
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 3, 2013
9:00 AM

INVOCATION Commissioner Jeannette Council, Vice-Chairman

Minister: Assistant Pastor, Rev. Frederick Hill, Jr., Friendship Missionary Baptist Church

Pledge of Allegiance

Employee Recognition:

1. Approval of Agenda

2. Presentation on Workforce Development Program by Dr. Larry Keen, President of Fayetteville Technical Community College, Mr. Carl Mitchell, Vice President for Human Resources & Institutional Effectiveness/Assessment, Mr. James Lott, Workforce Development Director, and Mr. David McCune, Chair of the Workforce Development Board. **(Pg. 6)**

3. Consent Agenda **(Pgs. 19-78)**
 - A. Approval of minutes for May 20, 2013 regular meeting.
 - B. Approval of Appointment of Deputy Finance Officer for Crown Center. **(Pg. 19)**
 - C. Approval of Federal and State Home & Community Care Block Grant for FY2014. **(Pg. 22)**
 - D. Approval of Revised Fayetteville Area Metropolitan Planning Organization (FAMPO) Memorandum of Understanding. **(Pg. 36)**

E. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 47)**

Baywood Village Subdivision: Lifestyle Road, Antique Court
Raccoon Path, Himalayan Road

Mariners Point Subdivision: Mariners Landing Drive (SR 4164
Ext.), Wave Runner Court, Boat
Landing Court, Crestridge Court

The Village on Asphens Creek Subdivision:

Screech Owl Drive, Woodpecker
Drive, Goshawk Drive, Snipe Court
Geese Court, Piper Court

Henry's Place Subdivision: Thrower Road, Addie Lane
Dew Op Drive, Creekdew Court

F. Approval of Library System Bids: **(Pgs. 56-65)**

1) Security Services for Public Library System **(Pg. 56)**

2) Audio/Visual Materials and Books **(Pg. 60)**

G. Approval of a Proclamation Proclaiming June 15, 2013 as "Elder Abuse
Awareness Day" in Cumberland County. **(Pg. 66)**

H. Budget Revisions: **(Pgs. 67-78)**

(1) Southpoint Water **(Pg. 67)**

Revision in the amount of \$1,150 to increase tap fees revenue to fund a
contract for installation of a new water tap. (B13-348) **Funding Source –
Fees**

(2) Tourism Development Authority **(Pg. 68)**

Revision in the amount of \$290,000 to recognize additional earned
occupancy tax revenue. (B13-346) **Funding Source – Taxes**

(3) Group Health Insurance **(Pg. 69)**

Revision in the amount of \$1,400,000 to appropriate fund balance of \$1,365,000 for projected claims and the year-end "Incurred But Not Reported" estimate for the annual audit and \$35,000 for the estimated "Other Post-Employment Benefits" year-end expense. (B13-344) **Funding Source – Fund Balance Appropriated**

(4) Retiree Health Insurance **(Pg. 70)**

Revision in the amount of \$600,000 to appropriate fund balance for projected claims and the year-end "Incurred But Not Reported" estimate for the annual audit. (B13-345) **Funding Source – Fund Balance Appropriated**

(5) School Capital Outlay **(Pgs. 71-74)**

a. Category I - Buildings - Revision in the amount of \$23,000 to appropriate fund balance to budget additional capital outlay for school renovations. (B13-343) **Funding Source – Sales Tax Fund Balance (Pg. 71)**

b. Category II – Equipment – Revision in the amount of \$94,500 to appropriate fund balance to budget additional capital outlay equipment for schools. (B13-343A) **Funding Source – Sales Tax Fund Balance (Pg. 72)**

c. Category III – Vehicles – Revision in the amount of \$120,000 to appropriate fund balance to budget additional capital outlay vehicles for schools. (B13-343B) **Funding Source – Sales Tax Fund Balance (Pg. 73)**

(6) Soil and Water Conservation District **(Pg. 75)**

Revision in the amount of \$1,755 to recognize fundraiser revenue for the purchase of additional rain barrels. (B13-341) **Funding Source – Fundraiser**

(7) Senior Aides **(Pg. 76)**

Revision in the amount of \$21,842 to recognize a reduction in state allocation for participant wages. (B13-337) **Funding Source – State**

(8) General Government Other/Solid Waste-Ann Street **(Pg. 77)**

Revision to appropriate fund balance in the amount of \$10,319 to reimburse the Solid Waste Fund for tipping fees associated with the demolition of seven dwellings located in the City of Fayetteville that are jointly owned by the City and County. The City is responsible for demolition and the County for disposal. (B13-439 and B13-439A)

Funding Source – Fund Balance Appropriated

ITEMS OF BUSINESS **(Pgs. 79-171)**

4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2013. **(Pg. 79)**
5. Consideration of Amendments to Animal Control Ordinance. **(Pg. 85)**
6. Nominations to Boards and Committees **(Pgs. 96-153)**
 - A) ABC Board (2 Vacancies) **(Pg. 96)**
 - B) Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 103)**
 - C) Fayetteville Technical Community College Board of Trustees (1 Vacancy) **(Pg. 109)**
 - D) Human Relations Commission (2 Vacancies) **(Pg. 115)**
 - E) Joint Senior Citizens Advisory Commission (3 Vacancies) **(Pg. 121)**
 - F) Jury Commission (1 Vacancy) **(Pg. 129)**
 - G) Mid-Carolina Aging Advisory Committee (1 Vacancy) **(Pg. 136)**
 - H) Nursing Home Advisory Board (7 Vacancies) **(Pg. 141)**
 - I) Parks and Recreation Advisory Commission (3 Vacancies) **(Pg. 147)**
7. Appointments to Boards and Committees **(Pgs. 154-170)**
 - A) Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 154)**

Nominee:

Donna Atkins

B) Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 157)**

Nominee:

Board of Health Stakeholder: Christopher Frank (Reappointment)

C) Board of Adjustment (2 Vacancies) **(Pg. 161)**

Nominees:

Regular Member: Horace Humphrey (Reappointment)

Alternate Member: George Lott

D) Cumberland County Local Emergency Planning Committee (1 Vacancy)
(Pg. 164)

Nominee:

At-Large Representative: Phillip McCorquodale (Reappointment)

E) Joint Planning Board (2 Vacancies) **(Pg. 169)**

Nominees:

Diane Wheatley
Carl Manning

8. Presentation of FY 2014 Recommended County Budget. **(Pg. 171)**

9. 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 MEETINGS:

**June 17, 2013 (Monday) – 6:45 PM
August 5, 2013 – (Monday) - 9:00 AM
August 19, 2013 (Monday) – 6:45 PM**

BUDGET MEETINGS:

Monday, June 3, 2013	9:00 AM	Budget Presentation	Room 118
Tuesday, June 4, 2013	5:30 PM	Department Head Appeals/Work Sessions	Room 564
Thursday, June 6, 2013	5:30 PM	Budget Work Session	Room 564
Monday, June 10, 2013	7:00 PM	Budget Public Hearing	Room 118
Tuesday, June 11, 2013	5:30 PM	Budget Work Session	Room 564
Thursday, June 13, 2013	5:30 PM	Budget Work Session / Adopt Budget ?	Room 564
Monday, June 17, 2013	6:45 PM	Adopt Budget	Room 118

***** NO BOARD OF COMMISSIONER MEETINGS IN JULY *****

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager



ITEM NO. 2

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 3, 2013

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER
DATE: MAY 29, 2013
SUBJECT: WORKFORCE DEVELOPMENT BOARD REPORT

BACKGROUND

A report on the Workforce Development Program will be presented by Dr. Larry Keen, President of Fayetteville Technical Community College, Mr. Carl Mitchell, Vice President for Human Resources & Institutional Effectiveness/Assessment, Mr. James Lott, Workforce Development Director, and Mr. David McCune, Chair of the Workforce Development Board.

RECOMMENDATION/PROPOSED ACTION

Accept the report as presented – for informational purposes.

/ct

CM052913-2



DESCRIPTION OF WORKFORCE SERVICES IN CUMBERLAND COUNTY

Mission Statement:

To provide an integrated system of training, retraining, and employment for job seekers and employers of Cumberland County positively influencing the economic development of the local service region.

Background Information:

The Cumberland County Commissioners designated Fayetteville Technical Community College (FTCC) as the program/fiscal agent to operate the Workforce Development Center, located downtown at 410 Ray Avenue. This Center serves over 1,000 local citizens a year seeking training, retraining, job referrals, or assistance in soft-skill or interviewing preparation and/or job search techniques. The Center serves another 5,000 citizens each year seeking Unemployment Insurance benefits.

Organization Funding:

The funding for Center programs is based on allotted allocations from the federal Workforce Investment Act (WIA) of 1998. Cumberland County's allocation is about two million dollars per year in federal funds to provide services. \$800,000 is designated for the Youth programs, and the other \$1.2 million serves unemployed adults. Additionally, FTCC provides a significant amount of professional services such as budgeting and accounting, Center employee training and development, and oversight of the Center operations without major direct costs to the budgeted federal funds. This is a form of in-kind support provided by the College.

The funding originates in the US Department of Labor, and is released to the Governor of North Carolina, who in turn has designated the Division of Workforce Solutions within the North Carolina Department of Commerce, to decide upon each Center's allocated funds, including Cumberland County. The Division of Workforce Solutions allocates and releases funding to all twenty-three local workforce areas in North Carolina. The purpose of the WIA program is to assist jobseekers with job training, retraining, locating

available jobs, and to assist local employers in hiring skilled and work-ready employees. The funding formula is based on unemployment rates and the percentage of the population living in poverty. Center services are provided through the Workforce Development Center that is staffed by FTCC employees.

Types of Programs:

The staff provides individualized career guidance, assessment, assistance in resume writing and job search and pays for tuition and associated services for jobseekers to participate in training provided by approved training providers, including FTCC. The training ranges from job-seeking classes to short-term certificates, computer software certifications, etc., to two-year Associate of Arts/Science degrees. FTCC provides over 180 associates degrees, diplomas or certificates in which these Center participants may enroll. The staff provides support and assistance during the training, and helps place the graduates after training completion. In addition, services are provided to local youth, ages 16 – 21, attempting to lessen high school dropout rates, by providing a paid Summer Youth Work Experience averaging around 140 youth working at over 45 worksites across Cumberland County. In addition to classroom training, paid Work Experience is provided to adults for 480 hours, with over 70% of these participants gain permanent employment after the work experience program is completed. Another learn and earn program is On-The Job Training, where employers hire an individual at their company and are then provided funding equaling up to 90% of the participant's wages for six months while the new employee is trained to perform all aspects of the job. This payment is provided as compensation for the on-the-job training services provided by the employer and is not intended for employer reimbursement of wages.

Workforce Development Board:

FTCC also provides staff support to the 23-member Workforce Development Board, with a majority of the members coming from the private business sector. Board members provide policy guidance on the services and programs that are offered and make suggestions for program modifications or new programs designed to meet local employer needs. The current Workforce Development Board is very active and highly engaged, and has a strategic vision for improving the visibility of Center services, while ensuring that programs remain customer-friendly, effective, and efficient. The Board provides suggestions that will meet both local employer training needs and needs of local Center participants in need of skills development prior to entering the job market.

Shared service area and Shared Vision – Cumberland County is service area for both WFD and FTCC providing services to meet the needs of local residents in such areas as education, training, re-training, life-skills, or individualized assistance in returning to

job market as quickly as possible. Unnecessary referrals from one agency to another have been reduced since support is being provided to the same client base.

Significant Achievements:

- Successfully transitioned operational control from Cumberland County to FTCC, without any disruption of services or knowledge by the clients that such a transition was underway.
- Eligibility processes for participants have been streamlined for efficiency resulting in less time for local citizens to obtain needed assistance.
- The Workforce Development Board has reengineered itself resulting in high levels of engagement and liaison with local employers seeking Center assistance.
- Budgets are carefully monitored resulting in the ability to triple the number of clients served over the past two years.
- Based upon local employer requests, almost all Center participants are receiving soft-skill training to supplement the other Center services being provided.
- Combined services has resulted in synergy of effort allowing for better access to data and information upon which to make decisions related to local economic development.
- The Workforce Development Board participated in training related to the Board's role and function with 100% Board attendance. This training resulted in subsequent Board-led strategic planning sessions to identify strategic directions and activities during the 2013-2018 timeframe.
- Costs of services per participant have been reduced from \$2,000 to \$500 over the past two years.
- Successfully passed the annual State Audit for programs and services (completed in April 2013)
- Have made approximately 30 presentations to business, government and related agencies in the past twelve months to expand interest in services available at the Center.
- Positioned the Workforce Development Center and the Workforce Solutions Office (formerly ESC for the upcoming mandated integration of services. Plans for local integration were presented at the Statewide Workforce Development Directors meeting in May 2013.
- Newly created partnerships with Cumberland County Parks and Recreation and Cumberland County Library System have resulted in increased visibility of services.

Number of Workforce Investment Act Services to local citizens

	July 1, 2010-June 30, 2011	July 1, 2011-April 30, 2013*
Orientation	411	2536
Applications	237	1636
Enrollments:		
Adults	126	834
Dislocated Workers	55	421
Youth	133	681
Training:		
Adults	96	848
Dislocated Workers	30	387
Youth	80	458

*Does not include May 1, 2013 - June 30, 2013

Soft-skills enhancements: 446 WIA participants completed HRD at FTCC and 120 have completed CRC certificates during the July 1, 2012 to April 30, 2013 (first 10 months of 2012-13 year)

Future Strategic Directions: (Approved by the WFD Board on May 14, 2013)

- Obtain outside flexible funding to maximize resources through grants, fees, increased number of people/services, and other resources.
- Increase the visibility of the Workforce Development Center and inform community stakeholders of services through a clear communication network that conveys the values, activities, needs, and accomplishments of the JobLink Center.
- Connect job seekers with other agencies through increased collaboration to assist applicants in overcoming barriers to employment and meet employer demands.
- Ensure fiscal responsibility, accountability, and financial stability.





Mission Statement:

To provide an integrated system of training, retraining, and employment for job seekers and employers of Cumberland County positively influencing the economic development of the local service region.

Background and Funding

- WFD Center serves over 1000 local residents annually in
 - Training/Retraining and skills development to include soft skills
 - Job Referrals
- Also, 5000 local residents with Unemployment Insurance benefits
- Workforce Investment Act Annual Allocation: \$2 Million
 - \$800,000 for Youth Program
 - \$1.2 Million for Unemployed Adults
 - FTCC provides in-kind support (Planning, Budgeting, Operational Support, etc)



Types of Services

- Training, Retraining, Skills Development and Job Search Assistance
- Career Guidance and Case Management
- Youth Work Experience
(145 youth ages 16-21 working in 45 sites)
- Adult paid work experience (480 hours)
- Tuition Funding and other Financial aid info
- Follow-up and post service assessment

Workforce Development Board

- 23 member board appointed by the County Commissioners
- Provide policy guidance on services and programs and provide budget approvals at every Board meeting
- Liaison to businesses to identify local training and employment needs
- Assist with raising the visibility of the Center and its services and programs to local citizens and employers
- Current board is highly engaged, energetic and providing strategic directions for the future
- Candice White and Kellie Beam provide exceptional and timely service to FTCC and the Workforce Development Board and a special thank you to Amy Cannon for serving as a member of the WFD Board

Shared Vision & Service Area

(Resulting in Significant Accomplishments)

- Both Cumberland County and FTCC share the same vision in providing quality services to local residents
- The Service area is the same for both entities
- Under the vision of the County Commissioners and the President of FTCC, transition of operational control went smoothly without disruption of services to residents
- Processes were re-engineered during transition to increase the numbers of services and clients served

(Tripled the number of services since July 2011)

- Costs of services have been reduced from \$2000 per participant to \$500 per participant



Other Accomplishments

- Listened to employers – have begun providing “soft-skill training”
- Successfully passed the 2012-13 State-level program audit
- Created partnerships with CC Parks and Recreation Centers and CC Library System
- Synergy of data collection efforts supporting economic development (Using the combined resources from FTCC, Cumberland County, and the Workforce Development Board)
- Positioned the Center for upcoming mandated integration of services (without any anticipated service disruptions)

Future Strategic Directions

(Approved by WFD Board on May 14, 2013)

- Obtain outside flexible funding to maximize resources through grants, fees, increased number of people/services, and other resources.
- Increase the visibility of the Workforce Development Center and inform community stakeholders of services through a clear communication network that conveys the values, activities, needs, and accomplishments of the JobLink Center.
- Connect job seekers with other agencies through increased collaboration to assist applicants in overcoming barriers to employment and meet employer demands.
- Ensure fiscal responsibility, accountability, and financial stability.

Help and Support

- Possible elimination of separate county workforce development boards
- Possible realignment of remaining WFD with the Council of Governments
- Letters of support and phone calls to local delegation to keep separate county boards and current alignment with the Community College would be useful and timely)

Thank you for your support over the past two years and we look forward to continuing to support the Commissioners and citizens of Cumberland County

Questions?



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager

ITEM NO. 3B

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 JUNE 3, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER *Amy H Cannon*

DATE: May 22, 2013

SUBJECT: APPOINTMENT OF DEPUTY FINANCE OFFICER FOR CROWN CENTER

BACKGROUND:

North Carolina General Statutes Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act" requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that Robert Leavell, Administrative Program Officer I, be appointed to sign checks for the Crown Center's checking and savings account.

RECOMMENDATION AND PROPOSED ACTION:

1. Approve the appointment of Robert Leavell as Deputy Finance Officer;
2. Provide a faithful performance bond in the amount of \$20,000 for Robert Leavell;
3. Approve the attached resolution implementing the above recommendations.

/Attachment (Resolution)

Celebrating Our Past...Embracing Our Future

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Crown Center; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Crown Center, the Board of County Commissioners hereby RESOLVES that:

1. Robert Leavell is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking and savings accounts maintained by Crown Center.
2. The appointee will provide a faithful performance bond in the amount of \$20,000.00.

Celebrating Our Past...Embracing Our Future



www.AtTheCrown.com
910-438-4100

**CROWN
CENTER**

1960 Coliseum Drive
Fayetteville, NC 28306

May 21, 2013

MEMORANDUM

TO: AMY CANNON, DEPUTY COUNTY MANAGER

FROM: KAREN LONG, GENERAL MANAGER

SUBJECT: DEPUTY FINANCE OFFICER FOR THE CROWN CENTER

Please place an item on the June 3, 2013 County Board of Commissioners' agenda appointing Robert Leavell, Administrative Program Officer I, as a Deputy Finance Officer, thus providing Mr. Leavell the authorization to sign checks for the Crown Center.

Thank you for your assistance in this matter.



FAYETTEVILLE
NORTH CAROLINA

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager



ITEM NO. 3C

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 3, 2013

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER

DATE: MAY 29, 2013

SUBJECT: APPROVAL OF THE FEDERAL AND STATE HOME & COMMUNITY CARE BLOCK GRANT FOR FY2014

BACKGROUND

The Federal and State Home and Community Care Block Grant for Cumberland County for FY2014 is \$1,468,994. This funding is contingent upon final allocations.

Attached are the following:

Lead Agency Designation
County Services Summary
County Agreement for the Provision of County-Based Aging Services

RECOMMENDATION/PROPOSED ACTION

Approve the County Summary and County Agreement for the Provision of County-Based Aging Services which require the signature of the Chairman of the Board.

CM052913-1

Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28302

May 16, 2013

Ms. Amy Cannon
Deputy County Manager
County of Cumberland
P.O. Box 1829
Fayetteville, NC 28302

Dear Ms. Cannon:

Home and Community Care Block Grant funding allocations have not been provided for FY 2013-2014 as of yet; but the County has been instructed to use the current funding levels, minus the known sequestration funding cuts, for planning purposes at this time. The Committee is recommending that the service provider allocations be maintained as currently distributed.

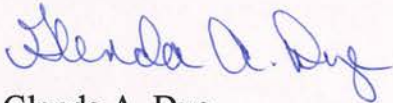
You will find enclosed:

Lead Agency Designation, DOA-730
County Services Summary, DOA-731
Agreement for the Provision of County-Based Aging Services, DOA-735

The County Summary and the County Agreement require the signature of the Chairman of the Board of Commissioners.

