



G. Budget Revisions: **(Pgs. 17-28)**

(1) Health **(Pg. 17)**

Adult Health - Revision in the amount of \$40,000 to recognize additional fees anticipated to be earned to contract with a medical doctor to provide adult health services per a memorandum of understanding with Cumberland HealthNET. (B14-069) **Funding Source – Fees**

(2) Sheriff **(Pg. 18-22)**

a. Federal Forfeiture – Justice - Revision in the amount of \$34,000 to appropriate fund balance for the purchase of a new SUV. (B14-073) **Funding Source – Federal Forfeiture Fund Balance Appropriated (Pg. 18)**

b. NC Controlled Substance Tax – Revision in the amount of \$60,000 to appropriate fund balance to relocate the Sheriff's Office Community Policing and School Resource Officers Sections from the Sheriff's Annex to the former Fuller School on Jasper Street. (B14-074) **Funding Source – NC Controlled Substance Tax Fund Balance Appropriated (Pg. 20)**

(3) Social Services **(Pg. 23-24)**

a. Revision in amount of \$4,376 to recognize insurance settlement to repair damages to light poles. (B14-071) **Funding Source – Insurance Settlement (Pg. 23)**

b. Revision in the amount of \$120,293 to recognize additional federal funds for the Low Income Home Energy Assistance Program. (B14-072) **Funding Source – Federal (Pg. 24)**

(4) Library **(Pg. 25)**

Revisions in the total amount of \$61,192 to recognize E-Rate funds received from Century Link and Microelectronics Center of North Carolina to assist in providing affordable access to telecommunication services. (B14-077 and B14-077A) **Funding Source – Other**

(5) Emergency Services **(Pg. 27)**

Revision in the amount of \$37,633 to appropriate fund balance to hire a consultant to provide expert advice on specifications, technology and functionality related to the Emergency Telephone Services VIPER P25 upgrade that is required to be in place by early 2014. (B14-081) **Funding Source – General Fund Fund Balance**

(6) Communication Center **(Pg. 28)**

Revision in the amount of \$90,000 to appropriate fund balance for unanticipated utilities at Executive Place (\$47,000) and Bradford Avenue (\$43,000) for FY2014. (B14-089) **Funding Source – General Fund Fund Balance**

ITEMS OF BUSINESS

3. Discussion of Elected Officials Disaster Response Work Session. **(Pg. 29)**

4. Consideration of Park Land Purchase for Linden Park. **(Pg. 30)**

5. Nominations to Boards and Committees **(Pgs. 32-53)**

A) Cumberland County Community Child Protection/Fatality Prevention Team (1 Vacancy) **(Pg. 32)**

**Applicants that Graduated from County Citizens' Academy: None**

B) Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 38)**

**Applicants that Graduated from County Citizens' Academy: Ashley Pastorius**

C) Southeastern Economic Development Commission (1 Vacancy) **(Pg. 50)**

**Applicants that Graduated from County Citizens' Academy: None**

6. Appointments to Boards and Committees **(Pg. 54 – 75)**

A) Board of Adjustment (1 Vacancy) **(Pg. 54)**

Alternate Member:

Nominee: Nathan Feinberg

- B) Cumberland County Juvenile Crime Prevention Council (JCPC) (4 Vacancies) **(Pg. 58)**

At-Large Representatives:

Nominees: Kay Stuertz  
Detective Melton Brown  
Tyra Cohen  
Sonya Thompson

- C) Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 65)**

Education Position:

Nominee: Brian (T.J.) Haney

- D) Transportation Advisory Board (1 Vacancy) **(Pg. 71)**

County Health Director or Designee:

Nominee: Ockidde Harris

7. Closed Session If Needed

**ADJOURN**

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER CABLE - CHANNEL 5 (FAYETTEVILLE / CUMBERLAND EDUCATIONAL TV) AND WILL BE REBROADCAST ON TUESDAY, SEPTEMBER 3, 2013 AT 7:30 PM AND AGAIN ON THURSDAY, SEPTEMBER 5, 2013 AT 8:30 PM.**

**MEETINGS: September 16, 2013 (Monday) – 6:45 PM  
October 7, 2013 (Monday) – 9:00 AM  
October 21, 2013 (Monday) – 6:45 PM**

VACANT  
Chairman

Glenda Dye  
Vice Chairman



Kristine Wagner  
Transportation Coordinator

130 Gillespie Street  
Fayetteville, NC 28301  
910-678-7624  
[kwagner@co.cumberland.nc.us](mailto:kwagner@co.cumberland.nc.us)

CUMBERLAND COUNTY  
TRANSPORTATION ADVISORY BOARD

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August 23, 2013

ITEM NO. 2B

**MEMORANDUM**

TO: Board of County Commissioners  
FROM: Kristine Wagner, Transportation Program Coordinator  
SUBJECT: System Safety Program Plan Update

Enclosed please find the updated Cumberland County Community Transportation Program System Safety Program Plan.

This plan has been updated in order to meet requirements from the North Carolina Department of Transportation – Public Transportation Division.

The plan includes six core elements: Driver/Employee Selection, Driver/Employee Training, Safety Data Acquisition/Analysis, Drug and Alcohol Abuse Programs, Vehicle Maintenance and Security.

The purpose of this plan is to ensure that our transportation through private contractors provide safe and reliable transportation for Cumberland County residents.

It is requested that the Cumberland County Board of Commissioners approve the plan as submitted.

If you should have any questions or need additional information, please feel free to contact me.

\*\* A complete copy of the Cumberland County Community Transportation System Safety Program Plan is available for review in the Clerk to the Board of County Commissioners Office. \*\*

# **CUMBERLAND COUNTY COMMUNITY TRANSPORTATION PROGRAM**

## **SYSTEM SAFETY PROGRAM PLAN**

**(PLAN REVISED AUGUST 2013)**

## **GENERAL SYSTEM SAFETY PLAN MANAGEMENT**

### **DESCRIPTIONS OF ELEMENTS**

#### **1. POLICY STATEMENT AND AUTHORITY FOR SYSTEM SAFETY PROGRAM PLAN**

- A. Effective October 2012, Moving Ahead for Progress in the 21st Century (MAP-21) mandated requirements for all public transportation to develop and implement a safety plan. As defined by MAP-21 public transportation is regular, continuing shared-ride surface transportation services that are open to the general public or open to a segment of the general public defined by age, disability, or low income.
- B. North Carolina Board of Transportation 2003 Resolution established the requirement for each transit system to develop and implement a System Safety Program Plan (SSPP).
- C. Establish the SSPP as an operating document that has been prepared for and approved by the transit system top management, chief executive officer or the governing board.
- D. The authority statement in the SSPP should define, as clearly as possible, the following:
  - 1. The authority for establishment and implementation of the SSPP
  - 2. How that authority has been delegated through the organization
- E. The SSPP must adequately address the SIX CORE ELEMENTS.

#### **2. DESCRIPTION OF PURPOSE FOR SYSTEM SAFETY PROGRAM PLAN**

- A. Address the intent of the *SSPP* and define why it is being written.
- B. Establish the safety philosophy of the whole organization and provide a means of implementation.
- C. A *SSPP* could be implemented for the following reasons:
  - To establish a safety program on a system wide basis.
  - To provide a medium through which a system can display its commitment to safety.
  - To provide a framework for the implementation of safety policies and the achievement of related goals and objectives.
  - To satisfy federal and state requirements.
  - To meet accepted industry standards and audit provisions.
  - To satisfy self-insurance or insurance carrier provisions.
- D. The relationship of system safety to system operations should be defined.
- E. All departments involved must have a clear definition of their individual responsibilities relative to the scope of the *SSPP*.
- F. This section should also contain system safety definitions applicable to the operating systems.

