AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

APRIL 7, 2014 (Monday) 9:00 AM

INVOCATION

Commissioner Billy King

Minister:

Reverend Phyllis Jones, Lewis Chapel Missionary Baptist Church

Pledge of Allegiance

Recognition of National Award to Sheriff Earl Butler on Receiving the Egon Bittner Award from the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA)

Recognition of Planning Department Employees Receiving Patriot Awards:

Tom Lloyd, Planning & Inspections Director Cecil Combs, Planning & Inspections Deputy Director Ken Sykes, Code Enforcement Manager

- 1. Approval of Agenda.
- 2. Consent Agenda
 - A. Approval of minutes for the March 17, 2014 regular meeting, March 18, 2014 Special Meeting with the Board of Education and the March 25, 2014 Special Meeting with the Cumberland County Legislative Delegation and Minutes of the Special Meeting of March 11, 2014 with The Mercer Group.
 - B. Approval of Revision to Minutes of the December 16, 2013 Board of Commissioners Meeting. (Pg. 7)
 - C. Approval of Declaration of Surplus Equipment for the Cumberland County Sheriff's Office and Authorization to Trade Surplus Equipment as Authorized Under NCGS 153A-176. (Pg. 8)

- D. Approval of Payment of Past Year Invoice for Children Services Rendered to Cumberland County by Southern Regional AHEC. (Pg. 17)
- E. Approval of a Resolution to Oppose the Deactivation of the Air Force 440th Airlift Wing Housed at Fort Bragg, North Carolina. (Pg. 19)
- F. Approval of a Proclamation Proclaiming April 2014 as "National County Government Month". (Pg. 21)
- G. Approval of a Proclamation Proclaiming the Week of April 14-20, 2014 as "National Public Safety Telecommunications Week" in Cumberland County. (Pg. 22)
- H. Approval of a Proclamation Proclaiming the Week of April 21-25, 2014 as "Arbor Week" and Wednesday, April 23, 2014 as "Arbor Day" in Cumberland County. (Pg. 23)
- Approval of a Proclamation Recognizing April as "Fair Housing Month".
 (Pg. 24)
- J. Approval of a Proclamation Proclaiming April 21-26, 2014 as "Community Development Week" in Cumberland County. (Pg. 27)
- K. Budget Revisions: (Pg. 29-33)
 - (1) Sheriff/LEO Special Separation Allowance (Pg. 29)

Revisions in the amount of \$32,721 to appropriate fund balance to increase Sheriff's contribution to the Law Enforcement Officers' Separation Allowance Fund to reflect the most recent actuarial estimate. (B14-309 and B14-309A) Funding Source — **General Fund Fund Balance**

(2) Soil and Water (Pg. 31)

Revision in the amount of \$5,904 to appropriate fund balance (\$1,960) to roll forward the net profit from fundraiser activities for FY2013 and to recognize FY2014 fundraiser revenues (\$3,944) received to date. (B14-311) **Funding Source – Fundraisers**

(3) Social Services/General Government Other (Pg. 32)

Revision in the amount of \$28,748 to reallocate budgeted expenditures in the amount of \$14,516 and budget additional state revenue in the amount of \$14,232 to implement the Income Maintenance Study for Social Services with the May 4, 2014 pay period. (B14-319 and B14-319A) Funding Source – Reallocation of Budgeted Expenditures and State

(4)Mental Health Other (Pg. 33)

Revision in the amount of \$25,000 to appropriate Mental Health Fund Balance to hire temporary staff to complete project of identifying client records formerly under Mental Health that have met the retention requirements for proper disposition. (B14-317) Funding Source -Mental Health Fund Balance

ITEMS OF BUSINESS

- 3. Report on County Participation in Regional Transit Efforts. (Pg. 34)
- Report on City/County Liaison Committee Items. 4. (Pg. 38)
- 5. Nominations to Boards and Committees (Pgs. 54-60)
 - Adult Care Home Community Advisory Committee (1 Vacancy) (Pg. 54) A.
- 6. Appointments to Boards and Committees (Pgs. 61-70)

Nominee:

- Cumberland County Workforce Development Board (1 Vacancy) (Pg. 61) A. Private Sector Nominee: Rodney Anderson
- Tourism Development Authority (1 Vacancy) B. (Pg. 67) Hotel/Motel Over 100 Rooms Representative: Manish Mehta (Reappointment)

- Closed Session
- A. Attorney Client Matter(s) Pursuant to NCGS 143-318.11(a)(3).
- B. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).
- C. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).

ADJOURN

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE – <u>WWW.CO.CUMBERLAND.NC.US</u>. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV) TIME WARNER CABLE CHANNEL 5 AND 97-3 ON THE DIGITAL TIER. IT WILL BE REBROADCAST ON TUESDAY, APRIL 8, 2014 AT 7:30 P.M.

REGULAR BOARD MEETINGS:

April 22, 2014 – (Tuesday) – 6:45 PM May 5, 2014 – (Monday) – 9:00 AM May 19, 2014 – (Monday) – 6:45 PM FOR IMMEDIATE RELEASE -

March 31, 2014

Public Information Office

Contact: Sally Shutt, Public Information Director

Telephone: 910-437-1921

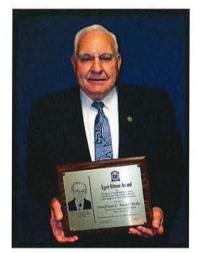
E-mail: sshutt@co.cumberland.nc.us

Sheriff Butler Receives Award

FAYETTEVILLE –Sheriff Earl "Moose" Butler recently received the Egon Bittner Award from the Commission on Accreditation for Law Enforcement Agencies, Inc., (CALEA) during the organization's March 22 meeting in Garden Grove, Calif.

Sheriff Butler is the first law enforcement officer from North Carolina to receive the Bittner award, which honors Chief Executive Officers who have commanded a CALEA-accredited agency for 15 or more continuous years and recognizes their significant contributions to the public safety profession and CALEA.

In November, the Sheriff's Office received its sixth consecutive three-year CALEA accreditation. Sheriff Butler began the accreditation process shortly after taking office in 1994.



The Commission on Accreditation for Law Enforcement Agencies, Inc., (CALEA) is the world recognized credentialing authority established and maintained through the joint efforts of law enforcement's major executive associations. It is responsible for maintaining the highest standards for law enforcement agency operations throughout the United States through its accreditation process. The purpose of CALEA's Accreditation Programs is to improve the delivery of public safety services, primarily by: maintaining a body of standards, developed by public safety practitioners, covering a wide range of up-to-date public safety initiatives; establishing and administering an accreditation process; and recognizing professional excellence.

FOR IMMEDIATE RELEASE

March 12, 2014

Public Information Office

Contact: Sally Shutt, Public Information Director

Telephone: 910-437-1921

E-mail: sshutt@co.cumberland.nc.us

Planning Department Employees Receive Patriot Awards

FAYETTEVILLE – Three Cumberland County Planning and Inspections Department employees recently received Patriot Awards from the Secretary of Defense for their support of an Air Force reservist who works as a code enforcement officer with the department.

Planning Director Tom Lloyd, Deputy Director Cecil Combs and Code Enforcement Manager Ken Sykes were recognized for their support of Christopher Fulton, an Air Force Reserve staff sergeant who has been employed by Cumberland County Government for three years and has been a Planning and Inspections code enforcement officer for a year. Fulton is assigned to the 440th Airlift Wing based at Pope Army Airfield and has served in Afghanistan in support of Operation Enduring Freedom.

Darrell Johnson of the North Carolina Employer Support of Guard and Reserve (ESGR) Committee presented the awards March 4. Reserve and National Guard members can nominate employers for the Patriot Award through the ESGR. The award acknowledges employers' efforts to support "Citizen Warriors" through such measures as flexible schedules, time off prior to and after deployment, care for families and leaves of absence if needed.

Col. Don Wren, 440th Airlift Wing mission support group commander, and Lt. Col. Jimmy Wood, the support group deputy commander, attended the award presentation.

"We support Christopher in his Air Force Reserve service," Combs said. "Being from a military community, we understand his commitment and we embrace it."

JEANNETTE M. COUNCIL Chairman

> KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS W. MARSHALL FAIRCLOTH JIMMY KEEFE BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 2B

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS MONDAY, APRIL 7, 2014 CONSENT AGENDA

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

CANDICE H. WHITE, CLERK TO THE BOARD OF

DATE:

APRIL 1, 2014

SUBJECT:

APPROVAL OF REVISION TO MINUTES

BACKGROUND:

On January 6, 2014, the Board of Commissioners approved draft minutes of its December 16, 2013 meeting. Consent agenda Item 3.D. as recorded in the December 16, 2013 minutes needs to be revised to identify for the record the surplus properties purchased by the City of Fayetteville.

The following is an excerpt from the December 16, 2013 minutes. The requested revisions have been bolded.

D. Approval of Sale of Surplus Property to the City of Fayetteville

BACKGROUND:

On or about September 29, 2009, the County acquired the above properties listed below by tax foreclosure. The City of Fayetteville has expressed an interest in acquiring the properties due to their location within the Murchison Road Redevelopment Area and they are needed to promote economic development. The City of Fayetteville has agreed to pay the unpaid taxes for which the County acquired for both properties at foreclosure in the amount of \$5,252.95.

