
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 20, 2013
6:45 PM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE –

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

Certificate of Appreciation to Ms. Sharon Sanders from the Department of the Army in Recognition of Dedication and Support of the U.S. Army Wounded Warrior Program (AW2).

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for May 6, 2013 regular meeting.
 - B. Approval of Bid Award for In-Car Digital Video Cameras for the Sheriff's Office.
(Pg. 7)
 - C. Approval of a Modification to Existing Professional Services Contract with Koonce, Noble & Associates for Observation of the Southpoint Water Distribution Project. **(Pg. 13)**
 - D. Approval of Modification to Existing Professional Services Contract for the Vander Sanitary Sewer Extension. **(Pg. 17)**
 - E. Cumberland County Policy Committee Report and Recommendation:
 - 1) Federal Advocacy Partnerships Memorandum of Understanding **(Pg. 20)**
 - 2) Americans with Disabilities Act (ADA) Policy **(Pg. 24)**
 - 3) Policy Committee Draft Minutes **(Pg. 27)**

- F. Approval of Interlocal Agreement and Resolution with the Town of Godwin Adopting the Cumberland County Animal Control Ordinance. **(Pg. 36)**
- G. Approval of Ordinance Assessing Property for the Cost of Demolition:
- 1) Case Number: MH6831-2012 **(Pg. 44)**
Property Owners: Sundust, LLC. & Mark A. Stout
Property Location: 3301 Clinton Road, Fayetteville, NC
Parcel Identification Number: 0456-78-3194
 - 2) Case Number: MH6864-2012 **(Pg. 43)**
Property Owner: Grace G. Edwards
Property Location: 4624 Gray's Creek Church Road, Hope Mills, NC
Parcel Identification Number: 0442-63-8035
 - 3) Case Number: MH6865-2012 **(Pg. 45)**
Property Owners: Alice G. Nelson - Heirs c/o Ruby McMillian
Property Location: 4610 Gray's Creek Church Road, Hope Mills, NC
Parcel Identification Number: 0442-63-8230
- H. Approval of Proclamation Proclaiming May 19-25, 2013 as "Public Works Week" in Cumberland County. **(Pg. 47)**
- I. Approval of Proclamation Recognizing Terry Sanford High School's Centennial Graduating Class on June 6, 2013. **(Pg. 50)**
- J. Budget Revisions: **(Pgs. 51-61)**
- (1) Emergency Services Grant **(Pg. 51)**

Revision in the amount of \$2,203 to rebudget unexpended funds from the FY2012 Regional Exercise Grant. (B13-323) **Funding Source – State**
 - (2) Overhills Sewer Project/ Water and Sewer Project **(Pg. 52)**

Revisions in the amount of \$15,000 to transfer funds from the Water and Sewer Department to establish a new capital project for the Overhills Sewer Project. The initial funding is for the preparation of the Engineering Report and the Environmental Information Document. (B13-331 and B13-331A) **Funding Source – General Fund Water and Sewer Department**

(3) Southpoint Water **(Pg. 54)**

Revision in the amount of \$2,000 to increase tap fee revenue to fund a contract for installation of water meters. (B13-328) **Funding Source – Fees**

(4) Sheriff

a. School Law Enforcement - Revision in the amount of \$32,000 to reallocate contingency funds to fund additional fuel costs for remainder of fiscal year. (B13-324) **Funding Source – Reallocation of Budgeted Expenditures (Pg. 55)**

b. Revision in the amount of \$125,000 to reallocate contingency funds to fund additional fuel costs for remainder of fiscal year. (B13-325) **Funding Source – Reallocation of Budgeted Expenditures (Pg. 56)**

c. Jail and Detention – Revision in the amount of \$80,000 to appropriate fund balance for the purchase of food and provisions and maintenance and repairs on building due to an increase in the average daily inmate population over the year. (B13-326) **Funding Source – General Fund Fund Balance Appropriated (Pg. 57)**

(5) Recreation and Parks **(Pg. 58)**

Revision in the amount of \$150,000 to recognize additional Recreation Tax collections for payment to the City of Fayetteville per the recreation contract for services. (B13-332) **Funding Source – Recreation Tax**

(6) Health **(Pg. 59)**

Immunization Clinic – Revision to appropriate Health Department Fund balance to offset a \$61,168 reduction in state funding. (B13-333) **Funding Source – Health Department Fund Balance**

(7) Health Department Capital Project/Tax Administration **(Pg. 60)**

Revision to recognize interest and contractor sales tax income to transfer \$131,397 to the Tax Department to purchase and install workstations and to budget the remaining \$501,301 for future capital needs. (B13-334 and B13-334A) **Funding Source – Interest and Sales Tax Contractors Income**

3. Public Hearings **(Pgs. 62-91)**

Uncontested Rezoning Cases

- A) Case P13-08: Rezoning of 2.99+/- acres from M(P)/CU Planned Industrial/Conditional Use Overlay for manufactured home sales and M(P) Planned Industrial to M(P) Planned Industrial or to a more restrictive zoning district; located at 2965 Gillespie Street, and on the east side of SR 2273 (Gillespie Street), southwest of SR 2260 (Airport Road); submitted by Stephen D. Wheeler and Carla M. Emmons on behalf of Emmons & Wheeler LLC, and John M. Tyson on behalf of Cedar Creek Crossing West LLC (owners). **(Pg. 62)**

Staff Recommendation: Approval

Planning Board Recommendation: Approve Staff Recommendation

- B) Case P13-09: Rezoning of 3.66+/- acres from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district; located at 5208 NC HWY 87 South and on the west side of NC HWY 87 South, south of SR 2238 (Sand Hill Road); submitted by Betty B. Walters (owner) and Uta Belletete. **(Pg. 65)**

Staff Recommendation: Approval

Planning Board Recommendation: Approve Staff Recommendation

Uncontested Conditional Zoning Case

- C) Case P13-11: Rezoning of 5.38+/- acres from C3/CU Heavy Commercial/Conditional Use Overlay for outside storage, RR/CU Rural Residential/Conditional Use Overlay for outside storage and RR Rural Residential to C(P)/CZ Planned Commercial/Conditional Zoning district for motor vehicle repair and outside storage or to a more restrictive zoning district, located at 3427 Clinton Road, submitted by Stephen H. Ledwell Trustee (owner) and Andy Nichols. **(Pg. 68)**

Staff Recommendation: Approval of C(P)/CZ for motor vehicle repair w/ outside storage

Planning Board Recommendation: Approve Staff Recommendation

Minimum Housing Code Enforcement

- D) Case Number: MH6925-2012 **(Pg. 80)**
Property Owners: Billy W. & Rachel Wilson
Property Location : 6621 Rockfish Road, Fayetteville, NC
Parcel Identification Number: 0404-26-9762

****THE BOARD OF COMMISSIONERS DEFERRED THIS MINIMUM HOUSING CASE TO MAY 20, 2013 AT THEIR JANUARY 22, 2013 BOARD MEETING ****

Other Public Hearings

- E) Presentation, Public Hearing and Request for Approval of a Resolution of the North Carolina Department of Transportation 2012-2013 Secondary Roads Improvement Program for Cumberland County - Lee R. Hines, Jr., District Engineer. **(Pg. 88)**

Items of Business

- 4. Consideration of the Merger Recommendation of the Mental Health Authority, and; **(Pg. 92)**
 - A. Consideration of the Decision to Exercise the Authority of the Mental Health Authority. **(Pg. 124)**
- 5. Presentation of Economic Development Report by Russ Rogerson. **(Pg. 126)**
- 6. Consideration of Relocating the Live Broadcast of Cumberland County Board Meetings to Fayetteville Cumberland Education Television (FCETV) -Time Warner Channel 5. **(Pg. 127)**
- 7. Nominations to Boards and Committees **(Pgs. 131-163)**
 - A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 131)**
 - B. Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 137)**
 - C. Board of Adjustment (2 Vacancies) **(Pg. 142)**
 - D. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 146)**
 - E. Joint Planning Board (2 Vacancies) **(Pg. 158)**
- 8. Appointments to Boards and Committees **(Pg. 164-166)**
 - A. Adult Care Home Community Advisory Committee (5 Vacancies) **(Pg. 164)**
 - Nominees: Rebecca Campbell (Reappointment)
 - Daniel Rodriguez (Reappointment)
 - Ralph T. Cascasan (Reappointment)
 - Cassandra W. Haire (Reappointment)
 - Sheba McNeill

- B) Personnel Matter(s) Pursuant to
NCGS 143-318.11(a)(6).

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

June 3, 2013 (Monday) – 9:00 AM
June 17, 2013 (Monday) – 6:45 PM

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

6

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

JAMES E. LAWSON
Assistant County Manager

ITEM NO. 23

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 20, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER *James E. Martin*

DATE: MAY 15, 2013

SUBJECT: APPROVAL OF BID AWARD FOR IN-CAR DIGITAL VIDEO
CAMERA SYSTEMS FOR SHERIFF'S OFFICE

BACKGROUND

Formal bids were received in Purchasing for In-Car Digital Video Camera Systems for Law Enforcement Vehicles.

The low bid did not meet specifications and a justification is attached from the Sheriff's Office.

Please find additional information from Sheriff Butler requesting to award the bid to Watchguard at a total of \$191,062. A budget revision was previously approved by the Board of Commissioners on February 5, 2013 using federal forfeiture funds.

RECOMMENDATION / PROPOSED ACTION

Management and Purchasing support the recommendation of Sheriff Butler in awarding the bid to Watchguard in the amount of \$191,062 for the In-Car Digital Video Camera Systems for Law Enforcement Vehicles.

/ct
Attachments

CM051513-2



**Cumberland County
Finance Department
Purchasing Division**

Memo

To: Cumberland County Board of Commissioners
From: Thelma S. Matthews, Purchasing Manager *Thm*
Date: 5/15/2013
Re: Bid Award for In Car Video Cameras

Formal bids were received March 18, 2012 for In-Car Digital Video Camera Systems for Law Enforcement Vehicles.

The lower bid did not meet specifications. The Sheriff's office has written detailed justification attached.

Also attached you will find a recommendation from Sheriff Butler to award the bid to Watchguard at a total of \$191,062.00. A budget revision was previously approved using federal forfeiture funds.

This memo is to request this item be on the agenda for the next County Commissioners' meeting May 20, 2013.


Thank you.



**EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

TO: Mr. James E. Martin, County Manager
THRU: Ms. Thelma Matthews, Purchasing Officer
FROM: Earl R. Butler, Sheriff 
DATE: May 8, 2013
SUBJECT: Award of Contract—In Car Video Cameras

Reference: Cumberland County Purchasing Procedures Manual.

Many Sheriff's Office vehicles are equipped with video cameras to record traffic stops and other events that a Deputy might happen to observe in the course of patrolling the County. A number of old technology VHS tape cameras have reached the end of their economically repairable life and require replacement.

Bids have been solicited, received, and evaluated for a current technology digital camera. After evaluating the competing bids, the camera and vendor to best meet the Sheriff's Office needs is Watchguard.

I request award of this contract to that vendor.

Thank you.



**EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

To: Sheriff Butler

From: Major Myron Sampson **MJ**

Date: May 6, 2013

Ref: In-Car Digital Video System

After reviewing the "formal bids" received by Cumberland County Purchasing for the forty (40) In-Car Digital Video Recording Systems, I believe that the lowest bidder, 247 Patrol Witness, doesn't meet the specifications that were required. The specifications required that the system be a combination front/cabin color camera. Patrol Witness has a separate camera for the cabin of the vehicle.

The interior camera on the Watch Guard is built into the rear of the front facing camera in a covert manner. When a suspect is seated in the vehicle he is unaware that there is a camera present in the car. With the Patrol Witness interior camera, the suspect would be able to see the camera. It is the experience of many officers that the suspects are more reluctant to talk among themselves if they can see a camera pointed in their direction.

Currently, with the Watch Guard camera, the video records onto rewritable DVD-Video discs that play in consumer DVD players; allowing for the actual evidence recorded in the car to be the exact evidence presented in court. These DVD recordings are done by the deputy and can be done right in the car after the incident occurs. With the Patrol Witness, it requires a separate server to download the recordings. This can be done wirelessly or by taking a compact flash card out and taking it to a personal computer and downloading the information. By having to setup up a separate server and maintain it by Information Technology staff, it would require additional resources of the Sheriff's Office.

The Watch Guard provides the ability to retrieve video not previously triggered to record to the DVD for up to 60 hours. This has proven to be very useful in several instances; such as when deputies have been involved in accidents and there was a question as to who was at fault in the vehicle accident.

The Sheriff's Office has been using Watch Guard In-Car Video Systems since 2006 and we currently have over 60 units in our patrol cars. Watch Guard has proven to be a very reliable and trustworthy system. The customer service that has been provided by Watch Guard has been excellent over the past eight years. Deputies find it to be very user friendly and they are accustomed to its function.

The Sheriff's Office Equipment Technician has worked with the Watch Guard for the past eight years and in many cases he is able to trouble shoot technical problems without having to send it back to Watch Guard for repair; which saves the Sheriff's Office money. Purchasing the Watch Guard would allow the Sheriff's Office to remain uniform throughout the fleet to have the same system installed in each car. If equipment from a new vendor is purchased, it creates the requirement to train deputies on more than one system and also complicates the job of the Sheriff's Office Equipment Technician.

COUNTY of CUMBERLAND

Bid No: 13-19-SO (F) • In-Car Digital Video Camera Systems for Law Enforcement

Due: March 18, 2013 – 1:00 P.M.

Summary Sheet

Vendor

Total Cost

Enforcement Products, Inc.

No Bid

247 Security, Inc.

\$127,675.00

Product: Patrol Witness

WatchGuard Video

\$191,062.00

Product: WatchGuard

Debbie Miller



ITEM NO. 2C

ENGINEERING & INFRASTRUCTURE DEPARTMENT
PUBLIC UTILITIES DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 20, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, ENGINEERING & INFRASTRUCTURE DIRECTOR *JB*

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

DATE: MAY 13, 2013

SUBJECT: APPROVAL OF A MODIFICATION TO EXISTING PROFESSIONAL SERVICES CONTRACT WITH KOONCE, NOBLE AND ASSOCIATES FOR OBSERVATION OF THE SOUTHPOINT WATER DISTRIBUTION PROJECT

BACKGROUND

The contract between Koonce, Noble & Associates and Cumberland County for the work on the Southpoint project has a special provision stating that the construction observation shall be billed at hourly billing rates, prevailing at the time the work is completed, plus mileage. In preparing the purchase order for this contract, a dollar amount was not included in the total for the construction observation. The total cost of increase to the purchase order is \$6,500, which will be added to their existing contract for a total of \$75,450.

RECOMMENDATION

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners:

1. Approve the increase to the purchase order in the amount of \$6,500.
2. Approve the attached budget revision.

The proposed action by the Board is to follow the staff recommendation.

Koonce, Noble & Associates, Inc.
Consulting Engineers

May 13, 2013

Ms Amy Hall
Cumberland County Public Utilities
PO Box 1829
Fayetteville NC 28302

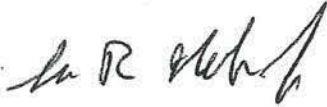
**Re: Southpoint Water Main Extension
WIF 1662**

Dear Ms Hall:

We estimate the additional cost to complete the Southpoint Project (WIF 1662) will not exceed \$6,500.00. This includes the additional time to complete the proposed 2" water main extension.

Sincerely,

KOONCE, NOBLE & ASSOCIATES, INC.



Sam R. Noble, Jr., PE

SRNjr/cgc

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-330</u>
Date Received	<u>5/13/13</u>
Date Completed	

Fund No. 022 Agency No. 450 Organ. No. 450K
 Organization Name: Southpoint Water and Sewer

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
372B	TDC	Southpoint	68,766	(6,500)	62,266
3747	TDC	Engineer Fee	39,826	6,500	46,326

Total	108,592	-	108,592
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Justification:

Increase the Engineer's budget line to increase the purchase order to reflect the construction observation work from the Engineer that was not included in the purchase order.

Funding Source:

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

Submitted By: [Signature]
 Department Head

Date: 5/13/13

Reviewed By: [Signature]
 Finance Department

Date: 5/13/13

Reviewed By: _____
 Assistant County Mgr

Date: _____

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

Koonce, Noble & Associates, Inc.
Consulting Engineers

May 13, 2013

Ms Amy Hall
Cumberland County Public Utilities
PO Box 1829
Fayetteville NC 28302

**Re: Southpoint Water Main Extension
WIF 1662**

Dear Ms Hall:

We estimate the additional cost to complete the Southpoint Project (WIF 1662) will not exceed \$6,500.00. This includes the additional time to complete the proposed 2" water main extension.

Sincerely,

KOONCE, NOBLE & ASSOCIATES, INC.



Sam R. Noble, Jr., PE

SRNjr/cgc



ITEM NO. 2D

CUMBERLAND
COUNTY
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 20, 2013

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR *JPB*
THROUGH: JAMES MARTIN, COUNTY MANAGER *James E. Martin*
DATE: MAY 10, 2013
SUBJECT: MODIFICATION TO EXISTING PROFESSIONAL SERVICES
CONTRACT FOR THE VANDER SANITARY SEWER EXTENSION

BACKGROUND

On October 6, 2011, Cumberland County was awarded a grant from The Golden LEAF Foundation in the amount of \$469,218 for the extension of a sanitary sewer line into the Vander community with the ability to serve civic organizations as well as businesses.

In January 2012, the County sent out a Request for Qualifications (RFQ) for providing engineering services for the design of the system. After a comprehensive review, Morman, Kizer & Reitzel, Inc. (MKR, Inc) was selected as the design firm for the project and a contract was executed for a Not to Exceed (NTE) amount of \$59,500. A preliminary route for the sewer line was identified and forwarded to PWC for review. PWC proposed an alternative route due to the depth of the sewer line as well as the requirement that a portion of this line would have to be a low pressure system due to the inability of serving the identified customers with a gravity line. While the alternate route increases the cost substantially it has the ability to serve more residential customers as well as commercial businesses. PWC agreed to make up the difference between the allocated grant funding and the total project cost. At the June 4, 2012 Board of Commissioners meeting, the Board approved to increase the contract to \$142,038.01 due to the route change. Since this time, the route once again has been modified due to the escalated cost of constructing the proposed sewer line within the NCDOT R/W. As a result, additional surveying and design work will be required. Please be informed that this is the final route and no additional changes are anticipated. MKR, Inc has submitted a revised price based on the new alignment and their fee has increased to an amount NTE \$182,419.00. Funds are budgeted for this contract increase.

RECOMMENDATION

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners modify the existing contract with MKR, Inc. for an amount NTE \$182,419.00.



March 13, 2013

Mr. Jeffrey P. Brown, PE
Engineering and Infrastructure Director
Engineering and Infrastructure Department
County of Cumberland
130 Gillespie Street
P.O. Box 1829
Fayetteville, N.C. 28302

115 Broadfoot Ave.
P.O. Box 53774
Fayetteville, NC 28305
(910) 484-5191
Fax: (910) 484-0388
www.mkrcinc.com

Re: Vander Sanitary Sewer Extension

Dear Jeffrey,

Public Works Commission has requested that the original alignment of the Vander Sanitary Sewer Main Extension be relocated requiring new surveys and design. The new alignment will be deeper and will serve a much larger area with gravity sanitary sewer. I have attached a map indicating the new route including revisions not originally presented to PWC and the County but are anticipated to improve the constructability of the project. The new Conceptual Opinion of Probable Construction Cost is approximately \$1,065,000 including 10% Contingencies and easement acquisition cost. The project is anticipated to take approximately 14 months to complete. I have summarized the planning, surveying and engineering fees as follows:

Original Purchase Order	\$59,500.00	
Additional Work (May 21, 2012)	<u>\$82,538.01</u>	
Subtotal	\$142,038.01	
Revised Purchase Order		\$142,038.01

Revised Scope of Work

Surveying New Alignment	\$7,500.99	
Sewershed Master Planning Alternate Routes & Costs	\$10,225.00	
Easement Maps, Legal Descriptions & Staking for Acquisition	\$11,200.00	
Soil & Environmental Consultants Wetland Delineation & Permitting	\$6,950.00	
ECS - Soil Borings	\$4,505.00	
Subtotal Revised Scope of Work		\$40,380.99

Revised Total Purchase Order	\$182,419.00
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Moorman, Kizer & Reitzel, Inc. has billed \$49,929.90 and been paid \$49,929.90 leaving \$92,108.11 remaining in the current Purchase Order. Little of the surveying and design work previously performed will be useful in the new alignment. The Revised Scope of Work outlined above is additional work required for the new alignment.

Vander Sanitary Sewer Extension
March 13, 2013
Page 2

I have included the costs associated with easement acquisition maps and legal descriptions; soil borings; and wetland consultants which were not provided in our original Scope of Services dated February 8, 2012. All other Scope of Services will remain the same as originally proposed. Services not included in the above Proposal include SUE services; geotechnical services during construction; permit fees; environmental services, remediation and assessments; and encroachment fees to the railroad and/or NCDOT. We are prepared to begin work immediately.

If I can answer any questions or provide additional information, please don't hesitate to call.

Respectfully Submitted,
Moorman, Kizer & Reitzel, Inc.

A handwritten signature in blue ink, appearing to be 'JBR', with a large, sweeping flourish extending to the right.

Jeffrey B. Reitzel, PE, PLS

JBR/cs



ITEM NO. 2E(1)



PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS MAY 20, 2013 AGENDA

TO: BOARD OF COMMISSIONERS

FROM: SALLY SHUTT, PUBLIC INFORMATION DIRECTOR

THRU: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 15, 2013

SUBJECT: FEDERAL ADVOCACY PARTNERSHIP MOU

BACKGROUND

Cumberland County, the City of Fayetteville and the Fayetteville Regional Chamber have a federal advocacy partnership that has worked collaboratively through a contracted lobbying firm to pursue federal funding for projects identified in an annual, collectively established federal agenda. The partnership has developed a new Memorandum of Understanding to more effectively respond to the new federal funding paradigm, which reflects a change in focus from legislative earmarks to administrative allocation through competitive grants.

At its May 2 meeting, the Policy Committee recommended sending the MOU to the full board for approval.

REQUEST

A copy of the draft MOU is attached for your review and consideration.

PERSON OR ORGANIZATION MAKING REQUEST

A committee of chamber, city and county management and strategic initiative staff was formed to review the future of the federal advocacy partnership. The group developed the attached MOU and is now seeking approval from the partnership's governing boards.



City of
Fayetteville
North Carolina



THIS MEMORANDUM OF UNDERSTANDING, entered into this ____ day of _____ 2013, by and between the CITY OF FAYETTEVILLE (“City”), acting by and through its duly elected City Council, the COUNTY OF CUMBERLAND (“County”), acting by and through its duly elected Board of Commissioners and the FAYETTEVILLE REGIONAL CHAMBER (“Chamber”), acting through its Board of Directors, hereinafter “The Partners.”

Whereas, the City, County, and the Chamber have successfully worked collaboratively through a common contractor to pursue federal funding for projects identified each year; and

Whereas, the federal funding system focus has changed from legislative designation to administrative allocation through competitive grants; and

Whereas, due to the importance of military spending to the local economy, federal funding and policy decisions are critical to the growth and strength of the City, County, and Chamber; and

Whereas, The Partners believe that it is in best interest of their respective constituents to collaborate on the pursuit of a federal advocacy agenda and federal designation and grant funding opportunities; and

Whereas, the operating practices and resources of the partnership must be revised to respond effectively to the new federal funding paradigm; and

Whereas, the City, County, and Chamber have partnered to create and support the Economic Development Alliance of Fayetteville and Cumberland County (“Alliance”) for the purpose of serving job creation and development in the region;

NOW THEREFOR; City of Fayetteville, County of Cumberland, and the Fayetteville Regional Chamber agree as follows:

1. Priority areas for advocacy and pursuit of federal grant opportunities include
 - a. Military spending and policy; and
 - b. Transportation and infrastructure spending and policy; and
 - c. Public safety and community quality of life spending and policy; and
 - d. Education and training spending and policy.