#### **3. CLEARLY STATED GOALS FOR VEHICLE SAFETY MANAGEMENT PROGRAM**

- A. The overall goal of a *SSPP* is to identify, eliminate, minimize and control safety hazards and their attendant risks by establishing requirements, lines of authority, levels of responsibility and accountability, along with methods of documentation for the organization.
- B. These goals should be system-specific, tailored to the individual needs of the system, as well as being:
  - 1. Long term - the goal must have broad and continuing relevance.
  - 2. Meaningful - they must not be so broad as to be meaningless; desired results must be identified.
  - 3. Realizable - any goal that meets the first two criteria but cannot be attained is

meaningless.

C. Example:

1. A goal might be to establish a high level of safety comparable to other transit systems in the U.S.
2. Identify, eliminate, minimize, and/or control all safety hazards
3. Provide appropriate action and measures to obtain necessary safety-related agreements, permits and approvals from outside agencies, where applicable.

#### 4. IDENTIFIABLE AND ATTAINABLE OBJECTIVES

A. Objectives are the working elements of the *SSPP*, the means by which the identified goals are achieved.

1. Must be quantifiable and meaningful.
2. Met through the implementation of policies.

B. Policies are central to the *SSPP* and must be established by top management.

1. They set the framework for guiding the safety program, on a relatively long-term basis.
2. Policies are measurable.
3. Policies are methods for reaching a specified objective.

C. Example:

The establishment of a safety program incorporating public, patron, employee, and property safety including fire protection, loss prevention and life safety requirements.

- **Policies depend on the goals defined by the transit system and its safety philosophy.**

#### 5. SYSTEM DESCRIPTION/ORGANIZATIONAL STRUCTURE

A. System Description

1. Briefly describe the system's characteristics. The information should be sufficient to allow non-technical person and those not employed in transit to understand the system and its basic operation.
2. Components that should be included in the system description:
  - a. History
  - b. Scope of service
  - c. Physical features
  - d. Operations
  - e. Maintenance
  - f. System Modifications

B. Organizational Structure

1. Organizational diagrams showing the title of each position.
2. Diagram showing the structure of the system safety unit identifying the key positions.
3. Diagrams showing the relationships and lines of communication between the system safety unit and other departments in the organization.
4. Describe the relationship of the transit system to local political jurisdictions.

# SYSTEM SAFETY PROGRAM PLAN

## **Program Description:**

The System Safety Program Plan (SSPP) was developed utilizing established guidance listed in the procedural manuals of the North Carolina Department of Transportation Standard Operating Procedure SSPP-001 and the State Management Plan. The SSPP consists of and addresses the required six (6) core elements:

1. Driver/Employee Selection
2. Driver/Employee Training
3. Safety Data Acquisition Analysis
4. Drug, Alcohol and Abuse Program
5. Vehicle Maintenance
6. Security

The Cumberland County Community Transportation Program's number one priority is adherence to policies and procedures of the core elements. All of the elements listed are equal in importance and the policies and procedures must be met. The compliance will ensure that we meet all Federal Transportation Administration (FTA) and North Carolina Department of Transportation Public Transportation Division (NCDOT/PTD) policies and regulations.

## **Driver/Employee Selection Element:**

Fair hiring practices are used to select employees. Each potential employee will complete a written application. The Contracted Owner and/or supervisor shall interview each potential employee.

## **Driver/Employee Training Element:**

The minimum requirements for vehicle operator training are Defensive Driving, Americans with Disabilities Act, Bloodborne Pathogens and Emergency Procedures for Vehicle Operators. In addition to the minimum requirements the follow actions must be completed:

1. The training must be completed annually
2. The training material must be on file for review by NCDOT/PTD
3. Records of each individual trained must be retained on file for five (5) years
4. Each driver must have an annual driver's performance evaluation to provide refresher training, assess skills, techniques, knowledge, etc...

## **Safety Data Acquisition Analysis Element:**

The goal of the Safety Program is the reduction of accidents and injuries to customers, employees and the general public. Safety is a shared responsibility between system management and employees. It is the policy of the Cumberland County Community Transportation Program to provide a place of employment that is free from recognized hazards that could result in death or serious injury to employees, customers or the general public. It is the responsibility of each employee to report all incidents or unsafe conditions to their supervisor. Supervisors must immediately take necessary corrective action to prevent unsafe conditions.

Prohibited behaviors are behaviors that are in violation of the System Safety Policy. Such behaviors include behaviors that threaten the safety of employees, customers and the general public. Other unacceptable behaviors include those that result in damage to system, employee and public

and/or private property. An employee who intentionally violates the safety policy and procedures will be subject to appropriate disciplinary action, as determined by the findings of an investigation. Such discipline may include a warning, demotion, suspension or immediate dismissal. In addition, such actions may cause the employee to be held legally liable under State or Federal Law.

**Drug Alcohol and Abuse Program Element:**

The goal is to provide a safe, healthy and productive drug-free work environment for all employees. A person being under the influence of a drug or alcohol while on the job poses serious safety and health risk to the user, co-workers, and passengers. The Cumberland County Community Transportation Program has established a policy of a drug-free work environment. A standard of zero tolerance for use of alcohol, illegal substances, or the misuse of prescription medications during work hours or the presence of these substances in the body during work hours regardless of when consumed. Random drug testing will be administered.

**Vehicle Maintenance Element:**

The goal is to ensure each vehicle and wheelchair lift is properly maintained to maximize the service life, maintain reliability, mitigate high maintenance costs and sustain proper safety and mechanical condition. To accomplish this goal we will at a minimum adhere to the vehicle manufacturer's maintenance/service manual and the wheelchair lift service manual.

**Security Element:**

The overall purpose of the Security Program is to optimize -- within the constraints of time, cost, and operational effectiveness -- the level of protection afforded to vehicles, equipment, passengers, employees, and contractors, and any other individuals who come into contact with the system during normal operations.

The security of passengers and employees is paramount to promoting the objectives of FTA and NCDOT. We will take all reasonable and prudent actions to minimize the risk associated with intentional acts against passengers, employees and equipment. To further this objective, we have developed security plans and procedures.

The SSPP will be updated as changes occur. An annual review is required to ensure all information is current. The annual review must be adopted by the board and certified by NCDOT/PTD.

This operational policy was adopted by the Cumberland County Board of Commissioners.

Date 3rd

Month September

Year 2013

System Manager (Signature) 

Governing Board Chairman (Signature) \_\_\_\_\_

## **RESOLUTION FOR APPROVAL OF REQUIREMENT FOR COMMUNITY TRANSPORTATION SYSTEMS TO IMPLEMENT SYSTEM SAFETY PROGRAM PLANS**

WHEREAS, the Federal Transit Administration's strategic safety goal is to promote the public health and safety by working toward the elimination of transportation related deaths, injuries and property damage;

WHEREAS, the Federal Transit Administration and the National Transportation Safety Board require the reporting of certain transportation related accidents;

WHEREAS, the vision for public transportation services in North includes the provision of safe, affordable transportation choices, statewide to those who have travel options and to those whose options are limited;

WHEREAS, the development and implementation of System Safety Program Plans by Community Transportation systems is a fundamental step toward these goals;

WHEREAS, the North Carolina Department of Transportation, Public Transportation Division recognizes the safety implications of the development of System Safety Program Plans and provides training and technical assistance to transit systems to assist in the development and implementation of their System Safety Program Plans;

WHEREAS, rural transit systems receiving federal and state funds are not currently required to have a System Safety Program Plan;

WHEREAS, the Public Transportation Division, in an effort to promote safe public transportation services recommends requiring that each rural transit system in the state that receives federal and/or state funds must have an approved System Safety Program Plan which includes provision for local system safety data collection and reporting;

WHEREAS, the Transit, Rail and Ferry Committee has concurred in this recommendation.

### **THEREFORE BE IT RESOLVED AS FOLLOWS:**

That the North Carolina Board of Transportation approves the recommended requirement that each Community Transportation System that receives federal and/or state funds must have an approved System Safety Program Plan which includes provision for local system safety data collection and reporting.