RES 501 GREENSBORO ST (located on Bruner & Greensboro St);

PIN: 0437-47-0769

0.18 AC BRUNER ST (located on Bruner St);

PIN: 0437-37-9799

This property is surplus to the needs of the County and, according to N.C.G.S. §160A-274, the County may transfer property by sale, lease or exchange to another governmental unit by private sale on such terms as the Board deems wise, with or without consideration.

RECOMMENDATION/PROPOSED ACTION:

That the Board of Commissioners consider whether to accept the offer of City of Fayetteville to purchase the above properties for the sum of \$5,252.95 pursuant to N.C.G.S. §160A-274 and authorize the Chairman to execute a deed conveying the properties upon receipt of the balance of the purchase price.

RECOMMENDATION/PROPOSED ACTION:

Approve revisions to the Board of Commissioners' December 16, 2013 meeting minutes as requested.



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



An Internationally Accredited Law Enforcement Agency

ITEM NO. _ 2C

TO:

James E. Martin, County Manager

FROM:

Earl R. Butler, Sheriff

DATE:

March 18, 2014

Subject:

Weapons Purchase

The Sheriff's Office wishes to procure 12 Springfield XDS45ACP compact pistols from Shooter's Supply in Fayetteville, NC. Including all needed accessories and taxes, the cost of these weapons total \$18,386.35.

BACKGROUND

The Sheriff's Office has 67 weapons in our inventory that are no longer needed for official purposes. A listing of the 67 weapon is attached. These were acquired by court ordered confiscation and are either old, damaged, or no longer in use and can be used as credit for the new weapons. I have received bids from three firearms dealers, which are attached. I am proposing a tentative trade agreement with Shooter's Supply, as they were the highest bid of \$18,400. The trade would be pursuant to NCGS 160A-271. Approving the trade will offset the entire cost of the weapons purchase, clear out the weapons that can no longer be utilized, and allow new, more useful weapons and equipment to be acquired thus greatly benefiting the operations of the Sheriff's Office.

RECOMMENDATION

I recommend declaring 67 weapons surplus and allowing the weapons to be traded for the 12 Springfield XDS45ACP compact pistols and other related items listed.

Your favorable consideration of this matter is greatly appreciated.

Enclosures:

Listing of Weapons Trade 2014

Bid from Shooter's Supply

Bid from Craig's Firearm Supply, Inc.

Bid from Lawmens

CC:

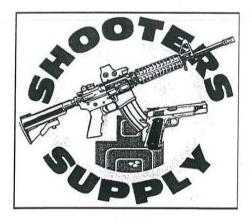
Mr. Rick Moorefield, County Attorney

Cumberland County Sheriff's Office Weapons Trade 2014

1. Smith & Wesson		411	VCH2816		.40
2. Ruger		Redhawk	500-15566		.44 Mag
3. Springfield		1911-A1	NM-184678		.45
4. Smith & Wesson		915	VCH3315		9mm
5. Smith & Wesson		SW9VE	PDX-1234		9mm
6. Taurus		PT145	NYL64374		.45 ACP
7. Taurus		66	NC920056		.357 Mag
8. Kimber		Eclipse Pro II	KR56302		.45
9. Smith & Wesson		586	AEL 8881	9	.357
10. Smith & Wesson		. 10	456659		38
11. Smith & Wesson		10-6	D45871		38
12. Taurus Mill		PT140 Pro	SZ 102733		.40
13. Ruger		P94	341-08176		.40
14. Ruger	X 1	P345-D	664-23340		.45
15. Smith & Wesson		SW9V	PAV6374		9mm
16. Smith & Wesson		SW40E	PBE 5210		.40
17. Smith & Wesson		M&P 45	MPR 2927		.45
18. Springfield		XD9	US 916389		9mm
19. Springfield		XD9	US 933077		9mm
20. Sig Sauer		P226	U406910		9mm
21. Taurus		PT92AF	THB16269		9mm
22. Taurus		PT945	NQA51628		.45
23. Ruger		LCP	370-38387	3	.380
24. Taurus		357 3191	RE652975		.357
25. Smith & Wesson		19-3	3K47923		.357 Mag
26. Taurus		Raging Bull 4410	TL857762		
27. Ruger		Mini 14	18477493		
28. Ruger		Mini 14	196-67093		
29. Remington		Model 4	A4025424		W/Scope
30. Colt		M1991A1	CP12917		.45
31. Taurus		PT111PRO	TAX84911		9mm
32. Smith & Wesson		Shorty 45 MK2	SFF1093		.45
33. Springfield Arms	у.	XD-9 Sub Compact	US802989		.9mm
34. Colt		Detective Special	874152		.38
35. Colt		MKIV	CG03559		.45
36. Smith & Wesson		SW9VE	PDL5700		9mm

Cumberland County Sheriff's Office Weapons Trade 2014

	SEALTH AND		
37. Smith & Wesson	SW40V	PAN6481	.40
38. Smith & Wesson	39-2	A480872	9mm
39. Smith & Wesson	SW406GVE	PDC6219	.40
40. Smith & Wesson	4006	TVR6289	.40
41. Smith & Wesson	19-4	57K4015	.357 Mag
42. Colt	MKIV	48311	.45
43. US Carbine	M1 Carbine	63254	5
44. Ruger	GP100	173-47649	.357
45. Ruger	Blackhawk	32 54085	.357
46. Ruger	Mini 14	182-47450	.223
47. Smith & Wesson	686-4	BRD9953	.357
48. IMI	Desert Eagle	33308376	.40
49. Bersa	Thunder 380	485954	.380
50. Springfield	XD9	US996488	9mm
51. EAA Corp	SAIGA-20	H00300846	20 ga
52. Smith & Wesson	SW40VE	PBD6894	.40
53. Ruger	Super BLK Hawk	86-33659	44 mag
54. Sig Sauer	P220	G195255	.45
55. Smith & Wesson	Mod 1000	FS00289	12ga?
56. Rossi	S411200410	SR151758	.410
57. Benelli	Nova	V485461	12?
58. Mossberg	500	T775691	20ga
59. Tarus	PT145 Pro	NZK42695	.45 ACP
60. Browning Arms		245NZ65083	9mm
61. Sig Sauer	P226	U728625	9mm
62. Browning Arms		69C24679	9mm
63. Smith & Wesson	442-1 (Airweight)	CAS8137	
64. Smith & Wesson	36	42445	.38
65. US Carbine	M1 Carbine	82722	
66. Sig Sauer	P226	U822192	9mm
67. Remington	870 Express	X038475M	12 Ga
	4		



5103 Bragg Blvd
Fayetteville, NC 28303
910.860.3700 Phone
910.860.4719 Fax
davidm@shooters-supply.net
www.shooters-supply.net

Feb 3, 2014

We have reviewed and appraised the lot of various make and model firearms held in storage at CCSO on Jan 31, 2014 and offer a price of \$18,400 for the lot. The amount is to be given in "Trade" for credit to be used in purchasing various guns or gear at our store.

Questions? Please contact Dave Morketter at 910.860.3700 or davidm@shooters-supply.net

Thank you

Dave Morketter

From Shooters to Cumberland County S.O.

12	SPRINGFIELD XDS45ACP COMPACT PISTOL	501.89	6,022.68
12	FIST KYDEX IWB HOLSTER	59.99	719.88
5	SUREFIRE G2-LED HANDHELD FLASHLIGHT	49.99	249.95
3	LOW PRO GAS BLOCK	35	105
11	EOTECH HOLOSIGHT EXPS3	578	6,358
1	FLAT TOP UPPER	100	100
4	14 INCH BARREL	200	800
3	FLASHHIDERS WITH CRUSHWASHERS	15	45
3	GAS TUBES FOR LOW PRO BLOCKS	12	36
3	STREAMLIGHT TLR-1S FLASHLIGHT	110	330
3	TROY RAILS FOR BARRELS	175	525
4	HOGUE RUBBER GRIPS	22	88
9	30 RD PMAG WITH WINDOWS	16	144
3	BLACK VTAC SLINGS MK2 PADDED	38	114
4	MBUS MAG PUL SIGHTS	85	340
4	6 POSITION MAGPUL CTR STOCK	89	356
4	UNCLE MIKES MEDIUM RIFLE BAG 52121	26	104
1	3X MAG	578	578
1	LARUE FLIP SIDE MOUNT	168	168
			17,183.51
	7% Tax		1,202.85
	Total	*	18,386.35

Craig's Firearm Supply Inc. Police Distributor

NC SITE: 7 Wesst Third Street, Lexington, NC 27292 Phone 1-855-607-3762 ~ Fax 336-300-8062

TN SITE/MAIN WAREHOUSE: 8761 Chapman Highway, Knoxville, TN 37920 Phone 865-573-4567 ~ Fax 865-573-0820

TO: _	SGT TATUM BUCKLEY	PHONE:	PHONE: (910		322
AGENCY: _	CUMBERLAND CO. S. O.	FAX:	Tbuck	ley@ccs	onc.org
DATE: _	02/11/14	Quote will be hone	ored for	30	days.