2. The Partners will designate representatives for a coordinating committee that will be responsible for
 - a. Developing Partner legislative advocacy agenda; and
 - b. Responding to legislative issues as they arise; and
 - c. Resource allocation and prioritization ; and
 - d. Coordination and collaboration of federal grant opportunities.
3. Federal Advocacy Agenda:
 - a. Annual Priorities: The Partners will meet annually to establish a federal advocacy agenda that will identify up to ten (10) highest priority position statements to be the focus of their combined advocacy efforts.
 - b. Federal Representation Resource: The Alliance will contract for professional services to assist the Partnership with:
 - i. Development and pursuit of the legislative advocacy agenda focused on policy; and
 - ii. Administrative advocacy in pursuit of grant funding; and
 - iii. Identification, pursuit and advocacy of federal designation opportunities that meet the goals of the established legislative advocacy agenda.The cost of this contract will be divided equally between the Partners.
4. Federal Grant Funding:
 - a. Collaborative Efforts: The Partners will collaborate on seeking and pursuing opportunities for federal grant funding on issues and projects defined in the legislative advocacy agenda. This effort will include developing a unified resource for grant research focused on developing grant opportunities for existing programs and needs of any partner organization, grant writing assistance, and agency advocacy.
 - b. Federal Grant Support Resource: The Alliance will secure resources to research federal grant opportunities which will incorporate support for grant writing and may include contracting, FTE, or a combination thereof. The cost of this resource will be divided between the Partners as agreed by the parties.

THIS MEMORANDUM OF UNDERSTANDING renews automatically on an annual basis until such time that a member of the Partnership provides 60 day advance written notification of cancellation to all parties.

**CUMBERLAND COUNTY BOARD OF
COMMISSIONERS**

CITY OF FAYETTEVILLE

JIMMY KEEFE, Chairman

ANTHONY G. CHAVONNE, Mayor

ATTEST:

ATTEST:

CANDICE WHITE, Clerk to the Board

PAMELA J. MEGILL, City Clerk

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

AMY CANNON, Finance Director

APPROVED AS TO FORM:

RICK MOREFIELD, County Attorney

FAYETTEVILLE REGIONAL CHAMBER

DOUGLAS S. PETERS, CEO

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

LISA T. SMITH, Chief Financial Officer

APPROVED AS TO FORM:

KAREN M. MCDONALD, City Attorney



ITEM NO. 2E(2)

OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street - Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7762 • Fax: (910) 678-7758

May 14, 2013

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 20, 2013

TO: BOARD OF COUNTY COMMISSIONERS
THRU: RICK MOOREFIELD, COUNTY ATTORNEY
FROM: PHYLLIS JONES, ASSISTANT COUNTY ATTORNEY
SUBJECT: AMERICANS WITH DISABILITIES ACT (ADA) POLICY

Background

Title II of the Americans with Disabilities Act of 1990 requires the County not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. As a local government employer with over 50 employees, Cumberland County is required to designate an employee to oversee its compliance with the ADA, establish grievance procedures, and provide notice to the public of Title II's requirements and its applicability to the County's services, programs, and activities.

Prompted by a citizen inquiry, a committee of staff including Sally Shutt, Information Officer, John Holmes, ADA Coordinator, and I reviewed the County's compliance with the requirements and drafted the attached policy which incorporates the information required to be in the notice and identifies the ADA compliance officer. Adoption of the policy will allow for its posting on the county website.

On May 2, 2013, the Policy Committee unanimously adopted the staff recommendation and voted to recommend that the Board of Commissioners approve the attached Cumberland County ADA Policy.

RECOMMENDATION

The Board of Commissioners approves the attached Cumberland County ADA Policy.

Celebrating Our Past . . . Embracing Our Future

AMERICANS WITH DISABILITIES ACT Policy

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Cumberland County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

Employment: **Cumberland County** does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the ADA.

Effective Communication: **Cumberland County** will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in **county** programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

Modifications to Policies and Procedures: **Cumberland County** will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in **county** offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of **Cumberland County**, should contact the ADA Coordinator (listed below) Monday - Friday 8:00 am to 5:00pm as soon as possible but no later than 48 hours before the scheduled event

John F. Holmes, ADA Coordinator
Cumberland County Human Resources Office
117 Dick Street, Lower Level, Room 15
P.O. Drawer 1829
Fayetteville, North Carolina 28302-1829

Telephone Number (910) 678-7656

Email: jholmes@co.cumberland.nc.us

TDD Telecommunication Unit for the Deaf (910) 678-7659.

The ADA does not require the **Cumberland County** to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

Complaints that a program, service, or activity of **Cumberland County** is not accessible to persons with disabilities should be directed the ADA Coordinator.

Cumberland County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

CUMBERLAND COUNTY POLICY COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
MAY 2, 2013 – 10:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Charles Evans, Chairman
Commissioner Marshall Faircloth

MEMBERS ABSENT: Commissioner Kenneth Edge

OTHER COMMISSIONERS

PRESENT: Commissioner Jeannette Council
Commissioner Billy King
Commissioner Ed Melvin
Commissioner Jimmy Keefe

OTHERS PRESENT: James Martin, County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Chief Public Information Officer
Dr. Lauby, Animal Control Director
Tom Lloyd, Planning & Inspections Director
Howard Abner, Assistant Finance Director
Patti Speicher, Assistant Director for Municipalities
Phyllis Jones, Assistant County Attorney
Russ Rogerson, Fayetteville Regional Alliance
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Evans called the meeting to order.

1. APPROVAL OF MINUTES – APRIL 4, 2013 MEETING

MOTION: Commissioner Faircloth moved to approve the minutes.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (2-0)

2. DISCUSSION ON ECONOMIC DEVELOPMENT INCENTIVE
AGREEMENTS AND CONTRACT FOR FUNDING ECONOMIC
DEVELOPMENT ACTIVITIES

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Rick Moorefield, County Attorney, stated the current fiscal year's funding agreement with the Fayetteville-Cumberland Chamber of Commerce is in the amount of \$410,000. Mr. Moorefield stated the services provided under the contract are described as "economic development services covering staffing, retention, business development, marketing, etc". Mr. Moorefield stated the Chamber reported that \$40,000 of this money is used to fund the Chamber's contribution to the contracted services with the Ferguson Group. Mr. Moorefield further stated additional funding for the economic development activities of the Chamber is provided through separate contracts with the City of Fayetteville and PWC.

Mr. Moorefield stated the following four economic development incentive agreements have been approved by the Board of Commissioners, drafted by the County Attorney, executed by the chairman and delivered to the economic development office of the Chamber of Commerce since January 1, 2010:

MBM Hospitality, LLC:

- Approved September 20, 2010
- To create 76 jobs by March 31, 2012
- First incentive payment due March 2014
- Agreement has not been returned to the county

Strategic Solutions Unlimited, Incorporated:

- Revised agreement approved October 18, 2010
- To create 10 jobs by December 31, 2012
- First incentive payment was due March 2013
- No request for payment was received by the county

Nitta Gelatin USA, Inc.:

- Approved November 5, 2012
- To create 6 jobs by December 31, 2014
- First incentive payment due March 2015
- Agreement has not been returned to the county

Raeform Road Partners, LLC, and Sykes Enterprises Incorporated:

- Approved November 19, 2012
- To create 150 jobs by December 31, 2014
- First incentive payment due March 2015
- Agreement has not been returned to the county.

Commissioner Evans stated he has concerns with the way Cumberland County is currently doing business with the Chamber of Commerce. Commissioner Evans stated his two concerns are money and jobs.

Commissioner Faircloth stated there are currently three options to get jobs in Cumberland County: spend nothing and hope jobs come, start a new county department that deals

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with economic development or contract out with the one entity that handles economic development. Commissioner Faircloth stated until there is another entity that handles economic development he feels his only option is to support the contract with the Chamber of Commerce.

Commissioner King stated he does not feel like the Chamber's numbers and good numbers and asked if Cumberland County should change the way business is done or continue with the same procedure. Commissioner King stated jobs have not come in recent years and the county may need to re-evaluate the efforts the Chamber is making.

Commissioner Council stated the county has been down this road before and no one is happy including the Chamber. Commissioner Council stated everyone is looking for a solution but times are tough right now. Commissioner Keefe stated he does not disagree with the county giving the Chamber funds on a merit system but if it needs to be across the board.

James Martin, County Manager, stated he agrees with everything he has heard and he is not satisfied with the number of jobs created but he personally feels the most optimistic with Russ Rogerson's involvement than in the past ten years. Mr. Martin stated the four economic development incentives mentioned earlier are not all of the jobs created in the community. Discussion followed.

Commissioner Evans stated this should be an ongoing discussion and no action will be taken at this time.

3. UPDATE ON STATUS OF OUTDOOR SHOOTING RANGE REGULATIONS

Mr. Moorefield stated there are no design criteria for outdoor shooting ranges in the county's zoning ordinance. Mr. Moorefield stated a zoning permit with site plan review is required because these are non-residential uses and planning staff has identified fourteen (14) outdoor ranges that are currently in operation within the county's jurisdiction. Mr. Moorefield stated most of these outdoor ranges were in existence prior to the date in 2005 when a permit was required for all non-residential uses and are not subject to the permit requirement. Mr. Moorefield stated there is one application for a permit currently pending for a tract of less than four (4) acres for use as a pistol range and the site contains no improvements designed to attenuate the noise.

Mr. Moorefield stated most of the complaints received about any of the outdoor ranges are for noise. Mr. Moorefield further stated there have also been some complaints about safety concerns by adjoining landowners.

Mr. Moorefield stated Planning and Inspections staff have developed and recommended comprehensive and stringent range design regulations patterned on those used by the U. S. Department of Energy. Mr. Moorefield stated the regulations have been considered by the Codes Committee of the Planning Board at two meetings held in March and April. Mr. Moorefield stated the Codes Committee has recommended that these regulations not

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be applied to clubs and lodges as defined in the Zoning Ordinance. Mr. Moorefield stated this is a broad exemption that may cover most of the uses but the recommendation has not been presented to the full Planning Board.

Mr. Moorefield stated due to the timing of the advertising requirements for the public hearing that will be required to adopt the regulations, he is requesting permission to advertise a public hearing to be held at the May 6, 2013 meeting of the Board of Commissioners to consider imposing a moratorium of sixty (60) days duration for the issuance of any further permits for outdoor shooting ranges. Mr. Moorefield stated the Board of Commissioners would have until the second meeting in June to adopt some level of regulation of these ranges which can be modified by the Board of Commissioners at a later date if necessary.

Commissioner Faircloth stated this item is for information only and no action is needed at this time.

4. CONSIDERATION OF APPROVAL OF FEDERAL ADVOCACY PARTNERSHIP MOU

Sally Shutt, Public Information Director, stated Cumberland County, the City of Fayetteville and the Fayetteville Regional Chamber have a federal advocacy partnership that has worked collaboratively through a contracted lobbying firm to pursue federal funding for projects identified in an annual, collectively established federal agenda. Ms. Shutt stated the partnership has developed a new Memorandum of Understanding to more effectively respond to the new federal funding paradigm, which reflects a change in focus from legislative earmarks to administrative allocation through competitive grants.

MOTION: Commissioner Faircloth moved to recommend to the full board approval of the Federal Advocacy Partnership Memorandum of Understanding as presented.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (2-0)

5. CONSIDERATION OF APPROVAL OF AMERICANS WITH DISABILITIES ACT POLICY

Phyllis Jones, Assistant County Attorney, stated Title II of the Americans with Disabilities Act (ADA) of 1990 requires the county not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. Ms. Jones stated as a local government employer with over fifty (50) employees, Cumberland County is required to designate an employee to oversee its compliance with the ADA, establish grievance procedures, and provide notice to the public of Title II's requirement and its applicability to the county's services, programs and activities.

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Ms. Jones stated prompted by a citizen inquiry, a committee of staff including Sally Shutt, Chief Public Information Officer, John Holmes, ADA Coordinator and Phyllis Jones reviewed the county's compliance with the requirements and drafted a policy which incorporates the information required to be in the notice and identifies the ADA compliance officer. Ms. Jones stated adoption of the policy will allow for its posting on the county's website and dissemination to the public in other written communication so that interested persons will know the county is aware of and acknowledges its responsibility to this regard.

Ms. Jones discussed the following proposed Americans with Disabilities Act Policy:

AMERICANS WITH DISABILITIES ACT Policy

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), Cumberland County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

Employment: Cumberland County does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the ADA.

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John F. Holmes, ADA Coordinator

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Cumberland County Human Resources Office
117 Dick Street, Lower Level, Room 15
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Telephone Number (910) 678-7656

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Complaints that a program, service, or activity of Cumberland County is not accessible to persons with disabilities should be directed the ADA Coordinator.

Cumberland County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

Cumberland County Grievance Procedure under the Americans with Disabilities Act

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 ("ADA"). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by the Cumberland County. The county's Personnel Policy governs employment-related complaints of disability discrimination.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date, and description of the problem. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

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John F. Holmes, ADA Coordinator
Cumberland County Human Resources Office
117 Dick Street, Lower Level, Room 15
P.O. Drawer 1829
Fayetteville, North Carolina 28302-1829

Telephone Number (910) 678-7656

Email: jholmes@co.cumberland.nc.us

TDD Telecommunication Unit for the Deaf (919) 678-7659.

Within 15 calendar days after receipt of the complaint, the ADA Coordinator or his designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the ADA Coordinator or his designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of the Cumberland County and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator or his designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Manager or his designee.

Within 15 calendar days after receipt of the appeal, the County Manager or his designee will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the County Manager or his designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the ADA Coordinator or his designee, appeals to the County Manager or his designee, and responses from these two offices will be retained by the Cumberland County for at least three years.

MOTION: Commissioner Faircloth moved to recommend to the full board approval of the Cumberland County Americans with Disabilities Act Policy as presented.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (2-0)

6. OTHER MATTERS OF BUSINESS

Dr. Lauby, Animal Control Director, provided a memorandum to the Policy Committee that lists changes to the current Animal Control Ordinance that he would like to see

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implemented. Dr Lauby stated he feels the changes are necessary to better protect and serve the citizens.

Dr. Lauby proposed the following changes:

3-10 Definitions – New definitions for breeding/show/hunting dogs – Dog owners who have many animals are looking for a way to not pay license fees.

Nuisance, Nuisance/Reckless Owner – Nuisance definition clarified.

Reckless owner definition required.

Temporary Tether Permit/Special Tethering Permit.

3-15 – Nuisance – Currently reads that owner has 72 hours to correct the problem. Need to shorten time allowed to fix the problem, requesting change to 24 hours after issuance of written warning of violation.

3-22 – Spaying or Neutering – Currently reads that all adopted animals will be spayed or neutered, request to change to include that all roaming, at large, dangerous dogs, and potentially dangerous dogs get altered.

Was in the ordinance for years but never enforced. A better solution would be to enforce the ordinance. 765 bite reports last year. 300+ non-reported. Statistics show 80+ are done by non-neutered dogs. Animal Control Director can make a onetime exception for breeding, show and hunting dogs.

3-23 – Tethering ordinance reads that no dog shall be tethered outside. Request to change by citizen for the need for dogs that dig out, jump, climb or otherwise can't be restrained on the owners' property.

3-27 – Sanitation – People walk dogs and allow them to defecate on citizens' property and walk away and leave the mess for the owner to clean up.

3-28 – Breed/Advertise/Transfer permit. For one dog to breed to another dog. One cat to breed to another cat.

3-29 – Nuisance/Reckless Owner (NRO) – When cited as NRO they can no longer harbor, feed or maintain animals for 36 months. Nuisance or dangerous dog owners give us the dogs and do not pay their fines and get new animals and continue to cause the same problem in our county.

3-33 (h) – The Animal Control Director may reevaluate a potentially dangerous dog after a one year period and modify the declaration if the animal has completed a dog obedience class, and an AKC good citizen certification.

3-79 – Inspections, Interference or Concealment – Improve descriptions.

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MOTION: Commissioner Faircloth moved to direct legal staff to review the proposed amendments and assist Dr. Lauby with a draft ordinance to be considered by the Board of Commissioners as soon as possible.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (2-0)

MEETING ADJOURNED AT 11:50 AM

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2F

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 MAY 20, 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* *RM*
DATE: May 3, 2013
SUBJECT: Interlocal Agreement to Provide Animal Control Services in the Town of Godwin

Attachments:

Resolution of the Town of Godwin adopting the Cumberland County Animal
Control Ordinance
Interlocal Agreement executed by the Town of Godwin

BACKGROUND:

The county's ordinances do not apply in the corporate limits of any incorporated municipality unless the municipal governing board consents. Once a county ordinance is applied within the corporate limits, the governing bodies of the county and the municipality must enter into an interlocal agreement in order for county personnel to enforce the ordinance within the municipality. The revised county animal control ordinance adopted in May, 2012, included provisions to accommodate the particular needs of those municipalities expressing an interest in applying the ordinance in their jurisdictions. The City of Fayetteville promptly acted to apply the ordinance within its corporate limits. The city and the county have had an interlocal agreement for the county to provide animal control services within the city for many years.

The County Attorney's office has recently drafted Resolutions and Interlocal Agreements for the other municipalities in Cumberland County to adopt the Cumberland County Animal Control Ordinance and authorize the county's Animal Control Department to provide animal control services in their jurisdictions. The Towns of Eastover, Linden, Spring Lake, Stedman, and Wade recently entered into interlocal agreements with the county approved by the Board of Commissioners at its March 18 and April 15, 2013 meetings. The town of Godwin has now also passed the Resolution and executed the interlocal agreement attached to this memo.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the Board of Commissioners approve the interlocal agreement with the Town of Godwin to authorize the Cumberland County Animal Control Department to continue providing services in that jurisdiction.

TOWN OF GODWIN

P.O. BOX 10
GODWIN, N.C. 28344
Phone or Fax 910-980-1000
tog@embarqmail.com

MAYOR
Deborah L. Tew Godwin

TOWN COMMISSIONERS
Mack Royal
Donald McIntyre
Willie Burnette
Ronald McNeill

April 16, 2013

Robert A. Hasty, Jr.
Office of the County Attorney
PO Box 1829
Fayetteville, NC 28302-1829

Dear Robert A. Hasty, Jr.:

Please find enclosed signed copies of the resolution making the animal control ordinance applicable within the Town of Godwin as well as the interlocal agreement with the county for providing these services. The Board of Commissioners for the Town of Godwin met in regular session on April 15, 2013, and adopted both of these as requested.

We appreciate all that the county does to handle Animal Control issues for the Town of Godwin.

Sincerely,



Deborah L. Godwin
Mayor

NORTH CAROLINA

AGREEMENT FOR INTERLOCAL UNDERTAKING

CUMBERLAND COUNTY

THIS AGREEMENT, is made and entered into by and between the TOWN OF GODWIN, a municipality duly incorporated under the laws of North Carolina (hereinafter referred to as TOWN), and CUMBERLAND COUNTY, a body politic and corporate of the State of North Carolina (hereinafter referred to as COUNTY);

WITNESSETH:

WHEREAS, COUNTY has established, staffed and funded a department for the provision of animal control services and an animal shelter; and

WHEREAS, the governing boards of TOWN and COUNTY have determined that animal control services can be most efficiently provided through a comprehensive program administered by one department within the municipal limits and adjoining suburban and rural areas; and

WHEREAS, the governing board of TOWN has adopted Chapter 3, Animals, of the *Cumberland County Code of Ordinances* as the animal control ordinance of the TOWN; and

WHEREAS, the governing boards of TOWN and COUNTY have by resolution ratified the provisions of this Agreement for Interlocal Undertaking pursuant to North Carolina General Statutes, Chapter 160A, Article 20, Part I, for the purpose of providing an interlocal undertaking to provide for the provision of animal control services.

NOW THEREFORE, for and in consideration of the mutual covenants herein contained and of the mutual benefits to result therefrom, the parties hereby agree as follow:

1. PURPOSE: The purpose of this Agreement is to establish an interlocal undertaking, as provided in N.C.G.S. 160A-460, *et seq.*, whereby the COUNTY shall serve as the animal control agency for both TOWN and the COUNTY and COUNTY shall enforce TOWN'S animal control ordinance in the incorporated areas of TOWN.
2. PERSONNEL: All personnel necessary to staff, implement, administer and provide the joint animal control services contemplated by this Agreement shall be employees of COUNTY, provided, however, that COUNTY shall not be obligated to provide or fund a higher level of animal control services within TOWN than it does in its own jurisdiction.
3. FINANCES: For the same level of professional animal control services provided in COUNTY'S jurisdiction, TOWN will not make any appropriation to COUNTY; but all licenses, fees, and penalties collected under Chapter 3, Animals, of the *Cumberland County Code*, being adopted by TOWN and enforced under this Agreement, shall be retained by COUNTY.

4. **AMENDMENT:** This Agreement may be amended at any time by mutual agreement between the parties in writing and duly ratified by their respective governing boards, with any such amendment being effective upon adoption.
5. **DURATION:** This Agreement shall commence on the date ratified by COUNTY'S governing board and shall endure so long as the parties hereto exist and have the power to make and maintain such an agreement, unless sooner terminated as hereinafter provided.
6. **TERMINATION:** This Agreement may be terminated by either party upon one hundred eighty (180) days prior written notice duly authorized by its governing board to the other party; provided that such termination shall only be effective at the end of a fiscal year.
7. **PROPERTY:** This Agreement does not require the purchase, acquisition, or disposition of real property by either party.

THEREFORE, the parties have set their hands and seals pursuant to action of their respective governing boards taken on the date indicated for each.

GODWIN
TOWN OF ~~FALCON~~
By: Deborah Tew Godwin, Mayor
Deborah Tew Godwin, Mayor

ATTEST:

Town ~~Clerk~~, Mark Royal
Commissioner

Ratified by Town's Governing Board on 4-15-2013

CUMBERLAND COUNTY

By: _____
Jimmy Keefe, Chairman

ATTEST:

Candice White, Clerk to the Board

Ratified by the Cumberland County Board of Commissioners on _____

**A RESOLUTION OF THE GOVERNING BOARD OF THE TOWN OF GODWIN,
PURSUANT TO N.C.G.S. § 153A-122, MAKING THE ANIMAL CONTROL
ORDINANCE, CHAPTER 3, ANIMALS, OF THE *CUMBERLAND COUNTY CODE*,
APPLICABLE WITHIN THE TOWN OF GODWIN**

WHEREAS, on May 21, 2012, the Cumberland County Board of Commissioners enacted repealed the County's former animal control ordinance and re-enacted Chapter 3, Animals, of the *Cumberland County Code*, an Animal Control Ordinance for Cumberland County; and

WHEREAS, said ordinance establishes a comprehensive program designed to address animal control services in Cumberland County and its municipalities; and

WHEREAS, it is beneficial to the Town of Godwin and its citizens to participate in this comprehensive plan for the provision of animal control services within its corporate limits.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Town of Godwin, North Carolina, that pursuant to N.C.G.S. § 153A-122, Chapter 3, Animals, of the *Cumberland County Code*, the Cumberland County Animal Control Ordinance, adopted May 21, 2012, by the Cumberland County Board of Commissioners, a copy of which is attached hereto, shall be applicable, have the same force and effect, and shall be enforced to the same extent, within the corporate limits of the Town of Godwin, as within Cumberland County, and shall be designated as Ordinance No. _____, of the Code of Ordinances of the Town of Godwin.