If you have any questions, please call me.

Thank you,



Glenda A. Dye
Aging Director

Enclosures

Home and Community Care Block Grant for Older Adults

County Funding Plan

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County Cumberland

July 1, 2013 through June 30, 2014

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families.

Mid-Carolina Area Agency on Aging

(Name of agency/office with lead responsibility)

Glenda A. Dye

Authorized signature

05/16/2013

(date)

Glenda A. Dye, Aging Director

(Type name and title of signatory agent)

Home and Community Care Block Grant for Older Adults

DOA-731 (Rev. 2/13)

County Funding Plan

County: CUMBERLAND
July 1, 2013 through June 30, 2014

County Services Summary

SEQUESTER CUTS - \$28,112

Services	A				B	C	D	E	F	G	H	I
	Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursemen Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home	Other	Total								
Adult Day Health* -1834		165982		//////////	18442	184424		184424				
Adult Day Transportation		1000		//////////	111	1111		1111	741	1.5000	10	741
Care Management -2174	172284			//////////	19143	191427		191427			40	
Care Mgmt CDC	45000			//////////	5000	50000		50000			4	
In-home Aide, LV2 -1261		113755		//////////	12639	126394		126394	5884	21.4821	40	5884
In-home Aide, LV3 -1834		176670		//////////	19630	196300		196300	9138	21.4814	45	9138
Home Improvement -917		90083		//////////	10009	100092		100092			200	
Transportation-General -458	43200			//////////	4800	48000		48000	3405	14.0974	25	3405
Transportation-Medical -1604	154300			//////////	17144	171444		171444	7619	22.5029	100	7619
Senior Center Operations** -690			50310	//////////	5590	55900		55900				
Nutrition-Congregate -12491			88968	//////////	9885	98853	18259	117112	21952	5.3348	240	21482
Nutrition-Home Del Meals -4161			309525	//////////	34392	343917	72068	415985	87064	4.7779	380	84786
Info & Case Assistance -573	49899			//////////	5544	55443		55443				
Senior Companion -115		8018		//////////	891	8909		8909	1251	7.1218	8	1251
Total - \$28,112	464683	555508	448803	1468994	163222	1632214	90327	1722541	137054	//////////	1092	134306
<div> <div>*Adult Day Health</div> <div>Cape Fear ADHC 82491 9166 91657 91657 2291 40.0000 23 2291</div> <div>Southern Hospitality ADC 83491 9277 92768 92768 2040 45.4800 18 2040</div> <div>**Senior Center Operations</div> <div>Hope Mills Sunshine Senior Center 16770 1863 18633</div> <div>Fayetteville/Cumberland Senior Center 16770 1863 18633</div> <div>Spring Lake Senior Enrichment Center 16770 1863 18633</div> </div>												
Signature, Chairman, Board of Commissioners										Date		
Non-HCCBG												
Legal			11195		1244	12439		12439	207	60.0000	40	207

July 1, 2013 Through June 30, 2014

Home and Community Care Block Grant for Older Adults

Agreement for the Provision of County-Based Aging Services

This Agreement, entered into as of this 1st day of July, 2013, by and between the County of Cumberland (hereinafter referred to as the "County") and the Mid-Carolina Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows:

Cumberland County Coordinating Council on Older Adults, Inc.

- 1.(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DOA-732) for the period ending June 30 for the year stated above.
2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Glenda Dye, Aging Director. The grant administrator for the County shall be the County Manager.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DOA-732) are to commence no later than July 1 of the state fiscal year and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30 of the state fiscal year.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR 92.36. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DOA-732).
 - (a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

c) Role of the Area Agency

The Area Agency shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

(d) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The Area Agency may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-

home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, approval for the revision from the Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

In the event the Service Provider's rate of progress on the contract is leading to under spending at the end of the contract period, the Area Agency may reallocate Home and Community Care Block Grant funds within the county as necessary to most effectively utilize funds.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided as stated in the Division of Aging and Adult Service monitoring Policies and Procedures at <http://www.ncdhhs.gov/aging/monitor/mpolicy.htm> .

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and/or by the DAAS Program Compliance Representative (PCR). Local Departments of Social Services providing Adult Day Care, Adult Day Health Care, Housing and Home Improvement, and/or In-Home Aide (all levels) through the Home and Community Care Block Grant will receiving monitoring by the State PCR. All other services and grantees are monitored by the Area Agency on Aging serving the counties' PSA.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (7/1/03 and revised 10/1/09). Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director

of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.
11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Circular A-133.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Circular A-133, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Circular A-133, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book audit** unless it is a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state

fiscal year. Information on audit and fiscal reporting requirements can be found at <https://www.ncgrants.gov/NCGrants/PublicReportsRegulations.jsp>.

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Circular A-133 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
<ul style="list-style-type: none"> Less than \$25,000 in State or Federal funds 	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed) OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
Greater than \$25,000 and less than \$500,000 in State or Federal Funds	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
<ul style="list-style-type: none"> \$500,00+ in State funds <u>and</u> Federal pass through in an amount less than \$500,000 	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
<ul style="list-style-type: none"> \$500,000+ in State funds <u>and</u> \$500,000+ in Federal pass through funds (i.e. at least \$1,000,000) 	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use State and Federal funds
<ul style="list-style-type: none"> Less than \$500,000 in State funds <u>and</u> \$500,000+ in Federal pass through funds 	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use Federal funds, but <u>not</u> State funds.

12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Circular A-122 requirements, requirements of A-110, requirements of 45CFR, Part 1321, and 45CFR, Part 92, or state eligibility requirements as specified in policy.
13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.

17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising there from.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise here from.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

This page will be utilized when the Area Agency is designated by County to write checks to community service providers.

22. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Cumberland County Coordinating Council on Older Adults, Inc.	In-Home Aide Level II In-Home Aide Level III Information and Case Assistance Housing and Home Improvement Congregate Nutrition Home Delivered Nutrition Senior Companion
Cumberland Co. Community Transportation Program	General Transportation Medical Transportation
Cape Fear Adult Day Health Care Center	Adult Day Health Adult Day Health Transportation
Southern Hospitality Adult Day Health Care Center	Adult Day Health
Fayetteville-Cumberland Senior Center	Senior Center Operations
Town of Hope Mills	Senior Center Operations
Town of Spring Lake	Senior Center Operations

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

21. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

Cumberland County

Attest:

By: _____
Chairman, Board of Commissioners

Area Agency

Attest:

Glenda A. Day
Area Agency Director

By: J E Caldwell
Executive Director,
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY: J E Caldwell
FINANCE OFFICER, Lead Regional Organization

RICKEY L. MOOREFIELD
County Attorney



ITEM NO.

31

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 • 117 Dick Street, Fayetteville, North Carolina 28302-1829
(910) 678-7762

**MEMO FOR THE AGENDA OF THE JUNE 3, 2013
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Tom Lloyd; Rick Heicksen
FROM: Co. Atty. *R. Moorefield*
DATE: May 28, 2013
SUBJECT: Consideration of Revised FAMPO Memorandum of Understanding

Attachments: Resolution and Memorandum of Understanding

BACKGROUND:

In 2002, the City of Fayetteville, the Town of Hope Mills, the Town of Spring Lake, the Fort Bragg Military Reservation, Pope Air Force Base, Cumberland County, Harnett County, Hoke County and the North Carolina Department of Transportation entered into a Memorandum of Understanding establishing the Fayetteville Area Metropolitan Planning Organization (FAMPO) to perform transportation planning pursuant to certain federal and state statutes. It is necessary to revise the Memorandum to add the Town of Eastover, the Town of Parkton, the City of Raeford, and Robeson County and remove Pope Air Force Base as parties to the agreement and to clarify the roles and responsibilities of the parties. Cumberland County remains the host planning agency with the Executive Director and staff to remain Cumberland County employees in the Planning and Inspections Department.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends adoption of the attached resolution approving Memorandum of Understanding for execution by the Chairman.

Board of Commissioners of Cumberland County
Resolution Approving the Execution of a Memorandum of Understanding
For Cooperative, Comprehensive, and Continuing Transportation Planning
Within the Fayetteville Metropolitan Planning Area

WHEREAS, this Board recognizes that the efficient movement of traffic within and through the Fayetteville urban area is a highly desirable element of a comprehensive plan for the orderly growth and development of the area; and

WHEREAS, there are a number of governmental jurisdictions within the Fayetteville Metropolitan Planning Area which are authorized to implement the responsibilities for transportation planning by the North Carolina General Statutes; and

WHEREAS, this Board desires that a coordinated, comprehensive, and cooperative transportation planning process be maintained in the Fayetteville Metropolitan Planning Area to ensure that such planning is conducted in an efficient and economical basis commensurate with the public health, safety, and welfare; and

WHEREAS, this Board finds that the revised Memorandum of Understanding among the City Of Fayetteville, Town of Eastover, Town Of Hope Mills, Town Of Parkton, City Of Raeford, Town Of Spring Lake, Fort Bragg Military Reservation, Cumberland County, Harnett County, Hoke County, Robeson County and the North Carolina Department Of Transportation which sets forth the responsibilities and working arrangements for maintaining a continuing, comprehensive, and cooperative transportation planning process within the Fayetteville Metropolitan Planning Area promotes the provision of such planning in the manner desired by this Board.

BE IT RESOLVED by the Board of Commissioners of the County of Cumberland that the Memorandum of Understanding among the City Of Fayetteville, Town of Eastover, Town Of Hope Mills, Town Of Parkton, City Of Raeford, Town Of Spring Lake, Fort Bragg Military Reservation, Cumberland County, Harnett County, Hoke County, Robeson County and the North Carolina Department Of Transportation, set out fully in the minutes of this meeting, be approved and the Chairman and County Clerk are directed to execute the same.

Adopted at the regular meeting held June 3, 2013.

I, Candice White, Clerk of the County of Cumberland, North Carolina, do hereby certify that the above is a true and correct excerpt from the minutes of the Board of Commissioners of said County.

WITNESS my hand and the official seal of the County of Cumberland this the ____ day of June, 2013.

SEAL

Clerk

MEMORANDUM OF UNDERSTANDING FOR
COOPERATIVE, COMPREHENSIVE, AND CONTINUING
TRANSPORTATION PLANNING

AMONG

THE CITY OF FAYETTEVILLE, THE TOWN OF EASTOVER, THE TOWN OF HOPE MILLS, THE TOWN OF PARKTON, THE CITY OF RAEFORD, THE TOWN OF SPRING LAKE, THE FORT BRAGG MILITARY RESERVATION, THE COUNTY OF CUMBERLAND, THE COUNTY OF HARNETT, THE COUNTY OF HOKE, THE COUNTY OF ROBESON, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION IN COOPERATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION

WITNESSETH:

WHEREAS, certain of the parties hereto have previously entered into a Memorandum of Understanding for cooperative, comprehensive, and continuing transportation planning through the Fayetteville Area Metropolitan Planning Organization (the FAMPO), which agreement was last amended in December 2002; and

WHEREAS, the parties desire to continue that transportation planning through the FAMPO and amend and expand the agreement to include additional parties and clarify their respective roles and responsibilities; and

WHEREAS, each Metropolitan Planning Organization (MPO) is required to develop a Metropolitan Transportation Plan in cooperation with NCDOT and in accordance with 23 U.S.C. § 134, any amendments thereto, and any implementing regulations; and a Comprehensive Transportation Plan in accordance with North Carolina General Statute §136-66.2; and

WHEREAS, the Metropolitan Transportation Plan serves as the basis for future transportation improvements within the Metropolitan Planning Area; and

WHEREAS, the parties intend that this Memorandum of Understanding shall supersede all prior memoranda of understanding among any of them pertaining to the FAMPO.

NOW THEREFORE, in consideration of the mutual benefits afforded to each party, the parties agree as follows:

Section 1. Boundary of the Metropolitan Planning Area

The Fayetteville Urban Metropolitan Planning Area consists of the Fayetteville Urban Area as defined by the United States Department of Commerce, Bureau of the Census, plus that area beyond the existing urbanized area boundary that is expected to become urbanized within a twenty-year planning period. This area is hereinafter referred to as the Metropolitan Planning Area.

Section 2. Planning Responsibility within the Metropolitan Planning Area

Cooperative, continuing and comprehensive transportation planning shall be undertaken in the Metropolitan Planning Area by the FAMPO in accordance with all applicable federal and state statutes. The FAMPO shall coordinate any transportation planning it undertakes which may have a regional impact with Mid-Carolina Rural Planning Organization and the Lumber River Rural Planning Organization.

Section 3. Establishment of the FAMPO

The FAMPO shall be governed by a board of directors which shall be the policy making board for the MPO and shall be constituted as follows:

The voting members of the board of directors of the FAMPO shall consist of the Chief Elected Official, or a single representative appointed by the Chief Elected Official, from the governing boards of each of the General Purpose Local Governments which are parties to this agreement; an additional representative from the City Council of Fayetteville, appointed by the Chief Elected Official, to represent the Transit Operator for the City of Fayetteville; a representative from Division Six of the North Carolina Department of Transportation; and a representative from Division Eight of the North Carolina Department of Transportation. In addition, the board of directors of the FAMPO shall include a non-voting representative from the Fort Bragg Military Reservation, a non-voting representative from the Federal Highway Administration-North Carolina Division, and a non-voting representative from the Federal Transit Administration-Region IV. The members representing the Fort Bragg Military Reservation and the state and federal agencies shall be selected as determined by the agencies they are representing.

Section 4. Conduct of Business by the FAMPO Board of Directors

The FAMPO board of directors will meet as often as it deems appropriate and advisable. The board of directors will adopt by-laws and select a Chair and Vice-chair and conduct its business in accordance with its adopted by-laws. All meetings of the board of directors shall be subject to the Open Meetings Law.

Section 5. Role and Responsibilities of the FAMPO

The FAMPO board of directors will be responsible for carrying out the provisions of 23 U.S.C. § 134 (Federal Highway Administration); and 49 U.S.C. §§ 5303, 5304, 5305, 5306 and 5307 (Federal Transit Administration); including the following duties and responsibilities:

- 5.1.** Review and approval of the annual transportation Unified Planning Work Program and any subsequent amendments;
- 5.2.** Review and approval of the Transportation Improvement Program for multimodal capital and operating expenditures to insure coordination between local and State capital and operating improvement programs and any subsequent amendments;

5.3. Review and approval of the Metropolitan Transportation Plan, and subsequent changes thereto, and the Comprehensive Transportation Plan as required by the N.C.G.S. § 136-66.2(d). Revisions in the transportation plans must be jointly approved by the FAMPO board of directors and the North Carolina Department of Transportation;

5.4. Endorsement, review and approval of changes to the Federal Highway Administration Functional Classification System, the Adjusted Urbanized Area Boundary and the Metropolitan Planning Area Boundary;

5.5. Endorsement, review and approval of a Prospectus for Transportation Planning which defines work tasks and responsibilities for the various agencies participating in the transportation planning process;

5.6. Establishment of goals and objectives for the transportation planning process reflective of and responsive to such comprehensive plans for growth and development in the Metropolitan Planning Area as are adopted by Boards of General Purpose Local Government.

5.7. Approval and distribution of federal funds designated for the Metropolitan Planning Area under the provisions of MAP-21 and any other subsequent transportation funding authorizations.

Section 6. Establishment of the Transportation Coordinating Committee (the TCC)

6.1. The parties acknowledge that transportation planning is a specialized field. In order to give the FAMPO, as the duly constituted Transportation Advisory Committee (the TAC), access to the technical expertise necessary to meet the requirements of federal and state law, a Technical Coordinating Committee (the TCC) shall be established with the responsibility for advising the FAMPO on the technical aspects of the transportation planning process, performing such technical analysis as necessary to support transportation planning and making recommendations to the FAMPO and local and State governmental agencies for any necessary actions relating to the continuing transportation planning process.

6.2. Membership of the TCC shall include technical representation from all local and State governmental agencies directly related to and concerned with the transportation planning process for the Metropolitan Planning Area and shall consist of the following:

Voting members, serving *ex-officio*:

City Manager, City of Raeford
County Manager, County of Cumberland
County Manager, County of Hoke
County Manager, County of Robeson
Town Manager, Town of Eastover
Town Manager, Town of Hope Mills
Town Manager, Town of Spring Lake
Director, Cumberland County Planning and Inspections Department
Director, Fayetteville Transit Department

Director, Fayetteville – Cumberland County Parks and Recreation Department
Director, City of Fayetteville Engineering and Infrastructure Department
Director, Cumberland County Engineering and Infrastructure Department
Director, Fayetteville Regional Airport
Manager, City of Fayetteville Planning and Zoning Division
City Traffic Engineer, City of Fayetteville
Director, Mid Carolina Rural Planning Organization
Planner, Lumber River Rural Planning Organization
Manager, Harnett County Planning Services
Supervisor, Cumberland County Schools Planning Department
Executive Director, Mid-Carolina Council of Governments
Executive Director, Sustainable Sandhills
Assoc. Vice-Chancellor for Facilities Management at Fayetteville State University
Installation Transportation Officer, Fort Bragg Military Reservation
Division Engineer, Division Six, Division of Highways, NCDOT
Division Engineer, Division Eight, Division of Highways, NCDOT
Division Construction Engineer, Division Six, Division of Highways, NCDOT
Division Construction Engineer, Division Eight, Division of Highways, NCDOT
Division Traffic Engineer, Division Six, Division of Highways, NCDOT
Division Traffic Engineer, Division Eight, Division of Highways, NCDOT
Fayetteville Metropolitan Area Coordinator, Transportation Planning Branch, NCDOT

Voting members, selected by the agency they represent:

Representative of the Fayetteville – Cumberland County Chamber of Commerce;
Representative of Cumberland County Transportation Advisory Board;

Non-voting members, serving *ex officio*:

Director, Public Transportation Division, NCDOT
Community Planner, North Carolina Division, Federal Highway Administration
Community Planner, Region IV, Federal Transit Administration
Representative of the Directorate of Facilities Engineering, Fort Bragg Military
Reservation

Section 7. Conduct of Business by the TCC

The TCC will meet as often as it deems appropriate and advisable. The TCC will adopt by-laws and select a Chair and Vice-chair and conduct its business in accordance with its adopted by-laws. All meetings of the TCC shall be subject to the Open Meetings Law.

Section 8. Role and Responsibilities of the TCC

The TCC shall be responsible for development, review, and recommendation for approval of the Prospectus, Transportation Improvement Program, Federal-Aid Urban System and Boundary,

revisions to the Transportation Plan, planning citizen participation, and documentation reports on the transportation study.

Section 9. Establishment of the Citizens Advisory Committee (the CAC)

There shall also be a Citizens Advisory Committee (the CAC) established consisting of no less than 11 and not more than 17 interested citizens who reside within the Metropolitan Planning Area. The members of the CAC shall be appointed by the FAMPO board of directors and shall be selected to represent areas of interest and interest groups, including traditionally underrepresented members of the community, to address such interests as bicycle paths, pedestrian greenways, environmental concerns, road safety, traffic congestion, freight, rail and transit and with representatives including advocates for the disabled, seniors and minorities.

Section 10. Conduct of Business by the CAC

The CAC will meet as often as it deems appropriate and advisable to make recommendations to the TAC and the TCC. The CAC will adopt by-laws and select a Chair and Vice-chair and conduct its business in accordance with its adopted by- laws. All meetings of the CAC shall be subject to the Open Meetings Law.

Section 11. The Executive Director

Administrative coordination for the FAMPO (TAC), the TCC and the CAC will be performed by an Executive Director. The Executive Director shall be selected by a panel consisting of the Development Services Director and the Director of Engineering and Infrastructure for the City of Fayetteville, the Director of Planning and Inspections for Cumberland County, and the managers or the designees of the managers of the towns of Hope Mills and Spring Lake. The Executive Director shall become an employee of Cumberland County, subject to the provisions of Cumberland County's personnel rules and policies, assigned to the Cumberland County Planning and Inspections Department and report to the county's Director of Planning and Inspections. The Executive Director shall select such other staff as may be budgeted in accordance with the selection and recruitment rules and policies of Cumberland County. All staff selected by the Executive Director shall become employees of Cumberland County assigned to the Cumberland County Planning and Inspections Department and subject to the provisions of the County's personnel rules and policies.