PART#	ITEM DESCRIPTION	PRICE	QTY.	EXT.
CCSOTL1 2014	ENTIRE LOT OF 67 CONFISCATED FIREARMS FROM CUMBERLAND CO. S. O.	\$12,027.00	1	\$12,027.00
	TOTAL VALUE OF TRADE LOT			\$12,027.00
	NOTES AND TERMS			
	ALL SIEZED GUNS ARE TO BE PICKED UP AND TRANSPORTED BY CRAIG'S FIREARMS SUPPLY, INC. NC REP. A COPY OF COURT DISPOSITION PAPER/TURNOVER LETTER FOR EACH FIREARM MUST BE PROVIDED UPON PICKUP			
	ALL WEAPONS WILL LEAVE CUMBERLAND COUNTY, NC. THEY WILL BE LOGGED INTO OUR WAREHOUSE STOCK AND THEN BE SOLD TO FFL DEALERS ELSEWHERE.			
	THE QUOTED VALUE OF THE ABOVE TRADE LOT CAN BE USED AS A LINE OF CREDIT FOR THE PURCHASE OF ANY SUPPLIES FOR WHICH WE ARE A DISTRIBUTOR.	. 1		3
*	IF THIS QUOTE IS ACCEPTED, A CREDIT MEMO WILL BE ISSUED TO CCSO FINANCE ONCE WEAPONS ARE RECEIVED AT CFS, INC	ı		
	THIS IS A WHOLESALE QUOTE, AND IS A ONE-TIME OFFER. THE LOT OF 67 WEAPONS WILL BE ACCEPTED AS A LOT AND NOT PIECEMEAL.			
	TOTAL VALUE TO CCSO	-		\$12,027.00

TOTAL	\$12,027.00
TOTAL	\$12,027.00

Please call with any questions about this quote.

Thank you,

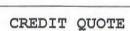
Tony Lardo NC Law Enforcement Sales CELL (865) 388-6337





REMIT TO:

3319 Anvil Place Raleigh, NC 27603 Ph: 919.779.6141 3440 St. Vardell Ln. Ste H Charlotte, NC 28217 Ph: 704.494.7575 3315 Broad River Rd. Ste 120 Columbia, SC 29210 Ph: 803.798.2253



CQ-14061

1/23/2014



	Customer		Contact		Ship To	8		
AT' 13 FA' Te.	UNTY OF CUMBERLAN IN: ACCOUNTS PAY 1 DICK ST YETTEVILLE NC 283 1: (910)677-5428 x: (910)677-5555	ABLE			CUSTOMER PICE RALEIGH NC 2			
_	Account		Terms	Due Date	Account	Rep	Sch	edule Date
	CUMBER	*1	NET 15	2/7/2014		V 2	1,	/23/2014
	Quotation		PO #	Reference	Ship V	TA	Page	Printed
	CQ-14061			TRADE IN			1	1/23/2014 4:52:53PM
L	Item / Model / Description	Brand		Qty	Price	Disco	unt %	Amount
1	1 LOT OF 67 **NOTES BELO **ACTUAL TRA AFTER INSPEC **PRICES QUO CONDITION WI	W ONLY APPLY TO DE IN VALUES WII TION BY LAWMEN'S TED ARE BASED ON TH ALL PARTS AND	GUNS IN WORKING		\$17,475.00 EA	\$1	0.00	\$17,475.00
		T&E OTE	I TO VDR	Tax Details EXEMPT \$0.000	Total Tax Exempt Total Balance			\$0.00 \$0.00 \$17,475.00 \$17,475.00 \$17,475.00

§ 153A-176. Disposition of property

A county may dispose of any real or personal property belonging to it according to the procedures prescribed in Chapter 160A, Article 12. For purposes of this section references in Chapter 160A, Article 12, to the "city," the "council," or a specific city official are deemed to refer, respectively, to the county, the board of commissioners, and the county official who most nearly performs the same duties performed by the specified city official. For purposes of this section, references in G.S. 160A-266(c) to "one or more city officials" are deemed to refer to one or more county officials designated by the board of county commissioners.

§ 160A-271. Exchange of property.

A city may exchange any real or personal property belonging to the city for other real or personal property by private negotiation if the city receives a full and fair consideration in exchange for its property. A city may also exchange facilities of a city-owned enterprise for like facilities located within or outside the corporate limits. Property shall be exchanged only pursuant to a resolution authorizing the exchange adopted at a regular meeting of the council upon 10 days' public notice. Notice shall be given by publication describing the properties to be exchanged, stating the value of the properties and other consideration changing hands, and announcing the council's intent to authorize the exchange at its next regular meeting. (1971, c. 698, s. 1; 1973, c. 426, s. 42.1.)



FINANCE DEPARTMENT

4th Floor, New Courthouse • PO Box 1829 • Suite 452, • Fayetteville, North Carolina 28302-1829 (910) 678-7753 / (910) 678-7749 • Fax (910) 323-6120

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

MELISSA C. CARDINALI, FINANCE DIRECTOR

DATE:

MARCH 21, 2014

SUBJECT:

APPROVAL OF PAYMENT OF PAST YEAR INVOICE FOR CHILDREN

SERVICES RENDERED TO CUMBERLAND COUNTY BY SOUTHERN

REGIONAL AHEC

BACKGROUND:

The Cumberland County Department of Social Services has requested approval to pay a FY2013 invoice in the amount of \$7,259.56 for children services provided by Southern Regional AHEC. Procedures have been put in place to minimize the chance of reoccurrence.

RECOMMENDATION:

Recommend approval to pay the above invoice in the amount of \$7,259.56 and approval of the attached budget revision.

Deputy / Asst County Mgr

Budget Office Use

Commissioners

Date:

Budget Revision No.

B14-312

Date Received

3/21/2014

				Date Con	ıpleted	
Fund No.	101	Agency No437	Organ. No. 4380			
Organizat	ion Nam	e: Welfare Other				2
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
			8			
	7					
			Total			
		X	EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
2798 5043	265 265	Prior Year Expenditure Court Order		0 150,000	7,260 (7,260)	7,260 142,740
			Total	150,000		150,000
	realloca	te current expenditure budg eived in March.	get to pay an invoice for s	services that were	e provided in the pr	ior fiscal year
Funding S State: Other:	ource:		Fund Balance: County: New: Prior Year:		Other:	
Submitted	Ву:	Department Hea	Date:		Approved By:	
Reviewed I	ву:	July .	16m Date 3 21/14	Cor	Da unty Manager	nte:
Reviewed I	By:		Date:	Во	ard of County	

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO OPPOSE THE DEACTIVATION OF THE AIR FORCE 440TH AIRLIFT WING HOUSED AT FORT BRAGG, NORTH CAROLINA

WHEREAS, Fort Bragg is the proud home of more than 57,000 military personnel and 23,000 family members; and

WHEREAS, the Cumberland County Board of Commissioners stands strong in unified support of our military soldiers and airmen and the mission readiness of Fort Bragg and Pope Army Airfield; and

WHEREAS, the United States Army and Air Force work together at Pope Army Airfield on Fort Bragg in a variety of joint ventures; and

WHEREAS, the Air Force 440th Airlift Wing is housed at Fort Bragg, along with its 10 C-130H Hercules aircraft; and

WHEREAS, those aircraft have been slated to be decommissioned as part of the Air Force's 2015 budget proposal submitted in early March; and

WHEREAS, the decommissioning would also lead to the deactivation of the 440th Airlift Wing, impacting some 1,600 jobs in our community; and

WHEREAS, the 440th is a critical component in the high level training and timely deployment of our Airborne and Special Operations forces; and

WHEREAS, the placement of the C-130H at Fort Bragg has proven to be a critical asset to mission essential parameters of rapid response, global reach of the forces and critical training of the forces; and

WHEREAS, the C-130J has been brought into service as a newer and faster model of the C-130, but none have been delivered to Fort Bragg, and plans to do so were delayed; and

WHEREAS, with those delays, the 440th has not trained fully to bring the C-130J into service at Fort Bragg, impacting their future skills should they need to transfer; and

WHEREAS, some \$77.8 million could be removed from our local economy through the loss of the 440th and the C-130H.

NOW THEREFORE, BE IT RESOLVED, that as a unified community in collaboration with Fayetteville Regional Chamber and local governments, the Cumberland County Board of Commissioners hereby opposes the deactivation of the 440th Airlift Wing.

	nat the Cumberland County Board of Commissioners as that the Air Force's budget request be modified to 440th.	
Adopted this 7th day of April 7, 2014.		
	Cumberland County Board of Commissioners By:	
Attest:	Jeannette M. Council, Chairman	

Candice White, Clerk to the Board

COUNTY OF CUMBERLAND

NORTH CAROLINA



National County Government Month - April 2014 "Ready and Resilient Counties: Prepare. Respond. Thrive."

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties build infrastructure, maintain roads and bridges, provide health care, administer justice, keep communities safe, run elections, manage solid waste, keep records and much more; and

WHEREAS, Cumberland County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, through National Association of Counties President Linda Langston's Resilient Counties initiative, NACo is encouraging counties to focus on how they prepare and respond to natural disasters and emergencies or any situation that the counties may face, such as economic recovery or public health and safety challenges; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, during the month of April 2014, Cumberland County will conduct public awareness events to educate citizens about the role and functions county government performs and will recognize its veteran county employees for their years of service.

NOW, THEREFORE, BE IT RESOLVED THAT We, the Board of County Commissioners of Cumberland County, do hereby proclaim April 2014 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Presented this 7th day of April, 2014.

JEANNETTE COUNCIL, Chairman Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, emergencies can occur at anytime that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and the preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Cumberland County Emergency Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Telecommunicators of the Cumberland County Emergency Services have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, dispatchers have exhibited compassion, understanding and professionalism during the performance of their jobs over the past year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County hereby declares the week of April 14 - 20, 2014 to be "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK" in Cumberland County in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Adopted this 7th day of April, 2014.