ADOPTED this the 15th day of April, 2013, by the Governing Board of the Town of Godwin.

TOWN OF GODWIN

(SEAL)

By: Deborah Tew Godwin, Mayor
Deborah Tew Godwin, Mayor

ATTEST:

Ronald McNeill
Town ~~Clerk~~ Commissioner

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6831-2012
PROPERTY OWNER: Sundust, LLC c/o Mark A. Stout

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 19, 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Sundust, LLC c/o Mark A. Stout, located at 3301 Clinton Road, Fayetteville, NC, PIN: 0456-78-3194, said ordinance being recorded in Book 9056, page 124, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,475.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,475.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

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

The structure and premises located at 3301 Clinton Road, Fayetteville, NC, as described in Deed Book 4946, page 103, of the Cumberland County Registry and identified in County tax records as PIN 0456-78-3196.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of May, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6864-2012
PROPERTY OWNER: Grace G. Edwards

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on January 22, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Grace G. Edwards, located at 4624 Gray's Creek Church Road, Hope Mills, NC, PIN: 0442-63-8035, said ordinance being recorded in Book 9104, page 619, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,699.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,699.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 22 January, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4624 Gray's Creek Church Road, Hope Mills, NC, as described in Deed Book 4272, page 303, of the Cumberland County Registry and identified in County tax records as PIN 0442-63-8035.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of May, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6865-2012
PROPERTY OWNER: Alice G. Nelson c/o Ruby McMillian

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on January 22, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Alice G. Nelson c/o Ruby McMillian, located at 4610 Gray's Creek Church Road, Hope Mills, NC, PIN: 0442-63-8230, said ordinance being recorded in Book 9104, page 607, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,699.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,699.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 22 January, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4610 Gray's Creek Church Road, Hope Mills, NC, as described in Deed Book 4272, page 303, of the Cumberland County Registry and identified in County tax records as PIN 0442-63-8230.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of May, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

WHEREAS, public works services provided in the Cumberland County community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs that supply water for domestic, agricultural and industrial needs; that provide sewer service for waste collection, treatment and disposal systems; that provide public buildings for health and human services, public library services, education and courts; that provide solid waste landfills and containerized sites; and that provide funding and financing for the county's many public works services and programs; and

WHEREAS, the health, safety and comfort of the Cumberland County community greatly depends on these facilities, services and financing; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff Cumberland County's public works related departments is materially influenced by people's attitudes and understanding of the importance of the work they perform; and

WHEREAS, the year 2013 marks the 53rd annual National Public Works Week sponsored by the American Public Works Association.

NOW, THEREFORE, WE, the Cumberland County Board of Commissioners, do hereby proclaim the week of May 19-25, 2013, as

"PUBLIC WORKS WEEK"

in Cumberland County and call upon all Cumberland County citizens and organizations to acquaint themselves with the issues involved in providing the county's public work services and programs, and to recognize the contributions the county's public works officials make every day to the county's health, safety, comfort and quality of life.

Adopted this 20th day of May, 2013.

JIMMY KEEFE, Chairman
Cumberland County Board of Commissioners



PUBLIC WORKS—What is it?

It is not uncommon for many people to discover that **PUBLIC WORKS** is a lot more things than they realized.

Like:

WATER SUPPLY,  **WASTEWATER TREATMENT,**



STORMWATER CONTROL-SURFACE WATER QUALITY,



TRANSPORTATION-regulating it:



providing it:



or building it:



SOLID WASTE



PLANNING



BUILDING CONSTRUCTION



POWER SUPPLY



ART  **and of course**

MONEY or FINANCING



Public works is virtually the foundation of our society. Without well established and well maintained public works (even if it is simple) civilizations flounder or stagnate.

From finding, treating and delivering water for drinking, landscaping, hygiene, and industry to treating it after it is used, from building the sidewalks, bike paths, roads, railroads, canals and airports to providing the transportation users (e.g. Transit), from managing building of new homes to large commercial buildings, from managing water quality in our streams and lakes to building new wetlands, public works is there, the foundation of it all.

Is there a **DEFINITION** of **PUBLIC WORKS**? Most definitely—here is a very long one:

Public Works, the civilizing force: Public Works provide the physical base essential to the social and economic development of American civilization. Designed to protect and enhance the human environment, they represent investments in the future for the people who create them and for succeeding generations. The transportation networks; the facilities that control floods and provide drainage; the systems that supply water for domestic, agricultural, industrial, and power-generating needs; the public buildings required for health services, education, defense, housing, and recreation; the waste collection, treatment, and disposal systems as well as the facilities that harness the power of the atom and explore space—have all contributed significantly to the growth of the nation.

Public Works have made it possible for the people of the United States to achieve the highest standard of living in the world. Yet clean water at the turn of the tap; fresh vegetables year around; light and power at the touch of a switch; hard-surfaced roads that, during winter or summer, provide for the movement of people and good; modern airports that made safe and convenient air travel possible; extensive educational facilities, hospitals, public libraries, theater, stadiums, parks, golf courses; and many other types of public works are often *taken for granted by contemporary society*. They did not, however, just appear when they were needed. They were created through the efforts of many people working together within the framework of the American system, of government. Educated men and women dreamed, planned, and worked for a better life. And the nation's engineers, contractors, and public officials joined with them to make their dreams a reality.

From Ellis L. Armstrong, ed., *History of Public Works in the United States*.

COUNTY OF CUMBERLAND

NORTH CAROLINA

roclamation

*WHEREAS, Terry Sanford High School was established in the year 1913;
and*

*WHEREAS, Terry Sanford High School has 280 students that will
graduate on June 6, 2013, its centennial year; and*

*WHEREAS, from the first day Terry Sanford High School opened, it has
taken great pride in teaching students in the Cumberland County community; and*

*WHEREAS, the mission of Terry Sanford High School is to "Celebrate the
Past, and Embrace the Future"; and*

*WHEREAS, as Terry Sanford High School moves into the next century, it
is mindful of its mission to accept nothing less than excellence.*

*NOW, THEREFORE, We, the Cumberland County Board of
Commissioners, do hereby recognize Terry Sanford High School's centennial
graduating class on the 6th day of June, in the year 2013.*

Adopted this the 20th day of May, 2013.

*JIMMY KEEFE, Chairman
Cumberland County Board of Commissioners*

Budget Office Use	
Budget Revision No.	<u>B13-323</u>
Date Received	<u>5-2-13</u>
Date Completed	

ITEM NO. 2J(1)

5

Approved By:

3

_____ **Date:** _____

County Manager

Board of County

Commissioners **Date:** _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-331</u>
Date Received	<u>5/13/13</u>
Date Completed	

Fund No. 023 Agency No. 450 Organ. No. 450N

Organization Name: Overhills Sewer Project

ITEM NO. 25(2)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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9110	Transfer from General Fund	0	15,000	15,000
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Total		0	15,000	15,000
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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3747	TEA	Engineering	0	15,000	15,000
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Total		0	15,000	15,000
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Justification:

Revision to transfer monies from the General Fund Water and Sewer to provide initial funding for a new Capital Project for the Overhills Sewer Project for the preparation of the Engineering Report (ER) and Environmental Information Document (EID) needed for the Clean Water State Revolving Fund (CWSRF) low-interest loan approved on April 1, 2013, that is contingent upon meeting all of the milestones, with the first being the submittal of the above mentioned reports.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 5/13/13

Reviewed By: [Signature]
Finance Department

Date: 5/13/13

Reviewed By: [Signature]
Assistant County Mgr

Date: 5/15/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-331A</u>
Date Received	<u>5/13/13</u>
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4590

Organization Name: Water and Sewer

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387X	382	Transfer to Fund 023	0	15,000	15,000
3846	379	Water/Sewer Improvements Other	500,000	(15,000)	485,000

Total	500,000	-	500,000
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Justification:

Revision to provide initial funding to establish a new Capital Project for the Overhills Sewer Project for the preparation of the Engineering Report (ER) and Environmental Information Document (EID) needed for the Clean Water State Revolving Fund (CWSRF) low-interest loan approved on April 1, 2013, that is contingent upon meeting all of the milestones, with the first being the submittal of the above mentioned reports.

Funding Source:

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

Fund Balance:

Submitted By: [Signature]
Department Head

Date: 5/13/13

Reviewed By: [Signature]
Finance Department

Date: 5/13/13

Reviewed By: [Signature]
Assistant County Mgr

Date: 5/15/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-328</u>
Date Received	<u>5/9/13</u>
Date Completed	

Fund No. 256 Agency No. 450 Organ. No. 450M

Organization Name: Southpoint Water

ITEM NO. 2J(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6681	Tap Fees	1,550	2,000	3,550
Total		1,550	2,000	3,550

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3439	710	M/R Contract Other	350	2,000	2,350
Total			350	2,000	2,350

Justification:

Increase the tap fee revenue to reflect the actual amount received and increase the M/R Contract line for the installation of the water meters for the Southpoint Water project.

Funding Source:

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

Submitted By: [Signature]
Department Head

Date: 5/8/13

Reviewed By: [Signature]
Finance Department

Date: 5/9/13

Reviewed By: [Signature]
Assistant County Mgr

Date: 5/15/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-324
Date Received	5-6-2013
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 422F

Organization Name: School Law Enforcement

ITEM NO. 2 J (4)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2510	118	Fuel	68,206	32,000	100,206
101-412-4195 General Government Other					
3904	088	Contingency Special	280,725	(32,000)	248,725
Total			348,931	-	348,931

Justification:

Revision to reallocate budgeted expenditures to fund additional fuel costs.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature]
Department Head

Date: 5-6-2013

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

Date: 9/19/14

Approved By:

County Manager

Board of County Commissioners

Date: _____
Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B13-325
 Date Received 5-6-2013
 Date Completed _____

Fund No. 101 Agency No. 422 Organ. No. 4200

Organization Name: Sheriff's Office

ITEM NO. 25(4)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
-------------	-----------	-------------	----------------	---------------------	----------------

2510	112	Fuel	762,596	125,000	887,596
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101-412-4195 General Government Other

3904	088	Contingency Special	248,725	(125,000)	123,725
------	-----	---------------------	---------	-----------	---------

Total			1,011,321	-	1,011,321
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Justification:

Revision to reallocate budgeted expenditures to fund additional fuel costs.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: 5-6-2013

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

Date: 5/15/13

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	B13-326
Date Received	5-6-2013
Date Completed	

ITEM NO. 25(4)c

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		80,000	-
				-
	Total	0	80,000	0

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2201	115	Food & Provision	592,348	65,000	657,348
3430	115	Maint & Repair Buildings	45,950	15,000	60,950
					-
					-
					-
					-
					-
					-
					-
		Total	638,298	80,000	718,298

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

Approved By: _____ Date: _____

County Manager _____

Board of County Commissioners _____ Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-332
Date Received	5/14/2013
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4441
 Organization Name: Recreation and Parks

ITEM NO. 2J(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	2,999,621	150,000	3,149,621

2,999,621 150,000 3,149,621

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	726	Contracted Services	3,278,068	150,000	3,428,068

Total 3,278,068 150,000 3,428,068

Justification:

Revision in the amount of \$150,000 to recognize additional revenue anticipated to be earned in FY2013 to pay City of Fayetteville contract for services.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Kelly Autry Department Head
Amy Cannon Finance
 Reviewed By: _____ Deputy Assistant County Mgr

Date: 5-14-13

Date: 5/15/13

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-333</u>
Date Received	<u>5-14-13</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4311

Organization Name: Immunization Clinic

ITEM NO. 21(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance -Health	0	61,168	61,168
4109	NC Immunization	179,042	(61,168)	117,874

Total 179,042 -

EXPENDITURES

Object Code	APRs	Unit Description	Current Budget	Increase (Decrease)	Revised Budget
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Total - - -

Justification:

The Health Department received a reduction in State Immunization Funds in the amount of \$61,168.

Funding Source: State: (61,168) Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: 61,168

Submitted By: [Signature] Date: 5/9/13
Reviewed By: [Signature] Date: 5/14/13
Reviewed By: [Signature] Date: 5/15/14

Department Head

Finance

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.	B13-334
Date Received	
Date Completed	

Fund No. 015 Agency No. 431 Organ. No. 431A
 Organization Name: Health Department Building

ITEM NO. 25(7)

REVENUE				
			<u>Pg 1 of 2</u>	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest	0	187,846	187,846
7685	Sales Tax Contractors	0	444,852	444,852
Total		0	632,698	632,698

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3880	HEA	Transfer to General Fund	0	131,397	131,397
3419	HEA	Miscellaneous	0	501,301	501,301
Total			0	632,698	632,698

Justification:

Revision to recognize sales tax and sales tax contractors to fund a transfer to the General Fund for Tax office workstations. The remaining funds of \$501,301 to be budgeted in miscellaneous for future use.

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

Submitted By: _____
 Reviewed By: Howard D. Riser Department Head
 Reviewed By: Amy M. Cannon Finance
 Deputy Assistant County Mgr

Date: _____
 Date: 4/14/13
 Date: 5/15/14

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-334A
Date Received	
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4152

Organization Name: Tax Administration

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9113	Transfer from Fund 015	0	131,397	131,397
Total		0	131,397	131,397

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994	030	Furniture & Equipment	2,500	105,937	108,437
2992	030	Office Supplies	29,062	13,260	42,322
3430	030	M&R Buildings	0	12,200	12,200
Total			31,562	131,397	162,959

Justification:

Revision to budget a transfer from the Health Department Building Capital Project Fund to fund the purchase and installation of work stations for the Tax Office.

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Reviewed By: Howard Abernethy

Date: 4/17/13

Reviewed By: Amel Cannon

Date: 5/14/13

Deputy Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

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

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

MAY 10, 2013

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P13-08:** Rezoning of 2.99+/- acres from M(P)/CU Planned Industrial/Conditional Use Overlay for manufactured home sales and M(P) Planned Industrial to M(P) Planned Industrial or to a more restrictive zoning district; located at 2965 Gillespie Street, and on the east side of SR 2273 (Gillespie Street), southwest of SR 2260 (Airport Road); submitted by Stephen D. Wheeler and Carla M. Emmons on behalf of Emmons & Wheeler LLC., and John M. Tyson on behalf of Cedar Creek Crossing West LLC. (owners).

ACTION: Members present at the April 16, 2013 meeting recommended the adoption and approval of the consistency and reasonableness statements and to approve M(P) Industrial district.

SITE PROFILE: **Frontage & Location:** 445.24'+/- on US Hwy 301 (Gillespie Street); **Depth:** 301.57'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Manufactured home sales lot; **Initial Zoning:** M(P) – March 15, 1979 (Area 6); portion rezoned to M(P)/CU for manufactured home sales on September 26, 1995; **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P)/CU (cemetery), C(P)/CU (outside storage), C(P)/CUD (permitted uses w/ exceptions), HI (Fayetteville), M(P), C(P), R10 & R6A; South: HI (Fayetteville), M(P), M2, C(P), CC (Fayetteville) & R6A; East: M(P) & R6A; West: M(P) & C(P); **Surrounding Land Use:** Residential (including manufactured dwellings), office, retailing or servicing (5), fire department, convenience retail w/ gasoline sales, manufactured home sales, tower, manufactured home park, vacant commercial building & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes, hydric – JT Johnston loam; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 800/694; South View Middle: 900/783; South View High: 1,800/1,784; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Fayetteville Regional Airport:** No objections; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2010):** 20,000 on US Hwy 301 (Gillespie Street); **Highway Plan:** US 301/Bus 95 (Gillespie Street) is identified in the Highway Plan as a Major Thoroughfare. The plan calls for widening to a multi-lane facility; **Notes:** Request is to clean up zoning lines, current use now permitted in M(P); **Minimum Yard Setback Regulations:** **M(P):** Front yard: 100', Side yard: 50', Rear yard: 50'; **C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF APRIL 16, 2013

The Planning and Inspections Staff recommends approval of the M(P) Planned Industrial district for this request based on the following:

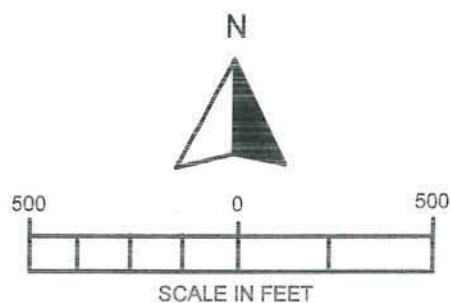
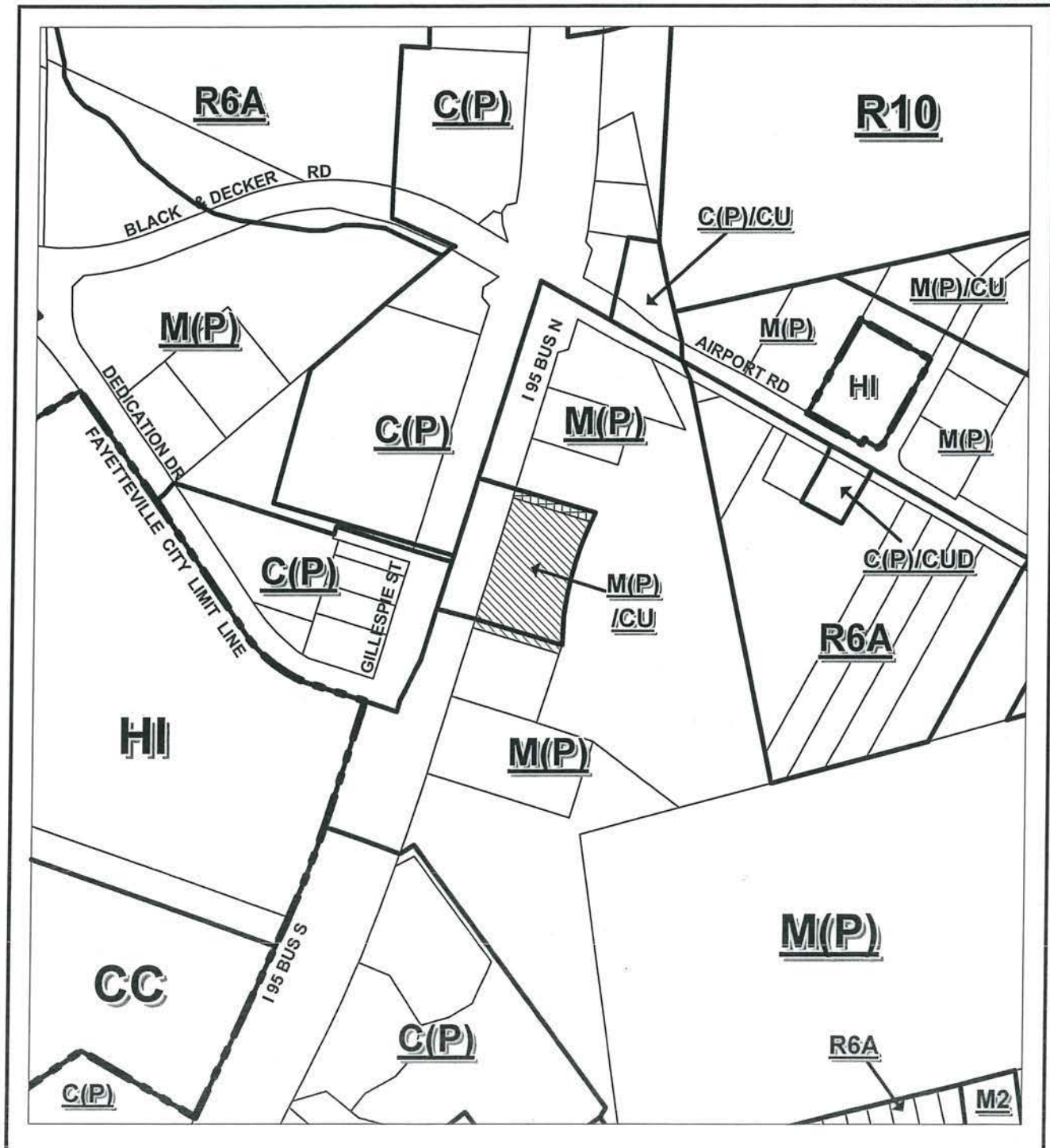
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "heavy industrial/manufacturing" as listed in the Land Use Policies Plan;
2. Approval of the requested district will clear extraneous zoning lines as well as remove the conditional use overlay district as manufactured home sales are now a permitted use in the M(P) district;
3. The location and character of the use is reasonable and will be in harmony with the surrounding area; and
4. Public utilities are available to the subject property.

There are no other districts considered suitable for this request.



Mr. McLaurin made a motion to recommend the adoption and approval of the consistency and reasonableness statements and to approve M(P) Planned Industrial, seconded by Mr. Pearce. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



REQUESTED REZONING

-  **M(P)/CU TO M(P) (0.19 +/-)**
-  **M(P)/CU & M(P) TO M(P) (2.80 +/-)**

ACREAGE: 2.99 AC. +/-

HEARING NO: P13-08

ORDINANCE: COUNTY
STAFF RECOMMENDATION
PLANNING BOARD
GOVERNING BOARD

HEARING DATE	ACTION

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

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

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

MAY 10, 2013

ITEM NO. 30

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P13-09:** Rezoning of 3.66+/- acres from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district; located at 5208 NC HWY 87 South and on the west side of NC HWY 87 South, south of SR 2238 (Sand Hill Road); submitted by Betty B. Walters (owner) and Uta Belletete.

ACTION: Members present at the April 16, 2013 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve C(P) Planned Commercial district.

SITE PROFILE: **Frontage & Location:** 376.12'+/- on NC HWY 87 S; **Depth:** 496.11'+/- ; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 residential structure & vacant land; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** Yes, residential use & front setback for existing structure will made nonconforming if approved; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C(P)/CUD (mini-warehousing), RR/CU (video sales), C(P), C2(P), C1(P), R40A, RR, R6A & A1; South, East & West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), day care, community well, shopping center, convenience retail w/ gasoline sales, restaurants (2), motor vehicle wrecking yard, farmland & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/ PWC; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/646; Grays Creek Middle: 1,000/1,001; Grays Creek High: 1,270/1,234; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Sewer Service Area:** Yes; **Average Daily Traffic Count (2010):** 15,000 on NC HWY 87; **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 2 lots/units (residential); **Minimum Yard Setback Regulations:** **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; **C2(P) & C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF APRIL 16, 2013

The Planning and Inspections Staff recommends approval of the C(P) Planned Commercial district for this request based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "heavy commercial" development as listed in the Land Use Policies Plan;

2. The C(P) Planned Commercial district is consistent with the zoning for adjacent property and the request for commercial zoning is a logical extension of the C(P) district;
3. The location and character of the district is reasonable and will be in harmony with the immediate surrounding area; and
4. Public utilities are available to the subject property.