## **ANNUAL MANAGEMENT REVIEW**

The SSPP should reflect the changing needs of our system programs. As a transit system evolves and operates, it must consistently monitor the programs and update the SSPP accordingly.

To ensure that this occurs, the Transportation Program Coordinator should prepare an annual report that assesses the adequacy and effectiveness of all phases of the SSPP. The annual report should be submitted to the Transportation Advisory Board and a copy submitted to NCDOT/PTD Safety & Training Unit.

Report topics include:

- ❖ Results of incident investigations and analysis
- ❖ Identification of possible hazardous conditions
- ❖ Results of inspections
- ❖ Established plans for handling future incidents
- ❖ Recommendations for SSPP revisions
- ❖ Analysis of departmental involvement in the administration of the SSPP

The Transportation Program Coordinator is responsible for maintaining and updating the SSPP. The local Transportation Board must approve the required revisions.

COUNTY OF CUMBERLAND

NORTH CAROLINA

 Proclamation

*WHEREAS, Reverend John D. Fuller, Sr. was born in Thomson, Georgia as the son of sharecroppers, was called to the ministry at age sixteen and preached his initial formal sermon at the age of seventeen at Jones Grove Baptist Church in Thomson, Georgia; and*

*WHEREAS, Reverend John D. Fuller, Sr. was called to pastor Baptist Union Missionary Baptist Church in Hope Mills, North Carolina and Beauty Spot Missionary Baptist Church in Fayetteville, North Carolina during which time both churches grew physically, spiritually, and financially; and*

*WHEREAS, Reverend John D. Fuller, Sr. obtained a B. A. Degree in Sociology from Fayetteville State University and a Master of Divinity Degree from Morehouse School of Religion, Interdenominational Theological Center in Atlanta, Georgia and has since received many honorary degrees and distinguished awards; and*

*WHEREAS, Reverend John D. Fuller, Sr. was ordained by the Union Baptist Association at Baptist Union Missionary Baptist Church on July 12, 1970; and*

*WHEREAS, Reverend John D. Fuller, Sr. assumed the pastorate of Lewis Chapel Missionary Baptist Church, Fayetteville, North Carolina in October, 1973 and under his leadership numerous programs, activities, events, organizations, and ministries were activated or expanded; and*

*WHEREAS, Reverend John D. Fuller, Sr. was President of the General Baptist State Convention of North Carolina, Inc.; and*

*WHEREAS, Reverend John D. Fuller, Sr. received the distinction of having the Lewis Chapel Church Family Life Center dedicated and named in his honor as the John D. Fuller, Sr. Recreational/Athletic Complex; and*

*WHEREAS, Reverend John D. Fuller, Sr. was granted the Long Leaf Pine; and*

*WHEREAS, Rev. John D. Fuller, Sr. grew the congregation of Lewis Chapel Missionary Baptist Church such that new sites were developed as Lewis Chapel-West in Raeford, North Carolina and Lewis Chapel-North in Spring Lake, North Carolina.*

*NOW, THEREFORE, BE IT PROCLAIMED, that We, the Board of Commissioners of Cumberland County, recognizes and congratulates Rev. John D. Fuller, Sr. on his fiftieth year in the ministry and extends appreciation to him for his spiritual dedication to the Cumberland County community.*

*Presented this 3<sup>rd</sup> day of September, 2013.*

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*JIMMY KEEFE, Chairman  
Cumberland County Board of Commissioners*

COUNTY OF CUMBERLAND

NORTH CAROLINA

 Proclamation

WHEREAS, "National Preparedness Month" creates an important opportunity for every resident of Cumberland County, North Carolina to prepare their homes, businesses and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency's *Ready* Campaign, citizen Corps and other federal, state, local, tribal, territorial, private and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Cumberland County, North Carolina and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Cumberland County, North Carolina are encouraged to participate in citizen preparedness activities and asked to visit the websites of the *Ready* campaign at Ready.gov or Listo.gov (in Spanish) and become more prepared.

NOW, THEREFORE, BE IT RESOLVED, that We, the Cumberland County Board of Commissioners, do hereby proclaim September, 2013 as National Preparedness Month, and encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

Adopted this the 3<sup>rd</sup> day of September, 2013.

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JIMMY KEEFE, Chairman  
Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

 Proclamation

**WHEREAS**, in an unprovoked and senseless act of terrorism, four civilian aircraft were hijacked on September 11, 2001, and crashed in New York City, Pennsylvania and the Pentagon, resulting in a momentous loss of innocent U.S. lives of all heritages; and

**WHEREAS**, while we still continue to recover from the loss of innocent lives, the spirit of the U.S. has been revitalized, giving way to expressions of patriotism; and

**WHEREAS**, inspired by the heroism of our nation's public service personnel, military service members and countless volunteers, our nation found unity and strength; and

**WHEREAS**, from the tragedy of September 11 emerged a stronger nation, renewed by the spirit of national pride, and a true love of country; and

**WHEREAS**, Americans also have fought back against terror by choosing to overcome evil with good by loving their neighbors as they would like to be loved, contributing to relief efforts, and volunteering their time to aid those in need.

**NOW, THEREFORE, BE IT RESOLVED**, that We, the Cumberland County Board of Commissioners, do hereby proclaim September 11, 2013, as

**9/11 NATIONAL DAY OF SERVICE AND REMEMBRANCE**

in the County of Cumberland and urge our citizens to recognize the heroism of firefighters, rescue and law enforcement personnel, military service members and the many volunteers who responded to these tragic events with courage, selfless compassion, determination and skill; and to remember the victims and innocent lives lost as a result of the tragic events on September 11, 2001.

Adopted this the 3<sup>rd</sup> day of September, 2013.

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JIMMY KEEFE, Chairman  
Cumberland County Board of Commissioners

CUMBERLAND COUNTY

NORTH CAROLINA

## PROCLAMATION

**WHEREAS**, the North Carolina Department of Transportation organizes an annual Fall statewide roadside cleanup to ensure clean beautiful roads in North Carolina; and

**WHEREAS**, the "**FALL LITTER SWEEP**" roadside cleanup encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

**WHEREAS**, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Public Safety – Division of Adult Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during "**FALL LITTER SWEEP**" and may receive certificates of appreciation for their participation; and

**WHEREAS**, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

**WHEREAS**, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

**WHEREAS**, the "**FALL LITTER SWEEP**" cleanup will celebrate the 25<sup>th</sup> Anniversary of the North Carolina Adopt-A-Highway program and its 4,400 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

**WHEREAS**, the "**FALL LITTER SWEEP**" cleanup will be part of educating the children of this Great State and County regarding the importance of a clean environment to the quality of life in North Carolina;

**NOW THEREFORE**, the Cumberland County Board of Commissioners do hereby proclaim September 21 - October 5, 2013 as "**FALL LITTER SWEEP**" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 3<sup>rd</sup> day of September, 2013.

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**Jimmy Keefe, Chairman**  
**Board of County Commissioners**

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-069</u>
Date Received	<u>8-21-13</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4329

Organization Name: Adult Health

ITEM NO. 26(1)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6042	Healthnet Fees	0	40,000	40,000

Total - 40,000

**EXPENDITURES**

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	241		Contracted Services	16,225	40,000	56,225

Total 16,225 40,000 56,225

**Justification:**

This budget revision requests to budget for additional revenue that the department projects it will earn during Fiscal Year 2014. This revenue will be used to contract with a Medical Doctor to provide services to adult health clients.

