
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 6, 2014
9:00 AM

INVOCATION Commissioner Jimmy Keefe

Minister:

PLEDGE OF ALLEGIANCE

Recognition of Jody Risacher named Library Director of the Year by the North Carolina Public Library Directors Association. **(Pg. 4)**

Recognition of Rodney Jenkins, Deputy Public Health Director by the North Carolina Public Health Association for Outstanding Contributions to Social Work in Public Health. **(Pg. 5)**

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for the December 16, 2013 regular meeting.

 - B. Approval of Destruction of Finance Department Records. **(Pg. 6)**

 - C. Approval of Declaration of Surplus County-Owned Property and Authorization to Accept Insurance Settlement. **(Pg. 7)**

 - D. Approval of Declaring Foreclosed Real Property Surplus. **(Pg. 10)**

 - E. Approval of Payment of Past Year Invoices for Services Rendered to the Department of Social Services. **(Pg. 29)**

 - F. Budget Revisions: **(Pgs. 32-34)**
 - (1) Health **(Pg. 32)**

Pharmacy - Revision in the amount of \$30,000 to budget additional fees that will be used to purchase drugs for the Jail Health Program. (B14-237) **Funding Source – Fees**

(2) Mental Health Other **(Pg. 33)**

Revision in the amount of \$68,393 to appropriate Mental Health fund balance to transfer matching funds for the PATH (Projects for Assistance in Transition to Homelessness) program to Community Development. (B14-231) **Funding Source – Mental Health Fund Balance Appropriated**

(3) Juvenile Crime Prevention Programs **(Pg. 34)**

Revision in the net amount of \$1,839 to adjust revenue and expenditures to revised the State budget. (B14-235) **Funding Source – State**

ITEMS OF BUSINESS

3. Consideration of Bond Order Authorizing the Issuance of the General Obligation Refunding Bonds, Series 2014 of the County of Cumberland, North Carolina in a Maximum Aggregate Principal Amount Not To Exceed \$16,000,000 for the Purpose of Refunding All or Certain Maturities of the County's General Obligation Refunding Bonds, Series 2004. **(Pg. 35)**
4. Discussion and Consideration of Conducting a Search for the County Manager Position. **(Pg. 38)**
5. Consideration of Resolution to Set Sheriff's Salary for New Term. **(Pg. 39)**
6. Nominations to Boards and Committees **(Pgs. 41-53)**
 - A. Air Quality Stakeholders' Committee **(Pg. 41)**
 - B. Fayetteville Area Convention & Visitors Bureau **(Pg. 46)**
 - C. Wrecker Review Board **(Pg. 50)**
7. Appointments to Boards and Committees **(Pgs. 54-58)**
 - A. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 54)**

Nominee: Economic Development: Catherine Johnson (Reappointment)

8. CLOSED SESSION: If Needed

RECESS THE BOARD OF COMMISSIONERS' MEETING

**RECONVENE AT THE CUMBERLAND COUNTY DETENTION CENTER FOR
TOUR OF THE CUMBERLAND COUNTY DETENTION CENTER EXPANSION**

ADJOURN

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER CABLE -
CHANNEL 5 (FAYETTEVILLE / CUMBERLAND EDUCATIONAL TV) AND
WILL BE REBROADCAST ON TUESDAY, JANUARY 7, 2014 AT 7:30 PM.**

REGULAR BOARD MEETINGS: January 21, 2014 - (Tuesday) – 6:45 PM
February 3, 2014 - (Monday) – 9:00 AM
February 17, 2014 - (Monday) – 6:45 PM



COUNTY of CUMBERLAND

*Public Library & Information Center
Winner of National Medal for Museum and Library Service*

NEWS RELEASE

For Immediate Release – December 12, 2013

Contact: Kellie Tomita

(910) 483-7727 ext. 1312

E-mail: ktomita@cumberland.lib.nc.us

Cumberland County Library Director Named “Director of the Year”

Jody Risacher receives honor at directors’ meeting

Director Jody Risacher of the Cumberland County Public Library & Information Center has been named Library Director of the Year by the North Carolina Public Library Directors Association (NCPLDA). Risacher received the prestigious award at the association’s meeting in Raleigh last week.