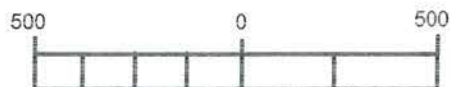
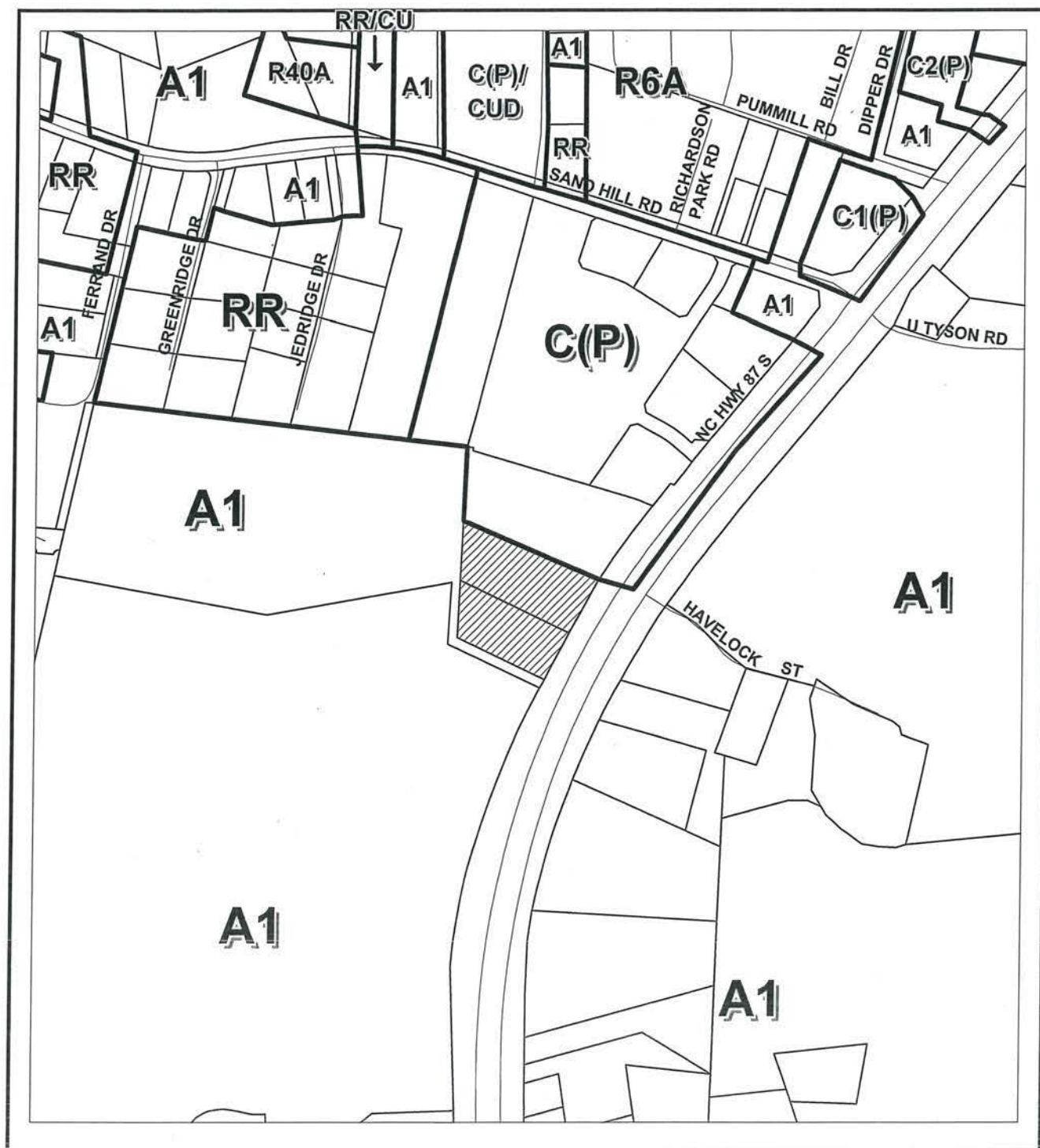
The C1(P) and C2(P) districts could also be considered suitable for this request.

By consensus, the staff agreed that it would be appropriate to restrict any future consideration of requests for non-residential zoning districts to the properties south of the subject property at the hydric soils line.

Mr. McLaurin made a motion to recommend the adoption and approval of the consistency and reasonableness statements and to approve C(P) Planned Commercial district, seconded by Mr. Pearce. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



SCALE IN FEET

PIN: 0442-28-7695
PIN: 0442-28-7436

REQUESTED REZONING A1 TO C(P)

ACREAGE: 3.66 AC.+/-

HEARING NO: P13-09

ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

HEARING DATE

ACTION

AM

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



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

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

MAY 10, 2013

ITEM NO. 3C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P13-11:** Rezoning of 5.38+/- acres from C3/CU Heavy Commercial/Conditional Use Overlay for outside storage, RR/CU Rural Residential/Conditional Use Overlay for outside storage and RR Rural Residential to C(P)/CZ Planned Commercial/Conditional Zoning district for motor vehicle repair and outside storage or to a more restrictive zoning district, located at 3427 Clinton Road, submitted by Stephen H. Ledwell Trustee (owner) and Andy Nichols.

ACTION: Members present at the April 16, 2013 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve C(P) Planned Commercial /CZ Conditional Zoning district for motor vehicle repair and outside storage.

SITE PROFILE: **Frontage & Location:** 400.00'+/- on SR 1006 (Clinton Road); **Depth:** 739.50'+/- ; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Motor vehicle repair; **Initial Zoning:** C3 & RR – April 26, 1979 (Area 8); portion rezoned to C3/CU for open storage and RR/CU for open storage on July 22, 1997; **Nonconformities:** Yes, the subject property's approved conditional use overlay districts did not permit motor vehicle repair; **Zoning Violation(s):** None issued; **Surrounding Zoning:** North: RR; South: M2, C(P), R15 & R6A; East: C3/CU (outside storage), RR/CU (outside storage), C3 & RR; West: RR & R6A; **Surrounding Land Use:** Residential (including manufactured dwellings & multi-family), religious worship, manufactured home park, nursery, tower, retail, fire station, strip mall, vacant industrial structure, wholesale sales & woodlands; **2030 Land Use Plan:** Urban fringe; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Sunnyside Elementary: 300/379; Mac Williams Middle: 1,270/1,223; Cape Fear High: 1,425/1,595; **Subdivision/Site Plan:** If approved, "Ordinance Related Conditions" apply; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2010):** 4,800 on SR 1006 (Clinton Road); **Highway Plan:** Clinton Road and Old Vander Road are identified in the Highway Plan as a Major Thoroughfare with adequate right-of-way; **Note:** Minimum Yard Setback Regulations: **C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF APRIL 16, 2013

The Planning & Inspections Staff recommends approval of the requested rezoning to C(P) Planned Commercial /CZ Conditional Zoning district for motor vehicle repair and outside storage based on the following:

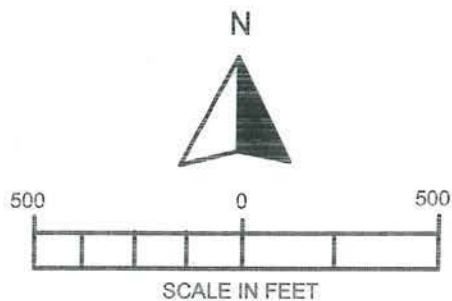
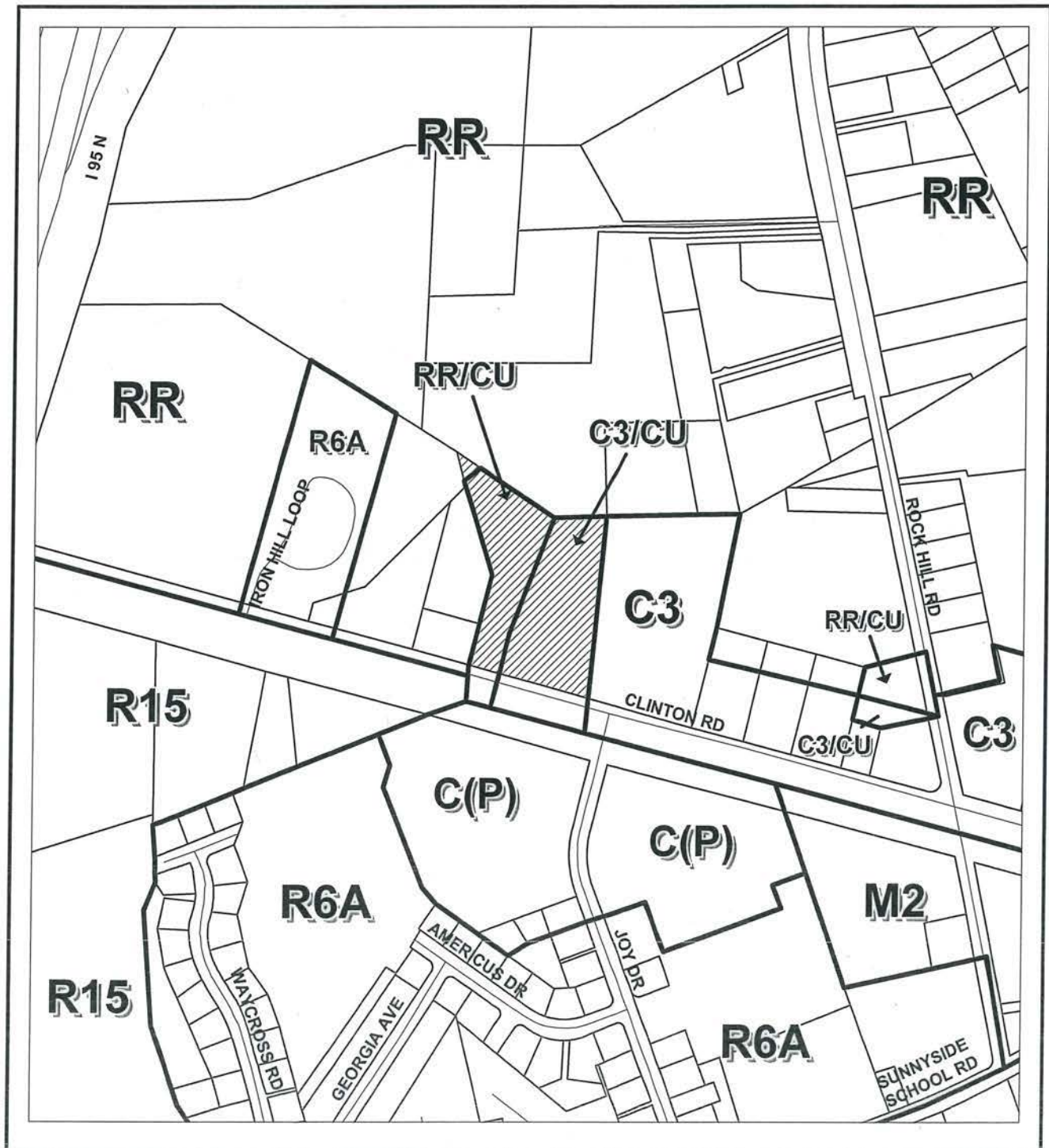
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban fringe" at this location, as well as meeting most of the location criteria for "heavy commercial" development as listed in the Land Use Policies Plan;
2. Connection to public sewer is the location criteria not met; however, approval of the requested uses would be consistent with the 2030 Growth Vision Plan by promoting the re-development of a commercial area as the subject property contains an approved commercial structure with the added use of outside storage; and
3. The location and character of the use, if developed according to the plan as submitted and the recommended Ordinance Related Conditions, are reasonable as they will be in harmony with the area in which they are to be located.

There are no other zoning districts suitable as related to this request. The applicant has verbally agreed to all Ordinance Related Conditions.

Mr. McLaurin made a motion to recommend the adoption and approval of the consistency and reasonableness statements and to approve C(P) Planned Commercial/CZ Conditional Zoning district for motor vehicle repair and outside storage, seconded by Mr. Pearce. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.

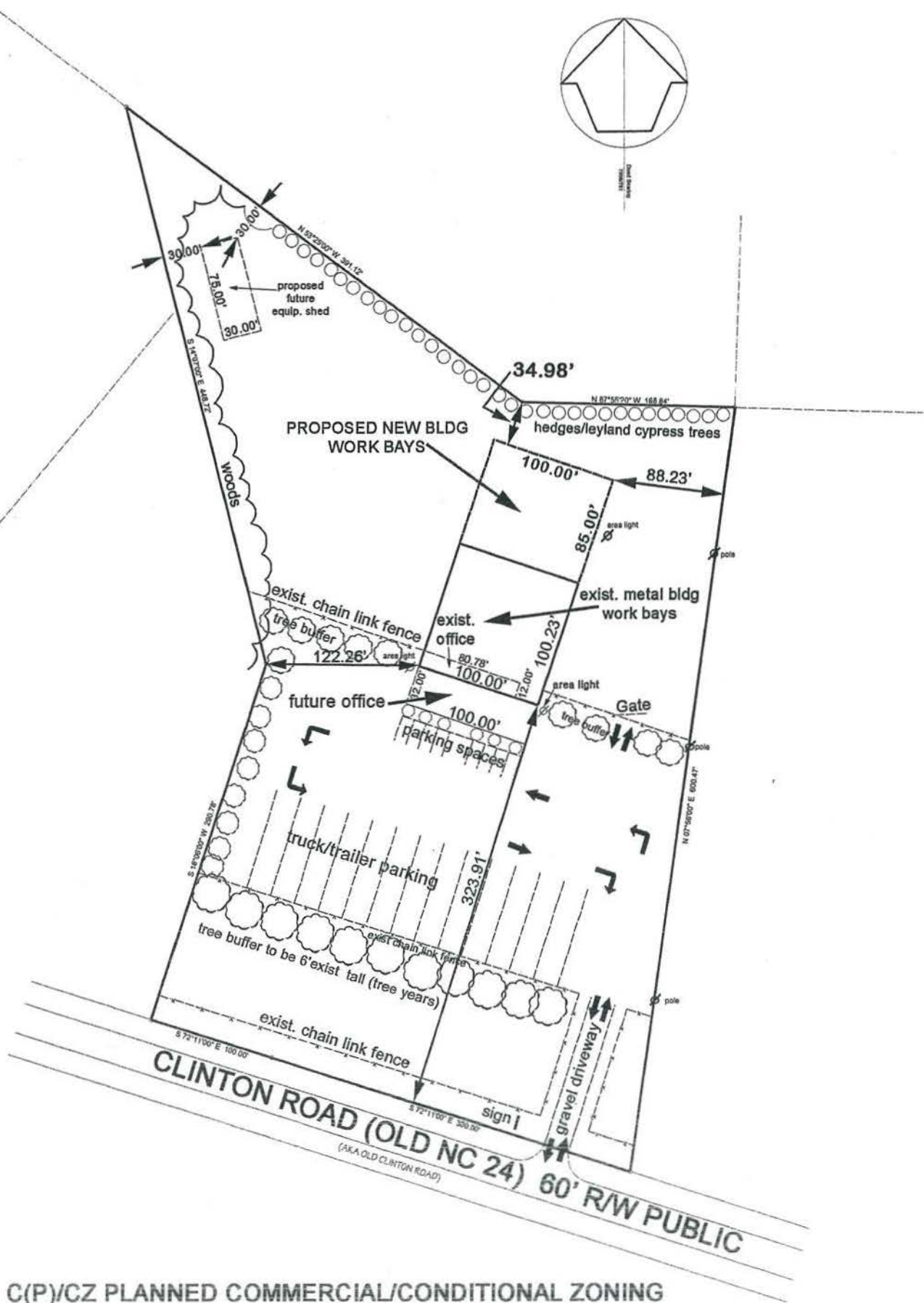


PIN: 0466-07-1446

REQUESTED REZONING RR/CU, C3/CU & RR TO C(P)/CZ

ACREAGE: 5.38 AC.+/-		HEARING NO: P13-11	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

3/21/2013
AM



**C(P)/CZ PLANNED COMMERCIAL/CONDITIONAL ZONING
REQUEST: MOTOR VEHICLE REPAIR AND OUTSIDE STORAGE**

**CASE: P13-11 ACREAGE: 5.38 AC +/-
ZONED: C3/CU, RR/CU AND RR SCALE: NTS**

PARKING: 21 SPACES

***SCALED DETAILED SITE PLAN IN FILE AVAILABLE FOR REVIEW UPON REQUEST**

C(P) Planned Commercial/CZ Conditional Zoning District

(Motor Vehicle Repair & Outside Storage)

DRAFT

Ordinance Related Conditions

Pre- Permit Related:

1. A recombination plat (also known as a "No Approval Required" or "NAR") must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.

Permit-Related:

2. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.
3. The County Health Department must approve sewer plans prior to application for any permits. Site and soil evaluations must be conducted on the property by the County Environmental Health Department prior to application for permits. A copy of the Health Department approval must be provided to Code Enforcement at the time of application for any building/zoning permits. (Note: All Health Department requirements must be met prior to issuance of final permits.) (Section 2306 A, Water and Sewer, County Subdivision Ordinance)
4. At the time of application for permits, the developer must provide to Code Enforcement approval from the entity that owns and/or regulates the type water and sewer serving the proposed development.
5. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
6. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Division of Water Quality, North Carolina Department of Environment and Natural Resources. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State's *Post-Construction Permit* must be provided to County Code Enforcement.
7. For any new development where the developer disturbs or intends to disturb more than one acre of land, the developer must provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
8. The building final inspection cannot be accomplished until a Code Enforcement Officer inspects the site and certifies that the site is developed in accordance with the approved plans.

Site-Related:

9. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Zoning Ordinances, the contents of the application and site plan for the C(P)CZ zoning district must be complied with, as applicable.
10. Storage of junked vehicles on this site is not permitted; the temporary storage of motor vehicles awaiting repairs must be temporarily stored in such an area that the vehicles are screened from view and cannot be seen from a public street or the adjacent residential property.

11. This conditional approval is not approval of the permit for the freestanding sign. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
12. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environment and Natural Resources' (NCDENR) *Manual on Best Management Practices* and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision Ordinance)
13. For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306 C, County Subdivision Ordinance)
14. In the event a stormwater utility structure is required by the NC Department of Environment and Natural Resources (NCDENR), the owner/developer must secure the structure with a four foot high fence with a lockable gate, and is required to maintain the detention/retention basin, keeping it clear of debris and taking measures for the prevention of insect and rodent infestation.
15. If driveways are changed or added, the developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). If required, a copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits.
16. Turn lanes may be required by the NC Department of Transportation (NCDOT).
17. All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
18. A solid buffer must be provided and maintained along the side and rear property lines where this tract/site abuts residentially zoned properties, and all open storage areas must be screened from view from the public street right-of-way in accordance with the provisions of Section 1102 G, Buffer Requirements, County Zoning Ordinance. (Note: Chain link fencing cannot be used to satisfy the buffer requirement.)
19. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides.
20. All required off-street parking spaces shall be a minimum of 9' x 20'; a minimum of five off-street parking spaces are required for this development.
21. The owner/developer is responsible and liable for maintenance and upkeep of this site, all structures, and appurtenances, to include ensuring that the site is kept free of litter and debris, all grass areas mowed, all buffers and shrubbery kept trim and maintained, so that the site remains in a constant state of being aesthetically and environmentally pleasing.

Plat-Related:

22. The recombination plat must be drawn with solid lines with bearing and distances, acreage and lot identifier.
23. "Clinton Road (Old NC 24)" must be labeled as "SR 1006 (Clinton Road)" on the recombination plat.
24. Any/All easements must be reflected on the final plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
25. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the NAR plat when submitted for final approval. (Section 2503 D, Certificate of Ownership and Dedication, County Subdivision Ordinance)
26. The recombination plat must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.

Plat-Required Statements:

27. Since this development does not have public sewer, the following disclosure statement is required to be provided on the recombination plat (Section 2504 C, On-Site Water and/or Sewer Disclosure, County Subdivision Ordinance):

“The individual lots in this development do not have public sewer services available, and no lots have been approved by the Health Department for on-site sewer services at the date of this recording.”

28. All structures shall be shown on the recombination plat or the recombination plat shall reflect the following statement (Section 2504 D, County Subdivision Ordinance):

“Nonconforming structures have not been created by this recombination plat.”

Other Relevant Conditions:

29. The applicant is advised to consult an expert on wetlands before proceeding with any development.
30. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
31. The owner/developer be aware that every deed created for a lot being served by an on-site water and/or sewer system must contain the following disclosure when filed with the County Register of Deeds:

“Public sewer services are not available as of the date of the recording of this deed. On-site sewer disposal systems must be approved by the County Health Department.”

Thank you for choosing Cumberland County!

If you need clarification of any conditions, please contact Ed Byrne at 910-678-7609 or Patti Speicher at 910-678-7605 with the Land Use Codes Section; otherwise, contact the appropriate agency at the contact numbers below.

Contact Information (Area Code is 910 unless otherwise stated):

Subdivision/Site Plan/Plat	Ed Byrne	678-7609
Code Enforcement (Permits):	Ken Sykes	321-6654
County Health Department:	Daniel Ortiz	433-3680
PWC:	Heidi Maly	223-4737
Fayetteville Planning:	Marsha Bryant	433-1416
County Public Utilities:	Amy Hall	678-7637
Corp of Engineers (wetlands):	Crystal C. Amschler	(910) 251-4170
NCDENR (E&S):	Sally Castle	433-3300
Location Services:		
Site-Specific Address:	Ron Gonzales	678-7616
Tax Parcel Numbers:		678-7549
NCDOT (driveways/curb-cuts):	Gary Burton	486-1496
N.C. Division of Water Quality:	Mike Randall	(919) 733-5083 ext. 545

cc: Marsha Bryant, City of Fayetteville

**TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF
COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:**

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, as hereinafter requested, the following facts are submitted:

1. Applicant/Agent ANDY NICHOLS / NICHOLS BUILDINGS, INC.
2. Address: 1010 CEDAR CREEK RD. FAY NC Zip Code 28312
3. Telephone: (Home) _____ (Work) 910-323-1944
4. Location of Property: 3427 OLD CLINTON RD.
FAY, N.C. 28312
5. Parcel Identification Number (PIN #) of subject property: 0466-07-1446
(also known as Tax ID Number or Property Tax ID)
6. Acreage: 5.38 Frontage: 400' Depth: 600'
7. Water Provider: WELL
8. Septage Provider: SEPTIC TANK
9. Deed Book 7998, Page(s) 781, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
10. Existing use of property: TRAILER REPAIRS
11. Proposed use(s) of the property: SAME WITH OUTSIDE STORAGE
WAS

NOTE: Be specific and list all intended uses.

12. It is requested that the foregoing property be rezoned FROM: R2/CU & C3/CU AND R/R
TO: (Select one) WAS
☒ Conditional Zoning District, with an underlying zoning district of CP
(Article IV)
☐ Mixed Use District/Conditional Zoning District (Article VI)
☐ Planned Neighborhood District/Conditional Zoning District (Article VII)
☐ Density Development/Conditional Zoning District, at the _____ Density
(Article VIII)

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

APPLICATION FOR
CONDITIONAL ZONING

1. PROPOSED USE(S):

- A. List the use(s) proposed for the Conditional Zoning. (Use of the underlying district will be restricted only to the use(s) specified in this application.)

SEE SITE PLAN

- B. Density: List the amount of acreage that will be residential, commercial, and/or open space, and the number of lots and/or dwelling units proposed, and the square footage of the non-residential units.

SEE SITE PLAN

2. DIMENSIONAL REQUIREMENTS:

- A. Reference either the dimensional requirements of the district, Sec. 1104 or list the proposed setbacks.

SEE SITE PLAN

- B. Off-street parking and loading, Sec.1202: List the number of spaces, type of surfacing material and any other pertinent information.

AS SHOWN ON SITE PLAN, GRAVEL PARKING
AND DRIVES.

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

EXIST SIGN AS SHOWN ON SITE PLAN.

4. LANDSCAPE AND BUFFER REQUIREMENTS:

- A. For all new non-residential and mixed use development abutting a public street, indicate the number and type of large or small ornamental trees used in the streetscape, yard space, and/or parking areas, plus the number and type of shrubs. (Sec. 1102N). **NOTE: All required landscaping must be included on the site plan.**

SEE SITE PLAN

- B. Indicate the type of buffering and approximate location, width and setback from the property lines.

SMALL TREES ALONG EACH SIDE OF BLDG.
AND ALONG TRUCK PARKING AREA.

5. MISCELLANEOUS:

List any information not set forth above, such as the days and hours of the operation, number of employees, exterior lighting, noise, odor and smoke, emission controls, etc.