Section 12. Role and Responsibilities of the Executive Director

12.1. The Executive Director shall serve *ex officio* as the Secretary of the FAMPO Board of Directors (the TAC), the TCC and the CAC and shall be responsible to arrange the meetings and agendas and maintain the minutes and records of each. In addition, the Executive Director shall prepare the Prospectus, the Unified Planning Work Program the (UPWP), a Transportation Improvement Program in accordance with federal and state regulations and requirements; develop a Transportation Plan in accordance with federal and state regulations; maintain the Transportation Plan; execute the transportation planning process in accordance with federal and state laws and regulations; prepare invoices and progress reports in accordance with federal,

state, and local requirements; structure the public involvement process needed to ensure that the UPWP, Transportation Plan, Transportation Improvement Program, and any transportation conformity determinations meet federal requirements; and consult with the FAMPO Board of Directors, the TCC and the CAC regarding the best approaches to performing the duties listed above.

12.2. In advance of making any proposal or recommendation to the TAC, the TCC or the CAC, the Executive Director shall provide such recommendation to the chief planning official for every jurisdiction within the Metropolitan Planning Area which may be impacted by such proposal or recommendation in sufficient time for the chief planning official to review and comment on the proposal or recommendation.

Section 13. Additional Responsibilities of Member Governments

13.1. The representative from each General Purpose Local Government on the FAMPO board of directors shall be responsible for instructing the clerk of his/ her local government to provide to the Executive Director copies of the minutes of any action taken by his/her local government which involves any MPO plan.

13.2. Each member signatory local government shall coordinate zoning and subdivision approval in their respective jurisdictions in accordance with the FAMPO adopted transportation plan.

13.3. As the host agency, the Cumberland County Planning and Inspections Department will serve as the Lead Planning Agency for transportation planning in the Metropolitan Planning Area. All other member signatory local governments will assist in the transportation planning process by providing planning assistance, data, and inventories in accordance with the Prospectus for Transportation Planning.

Section 14. Funding and Fiscal Matters

14.1. All transportation and related federal aid planning grant funds available to promote the cooperative transportation planning process will be expended in accordance with the Unified Planning Work Program adopted by the TAC. Administration of funding in support of the Transportation Planning Process on behalf of the TAC will be conducted by the County of Cumberland as the host planning agency. Cumberland County will execute appropriate agreements with funding agencies as provided by the Planning Work Program.

14.2. The local match for the Federal Aid planning funds will be determined based on the current federal matching requirements. The signatory General Purpose Local Governments will contribute to the local match requirement based on their percentage of the population within the Metropolitan Planning Area at the most recent decennial census. Only the non-municipal population of those portions of counties located within the Metropolitan Planning Area shall be counted for counties. Member governments may also be asked to contribute additional local funding for projects wholly within their jurisdictional limits.

14.3. The fair market rental value of the office space provided by the Cumberland County Planning and Inspections Department as the host agency will be counted toward Cumberland County's match as an in-kind contribution. The fair market value of the rent shall be figured as the same annual rate per square foot that Cumberland County receives from the State of North Carolina for any other county-owned office space rented by the State.

Section 15. Duration of the Agreement

Any party may terminate its participation in the MPO and remove itself from this Agreement by giving sixty days' advance notice in a writing signed by the Chief Elected Official, if a local government, or by the chief executive officer of the agency, if not a local government. This notice shall be delivered to the Chairman of the FAMPO board of directors and to the Executive Director.

IN WITNESS WHEREOF, the parties to this Memorandum of Understanding have been authorized by appropriate action to sign the same, the City of Fayetteville by its Mayor, the Town of Eastover by its Mayor, the Town of Hope Mills by its Mayor, the Town of Parkton by its Mayor, the City of Raeford by its Mayor, the Town of Spring Lake by its Mayor, Fort Bragg Military Reservation by its Director of Public Works Business Center, the County of Cumberland by its Chairman, the County of Harnett by its Chairman, the County of Hoke by its Chairman, the County of Robeson by its Chairman and the North Carolina Department of Transportation by the Secretary of Transportation.

(Seal)

City of Fayetteville

Clerk By _____
Mayor

(Seal)

Town of Eastover

Clerk By _____
Mayor

(Seal)

Town of Hope Mills

Clerk By _____
Mayor

(Seal)

Town of Parkton

Clerk

By _____
Mayor

(Seal)

City of Raeford

Clerk

By _____
Mayor

(Seal)

Town of Spring Lake

Clerk

By _____
Mayor

(Seal)

County of Cumberland

Clerk

By _____
Chairman

(Seal)

County of Harnett

Clerk

By _____
Chairman

(Seal)

County of Hoke

Clerk

By _____
Chairman

(Seal)

Robeson County

Clerk

By _____

Chairman

Fort Bragg Military Reservation

By _____

Director of Public Works Business Center

North Carolina Department of Transportation

By _____

Secretary of Transportation

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager

ITEM NO. 3E

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 JUNE 3, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 29, 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):

Baywood Village Subdivision: Lifestyle Road, Antique Court, Raccoon Path,
Himalayan Road

Mariners Point Subdivision: Mariners Landing Drive (SR 4164 Ext.), Wave
Runner Court, Boat Landing Court, Crestridge Court

The Village on Asphens Creek Subdivision: Screech Owl Drive, Woodpecker Drive,
Goshawk Drive, Snipe Court, Geese Court,
Piper Court

Henry's Place Subdivision: Thrower Road, Addie Lane, Dew Op Drive, Creekdew Court

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

RECOMMENDATION / PROPOSED ACTION

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

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

/ct
Attachments

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

May 22, 2013

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Keefe,

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

Baywood Village Subdivision

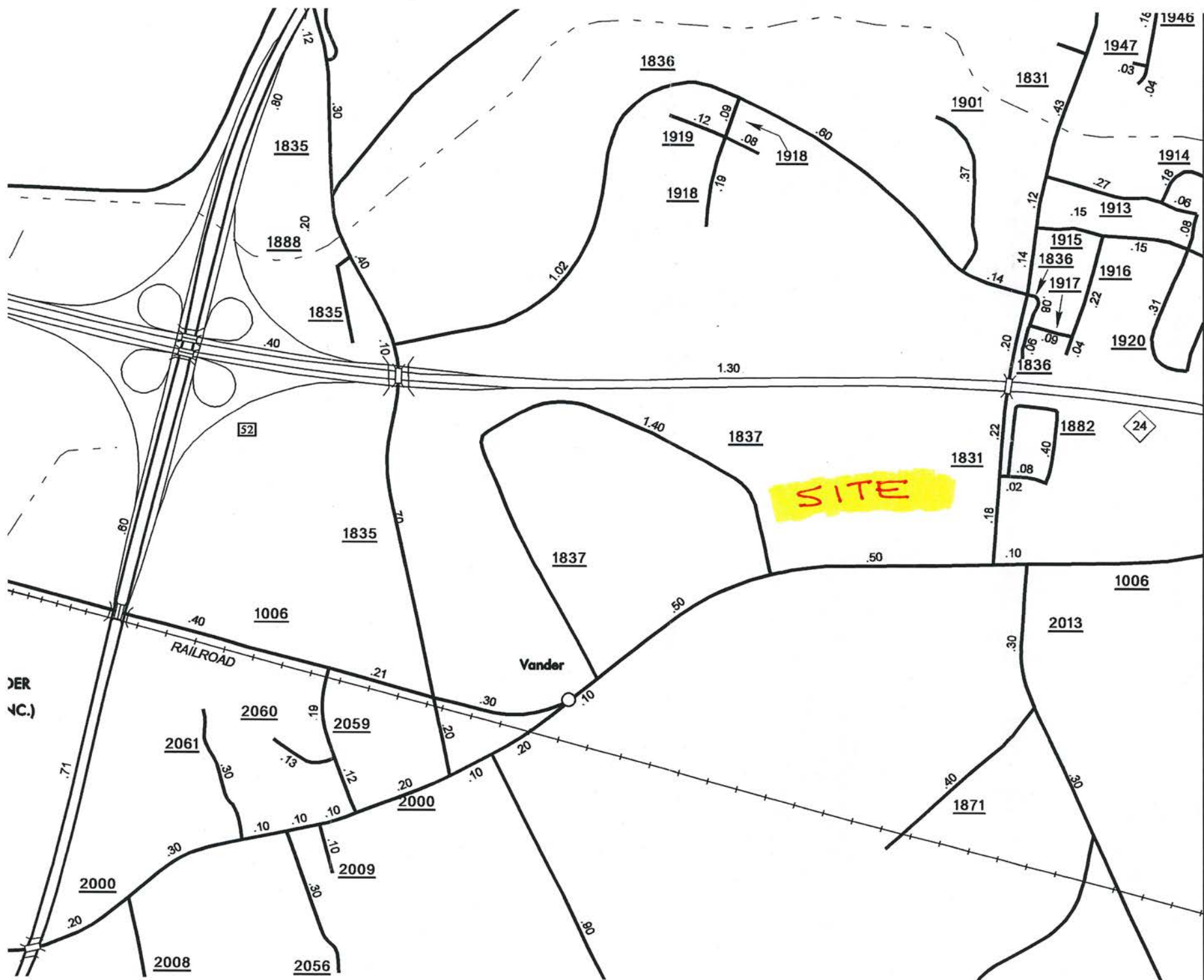
- Lifestyle Road
- Antique Court
- Raccoon Path
- Himalayan Road

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

Sincerely,

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

David Plummer
Engineering Technician





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

May 22, 2013

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Keefe,

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

Mariners Pointe Subdivision

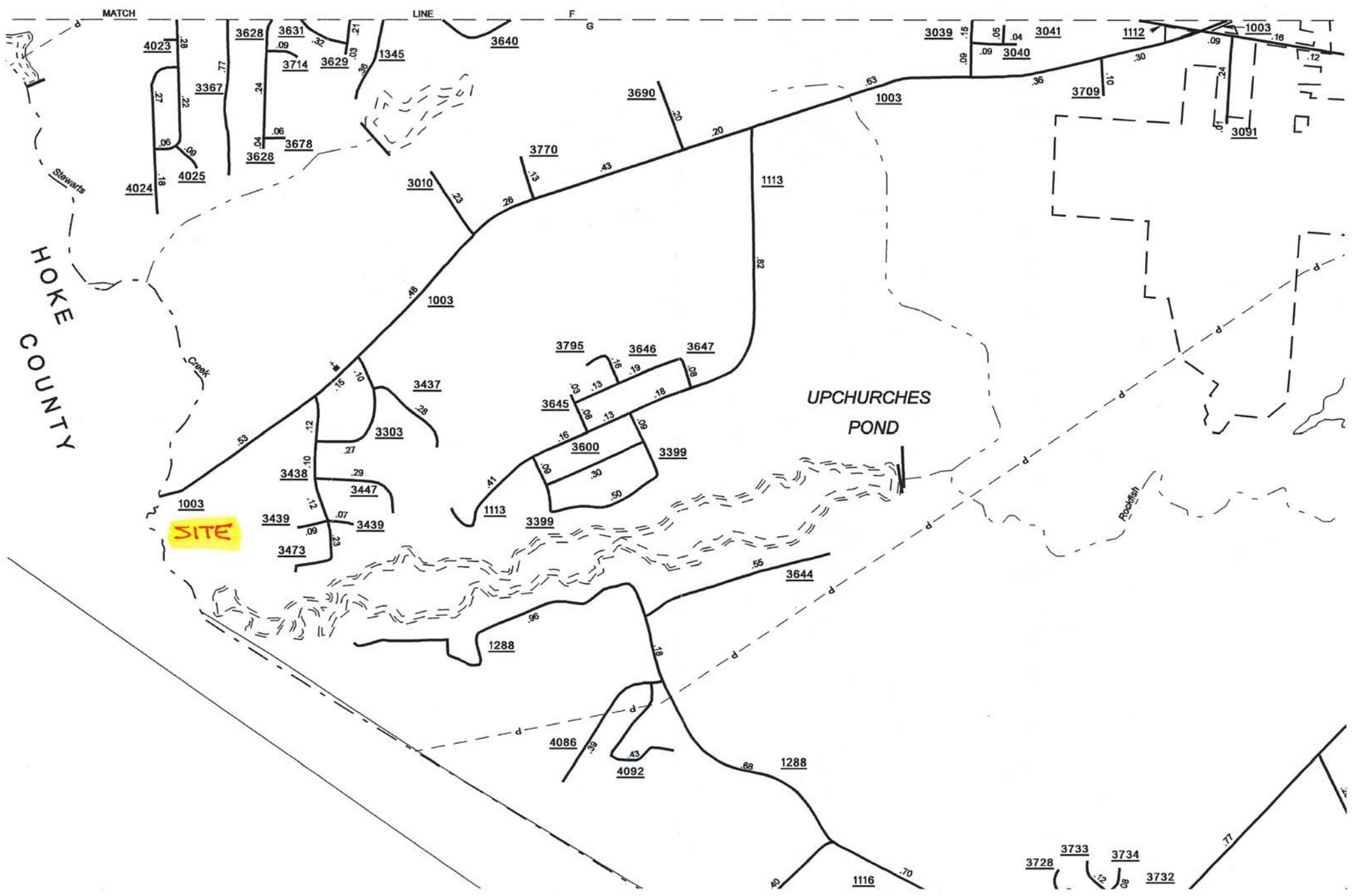
- Mariners Landing Drive (SR 4164 Ext.)
- Wave Runner Court
- Boat Landing Court
- Crestridge Court

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,

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

David Plummer
Engineering Technician





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

May 23, 2013

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Keefe,

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

The Village on Asphens Creek Subdivision

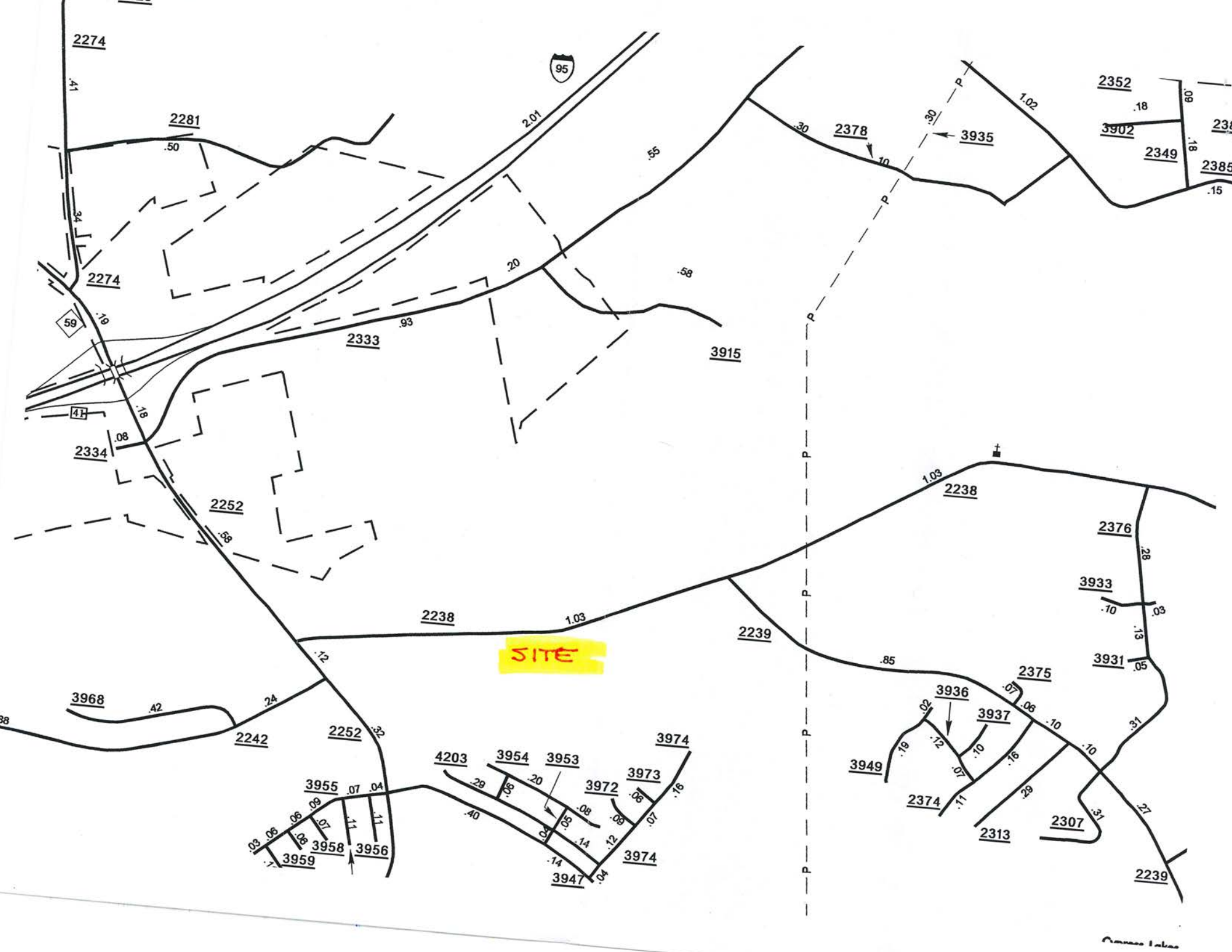
- Screech Owl Drive
- Woodpecker Drive
- Goshawk Drive
- Snipe Court
- Geese Court
- Piper Court

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,

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

David Plummer
Engineering Technician





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

May 20, 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.

Henry's Place Subdivision

- Thrower Road
- Addie Lane
- Dew Op Drive
- Creekdew 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,

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

David Plummer
Engineering Technician



JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager



ITEM NO. 3F(1)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 3, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 29, 2013

**SUBJECT: APPROVAL OF BID AWARD FOR SECURITY SERVICES FOR
THE CUMBERLAND COUNTY LIBRARY SYSTEM**

BACKGROUND

Formal bids were received in Purchasing for Security Services for the Cumberland County Public Library.

Please find additional information attached requesting to award the bid to Around the Clock Security, Inc. for Security services to the Cumberland County Public Library.

RECOMMENDATION / PROPOSED ACTION

Management and Purchasing support the recommendation of the Cumberland County Public Library in awarding the bid to Around the Clock Security for Security Services.

/ct
Attachments

CM052913-3



**Cumberland County
Finance Department
Purchasing Division**

Memo

To: James Martin, Cumberland County Manager

From: Thelma S. Matthews, Purchasing Manager *jm*

Date: 5/28/2013

Re: Security Services at Cumberland County Public Libraries

Proposals were received March 27, 2013 for armed and unarmed security for the Cumberland County Public Libraries. Last Fiscal year \$176,580.29 was paid to Corporate Security for security in the County Libraries.

Attached you will find a recommendation from Joellen Risacher to award the bid to Around the Clock Security.

I agree with Ms. Risacher and request this item be on the agenda for the next County Commissioners' meeting June 3, 2013.

Thank you.

JODY RISACHER
DIRECTOR

BRIAN MANNING
DEPUTY DIRECTOR



CUMBERLAND
COUNTY
NORTH CAROLINA

PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane • Fayetteville, North Carolina 28301-5032

Telephone: (910) 483-7727

MEMORANDUM

TO: Thelma Matthews, Purchasing/Contracts Manager

FROM: Jody Risacher, Library Director

DATE: May 22, 2013

SUBJECT: Security Bid – Around the Clock Security, Inc.

The Library requested quotes for armed and unarmed security services beginning in FY 2014. There is a marginal difference in the hourly rates between the two companies but that Maxwell is the lower of the two bids in question. After reviewing both bidders, we found there are significant differences between the credentials and training qualifications of the two companies.

At this time, Maxwell does not have on its payroll staff trained to carry firearms. Mr. Maxwell agrees that he will have staff complete the state-required armed guard training if his company receives the contract. There is no additional training provided by Maxwell, aside from new guards shadowing experienced guards when they first start.