Risacher was hired as the library’s deputy director in 1998 and has been its director since 2008. She oversees a \$10.8 million budget that includes eight libraries and the Court Library. Cumberland County Public Library & Information Center is the fifth largest public library in North Carolina

Last year the library received the nation’s highest honor for libraries, the National Medal for Museum and Library Service. The Medal is awarded by the Institute of Museum and Library Services to only five libraries in the country each year.

Risacher has been elected as the NCPLDA president for 2014 and has served on its Executive Board & Membership Committee and its Legislative Committee. She has also served on the N.C. State Library Commission’s Public Library Standards Committee. Risacher earned a Master of Library Science degree from Indiana University in Bloomington, Ind.

(Pictured is Library Director Jody Risacher with outgoing Library Board of Trustee Chair Willie

Wright. The Library Board of Trustees congratulated Risacher at its December meeting.)



-END-

JENKINS HONORED BY STATE ASSOCIATION

Department of Public Health Deputy Director Rod Jenkins received the N.C. Public Health Association award for Outstanding Contributions to Social Work in Public Health in September.

Mr. Jenkins has been deputy health director since 2011 and was nominated by the Public Health Department and Carolina Collaborative Community Care of Fayetteville. Under his leadership, the Health Department's Care Coordination for Children and Pregnancy Care Management programs have grown.

Mr. Jenkins a graduate of the Citadel and a former Army National Guard officer. He often speaks at Fayetteville State University's School of Social Work, where he demonstrates to students how their work relates to public health.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager

ITEM NO. 23

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, FINANCE DIRECTOR
mc

DATE: DECEMBER 18, 2013

SUBJECT: CONSENT AGENDA - DESTRUCTION OF FINANCE DEPT RECORDS

BACKGROUND

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

1. Records with three-year retention requirement (**dated prior to July 1, 2010**).
 - a. Fiscal correspondence/memorandums.
 - b. Bank statements, canceled checks. Deposit slips, and reconciliation file.
 - c. Purchasing – request for proposals for purchase contracts, purchase orders, and requisitions.
 - d. Cash receipt report files.
 - e. Check registers
 - f. Investment records.
 - g. Journal vouchers.
 - h. LGC financial statements.
 - i. Invoices.
 - j. Employee Earnings Record File – Local government retirement system monthly reports.
Payroll file – salaries paid and deductions file.
2. Records with two-year retention requirement (**dated prior to July 1, 2011**).
 - a. Employee benefits register file.
3. Records with one-year retention requirement (**dated prior to July 1, 2012**).
 - a. Daily journal and ledger printouts.
 - b. Monthly detail reports, **except June 30 which is permanent.**
4. Records that have been superseded or obsolete.
 - a. Property and equipment inventory files.

RECOMMENDATION/PROPOSED ACTION

Accept the report on disposition of records and include same in minutes of the January 6, 2014 Board of Commissioners' Meeting.

Celebrating Our Past...Embracing Our Future



ITEM NO. 2C

**CUMBERLAND
COUNTY**
NORTH CAROLINA

OFFICE OF THE RISK MANAGER

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR *JS*

DATE: December 23, 2013

SUBJECT: CONSENT ITEM - CONSIDERATION OF DECLARATION OF
SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO
ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT	December 9, 2013
VEHICLE	2007 Ford Crown Victoria
VIN	2FAHP71W57X148947
FLEET #	FL185
DEPARTMENT	Sheriff's Office
SETTLEMENT OFFER	\$5,035.80
INSURANCE COMPANY	Travelers

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Manager to accept \$5,035.80 as settlement
3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicle.