JEANNETTE COUNCIL, Chairman Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA



- WHEREAS. the County of Cumberland recognizes the importance of trees to the economic, aesthetic, and ecological well-being of our community; AND WHEREAS, it is recognized that planting and maintaining healthy trees in our everchanging society are both desirable and necessary; AND WHEREAS. Arbor Day is a long-standing American tradition that represents an important element of our national heritage; AND WHEREAS. the Cape Fear Botanical Garden is a leader in the encouragement of environmental stewardship and is assisting with the planting of trees by the students of our schools; AND WHEREAS. Cumberland County-Cooperative Extension is a community partner with the Cape Fear Botanical Garden in the effort to restore our trees; AND WHEREAS, individuals can act in this county to improve the environment by planting trees and ensuring that these trees are protected and receive proper
- NOW, THEREFORE, We, the Board of Commissioners, Cumberland County, North Carolina, do hereby proclaim the week of April 21 to 25, 2014 as Arbor Week and Wednesday, April 23, 2014 to be

maintenance in the years ahead.

ARBOR DAY IN CUMBERLAND COUNTY

AND urge our citizens to take an active part to ensure our community has a better quality of life by providing a clean environment with more trees.

Presented this 7th day of April, 2014.

JEANNETTE M. COUNCIL, Chairman Cumberland County Board of Commissioners



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA **APRIL 7, 2014**

TO:

BOARD OF COMMISSIONERS

THRU:

AMY CANNON, DEPUTY COUNTY MANAGER AND SYLVIA MCLEAN, BUSINESS MANAGER AMPLIAN

FROM:

DATE:

MARCH 28, 2014

SUBJECT:

PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH

BACKGROUND

Enacted in 1968, the Fair Housing Act prohibits housing discrimination on the basis of race, color, religion, sex, and national origin. The Act was amended in 1988 to include familial status (the presence of children under 18 and pregnant women) and persons with disabilities.

April is National Fair Housing Month and the Cumberland County Community Development Department wants to make sure residents of Cumberland County are aware of and educated on the Fair Housing Law. Our goal is that all citizens will receive fair treatment when looking for a home and to make housing choice a reality through fair housing planning.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners recognize April as Fair Housing Month in Cumberland County.

Attachments - Proclamation Workshop Flyer

Fair Housing Month Proclamation

Whereas, April 2014 marks the 46th anniversary of the Federal Fair Housing Act of 1968 and the 31th anniversary of the State Fair Housing Act; and

Whereas, the State Fair Housing Act of 1983 and the Federal Fair Housing Act of 1968 prohibit discrimination in housing because of "race, color, religion, sex, national origin, disability, and familial status"; and

Whereas, an important concern for Cumberland County individuals and families is the availability of decent and affordable housing; and

Whereas, Cumberland County supports the efforts of local governments, fair housing organizations, concerned citizens, and the housing industry to strive toward promoting broader housing choice in Cumberland County and promoting understanding of the State and Federal Fair Housing Acts.

Now, Therefore We Proclaim That, Cumberland County will adhere to the fundamental right of all citizens having equal access to housing, and housing related transactions.

Now, The Cumberland County Board of Commissioners proclaims:

April, 2014 as

Fair Housing Month

, 2014.
*

FREE WORKSHOP:

Fair Housing Rights for People with Disabilities and Equal Access for LGBT persons

Also

LEARN TO BUILD FINANCIAL HEALTH AND CREDIT WEALTH

Tuesday, April 29, 2014

8:30 am – 12:30 pm

Department of Social Services, Meeting Room B

1225 Ramsey Street, Fayetteville, N.C.

Topics Presented will Include:

- Basic Fair Housing Protections
- Reasonable Accommodations/Reasonable Modifications
- · Equal Access to Housing in HUD Program Regardless to Sexual Orientation or Gender Identity

Who Should Attend?

- Persons with Disabilities and Disability Rights Advocates
- Landlords and Property Managers
- Members and Advocates of the Lesbian, Gay, Bi-Sexual Transgender (LGBT) Community
- Federally Funded and Private Housing Providers
- Anyone who Cares about Equal Access to Decent, Affordable Housing

Presenters:

Jack Holtzman, Fair Housing Project, Legal Aid of NC Elsie Gilmore, Kingdom Community Development Corporation

Presented by: Cumberland County Community Development, Fair Housing Project, Legal Aid of NC, Fayetteville Fair Housing Board, Fayetteville - Cumberland Human Relations Department, City of Fayetteville Community Development, U.S. Department of Housing and Urban Development (HUD)

To register contact: Gary Belton, Cumberland County Community Development, 910-323-6146 or gbelton@co.cumberland.nc.us

This seminar is funded in part through a grant under the Fair Housing Initiatives Program with the U.S. Department of Housing and Urban Development.



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA APRIL 7, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

THRU:

AMY H. CANNON, DEPUTY COUNTY MANAGER

FROM:

SYLVIA H.-MCLEAN, BUSINESS MANAGER

DATE:

MARCH 27, 2014

SUBJECT:

COMMUNITY DEVELOPMENT WEEK PROCLAMATION

BACKGROUND

This year marks the 40th anniversary of the Community Development Block Grant (CDBG) Program which is celebrated nationally. This year's National CD Week theme is "40 Years of Building Stronger Communities". In order to commemorate the anniversary and the impact that the CDBG and HOME Programs have had on Cumberland County, we would like for the Board to proclaim April 21 – April 26, 2014 as Community Development Week.

RECOMMENDATION AND PROPOSED ACTION

The Community Development Department recommends that the Board of County Commissioners proclaims April 21 – April 26, 2014 as Community Development Week in Cumberland County.

Attachment – Proclamation

Community Development Week Proclamation

Whereas, the week of April 21 - 26, 2014 has been designated as National Community Development Week by the National Community Development Association to celebrate the Community Development Block Grant (CDBG) and the HOME Investment Partnerships (HOME) Program; and

Whereas, the CDBG Program provides funding to communities to provide decent, safe and sanitary housing, a suitable living environment; and has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

Whereas, the HOME Program provides funding to communities to create decent, safe and affordable housing opportunities to low income persons; and nationally, over one million units of affordable housing have been completed using HOME funds; and

Whereas, Cumberland County, North Carolina and other local governments have clearly demonstrated the capacity to administer and customize the CDBG and HOME Programs to identify, prioritize and resolve local issues such as the provision of decent, affordable housing; neighborhood and human service needs; job creation and retention; and physical redevelopment.

Now, The Cumberland County Board of Commissioners, do hereby proclaim:

Dr. Jeannette M. Council, Chair

The week of April 21 - April 26, 2014 as

Community Development Week

And in Cumberland County, we urge all citizens to join us in recognizing the Community Development Block Grant Program and HOME Investment Partnerships Program and the important role it plays in our community.

In Witness Whereof,		Title Title	Cumberland County,
North Carolina to be affixed this	day of	2014.	
8			

Budget Office Use

Budget Revision No.

B14-309

Date Received

3/20/2014

Date Completed

Fund No.		Agency No422Organ	n. No. <u>4200</u>			- 111
Organizati	ion Name	e: Sheriff		ITEM I	NO	2K(1)
			REVENUE		10%	2
Revenue Source Code	ĥ.	Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated			32,721	
			Total		32,721	
		E	EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
1936	111	Contribution LEO		452,376	32,721	485,097
					,	
			Total	452,376	32,721	485,097
Justification Increase the actuarial es	e Sheriff's	's contribution to the Law Enforcen	nent Officers' Separat	tion Allowance	Fund to reflect th	ne most recent
Funding So State: _ Other: _		Fund E Federal: Cour	Balance: nty: New: <u>\$32,</u> Prior Year:	,721	Other: _	
Submitted	Ву:	Department Head	Date:		Approved By:	
Reviewed B	Ву:	Finance	Date: 3/20/14	Co	ounty Manager	_Date:
Reviewed E	Ву:	Deputy/Assistant County Mgr	_ Date:		oard of County	Date

Budget Office Use

Budget Revision No.

B14-309A

Date Received Date Completed 3/20/2014

Fund No. 870 Agency No. 422 Organ. No. 4210

Organization Name: LEO Special Separation Allowance

			REVENUE		P9 2	of 2
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
4618		Contribtion LEO		452,376	32,721	485,097
		7				
			Total	452,376	32,721	485,097
		E	XPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
1825	947	Supplemental Retirement Bene	fit	418,126	32,721	450,847
ustificatio	on:		Total	418,126	32,721	450,847
ncrease th ctuarial es unding So State:	e Sheriff's stimate.	Federal: Cour	nent Officers' Separa	ation Allowance	Fund to reflect the r	450,847 most recent
unding Souther:_	e Sheriff's stimate. ource:	Fund E Federal: Cour Fees:	nent Officers' Separa Balance: nty: New:	ation Allowance	Fund to reflect the r	nost recent
ctuarial es unding So State:	e Sheriff's stimate. ource: By:	Fund E Federal: Cour	nent Officers' Separa Balance: nty: New: Prior Year:	ation Allowance	Fund to reflect the r	nost recent

Budget Office Use

County Manager

Board of County

Commissioners

Date:

Budget Revision No.