Around the Clock already has employees that have passed the minimum state-required training as well as additional training. Around the Clock has an established, ongoing employee-training program that goes beyond the basic state-required training and includes customer service training and refreshers on the use of weapons. All Around the Clock guards receive eight hours of in-service training each year and Around the Clock provides an additional eight hours of training per quarter to its guards that is tailored to the needs of the customer and the customer's service population.

Please add this contract for approval to the next Commissioners' agenda for the June 4, 2013 meeting.

;jl

Attachments



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

County of Cumberland
Public Library
Bid No: 13-22-PL
Summary Sheet

<u>Company</u>	<u>Hourly Rate</u>	
	<u>Armed</u>	<u>Unarmed</u>
Around the Clock Security, Inc.	\$15.50	\$13.25
G4S Secure Solutions, USA	\$17.98	\$14.94
Maxwell Security & Investigation	\$14.95	\$12.25
Sunstates Security, LLC	\$17.92	\$14.19

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager



ITEM NO. 3F(2)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 3, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 29, 2013

SUBJECT: APPROVAL OF BID AWARD FOR BOOKS AND LIBRARY MATERIALS FOR THE CUMBERLAND COUNTY LIBRARY SYSTEM

BACKGROUND

Formal "Sealed" bids were received in Purchasing on April 15, 2013 for books and library materials for the Cumberland County Public Libraries.

Please find additional information regarding the bids received and a request to award the bid to Baker & Taylor for those services.

RECOMMENDATION / PROPOSED ACTION

Management and Purchasing support the recommendation of the Cumberland County Public Library in awarding the bid to Baker & Taylor for the Cumberland County Public Libraries source for materials.

/ct
Attachments

CM052913-4



**Cumberland County
Finance Department
Purchasing Division**

Memo

To: James Martin, Cumberland County Manager

From: Thelma S. Matthews, Purchasing Manager *gjm*

Date: 5/28/2013

Re: Books and Library Materials for Cumberland County Public Libraries

"Sealed Bids" were received April 15, 2013 for books and library materials for the Cumberland County Public Libraries.

Attached you will find a recommendation from Joellen Risacher to award the bid to Baker and Taylor.

I agree with Ms. Risacher and request this item be on the agenda for the next County Commissioners' meeting June 3, 2013.

Thank you.

JODY RISACHER
DIRECTOR

BRIAN MANNING
DEPUTY DIRECTOR



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane • Fayetteville, North Carolina 28301-5032

Telephone: (910) 483-7727

MEMORANDUM

TO: Thelma Matthews, Purchasing/Contracts Manager

FROM: Jody Risacher, Library Director

DATE: May 22, 2013

SUBJECT: Library Book Bid – Baker & Taylor

We have reviewed and analyzed the bids for library materials from several vendors, considering bids for print and audiovisual materials. After careful consideration and review, we recommend we accept Baker & Taylor's bid as our primary vendor. The complete bid package is available in the purchasing office.

Ingram and Baker & Taylor were the only two companies that bid on both books and audiovisual. In comparing the two, it was noted that Baker & Taylor were higher in some categories while Ingram was higher in other categories. Baker & Taylor, however, provides the best electronic data interchange for immediate transfer of purchase information into the library's catalog/circulation software.

In the past, we have used Ingram as our secondary source for materials not available from Baker & Taylor.

Please add this contract for approval to the next Commissioners' agenda for the June 4, 2013 meeting.

;jl

Attachments



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

Cumberland County Public Library
Formal Bid on Books and AV
June 5, 2008

BOOKS	Brodart	B&T	Ingram	Midwest
Category I - Adult/Teen Processed Books				
Trade Books	46.5%	46.5%	41-46%	N/A
Non-Trade Books	12.0%	25.0%	10.0%	
Library Bindings	25.0%	25.0%	22.0%	
Mass Market pbk	41.0%	40-44.7%	41.0%	
Category II - Juvenile Processed Books				
Trade Books	46.5%	46.5%	41-46%	N/A
Non-Trade Books	12.0%	25.0%	10.0%	
Library Bindings	25.0%	25.0%	22.0%	
Mass Market pbk	41.0%	40-44.7%	41.0%	
Category III Continuous (Standing) Order				
Trade Books	42.0%	40.5-42.8%	41-46%	N/A
Non-Trade Books	5.0%	12.8-13.5%	10.0%	
Number of Titles Able to Supply	136 -- 96%	150	85 percent	
Category IV				N/A
Adult Paperback W/O Processing 1-10	41.0%	40.0%	41.0%	
Adult Paperback W/O Processing +10	41.0%	44.7%	41.0%	
Can supply 100%	y	y		
Category V				N/A
Teen Paperback W/O Processing 1-10	41.0%	40.0%	41.0%	
Teen Paperback W/O Processing +10	41.0%	44.7%	41.0%	
Can supply 100%	y	y		
Category VI				N/A
Juvenile Paperback W/O Processing 1-10	41.0%	40.0%	41.0%	
Juvenile Paperback W/O Processing +10	41.0%	44.7%	41.0%	
Category VII				N/A
Bestsellers on standing order	41-46.5%	40.5-42.8%	41-46%	
PROCESSING COSTS				
Book Processing Costs Per Book				
Shelf-Ready Price Per Book	\$3.15	\$3.75	\$2.88 - \$6.74	\$6.50 & up + .25 per 949 tag
Price Per Book For A Mylar Jacket	\$0.60	\$0.64	\$0.60	N/A
Special Acquisitions Cost				
AUDIOVISUAL MATERIALS				
AV Category I				
Feature Films (DVD)	No Bid	27.5%	25.0%	20.0%
AV Category II				
Information/Documentary (DVD)	No Bid	27.5%	25.0%	20.0%
AV Category III				
Children/Adult Audio Music (CD)	No Bid	27.0%	25.0%	20.0%
AV Category IV				
Children/Adult/Teen Spoken Word (CD)	No Bid	27.0%	45.0%	retail + casing

Requirements	Brodart -- Book only	B&T	Ingram	Midwest --AV only
Prov. Catalogs & book lists.	Y	Y	Y	Y
A toll-free number	Y	Y	Y	Y
# publishers (trade)			16,204	
# publishers (non-trade)	45,000 (all 3 categories)	all 3 categories 75,000+	10,207	(all 3 categories) 900 DVD 3,000 music
# publishers (special non-profit)			N/A	
# titles normally carried in stock	100,000	820,000	6,000,000	389,852
# adult volumes normally carried in stock	420,000	11,247,000	17,381,356	unspecified
# juvenile volumes normally carried in stock	180,000	3,753,015	4,445,728	unspecified
% titles listed in db actually in stock	> 5% in stock	820,000 or 14% in stock	82.35	varies
% usual orders filled on 1st shipment	85-95	85	96.2	91-100 (avg. 97% fill rate)
Distance to Fayetteville on direct shipping	520 miles	350 miles	409.75 miles	
Credit-return policy allows credit memos	Y	Y	Y	
3 NC contacts			Wake -- no cataloging cust. Svc. Not good not happy w/rep	
Selection list requirements met		Y		
Other Coll Dev	items ordered in error non-returnable			
ACQUISITIONS SVCS				
# titles in db	> 2 million	7,890,000	10,000,000	
# titles listed only			4,000,000	
EDI				
Compatible with Virtua	?	Y	N	Y
on-line access	Y	Y	Y	Y
Creating selection lists	Y	Y	Y	Y
Ordering items w/no ISBN	EDI only	Y	Y	
Ordering items not in the db	no extra fees		no extra fees	no extra fees
Can handle orders for multiple branches?	Y grids	Y grids	Y grids	Y grids
Dup check but allow add'l copies to be ordered	Y	Y	Y	Y
Transmitting orders	direct or EDI	direct or EDI	EDI not working w/Virtua	direct, EDI
Invoices	paper, EDI	paper, EDI	paper, EDI paper inv. Mailed-- not in shipment	paper, EDI
Electronic invoice capability with VTLS	Don't know	Y	N	Y
Training		Not needed		on site vists 1-2x/yr
Cataloging Services-Shelf Ready	Y	Y	Y	

Requirements	Brodart -- Book only	B&T	Ingram	Midwest --AV only
Standing order titles unable to provide	not specified	38	58	N/A
Cataloging				
Full-level cataloguing	Y	Y	Y	Y
Nat'l standards, piece in hand.	Y			
conform to AACR2 rev., LC, RDA	Y	Y	no mention of RDA	
MARC format	Y	Y	Y	
LC subj headings	Y	Y	Y	
Add local headings	Y	Y	Y	
DDC classification	Y	Y	Y	
UTF-8 format		Y	Y	
Turnaround time	2 business days	10-15 days	5-15 days	
Qualifications, experience		cat. since 1989	47 yrs	
Adult books				
Teen Books				
Juvenile books				
Audiovisual Materials				
An electronic ordering system				
Custom processing and cataloging system				

COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

WHEREAS, Cumberland County's seniors are valued members of society and it is our collective responsibility to ensure they live safely and with dignity; and

WHEREAS, abuse of older people is a tragedy inflicted on vulnerable seniors and an every-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS, combating abuse of older people will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of Cumberland County; and

WHEREAS, Cumberland County's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS, we are all responsible for building safer communities for Cumberland County's seniors; and

WHEREAS, the well-being of Cumberland County's seniors is in the interest of all and further adds to the well-being of the Cumberland County community.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners does hereby proclaim June 15, 2013 as ELDER ABUSE AWARENESS DAY and encourages all Cumberland County residents to recognize and celebrate the accomplishments of Cumberland County's seniors.

Adopted this 3rd day of June, 2013.

*Jimmy Keefe, Chairman
Cumberland County Board of Commissioners*

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-348
Date Received	5/24/2013
Date Completed	

Fund No. 256 Agency No. 450 Organ. No. 450M
 Organization Name: Southpoint Water

ITEM NO. 34(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6681	Tap Fees	3,550	1,150	4,700

Total 3,550 1,150 4,700

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3439	710	M/R Contract Other	2,350	1,150	3,500

Total 2,350 1,150 3,500

Justification:

Increase the tap fee revenue to reflect the actual amount received and increase the M/R Contract line for the installation of a new water tap.

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

Submitted By: [Signature]
 Department Head

Date: 5/24/13

Reviewed By: Hea Bob Tucker
 Finance Department

Date: 5/24/13

Reviewed By: Amy Cannon
 Assistant County Mgr

Date: 5/29/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-346
Date Received	5/29/2013
Date Completed	

Fund No. 824 Agency No. 450 Organ. No. 4599

Organization Name: Tourism Development Authority

ITEM NO. 3462

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1225	Interest Penalties Food and Occupancy	30,000	70,000	100,000
2602	Room Occupancy Tax - Tourism	4,875,000	106,134	4,981,134
2605	Room Occupancy Tax - All Prior	20,000	150,000	170,000
			326,134	5,151,134

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349R	942	TDA- FACVB	2,231,000	141,459	2,372,459
349S	942	TDA - Arts Council	1,212,500	81,663	1,294,163
350H	942	TDA - Civic Center	1,212,500	81,663	1,294,163
349T	942	TDA Discretionary	194,000	21,349	215,349
Total			4,850,000	326,134	5,176,134

Justification:

Revision in the amount of \$326,134 to recognize additional revenue earned in current fiscal year.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: 326,134

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Kelly Outrey

Finance Department

Date: 5-29-13

Reviewed By: Amy Cannon

Deputy/Assistant County Mgr

Date: 5/29/13

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-344
Date Received	5/22/2013
Date Completed	

Fund No. 115 Agency No. 412 Organ. No. 4191

Organization Name: Group Health Insurance

ITEM NO. 34(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	1,400,000	1,400,000
Total		0	1,400,000	1,400,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1842	593	PPO Medical	10,522,928	1,365,000	11,887,928
1890	593	OPEB	0	35,000	35,000
Total			10,522,928	1,400,000	11,922,928

Justification:

Appropriate fund balance based on the year end expenditure estimates and the accruing of the Incurred But Not Reported (IBNR) audit adjustment. Also, budget funds for the estimated Other Post Employment Benefits (OPEB) audit accrual for the pharmacy, medical clinic and wellness employees.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: 5/22/13

Reviewed By: [Signature] Finance

Date: 5/24/13

Reviewed By: [Signature] Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-345
Date Received	5/22/2013
Date Completed	

Fund No. 118 Agency No. 412 Organ. No. 4193

Organization Name: Retiree Health Insurance

ITEM NO. 34(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	600,000	600,000
Total		0	600,000	600,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1846	598	PPO 65 Medical	989,362	180,000	1,169,362
1851	598	PPO Retiree Medical	2,323,318	420,000	2,743,318
Total			3,312,680	600,000	3,912,680

Justification:

Appropriate Fund Balance based on the year end expenditure estimates and the accruing of the Incurred But Not Reported (IBNR) audit adjustment.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: 5/22/13

Reviewed By: [Signature] Finance
Deputy/Assistant County Mgr

Date: 5/29/13

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-343
Date Received	5/21/2013
Date Completed	

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

ITEM NO. 3 H(5)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	1,960,000	23,000	1,983,000
Total		1,960,000	23,000	1,983,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School Capital Outlay Category I	3,460,000	23,000	3,483,000
Total			3,460,000	23,000	3,483,000

Justification:

Revision in the amount of \$23,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on May 14, 2013.

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

Submitted By: _____
 Reviewed By: Bob Tucker Department Head
 Reviewed By: Amy H. Cannon Finance Department
 Assistant County Mgr

Date: _____
 Date: 5/21/13
 Date: 5/29/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-343A
Date Received	5/21/2013
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4706
 Organization Name: School C.O. Category II - Equipment

ITEM NO. 34(5)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	770,610	94,500	865,110
Total		770,610	94,500	865,110

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	407	School Capital Outlay Category II	2,930,610	94,500	3,025,110
Total			2,930,610	94,500	3,025,110

Justification:

Revision in the amount of \$94,500 to appropriate fund balance (sales tax) to budget Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education on May 14, 2013.

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

Submitted By: _____ Date: _____
 Reviewed By: Bob Tucker Department Head Date: 5/21/13
 Reviewed By: Amy D. Cannon Finance Department Assistant County Mgr Date: 5/29/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-343B
Date Received	5/21/2013
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4708

Organization Name: School C.O. Category III - Vehicles

ITEM NO. 34(5)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	0	120,000	120,000

Total 0 120,000 120,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3838	408	School Capital Outlay Category III	360,000	120,000	480,000

Total 360,000 120,000 480,000

Justification:

Revision in the amount of \$120,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category III expenditures as approved by the Cumberland County Board of Education on May 14, 2013.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Bob Tucker Department Head

Date: 5/21/13

Reviewed By: Amyl A. Cannon Finance Department

Date: 5/29/13

Reviewed By: _____ Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

BUDGET AMENDMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT
CAPITAL OUTLAY

13-4010

The Cumberland County Board of Education at a meeting on the 14th day of May, 2013 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

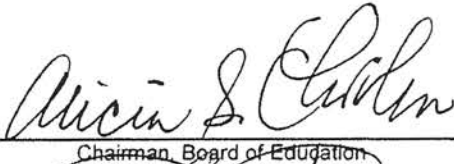
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	AMOUNT	
			DECREASE	
4-4140-077-000-000-000-00	Sales Tax Revenue	\$ 237,500.00		
	See attached expenditures	237,500.00		

Explanation: To revise the capital outlay budget.

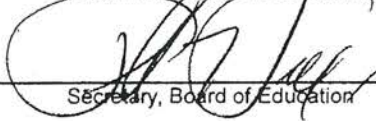
Total Appropriation in Current Budget	\$ 15,132,504.00
Amount of Increase/Decrease of above amendment	237,500.00
Total Appropriation in Current Amended Budget	<u>\$ 15,370,004.00</u>

Passed by majority vote of the Board of Education of Cumberland County on the 14th day of May, 2013.

We the Board of County Commissioners of Cumberland County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this the 14th day of May, 2013.



Chairman, Board of Education



Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-341
Date Received	5/17/2013
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4509
 Organization Name: Soil & Water Conservation District

ITEM NO. 34(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7757	Fundraisers	2,798	1,755	4,553
Total		2,798	1,755	4,553

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2757	366	Fundraisers	3,130	1,755	4,885
Total			3,130	1,755	4,885

Justification:

Revision to increase fundraiser revenue budget to actual receipts through May 17, 2013 in order to purchase additional rain barrels as needed.

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

Submitted By: Kay B Bullard Date: 5-17-13
 Department Head

Reviewed By: Heft Date: 5/21/13
Bob Tucker
 Finance Department

Reviewed By: Amie Cannon Date: 5/29/13
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-337</u>
Date Received	<u>5-14-13</u>
Date Completed	

Fund No. 139 Agency No. 450 Organ. No. 4560

Organization Name: Senior Aides

ITEM NO. 34(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4680	Senior Aides	556,336	(21,842)	534,494
Total		556,336	(21,842)	534,494

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1266	641	P/T NONCNTY	451,413	(20,290)	431,123
1810	641	FICA MATCH	41,111	(1,552)	39,559
Total			492,524	(21,842)	470,682

Justification:

SCSEP has reduced our allocations for the FY13 grant by \$21,842, for participant wages only.

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

Submitted By: _____

Date: _____

Reviewed By: WPA Kelly Centry
Department Head

Date: 5-14-13

Reviewed By: Amyl Cannon
Finance
Deputy/Assistant County Mgr

Date: 5/29/13

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B13-349

Date Received _____

Date Completed _____

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

Organization Name: General Government Other

ITEM NO. 34(8)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		10,319	

Total 10,319

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3223	088	Solid Waste	157,788	10,319	168,107

Total 157,788 10,319 168,107

Justification:

Revision to reimburse the Solid Waste Fund for tipping fees associated with the demolition of seven dwellings located in the City of Fayetteville that are jointly owned by the City and County. The City is responsible for demolition and the County for disposal.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: *Howard Allen* Department Head

Date: 5/28/13

Reviewed By: *Amy C. Cannon* Finance
Deputy/Assistant County Mgr

Date: 5/29/13

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-349A
Date Received	
Date Completed	

Fund No. 625 Agency No. 460 Organ. No. 4606

Organization Name: Solid Waste- Ann Street

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7670	Miscellaneous	0	10,319	10,319
Total		0	10,319	10,319

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3903	878	Contingency	47,433	10,319	57,752
Total			47,433	10,319	57,752

Justification:

Revision to reimburse the Solid Waste Fund for tipping fees associated with the demolition of seven dwellings located in the City of Fayetteville that are jointly owned by the City and County. The City is responsible for demolition and the County for disposal.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard L. B...
Department Head

Date: 5/28/13

Reviewed By: Amelia D. Cannon
Finance
Deputy/Assistant County Mgr

Date: 5/24/13

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

JIMMY KEEFE
Chairman



CANDICE WHITE
Clerk to the Board

JEANNETTE M. COUNCIL
Vice Chairman

KELLIE BEAM
Deputy Clerk

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



ITEM NO. 4

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 3, 2013

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: MAY 24, 2013

SUBJECT: DESIGNATION OF VOTING DELEGATE TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO) ANNUAL CONFERENCE

BACKGROUND:

The NACo is preparing for the 78th Annual Conference to be held July 19-22, 2013, in Tarrant County, Texas. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

Should the Board of Commissioners wish to participate in NACo's annual election of officers and policy adoption, the Board will need to appoint a voting delegate and an alternate who will be authorized to pick up Cumberland County's voting materials.

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an alternate to the NACo Annual Conference to be held July 19-22, 2013.

Attachment(s)



MEMORANDUM

ELECTION OF SECOND VICE PRESIDENT

To: County Board Chairpersons, Parish Presidents, Borough Mayors,
County Judges and Elected County Executives
From: Chris Rodgers, NACo President
Date: May 3, 2013
Subject: Voting Credentials – 2013 Annual Conference

NACo is preparing for the 78th Annual Conference to be held July 19-22, 2013, in Tarrant County, TX. It is important that your county participates in the association's annual election of officers and policy adoption. **In order to participate, a county must have paid its membership dues and have one paid registrant for the conference, according to NACo bylaws.**

Please read the enclosed information carefully. Indicate on the credentials form the name of the county voting delegate and alternate authorized to pick up your county's voting materials.