5 DAYS, 7 am / 5 pm, 7 EMPLOYEES

SEE SITE PLAN.

6. SITE PLAN REQUIREMENTS:

The application must include a site plan drawn to the specifications of Sec. 1402. If the proposed uses involve development subject to the County Subdivision Ordinance, the site plan required may be general in nature, showing a generalized street pattern, if applicable, and the location of proposed uses. If the proposed uses include development not subject to the Subdivision Ordinance, the site plan shall be of sufficient detail to allow the Planning and Inspections Staff and the Planning Board to analyze the proposed uses and arrangement of uses on the site. It shall also include the footprints of all buildings (proposed and existing), the proposed number of stories, location and number of off-street parking and loading spaces, proposed points of access to existing streets and internal circulation patterns. In addition, the location of all proposed buffers and fences and landscaping shall be included on the site plan.

7. STATEMENT OF ACKNOWLEDGMENT:

It is understood by the undersigned that the official zoning map, as originally adopted and subsequently amended, is presumed to be appropriate to the property involved and that the burden of proof for a zoning amendment (rezoning) rest with the petitioner.

It is the responsibility of the petitioner (personally or by agent) to submit to the Planning and Inspections Department a valid request, not incompatible with existing neighborhood zoning patterns.

In order for the Planning Board to offer a favorable recommendation, and for the Board of Commissioners to approve, any Conditional Zoning District, they must find from the evidence presented at their respective hearing that:

- A. The use will not materially endanger the public health or safety if located according to the plan submitted and recommended;
- B. The use meets all required conditions and specifications;
- C. The use will maintain or enhance the value of adjoining or abutting properties, or that the use is a public necessity; and
- D. The location and character of the use, if developed according to the plan as submitted and recommended, will be in harmony with the area in which it is to be located and in general conformity with Cumberland County's most recent Comprehensive Land Use Plan and adopted planning policies.

I further understand I must voluntarily agree to all ordinance related prior to the first hearing on the case. The undersigned hereby acknowledge that the Planning and Inspections Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

✓ STEPHEN H LEDWELL, TRUSTEE
NAME OF ~~OWNER~~(S) (PRINT OR TYPE)
Owner
P O Box 1106, TEXARKANA, TX 75504
ADDRESS OF OWNER(S)
SLEDWELL@LEDWELL.COM
E-MAIL
903-748-9527 903-838-6531
HOME TELEPHONE WORK TELEPHONE
[Signature] [Signature]
SIGNATURE OF OWNER(S) SIGNATURE OF OWNER(S)

↓ Andy Nichols / Nichols Buildings, Inc.
NAME OF AGENT, ATTORNEY, APPLICANT (by assign) (PRINT OR TYPE)

1010 CEDAR CREEK ROAD, FAY, NC, 28312
ADDRESS OF AGENT, ATTORNEY, APPLICANT

910-323-1944
HOME TELEPHONE WORK TELEPHONE

NICBLOGS@EMPHLINK.NET 910-323-9876
E-MAIL ADDRESS FAX NUMBER

Andy Nick
SIGNATURE OF AGENT, ATTORNEY,
OR APPLICANT

- * **ALL record property owners must sign this petition.**
- * **The contents of this application, upon submission, becomes "public record."**

**CUMBERLAND COUNTY ZONING ORDINANCE
FEE SCHEDULE**

REQUESTED ZONING DISTRICTS ¹	LESS THAN 5 ACRES	5 TO 50 ACRES	50 TO 100 ACRES	100+ ACRES
CONDITIONAL ZONING DISTRICTS ² RESIDENTIAL DD/CZ	\$500	\$500	\$500	\$500
CONDITIONAL ZONING DISTRICTS ² NONRESIDENTIAL PND/CZ MXD/CZ	\$700	\$800	\$800	\$800

- 1 If more than one zoning district is requested in the same application, the highest fee for the district requested will apply.
- 2 If a general rezoning is requested and based on recommendations of the Planning Board or County Commissioners, the applicant desires to submit a Conditional Zoning District application; the original application fee will be credited towards the Conditional Zoning application fee.

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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 6925-2012.

Property Owner: Billy W. & Rachel Wilson

Home Owner: Billy W. & Rachel Wilson

Property Address: 6621 Rockfish Road, Fayetteville, NC

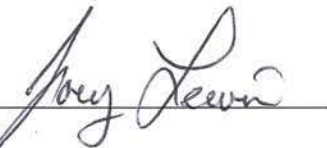
Tax Parcel Identification Number: 0404-26-9762

SYNOPSIS: This property was inspected on 9/25/2012. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 10/29/2012. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 11/30/2012. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 5/10/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$50,000.00. The Assessor for Cumberland County has the structure presently valued at \$7,124.00.

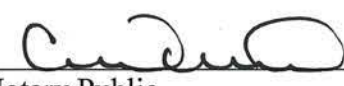
Attached is a map depicting the location of the property. (See Exhibit B.)

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


Joey Lewis
Code Enforcement Official
County of Cumberland



Sworn to and Subscribed to by me this
the 10th day of May 2013.


Notary Public
My Commission Expires: 11-03-14

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until May 20, 2013 (date) in order to give the owner or party of interest time to: Demolish or rehabilitate.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

November 1, 2012

91 7199 9991 7031 6091 3264 Billy

CASE #: MH 6925-2012

91 7199 9991 7031 6091 3271 Rachel

TO: Billy W. & Rachel Wilson & Parties of Interest
816 Beard Road
Raeford, NC 28376

Property at: 6621 Rockfish Road, Fayetteville, NC

91 7199 9991 7031 6091 3332 Owner

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 10/5/2012.

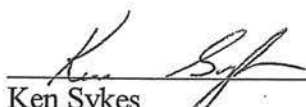
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 10/29/2012 at 9:15:00 AM. The items identified below took place at the Hearing:

- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 10/2/2012. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6925-2012, dated 9/25/2012.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 11/30/2012. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☒ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 11/30/2012.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 11/30/2012. The cost of said demolition will be assessed against the real property in the form of a lien.

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


Ken Sykes
Hearing Officer


Joey Lewis
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc: OCWEN Loan Servicing, LLC., 1661 Worthington Road, W Palm Beach, FL 33409

Sworn to and Subscribed to by me
this the 1th day of November, 2012



Notary Public

My Commission Expires: 11-03-14



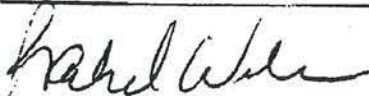


Date: 11/05/2012

J LEWIS:

The following is in response to your 11/05/2012 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6091 3264. The delivery record shows that this item was delivered on 11/03/2012 at 01:31 PM in RAEFORD, NC 28376. The scanned image of the recipient information is provided below.

Signature of Recipient:

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

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED NOVEMBER 1, 2012 CASE NUMBER **MH 6925 -2012**

EXHIBIT A



Date: 11/05/2012

J LEWIS:

The following is in response to your 11/05/2012 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6091 3271. The delivery record shows that this item was delivered on 11/03/2012 at 01:31 PM in RAEFORD, NC 28376. The scanned image of the recipient information is provided below.

Signature of Recipient:

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

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED NOVEMBER 1, 2012 CASE NUMBER **MH 6925 -2012**

EXHIBIT A

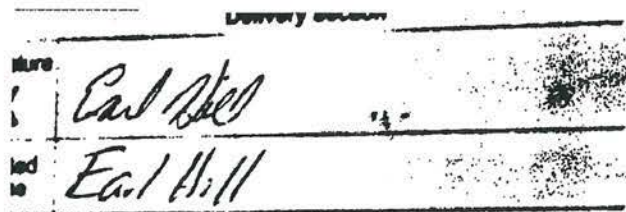


Date: 11/05/2012

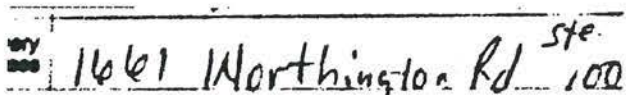
J LEWIS:

The following is in response to your 11/05/2012 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6091 3332. The delivery record shows that this item was delivered on 11/05/2012 at 10:08 AM in WEST PALM BEACH, FL 33409. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



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

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED NOVEMBER 1, 2012 CASE NUMBER **MH 6925 -2012**

EXHIBIT A

Property Owner: Billy W. & Rachel Wilson

Minimum Housing Case # MH 6925-2012

EXHIBIT B

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 20, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER *James E. Martin*

DATE: MAY 15, 2013

SUBJECT: PUBLIC HEARING, PRESENTATION AND APPROVAL OF A RESOLUTION ON THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION 2012-2013 SECONDARY ROADS IMPROVEMENT PROGRAM FOR CUMBERLAND COUNTY

BACKGROUND

The Department of Transportation has requested a Public Hearing on the North Carolina Department of Transportation 2012-2013 Secondary Roads Improvement Program for Cumberland County at the May 20, 2013 Board of Commissioners Meeting.

Mr. Lee R. (Richie) Hines, Jr., District Engineer with of the North Carolina Department of Transportation will be making the presentation.

A resolution is attached and is required by the North Carolina Department of Transportation indicating approval of the 2012-2013 Secondary Road Construction Program.

RECOMMENDATION / PROPOSED ACTION

NCDOT recommends that the 2012-2013 Secondary Roads Improvement Program and the attached resolution for Cumberland County be approved.

/ct
Attachments

CM051513-1

RESOLUTION APPROVING FY 2012-2013
SECONDARY ROAD PROGRAM
COUNTY OF CUMBERLAND

BE IT RESOLVED that the Cumberland County Board of Commissioners does hereby approve the FY 2012-2013 Secondary Road Program for Cumberland County as presented by the North Carolina Department of Transportation. The program is attached to this resolution.

Adopted on this 20th day of May, 2013.

JIMMY KEEFE, Chairman
Cumberland County Board of Commissioners

FY 2013 (July 1, 2012 – June 30, 2013)
North Carolina Department of Transportation
Proposed Secondary Road Construction Program
Cumberland County

Allocation and Funding

Highway Fund	\$ 387,378.59
Trust Fund	<u>\$ 513,933.91</u>
Total Allocation	\$ 901,312.50

Funds to Cover Overruns in Previously Approved Projects	\$ 788,068.22
--	---------------

Total Funding Available	\$ 113,253.78
-------------------------	---------------

Paving Program **\$ 0.00.00**

Funds used to build and pave unpaved roads in priority order from the Rural and Residential/Subdivision List

There are no unpaved roads scheduled for improvement and paving in this Program due to the Statewide Priority Rating for this Fiscal Year.

Contingency Reserve **\$ 113,253.78**

Funds used for unpaved road surveying and right of way acquisition, unpaved road additions, property owner participation, paving driveways of rural fire or rescue departments, and overdrafts.

Grand Total	\$ 901,312.50
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STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT McCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

April 23, 2013

Mr. James E. Martin, County Manager
Post Office Box 1829
Fayetteville, NC 28302

Dear Mr. Martin:

This will confirm my appointment to appear before the Board of County Commissioners on May 20, 2013 at 6:45 P.M. The purpose of this meeting will be for representatives of the North Carolina Department of Transportation - Division of Highways to present and discuss publicly the proposed 2012-2013 Secondary Roads Improvement Program for Cumberland County.

Please note that a Resolution from the Board will be required indicating approval of the 2012-2013 Secondary Road Construction Program.

If I may provide additional information, please advise.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lee R. Hines, Jr.", written over a horizontal line.

Lee R. (Richie) Hines, Jr. P.E.
Resident Engineer

LRH:elp

cc: G. W. Burns, P.E., Division Engineer
Bill Hammond, Highway Maintenance Engineer
File

Hank Debnam,
M.P.H.
Area Director
Telephone:
(910) 323-0601
Fax: (910) 323-0096

**MENTAL HEALTH CENTER**

P.O. Box 3069 • 711 Executive Place, Fayetteville, NC 28302-3069

**MEMORANDUM**

TO: Cumberland County Board of Commissioners
FROM: Lodies J. Gloston, Area Board Chair
DATE: May 14, 2013
RE: Evaluation of Responses to Request for
Information Regarding Merger Options

To address cost efficiencies in the mental health service delivery system, the State of North Carolina implemented a plan to consolidate area authorities. Pursuant to Session Law 2012-151 (Senate Bill 191), two (2) models were authorized for a consolidation plan including merger where a single larger LME is formed from the merger of two or more local management entities ("LME") or interlocal agreement among LMEs where a single LME is identified as the leader for all 1915(b)/(c) Medicaid Waiver purposes.

The Cumberland County Area Authority for Mental Health, Developmental Disabilities and Substance Abuse Services ("Area Authority") elected to meet the legislative mandate through an Interlocal Agreement with The Durham Center (now known as Alliance Behavioral Healthcare, "Alliance") and Johnston County Mental Health Center. Through subsequent negotiations, Alliance agreed to appoint one (1) Cumberland County resident to its governing board.

The Cumberland County Board of Commissioners ("Commissioners") expressed concern that the Interlocal Agreement with the Alliance does not allow the Commissioners to appoint any representative for Cumberland County to the governing board of Alliance. The Commissioners determined that such lack of Commissioner-appointed representation is not in the best interest of Cumberland County consumers. As a result of this concern, the Commissioners adopted a resolution on February 18, 2013 indicating their intent to direct the merger of the Area Authority into the Alliance or another multi-county authority.

The Area Authority sought to lead the discussions regarding consolidation and adopted various resolutions in support of the same. On March 18, 2013, the Commissioners adopted resolutions that provided, among other things, that the Area Authority negotiate

474-045.00097053.v4

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a plan to consolidate the Area Authority into an existing multi-county area authority that operates a Managed Care Organization ("MCO") serving individuals with mental health, developmental disability and substance abuse issues pursuant to a Medicaid 1915(b)(c) Waiver. In response, the Area Authority issued a Request for Information ("RFI") announcing its intention to consolidate into an existing MCO. The RFI was submitted to the 11 LME/MCOs then existing to solicit interest in consolidating with the Area Authority. Responses to the RFI were received from Alliance and Eastpointe Human Services ("Eastpointe").

Subsequent to the March 18, 2013 resolutions adopted by the Commissioners, North Carolina Governor Pat McCrory outlined a proposed framework for Medicaid reform to improve care, customer service and results for North Carolina's young and elderly, disabled, mentally ill and low-income families. The plan, entitled "A Partnership for a Healthy North Carolina," calls for providers, recipients, taxpayers and the state to come together to implement a coordinated care model of delivery to bring long-term predictability, sustainability and efficiency to the program.

In a statement released on April 8, 2013, North Carolina Department of Health and Human Services ("DHHS") Secretary Aldona Z. Wos, MD stated that the Governor's proposed plan will, among other things, "create a comprehensive system to coordinate a network of care around the whole person. *The central piece of the Partnership for a Healthy North Carolina is the formation of approximately three 'Comprehensive Care Entities'. These entities will be responsible for coordinating physical and behavioral health care for all Medicaid recipients.*"

Governor McCrory's plan has not yet been finalized. The Governor indicated on April 3, 2013 that "over the next few weeks, officials from the Department of Health and Human Services will be meeting with lawmakers and various stakeholder groups to talk through the administration's reform strategy and get additional feedback as the plan is finalized." *The Governor further indicated that DHHS "will begin developing a Request for Proposals (RFP) to form several statewide Comprehensive Care Entities that will contract with the state to deliver services through provider networks."* A series of presentations across the state are currently being led by Secretary Wos and DHHS Division of Medical Assistance Director Carol Steckel. The remaining presentations are scheduled to be held on May 15, 2013 in Durham; and May 16, 2013 in Greenville and Winston-Salem.

Pursuant to a May 6, 2013 memorandum to the Commissioners, the Area Authority reported the results of its May 1, 2013 meeting. At this meeting, the Area Board by unanimous vote, recommended to the Commissioners that the merger timeframe be delayed until such time as the environment is more settled regarding the delivery of Medicaid reimbursed mental health services in North Carolina.

The Area Authority identified the following compelling reasons for its May 1, 2013 recommendation:

- Governor's McCrory recently proposed the Partnership for a Healthy North Carolina and seeks legislative support for consolidating physical health and behavioral health into a single managed care initiative where services will be managed by Comprehensive Care Entities (CCE) rather than LME/MCOs such

as Alliance and Eastpointe. This proposal creates significant uncertainty regarding the continued viability of the LME/MCO model.

- Governor McCrory, DHHS Secretary Aldona Wos, MD, and DMA (Medicaid) Director Carol Steckel believe that the current system is unsustainable and proposes that the Governor's plan will lead to significant cost savings and provide a more "cost efficient" solution towards Medicaid services.
- Governor McCrory plans to submit RFP's to any eligible entity interested in pursuing a contract to provide a Medicaid specific managed care service for physical and mental health together.
- Significant concerns exist as to whether any existing LME/MCO meets the eligibility requirement to operate as a CCE under the proposed 1115 Waiver as no LME/MCO is believed to have the requisite experience of physical health Medicaid managed care of consumers nor do they have long term experience operating behavioral health managed care.
- There also appears to be reasonable certainty that the current number of LME/MCOs will be further reduced from eleven to three or less.
- Several Area Board members, including Commissioner King, reported that reliable sources informed them that current LME/MCOs will ultimately be eliminated and larger private managed care organizations such as Magellan, United Health Care, etc. will be designated to provide consolidated managed care services in North Carolina.
- Any merger of the Area Authority at this time will result in obligating Cumberland County to share financial responsibility for the merged MCO (and obligations of a dissolved LME/MCO) although the viability of the LME/MCO is unknown at this time.

The Area Board's May 1, 2013 recommendation that the merger timeframe be delayed until such time as the environment is more settled regarding the delivery of Medicaid reimbursed mental health services in North Carolina remains unchanged. The Area Board believes this delay to be appropriate under the circumstances and in the best interest of the citizens of Cumberland County. Moreover, the Area Authority is authorized and, in fact, does meet the requirements of Session Law 2011-264 for maintaining a local presence in order to serve the unique needs of Cumberland County as a LME through its alignment with the Alliance pursuant to the Interlocal Agreement which became effective in September 2011.

On May 1, 2013, the Area Board also voted unanimously to continue its due diligence toward a merger. On May 13, 2013, the Area Board reviewed and discussed the responses to the RFI. A compilation of the individual evaluations is attached. The Area Authority looks forward to discussing this matter further with the Commissioners and taking further action consistent with direction from the Commissioners.

Thank you for your consideration.

Attachments

- A - Guide for Evaluation of Merger Proposals
- B - Request for Information ("RFI") Issued by Area Authority
- C - Alliance Behavioral Healthcare Response to RFI
- D - Eastpointe Human Services Response to RFI

cc: Area Board
Hank Debnam, Area Director
James Martin, County Manager
Rick Moorefield, County Attorney
James Lawson, Assistant County Manager
R. Jonathan Charleston, Area Authority Attorney

ATTACHMENT A

Guide for Evaluation of Merger Proposals from Alliance Behavioral Health and Eastpointe Human Services				
CRITERIA FACTOR	ALLIANCE	Criteria Factor Average Rating (1 - 3)	EASTPOINTE	Criteria Factor Average Rating (1 - 3)
POPULATION ESTIMATE 2010	1,178,205	2.11	823,014	1.89
COUNTIES COMPRISING CATCHMENT AREA	2	2.00	12	1.67
BOARD SEATS	16	1.67	27	1.67
BUDGET 12/13	\$ 254,334,246	2.11	\$ 169,498,279	1.33
UNENCUMBERED FUND BALANCE	\$ 0.00	1.00	\$ 15,394,488	2.44
MEDICAID ELIGIBLES	186,000 (Including Cumberland LME)	1.89	187,371 (increases to 244,198 if merged with Cumberland LME)	2.00
COUNTY GENERAL FUNDS BUDGETED FY 13	WAKE - \$ 22,104,848 DURHAM - \$ 6,661,848 CUMBERLAND - \$ 4,456,000 JOHNSTON - \$ 1,700,000 *Updated information	2.00	BLADEN - \$ 52,725.00 COLUMBUS - \$ 80,000.00 DUPLIN - \$ 224,474.00 EDGEcombe - \$ 214,416.00 GREENE - \$ 61,218.00 LENOIR - \$ 236,464.00 NASH - \$ 356,605.00 ROBESON - \$ 123,000.00 SAMPSON - \$ 274,678.00 SCOTLAND - \$ 72,920.00 WAYNE - \$ 640,000.00 WILSON - \$ 367,702.00 *Updated information	1.44

CRITERIA FACTOR	ALLIANCE	Criteria Factor Average Rating (1 - 3)	EASTPOINTE	Criteria Factor Average Rating (1 - 3)
PER CAPITA FUNDING CURRENT FY	WAKE - \$ 23.77 DURHAM - \$ 24.36 CUMBERLAND - \$13.71 JOHNSTON - \$ 9.84 <i>*Updated information</i>	1.78	BLADEN - \$ 1.51 COLUMBUS - \$ 1.39 DUPLIN - \$ 3.84 EDGECOMBE - \$ 3.83 GREENE - \$ 2.84 LENOIR - \$ 3.98 NASH - \$ 3.71 ROBESON - \$ 0.91 SAMPSON - \$ 4.31 SCOTLAND - \$ 2.03 WAYNE - \$ 5.17 WILSON - \$ 4.51 <i>*Updated information</i>	1.67
PROPOSED BOARD GOVERNANCE	4 Board seats In exchange for \$ 2.67 million (1/3 of \$8M Loan to Alliance by WAKE and DURHAM Counties) OR 5 Board seats in exchange for \$2.67M and matching the funding and liability contributions of Wake and Durham County	1.89	Minimum one seat with potential additional seats based on need and statutory requirements	1.67
MCO FUNCTIONS TO BE LOCATED IN CUMBERLAND COUNTY	Maintain Admin., MH/SA & IDD Care Coordination, Community Relations and Provider Network Positions	1.67	Probability of keeping all positions Maintain Admin., MH/SA & IDD Care Coordination, Community Relations, Provider Monitoring functions	1.89
MCO BUSINESS FUNCTIONS TO BE LOCATED IN CUMBERLAND COUNTY	NONE	0.89	Would consider locating Program Integrity Unit in Cumberland County (could result in additional positions)	2.44
POTENTIAL LIABILITIES	\$ 8M startup loan (Wake & Durham) Cumberland County will share in that liability Less \$ 513K already contributed. Potential share of liabilities pursuant to NCGS § 122C 115.3	1.00	None Reported. Potential share of liabilities pursuant to NCGS § 122C 115.3	2.67

CRITERIA FACTOR	ALLIANCE	Criteria Factor Average Rating (1 - 3)	EASTPOINTE	Criteria Factor Average Rating (1 - 3)
CUMBERLAND STAFF EMPLOYMENT CONDITIONS	Benefits comparable. Accept vacation, sick, accrual rate. Employees will have to reapply - given preference for current/vacant positions	1.67	Benefits comparable. Accept vacation, sick, Additional benefits, tenure, and retirement consideration is negotiable	2.11
MCO STRENGTH BY SELF REPORT		0.11		0.00
Computer System	Alpha Computer System: Providers and staff already familiar with system resulting in less disruption with merger	2.44	NetSmart vendor with an Avatar Processing system that is unique to Eastpointe. Strong and fully functional IT system with optimized reporting	1.22
Potential Funding Contributions Cumberland County	Amount depends on number of Board seats + per capita contributions estimated to be from 7.1 M to estimated \$10.5 M less \$513,000 (Cumberland LME payment made to Alliance) <i>*Updated information</i>	1.67	3 months Cumberland LME Operating Expenses + per-capita contribution: \$769,730 + estimated \$4,454,173 = \$5,223,903 <i>*Updated information</i>	2.33
	Criteria Average Rating Total	25.89	Criteria Average Rating Total	28.44

ATTACHMENT B

Hank Debnam,
M.P.H.
Area Director
Telephone:
(910) 323-0601
Fax: (910) 323-0096



MENTAL HEALTH CENTER

P.O. Box 3069 • 711 Executive Place, Fayetteville, NC 28302-3069

MEMORANDUM

TO: Alliance Behavioral Healthcare
Cardinal Innovations Healthcare Solutions
CenterPoint Human Services
CoastalCare
East Carolina Behavioral Healthcare
Eastpointe
MeckLINK Behavioral Healthcare
Partners Behavioral Health Management
Sandhills Center for MH/DD/SAS
Smoky Mountain Center
Western Highland Network
Ellen Holliman
Pam Shipman
Betty Taylor
Foster Norman
Leza Wainwright
Ken Jones
Phil Endress
W. Rhett Melton
Victoria Whitt
Brian Ingraham
Charles Schoenheit

FROM: Lodies Gloston, Area Board Chair

DATE: April 19, 2013

RE: Request for Information Regarding Merger Options

The Cumberland County Area Authority for Mental Health, Developmental Disabilities and Substance Abuse Services ("Cumberland LME") intends to consolidate into an existing multi-county area authority that operates a Managed Care Organization ("MCO") serving individuals with mental health, developmental disability and substance abuse issues pursuant to a Medicaid 1915(b)(c) Waiver, effective July 1, 2013. This Request for Information ("RFI") is submitted to the above-captioned Area Authorities/MCOs to solicit interest in consolidating with the Cumberland LME.