B14-311

Date Received Date Completed 3/21/2014

Fund No	101	_Agency No.	450	_ Organ. No.	4509
Organizatio	n Name	. Sail & Water	Concor	votion District	

Finance Department

Assistant County Mgr

Reviewed By:

21/-7

Organization Name: Soil & Water Conservation District			ITEM NO. $\frac{3K(2)}{}$			
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901 7757		Fund Balance Appropriated Fundraisers		0	1,960 3,944	3,944
		EYE	Total PENDITURES	0	5,904	3,944
Object Code	Appr Unit	Description	ENDITORES	Current Budget	Increase (Decrease)	Revised Budget
2757	366	Fundraisers		0	5,904	5,904
			Total	0	5,904	5,904
	the amo	ount of \$5,904 to appropriate fund to iser activities at June 30, 2013 and to , 2014.				
Funding So State: Other:		Fund Bala Federal: County: Fees:		>	Other:	
Submitted	Ву:	Onna H Sotte. Department Head	Date: 3/21/14		Approved By:	
Reviewed E	Ву:	Bob Sucher	Date: 3/21/14		Dat	te:

Date:

Budget Office Use

Budget Revision No.

B14-319 3/30/2014

Date Received Date Completed

Fund No.	101	Agency No.	437	Organ. No.	4365
Organizațio	n Name	Social Service	es/Gene	eral Governme	ent Other

Deputy/Assistant County Mgr

2K(3) ITEM NO

Commissioners Date:

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
4304 4324 4346		NC Food Stamp NC IV-E Admin NC Med Admin		3,266,157 2,530,478 5,413,391	4,744 4,744 4,744	3,270,901 2,535,222 5,418,135
			Total	7,943,869	14,232	11,224,258
Object	A 20 Texts		EXPENDITURES		400000000000000000000000000000000000000	
Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
from remaii	087 on: the amo	Salaries FICA match Retirement 401K County Unemployement Workers Comp General Government Other Salary Adjustments unt of \$28,748 to implement Inco Is for the Phase II Pay Plan and b (revenue off set) to be effective be	udget additional reve	enue expected to		
Funding Se State: Other:			Balance: unty: New: Prior Year:		Other:	
Submitted By:		Department Head	Date:		Approved By:	
Reviewed By: Kelly Cuts		Kelly Cutry Finance	Date: <u>3-30.14</u>	Co	ounty Manager ard of County	ate:

Budget Office Use

Budget Revision No.

B14-317

Date Received Date Completed

3/26/2014

Fund No.	101	_Agency No433Organ	i. No. <u>436Z</u>			-
Organiza	tion Name:	Mental Health Other		ITEM NO	2K	(4)
			REVENUE		10.07	
Revenue Source Code	•	Description	7	Current Budget	Increase (Decrease)	Revised Budge
9911	8	Mental Health Fund Balance Ap	propriated	2,782,013	25,000	2,807,013
	ÿ	FVI	DENDITUDEO	2,782,013	25,000	2,807,013
		EXI	PENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3390	138	Contracted Services		0	25,000	25,000
			Total	0	25,000	25,000
to identify of	n the amount client records ely upon comp Source:	of \$25,000 appropriating Mental is formerly under Mental Health the pletion of this project, the Alliance Fund B Federal: Fees	at have met the rete will remove the rem Balance:	ention requiremen	nts for proper disp	osition.
Submitted	I By:	Department Head	Date: 3/24/4	*	Approved By:	
Reviewed	min ±	Finance Department	Date: 4-2-14	Cou		Date:
Reviewed		Deputy/Assistant County Mgr			ard of County nmissioners [Date:



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 7, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

QUENTIN T. MCPHATTER, ASSISTANT COUNTY MANAGER

THROUGH:

AMY H. CANNON, INTERIM COUNTY MANAGER

DATE:

THURSDAY, APRIL 3, 2014

SUBJECT:

UPDATE OF COUNTY PARTICIPATION IN REGIONAL TRANSIT

EFFORTS

BACKGROUND:

Officials from the City of Fayetteville, Cumberland County, Hoke County, Harnett County, Hope Mills, Spring Lake and Fort Bragg have held meetings on January 8th, February 27th, and March 18th to discuss transit and the need for coordination of transportation services within Cumberland County and the region. The initial meeting in January led to the development of a task force consisting of staff members from the entities listed earlier. The meeting noted the need to review the current transit structure in our region and examine various means/methods for improvement in our current system.

The February meeting discussed the transit services already provided to residents in the region, the multiple providers of transit services, the menu of modes/services, and the funding trends in North Carolina at the federal and state level for transit services.

At the most recent meeting held in mid-March, the elected officials from various entities and staff members met with Mr. Dan Boyle from Dan Boyle and Associates, Inc. based in San Diego, California. Mr. Boyle has been hired by City of Fayetteville-FAST to assist in the review of the current transit system. The scope of Mr. Boyle's work includes providing a residential transit orientation index (RTOI) analysis, identifying transit options, and the costing of transit options. I have attached a copy of Mr. Boyle's scope of services to this memorandum.

The Board of Commissioners will receive a future update on this matter once we receive the results from Dan Boyle and Associates, Inc.

RECOMMENDATION/PROPOSED ACTION: None at this time. This memorandum serves an update on the participation of Cumberland County in transit efforts.

Dan Boyle & Associates, Inc. 13084 Signature Point, Suite 150, San Diego, CA 92130

voice: 858.259.6515 • fax: 858.259.2305 email: dboyle34@pacbell.net

February 19, 2014

City of Fayetteville - FAST Attn: Randy Hume, Transit Director 455 Grove Street Fayetteville, NC 28301

Re:

FAST Transit Development Plan Update Proposal for Regional Transit Needs Assessment

Dear Mr. Hume:

This is Dan Boyle and Associates, Inc.'s proposal for a Transit Needs Assessment for Cumberland County outside the Fayetteville City limit and the eastern portion of Hoke County (between Raeford and the county line). Given the timeline, this analysis will provide a quick overview of opportunities and issues related to a potential regional approach.

TASK 1 Residential Transit Orientation Index (RTOI) Analysis

The project team conducted an RTOI analysis for the City of Fayetteville to identify neighborhoods with a strong propensity to use transit, based on various demographic characteristics. In this task, we would broaden the analysis to include all of Cumberland County and the portion of Hoke County between Raeford and the county line.

TASK 2 Identification of Transit Options

Based on the findings of the RTOI, field work in nearby unserved areas including Hope Mills, Spring Lake, Eastover, and Raeford, and meetings with stakeholders identified by the City of Fayetteville, DBA will develop a list of types of transit or shared ride services that are appropriate for specific areas. Tuesday, March 18 is proposed as the date of the site visit.

TASK 3 Costing of Transit Options

DBA will develop cost estimates of the transit options in Task 2. This will provide elected officials with the information needed to move forward on decisions regarding regional transit services.

Figure 1 presents the proposed budget for this assessment.

Figure 1 Proposed Budget for Transit Needs Assessment

	Froposed Budget for	Hallolt Meeds	Maacaaillelli	
Consultant:	Dan Boyle & Associates 13084 Signature Point, #150	Con	tract:	City of Fayetteville TDP Update
	San Diego, CA 92130			Regional Assessment
DIRECT LA	BOR AND FRINGE BENEFITS			
**************************************	Staffer	Hours	Rate	Amount
	Boyle, Project Manager	40	\$73.88	\$2,955
Subtotal, Di		40		\$2,955
OVERHEAD	AND FRINGE BENEFITS	7.		
Subtotal - O	verhead and Fringe Benefits		88%	\$2,600
SUBCONTR	ACTORS/CONSULTANTS			
1. Tindale-O	liver & Associates, Inc.			
	Staffer	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
	Suarez	2	\$114.66	\$229
	Ļi	<u>16</u> 18	\$77.03	<u>\$1,232</u>
Total Labor,	TOA	18		\$1,462
DIRECT CO				
Dan Boyle &	Associates			
	Travel			\$827
Total, Direct	t Costs	<i>**</i>		\$827
FIXED FEE	10% of Labor, Overhead and Frin	nge - DBA only		\$556
TOTAL CON	ITRACT COST	And the second second		\$8,400

Thank you for the opportunity to present this proposal.

Sincerely,

Daniel K. Boyle President



OUT FRONT MEDIA RELEASE

Tracie Davis

Corporate Communications Director

Release: IMMEDIATE

Contact: Nathan Walls, Interim PIO

Date: 3/27/2014

Phone: (910) 433-1578

Regional Transit System Being Explored

(Fayetteville, N.C.) – Mayor Nat Robertson is leading an effort that is exploring the feasibility of a regional transit system. Robertson has held two meetings – on Jan. 8 and March 18 – with officials within the region. Cumberland County Commissioners Chair Dr. Jeanette Council, Harnett County Commissioners Chair Joe Miller, Hoke County Commissioners Chair James Leach, Spring Lake Mayor Chris Rey, Hope Mills Mayor Jackie Warner, Fort Bragg Garrison Commander Col. Jeff Sanborn, Fayetteville City Manager Ted Voorhees and senior staff from the organizations have participated in discussions.

According to Mayor Robertson, there was overwhelming support from all the elected officials, as well as Fort Bragg, to pursue the idea and learn more.

"The group agrees that a reliable regional transit system would be attractive for recruiting mid-to-large sized employers into the area," Mayor Robertson said. "This piece of the puzzle is so important for economic development and recruiting industry into the Fayetteville area. Transporting employees in a community is one of the things large companies look for. They ask, 'How can my employees get to work?"