A checklist is enclosed to assist you in filling out the voting credentials form. Additionally, **the chief elected official of your county must sign the form.** A chief elected official may include the following:

- board chair/president
- mayor
- county judge
- **elected** county executive

*Please fill out this form in advance and mail, fax or scan and e-mail the enclosed form by **FRIDAY, JUNE 28.***

If you are not planning to register for the conference, you do not have to turn in the credentials form.

Alex Koroknay-Palicz - Fax (202) 393-2630

Credentials Committee
Attn: Alex Koroknay-Palicz
National Association of Counties
25 Massachusetts Ave, NW, Suite 500
Washington, DC 20001

AKPalicz@naco.org

Membership Coordinator, Alex Koroknay-Palicz, can be reached at 888.407.NACo (6226) x291, his direct line at 202.942.4291 or akpalicz@naco.org. We look forward to seeing you in Tarrant County!

2013 General Voting Frequently Asked Questions

On what issues or for which candidates do counties/parishes/boroughs vote?

Counties vote on resolutions that set NACo legislative and association policy for the coming year. Delegates also elect NACo officers for the coming year. The position of second vice president is usually the one position that is contested.

How can my county vote?

A county must be a NACo member "in good standing" in order to vote. This means your county's dues for 2013 must be paid before the voting occurs. **Also, the county must have at least one paid registration for the annual conference and have proper credentials.**

What are credentials?

Credentials attest to a county's eligibility to vote. Credentials contain information on the number of votes a county is eligible to cast, as well as the identity of the delegate that is authorized to cast the county's vote.

How is the credentials form distributed?

The form is mailed to the chief elected official of member counties so that the county can provide the name of the voting delegate to NACo. Only counties that have paid their 2013 NACo dues will receive a credentials form. This form is mailed in May. Please return this form by Friday, June 28, 2013.

My county has misplaced the credentials form. What should I do?

The credentials form will be available in the Elections and Voting Credentials section of the NACo website (www.naco.org/credentials) shortly after it is mailed. A member login is required to download and print the form. After you download, print, and fill out the form correctly, you can return it to NACo. Please call Alex Koroknay-Palicz at 888.407.NACo (6226) x291 if you need assistance.

If my county is not registering for the Annual Conference, does my county have to send in the credentials form?

No. Only counties who register are able to vote. Please do not return the credentials form to the NACo office if your county does not plan to register for the Annual Conference.

What is a voting delegate?

A voting delegate is someone authorized by your county/parish/borough board to pick up a ballot and cast your county's votes at the annual conference. The delegate must have a paid registration to the conference.

Who may be a voting delegate?

Any elected or appointed official or staff member from your county/parish/borough may be a voting delegate. That decision is up to your county board.

What is an alternate?

An alternate is another elected or appointed official or staff member from the county delegated by the county to pick up and cast its ballot. The alternate must have a paid registration to the conference.

- The delegate OR alternate listed on the credentials form may pick up your county's ballot.

My county has only one person attending the conference. Does my county have to designate an alternate?

No. It is not necessary to list an alternate if a delegate is named.

Whose ballots may the state associations of counties/parishes/boroughs receive?

Your state association of counties/parishes/boroughs is allowed to pick up any unclaimed ballots from counties/parishes/boroughs that have registered delegates. The pick-up for state associations is Sunday afternoon during the conference. The state association may then cast those ballots in the election.

My county does not want our state association to pick up our votes. How does my county go about indicating this decision?

You must check the box that says *"If my ballot is not picked up, I DO NOT AUTHORIZE my state association to pick up or cast my county's vote. I understand that my county's votes will NOT be cast if I select this option."*

- Remember that your county's votes will not be cast at all with this option if your delegate does not pick up the ballot.

What does "vote by proxy" mean?

A county may designate a conference attendee from another county within that state or its state association to cast its ballot as long as BOTH are registered conference attendees.

Why would a county vote by proxy?

Counties may vote by proxy for a number of reasons. One example would be a county official who needs to leave the conference before the vote is taken and would want another county to vote on his/her behalf.

How would my county vote by proxy?

In order to vote by proxy:

- Your county and the county you give your vote to must have paid their 2013 dues
- Your county must have at least one paid conference registration for the conference, even if no officials are attending
- After your delegate picks up your county's ballot, your delegate and the other county's delegate must both sign the back of the ballot for the transfer to be valid

If I do not get my credentials form into the NACo office by June 28, may I become credentialed on site at the conference?

Yes. You must either bring the original credentials form signed by your chief elected official with you or a letter from your chief elected official designating you as his/her designee to be able to vote in the election.

My county won't be attending this year's Annual Conference, can we still vote?

Yes. Your county can still have its votes counted without attending the conference, but one person from your county still needs to register. You must have at least one person registered by 8:30 AM EDT on July 16. If you register, do not plan to attend and wish to vote, you **MUST** designate your state association president as your delegate on the Credentials Form. Your state association president or his/her designee will pick up and cast your ballot.

How does NACo determine the number of votes each county receives?

The number of votes is determined by the amount of dues a county pays. Dues are based on population. All counties are entitled to at least one vote. Members with more than \$499 in dues are entitled to one additional vote for each additional \$500 in dues or fraction thereof paid in the year the meeting is held.

- Counties with dues of \$400 to \$499 receive one vote.
- Counties with dues of \$500 to \$999 receive two votes.
- Counties with dues of \$1000 to \$1,499 receive three votes, and so on.
- The maximum number of votes a county can receive is 112.

My county has 10 votes. How can our 25 commissioners divide or share the votes?

That is up to your county. NACo has no rule as to how counties decide to allocate their votes. Counties may split their vote amongst the candidates running for second vice president if it is desired.

I've heard the term "unit vote" used. What is that?

Some states, by custom or policy, cast all of their votes as a block or "unit." State associations typically have a meeting before the election to determine how they will handle the voting process.

- Check with your state association regarding the time, date and location of this meeting.
- NACo bylaws permit each county to cast its vote as it chooses. Your county does not have to vote with your state association should you so choose.

When does the voting take place?

This year's election will be held on Monday, July 22, 2013 at 10:30 am at the NACo Annual Business Meeting.

How does the voting occur?

Votes are cast by state, not by state association. Counties from a state sit together as a delegation. The reading clerk will call out states at random. A state appointed representative will approach the microphone and call out that state's vote. This will continue until one of the candidates has a majority (fifty percent plus one – 50% + 1) of the total number of votes being cast. Voting may still continue after the fifty percent plus one mark has been reached.

What is a roll call?

Roll call is a way of voting for NACo resolutions to be passed. If a roll call is necessary, the names of the states will be read out in alphabetical order by the reading clerk. A state appointed representative will approach the microphone and call out that state's vote as "yes" or "no." A weighted vote will be used. This will continue until all votes have been cast.

NACO *National Association of Counties*

Credentials Committee / NACo / Attn: Alex Koroknay-Palicz
25 Massachusetts Avenue, NW, Suite 500 / Washington, DC 20001

► If your ballot is not picked up at the 2013 Annual Conference the President of your State Association will pick up and cast your county's votes unless you check the box below.

[illegible]

--	--

[illegible][illegible][illegible][illegible][illegible][illegible]

Title

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 5

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 JUNE 3, 2013
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Dr. Lauby
FROM: Asst. Co. Atty. Robert Hasty, Jr.; Co. Attorney *R. Moorefield*
DATE: June 3, 2013
SUBJECT: Revisions to the Cumberland County Animal Control Ordinance

Attachment:

Proposed Ordinance amending "Chapter 3, Animals" of the Cumberland County Code

BACKGROUND:

The Cumberland County Animal Control Director, Dr. John Lauby, has recommended changes to the Cumberland County Animal Control Ordinance to better serve the citizens of Cumberland County. He has provided revised or additional language in numerous sections of the ordinance. Each change is indicated by an underline or strike-through in the attached revised sections.

RECOMMENDATION/PROPOSED ACTION:

The changes proposed to the ordinance have been reviewed by the county attorney and are deemed legally sufficient. The county attorney recommends that should the Board of Commissioners desire to make the changes in the ordinance, that the relevant sections be repealed and readopted with the revised language.

AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS AMENDING CHAPTER 3, ANIMALS, OF THE CUMBERLAND COUNTY CODE

WHEREAS, the Cumberland County Board of Commissioners adopted a revised County Animal Control Ordinance in May, 2012; and

WHEREAS, the Board of Commissioners wishes to make revisions to the Cumberland County Animal Control Ordinance by repealing and replacing certain sections and adopting additional new sections; and

WHEREAS, the Board of Commissioners finds the revisions of Chapter 3, Animals, of the Cumberland County Code, to be in the public interest and to promote public health, safety and welfare,

NOW THEREFORE, BE IT ORDAINED by the Cumberland County Board of Commissioners that:

Chapter 3, Animals, of the Cumberland County Code is hereby amended as follows:

Repeal "Section 3-10. Definitions" in its entirety

New Section 3-10 adopted as follows:

Sec. 3-10. Definitions

(a) As used in this ordinance, the following terms shall have the meanings respectively ascribed to them in this section:

"Abandon" means to cease providing for the care, control or maintenance of an animal without the transfer of ownership of such animal.

"Animal Shelter or Department's Shelter" means the premises operated by the Animal Control Department for the purposes of impounding, sheltering or caring for animals or any other premises operated by another entity with which the county contracts for such purposes.

"Animal Control Department" means the Cumberland County Animal Control Department.

"Animal Control Director" means the Director of the Animal Control Department, or his/her designee.

"Animal Control Officer" means a person employed by the Animal Control Department as its enforcement officer in the impoundment of animals, controlling of animals running at large, and as otherwise provided or required in this Chapter.

"At large" or "running at large" means any animal which is not confined on the property of its owner, the leased premises of the animal's owner, or under the actual physical control of a competent person, other than a licensed, currently privilege tax paid, hunting dog under supervision while engaged in a lawful actual or simulated hunt.

"Breeding, Show, or Hunting Dog" means any animal that was used in Breeding, Showing, or Hunting in the last year if over one (1) year old: or any animal younger than one (1) year that is eligible to breed, show or hunt in the coming year.

"Chapter" means the provisions of this Animal Control Ordinance as may be in effect in Cumberland County or any municipal jurisdiction located therein.

"Confinement" means to secure an animal in a locked house, run, enclosure or fenced yard within the boundaries of the owner's, leaseholder's, or keeper's property (i.e., house, fenced yard).

"County Manager" shall mean the duly appointed County Manager of the County or his/her designee.

"Cruelty" means to endanger by any act of omission or commission the life, health or safety of an animal.

"Director" means the Director of the Animal Control Department.

"Exposed to rabies" means any animal that has been bitten by or exposed in a manner proven to be able to transmit rabies, to any other animal known to have been infected with rabies or any other animal reasonably suspected of being infected with rabies that is not available for laboratory diagnosis.

"Fee Schedule" means any schedule of fees related to the administration of this ordinance, which may be adopted by the Board of Commissioners.

"Fowl" means chickens, guineas, geese, ducks, pigeons, and other avian animals.

"Harboring" means regularly feeding, sheltering or caring for an animal.

"Impoundment" means placing an animal in an animal control vehicle or unit, or holding an animal at the animal shelter, or holding an animal at any other location at the direction of the Director of Animal Control.

"Keeper" means any person, acting in the capacity of the owner, or at the owner's request, who is responsible for the care, welfare and maintenance of the animal.

"Livestock" includes, but is not limited to, equine animals, bovine animals, sheep, goats, llamas and swine.

"Neuter" means to render a male dog or cat unable to reproduce.

"Nuisance/Reckless" owner is an owner who has received a violation under Chapter 3 and has outstanding fees owed to Cumberland County Animal Control for previous violation(s) or who has not complied with the requirements for ownership of a dangerous or potentially dangerous dog.

"Owner" shall mean anyone taking care of or having custody of an animal, such as by providing food, water, shelter or medical care, but shall not include taking care or having custody of the animal for compensation.

"Permit" means a permit issued by the Animal Control Department or similar agency of any applicable governmental unit having jurisdiction.

"Potentially Dangerous Dog" and "Dangerous Dog" shall have the meanings set forth in Section 3-30 hereof.

"Restraint" means that an animal is actually physically controlled by leash or tether held by a competent person or within any vehicle, trailer or other conveyance being driven, pulled or parked on the street or confined within the property limits of its owner or keeper.

"Run" means an area used to confine a dog or dogs of a size that complies with any of the requirements of this Chapter.

"Sanitary" means a condition of good odor and cleanliness, which precludes the probability of disease transmission and insect breeding and which preserves the health of the public.

"Spay" means to remove the ovaries of a female dog or cat in order to render the animal unable to reproduce.

"State law" means the General Statutes of North Carolina.

"Stray" means any animal reasonably presumed not to have any owner, including but not limited to an animal running at large or not under restraint.

"Tethered" or "tethering" mean attaching an animal to a stationary object by means of a chain, cable, rope or similar device.

"Vaccination" means an injection of United States Department of Agriculture approved rabies vaccine administered by a licensed veterinarian or certified rabies vaccinator as defined in G.S. 130A-186.

"Transfer" means to convey or change ownership from one person to another with or without the exchange of money or other consideration.

(b) All other words or phrases used herein shall be defined and interpreted according to their common usage.

(Adopted June 3, 2013)

Repeal "Section 3-15. Nuisance animals; animals posing a threat to the public."

New Section 3-15 adopted as follows:

Sec. 3-15. Nuisance animals; animals posing a threat to the public.

(a) For the purposes of this section, "nuisance" means but is not limited to the conduct or behavior resulting from any act of omission or commission by the owner or keeper of any small or large animal, fowl, cat or dog which molests passersby or passing vehicles, damages private or public property; barks, whines, howls, crows or makes other noises in an habitual or continuous fashion which annoys the comfort, repose, health or safety of the people in the community; is unconfined in season; ~~habitually~~ defecates on the property of someone other than

the owner; or ~~habitually~~ eats or otherwise destroys the plants, shrubs or similar landscaping on the property of someone other than the owner.

(b) For the purposes of this section, "nuisance animal" means any animal that commits any of the acts, conduct or behaviors defined as constituting a nuisance in this section.

(c) No person shall keep any animal which is a nuisance animal or which causes a nuisance as defined in this section.

(d) Notice of violation. When an Animal Control Officer determines that a violation of this section has occurred, he may issue a written warning of violation and notice of public nuisance, which shall be served on the owner or keeper of the animal. The owner or keeper shall be responsible for abating the nuisance within twenty-four (24) ~~seventy-two (72)~~ hours by making sure his animal does not engage in any further act or acts which may constitute a nuisance under this section.

(e) Failure to abate the nuisance. If the Animal Control Officer determines that the animal has engaged in any further act(s) constituting a nuisance, or if the owner or keeper of the animal fails to abate the condition which constitutes the nuisance within twenty-four (24) ~~seventy-two (72)~~ hours after issuance of the written warning of violation, the Animal Control Officer may issue a notice of violation and civil penalty for the first offense and additional penalties for each subsequent offense. If the owner fails to abate the nuisance after the first ~~second~~ civil penalty, the Animal Control Officer may seize and impound the animal. If the animal is seized, the Animal Control Officer must post a notice of seizure and impoundment with the owner or keeper of the animal. The owner or keeper may reclaim the animal upon payment of any civil penalties and shelter fees or charges for the impoundment. If the animal is not reclaimed within five (5) days, it shall become the property of the Animal Control Department and shall be disposed of according to the Department's policies.

(f) Owner unknown. In situations where the owner of a nuisance animal is unknown, the Animal Control Officer shall impound the animal without posting notice of the impoundment. If the owner does not redeem the animal within five (5) days, the animal shall become the property of the Animal Control Department and shall be disposed of according the Department's policies.

(g) Animal housed or restrained less than fifteen (15) feet from public way. When an Animal Control Officer has determined that an animal is being housed or restrained within fifteen (15) feet of a public street, road or sidewalk, and the animal poses a threat to the public, but the animal is not in the street, road or on the sidewalk, the Animal Control Officer shall issue a warning to the owner or keeper of the animal directing that the animal be moved to a distance greater than fifteen (15) feet from the public street, road or sidewalk. If the owner or keeper refuses to move the animal, the Animal Control Officer shall issue a notice of violation and civil penalty for the first offense and additional penalties for each subsequent offense. After the first ~~second~~ civil penalty ~~second offense~~ the animal control services ~~officer~~ may impound the animal. The Animal Control Officer must leave a notice of impoundment with the owner/ keeper or affix the notice to the premises from which the animal has been seized. The owner shall have five (5) days to redeem the animal. If the animal is redeemed, the owner must pay all civil penalties and shelter fees for the impoundment. If the owner fails to redeem the animal within five (5) days the animal shall become the property of the Animal Control Department and shall be disposed of according to the Department's policies.

(h) Animal found in the public way. If an animal is housed or restrained within fifteen (15) feet of a public street, road or sidewalk and the animal poses a threat to the public, and the Animal Control Officer finds it to be in the public street, road or on the sidewalk and the owner or keeper is not at home or refuses to remove the animal from the public street, road or sidewalk, the Animal Control Officer may impound the animal. The Animal Control Officer must leave a notice of impoundment with the owner or keeper or affix the notice to the premises from which the animal was housed or restrained. The animal services officer may issue a notice of violation and civil penalty for a first offense and additional penalties for each subsequent offense. The owner shall have five (5) days to redeem the animal. If the animal is redeemed the owner or keeper must pay all civil penalties and shelter fees for the impoundment. If the owner or keeper fails to redeem the animal within five (5) days the animal shall become the property of the Animal Control Department and shall be disposed of according to the Department's policies.

(i) Private remedies. This section shall not be construed to prevent a private citizen from pursuing a private cause of action for damages against the owner or keeper of any animal that has caused injury to said private citizen or his property for damages or any other loss resulting from an animal being a nuisance as defined by this section or otherwise.

(Adopted June 3, 2013)

Repeal "Section 3-22. Spaying or neutering as condition for adoption of dogs and cats; violations."

New Section 3-22 adopted as follows:

Sec. 3-22. Spaying or neutering as condition for adoption or reclaiming by owner of dogs and cats; violations.

(a) No dog or cat may be adopted from the animal shelter unless the animal has been surgically spayed or neutered, or the adopting owner agrees to do have the animal surgically spayed or neutered in accordance with any time limit imposed by the Animal Control Director.

(b) The Animal Control Director shall implement procedures to enforce this section.

(c) The failure of any person adopting an impounded animal to comply with this section shall constitute a violation of this section and shall constitute the forfeiture of the animal to the Animal Control Department.

(d) Any animal picked up by Animal Control for running at large: or designated Potentially Dangerous or Dangerous Dog shall be spayed or neutered prior to being returned to its owner.

(e) The Animal Control Director when dealing with dogs picked up for running at large may make a one-time exception for Breeding, Show, or Hunting Dogs.

(Adopted June 3, 2013)

Repeal "Section 3-23. Keeping of animals; mistreatment, abandonment prohibited; care; restraining of dogs; exercise area for dogs."

New Section 3-23 adopted as follows:

Sec. 3-23. Keeping of animals; mistreatment, abandonment prohibited; care; restraining of dogs; exercise area for dogs.

(a) All dogs, cats and other small animals kept as house pets shall be housed, fed and protected from the weather in such a manner as not to create a nuisance.

(b) No person shall willfully or negligently:

(1) Torture, cruelly beat, injure, maim, mutilate or without good cause destroy or kill any animal, whether wild or tame, belonging to himself or to another;

(2) Deprive any animal of food, drink or shelter; or

(3) Cause any other person to do any of the above acts.

(c) If an animal is found by any Animal Control Officer to be in one of the above described conditions in subsection 3-23(a) or (b), the officer shall take appropriate measures, including civil or criminal enforcement, to protect the welfare of the animal. If the Animal Control Officer determines that a confined animal's life is in immediate danger or the animal has been abandoned, the Animal Control Officer shall seize such animal if such seizure is not prohibited by applicable law and shall report the conditions to an appropriate law enforcement agency if seizure is not permitted. The Animal Control Officer shall leave a notice for the owner or keeper advising why the animal has been taken.