**Funding Source:**

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

Federal: \_\_\_\_\_  
Fees: 40,000

**Fund Balance:**

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

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

Submitted By: [Signature]  
Department Head

Date: 7-29-13

Reviewed By: [Signature]  
Finance

Date: 8-21-13

Reviewed By: [Signature]  
Deputy Assistant County Mgr

Date: 8/20/13

**Approved By:**

County Manager

Board of County Commissioners

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

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

Budget Office Use	
Budget Revision No.	B14-073
Date Received	8-22-13
Date Completed	

ITEM NO. 2G(2)a  
Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		34,000	
	Total		34,000	

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3603	653	Capital Outlay--Vehicles	0	34,000	34,000
Total			0	34,000	34,000

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: 34,000 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
County Manager  
Board of County Commissioners Date: \_\_\_\_\_

B73  
Pg. 2 of 2

**COUNTY OF CUMBERLAND  
REQUEST FOR CAPITAL OUTLAY**

DEPT: Sheriff ORGAN: Federal Forfeiture-Just FUND: 230 AGENCY: 422 Org: 422P

ORGAN MGR: Earl R. Butler PRIORITY: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

*Earl R Butler*

21-Aug-13

Date

**DESCRIPTION OF REQUEST:**

Sport Util Vehic Ford Expedition  
with law enforcement lights & accessories  
1 x \$34,000

\$34,000

**JUSTIFICATION:**

Purchase Sport Utility Vehicle to be used by Sheriff's Office. The equipment-carrying capacity and the passenger compartment room are greater than the sedan-size vehicles currently offered by vehicle manufacturers.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
230-9901	Fund Bal	\$34,000	3603	CO-Vehic	\$34,000

Expected Results/Alternatives if **NOT** Approved:

Replacement Item:

Property #

Location

Disposition of Equipment

Budget Office Use	
Budget Revision No.	B14-074
Date Received	
Date Completed	

ITEM NO. 2G(2)b  
pg 1 of 3

ITEM NO. 2G(2)b  
pg 1 of 3

## EXPENDITURES

Total	0	60,000	60,000.
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**Funding Source:**

**Fund Balance:**

Approved By:

Date / /

Date \_\_\_\_\_

Date 9/1/20

Date \_\_\_\_\_

**Board of County  
Commissioners**

**COUNTY OF CUMBERLAND  
REQUEST FOR CAPITAL OUTLAY**

DEPT: Sheriff ORGAN: NC Controlled Subs T FUND: 232 AGENCY: 422 Org: 4208

ORGAN MGR: Earl R. Butler PRIORITY: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

Earl R Butler DATE: 8-23-13

**DESCRIPTION OF REQUEST:**

Access Control and Video Security Camera System

\$28,000

**JUSTIFICATION:**

The Sheriff's Office will occupy the former Fuller School building. To secure the building and deter vandals, a video camera system is needed, and a proximity card reader system is needed to secure doors.

These various components work together as an integrated security system.

REVENUE			EXPENDITURE	
Code	Funding Source	Amount	Object Code	Object Name
232-9901	Fund Bal Approp	\$28,000	3650 CO-Other	Amount
				\$28,000

Expected Results/Alternatives if **NOT** Approved:

If there is no video of attempted break-ins and vandalism, investigations will be hampered.

Replacement Item:

Property #

Location

Disposition of Equipment



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



*An Internationally Accredited Law Enforcement Agency*

B074  
Pg 3 of 3

TO: Mr. James E. Martin, County Manager  
FROM: Earl R. Butler, Sheriff *ERB*  
DATE: August 21, 2013  
SUBJECT: Relocation of Certain Sheriff's Office Functions

The School Resource Officer and Community Policing Sections of the Sheriff's Office have been in cramped floor space in the Sheriff's Annex on Highway 310 South and the Law Enforcement Center.

The Cumberland County Schools student body at the Fuller School, 314 Jasper Street, has outgrown their floor space, and those students are being relocated elsewhere. The Schools have offered this building to the Sheriff's Office on a three year lease with cost of \$1.00.

This is a prime opportunity for the Sheriff's Office to establish a presence in the E.E. Smith High School neighborhood with an active outreach location for the Community Policing Section and the School Resource Officer Section. Comments received from residents have been very positive.

The building is in good condition. I intend to use forfeiture funds for the expenses for computer network switches and routers to connect the telephones into the County phone system, to connect to the Sheriff's Office network and internet, and security cameras/access control systems, per the enclosed Budget Revision.

By vacating the SRO offices in the Sheriff's Office Annex, the Emergency Services Department will be able to expand their 911 Communications Alternate Dispatch Site.

Thank you for your support.

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-071</u>
Date Received	<u>8/21/13</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365  
 Organization Name: Social Services

ITEM NO. 26(3)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7686	INSURANCE SETTLEMENT	0	4,376	4,376

Total 4,376

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3430	262	MAINTENANCE & REPAIR BUILDING	62,218	4,376	66,594

Total 62,218 4,376 66,594

**Justification:**

To recognize insurance settlement proceeds for property damages and to expend the funds to repair damaged property.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \$ 4,376 Fees: \_\_\_\_\_ Prior Year: \$ 4,376

Submitted By: [Signature] Date: 8-20-13  
 Department Head

Reviewed By: [Signature] Date: 8/22/13  
 Budget Analyst

Reviewed By: [Signature] Date: 8/29/13  
 Deputy/Assistant County Mgr

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Information Services

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B14-072</u>
Date Received	<u>8/21/13</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365

Organization Name: SOCIAL SERVICES

ITEM NO. 26(3)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4335	NC ENERGY PROGRAM	138,778	120,293	259,071

Total	138,778	120,293	259,071
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**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	262	CONTDSERVICE	650,436	120,293	770,729

Total	650,436	120,293	770,729
-------	---------	---------	---------

To recognize additional funding.

Funding Source: State: \_\_\_\_\_ Federal: 120,293 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Brenda Gault Date: 8-20-13  
Department Head

Reviewed By: Bob Tucker Date: 8/22/13  
Budget Analyst

Reviewed By: Amy Cawthon Date: 8/28/13  
Deputy/Assistant County Mgr

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
Information Services

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-077..</u>
Date Received	<u>8/23/2013</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408  
 Organization Name: Library Grants - E-rate

ITEM NO. 2 G (4)

**REVENUE**

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4641	E-Rate Local		51,592	51,592
		0	51,592	51,592

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349A	298	E-rate funds	136,258	51,592	187,850
					-
					-
					-
Total			136,258	51,592	187,850

**Justification:**

Budget Revision in the amount of \$51,592.22 to recognize an E-Rate check received from CenturyLink.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: 51,592 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Brian K... Date: 8/23/13  
 Department Head  
 Reviewed By: Kelly Centry Date: 8-26-13  
 Finance Department  
 Reviewed By: Amber... Date: 8/28/13  
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-077A</u>
Date Received	<u>8/23/2013</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408

Organization Name: Library Grants - E-rate

**REVENUE**

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4641	E-Rate Local		9,600	9,600
		0	9,600	9,600

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349A	298	E-rate funds	187,850	9,600	197,450
					-
					-
					-
Total			187,850	9,600	197,450

**Justification:**

Budget Revision in the amount of \$9,600.00 to recognize an E-Rate check received from MCNC (Microelectronics Center of North Carolina).

**Funding Source:**

State: \_\_\_\_\_  
Other: 9,600

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

**Fund Balance:**

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

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

Submitted By: Brian Kelly

Department Head

Date: 8/23/13

Reviewed By: Kelly Country

Finance Department

Date: 8-26-13

Reviewed By: Amber Cannon

Deputy Assistant County Mgr

Date: 8/28/13

Approved By:

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

County Manager

Board of County Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	B14-081
Date Received	8/27/2013
Date Completed	

Fund No. 101 Agency No. 420 Organ. No. 4210  
 Organization Name: Emergency Services

ITEM NO. 26(5)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		37,633	
Total		0	37,633	37,633

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3154	097	Consultant	0	37,633	37,633
Total			0	37,633	37,633

**Justification:**

Revision in the amount of \$37,633 to appropriate fund balance for consulting fees associated with the Emergency Telephone Services VIPER P25 upgrade in which there is \$1,260,042 budgeted in the Emergency Telephone Fund. However, consulting fees are not an allowable expense in the Emergency Telephone Fund therefore must be budgeted in the General Fund. The consultant will provide the expertise to advise the County on specifications, technology and functionality for the upgrades that will meet NC 911 Board approval.