Mayor Robertson said the group asked the staff to come back to them with a very short synopsis on whether the idea is feasible and with possible funding sources including fees, grants and federally funded programs that encourage such projects.

On March 24, Mayor Robertson briefed the City Council on the discussions and described the conversations as a fishing expedition looking for a consensus on whether to move forward with asking staff to explore what a regional transportation system would look like.

Mayor Robertson says the next step is for all the government boards to decide if they want to ask staff to move forward with looking at ways to fund and implement such a system. The key, Mayor Robertson says, is to find a way to fund such a huge project without asking our residents to be burdened with the expense.

"Fayetteville residents already supplement our FAST system, so we need to identify funding that can make this work throughout the region without bearing any additional cost," Mayor Robertson said.



PUBLIC INFORMATION OFFICE

TO:

BOARD OF COMMISSIONERS

FROM:

SALLY SHUTT, PUBLIC INFORMATION DIRECTOR July Many Cannon Bureau

THRU:

AMY CANNON, INTERIM COUNTY MANAGER

DATE:

APRIL 2, 2014

SUBJECT:

FAYETTEVILLE-CUMBERLAND LIASION COMMITTEE

ITEMS

BACKGROUND: On March 20, 2014, City and County staff presented a Strategic Comparison report to the Fayetteville-Cumberland Liaison Committee on commonalities found between the City and County Strategic Plans. The study's intent was to discover similarities in the two organizations' stated goals in an effort to identify partnerships and strengthen relationships.

The Fayetteville-Cumberland Liaison Committee voted to bring the Strategic Comparison forward to the full boards as an informational item. The comparison report is attached, along with copies of the strategic plans from the City and County.

RECOMMENDATION: Materials are provided for informational purposes.



Mission

City of Fayetteville:

The City government provides municipal services that enhance the quality of life and make Fayetteville a better place for all.

The City Government is financially sound and provides a full range of quality municipal services that are valued by our customers and delivered by a dedicated workforce in a cost effective manner focused on customer service.

The City strives for well-designed and well-maintained infrastructure and facilities.

The City engages its residents and is recognized as a state and regional leader.

Comparison:

- Quality services to citizens
- Fiscal responsibility

Cumberland County:

To provide quality services to our citizens while being fiscally responsible.



Vision

City of Fayetteville:

The City of Fayetteville is a great place to live with a choice of desirable, safe neighborhoods, a regional shopping destination, leisure opportunities for all and beauty by design.

Our City has a vibrant downtown and major corridors, the Cape Fear River to enjoy, diverse cultures with a rich heritage, a strong local economy and beneficial military presence.

Our City has unity of purpose and partners with engaged residents who have confidence in their local government.

This creates a sustainable community with opportunities for individuals and families to thrive.

Cumberland County:

To grow as a regional destination for employment, economic development, commerce and cultural pursuits.

- Regional destination
- Economic Development
- Cultural Pursuits



Core Values

City of Fayetteville:

We, the Mayor, City Council, Managers, Supervisors and Employees serve with RESPECT

R esponsibility

E thics

S tewardship

P rofessionalism

Entrepreneurial Spirit

C ommitment

T eamwork

to safeguard and enhance the public trust in City Government.

Cumberland County:

Serving Cumberland County citizens with PRIDE

- P rofessionalism
- R espect
- · I ntegrity with accountability
- D iversity
- E xcellent Customer Service

Recognizing that all people are different, we treat everyone with dignity and serve our diverse population with professionalism, respect, integrity, diversity and excellent customer service (PRIDE).

Comparison:

 Both encompass attributes we want to see in our workforce and leaders: Respect, professionalism, integrity/ethics, responsibility/accountability, commitment/excellent customer service.



Cumberland County:
Ensure a safe and healthy community by providing needed services to our citizens in a timely manner.

- Crime reduction; improve emergency and fire response (911), emergency management, court-related issues (pre-trial release, post-arrest, specialty courts).
- Examples of collaboration Participation in Safe Streets summit on April 11; studying red light camera program; discussing E911 consolidation.
- County's goal includes health initiatives.



Economic	Devel	opment

City of Fayetteville:

The City of Fayetteville will have a strong, diverse and viable local economy.

Cumberland County:

Promote economic development by creating and retaining jobs, and providing career opportunities, quality education, cultural and recreational services.

- Corridors Coliseum Overlay District for both City and County;
 Murchison Road for City
- Economic development strategies
- Partnerships with Alliance and organizations for job creation and retention
- Homelessness Community of Development/Continuum of Care (For County, this falls under healthy community goal)
- Local Foods/Farmers Market
- NOTE County's plan includes cultural and recreational services here



Infrastructure/Built Environment

City of Fayetteville:

The City of Fayetteville will be designed to include vibrant focal points, unique neighborhoods and high quality, effective infrastructure.

Cumberland County:

Provide adequate infrastructure consistent with orderly growth of a dynamic county.

- · Effective zoning, land use, codes and inspections
- · Gateway and beautification efforts for corridors; blight
- For the City, this also includes streets, sidewalks, storm water
- For the County, this includes assessing the County's space needs and developing a maintenance plan.



-						100	
Co	m	m	HIP	210	211	0	nc
					α		

City of Fayetteville:

The City of Fayetteville will develop and maintain strong community connections.

Cumberland County:

Educate, inform and engage employees, citizens, elected and appointed officials through effective and efficient communications.

- Citizen Engagement
- Communications Plans
- Collaboration between governmental units Joint City-County Committee
- · Citizens' Academies
- State Legislative Delegation meetings
- Federal Advocacy Program (Note: For City, this falls under sustainable capacity goal.)



Organizational

City of Fayetteville:

The City of Fayetteville will have unity of purpose in its leadership and sustainable capacity within the organization.

Cumberland County:

Employ motivated, professional and well-trained personnel who offer excellent customer service with PRIDE – Professionalism, Respect, Integrity with accountability, Diversity and Excellent Customer Service.

- Excellent customer service
- Human Resources
- Technology, automation, service delivery
- Citizen feedback on services, employee surveys
- Service optimization and efficiencies
- Strategic planning, organizational benchmarking and performance management
- Federal Advocacy Program



Desirable Place to Live, Work and Recreate

City of Fayetteville:

The City of Fayetteville will be a highly desirable place to live, work and recreate with thriving neighborhoods and high quality of life for all residents.

Cumberland County:

The City has six goals; the County has five.

Quality of life issues fall under the following two goals.

Promote economic development by creating and retaining jobs, and providing career opportunities, quality education, cultural and recreational services.

Ensure a safe and healthy community by providing needed services to our citizens in a timely manner.

- Fayetteville-Cumberland Parks & Recreation, leisure and cultural
- Solid waste, recycling, airport, transit
- Leverage Cape Fear River



STRATEGIC PLAN

- OUR -

MISSION

TO PROVIDE QUALITY SERVICES TO OUR CITIZENS
WHILE BEING FISCALLY RESPONSIBLE.

- OUR -

VISION

TO GROW AS A REGIONAL DESTINATION FOR EMPLOYMENT, ECONOMIC DEVELOPMENT, COMMERCE AND CULTURAL PURSUITS.

- OUR -

CORE VALUES

SERVING CUMBERLAND COUNTY CITIZENS WITH PRIDE:

- PROFESSIONALISM
- RESPECT
- INTEGRITY WITH ACCOUNTABILITY
- DIVERSITY
- EXCELLENT CUSTOMER SERVICE

RECOGNIZING THAT ALL PEOPLE ARE DIFFERENT,
WE TREAT EVERYONE WITH DIGNITY AND SERVE OUR
DIVERSE POPULATION WITH PROFESSIONALISM,
RESPECT, INTEGRITY, DIVERSITY AND EXCELLENT
CUSTOMER SERVICE (PRIDE).

STRATEGIC PLAN

GOALS AND OBJECTIVES

2013 - 2014

GOAL 1:

ENSURE A SAFE
AND HEALTHY
COMMUNITY
BY PROVIDING
NEEDED SERVICES
TO OUR CITIZENS IN
A TIMELY MANNER.

- Objective 1: Provide youth development program opportunities that promote good citizenship.
- Objective 2: Assist with efforts to reduce crime by repeat offenders.
- Objective 3: Improve emergency response services to citizens.
- Objective 4: Promote a healthy community by providing educational, health and human services programs and resources to citizens.

GOAL 2:

PROVIDE
ADEQUATE
INFRASTRUCTURE
CONSISTENT WITH
ORDERLY GROWTH
OF A DYNAMIC
COUNTY.

- Objective 1: Explore strategies to address the County's need for more office space, and ensure facilities are wellmaintained.
- Objective 2: Strengthen the County's green and energy-efficiency initiatives.
- Objective 3: Advance the County's automation and technology capabilities.
- Objective 4: Increase gateway and other beautification efforts to create a more aesthetically appealing community.

GOAL 3:

PROMOTE
ECONOMIC
DEVELOPMENT
BY CREATING
AND RETAINING
JOBS, AND
PROVIDING CAREER
OPPORTUNITIES,
QUALITY
EDUCATION,
CULTURAL AND
RECREATIONAL
SERVICES.

- Objective 1: Ensure effective economic development incentives and practices are in place to attract and retain business and industry.
- Objective 2: Promote economic development through the preservation of natural resources, farmland and the county's agricultural industry.
- Objective 3: Provide quality cultural and recreational services.