(d) No dog, cat or other small animal shall be confined within or on a motor vehicle under such conditions as may endanger the health or well-being of the animal, including, but not limited to, dangerous temperature or lack of adequate food or water.

(e) No person shall abandon or cause to be abandoned any dog, cat or any other type of animal.

(f) Owners and keepers of dogs, cats and other small animals shall provide food, shelter and medical attention to such animals, including but not limited to the following:

(1) Sufficient wholesome food that is nutritious for the species;

(2) Fresh, potable drinking water;

(3) Medical attention to relieve such animals from suffering;

(4) Shade from the sun; and

(5) Shelter to allow the animal to remain dry and protected from the elements. Such shelter shall be fully enclosed on three (3) sides, roofed and have

a solid floor. The entrance to the shelter shall be flexible to allow the animal's entry and exit, and sturdy enough to block entry of wind or rain. The shelter shall be small enough to retain the animal's body heat and large enough to allow the animal to stand and turn comfortably. The enclosure shall be structurally sound and in good repair.

(g) It shall be unlawful to tether a dog except in accordance with this subsection.

(1) No dog shall be tethered outdoors unless the keeper or owner of the dog is holding the tether.

(2) It shall be an affirmative defense to a violation of this subsection that the tethering is required to protect the safety or welfare of a person or the dog, provided that the keeper or owner of the dog acquires a permit from the Animal Control Director ~~for the temporary tethering of a dog while acquiring kennels or fencing.~~

(3) The provisions of this subsection (g) shall not apply to a temporary tether:

(a) During a lawful animal event, veterinary treatment, grooming, training, or law enforcement activity; or

(b) To a keeper or owner walking a dog with a hand-held leash, or during lawful hunting activities if reasonably necessary for the safety of the dog, or while a dog is actively engaged in shepherding or herding livestock; or

(c) When meeting the requirements of a camping or recreation facility; or

(d) When the animal's caretaker is outside and within eyesight of the animal;

or

(e) After taking possession of a dog that appears to be a stray dog and after having advised the Animal Control Department of the stray.

(4) The provisions of subsections (g)(2) and (3) above shall apply only if:

(a) The tether is not placed directly round the dog's neck and is attached to a properly fitting collar or harness of nylon or leather worn by the dog; and

(b) The weight of the tether does not exceed more than one-tenth of the dog's body weight; and

(c) The tether is unlikely to become tangled or twisted and is attached with a swivel that will prevent tangling or twisting.

(d) The tether is arranged to be free of any obstacles which may limit the movement of the dog ~~length of the tether~~ and the tether is at least twelve (12) feet long; and

(e) The dog is tethered in a manner that permits access to necessary shelter and water.

(5) Any dog that remains tethered in violation of this subsection for more than fourteen (14) days after the owner receives a notice of violation may be seized by an Animal Control Officer or law enforcement officer and impounded at the Department's shelter. If the dog's owner does not show that an adequate confinement enclosure complying with the requirements of this ordinance has been installed on the owner's property within 72 hours of the impoundment, exclusive of Sundays and county government holidays, the dog shall be deemed to have been forfeited to the county and shall be disposed of in accordance with the Department's policy.

(h) Any dog confined within a fenced yard or run must have an adequate space for exercise. Provided, however, that where dogs are kept or housed on property without a fenced yard and such dogs are kept in an enclosure or run, such enclosure or run shall provide adequate space for exercise. Such an enclosure or run shall be constructed of chain link or similar type of materials with all four sides enclosed. The enclosure shall be of sufficient height to prevent the dog from escaping from such enclosure. The top of such enclosure shall be sufficiently covered to provide the dog with adequate shade and protection from the elements.

(Adopted June 3, 2013)

Adopt New Section 3-27 as follows:

Sec.3-27. Sanitation.

No keeper of any animal shall cause or allow such animal to soil, defile or defecate on any public property or upon any street, sidewalk, public way, play area or common grounds owned jointly by the members of a homeowners or condominium association, or upon private property without permission of the occupant of said property, unless such keeper immediately removes and disposes of all feces deposited by such animal by the following methods:

(a) Collection of the feces by appropriate implement and placement in a paper or plastic bag or other appropriate container; and

(b) Removal of such bag or container and disposition thereafter in a manner as otherwise permitted by law.

(Adopted June 3, 2013)

Adopt New Section 3-28 as follows:

Sec. 3-28. Breeding/Advertising/Transfer[BAT] Permit.

Owners who wish to breed their dog or cat and meet the requirements of the breeding/advertising/transfer [BAT] permit as outlined in part B of this section, may apply for such permit through the Animal Control division. The holder of the [BAT] permit would be authorized to breed, sell, trade, advertise, receive for any compensation, give away or transfer ownership of no more than one litter per licensed animal, per household, per year.

(a) Under no circumstances shall a [BAT] permit be issued:

(1) For any dog or cat not currently licensed as required in Section 3-50 of this code unless such person lives outside the county limits.

(2) To any person who has ever been convicted by any court of a charge relating to animal cruelty or neglect or has such a charge[s] pending until outcome of charges has been determined.

(b) A [BAT] Permit must be obtained by, but not limited to:

(1) Any person wishing to breed their dog or cat;

(2) Each breeding pair, dog or cat, before breeding shall take place;

(3) Any person who intentionally or unintentionally causes or allows the breeding of dogs or cats.

(c) Any person convicted of violating the provisions of subsection (b) of this section shall be punished by a fine of not less than three hundred dollars (\$300) or by imprisonment in the county jail for not more than thirty (30) days.

(Adopted June 3, 2013)

Adopt New Section 3-29 as follows:

Sec. 3-29. Nuisance/Reckless owner.

A person cited as a Nuisance/Reckless owner shall be ordered to surrender all of his/her dogs/cats to Animal Control and shall refrain from owning, keeping or harboring those dogs/cats or any dogs/cats for a period of three (3) years.

(Adopted June 3, 2013)

Repeal "Section 3-74. Selling live animals in public rights of way and other public property prohibited."

New Section 3-74 as follows:

Sec. 3-74. Selling live animals in public rights of way and other public property prohibited.

It is unlawful to sell, auction, trade, barter, and display for commercial purposes or give away any live animal within the right of way of any public highway, commercial parking lot, garage sale, flea market, festival, park, community center, public vehicular area, public sidewalk, public property or street within Cumberland County. The Animal Control Department may immediately take custody of and impound any live animals found being sold in violation of this section. This section shall not apply to any animal welfare organization or humane society qualified under Section 501(c)(3) of the Internal Revenue Code acting pursuant to a permit issued by the Animal Control Director, which permit may be conditioned on reasonable conditions to assure the health, welfare and safety of the animals being sold, auctioned, traded, bartered, displayed or given away.

(Adopted June 3, 2013)

ORDAINED this the ____ day of June, 2013, by the Cumberland County Board of Commissioners.

Jimmy Keefe, Chairman

Cumberland County Board of Commissioners

ATTEST:

Candice H. White, Clerk to the Board

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. BA

May 29, 2013

June 3, 2013 Agenda Item

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

The ABC Board will have the following two (2) vacancies on June 30, 2013:

Bob Lewis – completing first term. Eligible for reappointment.

Alice Stephenson – completing first term. Eligible for reappointment.

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

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

Attachments

pc: Gene Webb, ABC Board General Manager

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
A. Johnson Chestnutt (W/M) 578 Milden Road Fayetteville, NC 28314 484-6365/323-1040 (W)	6/11	1st	June/14 6/30/14	Yes
Wade Hardin (I/M) 1701 Ft. Bragg Road Fayetteville, NC 28303 483-7129/486-0334	6/12	1st	June/15 6/30/15	Yes
Bob Lewis (W/M) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/12	1st	June/13 6/30/13 *serving unexpired term, eligible for two additional terms*	Yes
Alice Stephenson 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	6/10	1st	June/13 6/30/13	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4765/483-2719 (W)	6/11	1st	June/14 6/30/14	Yes

Commissioner Liaison: Commissioner Charles Evans

Regular Meetings: 2nd Monday of the month at 6:00 PM in the conference room at the ABC office at 1705 Owen Drive, Fayetteville, NC 28304.

Contact: ABC Board Director Gene Webb
PO Box 64957
Fayetteville, NC 28306
484-8167
carolyn.parker@cumberlandabc.com

**APPLICANTS FOR
ABC BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W)	TEACHER CUMBERLAND COUNTY	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951	COLLECTIONS SUPERVISOR FRESENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
BUSSEY, LESTER 673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314 868-9322	RETIRED	HS – SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
CANNON, WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC 28305 483-4830	RETIRED	DOCTORATE – EDUC ADMIN
COGBURN, ANNETTE (W/F) 4583 CRIPPLE CREEK FAYETTEVILLE NC 28306 678-0625/323-1600	HOTEL MANAGER HOLIDAY INN	NONE LISTED
SERVES ON THE AREA CONVENTION & VISITORS BUREAU		
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		
DAWKINS, JUDY (W/F) 2004 MORGANTON RD FAYETTEVILLE NC 28305 323-4974/237-6785	RETIRED RSVP DIRECTOR	HIGH SCHOOL
SERVES ON THE JOINT SENIOR CITIZENS ADVISORY BOARD		
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
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
SERVES ON BOARD OF ADJUSTMENT		

ABC BOARD APPLICANTS, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPER BUSH DRIVE FAYETTEVILLE, NC 28304 813-4193/568-5891 (W)	KIOSK SALES CONTRACTOR FAYETTEVILLE PUBLISHING COMPANY	COLLEGE
FARRIOR, HELEN HOOKS (B/F) 1707 ELDRIDGE STREET FAYETTEVILLE, NC 28301 488-2975 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No response Graduate-Leadership Fayetteville: No response Graduate-other leadership academy: NC Board of Education training	RETIRED	BA; Med
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W)	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK
GRIFFIN, JOHN (B/M) 3481 THAMESFORD ROAD FAYETTEVILLE, NC 28311 630-4346 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-other leadership academy: NO	RETIRED-SERVES ON FSU BOARD OF TRUSTEES	ED.D
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100 **SERVES ON THE MENTAL HEALTH BOARD**	CC SCHOOLS - ADMINISTRATOR	BS - PSYCHOLOGY MA - ELEM. EDUCATION MS - SCHOOL ADMIN. Ed.D - EDUC. LEADERSHIP
HARDISON, HENRIETTA C. (AA/F) PO BOX 44024 FAYETTEVILLE NC 28309 920-4220/483-4767	UNIT DIRECTOR BOYS AND GIRLS CLUB	BA, MA
HARRIS, BEULAH MAE 1603 EDGECOMBE RD FAYETTEVILLE NC 28301 483-8554/ 259-6902 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 U.S. GOVERNMENT	HIGH SCHOOL
HASTY, ROBERT A. 503 FOREST ROAD FAYETTEVILLE, NC 28305 484-4400	RETIRED BANKER	SOME COLLEGE COMMERCIAL PILOT

ABC BOARD APPLICANTS, PAGE 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HENAGAN, ROXANN (/F) 1234 BOMBAY DRIVE EASTOVER, NC 28312 322-8363 (H) / 988-4823 (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: Yes Graduate-other leadership academy: Fayetteville Citizens Academy	LAND DEVELOPER	SCHOOL OF THEOLOGY CERTIFIED MEDICAL ASSISTANT
HOWARD, PAULA (B/F) 610 ONYX CT FAYETTEVILLE NC 28311 910-709-8595 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	TEACHER E.E.SMITH HIGH SCHOOL	MA-EDUCATION BS-PSYCHOLOGY
JONES, ERIC F (B/M) 123 N. PLYMOUTH ST FAYETTEVILLE NC 28312 910-263-3054/910-483-2363 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 Citizen's Academy	BUSINESS OWNER FITZGERALD CAR COMPANY	HIGH SCHOOL ATTENDING FSU
JOHNSON, STANLEY W. (W/M) 4718 CAMERON ROAD HOPE MILLS, NC 28348 425-4509 (H)	RETIRED	HIGH SCHOOL
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
SERVES ON MINIMUM HOUSING APPEALS BOARD		
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H)	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY	MA-ELEMENTARY ED
SERVES ON MINIMUM HOUSING APPEALS BOARD		

ABC BOARD APPLICANTS, PAGE 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, GEORGE W. (B/M) 6607 ABBEY LANE FAYETTEVILLE, NC 28311 261-6951 (W)	SECURITY OFFICER FT. BRAGG	NONE LISTED
SERVES ON ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOCK	AA – ACCOUNTING
OKHOMINA, DON A. 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148	MANAGEMENT PROFESSOR FSU	BS; MBA; PhD
POWELL, LINWOOD (W/M) 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C)	RETIRED EDUCATOR	BS; MS ED; EdD
ROBERTSON, NAT (W/M) 4305 HUNTSFIELD ROAD FAYETTEVILLE, NC 28314 829-0082/309-7600 (W)	MEDICAL/CLINICAL LAB SALES	GRADUATE IN PUBLIC ADMINISTRATION
SERVES ON CIVIC CENTER COMMISSION		
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
SOUTHERLAND, HARRY (B/M) 3191 BRADDY ROAD FAYETTEVILLE, NC 28306 978-9118	BUSINESS OWNER	BA-BUSINESS MGMT; JD
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
STACKHOUSE, EUGENE (B/M) 652 SUGARIDGE LANE FAYETTEVILLE, NC 28311 822-4782 (H)	RETIRED PUBLIC EDUCATION	BS; MA; EdS
WATTS, EUGENE A. 308 SHERMAN DRIVE FAYETTEVILLE, NC 28301 488-0225	RETIRED VETERANS AFFAIRS	POLITICAL SCIENCE DEGREE

ABC BOARD APPLICANTS, PAGE 5

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILKINS, HERIOT 513 ELLIOT FARM ROAD FAYETTEVILLE, NC 28311 488-4057 (H)	RETIRED	BS – GRADUATE EXEC DEVELOPMENT SCHOOL
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
WILLIAMS, ROBERT C. (B/M) 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED SELF-EMPLOYED	BS MS
WILLIAMS, TERRY (B/_) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960	DISABLED VETERAN	BS
WILSON, DAVID B. (W/M) 6326 MORGANTON ROAD FAYETTEVILLE, NC 28314 867-9203	RETIRED	BS-MECHANICAL ENGINEERING
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6B

May 29, 2013

June 3, 2013 Agenda Item

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

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

Town of Hope Mills Stakeholder:

Pat Edwards – completed first term. Eligible for reappointment. Pat Edwards is interested in serving an additional term. (See attached)

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

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

Attachment

pc: Maurizia Chapman, FAMPO



MEMORANDUM

TO: Maurizia Chapman

FROM: Melissa P. Adams, Town Clerk

DATE: May 17, 2013

SUBJECT: Commissioner Pat Edwards – Appointment to Air Quality Stakeholders

The Hope Mills Board of Commissioners at their May 6, 2013 Regular Meeting voted unanimously to request that the Cumberland County Board of Commissioners consider Commissioner Pat Edwards for a full term as a member of the Air Quality Stakeholders.

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/12	2nd	April/15 4/30/15	No
Councilman Kady-Ann Davy PO Box 58561 Fayetteville, NC 28305 910-322-0780 kdavy@ci.fay.nc.us	City of Fayetteville	12/12	1st	Dec/15 12/31/15	Yes
Alderman Napoleon Hogans PO BOX 617 Spring Lake, NC 28390 436-0241 Town Hall	Town of Spring Lake	6/12	1 st	Mar/13 3/31/13	Yes
serving unexpired term; eligible for two additional terms					
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555	Town of Hope Mills	6/12	1st	Feb/13 2/28/13	Yes
serving unexpired term; eligible for two additional terms					
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/12	2nd	Sept/15 9/30/15	No
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/12	2 nd	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/12	2nd	Jun/15 6/30/15	No
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) htew@nc.rr.com	Town of Eastover	2/11	1 st	Feb/14 2/28/14	Yes

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

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Richard Rice FTCC PO Box 35236 Fayetteville, NC 28303 678-1055 ricer@faytechcc.edu	FTCC	10/12	1st	Oct/15 10/31/15	Yes
Gary Slater Clear Path Recycling, LLC 3500 Cedar Creek Road Fayetteville, NC 28312 920-2441 (H)/689-2118 (W) gary.slater@clearpathrecycling.com	Industry	4/12	2nd	April/15 4/30/15	No
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/12	2nd	April/15 4/30/15	No

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

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

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

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

APPLICANTS FOR
AIR QUALITY STAKEHOLDERS

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6C

May 29, 2013

June 3, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Fayetteville Technical Community College Board of Trustees

The Fayetteville Technical Community College Board of Trustees will have the following one (1) vacancy:

Sheryl Lewis – completing first term. Eligible for reappointment.

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

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

pc: Dr. J. Larry Keen, FTCC President

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
(County Appointees)
4 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. Marye Jeffries (B/F) 6895 Fox Run Road Linden, NC 28356 822-4042	6/10	1st	June/14 6/30/14	Yes
Breeden Blackwell (W/M) 1201 Haymount Court Fayetteville, NC 28305 483-4493/615-5130(W)	6/11	1st	June/15 6/30/15	Yes
David McCune Sr. (W/M) 4801 Research Drive Fayetteville, NC 28306 476-2976/424-2978 (W)	6/12	2nd	June/16 6/30/16	No
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/09	1 st	June/13 6/30/13	Yes

§ 155D-12(b1) – No person who has been employed full time by the community college within the prior five (5) years and no spouse or child of a person currently employed full time by the community college shall serve on the board of trustees of that college. (See file.)

Contact person: Dr. J. Larry Keen, President, or Betty Shackelford
PO Box 35236
Fayetteville, NC 28303
Phone: 678-8222
Fax: 678-8269
E-mail: shackelb@faytechcc.edu

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center Board Room. No meetings in July or December. (Bylaws require one meeting per month.)
Written notification is sent for all regularly-called meetings.

* Terms extended by the General Assembly.