**Funding Source:**

**Fund Balance:**

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

Submitted By: \_\_\_\_\_

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

Department Head

Reviewed By: Leeley Antony

Date: 8-27-13

Finance

Reviewed By: Amy H Cannon

Date: 9/28/13

Deputy/Assistant County Mgr

**Approved By:**

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

County Manager

Board of County Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-089
Date Received	8/28/2013
Date Completed	

Fund No. 101 Agency No. 411 Organ. No. 4115  
 Organization Name: Communication Center

ITEM NO. 26(6)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		90,000	
Total		0	90,000	90,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3480	059	Utilities	987,700	90,000	1,077,700
Total			987,700	90,000	1,077,700

**Justification:**

Revision in the amount of \$90,000 to appropriate fund balance to pay for unanticipated utilities for FY2014 at Executive Place (\$47,000) and half of Bradford Ave (\$43,000).

**Funding Source:**

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

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

**Fund Balance:**

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

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

Submitted By: \_\_\_\_\_

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

Reviewed By: Kelly Centry

Date: 8/28/13

Reviewed By: Amy Cannon  
 Deputy Assistant County Mgr

Date: 8/28/13

**Approved By:**

County Manager

Board of County Commissioners

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

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

JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



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

JAMES E. LAWSON  
Assistant County Manager

ITEM NO. 3

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 3, 2013**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: AUGUST 28, 2013**

**SUBJECT: DISCUSSION OF ELECTED OFFICIALS  
DISASTER RESPONSE WORK SESSION**

**BACKGROUND**

NACo President Linda Langston spoke at the NCACC Annual Conference in August and discussed an important initiative focusing on building a community's capacity to be ready, resilient, agile and adaptive in the face of natural, man-made and economic disasters. Langston impressed upon the need for elected and appointed officials to have regular drills to be better prepared for response. "It is not a matter of if, but when your county will come face to face with disaster, will you be ready?"

In light of that topic, I recently met with Management, Emergency Management and Finance staff in promulgating the need for a table-top training in the review of our current disaster response and training available and the need to expand on what we currently have in place and how we can improve our practices. Emergency Management would like to provide an orientation/work session on the National Incident Management System and the Incident Command System to elected officials, appointed officials and department heads responsible for establishing or implementing policy, but who normally are not a part of the on-scene ICS organization. An important component of the implementation of the National Incident Management System is support and understanding of policymakers at all levels of government and the private sector.

**RECOMMENDATION/PROPOSED ACTION:**

Consider Emergency Management's work session for Disaster Response.

CM082813-1

RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

5<sup>th</sup> 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 SEPTEMBER 3, 2013  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Brian Meyer, Asst. City Atty.  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** August 28, 2013  
**SUBJECT:** Consideration of Park Land Purchase for Linden Park

**BACKGROUND:**

At its August 19, 2013 meeting, the Board approved the purchase of a 30-35 acre site on Colliers Chapel Road for the development of a park for the Linden community subject to the conduct of usual due diligence for a land purchase of this nature to include obtaining an opinion of title, survey, appraisal and Phase I environmental assessment. The property is to be owned by the County.

The following have been done:

- A satisfactory opinion of title was issued by the City Attorney to the City of Fayetteville. This can be modified to the County as owner.
- Satisfactory Phase I Environmental Assessment has been completed.
- The fee simple interest in the property was appraised at \$130,000.
- The most recent survey was completed in 1991.

**ISSUES TO BE RESOLVED:**

1. The county tax records split the parcel for taxation purposes because a portion of the parcel lies in the corporate limits of the Town of Linden. The county tax records reflect that the combined tax parcels contain 36.5 acres. The appraisal reflects 37.04 acres. The 1991 plat reflects 38.28 acres.
2. The proposed deed does not grant the county a fee simple interest. Instead, ownership reverts to the grantors in the event the property ceases to be used as a park or recreation center. That is a usual condition in gift deeds or when the purchase price is less than fair market value; however, the purchase price for this transaction is \$152,000, about 17% more than the appraised value.

3. There is no contract or purchase/sale agreement in place. That means there is no legally enforceable obligation for either party to proceed with this transaction. Assistant City Attorney Brian Meyer has reported to the county attorney that the sellers have indicated they will back out if the closing is delayed.

**RECOMMENDATION/PROPOSED ACTION:**

County attorney advises the Board not to purchase this property unless it determines that the purchase price is the fair market value for the interest being acquired and then, only after obtaining a current survey. The county attorney further advises that before money is spent on a survey, the parties should execute a purchase/sale agreement.

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. 5A

August 28, 2013

**September 3, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Community Child Protection/Fatality Prevention Team

The Cumberland County Community Child Protection/Fatality Prevention Team has the following one (1) vacancy:

Allie Wiggins – completed second term. Not eligible for reappointment. The Community Child Protection/Fatality Prevention Team does not have a recommendation at this time.

This vacancy was on the August 19, 2013 agenda but no nomination was made. The Board of Commissioners requested this vacancy be forwarded to the September 3, 2013 agenda.

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:  
None

Attachments

pc: Christal Kellon, Department of Social Services

### **Cumberland County Child Protection/Fatality Prevention Team**

The Cumberland County Child Protection/Fatality Prevention Team was formed when, in 1995, the General Assembly expanded the prevention efforts of General Statute 143-571, which declared community responsibility for the prevention of child abuse, neglect and child deaths. Team composition requires confidentiality and the ability to objectively search through sensitive data to improve outcomes for children in Cumberland County.

**Statutory Authorization:** GS 143-576.2

#### **Member Specifications:**

21 Members with Specific Categories:

- Social Services Director (1)
- Social Services Staff Member (1)
- Law Enforcement Officer (1)
- Attorney from the District Attorney's Office (1)
- Executive Director of Community Action Agency or Designee (1)
- Local School Superintendent or Designee (1)
- Social Services Board Member (1)
- Mental Health Professional (1)
- Guardian Ad Litem Coordinator or Designee (1)
- Health Director or Designee (1)
- Health Care Provider (1)
- Emergency Medical Services Provider or Firefighter (1)
- District Court Judge (1)
- County Medical Examiner (1)
- Representative of Local Day Care Facility or Head Start (1)
- Parent of a Child Who Died Prior to 18th Birthday (1)
- Optional At-large Members (Up to 5)

**Term:** 3 Years

**Compensation:** None

#### **Duties:**

- Reviews medical examiners' reports, death certificates and other records of deceased county residents under the age of 18;
- Members discuss outcomes of services and circumstances surrounding the child's death;
- Promote understanding of the causes of child deaths and identify deficiencies in the delivery of services to children and families by public agencies;
- Make and carry out recommendations for changes that will prevent future child deaths.

**Meetings:** Third Thursday of each month at 3:00 PM

**Meeting Location:** Department of Social Services Building 4th Floor, Room 440 1225 Ramsey Street Fayetteville, NC

CUMBERLAND COUNTY  
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM  
(County Commissioner Appointees)  
3 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
VACANT (Vacated by T. Britt) CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475 (W) / 677-5593 (Fax)	4/10	1st full term	Apr/13 4/30/13	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrisin Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/10	2nd	Apr/13 4/30/13	No
<u>EMS Provider or Firefighter Position</u>				
Leslie Campbell 610 Gillespie Street Fayetteville, NC 28301 615-5629 (W)	9/11	2nd	Sept/14 9/30/14	No
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
VACANT (vacated by B. Bethea)	11/08	1 <sup>st</sup>	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
Catherine Lesica 2910 Swiftcreek Drive Fayetteville, NC 28303 867-7784 / 323-1425 (W)	3/10	1 <sup>st</sup>	Mar/13 3/31/13	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/11	2nd	Sept/14 09/30/14	No

Contact: Ms. Christal Kellon (DSS) – 677-2551

Meets the 3<sup>rd</sup> Thursday of each month at 3:00pm – DSS, 4<sup>th</sup> Floor, Room 440