In September 2011, pursuant to Section 1(c) of Session Law 2011-264, the Cumberland LME aligned itself with Alliance Behavioral Healthcare ("Alliance" and formerly, The Durham Center) through an interlocal agreement to meet statutory requirements relating to the Medicaid 1915(b)(c) Waiver.

The Cumberland LME and the Cumberland County Board of Commissioners ("Commissioners") are interested in receiving information, recommendations and suggested approaches to consolidate the Cumberland LME into an existing multi-county area authority in a manner that is forward looking and leads to improved quality of care for Medicaid recipients, enhanced management of mental health funds, and meets the objectives of the Department of Health and Human Services.

Celebrating Our Past...Embracing Our Future

Subject to the foregoing, Cumberland LME desires (1) Commissioner appointment of individuals to governing board at least equal to appointments of county within area authority having greatest number of board seats; (2) to retain MCO functions currently available (administration, care coordination, networks support, community relations, provider accounts, support staff); (3) to retain existing staff (see Exhibit A attached); (4) to retain strong local provider network; (5) to establish local advisory Board to be appointed by Commissioners; (6) to retain local CFAC; and (7) strong utilization of businesses having their principal offices located in Cumberland County.

The response to this RFI should include the following:

- Respondent's name, address, contact information, including representative's name, telephone number(s), and email address
- Discussion of board governance including number of Board seats to be appointed by Commissioners
- Discussion of MCO functions to be maintained in Cumberland County
- Discussion of business operations to be based in Cumberland County
- Discussion of funding contributions by Cumberland County
- Discussion of any potential liabilities to be assumed by Cumberland County
- Discussion of treatment of existing Cumberland LME employees (including salaries, retirement, benefits, years of service considerations, etc.)
- Discussion of strengths of responding Area Authority/MCO when compared to other Area Authorities/MCOs
- Discussion of number of Medicaid covered lives
- Discussion of advantages to Cumberland LME derived from consolidating with responding Area Authority/MCO
- Discussion of unwinding consolidation in the event State of North Carolina implements reduction in number of Area Authorities/MCOs thereby impacting consolidated Area Authority/MCO

This is a request for information only and not a request for services. The respondent shall submit one electronic copy of the response suitable for release to the public. The response shall not exceed 15 one-sided pages. Any confidential or proprietary information should be marked accordingly. We request that all interested area authorities respond to this RFI by submitting your responses no later than **12:00 p.m. Eastern Time, Monday, April 29, 2013 by email to Yvette Lofton, Clerk to the Area Board, at ylofton@mail.ccmentalhealth.org**. Clarification questions related to this RFI must be emailed to Yvette Lofton prior to 12:00 p.m. on **Thursday, April 25, 2013**.

Area Authorities/MCOs that submit responses to this RFI may be invited to present their ideas to Cumberland LME leadership.

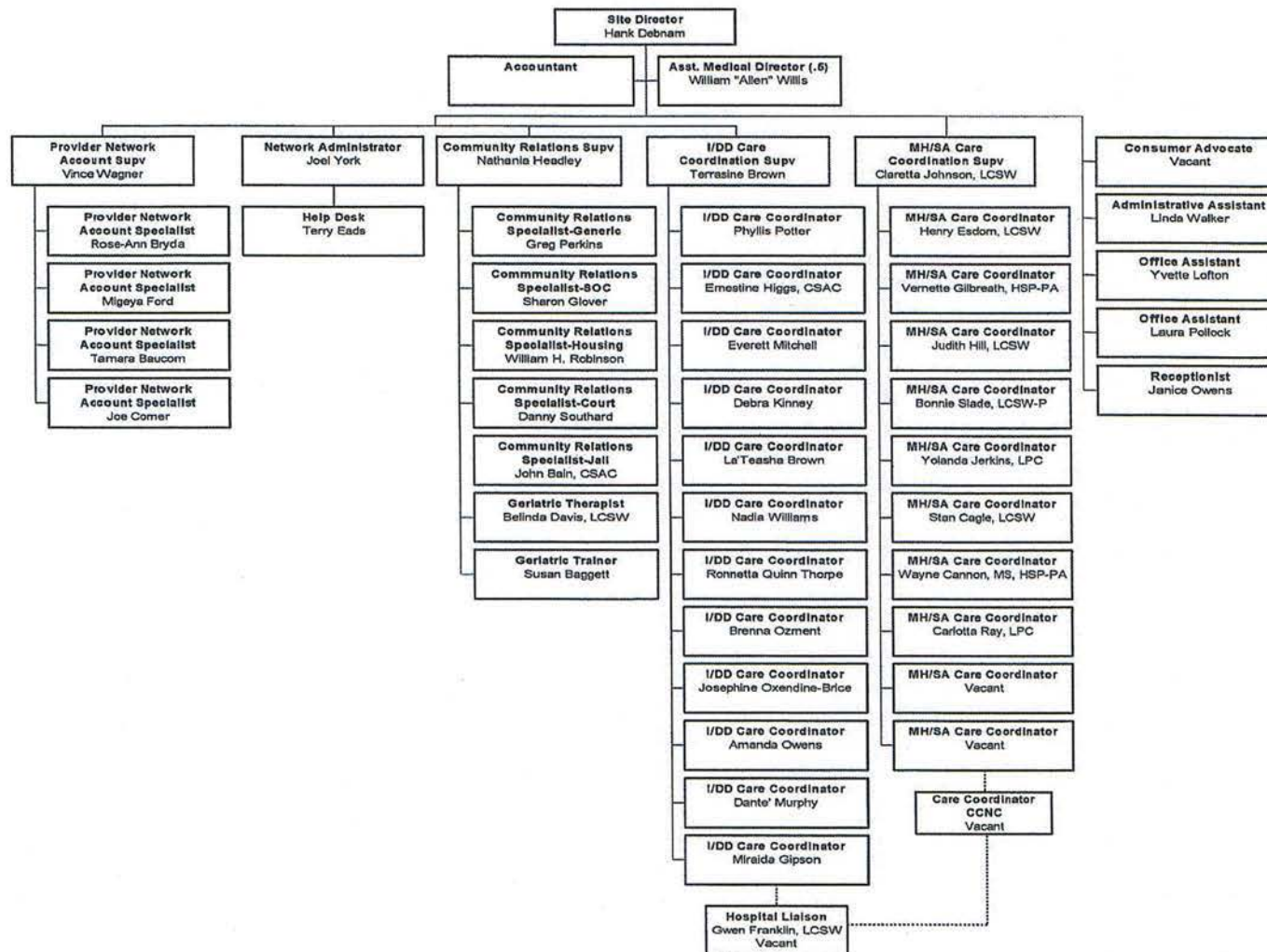
All responses, inquiries, or correspondence relating to or in reference to this RFI, and all documentation submitted by the various respondents shall become the property of Cumberland LME upon receipt. Ideas, approaches and options presented by respondents may be used in whole or in part by Cumberland LME for any purposes.

Respondents are solely responsible for all costs incurred by the respondent in preparing and/or submitting a response to this RFI. Neither of the Cumberland LME, the Commissioners or the County of Cumberland, North Carolina shall be responsible for any respondent costs associated with preparing and/or submitting a response to this RFI or any costs associated with presentations if requested.

cc: Hank Debnam, Area Director
Claretta Johnson, Acting Deputy Director
James Martin, County Manager
Yvette Lofton, Clerk to the Area Board

EXHIBIT A

CUMBERLAND LME-MCO ORGANIZATIONAL CHART



Alliance

BEHAVIORAL HEALTHCARE

April 29, 2013

Via Electronic Mail: ylofton@mail.ccmentalhealth.org

Mrs. Lodies Gloston, Board Chair

Cumberland County Area Authority for Mental Health,

Developmental Disabilities and Substance Abuse Services

P.O. Box 3069

711 Executive Place

Fayetteville, NC 28302-3069

RE: Cumberland LME Request for Information (RFI)

Dear Mrs. Gloston:

We are writing in response to the Request for Information Regarding Merger Options sent by Cumberland LME to the eleven (11) LME-MCOs currently operating the 1915 b/c Medicaid Waiver. As you know, Alliance Behavioral Healthcare, the successor in interest to The Durham Center, has an Interlocal Agreement with Cumberland and Johnston LMEs which outlined a specific model for Medicaid Waiver operations developed by the parties, including delegation of certain MCO functions to Cumberland LME. Based on feedback from Cumberland LME leadership and staff, we believe this model appears to be effective, and it would be in the best interest of Cumberland LME and Alliance to continue this successful partnership.

It is worth noting that the term of the Interlocal Agreement is co-equal to the term of Alliance's contract with the State to operate the Medicaid Waiver (through January 31, 2015 with the option to extend for another year). On March 28, Alliance also submitted a formal merger proposal to Jonathan Charleston, counsel to the Cumberland LME Board, in response to his request. We have not received a response from Mr. Charleston to that proposal, and we are of course willing to negotiate specific merger options. Nevertheless, we understand that Cumberland LME is seeking more information about a potential merger and we are pleased to provide you with more detail in response to the specific discussion points requested in your RFI:

Discussion of board governance, including number of Board seats to be appointed by Cumberland County Commissioners

After conferring with the Wake and Durham County Managers, Alliance is prepared to offer Cumberland the opportunity to merge on an equal representation basis (5 – 5 – 5) based on Cumberland matching the funding and liability contributions of Wake and Durham. In the alternative, if Cumberland does not wish to increase its per capita county funding, Alliance is prepared to offer Cumberland four (4) seats on the Board, which reflects the current per capita

Cumberland County funding contribution (Wake and Durham would each be allotted seven (7) seats using this methodology). We are willing to discuss other alternatives if these proposals are not acceptable to Cumberland County.

Discussion of MCO and business functions to be maintained in Cumberland County

Alliance proposes that the MCO functions designed and agreed upon by Alliance and Cumberland LME and currently subcontracted to Cumberland LME would continue to be maintained in Cumberland County. The current model developed by Alliance and Cumberland includes embedding I/DD and MH/SA Care Coordination staff, Community Relations staff, System of Care coordinators, Provider Networks staff, and additional support staff at the community level. Currently, business functions are maintained at the Alliance corporate site in order to meet Medicaid Waiver contract requirements and eliminate duplication of administrative functions in accordance with the goals of House Bill 916.

Discussion of funding contributions by Cumberland County

As stated above, contingent upon which option Cumberland County chooses with respect to the number of Board seats, Alliance anticipates that Cumberland County would provide per capita MH/I-DD/SA service funding at the same level as Wake and Durham counties, or at a level consistent with the selected Board seat methodology.

Discussion of any potential liabilities to be assumed by Cumberland County

Wake and Durham Counties have loaned Alliance a total of \$8 million dollars for LME-MCO start-up operation costs. Alliance expects that Cumberland would share in that liability (less the \$513,993.00 contribution already made by Cumberland County), but we are willing to discuss alternatives.

Discussion of treatment of existing Cumberland LME employees (including salaries, retirement, benefits, years of service considerations, etc.)

As stated in our March 28 proposal, Alliance proposes to treat Cumberland LME employees in the exact same manner as Wake and Durham LME employees were treated during the Wake-Durham merger: Cumberland LME employees will be given a preference for vacant positions (including the positions currently subcontracted to Cumberland LME), all accrued sick and vacation leave would transfer to Alliance, we will honor their existing leave accrual rate, and they will be offered the same benefits as are available to all Alliance employees, including a 5% contribution to a 401K in addition to the contribution to LGERS. It is worth noting that all but one staff member from the Durham and Wake LMEs who applied for a position with Alliance was offered a job. Our model of care and philosophy emphasizes having engaged and knowledgeable local staff, which we consider critical to our success. Below is a summary of the Alliance benefit package.

Medical Insurance	
Employee	100% Employer Paid
Employee/Spouse	Voluntary – Partially paid by Employee, partially paid by Employer
Employee/Child	Voluntary – Partially paid by Employee, partially paid by Employer
Employee/Family	Voluntary – Partially paid by Employee, partially paid by Employer



Dental Insurance	
Employee	100% Employer Paid
Employee/Spouse	Voluntary – Paid by Employee
Employee/Child	Voluntary – Paid by Employee
Employee/Family	Voluntary – Paid by Employee
Vision Insurance	
Employee	100% Employer Paid
Employee/Spouse	Voluntary – Paid by Employee
Employee/Child(ren)	Voluntary – Paid by Employee
Employee/Family	Voluntary – Paid by Employee
Life Insurance and AD&D	
Employee	100% Employer Paid
Short Term Disability	
Employee	Voluntary – Paid by Employee
Long Term Disability	
Employee	Voluntary – Paid by Employee
Supplemental Life Insurance and AD&D	
Employee	Voluntary – Paid by Employee
Spouse	Voluntary – Paid by Employee
Child(ren)	Voluntary – Paid by Employee
Voluntary Insurance Options	
Employee	Voluntary – Paid by Employee
Local Governmental Employees Retirement System (LGERS)	
Employee	Employee and Employer (6.74%, 7.07% effective 7/1/13) contributions
NC401K	
Employee	5% Employer contribution; Voluntary employee contributions

Discussion of strengths of responding Area Authority/MCO when compared to other Area Authorities/MCOs

We believe that Alliance offers Cumberland LME an MCO partner with an outstanding, experienced professional staff from top to bottom, the strong fiscal, clinical and information technology infrastructures essential to effective managed care operations, and a demonstrated commitment to a vibrant local presence in our communities. One of Alliance's strengths is its commitment to community relationships. Alliance depends on and values strong local ties at the community level to enhance the overall efficiency and effectiveness of the organization.

While, as you know, Alliance Behavioral Healthcare was formed just ten months ago by the merger of The Durham Center and Wake County LME, those organizations have a rich and successful history of clinical innovation, strong working relationships with local governments that are among the most generous in the funding of behavioral health services, and community collaboration through systems of care that have served as models both in North Carolina and



nationally. Alliance collaborates at various levels and has strong working relationships with our three regional CCNC networks – Wake-Johnston, Cumberland and Northern Piedmont/ Durham Community Health Network (DCHN). Alliance has a close ongoing relationship with CCNC leadership as well as psychiatrists and a pharmacy doctor who attend our Medical and Care Coordination staff meetings. Alliance medical staff attend the Quarterly CCWJC (Care Coordination for Wake and Johnston Counties) and Alliance staff meet with Wake-Johnston and Cumberland County CCNC Care Coordination staff to discuss the high-risk/high-opportunity patient in continuous case conference on a monthly basis. We are active participants in other CCNC activities including a chronic pain initiative and sharing of data from the CCNC Informatics Center.

Alliance/ The Durham Center performed utilization review for DHHS for over two years prior to beginning Waiver operations. We were responsible for Medicaid UR for mental health and substance abuse services in Durham County, and for Medicaid I/DD UR in fourteen counties. We have care managers and clinical reviewers with years of utilization management experience reviewing service authorization requests and managing care. Unlike nearly every other LME-MCO, Alliance does not contract out our clinical reviews, instead choosing to hire experienced psychiatrists and psychologists who are invested in the organization and the community, and who can recognize local trends and family strengths.

Since going live on February 1, Alliance has not experienced issues with reimbursing providers for approved claims, including institutional claims. Alliance adjudicates claims every 24 hours. On average, providers are reimbursed for approved clean claims within 7-10 days of submission to Alliance. Based on complaints we have received from providers and stakeholders, this has not necessarily been the case for the other LME-MCOs who went live in 2013. We believe this success is the result of our strong clinical, financial and information technology departments, including a Chief Information Officer with significant private sector IT experience. Provider relations and good customer service, including prompt claims reimbursement, is a top priority for Alliance, and we put expanded resources in place, including a Provider Helpdesk, to ensure we achieve this goal.

Alliance has developed an effective and smooth process for electronically referring consumers to services. Existing Cumberland providers are receiving electronic referrals and there would be no change or disruption in this process if we merge. We are actively engaged in care management in Cumberland County, and are beginning to reduce inappropriate utilization of residential services in favor of community-based services with better outcomes for consumers. It is of note that our Customer Service Call Center has exceeded Waiver standards each month. Alliance has had less than a 1.7% abandonment rate, average speed of answer is 7 seconds and over 95% of our calls are answered within 30 seconds.

Alliance has an extensive history and has been State and Nationally recognized for its commitment to System of Care. We know this is valued within Cumberland County and we will continue to support and strengthen where possible these efforts and activities. Alliance is also a State leader in the development of crisis services, and we are at the forefront of efforts to implement the State's DOJ settlement on community integration. As a result of the partnership between Alliance, Cumberland LME and Johnston County LME, we have developed a unique



and proactive approach to the DOJ settlement, led by Debbie Jenkins, a former employee and contractor for Cumberland LME.

Discussion of number of Medicaid covered lives

The Alliance catchment area currently includes Durham, Wake, Cumberland and Johnston Counties, which averages approximately 186,000 Medicaid covered lives (the eligibility numbers fluctuate on a daily basis in response to county eligibility reporting).

Discussion of advantages to Cumberland LME derived from consolidating with responding Area Authority/MCO

There are distinct operational advantages for Cumberland LME if it chooses to merge with Alliance Behavioral Healthcare. We have an existing relationship that is already off to a strong start, and both Alliance and Cumberland LME have already invested significant dollars in joint MCO operations. For example, staff have already been trained on the Alpha Provider Portal and Alliance policies and procedures and are familiar with Alliance Utilization Management/ care coordination philosophies and goals. From this perspective, merger would be a seamless transition with little to no difference in current Cumberland LME operations. More importantly, there are significant advantages for the consumers, family members and providers in Cumberland County. Cumberland County providers have already gone through the required LME-MCO credentialing process with Alliance and have learned how to navigate the Alpha Provider Portal. Merging with another LME-MCO that utilizes a different billing and authorization portal would be a significant and costly hardship to providers that could result in disruption of services for consumers. If Cumberland chose to merge with another LME-MCO, accreditation requirements would also result in every Cumberland provider having to be recertified and recontracted, which is a timely and expensive process for all parties.

We also believe that the values of Alliance closely align with the values of Cumberland LME. Alliance is committed to furthering the best interests of consumers and family members to the fullest extent possible allowed within existing law and the terms and conditions of our State contracts. We have a strong relationship with stakeholders within our communities, including Disability Rights of North Carolina, because we truly believe that the consumer comes first. We also have a strong and demonstrated commitment to preserving local and community strengths by involving local stakeholders and entering into partnerships with community agencies that assure that best practices are applied through person-centered planning and that leverage available dollars to respond to the mental health, developmental disabilities and substance abuse services needs of all citizens. Our vision is to develop, nurture and maintain a network of quality local providers whose services are evidence based or best practice and who embrace people with disabilities as equal partners and valued citizens. We have already begun this process in Cumberland County, and believe the entire community benefits when citizens with disabilities reach their full potential.

Discussion of unwinding consolidation in the event State of North Carolina implements reduction in number of Area Authorities/MCOs thereby impacting consolidated Area Authority/MCO

In the event that the N.C. General Assembly chooses to implement the Governor's Partnership for a Healthy North Carolina proposal or some other change to the MH/I-DD/SA service system,



thereby resulting in consolidation, reduction or elimination of LME-MCOs, Alliance will work closely with providers, stakeholders, and Commissioners in Cumberland County to protect the rights of consumers and families and ensure minimal disruption in services. Alliance's primary mission is to support and enhance the quality of life of those citizens affected by mental illness, intellectual/ developmental disabilities and substance use. It would be premature to speculate on the specifics of any consolidation or reduction plan unless and until the legislature makes a change to the current system, but whatever happens, Alliance will work with our local partners to advocate for citizens with disabilities in our communities.

Conclusion

We believe a merger between Cumberland LME and Alliance Behavioral Healthcare is a logical next step in the relationship that began with our Interlocal Agreement. Such a merger would be in the best interests of consumers, families and providers in Cumberland County, and would not face potential hurdles at DHHS related to the Interlocal Agreement and Alliance's existing contract with the State to perform managed care functions in Cumberland County. We have enjoyed working with everyone at Cumberland County over the past two years preparing for and beginning Waiver operations, and look forward to continuing our relationship for years to come.

If you have any questions about this Response or would like to discuss merger options, including Board representation, funding or existing staff, please contact Ellen Holliman at 919-651-8402 or eholliman@AllianceBHC.org. You can also reach out to Chief Operating Officer Rob Robinson or Chief Clinical Officer Sean Schreiber with specific questions at any time. We look forward to hearing from you.

Sincerely,



Ellen S. Holliman, Chief Executive Officer



Lascel Webley, Jr., Alliance Board Chair

cc: Hank Debnam, M.P.H, Area Director
James Martin, Cumberland County Manager
Rob Robinson, Alliance Chief Operating Officer
Sean Schreiber, Alliance Chief Clinical Officer
Tracy Hayes, Alliance General Counsel
Alliance Board Members





Eastpointe
LME-MCO
Merger RFI
Response

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EASTPOINTE MERGER RFI RESPONSE

Mr. Debnam,

Ken Jones, on behalf of Eastpointe MCO would like to express its sincere interest in having Cumberland LME consolidate with its existing multi-county area authority that successfully operates a Managed Care Organization in North Carolina.

Eastpointe LME/MCO understands the unique dynamics of the changing healthcare environment in North Carolina and has achieved proven success in navigating this climate through innovative internal processes and a consolidation approach which is seamless, equitable, and designed to improve the quality of care for Medicaid recipients. Eastpointe has achieved this success through responsiveness and consideration of local needs, innovative internal solutions, and expert planning.

Eastpointe would propose a consolidation approach with Cumberland LME which will exemplify all of these hallmarks, allowing for equitable representation in committees and decision making to the fullest extent possible, providing for job security and financial stability of existing staff to the fullest extent possible, and allowing for a responsive and collaborative management approach which would retain a strong local provider network and incorporate local existing stakeholders into the process.

Eastpointe is excited about this potential opportunity and believes that consolidation of Eastpointe MCO and Cumberland LME would be an intuitive fit due to the contiguous locations, aligned missions, and the unique advantages that Eastpointe has to offer which include strong financial standing, a history of merger success, and operational efficiencies which allow for a strong provider network.