APPLICANTS FOR
FTCC BOARD OF TRUSTEES

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
BUSH-McMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W)	SITE DIRECTOR - TROY UNIVERSITY/FAYETTEVILLE	DOCTORAL STUDENT
CARSON, YVETTE (B/F) 8712 TANGLETREE DRIVE LINDEN, NC 28356 339-9232 (H)	EDUCATOR HARNETT CTY SCHOOLS	BA
SERVES ON THE BOARD OF ADJUSTMENT		
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BS/BA
SERVES ON THE ABC BOARD		
COUNCIL, SONJA (-/F) 2214 PUFFIN PLACE FAYETTEVILLE, NC 28306 864-1651 (H) / 615-6139 (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	NURSE CAPE FEAR VALLEY	ATTENDING METHODIST UNIV
SERVES ON NURSING HOME ADVISORY BOARD		
CUSTER, SCOTT (W/M) 108 SHADOW OAK LANE FAYETTEVILLE, NC 28303 238-9897 (H) / 570-5119 (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: FORSCOM High Performance Leadership Course	IMCOM LNO FT BRAGG	BS-ENGINEERING MS-EDUCATION

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 2

EDUCATIONAL

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND

DEBNAM, HANK
705 WOODSTONE COURT
FAYETTEVILLE, NC 28311-2500
488-0522/323-0601 (W)

HEALTH SVCS
ADMINISTRATOR

BS, MASTERS
PUBLIC HEALTH

DILLON, MARY (B/F)
3209 MCCHEON DRIVE
FAYETTEVILLE, NC 28301
910-822-2045

RETIRED
FTCC

BS-EDUCATION

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

DONALDSON, ED (W/M)
4606 HOE COURT
FAYETTEVILLE, NC 28314
484-3640

RETIRED JUDGE

LAW DEGREE
POLITICAL SCIENCE

****SERVES ON BOARD OF ADJUSTMENT****

FARRIOR, HELEN HOOKS (B/F)
1707 ELDRIDGE STREET
FAYETTEVILLE, NC 28301
488-2975

RETIRED

BA; Med

Graduate-County Citizens' Academy: N/A
Graduate-Institute for Community Leadership: No response
Graduate-Leadership Fayetteville: No response
Graduate-other leadership academy: NC Board of Education training

GARRISON, CYNTHIA
1887 SPIRALWOOD DRIVE
FAYETTEVILLE, NC 28304
868-8981 (H)/321-0398 (W)/527-4673 (C)

CC SCHOOLS
ASST PRINICPAL

BA, MA

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

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

****SERVES ON THE MENTAL HEALTH BOARD****

HERNDON, KENNETH (W/M)
2549 BEARD RD
EASTOVER, NC 28312
910-223-0968/609-230-7249

RETIRED

D-ED
M-ED
BS-ED

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

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 3

EDUCATIONAL

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND

HIGHT, ROBERT K. (W/M)
3210 PLAYER AVENUE
FAYETTEVILLE, NC 28304
322-2414/484-1151 X620 (W)

TEACHER
TERRY SANFORD HS

BA & MA –
POLITICAL SCIENCE

HODGE, OLIVER DR. (B/M)
537 OLD FARM RD
FAYETTEVILLE, NC 28314
487-0886/483-0409

DENTIST
DR. OLIVER HODGE DENTISTRY

BS
DDS

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

LODHI, MUHAMMAD A. (A/M)
2008 ASHRIDGE DRIVE
FAYETTEVILLE, NC 28304
401-2137/672-1658 (W)

ASSOCIATES PROF.
FSU

DOCTORATE – PLANT
BREEDING & MOLECULAR
GENETICS

MITCHELL, RONNIE JR (B/M)
6430 MILFORD RD
FAYETTEVILLE NC 28303
336-3037 (H) / 339-4959 (W)

RETIRED ARMY
SELF EMPLOYED

BA
HOTEL RESTAURANT
MANAGEMENT

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

OATMAN, LEWIS SCOTT
5575 HALLWOOD DRIVE
HOPE MILLS, NC 28348
425-8450/822-7119 (W)

HEALTH CARE
ADMINISTRATOR

BS IN BUSINESS ADMIN
MSA IN BUSINESS

****SERVES ON SENIOR CITIZENS ADVISORY COMMISSION****

O'DONNELL, DAWN
2072 BIRCHCREFT DRIVE
FAYETTEVILLE, NC 28304
425-3619/916-1207 (W)

RETIRED ARMY
TAX PREPARER -H&R BLOCK

AA – ACCOUNTING

OKHOMINA, DON DR. (B/M)
494 DUNLOE CT
FAYETTEVILLE, NC 28311
868-1618/ 672-2148 (W)

PROFESSOR OF MANAGEMENT
FSU

BS-BUSINESS ADMIN
MBA & PHD -
MANAGEMENT

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

PERSON, ELECTA E. (AA/F)
1851 GOLA DRIVE
FAYETTEVILLE, NC 28301
482-2772

RETIRED

SOME COLLEGE

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 4

EDUCATIONAL

NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
PREWITT, MRS. A. N. (W/F) 416 DEVANE STREET FAYETTEVILLE NC 28305 484-1615	ARTIST-HOMEMAKER	BA – MATHEMATICS
STACKHOUSE, EUGENE (B/M) 652 SUGARIDGE LANE FAYETTEVILLE, NC 28311 822-4782 (H)	RETIRED PUBLIC EDUCATION	BS; MA; EdS
WADDLE, ROBERTA (W/F) 3941 GAINES ROAD FAYETTEVILLE, NC 28306 484-7938	RETIRED	BS; MS
WILLIAMS, ROBERT C. (B/M) 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED SELF-EMPLOYED	BS MS
WILLIAMS, TERRY (B/_) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960	DISABLED VETERAN	BS
WIRE, DONALD DR (W /M) 540 NOTTINGHAM DR FAYETTEVILLE, NC 28311 910-223-1205 **SERVES ON THE HOME & COMMUNITY CARE COMMITTEE** Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BA – POLITICAL SCIENCE MA-POLITICAL SCIENCE PHD-EDUCATION

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 60

May 29, 2013

June 3, 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 will have the following two (2) vacancies:

Sandra Mitchell – completing first term. Eligible for reappointment.

Mitchell Guy – completing first term. Eligible for reappointment.

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

HUMAN RELATIONS COMMISSION
 (County Commissioner Appointees)
 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Noelle Kendrick 3821 Barnsdale Drive Wade, NC 28395 689-7613 / 483-7459	1/13	1st	Jan/15 1/31/15	Yes
Mario Burnette 1207 Collen Drive Fayetteville, NC 28304 910-587-4951	1/13	1 st	Jan/15 1/31/15	Yes
Sandra Mitchell 414 Barbour Court Fayetteville, NC 28301 257-5492	6/11	1st	Jul/13 7/1/13	Yes
Mitchell Guy 6/11 2611 Benington Road Fayetteville, NC 28303 964-7390	11/11	1st	Jul/13 7/1/13	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: 2nd Thursday of every month – 5:30 pm
 City Hall – Lafayette Room

APPLICANTS FOR
HUMAN RELATIONS COMMISSION

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
AMOS, LINDA 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	TAX AUDITOR DEPT OF COMMERCE RETIRED - ARMY	NONE LISTED
BETHEA, RASHAUNA (B/F) 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	PRINT SHOP TECHNICIAN	BS-CRIMINAL JUSTICE MASTERS-PROFESSIONAL MENTAL HEALTH COUNSELING
BOZEMAN, DAVID (W/M) 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	DISTRIBUTION ASSOICATE KGP LOGISTICS	NONE LISTED
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, JOSEPH C. SR (B/M) 150 RIDGEWAY DRIVE FAYETTEVILLE NC 28311 910-488-7254 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Church	MINISTER A.M.E. ZION CHURCH	GRADUATE OF SHAW UNIVERSITY
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 2

BURGWIN, BEVERLY (B/F) 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	UNEMPLOYED	MASTERS-SOCIAL WORK BA-PSYCHOLOGY & SOCIOLOGY
CARLYSLE, TONYA DR (B/F) 607 MCALPHIN DRIVE FAYETTEVILLE NC 28301 678-481-6541 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	ADJUNCT FACULTY CAMPBELL UNIVERSITY	HS BBA DOCTORATE- CHIROPRACTIC
DAUNTAIN, TIMOTHY (B/M) 5780 FRANKLIN ST HOPE MILLS NC 28348 527-6479/630-7000 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEADERSHIP DEVELOPMENT COURSE & POLICE ACADEMY	CUSTODIAN SUPERVISOR METHODIST UNIVERSITY	HS SOME COLLEGE
DAVIS, PAUL (W/M) 485 CARVER'S FALLS RD FAYETTEVILLE NC 28311 354-8262 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 MILITARY	HS PURSUING AAS PURSUING BS
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

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 3

FRYE, WILLIAM F (C/M) 610 WILKES ROAD FAYETTEVILLE, NC 28306 484-8337 (H) / 486-8718 (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	GENERAL MANAGER	HIGH SCHOOL SOME COLLEGE SUBSTANCE ABUSE COUNSELOR
**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		
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
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
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
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

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 4

MONTTOYA, 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

JEANNETTE M. COUNCIL
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6E

May 15, 2012

June 3, 2013 Agenda Item

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

BACKGROUND: The Joint Senior Citizens Advisory Commission has the following three (3) vacancies:

Dwight Palmer Jr. – completed first term. Eligible for reappointment.

Daisy D. Maxwell – completed first term. Eligible for reappointment.

William J. Watson – completed second term. Not eligible for reappointment. The Joint Senior Citizens Advisory Commission recommends **Naomi Ruffin**. (See Attached)

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

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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Kellie Beam

Subject: FW: JFCCSCAC - Reappointments

Importance: High

Good Morning Kellie ~

The following is the information you requested about those eligible Commission members for the JFCCSCAC:

- Daisy Maxwell – able to serve another term
- Judy Dawkins – unable to serve another term
- Carl Mitchell – unable to serve another term
- Albert Munoz – unable to serve another term

If my records are correct, the following would be the roster AFTER removing: *Judy Dawkins, Marlene Jacobs, Carl Mitchell & Albert Munoz*

- William Watson
- Dwight Palmer
- Tom Cain
- Brenda Brown
- Glenda Dye
- Daisy Maxwell

This would bring the Commission roster down to six (6) members. As you are aware – the amended bylaws state that this Commission will have seven (7) members appointed from the County/City.

The Commission would like to recommend Naomi Ruffin for the one (1) vacancy.

Please let me know if you have any comments, questions or concerns.

Mary

Mary Brymer, Senior Programs Supervisor



City of
Fayetteville
North Carolina

Fayetteville-Cumberland Parks & Recreation
Fayetteville-Cumberland Senior Center
Nationally Accredited by NISC - 2009
739 Blue Street
Fayetteville, NC 28301
Phone: 910.433.1574
<http://www.cityoffayetteville.org>
<http://www.fcpr.us>
<http://www.agingactivelyfay.com>

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	01/11	2nd	Feb/13 2/28/13	No
Judy Dawkins 2004 Morganton Road Fayetteville, NC 28305 323-4974/433-1136(W)	12/10	1st	Dec/12 12/31/12	Yes
Dwight Palmer Jr. 1139 Helmsley Drive Fayetteville, NC 28314 867-8136/535-5325 (W) **serving an unexpired term**	9/11	1 st	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2nd	Sept/12 9/30/12	No
Carl E. Mitchell 2704 Compton Place Fayetteville, NC 28304 437-9909/678-8373(W)	12/10	1st	Dec/12 12/31/12	Yes
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/11	2nd	Sept/13 9/30/13	No
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/11	2nd	Sept/13 9/30/13	No
Albert Munoz (/M) 7208 Montoro Court Fayetteville, NC 28314 714-398-1657 **serving an unexpired term, eligible to serve one additional two-yr term**	9/11	1st	Dec/12 12/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	11/12	2nd	Nov/14 11/30/14	No
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	12/10	1st	Dec/12 12/31/12	Yes

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

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

*NOTE: This Board was expanded in 2006. The City and County agreed to expand from 10 to 20 members. The Board of County Commissioners had responsibility to appoint 2 new members to a 1 year term and 3 new members to a 2 year term.

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ASHTON, LAWRENCE (W/M) 3420 MCCHOEN DR FAYETTEVILLE, NC 28311 910-488-4042 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	SOME COLLEGE
BLAKE, MICHAEL (W/M) 4194 LONGVIEW AVE HOPE MILLS, NC 28348 910-425-5933 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	BLAKE'S LAWCARE SERVICE OWNER	HS/2 YRS COLLEGE
COGDELL, EDNA (B/F) 734 ASHBURTON DRIVE FAYETTEVILLE, NC 28301 488-4582/624-4558 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EDUCATOR NC CENTRAL UNIVERSITY	MS-EDUCATION MLS-LIBRARY SCIENCE
COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	MILITARY SERVICES TECHNICIAN FTCC	BS-SOCIOLOGY CURRENT LAW STUDENT
DEANE, ELIZABETH (W/F) 303 POST AVE FAYETTEVILLE, NC 28301 229-1135 (C) / 486-5000 (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	VILLAGE GREEN REHAB. ADMISSIONS COORDINATOR	ASSOCIATE DEGREES

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DEVORE, LINDA S. (W/F) 2616 DARTMOUTH DRIVE FAYETTEVILLE, NC 28304 484-8948/584-1633	RETIRED P/T TRP CPA	BA; JD
DODSON, CATHERINE (W/F) 2537 FORDHAM DR FAYETTEVILLE NC 28304 486-8143/309-4690 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 Citizens Academy	NURSE	COLUMBUS UNIVERSITY
FROWNER, JAMES (M/-) 1744 DAISY LN FAYETTEVILLE, NC 28303 910-229-7524 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSTRUCTOR FTCC PHOTOGRAPHER	CURRENT STUDENT
FRYE, WILLIAM F (C/M) 610 WILKES ROAD FAYETTEVILLE, NC 28306 484-8337 (H) / 486-8718 (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	GENERAL MANAGER	HIGH SCHOOL SOME COLLEGE SUBSTANCE ABUSE COUNSELOR
**SERVES ON THE WORKFORCE DEVELOPMENT*		
GARRISON, CYNTHIA (B/F) 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINCIPAL	BA, MA
GIVENS, PEARL (B/F) 1310 SALTWELL PLACE FAYETTEVILLE, NC 28314 867-7766 (H) / 210-279-4055 (C) 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	STUDENT RETIRED MILITARY	BA MA (WEBSTER UNIV) MA (SUMMIT UNIV)

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE **SERVES ON MINIMUM HOUSING APPEALS BOARD**
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION **SERVES ON MINIMUM HOUSING APPEALS BOARD**
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL PIERCE & ASSOC., INC.	BA, MS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
RUFFIN, NAOMI 2019 SPRUCE ST FAYETTEVILLE NC 28303 486-6442 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 SOME COLLEGE
SORCE, JOSEPH F. (W/M) 3839 MARKSBURY DRIVE APT. 303 FAYETTEVILLE, NC 27314 495-5265/483-8288	TEACHER CUMBERLAND COUNTY SCHOOLS	BS; MS

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED	BACHELORS MASTERS

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6F

May 29, 2013

June 3, 2013 Agenda Item

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

The Jury Commission has one (1) upcoming vacancy on June 30, 2013 as follows:

Edgar F. Merritt – completing second term. Not eligible for reappointment.

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

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

Attachments

pc: Ellen B. Hancox, Trial Court Administrator

JURY COMMISSION

2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552	6/11	2nd	June/13 6/30/13	No

Perry Evans – Clerk of Court's Appointee
5512 Ramshorn Drive
Fayetteville, North Carolina 28303

Mabel Smith – Judge Johnson's Appointee
1606 Deep Creek Road
Fayetteville, North Carolina 28312

(The other two are appointed (1) by the Senior Resident Superior Court Judge and (1) by the Clerk of Superior Court.)

Contact: Ellen B. Hancox, Trial Court Administrator – 321-3841, fax # 678-2975

No regular meeting schedule. (Usually meet in September and November.)

**APPLICANTS FOR
JURY COMMISSION**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
ANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
BRISCOE, KEVIN (-/M) 7312 SCENIC VIEW DRIVE FAYETTEVILLE, NC 28306 286-0608/433-6769 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CHAMBER EMPLOYEE FAYETTEVILLE REGIONAL CHAMBER	HS DIPLOMA SOME COLLEGE
BURGWIN, BEVERLY (B/F) 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	UNEMPLOYED	MASTERS-SOCIAL WORK BA-PSYCHOLOGY & SOCIOLOGY
BUSH-MCMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W) **SERVES ON THE TOURISM DEVELOPMENT AUTHORITY**	SITE DIRECTOR – TROY UNIVERSITY/FAYETTEVILLE	DOCTORAL STUDENT
CAMPBELL, DR. REBECCA M. (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Women's Executive Leadership Program, U.S. Army	RETIRED DIRECTOR DEPT OF EDUCATION FORT BRAGG	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED

APPLICANTS FOR JURY COMMISSION, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CARAMANNO, CHARLOTTE DELL (_/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	HS, SOME COLLEGE
SERVES ON ANIMAL SERVICES BOARD		
CARVER, JAMIE R. 5807 SPREADING BRANCH ROAD HOPE MILLS, NC 28348 263-8364/643-4626 (W)	FT. BRAGG CRIMINAL INVESTIGATION DIVISION	BS
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED FTCC	BS-EDUCATION
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPER BUSH DRIVE FAYETTEVILLE, NC 28304 813-4193/568-5891 (W)	KIOSK SALES CONTRACTOR COLLEGE FAYETTEVILLE PUBLISHING COMPANY	
FLEMING, JOE, DR REV. (/M) 7235 RYAN ST FAYETTEVILLE, NC 28314 910-339-2608 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED SELF-EMPLOYED	SOME COLLEGE
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS

APPLICANTS FOR JURY COMMISSION, PAGE 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GILFUS, PHILLIP (W/M) 2602 COLGATE DRIVE FAYETTEVILLE, NC 28304 910-916-2448 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ATTORNEY	BA-COMMUNICATIONS J.D. MPA
HANKINS, ASHLEY (W/F) 3924 SUMMERFIELD LANE FAYETTEVILLE NC 28306 260-3917/433-3826 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROCESSING ASSISTANT CAPE FEAR STAFFING	SOME COLLEGE
HARDISON, HENRIETTA C. (AA/F) PO BOX 44024 FAYETTEVILLE NC 28309 920-4220/483-4767	UNIT DIRECTOR BOYS AND GIRLS CLUB	BA, MA
HARRIS, BEULAH MAE 1603 EDGECOMBE RD FAYETTEVILLE NC 28301 483-8554/ 259-6902 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 U.S. GOVERNMENT	HIGH SCHOOL
HERNDON, KENNETH (W/M) 2549 BEARD RD EASTOVER, NC 28312 910-223-0968/609-230-7249 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	D-ED M-ED BS-ED
HUFFAM, JEFFERSON (B/M) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024/910-308-7404 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS	MINISTER UNION OAK AME ZION CHURCH	BS-SOCIAL SCIENCE MS-HUMAN RESOURCES MASTER OF DIVINITY PHD-BUSINESS ADMIN.

APPLICANTS FOR JURY COMMISSION, PAGE 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MCKOY, WILLIE JR (B/M) 1632 GREENOCK AVE FAYETTEVILLE, NC 28304 273-2976/432-5571 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CIVIL SERVICE FT. BRAGG	MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION
MCLEAN, MATTHEW AUMAN (W/M) 2910 HERMITAGE AVE FAYETTEVILLE NC 28304 729-8358 /429-2800 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	TEACHER CC SCHOOLS	BA, MA
MCMILLAN, FRED C. (W/M) 4608 NIX ROAD FAYETTEVILLE, NC 28314 339-0076/261-0015 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: CENTERS FOR CREATIVE LEADERSHIP	DIRECTOR OF ENGINEERING SOME COLLEGE GENERAL BUILDERS	
PASTORIUS, ASHLEY (W/F) 2005 ROCK AVE FAYETTEVILLE, NC 28303 954-854-1591 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	STUDENT, SERVER SUBSTITUTE TEACHER	AA-LIBERAL ARTS BA-POLITICAL SCIENCE MA- CURRENT STUDENT
SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6 FAYETTEVILLE NC 28314 910-639-0602 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT PROJECT MANAGER CHIMES	NONE LISTED

APPLICANTS FOR JURY COMMISSION, PAGE 5

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SHECKELS, JAMES A (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE NC 28306 426-2766 (H) / 243-1950 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CIVIL SERVICE RETIRED MILITARY	BBA-BUSINESS ADMIN MA-SECURITY MGMT
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558	RETIRED	HS
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
SUBLETT, KIMBERLY (W/F) 4517 HEADWIND DR FAYETTEVILLE NC 28306 424-9524/237-2390 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	APPLICATION ANALYST II CAPE FEAR VALLEY	MBA BS

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 66

May 29, 2013

June 3, 2013 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: The Mid-Carolina Aging Advisory Committee has the following one (1) vacancy:

Elected Official:

Frances Collier – completed first term. Eligible for reappointment

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

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

pc: Glenda Dye
Mid-Carolina Area Agency on Aging

MID-CAROLINA AGING ADVISORY COMMITTEE
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Edna A. Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582	8/10	1 st	Aug/13 8/31/13	Yes
MaryBeth Hicks 936 McKimmon Road Fayetteville, NC 28303 229-3145/615-595-3857 (C)	8/10	1 st	Aug/13 8/31/13	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 27314 487-1555 (H)	7/10	1 st full	Aug/13 8/31/13	Yes
<u>Consumers</u>				
Beverly Davis Sanders 605 Levenhall Drive Fayetteville, NC 28314 868-9788	8/10	1 st	Aug/13 8/31/13	Yes
Lester Bussey 673 Stoneykirk Drive Fayetteville, NC 28314 868-9322	8/10	1 st	Aug/13 8/31/13	Yes
<u>Elected Official</u>				
Frances Collier PO Box 47 Linden, NC 28356 980-0536 (H)	3/10	1 st	Mar/13 3/31/13	Yes

Veterans Hospital Rep.