**APPLICANTS FOR**  
**CUMBERLAND COUNTY COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
BALDWIN, ALICE (B/F) 3218 MASTERS DRIVE HOPE MILLS, NC 28348 910-423-7012/317-1216 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	HS AA BA-POLITICAL SCIENCE MASTERS-LIBRARY SCIENCE
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
HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSTRUCTOR FTCC	PHD-IN PROGRESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE
INMAN, DANIELLE (W/F) 5125 MIRANDA DRIVE HOPE MILLS, NC 28348 309-1438 (H) / 485-1746 (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	OFFICE MANAGER TERRY FARR REAL ESTATE SCHOOL	NONE LISTED
JORDAN-HUFFAM, JEANETTE (B/F) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024/308-1641 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: MENTAL HEALTH LEADERSHIP ACADEMY -UNC-CHAPEL HILL	CHIEF OF QUALITY MANAGEMENT EASTPOINTE LME/MCO	BS-HUMAN SERVICES MASTERS-COUNSELING MASTERS-SOCIAL WORK

# Cumberland County Community Child Protection/Fatality Prevention Team, Page 2

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 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	BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION
KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (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	RECEPTIONIST HILTON GARDEN INN	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET FAYETTEVILLE, NC 28301 578-7273/919-718-4650 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	WORKFORCE DEVELOP. SPECIALIST	BA-SOCIOLOGY MASTERS STUDENT
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 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	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
MORLEY, EDWARD (W/M) 225 BULLARD CIRCLE FAYETTEVILLE NC 28311 850-7429 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: Disparities Leadership Program	RETIRED	AA, BA
OBIEKWE, MAYA (-/F) 2641 LOCKWOOD RD FAYETTEVILLE, NC 28303 770-616-0043 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	ARMY RESERVE CYSS YOUTH FT BRAGG	CHILD & FAM STUDIES PUBLIC HEALTH

**Cumberland County Community Child Protection/Fatality Prevention Team, Page 3**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
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<b>RAY, LATARA (B/F)</b> 5823 NESSEE ST FAYETTEVILLE, NC 28314 860-3443/587-7795 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	<b>GRADUATION COORDINATOR</b> FSU	MA-BUSINESS BA-SOCIOLOGY AS-BUSINESS ADMIN.
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<b>WATTS, MELISSA (W/F)</b> 3503 MANORBRIDGE COURT FAYETTEVILLE, NC 28306 520-678-7250/570-9133 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>ANALYST</b> US ARMY	BS-OCCUPATIONAL EDUC MASTERS-PUBLIC ADMIN.
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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. 5B

August 28, 2013

**September 3, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

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

Hospital Representative:

Cristobal Berry-Caban – Resigned. The LEPC recommends **Marsha Lunt** to serve the unexpired term. (See attached memo.)

At the August 19, 2013 meeting Ashley Pastorius was nominated to fill the Hospital Representative vacancy. After further discussion, it has been made known that Ashley Pastorius is not qualified to fill the Hospital Representative vacancy. Therefore, the Hospital Representative vacancy is being brought back forward for nomination.

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:  
Pastorius, Ashley

pc: Gene Booth, Emergency Services  
Attachments

## **Cumberland County Emergency Planning Committee**

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

**Statutory Authorization:** Emergency Planning and Community Right to Know Act of 1986 (301C)

### **Member Specifications:**

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

**Term:** 3 Years

**Compensation:** None

### **Duties:**

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

**Meetings:** On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

**Meeting Location:** Public Works Commission 955 Old Wilmington Road Fayetteville, NC

Randy Beeman  
Director/Fire Marshal



James "Timmy" Mitchell  
Deputy Director

**COUNTY OF CUMBERLAND**  
**EMERGENCY SERVICES DEPARTMENT**  
P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA  
Phone (910) 678-7688 Fax (910) 677-5552

July 26,, 2013

Memorandum

To: Cumberland County Board of Commissioners  
From: Gene Booth, Emergency Management Program Coordinator  
Re: LEPC Nominations

On July 25th, 2013 the Local Emergency Planning Committee -LEPC met and voted on the following nominations to be appointed to the committee:

Marsha Lunt was nominated to replace Christobal Berry-Caban as the Hospital representative. This will be for the remainder of the unexpired term. Mr. Barry-Caban resigned by e-mail on July 25<sup>th</sup> 2013.

Tracie Davis with the City of Fayetteville was nominated to replace Jackie Tuckey print and broadcast media representative whose term is expiring August 31, 2013.

Thank you for your assistance if you have any questions please give me a call. (910) 678-7641.



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 <sup>st</sup>	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 <sup>st</sup> 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
<b>VACANT</b> (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 <sup>st</sup>	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 <sup>st</sup> 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 <sup>nd</sup>	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>				
VACANT (Vacated by C. Berry-Caban)	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>				
VACANT (Vacated by T. Allen)	12/11	2nd	Dec/14 12/31/14	No
Fire/Emergency Management City of Fayetteville				
<u>First Aid Representative</u>				
James Bullard Jr.	4/13	1 <sup>st</sup>	Nov/13 11/30/13	Yes
Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871				
(serving unexpired term; eligible for two additional terms)				
<u>At-Large Representative</u>				
Phillip McCorquodale	4/13	2nd	April/16 04/30/16	No
3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)				
Marsha Fogle	12/11	1st	Aug/13 08/31/13	Yes
PO Box 278 Stedman, NC 28391 483-9579				
(serving unexpired term; eligible for one additional term)				
<u>Local Environmental Representative</u>				
Paul Rawls	2/10	1st	Feb/13 2/28/13	Yes
225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)				
<u>Utilities Representative</u>				
Ray Jackson (/M)	2/13	2nd	Feb/16 2/28/16	No
Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118				

Cumberland County Local Emergency Planning Committee, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For 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 <sup>st</sup>	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**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
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.
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
GALBREATH, NATHAN (W/M) 230 NANDINA COURT FAYETTEVILLE, NC 28311 815-990-8393/570-9250 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: Moore County Leadership Institute	DA CIVILIAN US ARMY	BS-FINANCE BS-HUMAN RESOURCES

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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
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
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
LANTHORN, JOHNNY (W/M) 6841 MAIN ST WADE NC 28395 484-7467/850-8453 <b>**SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE**</b> Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	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

Emergency Planning Committee, Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LUNT, MARSHA (W/F) 227 SUMMERTIME ROAD FAYETTEVILLE, NC 28303 868-1207/907-6688 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 MANAGER WOMACK MEDICAL CENTER	MS-EDUCATION BS-EDUCATION
MARTIN, RICHARD L (W/M) 911 TOBERMORY RD FAYETTEVILLE NC 28306 309-8164/ 678-1174 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	FIRE MARSHALL DUPONT	SOME COLLEGE
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
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.

Emergency Planning Committee, Page 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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	
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
RAY, LATARA (B/F) 5823 NESSEE ST FAYETTEVILLE, NC 28314 860-3443/587-7795 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	GRADUATION COORDINATOR FSU	MA-BUSINESS BA-SOCIOLOGY AS-BUSINESS ADMIN.
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

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 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	FIRE CAPTAIN CITY OF FAYETTEVILLE	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT
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
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 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	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT

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. 5C

August 28, 2013

**September 3, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Southeastern Economic Development Commission (SEDC)

The Southeastern Economic Development Commission will have the following vacancy on September 30, 2013:

**Amy Cannon** – Completed first term. Eligible for reappointment.

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:  
None

pc: Linda Melvin, Southeastern Economic Development Commission

## **Southeastern Economic Development Commission**

### **Member Specifications:**

4 Members from Each Representative County

**Term:** 4 Years

**Compensation:** None

### **Duties:**

**Meetings:** Full Board meets one time annually - Usually in April

**Meeting Location:** 707 West Broad Street, Elizabethtown, NC

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION  
COUNTY APPOINTEES  
(4 year terms)  
(Minority and elected official requirements. )

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
*Amy Cannon Deputy County Manager P.O. Box 1829 Fayetteville, North Carolina 28302 678-7723	6/11	1st	Sept/13 9/30/13	Yes
(serving unexpired term – eligible for one additional four-year term)				
Russ Rogerson (W/M) Fayetteville-Cumberland Chamber of Commerce 1019 Hay Street Fayetteville, North Carolina 28305 483-8133 x 245	09/12	1 <sup>st</sup>	Sept/16 9/30/16	Yes
Ed Melvin (W/M) County Commissioner P.O. Box 1829 Fayetteville, North Carolina 28302 678-7771 or 678-7772	10/11	2nd	Oct/15 10/31/15	No
Jeannette M. Council (B/F) County Commissioner PO Box 1829 Fayetteville, NC 28302 678-7771 or 678-7772	09/10	1 <sup>st</sup>	Sept/14 09/30/14	Yes

\*Designated to serve on the Executive Committee.