PROPOSED CONSOLIDATION APPROACH

Eastpointe has achieved unparalleled success with prior consolidation through a process which has provided for the creation of Eastpointe MCO, an integration of several previously independent LMEs. This success includes mergers with both single county LMEs and multi-county LMEs and has allowed for the merging of four separate entities in the span of ten years while maintaining equitable local representation, retention of a majority of staff from all previous programs, solid financial and operational success, and buy-in of all applicable stakeholders including but not limited to enrollees, providers, the State, and the County. Eastpointe has accomplished this through a process that includes analysis and discovery, establishment of a merger committee, and development of a sound and equitable implementation plan.

ANALYSIS AND DISCOVERY

The initial consolidation phase consists of analysis and discovery which reviews key components of both organizations, so that alignment of goals and objectives can be achieved. A comprehensive analysis of issues related to potential consolidation will be conducted with the full and equitable participation of both parties in order to clarify the understanding of potential advantages and disadvantages. An important part of this process is gaining an understanding of the preferred terms and conditions of a potential merger as outlined by Cumberland LME so that Eastpointe is able to accommodate the needs of the organization in a way which aligns the mission of both parties and is sensitive to concerns. Key areas for review will include; governance, management, stakeholder input, human resources, accountability, funding and finance, representation, scope of functions and business operations, special considerations. Additional insight will focus on current and “to be” organizational structure, communication, and corporate culture.

ESTABLISHMENT OF MERGER COMMITTEE

Following analysis and discovery establishment of a Merger Committee will occur which will provide representation from Cumberland LME and Eastpointe MCO. The merger committee shall serve as a planning and transitional committee and as a liaison to the current board members/and or County representatives of both Cumberland LME and Eastpointe LME during the transition. The Merger Committee may explore issues such as Board organization and membership, Human Resources, Finance, IT, Communications, Quality Management, Utilization Management, Provider Relations, and Network Management. The Merger Committee may appoint work groups to study these or other issues related to potential consolidation and require them to report their recommendations to the Merger Committee. The Merger Committee may consist of other representative stakeholders as identified and agreed upon by both parties.

Due to the expedited nature of potential consolidation and pending additional information, this committee and involvement of members will be contingent upon determined timeframes, but will be structured so that both parties are in agreement as to membership that will be representative and adequate for expedited forward moving progress.

The Merger Committee is structured to ensure that during consolidation a partnership approach is established whereby both organizations will have input in the process. Work will be conducted which will aim to incorporate the best aspects of both entities, while allowing Cumberland to maintain a voice in the shape of the agreement. This approach provides for a respectful atmosphere that incorporates the unique sensitivities of Cumberland’s current staff, stakeholders, and enrollees while simultaneously achieving the goal of improving the quality of care, and enhancing the management of health funds.

DEVELOPMENT AND DEPLOYMENT OF AN EQUITABLE IMPLEMENTATION PLAN

Implementation planning will be a critical part of a consolidation, and the specific goals of development and deployment will be determined by the Merger Committee. Implementation will be executed within the framework of a collaborative partnership taking into consideration the needs and objectives of both organizations. Again, unique approaches to development and implementation may occur due to the expedited timeframes and contingent upon additional information. Part of the development process is structured to ensure that during consolidation Eastpointe does not merely absorb the current organization, but works toward incorporating the best aspects of all previously merged entities. This will be done in a cohesive way which is reflective of the entire Medicaid population served by the future merged organization and is respectful of current operations and culture.

ADVANTAGES OF AN EASTPOINTE MCO – CUMBERLAND LME CONSOLIDATION

Eastpointe would like to express its sincere interest in having Cumberland LME consolidate with its existing multi-county area authority that successfully operates a Managed Care Organization in North Carolina. Eastpointe supports the following desires of the Cumberland LME:

- Guarantee of a minimum one Commissioner appointment with the potential for more pursuant to statutory requirements and current Board bylaws and structure;
- Pending discovery and further clarification Eastpointe believes that there is a high probability for the full retention of at least the following local MCO functions;
 - Provider Monitoring
 - Mental Health and Substance Abuse Care Coordination
 - System Of Care Specialist
 - Innovations Waiver Care Coordination
 - Community Relations
 - Inreach Specialist
 - Geriatric Team
 - CCNC Specialist
 - Additional Administrative Staff
- The provision of job security and retention of current Cumberland LME staff pending discovery and contingent upon staff meeting employment, screening, and qualification requirements necessitated by positions available;
- Retention of a strong local provider network;



- Consideration of establishment of a local advisory Board to be appointed by Commissioners pursuant to agreed upon terms;
- Retention of an active local CFAC with regional involvement in accordance with Eastpointe MCOs current governance policies;
- Strong utilization of businesses having their principal offices located in Cumberland County when feasible

Being the first MCO to actively achieve the readiness necessitated by the Jan. 2013 “go-live” date, Eastpointe has consistently exemplified a forward looking philosophy which leads to improved quality of care for Medicaid recipients, enhanced management of mental health funds, and meets the objectives of the Department of Health and Human Services. Eastpointe has continuously embodied a forward looking approach and has had a history of successful mergers that have resulted in equal representation and staff absorption with positions of equal stature and pay. There are many advantages to consolidating with Eastpointe that we hope you take into consideration. Here is a sample list:

- Strong financially (fund balance) with no liability;
- Known for being responsive to, and partnering with, our provider network;
- Excited about the Waiver 1115 opportunity and are positioning ourselves for growth;
- The area served is contiguous with Cumberland LME;
- Experience with utilization management of Medicaid Funds;
- Strong claims processing system;
- Strong IT system/infrastructure;
- We have merged successfully with both single county and multi-area counties;
- URAC accredited;
- Strong philosophy of working with the counties;
- Actively involved in provider Council/network;
- Actively involved CFAC representation

AN INTEGRATED APPROACH

Eastpointe believes in an integrated approach to consolidation that allows for optimal staffing stability and security coupled with local representation at the organizational, governance, provider, consumer, and County level.

STAFFING INTEGRATION

Eastpointe has a proven history of successful integration of current staff, and will work vigorously to ensure that every current Cumberland LME employee has a position which is aligned in terms of salary, status, and responsibility to their current position dependent upon staff meeting criteria for employment.

STAFF RETENTION

Prior merger staffing consolidation has achieved the following metrics:

- Eastpointe currently has a total of 259 employees
- Of prior mergers (including The Beacon Center, Southeastern Regional, and Eastpointe) only 5 staff members were not consolidated into the newly merged organization, three of which did not meet criteria for rehire due to disciplinary or other actions.
- Due to a comprehensive salary survey and new pay structure 62.5% of staff received a salary increase; no salary reduction was applied to any member of the newly consolidated organization.
- Eastpointe allowed for merging staff to transfer vacation balance of up to 240 hours and allowed for the transfer of unlimited sick leave balances.
- Comprehensive benefits which were aligned or exceeded pre-merger benefits have been provided to all staff.

Integration of the current staff of Cumberland LME is of primary importance to Eastpointe, and every effort will be made to provide an atmosphere of stability during any proposed consolidation proceedings. Upon examination of the current Cumberland LME-MCO Organization Chart, Eastpointe will work toward the goal of Cumberland LME staff retention. . This is with the assumption that all staff will meet industry standard criteria and screening required for employment. Furthermore, Eastpointe will work with Cumberland LME to provide comprehensive salary surveys to ensure that reimbursement is positively aligned when appropriate without reduction of current compensation rates.

BENEFITS AND OTHER CONSIDERATIONS

Eastpointe has a comprehensive benefits package which would apply to employees in the case of potential merger which includes:

- Health Insurance- with EP payment of 100% of Employee Coverage for Traditional or Buy Up Plan
- Dental Insurance- with EP payment of 100% of Employee Coverage
- Long Term Disability- with EP payment of 100% of cost for Long Term Plan

- Term Life Insurance- with EP coverage to full time employees equal to one time annual salary at no cost to the employee
- Voluntary Term Life Insurance- optional coverage through payroll deduction at affordable rates
- Local Government Retirement- full participation of Local Government Retirement System with EP employer contribution
- 457(b) Nationwide Retirement Plan- optional plan to provide additional retirement contributions
- 401(k) Supplemental Retirement Plan- optional contribution retirement plan with EP matching funds
- Voluntary Supplement Insurance or Specialty Coverage
- Comprehensive Vacation Leave Earning rates based on tenure with Cumberland LME tenure applied
- Sick Leave granted to full time employees 8 hours per month worked with prior vacation time transferred

Additional benefits, tenure, and retirement considerations may be determined by a Merger Committee and will be contingent upon agreement by both parties.

BOARD GOVERNANCE

Should consolidation with Cumberland occur, a minimum of one board representative is guaranteed, with the potential for additional members based on alignment with need and legislative requirements. New legislation mandates that the Eastpointe Board be composed of 21 members, and meets full compliance with Article 4, Section 122C-118.1. Within these parameters, Eastpointe strives to create a cohesive board with a vested interest in the task of improving the quality of care which balances equity and quality. The creation of the board will balance the need for county representation while meeting new legislation requirements pertaining to compliance, specialization, knowledge and diversity. Eastpointe is currently actively working on board structure and determinations and appointments will need to be fully aligned with current Board governance policies. Based on newly proposed legislation the Board structure may change in the future with the added potential for increased equity.

Our Board selection process for 2013-2014 includes the following. Step 1 is that we want to include 1 representative from each county (either county commissioner or designee) which will give us our initial 12/13 board seats, and the initial filling of statute requirements. Step 2 is to fill in with current board membership to the extent possible to continue to fill statute requirements. Step 3 is to complete board selection based on unfilled statute requirements to fill remaining seats.

County representation will be achieved by appointment of a minimum of one representative from each county, either a county commissioner or a designee. Additional Board membership is attained through a

recommendation process in which the Board votes on recommendations. The goal of Board member selection is to create a board which meets all requirements, provides equal county representation, and achieves a scale of expertise that matches that current service delivery model.

ADDITIONAL STAKEHOLDER INTEGRATION AND INVOLVEMENT

Eastpointe provides additional opportunities for local stakeholder representation and involvement, as follows:

ESTABLISHMENT OF A LOCAL ADVISORY BOARD

Eastpointe welcomes the opportunity for discussion regarding the establishment and input of a local Cumberland County Advisory Board appointed by the County Commissioners. This Advisory Board may have input into operations through advisement of the Cumberland County appointed Board members. Again, appointment of Eastpointe Board Members will be inclusive of at least one representative of Cumberland County to establish representation for the area, with the potential for additional appointments based on legislative requirements. .

INCLUSION OF CUMBERLAND PROVIDERS IN THE EASTPOINTE PROVIDER COUNCIL

Eastpointe is dedicated to the maintenance of a strong local provider network in Cumberland County and would provide inclusive benefits to providers within the framework of the Eastpointe Provider Council. The Eastpointe Provider Council is an established outreach program to current Eastpointe providers and would provide outreach to Cumberland County providers in the event of consolidation. A comprehensive meeting occurs with provider representatives monthly, in addition to face to face meetings with providers within the catchment area. The goal of these outreach initiatives is to provide an open area for discussion of potential issues and provider concerns and to strengthen the interactive partnership that Eastpointe MCO has with the providers in its network. Additionally, the Eastpointe Provider Council develops and deploys educational and training sessions, live and via webinar, for its providers; updates the network regarding changes; and works proactively to ease the transition of providers and increase provider satisfaction. Eastpointe is committed to maintaining a provider network that delivers services to our members that are best practices, culturally sensitive and that have a local presence. Every effort will be made to ensure that providers in the existing Cumberland network have a smooth transition to the existing Eastpointe network.



RETENTION OF LOCAL CFAC

Eastpointe understands the importance of ensuring that local CFAC members have a voice in the provision of care throughout the community, and balances this with the need to have one comprehensive CFAC to provide feedback and input to Eastpointe MCO.

Each of the legacy LMEs (Southeastern Regional, The Beacon Center and Eastpointe LME) has 6 CFAC representatives who are a part of the full CFAC committee. Eastpointe administration will encourage the CFAC committee to amend their bylaws to include 6 additional members from Cumberland County LME.

LOCAL BUSINESS UTILIZATION IN CUMBERLAND COUNTY

Eastpointe values local businesses and will work to ensure that there is a strong utilization of local businesses should consolidation occur. Eastpointe currently utilizes local businesses in each of the counties of its current catchment area, and actively supports local enterprises in each of the areas it provides services in. Additionally, Eastpointe will work to honor any standing agreement with local businesses as determined in the discovery phase of consolidation and agreed upon by the Merger Committee.

CONTINUITY OF OPERATIONS

BUSINESS OPERATIONS MAINTAINED IN CUMBERLAND COUNTY

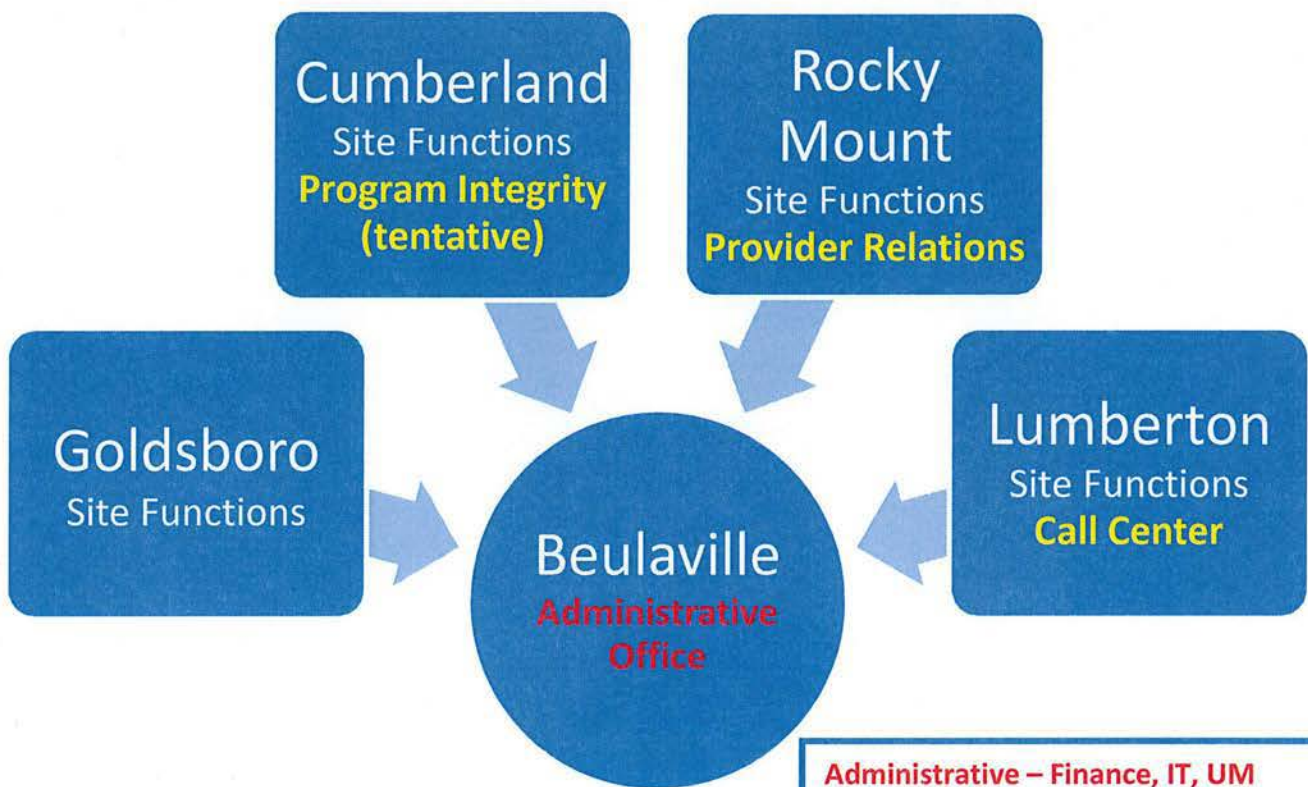
Pending clarification Eastpointe MCO defines “Business Operations” as “a process or operation that is performed routinely to carry out the mission of the organization, with particular emphasis on administrative and non-clinical functions.” Eastpointe further takes “Business Operations” to mean the day to day functional tasks across all departments of Cumberland LME related to operations.

Eastpointe currently has four sites in the catchment area. The Beulaville site is considered the site where most of the back office functions are handled. These functions include Business Operations or Finance, Information Technology (IT), and Utilization Management. The three sites in the more metropolitan areas are where most of the local functions are provided. These functions include Mental Health and Substance Abuse Care Coordination, Intellectually Developmentally Disabled (IDD) Care Coordination, Community Care of North Carolina Care Coordinators, Geriatric Teams, Community Relations, Medical Records and Training. The Cumberland site would be organized with local functions much like the current Eastpointe metropolitan offices.

Eastpointe MCO welcomes the opportunity for discussion and further clarification with additional details provided post an appropriate due diligence process.

MCO FUNCTIONS MAINTAINED IN CUMBERLAND COUNTY

Eastpointe understands the need to retain those MCO functions currently operationalized in Cumberland County by Cumberland LME. Eastpointe is dedicated to the maintenance of the Cumberland site for local MCO functions. Eastpointe has not developed the Program Integrity Unit and potentially would locate this at the new Eastpointe-Cumberland site. Maintenance of these functions will allow for added job security and reduced risk of disruption of services during potential consolidation. The following diagram may serve as an example:



Administrative – Finance, IT, UM

Site Functions

- Care Management MHSA/IDD, CCNC, Transition
- Community Relations
- Provider Monitoring
- Geriatric Team

Eastpointe MCO welcomes the opportunity for discussion and further clarification with additional details provided post an appropriate due diligence process.

FUNDING AND LIABILITIES

Eastpointe welcomes the opportunity to conduct further due diligence related to liabilities and funding. Within the framework of the information provided Eastpointe proposes the following for a starting point of discussion:

FUNDING

Eastpointe understands the sensitivity of funding and will work with Cumberland LME to come to a satisfactory agreement regarding funding. Funding contributions in the event of a consolidation are anticipated to be at least equivalent to coverage of three months of current Cumberland LME operational costs with the addition of funds to cover any known liabilities. Final determinations will be forthcoming post Discovery and as agreed upon by both parties.

Annual funds allocated by a County to the consolidated LME/MCO will be expended for services for residents of that County alone, and shall be used to supplement those services which would otherwise be provided by the use of state and federal funding. At least annually the representatives from each of the Counties in the consolidated organization will meet to review the contribution levels of each County and the services funded by County dollars.

Eastpointe's current unencumbered fund balance as of April 2013 is \$15,394,488

Additional fund balance information is as follows:

Description (As of June 30, 2012)	Total	
	Amount	General Fund
Fund Balances Restricted for the following purposes:		
Medicaid Waiver	\$ 3,000,000.00	\$ 3,000,000.00
Merger Implementation	\$ -	\$ -
Total Designated for Subsequent Year	\$ 3,000,000.00	\$ 3,000,000.00
Restricted Fund Balance – Retire Health Trust	\$ 15,717,042.00	
Undesignated	\$ 19,949,254.00	\$ 19,949,254.00
Total	\$ 38,666,296.00	\$ 22,949,254.00

Eastpointe has maintained this healthy fund balance with very little County contribution, has an established history of financial stability, and would welcome the opportunity to provide further information as requested related to funding discussions with Cumberland LME.

LIABILITIES

Prior to consolidation each organization will have an audit for Fiscal year ending in 2012, and current year ending in 2013 for which information is available. Eastpointe will anticipate that any and all pre-consolidation liabilities and known future financial obligations will be covered by the existing fund balance of Cumberland LME. Any liability arising or existing post consolidation date shall become the responsibility of Eastpointe MCO; provided, however, this transfer of liabilities shall not impact any possible insurance coverage or any dispute or defense as to the validity of the liability with the third party.

COVERED LIVES AND FUTURE OPPORTUNITIES

Eastpointe MCO believes that there would be strength in consolidation with Cumberland LME in terms of covered lives; geo-access benefits; and a strengthened united position in terms of the potential future Waiver 1115 environment.

COVERED LIVES

Eastpointe, as reported by North Carolina's DMA/DHHS Enrollment Index for April 2013 is responsible for the following covered lives in a 12 county area:

Eastpointe Counties				
County Name	Medicaid Eligibles	Managed Care Eligibles	Managed Care Enrollment	MC Enrollment Percent of MC Eligibles
BLADEN	8,332	7,557	7,034	93.1%
COLUMBUS	15,380	14,301	13,243	92.6%
DUPLIN	12,013	11,143	10,897	97.8%
EDGECOMBE	16,905	15,741	14,617	92.9%
GREENE	4,332	4,035	3,861	95.7%
LENOIR	14,061	13,033	12,394	95.1%
NASH	19,429	18,011	16,479	91.5%
ROBESON	41,299	39,016	36,315	93.1%
SAMPSON	15,702	14,556	13,372	91.9%
SCOTLAND	10,671	9,890	9,150	92.5%
WAYNE	25,492	23,787	22,000	92.5%

Eastpointe LME-MCO Merger RFI Response



WILSON	17,555	16,301	15,479	95.0%
TOTAL	201,171	187,371	174,841	93.3%

According to the same report Cumberland LME is responsible for the following covered lives:

Cumberland County				
County Name	Medicaid Eligibles	Managed Care Eligibles	Managed Care Enrollment	MC Enrollment Percent of MC Eligibles
CUMBERLAND	59,283	56,827	52,774	92.9%

Cumulatively the Total Covered Lives in a consolidated organization would represent the following:

Eastpointe/Cumberland Consolidated Counties			
Entity Name	Medicaid Eligibles	Managed Care Eligibles	Managed Care Enrollment
EP/Cumberland Consolidated	260,454	244,198	227,585

Eastpointe MCO believes that the cumulative covered lives represented in a consolidated entity would provide strength in numbers from an organizational standpoint related to the potential implementation of the 1115 Waiver. Additional benefits to those in the proposed catchment area, due to the contiguous nature of the existing entities would be:

- Enhanced provider access as pertains to GEOaccess
- Added ease of consolidation for providers and members due to practicalities of contiguous locations
- Enhanced enrollee access based on geography
- Strengthened Provider Network resource access

WAIVER 1115 AND THE FUTURE OF CARE IN NORTH CAROLINA

Eastpointe has been actively involved with the State of North Carolina regarding discussion of the 1115 Waiver and its implications. Active involvement related to these events as they unfold has put Eastpointe MCO in a uniquely proactive position in which Eastpointe organizational input is being given to help shape the process. It is Eastpointe's belief that Waiver 1115 may present unparalleled opportunities for the organization, and that its position and planning would be strengthened by consolidation with Cumberland LME. Eastpointe

welcomes the opportunity to explore and discuss this issue further with Cumberland LME representatives in a confidential setting with proprietary safeguards in place.

DIFFERENTIATORS FOR AN EASTPOINTE-CUMBERLAND CONSOLIDATION

- Contiguous location provides benefits in terms of practice management efficiency, a strengthened provider network, and increased member access;
- History of Waiver success as the only LME-MCO that was fully operational for the Jan. 2013 go-live date and approved to go-live by the State;
- Financial stability of Eastpointe with a robust balance sheet precludes negative financial impact for Cumberland LME ;
- Guarantee that annual county allocations (maintenance of effort) will be budgeted for the care for members within Cumberland County;
- Internal efficiencies and unique approaches have led to operational efficiency and stakeholder satisfaction:
 - Medversant is utilized for credentialing with a seamless process in place
 - Prompt Pay requirements are fully met with claims paid in an average of 5 days leading to provider satisfaction
 - NetSmart vendor with an Avatar Processing system that is unique to Eastpointe, allowing for dedicated vendor support
 - Strong and fully functional IT system with optimized reporting
- Eastpointe, from a continuous quality improvement perspective, embraces a culture of innovation and change;
- Full URAC accreditation in the areas of Call Center; Network Operations; Utilization Management;
- A proven track record of successfully merging with other LME-MCOs through a partnership approach
- An integrative approach to consolidation allowing for the local voice to be heard;
- Proven track record of staff retention in an employee friendly environment with excellent benefits packages, equivalent or higher salary rates, and honoring of prior accumulated benefits (i.e. vacation, sick leave);
- Proactive solutions for discussion around Waiver 1115 with proprietary planning in place offering an atmosphere of excitement and opportunity;



CONTACT INFORMATION

We look forward to the opportunity to meet with you and address your questions and concerns, helping you make the best decision possible concerning the future of your LME and all of its stakeholders.