GOAL 4:

EDUCATE, INFORM
AND ENGAGE
EMPLOYEES,
CITIZENS, ELECTED
AND APPOINTED
OFFICIALS THROUGH
EFFECTIVE
AND EFFICIENT
COMMUNICATIONS.

- Objective 1: Increase citizen engagement as evidenced by increased applications for county boards and committees and attendance at public forums and meetings.
- Objective 2: Enhance communications systems and transparency so citizens can readily access information.
- Objective 3: Improve internal communications.
- Objective 4: Enhance collaboration between county government and other boards, committees and commissions.

GOAL 5:

EMPLOY MOTIVATED,
PROFESSIONAL
AND WELL-TRAINED
PERSONNEL WHO
OFFER EXCELLENT
CUSTOMER SERVICE
WITH PRIDE —
PROFESSIONALISM,
RESPECT,
INTEGRITY WITH
ACCOUNTABILITY,
DIVERSITY AND
EXCELLENT
CUSTOMER SERVICE.

- Objective 1: Optimize service delivery through innovation, automation and technology to enhance current services and create new service opportunities.
- Objective 2: Encourage citizen engagement and provide feedback opportunities through various outlets as it relates to service delivery.
- Objective 3: Implement staff development and training programs.
- Objective 4: Recognize employees for their achievements.
- Objective 5: Explore competitive pay based on labor market analysis and update classification system.



Board of Commissioners

Dr. Jeannette Council, Chairman Kenneth S. Edge, Vice-Chairman Charles Evans Marshall Faircloth Jimmy Keefe Billy R. King Edward (Ed) Melvin

County Management

James E. Martin, County Manager Amy H. Cannon, Deputy County Manager James E. Lawson, Assistant County Manager Quentin McPhatter, Assistant County Manager

Visit us on the Web:

http://www.co.cumberland.nc.us/

Be sure to follow us on









STRATEGIC PLAN 2014-2015

MISSION

The City government provides municipal services that enhance the quality of life and make Fayetteville a better place for all.

The City Government is financially sound and provides a full range of quality municipal services that are valued by our customers and delivered by a dedicated workforce in a cost effective manner focused on customer service.

The City strives for well-designed and well-maintained infrastructure and facilities.

The City engages its residents and is recognized as a state and regional leader.

VISION

The City of Fayetteville is a great place to live with a choice of desirable, safe neighborhoods, a regional shopping destination, leisure opportunities for all and beauty by design.

Our City has a vibrant downtown and major corridors, the Cape Fear River to enjoy, diverse cultures with a rich heritage, a strong local economy and beneficial military presence.

Our City has unity of purpose and partners with engaged residents who have confidence in their local government.

This creates a sustainable community with opportunities for individuals and families to thrive.

CORE VALUES

We, the Mayor, City Council, Managers, Supervisors and Employees serve with

- R esponsibility
- E thics
- S tewardship
- P rofessionalism
- E ntrepreneurial Spirit
- C ommitment
- T eamwork



to safeguard and enhance the public trust in City Government.

STRATEGIC PLAN 2014-2015

Goals and Objectives

Goal 1:



Goal 2:



Be designed to

include vibrant focal

points, unique

neighborhoods, and

high quality,

effective

infrastructure.

Objective 1: To manage

the City's future growth and

support strategic land use

policy by supporting quality

development and decreasing

the oversupply of commercial

land and under developed

occupancy of vacant retail

Objective 2: To develop a

buildings and increases

high quality storm water

system and transportation

Objective 3: To provide

high quality affordable

housing and revitalize

and office spaces.

system.





Goal 5:



Goal 6:



- . Objective 1: To reduce the incidence and severity of crime and to improve public perception of safety through community engagement and collaboration in crime and safety initiatives.
- . Objective 2: To ensure emergency operations readiness through effective preparation and interagency collaboration
- . Objective 3: To ensure traffic safety by striving to reduce preventable vehicle accidents and traffic related fatalities and injuries.
- . Objective 4: To ensure high survivability rate and improve dollar loss ratios for fire, medical, and other hazardous incidents.

Top Priority for Council

Police Staffing

Continued Strong Focus

9 Initiatives



Goal 3:



Goal 4:

Be a highly desirable place to live, work, and recreate with thriving neighborhoods, and high quality of life for all residents.

- Objective 1: To enhance recreation, leisure and cultural opportunities for all to thrive in a clean and beautiful community that reflects our diversity.
- Objective 2: To invest in community places. revitalizing downtown as a focal point, and building opportunities that leverage the Cape Fear River.
- Objective 3: To improve mobility and connectivity by investing in traffic flow strategies, sidewalks, trails, and bike lanes.
- Objective 4: To support well- organized neighborhoods that inspire pride and responsibility in residents.

Top Priority for Council

Parks and Recreation capital projects funding

Continued Strong Focus

3 Initiatives

Have unity of purpose in its leadership and sustainable capacity within the organization.

- Objective 1: To ensure strong financial management with fiduciary accountability and plan for the future resource sustainability by aligning resources with City priorities.
- Objective 2: To promote an organizational climate that fosters an exceptional, diverse, engaged, and healthy workforce that delivers excellent services.
- Objective 3: To identify and achieve efficiencies through innovation and technology utilization, by increasing data-driven decisions and using business intelligence strategies, including performance management, process mapping, evaluation, and improvement.

Top Priority for Council

Customer service initiative throughout organization

Continued Strong Focus

5 Initiatives

Develop and maintain strong community connections.

- Objective 1: To inform and educate about local government by enhancing public outreach and increasing community dialog. collaboration and empowerment.
- Objective 2: To increase trust and confidence in City government through high quality customer service and good brand and reputation management.
- Objective 3: To develop and maintain collaborative relationships between government units, the local military and stakeholders.

Continued Strong Focus

- Develop State legislative affairs program with resources.
- Complete communication plan begin implementation of approved enhancements.

Be a safe and secure Have a strong, community. diverse, and viable

- local economy. Objective 1: To sustain a favorable development climate through continual improvement of internal processes and by providing redevelopment tools to encourage business growth.
- Objective 2: To implement strategies that diversify the City's tax base and increase the industrial and commercial tax bases.
- Objective 3: To leverage partnerships for job creation and retention, with focus on local and regional workforce and increasing per capita income.

Top Priority for Council

Establish broader citywide **Economic Development** Program

Continued Strong Focus

6 Initiatives

Top Priority for Council

neighborhoods with effective

zoning, code enforcement,

and violation abatement.

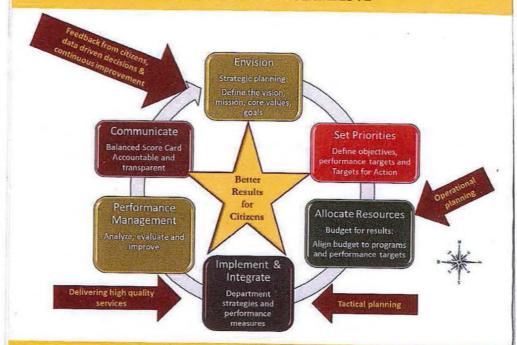
Comprehensive Land Use Plan

Continued Strong Focus

4 Initiatives



STRATEGIC ALIGNMENT



PERFORMANCE MANAGEMENT

The **PRIDE** program enabled the City of Fayetteville to be an ENGAGED LEADER in the community for innovation, effective change management, and continuous improvement strategies through evidence based decisions, accountability, and transparency.

- P erformance
- R esults
- I ntegration
- D ata driven
- E valuation

For more information please visit http://ci.fayetteville.nc.us/strategic_plan/ or contact the Strategic Initiatives Manager, Rebecca Rogers Carter at RRCarter@ci fay nc us

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS MARSHALL FAIRCLOTH JIMMY KEEFE BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. ___

5A

BOARD OF COMMISSIONERS

April 2, 2014

April 7, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board KS

SUBJECT:

Adult Care Home Community Advisory Committee

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

Donna Atkins - completing initial term. Eligible for reappointment.

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

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

Attachments

pc: Kareem Strong

Mid-Carolina Area Agency on Aging

Adult Care Home Community Advisory Committee

The Adult Care Home Community Advisory Committee promotes community education and awareness of the needs of the aging in facilities.

Statutory Authorization: NCGS 131D-31

Member Specifications:

18 Members

Term: 3 Years (Members serve an initial one-year term, after which they may be appointed to a three-year term.)

Compensation: None

Duties:

- Visits to assigned Adult Care homes each quarter to include completion of a quarterly report by each sub-committee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Helps to maintain the intent of the Residents' Bill of Rights;
- Becomes aware of conditions in facilities and assists grievance processes.