707 West Broad Street, Elizabethtown, NC

*(Commissioners only attend the annual meeting-usually in April)*

Members appointed by the Board of Commissioners in November of 2001.

Terms were staggered initially when members were appointed on 11/5/01.

Contact: [info@sedcnc.org](mailto:info@sedcnc.org); Linda Melvin [lmelvin@sedcnc.org](mailto:lmelvin@sedcnc.org); Pam Bostic [pbostic@sedcnc.org](mailto:pbostic@sedcnc.org)

Address: PO Box 921, Elizabethtown, NC 28337

Phone: 910-862-6985

Fax: 910-862-1482

Contact persons are: Amy Cannon or Pamela Bostic

**APPLICANTS FOR**  
**SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
FLEMING, JOE, DR REV. ( /M) 7235 RYAN ST FAYETTEVILLE, NC 28314 910-339-2608 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED SELF-EMPLOYED	SOME COLLEGE
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-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA
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	BS; MA; PhD <b>**SERVES ON THE HOME &amp; COMMUNITY CARE COMMITTEE**</b>

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. 6A

August 21, 2013

**September 3, 2013 Agenda Item**

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

BACKGROUND: At their August 19, 2013 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Adjustment:

Alternate Member:  
**Nathan Feinberg** (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Pier Varner, Planning & Inspections Department

## **Board of Adjustment**

The Board of Adjustment is a "quasi-judicial" administrative body that conducts public hearings and/or reviews as listed under "duties" below. Appeals of this board's decisions are filed directly to Superior Court.

**Statutory Authorization:** NCGS 153A-345 County Code: Zoning Ordinance Article XVI

### **Member Specifications:**

10 Members

- 5 regular
- 5 alternate (Alternate members fill in for regular members as necessary and are often appointed to fill vacancies of the regular membership.)

**Term:** 3 Years

**Compensation:** None

### **Duties:**

- Conduct administrative reviews and decide appeals where it is alleged by the appellant that there is an error in any order, requirement, permit, decision, determination, refusal made by the Planning and Inspections Director or other administrative officials in the carrying out or enforcement of any provisions of the zoning ordinance;
- Hear, deny or approve applications for variances and special use permits from the terms of the zoning ordinance;
- Interpret the official zoning maps;
- Rule on matters concerning nonconforming uses;
- Hear and approve or deny applications for High Density Development and variances from the provisions of the County Water Supply Watershed Management and Protection Ordinance;
- Hear and rule on appeals and variance requests from the County's Flood Damage Prevention Ordinance.

**Meetings:** Third Thursday of each month at 7:00 PM. The average length of a meeting varies. Each member spends approximately three hours per month in service to this board.

**Meeting Location:** Historic Cumberland County Courthouse, Hearing Room #3 130 Gillespie Street Fayetteville, NC

BOARD OF ADJUSTMENT  
3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 568-5891 (C)	8/12	2nd	Aug/15 8/31/15	No
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/13	2nd	June/16 6/30/16	No
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
<b>VACANT</b> (by R. Newsome)	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
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	6/13	1 <sup>st</sup>	June/16 6/30/16	Yes

<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 <sup>st</sup>	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 <sup>st</sup>	May/16 5/31/16	Yes
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Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

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

JIMMY KEEFE  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

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



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 63

August 28, 2013

**September 3, 2013 Agenda Item**

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: On August 19, 2013, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Juvenile Crime Prevention Council:

At-Large Representatives:  
**Kay Stuertz** (new appointment)

**Detective Melton Brown** (new appointment)

**Tyra Cohen** (new appointment)

**Sonya Thompson** (new appointment)

I have attached the current membership list for this council.

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

Attachment

pc: Mark Stang, Cumberland County Communicare

## **Juvenile Crime Prevention Council**

The purpose of the Juvenile Crime Prevention Council is to help prevent at-risk juveniles from delinquency. Develop community-based delinquency alternatives to training schools and to provide community-based delinquency and substance abuse prevention strategies and programs. Provide non-institutional dispositional alternatives that will protect the community and the juveniles. Plan and organize programs in partnership with the state.

**Statutory Authorization:** NCGS 147-33.49

### **Member Specifications:**

26 Members with Specific Categories:

- Local School Superintendent or designee (1)
- Chief of Police (1)
- Local Sheriff (1)
- District Attorney or designee (1)
- Chief Court Counselor or designee (1)
- Director of Mental Health or designee (1)
- Director of Social Services or designee (1)
- County Manager or designee (1)
- Substance Abuse Professional (1)
- Member of Faith Community (1)
- County Commissioner (1)
- Person under 21 (1)
- Juvenile Defense Attorney (1)
- Chief District Court Judge or designee judge (1)
- Member of Business (1)
- Health Director or designee (1)
- United Way or nonprofit (1)
- Parks and Recreation Representative (1)
- At-Large Members (Maximum of 7)
- Non-Voting Member (1)

**Term:** 2 Years

**Compensation:** None

### **Duties:**

- Annual review of the needs of juveniles in the county who are at-risk or who have been adjudicated. Council shall develop a request for proposal process and submit to the County Commissioners a written plan of expenditures. Upon the County's authorization, the plan must be approved by the Office;

- Ensure appropriate community based intermediate dispositions for adjudicated juveniles are available, pursuant to minimum standards set by the Office; and
- Perform the following on an ongoing basis:
  1. Assess needs of juveniles in the community, evaluate resources, plan for unmet needs;
  2. Evaluate performance of juvenile services/programs as a condition of continued funding of programs;
  3. Increase public awareness causes of delinquency and prevention efforts;
  4. Develop intervention strategies and risk assessments for at-risk youth;
  5. Provide funds for services: treatment/counseling/parenting/rehabilitation;
  6. Plan permanent funding streams for delinquency prevention programs.

**Meetings:** Second Wednesday of each month at 8:00 AM. Meetings are normally one to two hours in length.

**Meeting Location:** Cumberland County CommuniCare, Conference Room 226 Bradford Ave Fayetteville, NC 28301

CUMBERLAND COUNTY  
JUVENILE CRIME PREVENTION COUNCIL  
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Captain Charles Hunter Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
<u>Local Sheriff or designee</u>				
Matthew Hurley Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	9/11			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Barbara Williams-Gray	10/10			
Social Work Supervisor III – Group Care and LINKS Program				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2061				
 <u>County Manager or designee</u>				
James Lawson, Assis. Co. Mgr.	02/11			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
 <u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
 <u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
 <u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
 <u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Faith Community</u>				
Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/12	1st	Oct/14 10/31/14	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 <sup>st</sup> full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	8/12	2nd	Aug/14 8/31/14	No
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 (serving unexpired term; eligible for two additional two year terms) 574-6522/826-3109	8/12	1 <sup>st</sup>	Aug/14 8/31/14	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/11	2nd	Sept/13 9/30/13	No

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (by V. Benbenek)	10/12	1st	Oct/14 10/31/14	Yes
VACANT (by T. Dillard)	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	6/11	2nd	Aug/13 8/31/13	No
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/11	1st	Oct/13 10/31/13	Yes
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/12	1st	Oct/14 10/31/14	Yes

Non-Voting Member

Ronald Tillman  
DJJDP Regional Consultant  
100 Dillion Drive  
Butner, North Carolina 27509  
Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 226  
Bradford Ave, Fayetteville NC 28301

Contact: Cumberland County Communicare – Phone: 829-9017 Fax: 485-4752

JIMMY KEEFE  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

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



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 6C

August 28, 2013

**September 3, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On August 19, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Workforce Development Board:

Education Position:  
**Brian (T.J.) Haney** (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

## **Cumberland County Workforce Development**

The Cumberland County Workforce Development Board promotes the full development and utilization of the state's employment and training resources.