Ken Jones, CEO Eastpointe MCO

Address: 514 East Main Street; Beulaville, NC 28518

Email: kjones@eastpointe.net

Phone: 919-587-0378

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 4A

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 MAY 20, 2013
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Hank Debnam
FROM: Co. Atty. *R. Moorefield*
DATE: May 15, 2013
SUBJECT: Consideration of the Merger Recommendation from the Mental Health Authority and the Decision to Exercise the Authority of the Mental Health Board

BACKGROUND:

At its March 18, 2013 meeting the Board of Commissioners adopted a resolution conferring the powers, responsibilities and duties of the governing board of the Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Authority upon the Cumberland County Board of Commissioners pursuant to N.C.G.S § 153A-77(a). This action was conditioned upon the conduct of the statutorily required public hearing and the further condition that the exercise of this authority by the Board of Commissioners would not become effective before May 15, 2013.

The requisite public hearing was conducted at the May 6, 2013 meeting. After the public hearing the county attorney recommended that the Board take no further action until it received a merger recommendation from the Mental Health Board. The county attorney advised there was no urgency to require a special meeting and this recommendation could be received at the May 20th regular meeting.

The recommendation of the Mental Health Board had not been sent to county management at the time this agenda memo was prepared but management had been advised that a recommendation would be provided.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the decision for the Board of Commissioners to commence the exercise of the authority of the Mental Health Board should only be made after consideration of the merger recommendation. The county attorney further recommends that the Board of Commissioners should exercise the authority of the Mental Health Board only if the merger recommendation of the Mental Health Board conflicts with the merger decision of the Board of Commissioners.

If the Board of Commissioners chooses to assume the authority of the Mental Health Board, it may do so by adopting the following resolution:

RESOLUTION COMMENCING THE EXERCISE OF THE AUTHORITY OF THE CUMBERLAND COUNTY AREA MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND SUBSTANCE ABUSE AUTHORITY BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS PURSUANT TO N.C.G.S § 153A-77(A)

Whereas, on March 18, 2013, the Board of Commissioners adopted a resolution conferring the powers, responsibilities and duties of the governing board of the Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Authority upon the Cumberland County Board of Commissioners pursuant to N.C.G.S § 153A-77(a); and

Whereas, this action was conditioned upon the conduct of the statutorily required public hearing and the further condition that the exercise of this authority by the Board of Commissioners would not become effective before May 15, 2013; and

Whereas, the Board of Commissioners conducted the duly advertised public hearing at its regular meeting on May 6, 2013.

Be it resolved that the exercise of the powers, responsibilities and duties of the governing board of the Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Authority by the Cumberland County Board of Commissioners pursuant to N.C.G.S § 153A-77(a) shall commence upon the adoption of this resolution.

Be it further resolved that the former governing board of the Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Authority shall continue in existence as an advisory board to the Cumberland County Board of Commissioners.

Adopted this _____ day of _____, 2013.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

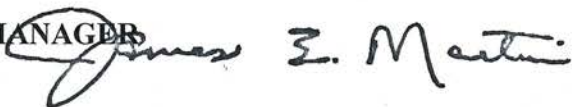
JAMES E. LAWSON
Assistant County Manager

ITEM NO. 5

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 20, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MAY 15, 2013

SUBJECT: PRESENTATION OF ECONOMIC DEVELOPMENT REPORT BY
RUSS ROGERSON, EXECUTIVE VICE PRESIDENT, OF THE
ECONOMIC DEVELOPMENT ALLIANCE OF FAYETTEVILLE AND
CUMBERLAND COUNTY

BACKGROUND

Mr. Russ Rogerson, Executive Vice President of the Economic Development Alliance of Fayetteville and Cumberland County will be making a presentation on an Economic Development Report at the May 20, 2013 Board of Commissioner's meeting.

RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct
CM051513-3



ITEM NO. 6

CUMBERLAND
COUNTY
NORTH CAROLINA

PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS MAY 20, 2013 AGENDA

TO: BOARD OF COMMISSIONERS

FROM: SALLY SHUTT, PUBLIC INFORMATION DIRECTOR

THRU: JAMES E. MARTIN, COUNTY MANAGER *James E. Martin*

DATE: MAY 15, 2013

SUBJECT: REQUEST TO MOVE LIVE BROADCASTS OF COMMISSIONERS MEETINGS TO FAYETTEVILLE/CUMBERLAND EDUCATIONAL TELEVISION (CHANNEL 5) ON TIME WARNER CABLE

Time Warner Cable currently provides two Public, Education and Government (PEG) channels in Cumberland County – the Community Access Channel (Channel 7) and the Fayetteville/Cumberland Educational Television Channel (Channel 5), which is programmed and operated by Fayetteville Technical Community College on behalf of Cumberland County, the City of Fayetteville and Fort Bragg.

Cumberland County has been airing its Board of County Commissioners meetings live on Channel 7, which Time Warner Cable has programmed and operated for more than 20 years. On July 1, 2013, the cable company will cease operating and programming the Community Access Channel and turn control over to the City of Fayetteville, which will convert the channel to a government access channel and begin operating and programming functions.

The city presented the county with a fee schedule to air commissioners' meetings and other programming. FTCC will not charge the county to air the commissioners' meetings or other county programs on FCETV-Channel 5.

The public information director and county management have reviewed the county's options for continuing to provide live broadcasts of BOC meetings on Time Warner Cable, as well as rebroadcasts of those meetings and airing other county-related programming. Moving the live broadcasts of the commissioners' meetings to FCETV-Channel 5 is the most cost effective option and will assist in meeting the strategic goal of

educating, informing and engaging our citizens through effective and efficient communications.

REQUEST

With your approval, we would like to move the live meeting coverage from Channel 7 to Channel 5 and we would like to do so beginning June 10, the night of the FY2014 Budget Public Hearing. The public hearing conflicts with the city's regularly scheduled meeting, which will air live on Channel 7. Rather than not air the county's budget public hearing live, we recommend making the move to FCETV-Channel 5 a few weeks early.



September 6, 2012

Eric Collins
Time Warner Cable
6202 Raeford Road
Fayetteville, North Carolina 28304

Delivery via Certified Mail, Return Receipt
Delivery via email to: eric.collins@twcable.com

Request Regarding Community Channel

Dear Mr. Collins:

The County of Cumberland and City of Fayetteville hope that Time Warner will continue to program and operate the Community Channel 7 on the cable system serving Cumberland County residents after the expiration of the local franchise agreement on August 31, 2012.

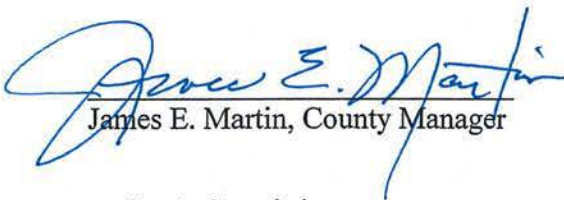
Should Time Warner choose not to continue to program and operate the Community Channel 7 at any time in the future, the County and City request that the company notify both local governments with the option to reassign Channel 7 as a Government Access Channel, which would be programmed and operated by the local governments.

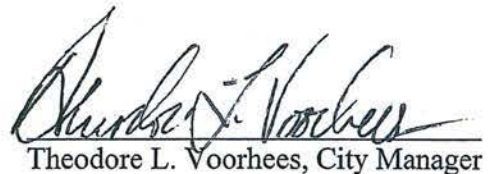
Per the NC Video Services Competition Act, §66-357(b), this letter constitutes a joint Local Request and Notice from Cumberland County and the City of Fayetteville that only at which point Time Warner Cable chooses to no longer program and operate the Community Channel 7, the company will reassign Channel 7 as a Government Access Channel on Time Warner's system serving Cumberland County.

Please notify us as soon as possible once a decision regarding the future of the operation and programming of Channel 7 is made.

The County's contact person is Sally Shutt, Chief Public Information Director, at 910-437-1921, sshutt@co.cumberland.nc.us. The City's contact person is Jennifer Lowe, Public Information Officer, at 910-433-1549, jlowe@ci.fay.nc.us.

Sincerely,


James E. Martin, County Manager


Theodore L. Voorhees, City Manager

cc: County Commissioners
City Council

Sally Shutt

From: Sally Shutt
Sent: Thursday, January 24, 2013 6:36 PM
To: Commissioners
Cc: James Martin; Amy Cannon; James Lawson; Cindy Tucker; Rick Moorefield; Jon Soles
Subject: Community Channel update
Attachments: Time Warner letter 9-7-12.pdf

Commissioners,

This is to update you regarding Time Warner's operation and management of the Community Channel 7. Below is an email from September with the letter to Time Warner from the city and county managers.

Time Warner is in the preliminary stages of working with the city and county regarding the transition and management of the Community Channel as a Government Access Channel.

There have been preliminary discussions between county and city communications staff looking at how to preserve both local governments' ability to broadcast their meetings and other governmental programming. Discussions on what proposal and recommendations to bring to you are in the early stages.

Please contact me with any questions.

Sally

From: Sally Shutt
Sent: Friday, September 07, 2012 12:10 PM
To: Commissioners
Cc: Rick Moorefield; James Martin; Amy Cannon; James Lawson; Cindy Tucker; Carolyn Price; Jon Soles
Subject: Request regarding Community Channel

Commissioners,

Please see the attached letter being sent today from the County Manager and City Manager to Eric Collins at Time Warner Cable. Mr. Collins is the governmental affairs liaison.

The county and city are being proactive in notifying Time Warner Cable that if at any time they decide to no longer operate and program the Community Channel 7, the local governments would like the option to have the channel reassigned as a Government Access Channel rather than risk losing its location on the lower channel tier.

As you recall, the county has established the strategic goal of educating, informing and engaging employees, citizens, elected and appointed officials through effective and efficient communications.

We do not expect at this time that Time Warner will choose to end operating and programming the Community Channel. However, should they do so in the future, we wish to ensure that we preserve the county's option to broadcast local government meetings and other governmental affairs programming to our citizens.

Please contact me with any questions.

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 15, 2013

May 20, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee has the following one (1) vacancy:

Mexie Fields – completed second term. Not eligible for reappointment. The Adult Care Home Community Advisory Committee does not have a recommendation at this time.

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

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

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

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ATKINS, DONNA (W/F) 6480 FAIRCLOTH BRIDGE RD STEDMAN, NC 28391 910-818-3977 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	VACATION COVERAGE GOODYEAR	MASTERS STUDENT MA-SPECIAL ED BS-SPECIAL ED
ANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
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
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
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
DOUGLAS, BRENDA 6109 GARDEN COURT FAYETTEVILLE, NC 28311 488-1663/677-2078 (W)	SOCIAL WORKER III DSS	ASSOC & BACHERLORS DEGREE
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

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
HARRIS, CHESTER (-/M) 2693 ELDORADO DR FAYETTEVILLE NC 28306 910-485-4999 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	
HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ADMIN. ASST & GENERAL MANAGER – CAPE FEAR ADULT DHCC, SYLVESTER LOVING, LLC.	HS FTCC-ACCOUNTING
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL SB PIERCE & ASSOC., INC.	BA, MS
MCMILLION, CASSANDRA (B/F) 1905 EICHELBERGER DR FAYETTEVILLE, NC 28303 910-488-8336 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	WEDDING CONSULTANT **SERVES ON THE JOINT SENIOR CITIZENS ADVISORY COMMISSION**	BA MASTERS-EDUCATION

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
RAY, LATARA (B/F) 5823 NESSEE ST FAYETTEVILLE NC 28314 910-587-7795 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	REGISTRAR'S OFFICE FSU	MA-BUSINESS BA-SOCIOLOGY
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
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 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	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY
VINSON, LINDA 7494 ELKHORN DRIVE FAYETTEVILLE, NC 28314 309-7225/919-733-9733 EXT. 245	SOCIAL SVCS PROGRAM DIRECTOR	BS, MPA
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.

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 13, 2013

May 20, 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:

Board of Health Stakeholder:

Christopher Frank – completed first term. Eligible for reappointment. Christopher Frank is interested in serving an additional term.

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

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	2nd	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. 7C

May 13, 2013

May 20, 2013 Agenda Item

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

BACKGROUND: The Board of Adjustment will have the following two (2) vacancies:

Regular Member:

Horace Humphrey – completing first term. Eligible for reappointment.

Alternate Member:

William Lockett Tally – completing second term. Not eligible for reappointment.
The Board of Adjustment does not have a recommendation at this time.

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

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

Attachments

pc: Pier Varner, Planning and Inspections

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

**APPLICANTS FOR
BOARD OF ADJUSTMENT**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
LOTT, GEORGE L. (W/M) 126 ROWLAND CIRCLE FAYETTEVILLE, NC 28301 494-2178/488-8659 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROFESSIONAL LAND SURVEYOR SELF-EMPLOYED	HIGH SCHOOL
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H)	RETIRED - FEDERAL GOVT/ DC HOUSING AUTHORITY **SERVES ON MINIMUM HOUSING APPEALS BOARD**	MA-ELEMENTARY ED
ORTIZ, ALBERTA (W/F) 325 W. SUMMERCHASE DRIVE FAYETTEVILLE, NC 28311 323-3871 (W)	A-1 SUPPLY CO	VARIOUS SALES, MANAGEMENT, ACCOUNTING COURSES

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. 7D

May 13, 2013

May 20, 2013 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Local Emergency Planning Committee

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

At-Large Representative:

Phillip McCorquodale – completed first term. Eligible for reappointment. Phillip McCorquodale is interested in serving a second term.

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: Gene Booth, Emergency Services
Attachments

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) 8/09 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 6/10 • 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

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ALEXANDER, MARK (W/M) 7716 DUNDENNON DRIVE FAYETTEVILLE NC 28306 423-0059 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY	RETIRED MILITARY	BS-AERODYNAMICS MA-FOREIGN POLICY
BARBOUR, THERESA L (W/F) 6424 NEWCASTLE RD FAYETTEVILLE NC 28303 221-4494 (H) / 396-0295 (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: Civilian Education System Intermediate Leadership Course	DOCTRINE ANALYST DEPT. OF ARMY	AS-SOCIAL WORK BS-SOCIOLOGY
BARNETT, JOMEKA BETTY (B/F) 747 POOLE DRIVE FAYETTEVILLE, NC 28304 865-387-1432/484-3101 (W)	NURSE PRACTITIONER	BS; MA OF SCIENCE IN NURSING
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
BILLMAN, ROBERT JOHN (W/M) 447 HALLMARK RD FAYETTEVILLE NC 28303 822-4103/483-0191 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COMPUTER LAB ASSISTANT CAPE FEAR HIGH SCHOOL	BS MA TH.D
BULLARD, SCOTT (W/M) 433 HAY STREET FAYETTEVILLE, NC 28301 551-4208/433-1789 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EMERGENCY MANAGEMENT CITY OF FAYETTEVILLE FIRE/EMERGENCY	BACHELORS- BIOLOGY & GEOGRAPHY MASTERS-BUSINESS ADMIN.

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CALLAHAN, JOHN H (W/M) 6450 FAIRCLOTH BRIDGE RD STEDMAN NC 28391 483-6133 (H)/ 489-0810 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: Several Military Leadership Academies	SELF EMPLOYED 4G COMMUNICATIONS	MA BS
CARBAUGH, DONNA (W/F) 903 HEMLOCK DRIVE FAYETTEVILLE, NC 28304 339-6851	UNEMPLOYED SOCIAL WORK PSYCHOLOGIST	BS; MS; PhD
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
CASHION, STEVEN P. (W/M) 6390 ABBOTTS PARK DR FAYETTEVILLE NC 28311 779-5358 (H) / 485-6843 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PEER SUPPORT SPECIALIST & FIREMAN EVERGREEN BEHAVIORAL MANAGEMENT	HS
DAUNTAIN, TIMOTHY (B/M) 5780 FRANKLIN ST HOPE MILLS NC 28348 527-6479/630-7000 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEADERSHIP DEVELOPMENT COURSE & POLICE ACADEMY	CUSTODIAN SUPERVISOR METHODIST UNIVERSITY	HS SOME COLLEGE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS 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

Emergency Planning Committee, Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
GARVIN, ELLOUISE (B/F) 4017 BANKSIDE DR FAYETTEVILLE NC 28311 818-6725 (H) / 484-0111 EXT 221 (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	INFO & ASSISTANCE PROGRAM DIRECTOR CCCCOA	BS-BUSINESS ED CERTIFICATION IN I&R
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
HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD STEDMAN, NC 28391 483-6239/850-0946(C)	RETIRED-DUPONT FARMER/LAWN CARE 46 YRS COUNTY FIRE SERVICE	HS
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
HICKS, MARYBETH (W/F) 936 MCKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EMPLOYMENT & TRAINING CASE MANAGER FTCC – WORKFORCE DEVELOPMENT	MSM –MGMT/ HR & HEALTHCARE

Emergency Planning Committee, Page 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JOHNSON, TOMMY (W/M) 515 ADAM ST APT D FAYETTEVILLE NC 28301 252-268-6332/252-268-1511 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	DOCTORATE- THEOLOGY
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
LANTHORN, JOHNNY (W/M) 6841 MAIN ST WADE NC 28395 484-7467/850-8453 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	POWER PLANT MAINTENANCE PWC	HIGH SCHOOL
LOWE, CHERYL (W/F) 6554 ALAMANCE ROAD HOPE MILLS, NC 28348 366-7506/630-7267 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	DISPATCHER METHODIST UNIVERSITY	NONE LISTED
MARTIN, RICHARD L SR (W/M) 911 TOBERMORY RD FAYETTEVILLE NC 28306 309-8164/ 678-1174 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	SAFETY HEALTH SPECIALIST DUPONT	AAS-BUSINESS AAS-ACCOUNTING AAS-COMPUTER
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MONTELEONE, ANTHONY (-/M) 1229 BOSTIAN DR FAYETTEVILLE, NC 28304 222-8787 (H) / 602-621-1315 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	US ARMY	IN COLLEGE
MYERS, SUSAN E. (W/F) 5135 FOXFIRE RD FAYETTEVILLE NC 28303 910-779-2932 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US ARMY	UNEMPLOYED	BUSINESS ADMIN.
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
NKUSI, ERIC S. (B/M) 244 WICKFORD CT #4 FAYETTEVILLE, NC 28314 910-779-5611 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: ARMY ADVANCED LEADERSHIP COURSE	MILITARY	
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		
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

Emergency Planning Committee, Page 6

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W)	RN-VA MEDICAL CENTER	COLLEGE GRADUATE
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE, NC 28306-9516 322-7683 (H) / 243-1950 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Army Civilian Education System Intermediate/Advanced DL	CIVIL SERVICE JSOC US ARMY RETIRED	BA – BUSINESS MGT MA – SECURITY MGT
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 826-6747 (H) / 224-6786 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES
TOMITA, DANIEL (ASIAN/M) 3501 GABLES DRIVE FAYETTEVILLE NC 28311 364-4102/570-9154 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: Various Military Leadership Trainings	US ARMY OFFICER	MA, BS, BA
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS
ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380 (H) / 409-5870 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: PRIMARY LEADERSHIP DEVELOPMENT COURSE, U.S. ARMY	LAW ENFORCEMENT AGENT NC LICENSE & THEFT BUREAU	BA-POLITICAL SCIENCE PURSUING MA-PUBLIC ADMINISTRATION

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 15, 2013

May 20, 2013, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Joint Planning Board

BACKGROUND: The Joint Planning Board will have the following two (2) vacancies:

Lori Epler - completing second term. Not eligible for reappointment. The Joint Planning Board does not have a recommendation at this time.

Sara Piland - completing second term. Not eligible for reappointment. The Joint Planning 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 two (2) vacancies above.

Attachments

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	1st	June/16 6/30/16	Yes
Walter L. Clark (W/M) 1124 Pony Drive Hope Mills, NC 28348 485-2228	6/12	2nd	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

**APPLICANTS FOR
JOINT PLANNING BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANSTEAD, PATRICK RYAN (W/M) 437 KINGSFORD ROAD FAYETTEVILLE NC 818-7968	LEGAL ASSISTANT	BA
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118	RETIRED	2 YRS BUSINESS SCHOOL
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPER BUSH DRIVE FAYETTEVILLE, NC 28304 813-4193/568-5891 (W)	KIOSK SALES CONTRACTOR FAYETTEVILLE PUBLISHING COMPANY	COLLEGE
ELAY, ZACCHEAUS (B/M) 800 TAMARACK DR APT 8116 FAYETTEVILLE, NC 28311 237-5456/323-0813 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	TAX ACCOUNTING ZACK TAX & ACCOUNTING SERVICE	BS-ACCOUNTING
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD		
GILLIS, JR., JOHN M. (M) 128 S CHURCHILL DRIVE FAYETTEVILLE, NC 28303 484-9828/864-9611/308-4255 (C)	DEVELOPER/FARMER GILLIS DEVELOPMENT	BS – ELECTRICAL ENG. MS SYSTEMS MGT.
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
JOINT PLANNING BOARD Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
JOHNSON, TOMMY (W/M) 515 ADAM ST APT D FAYETTEVILLE, NC 28301 252-268-6332/252-268-1511 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	DOCTORATE-THEOLOGY
LEWIS, SHERYL J. (W/F) 3011 BANKHEAD DRIVE FAYETTEVILLE, NC 28306 426-6999	RETIRED EDUCATOR	BA, MA, ED.S.
LOWE, CLABON RODDELL (B/M) 512 KENTWELL COURT FAYETTEVILLE, NC 28303 864-7145/309-6857	US ARMY	AA
SERVES ON HUMAN RELATIONS COMMISSION		
MANNING, J CARL (B/M) 328 KIMBERWICKE DR FAYETTEVILLE NC 28311 818-9810 / 436-2426 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: UNC COMMUNITY DEV. ADMIN. INSTITUTE OF GOV	DIRECTOR KINGDOM CDC	BS
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
MCMILLIAN, STEVE (B/M) 6521 CISSNA DRIVE FAYETTEVILLE, NC 28303 910-273-7933 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 ACADEMY	RETIRED MILITARY	BS

APPLICANTS FOR
JOINT PLANNING BOARD Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
MULLINS, VICKIE (-/F) 5905 TURNBULL RD FAYETTEVILLE NC 28312 910-484-8967 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NC State University Leadership	RETIRED NC COOPERATIVE EXTENSION	FTCC-APPLIED SCIENCE
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	MARKET DRIVEN MGT BS MBA-FINANCE
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MA
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 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	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY

APPLICANTS FOR
JOINT PLANNING BOARD Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL</u>
WHEATLEY, DIANE 9774 RAMSEY STREET FAYETTEVILLE, NC 28312 980-0338/728-7126 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	SOME COLLEGE
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311 717-0769 (H) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	RETIRED COLLEGE DEAN AND INSTRUCTOR-RED CROSS VOLUNTEER **SERVES ON THE HOME & COMMUNITY CARE COMMITTEE**	BS; MA; PhD

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. 8A

May 15, 2013

May 20, 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 6, 2013, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Adult Care Home Community Advisory Committee:

Rebecca Campbell (reappointment)

Daniel Rodriguez (reappointment)

Ralph T. Cascasan (reappointment)

Cassandra W. Haire (reappointment)

Sheba McNeill (new appointment)

I have attached the current membership list for this committee.

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