Meetings: Third Thursday of the last month of each quarter at 10:00 AM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

Meeting Location: Various adult care homes in Cumberland County

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	6/11	1st	Aug/14 8/31/14	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/12	2nd	Apr/15 4/30/15	No
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-1555	5/13	2nd	May/16 5/31/16	No
Sheba McNeill 162 Tallstone Drive Fayetteville, NC 28311 203-809-8185/977-4788 (W)	5/13	Initial	May/14 5/31/14	Yes
VACANT (Vacated by P. Wade)	8/12	1st	Aug/13 8/31/13	Yes
Donna Atkins 6480 Faircloth Bridge Rd Stedman, NC 28391 910-818-3977	5/13	Initial	May/14 5/31/14	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7620	7/12	2nd	Aug/15 8/31/15	No
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/13	2nd	May/16 5/31/16	No
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	7/12	1st	Aug/15 8/31/15	Yes

Adult Care Home Community Advisory Committee, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	4/10	1st	May/14 5/31/14	Yes
Latara Ray 5823 Nessee Street Fayetteville, NC 28314 910-587-7795	8/13	Initial	Aug/14 8/31/14	Yes
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	6/11	1st	Aug/14 8/31/14	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	5/13	2nd	May/16 5/31/16	No
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	8/13	2nd	Aug/16 8/31/16	No
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	5/13	2nd	May/16 5/31/16	No
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 st .	Apr/15 4/30/15	Yes

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

P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 - Fax: 323-9330

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

APPLICANTS FOR ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

BEAN, KENNETH JOSEPH (B/M)

RETIRED ARMY

NONE LISTED

6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303

347-290-2577

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

EVERETT, CLARENCE SR (B/M)

RETIRED ARMY

PASTOR

14 YEARS

1513 WOODBERRY LANE

FAYETTEVILLE NC 28303

822-1525/494-1656

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

FAGAN, CARLA (B/F)

ASSISTANT PROFESSOR

PHD-SOCIAL WELFARE MASTERS-SOCIAL WORK

6235 CARVER PINE LOOP APT 8107 METHODIST UNIVERSITY

BS-PSYCHOLOGY

FAYETTEVILLE NC 28311

920-3580/630-7699

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

FORD, STANLEY (B/M)

BANKING/MORTGAGES

BACHELORS

4013 POLK DRIVE

HOPE MILLS. NC 28348

910-425-5639

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: ARMY LEADERSHIP COURSE

HAES, TYSHANNA (B/F)

1812 ARMSTRONG ST

FAYETTEVILLE NC 28301

318-542-8805

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

NONE LISTED

NOT LISTED

COLLEGE STUDENT

APPLICANTS FOR ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 2

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL

HERNANDEZ, ANTOINETTE (B/F)

BACKGROUND

7661 BEVERLY DRIVE

ADMIN, ASST & GENERAL

MANAGER - CAPE FEAR

FTCC-ACCOUNTING

FAYETTEVILLE. NC 28314

ADULT DHCC, SYLVESTER

263-1833 (H) / 323-4424, 864-8085 (W)

LOVING, LLC.

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

MCMILLION, CASSANDRA (B/F)

WEDDING CONSULTANT

1905 EICHELBERGER DR

MASTERS-EDUCATION

FAYETTEVILLE, NC 28303

910-488-8336

**SERVES ON THE JOINT SENIOR CITIZENS ADVISORY

COMMISSION**

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

PARKER, DIANE (B/F)

NONE LISTED

BS-BUSINESS ADMIN. MASTERS- IN PROCESS

1200 MURCHISON RD **FAYETTEVILLE NC 28301**

252-452-5640

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

STORY, PAMELA SUGGS (B/F)

SOCIAL WORK COORDINATOR

BA MSW

631 WEST COCHRAN AVE

FAYETTEVILLE NC 28301

286-0783/678-2621 Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: YES

Graduate-other leadership academy: Police Citizens Academy; Fayetteville Citizens Academy

FTCC

STUCKEY, DEBORAH (B/F)

LAB INSTRUCTOR

CC SCHOOLS

BACHELORS

5578 ARAPAHOE COURT

FAYETTEVILLE, NC 28304

910-826-6747/ 910-224-6786

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

APPLICANTS FOR ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 3

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

THOMPSON, JOHN (B/M)

SELF EMPLOYED

BA-SOCIOLOGY

8533 CLIFFDALE RD

RETIRED MILITARY

FAYETTEVILLE NC 28314

864-1043

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WHITE, LILLIE (B/F)

RETIRED

BS-BUSINESS ADMIN.

6496 TARRYTOWN DR **FAYETTEVILLE NC 28314**

910-867-3178

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WILLIAMS, ROBERT (W/M)

INSURANCE

SENIOR RESOURCE SERVICES

COLLEGE GRADUATE

2517 N EDGEWATER DR

FAYETTEVILLE NC 28303

433-2191/527-6993

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

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS
MARSHALL FAIRCLOTH
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 6A

BOARD OF COMMISSIONERS

April 1, 2014

April 7, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board K%

SUBJECT:

Cumberland County Workforce Development Board

BACKGROUND: On March 17, 2014, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cumberland County Workforce Development Board:

Private Sector: Rodney Anderson (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

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Private Sector: Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 st	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

Cumberland County Workforce D	Date	•	VII.20	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
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 st	Oct/14 10/31/14	Yes
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 st	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
Public Sector: Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
Rehabilitation: Ellen Morales (/F) North Carolina Department of Hun Division of Vocational Rehabilitati 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - re	eplaced by state	agency)
Community Based Organization: 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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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
Economic Development: Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 rd	Aug/17 8/31/17	No
Employment Service: Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - re	eplaced by state	agency)
Labor: Joseph M. Smith (W/M) Goodyear 6005 Louden Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-	10/11 9933 (C)	2nd	Oct/14 10/31/14	No
Education: Brian (T.J.) Haney (W/M) FTCC 1660 Rock Creek Lane Fayetteville, NC 28301 488-4664/678-1068	8/13	1st	Aug/16 8/31/16	Yes
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/11	1 st	Nov/14 11/30/14	Yes

Cumberland County Workforce Development Board, page 4

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
County Representative: 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: 2nd 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.

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS
MARSHALL FAIRCLOTH
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

6B

BOARD OF COMMISSIONERS

April 1, 2014

April 7, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board KB

SUBJECT:

Tourism Development Authority

BACKGROUND: At their March 17, 2014 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Tourism Development Authority:

Hotel/Motel Over 100 Rooms Representative: Manish Mehta (reappointment)

I have attached the current membership list for the Tourism Development Authority.

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

Attachment

pc: Candice White, Clerk to the Board

Tourism Development Authority

The Tourism Development Authority is charged with expending the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484 for the purposes provided in that act.

Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

Member Specifications:

7 Members with Specific Categories

- Representatives nominated by hotels and motels within the County which have in excess of 100 rooms subject to the occupancy tax (2)
- Representatives nominated by hotels and motels within the County which have fewer than 100 rooms subject to the occupancy tax (2)
- The President of the Fayetteville-Cumberland County Chamber of Commerce (1)
- The County Manager (1)
- A member of the public who is not affiliated with travel and tourism and who reflects the cultural diversity of the County (1)

Term: 3 Years

Compensation: None

Duties:

- Expend the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484, as amended from time to time, for the purposes provided in that act:
- Promote travel, tourism and conventions in the County, sponsor tourist-related capital projects in the County;
- Contract for and be contracted with, apply for and accept grants and gifts for the accomplishment of the purposes provided in the act.

Meetings: Quarterly (January/April/July/October) - Fourth Wednesday at 8:00 AM

Meeting Location: Cumberland County Courthouse Fifth Floor, Room 564 117 Dick Street Fayetteville, NC

TOURISM DEVELOPMENT AUTHORITY 3 Year Terms

	3 I car	1 CIIIIS		
	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Commissioner Appointees:				
Hotel/Motels under 100 roor	ns Representatives:			
Daniel E. Roberts	11/13	3 rd ∗	Oct/14	No
4182 Sycamore Dairy Road			10/22/14	
Fayetteville, NC 28303	*One additional year; C	October 23, 2013	3 – October 22, 2	014*
426-1416/826-9200 (W)				
dan@shaminhotels.com				
William S. Wellons, Jr.	11/13	2 nd	Aug/16	No
406 Overton Place			8/31/16	
Fayetteville, NC 28303				
868-5425/436-3131 (W)		*		
billy@wellonsrealty.com				
Hotel/Motel over 100 rooms				
Vivek Tandon (A/M)	11/13	$3^{rd}*$	Oct/14	No
2857 Skye Drive			10/22/14	
Fayetteville, NC 28303	*One additional year; C		– October 22, 2	014*
323-9070/438-0945(W-Assis	stant Nicole)/670-1072 (co	ell)		
Vtandon103@aol.com				
	2.472	. ao	and the second	
Manish Mehta	9/12	1st	Mar/14	Yes
229 Forest Creek Drive			3/31/14	
Fayetteville, NC 28303 *serving unexpired term; eligible to serve two additional terms*				
494-1918 (cell)/689-0800				
msmehta@5points.nc.com				
M 1 CH DIE MA	CC1' / 1 '/1 TD 1/TD	•		
Member of the Public Not At		<u>ism</u> 1 st	T /1 4	37
Dallas Mack Freeman	6/11	1	June/14	Yes
961 Kaywood Drive			6/30/14	
Fayetteville, NC 28311				
488-9478/391-4177 (cell)				
mrashema@aol.com				

Others:

President of the Fayetteville-Cumberland County Chamber of Commerce (ex officio)

Doug Peters

Fayetteville-Cumberland County Chamber of Commerce

P.O. Box 9

Fayetteville, NC 28302

484-4242 / 973-4729 (cell)

dpeter@fayettevillencchamber.org

Cumberland County Manager (ex officio)
Amy Cannon (Interim)
P.O. Box 1829
Fayetteville, NC 28302
678-7740
acannon@co.cumberland.nc.us

Authority was created by the Board of Commissioners on January 28, 2002. Board was appointed on March 11, 2002.

Meetings: Quarterly (January/April/July/October) - 4th Wednesday - 8:00 AM - Room 564