### **Member Specifications:**

23 Members with Specific Categories:

- Private Sector (12)
- Social Services (1)
- Rehabilitation (1)
- Community Based Organizations (3)
- Economic Development (1)
- Employment Service (1)
- Labor (1)
- Education and Other (2)
- County Representative (1)

**Term:** 3 Years

**Compensation:** None

### **Duties:**

Works to develop employment and training programs for the residents of Cumberland County.

**Meetings:** Second Tuesday of every other month at 12:00 PM

**Meeting Location:** FTCC Thomas McLean Administration Bld Room 170 2001 Hull Road  
Fayetteville NC 28303

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 <sup>st</sup>	Nov/14 11/30/14	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	10/11	2nd	Oct/14 10/31/14	No
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/11	1st	Oct/14 10/31/14	Yes
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2nd	Oct/14 10/31/14	No
Richard Everett(W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	10/11	2nd	Oct/14 10/31/14	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	1st	Mar/16 3/31/16	Yes
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/11	2nd	Nov/14 11/30/14	No
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2nd	Apr/14 4/30/14	No

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/12	2nd	Feb/15 2/28/15	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/11	1 <sup>st</sup>	Oct/14 10/31/14	Yes
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 <sup>st</sup>	Aug/16 8/31/16	Yes
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	1st	Mar/16 3/31/16	Yes
<u>Public Sector:</u>				
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
<u>Rehabilitation:</u>				
Ellen Morales ( /F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/11	2nd	Oct/14 10/31/14	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway Hallock (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/12	2nd	Feb/15 2/28/15	No
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/11	2nd	Aug/14 8/31/14	No
<u>Employment Service:</u> Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	10/11	2nd	Oct/14 10/31/14	No
<u>Education:</u> Dr. Joe Mullis, ( /M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Esther Thompson (F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/11	1 <sup>st</sup>	Nov/14 11/30/14	Yes

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

Contact: Carl Mitchell – FTCC – 910-678-8373 – Email: mitchelc@faytechcc.edu  
Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

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

(Name Changed to Cumberland County Workforce Development Board, November, 1995)

\*Recommendations for the WFD Board should come from FTCC.

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. 6D

August 28, 2013

**September 3, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

BACKGROUND: On August 19, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Transportation Advisory Board:

County Health Director or Designee:  
**Ockidde Harris** (new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

## **Transportation Advisory Board**

The Transportation Advisory Board (TAB) is the County Commissioner-approved advisory board for the Community Transportation Program in Cumberland County. The organizational purpose of the TAB is to be a liaison between the Transportation Program Coordinator, the County Commissioners, and the public receiving service, to ensure that the transportation-related needs of the citizens of Cumberland County are and will continue to be met.

### **Member Specifications:**

#### **17 Members with Specific Categories**

- City of Fayetteville Representative
- Urban Transit Provider Representative
- Mid-Carolina Council of Governments Director or Designee
- County DSS Director or Designee
- DSS Work First Representative
- Workforce Development Center Director or Designee
- Sheltered Workshop Director or Designee
- Aging Programs Representative
- County Mental Health Director or Designee
- Emergency Medical Services Representative
- County Representative
- County Planning Department Director or Designee
- County Health Director or Designee
- Private Transportation Provider Representative
- Vocational Rehab Director or Designee
- Private Citizen
- At-Large Representatives

**Term:** 2 Years

**Compensation:** None

### **Duties:**

- Provides a safe, dependable, accessible and affordable transportation program for elderly and disabled Cumberland County residents in order to enhance their quality of life;
- Allocates funds received through the ROAP Grant to local agencies providing transportation to the elderly, disabled and rural residents of Cumberland County;
- Oversees the official actions of the Community Transportation Program and ensures that Federal and State requirements are met.

**Meetings:** The third Tuesday of the first month in the quarter, (January, April, July, and October) at 10:00 AM.

**Meeting Location:** Historic Cumberland County Courthouse 2nd Floor, Room 3 130 Gillespie Street Fayetteville, NC

## TRANSPORTATION ADVISORY BOARD

**2 Year Term***(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
<b>VACANT</b> (Vacated by A. Thomas)	11/10	2nd	Nov/12 <b>11/30/12</b>	No
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	11/11	2nd	Nov/13 <b>11/30/13</b>	No
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Glenda Dye Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510 323-4191 ext. 22 (W)	11/11	2nd	Nov/13 <b>11/30/13</b>	No
<u>County DSS Director or Designee</u>				
<b>VACANT</b> (by S. Stevenson)	11/11	2nd	Nov/13 <b>11/30/13</b>	No
<u>DSS Work First Representative</u>				
Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/11	2nd	Nov/13 <b>11/30/13</b>	No
<u>Workforce Development Center Director or Designee</u>				
Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/11	2nd	Nov/13 <b>11/30/13</b>	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/12	2nd	Nov/14 <b>11/30/14</b>	No
<u>Sheltered Workshop Director or Designee</u>				
Kena Farrington 2123 Quailridge Drive Fayetteville, NC 28304 910-826-4699	10/12	1st	Nov/13 <b>11/30/13</b>	Yes
(serving unexpired term; eligible to serve an additional term)				
<u>Aging Programs Representative</u>				
Elouise Garvin 4017 Bankside Drive Fayetteville, North Carolina 28311	11/11	1st	Nov/13 <b>11/30/13</b>	Yes
<u>County Mental Health Director or Designee</u>				
Vince Wagner CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/11	1st	Nov/13 <b>11/30/13</b>	Yes
<u>Emergency Medical Services Representative</u>				
<b>VACANT</b> (vacated by Michael Roye)5/09 Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651		1 <sup>st</sup>	Nov/10 <b>11/30/10</b>	Yes
<u>County Planning Department Director or Designee</u>				
Tom Lloyd Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/12	1st	Nov/14 <b>11/30/14</b>	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
<b>VACANT</b> (Vacated by S. Barrett)	11/11	1st	Nov/12 <b>11/30/12</b>	Yes
<u>At-Large Representatives</u>				
Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/12	2nd	Nov/14 <b>11/30/14</b>	No
Pamela S. Story 631 West Cochran Avenue Fayetteville, NC 28301 339-8350/678-2621	11/12	2nd	Nov/14 <b>11/30/14</b>	No
Faye Lewis 415 Shamos Court Fayetteville, NC 28311 568-6884/323-4191 (ext. 31)	11/12	2nd	Nov/14 <b>11/30/14</b>	No
Alfred Foote 5476 Raeford Rd Fayetteville, NC 28305 910-578-5687	11/12	1st	Nov/14 <b>11/30/14</b>	Yes
<u>MPO Representative</u>				
Michael Rutan Cumberland County Planning Department PO Box 1829 Fayetteville, NC 28302	11/12	1 <sup>st</sup>	Nov/14 <b>11/30/14</b>	Yes
<u>Dialysis Center Representative</u>				
Eboni Green 3826 Glencorra Drive Fayetteville, NC 28314 919-889-3996/910-323-5288	11/12	1 <sup>st</sup>	Nov/14 <b>11/30/14</b>	Yes

**\*\*Board was created by the Commissioners on 11/6/00.**

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

Location: Historic Courthouse, Courtroom 3B

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