VACANT (vacated by Nina Davis)

Contact: Mid-Carolina Council of Governments (Contact: Glenda Dye; Phone 323-4191 ext. 22;
gdye@mccog.org; Fax 323-9330)

Meetings: 1st Tuesday, 2:00 PM, Various Locations
Meetings are held the last month of each quarter.

APPLICANTS FOR
MID-CAROLINA AGING ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BOZEMAN, DAVID (W/M) 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	DISTRIBUTION ASSOICATE KGP LOGISTICS	NONE LISTED
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED FTCC	BS-EDUCATION
FAGAN, CARLA (B/F) 6235 CARVER PINE LOOP APT 8107 FAYETTEVILLE NC 28311 920-3580/630-7699 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ASSISTANT PROFESSOR METHODIST UNIVERSITY	PHD-SOCIAL WELFARE MASTERS-SOCIAL WORK BS-PSYCHOLOGY
HUFFAM, JEFFERSON (B/M) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024/910-308-7404 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS	MINISTER UNION OAK AME ZION CHURCH	BS-SOCIAL SCIENCE MS-HUMAN RESOURCES MASTER OF DIVINITY PHD-BUSINESS ADMIN.
ISON, JR, ROGER (W/M) 2200 DUNN ROAD EASTOVER NC 28312 485-0639/580-3928 Graduate-County Citizens' Academy: 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	DISABLED	BS-BUSINESS BA-GEOGRAPHY AS-INTERNET AS-INFORMATION SERV

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

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EMPLOYMENT & TRAINING CASE MANAGER FTCC WORKFORCE DEVELOPMENT	MSM-MANAGEMENT HR & HEALTHCARE
JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FAMILY NURSE PRACTITIONER UNITED HEALTHCARE	BSN FAM.NURSE PRACTITIONER
MCKOY, WILLIE JR (B/M) 1632 GREENOCK AVE FAYETTEVILLE, NC 28304 273-2976/432-5571 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CIVIL SERVICE FT. BRAGG	MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION
MYERS, SUSAN E. (W/F) 5135 FOXFIRE RD FAYETTEVILLE NC 28303 910-779-2932 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US ARMY	UNEMPLOYED	BUSINESS ADMIN.
PRYOR, GOLDIE (B/F) 1503 MCLEAN CHAPEL CHURCH RD FAYETTEVILLE NC 729-1572/814-6654 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Harnett County Cooperative Extension	SOCIAL WORKER HARNETT COUNTY DSS	MASTERS-SOCIAL WORK BS-SPECIAL EDUCATION

**APPLICANTS FOR
MID-CAROLINA AGING ADVISORY COMMITTEE Page 3**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
REID, SUSAN PO Box 53797 FAYETTEVILLE, NC 28305 964-3996 ***SERVES ON THE JOINT APPEARANCE COMMISSION***	RETIRED	BS
SMITH, CARLA (B/F) 1004 WILLOW STREET FAYETTEVILLE NC 28303 323-8841/6289-0150 (W)	SOCIAL WORKER HAYMOUNT REHAB & NURSING CTR.	MSW
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED	BACHELORS MASTERS

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 64

May 15, 2013

June 3, 2013 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Nursing Home Advisory Board

BACKGROUND: The Nursing Home Advisory Board has the following seven (7) vacancies:

Barbara Spigner – completed initial term. Eligible for reappointment.

Mitchell Guy – completed initial term. Eligible for reappointment.

Dr. John Briggs – completed first term. Eligible for reappointment.

Cassandra White Haire – completed first term. Eligible for reappointment.

Cenitra McLaughlin – Resigned. The Nursing Home Advisory Board does not have a recommendation at this time.

Norton Campbell – Resigned. The Nursing Home Advisory Board does not have a recommendation at this time.

Hervenna Pannell – completed second term. The Nursing Home Advisory Board does not have a recommendation at this time.

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

PROPOSED ACTION: Nominate individuals to fill the seven (7) vacancies above.

Attachments

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

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 580-5534	02/11	Initial	Feb/12 02/28/12	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	6/11	2nd	Aug/14 8/31/14	No
Mitchell Guy (W/M) 2611 Benington Road Fayetteville, NC 28303 964-7390 (H/W)	9/11	Initial	Sept/12 9/30/12	Yes
Dr. John Briggs (W/M) 104 Stedman Street Fayetteville, NC 28305 867-1493	2/09	1 st	Feb/12 2/28/12	Yes
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	6/11	1st	Aug/14 8/31/14	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 nd	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	6/11	2nd	Aug/14 8/31/14	No
VACANT (Vacated by C. McLaughlin)	04/10	1st	Apr/13 4/30/13	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/12	2nd	Jan /15 1/31/15	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (by N. Cambell)	10/10	Initial	Oct/11 10/31/11	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/10	1st	Apr/13 4/30/13	Yes

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

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

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY	NONE LISTED
BLAKE, MICHAEL (W/M) 4194 LONGVIEW AVE HOPE MILLS, NC 28348 910-425-5933 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	BLAKE'S LAWN CARE SERVICE OWNER	HS/2 YRS COLLEGE
CAMPBELL, DR. REBECCA M. (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Women's Executive Leadership Program, U.S. Army	RETIRED DIRECTOR DEPT OF EDUCATION FORT BRAGG	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED FTCC	BS-EDUCATION
DODSON, CATHERINE (W/F) 2537 FORDHAM DR FAYETTEVILLE NC 28304 486-8143/309-4690 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 Citizens Academy	NURSE	COLUMBUS UNIVERSITY

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FAGAN, CARLA (B/F) 6235 CARVER PINE LOOP APT 8107 FAYETTEVILLE NC 28311 920-3580/630-7699 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ASSISTANT PROFESSOR METHODIST UNIVERSITY	PHD-SOCIAL WELFARE MASTERS-SOCIAL WORK BS-PSYCHOLOGY
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 283111 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST-MANTECH INTERN'L, INC. **SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD**	MASTERS – HEALTH CARE ADMIN
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358 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: Education Leadership Academy	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
HOWARD, KEITH D (B/M) 7809 GALLANT RIDGE DR FAYETTEVILLE NC 28314 864-2144/494-3736(W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: Yes Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	BUSINESS OWNER	BS-COMPUTER SCIENCE CERTIFIED-MSCE CERTIFIED ARMY MASTER FITNESS TRAINER
JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FAMILY NURSE PRACTITIONER UNITED HEALTHCARE	BSN FAM.NURSE PRACTITIONER
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL B PIERCE & ASSOC., INC.	BA, MS

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, RONNIE JR (B/M) 6430 MILFORD RD FAYETTEVILLE NC 28303 336-3037 (H) / 339-4959 (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	RETIRED ARMY SELF EMPLOYED	BA HOTEL RESTAURANT MANAGEMENT
MORTON, DINEEN (B/F) 5835 PETTIGREW DR FAYETTEVILLE NC 28314 494-5761/521-0001 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	VP OF BUSINESS DEVELOPMENT HEALTHKEEPERZ	NONE LISTED
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558	RETIRED	HS
SOUTHERLAND, HARRY (B/M) 3191 BRADDY ROAD FAYETTEVILLE, NC 28306 978-9118	BUSINESS OWNER	BA-BUSINESS MGMT; JD
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED	BACHELORS MASTERS

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 61

May 29, 2013

June 3, 2013 Agenda Item

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

BACKGROUND: The Parks and Recreation Advisory Board have three (3) upcoming vacancies on June 30, 2013 as follows:

Henry J. Bowden – completing first term. Eligible for reappointment.

Elvin McNeill – completing first term. Eligible for reappointment.

Marsha Fogle – completing first term. Eligible for reappointment.

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

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

Attachments

pc: Michael Gibson, Parks and Recreation Director
City of Fayetteville

PARKS AND RECREATION ADVISORY BOARD
3 Year Terms
(Terms were initially 2 and 3 years)

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

Commissioner Liaison: Commissioner Billy King

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

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

**APPLICANTS FOR
PARKS AND RECREATION ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ASHTON, LAWRENCE (W/M) 3420 MCCHOEN DR FAYETTEVILLE, NC 28311 910-488-4042 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	SOME COLLEGE
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
BUSH-McMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W)	SITE DIRECTOR – TROY UNIVERSITY/FAYETTEVILLE	DOCTORAL STUDENT
CANNON, DR WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC 28305 483-4830	RETIRED CIVIL SERVICE	MASTERS, PHD BUSINESS LEADERSHIP SUPERVISION
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
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
SERVES ON BOARD OF ADJUSTMENT		
DRAUGHON, GLENN 5521 WINNERS CIRCLE HOPE MILLS, NC 28348 424-5425	RETIRED TEACHER	MS PHYSICAL ED
SERVES ON HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE		
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE

PARKS & RECREATION ADVISORY BOARD, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304 339-5648	CHURCH PASTOR	SOME COLLEGE
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BANKING/MORTGAGES NOT LISTED	BACHELORS
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W)	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK
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
GOODHEART, PERRY (W/M) 6408 ALGERIAN DRIVE HOPE MILLS, NC 28348 424-9596/462-4331 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	NETWORK ADMINISTRATOR PUROLATOR	AS BSBE
HANKINS, ASHLEY (W/F) 3924 SUMMERFIELD LANE FAYETTEVILLE NC 28306 260-3917/433-3826 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROCESSING ASSISTANT CAPE FEAR STAFFING	SOME COLLEGE
HODGE, OLIVER DR. (B/M) 537 OLD FARM RD FAYETTEVILLE, NC 28314 487-0886/483-0409 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	DENTIST DR. OLIVER HODGE DENTISTRY	BS DDS

PARKS & RECREATION ADVISORY BOARD, PAGE 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JADEN, LEILA (B/F) 5608 MIRANDA DRIVE HOPE MILLS, NC 28348 910-366-8859 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	SOME COLLEGE
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
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR - RDR INC	BS BIOLOGY MS INTL RELATIONS
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W) **SERVES ON HUMAN RELATIONS COMMISSION**	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
LOWE, CLABON RODDELL (B/M) 512 KENTWELL COURT FAYETTEVILLE, NC 28303 864-7145/309-6857 **SERVES ON HUMAN RELATIONS COMMISSION**	US ARMY	AA
McCOLLUM, DEMETRIUS (-/M) 1222 NORTH STREET FAYETTEVILLE, NC 28301 568-3209/978-0237	DISABLED	HS; SOME COLLEGE
MILES, LINDA H (W/F) 5608 PAR COURT HOPE MILLS, NC 28348 910-426-1606/910-818-1172 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	FINANCIAL SECRETARY	SOME COLLEGE

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MONTELEONE, ANTHONY (-/M) 1229 BOSTIAN DRIVE FAYETTEVILLE NC 28304 910-222-8787 / 602-621-1315 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	U.S. ARMY	HS COLLEGE STUDENT
MUNOZ, ALBERT R. (/M) 7208 MONTORO FAYETTEVILLE, NC 28314 714-398-1657	RETIRED MILITARY	BA
SERVES ON THE JOINT SENIOR CITIZENS ADVISORY COMMISSION		
MYRICK, GORDON (B/M) 7864 LOXLEY DRIVE FAYETTEVILLE, NC 28314 867-3532/643-8808	HOUSING INSPECTOR FT BRAGG DEPT OF PUBLIC WORKS	HS; COMMUNITY COLLEGE
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU
POPE, SCOTT (W/M) 2922 WYCLIFFE COURT FAYETTEVILLE, NC 28306 910-426-0863 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	PRINCIPAL MAX ABBOTT	MS-SCHOOL ADMIN. BS-PHYSICAL ED.
QUIGLEY, GEORGE (W/M) 616 BLAWELL CIRCLE STEDMAN, NC 28391 910-485-2980 / 910-286-5508 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Facilitator Graduate-other leadership academy: No	RETIRED PART TIME INSTRUCTOR FTCC	BS MBA-FINANCE
SMITH, JAMES ROBERT "BOB" 110 CALRENDON STREET #612 FAYETTEVILLE, NC 28305 423-6400 (W)	CONSULTANT-PREFERRED PERSONAL SPECIALIST	BS, MBA
SERVES ON THE CIVIC CENTER COMMISSION		
SORCE, JOSEPH F. (W/M) 3839 MARKSBURY DRIVE APT. 303 FAYETTEVILLE, NC 27314 495-5265/483-8288	TEACHER CUMBERLAND COUNTY SCHOOLS	BS; MS

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE
WEBB, BERNARD (/M) 2674 RIVERCLIFF ROAD FAYETTEVILLE, NC 28301 630-3282/336-500-1938 (C)	GSO LETTER CARRIER US POSTAL SERVICE	BS; MS
WHITE, LILLIE (B/F) 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-BUSINESS ADMIN.
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING - FSU	BA-BUSINESS ADMIN
WILLIAMS, TERRY (B/_) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960	DISABLED VETERAN	BS
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE
SERVES ON HUMAN RELATIONS COMMISSION		
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7A

May 28, 2013

June 3, 2013 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On May 20, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Adult Care Home Community Advisory Committee:

Donna Atkins (new appointment)

I have attached the current membership list for this committee.

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

Attachment

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

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Initial Appointment 1 Year/Subsequent Terms 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	6/11	1st	Aug/14 8/31/14	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/12	2nd	Apr/15 4/30/15	No
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-1555	8/12	1st	Aug/13 8/31/13	Yes
VACANT (Vacated by S. Ebron)	12/09	1st	Dec/12 12/31/12	Yes
Pamela Wade (W/F) 2728 Helaman Ct #9 Fayetteville, NC 28303 977-7504	8/12	1st	Aug/13 8/31/13	Yes
VACANT (Vacated by M. Fields)	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7620	7/12	2nd	Aug/15 8/31/15	No
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/10	1st	May/13 5/31/13	Yes
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	7/12	1st	Aug/15 8/31/15	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	4/10	1st	May/14 5/31/14	Yes
Wynella A. Myers 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483	6/10	2nd	Aug/13 8/31/13	No
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	6/11	1st	Aug/14 8/31/14	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	7/10	1st	June/13 6/30/13	Yes
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	6/10	1st	Aug/13 8/31/13	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1st	Dec/12 12/31/12	Yes
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 st	Apr/15 4/30/15	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7B

May 28, 2013

June 3, 2013 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On May 20, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Air Quality Stakeholders' Committee:

Board of Health Stakeholder:
Christopher Frank (reappointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Maurizia Chapman, FAMPO

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/12	2nd	April/15 4/30/15	No
Councilman Kady-Ann Davy PO Box 58561 Fayetteville, NC 28305 910-322-0780 kdavy@ci.fay.nc.us	City of Fayetteville	12/12	1st	Dec/15 12/31/15	Yes
Alderman Napoleon Hogans PO BOX 617 Spring Lake, NC 28390 436-0241 Town Hall **serving unexpired term; eligible for two additional terms**	Town of Spring Lake	6/12	1 st	Mar/13 3/31/13	Yes
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555 **serving unexpired term; eligible for two additional terms**	Town of Hope Mills	6/12	1st	Feb/13 2/28/13	Yes
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/12	2nd	Sept/15 9/30/15	No
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/12	2 nd	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/12	2nd	Jun/15 6/30/15	No
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) htew@nc.rr.com	Town of Eastover	2/11	1 st	Feb/14 2/28/14	Yes

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

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Richard Rice FTCC PO Box 35236 Fayetteville, NC 28303 678-1055 ricer@faytechcc.edu	FTCC	10/12	1st	Oct/15 10/31/15	Yes
Gary Slater Clear Path Recycling, LLC 3500 Cedar Creek Road Fayetteville, NC 28312 920-2441 (H)/689-2118 (W) gary.slater@clearpathrecycling.com	Industry	4/12	2nd	April/15 4/30/15	No
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/12	2nd	April/15 4/30/15	No

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

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

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

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
W. MARSHALL FAIRCLOTH
BILLY R. KING
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**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7C

May 28, 2013

June 3, 2013 Agenda Item

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

BACKGROUND: At their May 20, 2013 meeting, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Board of Adjustment:

Regular Member:
Horace Humphrey (reappointment)

Alternate Member:
George Lott (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Pier Varner, Planning & Inspections Department

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 813-4193 (C)	8/12	2nd	Aug/15 8/31/15	No
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/10	1st	June/13 6/30/13	Yes
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/10	2nd	Aug/13 8/31/13	No
Ed Donaldson 4606 Hoe Court Fayetteville, NC 28314 484-3640	9/12	2nd	Sept/15 9/30/15	No
Randy Newsome (W/M) 232 Croydon Avenue Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	8/12	1st	Aug/15 8/31/15	Yes
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
Yvette Carson (B/F) 8712 Tangletree Drive Linden, NC 28356 339-9232 (H)	6/11 (serving unexpired term)	1st	Aug/13 8/31/13	Yes
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	6/10	2nd	June/13 6/30/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

Vickie Mullins (-/F) 5905 Turnbull Road Fayetteville, NC 28312 910-484-8967	8/12	1 st	Aug/15 8/31/15	Yes
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Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	5/13	1 st	May/16 5/31/16	Yes
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Meets 3rd Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
W. MARSHALL FAIRCLOTH
BILLY R. KING
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CUMBERLAND
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NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7D

May 28, 2013

June 3, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On May 20, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Local Emergency Planning Committee:

At-Large Representative:
Phillip McCorquodale (reappointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Gene Booth, Emergency Services

CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jackie Tuckey City of Fayetteville Environmental Services 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 st	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 st full	Aug/13 8/31/13	Yes
(eligible to serve an additional 3-year term)				
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	12/11	2nd	Dec/14 12/31/14	No
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 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)	2/13	2nd	Feb/16 2/28/16	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1st	Apr/16 4/30/16	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	11/11	1st	Sept/13 9/30/13	Yes
(serving unexpired term - eligible for one additional term)				
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
VACANT (vacated by B. Wilson)	01/11	1st	Jan/12 1/31/12	Yes
(serving unexpired term; eligible to serve two additional three-year terms)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Cristobal Berry-Caban 412 Cityview Lane Fayetteville, NC 28301 (813) 451-3004/ 907-8844 (W)	2/13	2nd	Feb/16 2/28/16	Yes
(served unexpired term; eligible to serve one additional term after the Feb 28, 2016 term expires)				
<u>Fire Fighting Representative</u>				
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
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	4/13	1 st	Nov/13 11/30/13	Yes
(serving unexpired term; eligible for two additional terms)				
<u>At-Large Representative</u>				
Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	12/11	1st	Aug/13 08/31/13	Yes
(serving unexpired term; eligible for one additional term)				
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No

Cumberland County Local Emergency Planning Committee, page 4

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
Andrew Moore Directorate of Public Works Environmental Compliance Branch 2175 Reilly Road, Stop A Fort Bragg, NC 28310 813-8506	8/10	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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7E

May 28, 2013

June 3, 2013 Agenda Item

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

BACKGROUND: On May 20, 2013, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Joint Planning Board:

Diane Wheatley (new appointment)
Carl Manning (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Tom Lloyd, Planning/Inspections Director

JOINT PLANNING BOARD
4 Year Term
(Representing the County)

Bylaws specify that term of office shall be from July 1st until June 30th of the following year.

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lori Epler (W/F) 613 Eau Gallie Drive Fayetteville, NC 28311 488-6343/483-4300(W)	6/09	2 nd	June/13 6/30/13	No
Sara E. Piland (W/F) 1770 Dobbin Holmes Road Fayetteville, NC 28312 483-6725(H)	6/09	2 nd	June/13 6/30/13	No
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 964-5828	6/12	1 st	June/16 6/30/16	Yes
Walter L. Clark (W/M) 1124 Pony Drive Hope Mills, NC 28348 485-2228	6/12	2 nd	June/16 6/30/16	No

Meetings: 1st and 3rd Tuesday - 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Laverne Howard, County Planning Department, 678-7610

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager



ITEM NO. 8

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 3, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 29, 2013

SUBJECT: PRESENTATION OF THE FY 2014 RECOMMENDED BUDGET

County Manager James Martin will be making a brief presentation of the FY 2014 recommended budget.

/ct

CM052913-5