Jen Loid
215 Shuman Blvd
Naperville, IL 60563
(630)961-7021
(877) 795-9975 (fax)
JLoid@travelers.com

December 23, 2013

Cumberland County
C/o Chico Silman
131 Dick St
Fayetteville, NC 28301

Claim #: EZH2519-001
Date of Loss: December 9, 2013
Vehicle: 2007 Ford Crown Victoria Police

Dear Mr. Silman,

A recent inspection of your damaged vehicle by a Travelers claim representative confirmed the vehicle is a total loss. Travelers is dedicated to guiding you through the total loss process, ensuring everything moves as smoothly as possible.

To determine the market value of a totaled/nonrepairable vehicle, Travelers uses CCC ONE ("CCC"), which is a nationally recognized evaluation source that has the data to establish valuations which represent the average mileage, condition, equipment and estimated selling price of a vehicle in the same market area comparable with the loss vehicle. The actual cash value ("ACV") is the local market value with the appropriate condition adjustments made.

\$ 5,860.00 ACV
\$ +175.80 Tax
\$-1,000.00 Collision Deductible
\$ 5,035.80 Settlement

There are several items we will need to ensure the fastest resolution of your claim; we cannot issue payment until we have the vehicle with the keys along with the properly signed lien free title:

Vehicle Title: Sign the original Certificate of Title exactly as the name/names appear on the front. This title must be notarized. On the back of the title in box A which is labeled First Re-Assignment of Title by Registered Owner – all titled owners must sign their names on the right side of the title where it says Seller's Signature and below it where it says Seller's Hand printed name. This must be done when in front of a notary. If the titled owner is in the name of the county please make sure whomever is signing the title signs the titled owners name, their name and their position in the company. Please include a business card or copy of business card for the individual signing the title. Please do not complete any other information as it may void your title.

Please send your title to the following address;
Travelers
Attn: Jen Loid – Total Loss Dept.
215 Shuman Blvd
Naperville, IL 60563

Lien Information: If there is an outstanding loan, contact us with the lien holder's name, telephone number, account number and your social security number. We will be in contact with the lien holder to obtain the outstanding balance of your loan. We will issue payment to the lien holder for the outstanding balance or the total loss settlement as outlined above; whichever is less. If your loan has been satisfied (paid off in full) and is listed on your title, please mail the original satisfaction of lien with the title. If the vehicle is leased we will work with your leasing company to secure the title. If the loan has been paid off and they still show on the title, please send the lien release and any documents from the lien holder showing that the lien has been paid off.

Keys: Forward all sets of keys you have in your possession.

Agent: Please also contact your agent to have the vehicle removed from your policy.

Storage: We understand your vehicle is located at a storage free facility. You should not consider moving the vehicle without first contacting Travelers. If you choose to move your vehicle and incur charges as a result, Travelers will not be responsible for storage charges accrued. Please contact me when you are ready to have your vehicle picked up and I will make arrangements with our salvage yard.

Thank you for placing your trust in Travelers. We know experiencing damage to your vehicle is difficult, which is why we work hard on each and every claim we handle. Do not hesitate to call me if you have any further questions at (800)842-6172 ext 961-7021.

Sincerely.

Jen Loid
Total Loss Dept
Claims Professional
Travelers Property Casualty Company of America – Travelers



ITEM NO. 2D

OFFICE OF THE COUNTY ATTORNEY

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

December 11, 2013

MEMORANDUM FOR BOARD OF COMMISSIONERS' JANUARY 6, 2014 AGENDA

TO: BOARD OF COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: DECLARING FORECLOSED REAL PROPERTY SURPLUS

BACKGROUND: The County when it is the successful bidder on tax foreclosed property first offers that property to the various County Departments & Agencies and to the City. If none of these entities has a need for the property then the Commissioners are asked to declare the property surplus, and it is placed on the County's Surplus Property list for sale to the public.

The County of Cumberland has recently acquired by tax foreclosure certain real property located in the County. Exhibit 1 is a list of properties which also shows their tax values. Exhibit 2 is a set of maps which shows the PIN number and vicinity for each parcel.

RECOMMENDATION AND PROPOSED ACTION: That the Board declare the foreclosed property as surplus to the needs of the County.

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EXHIBIT 1

COUNTY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
1.	0454-43-6052	4110 Riverpoint Dr	Lot 19 Riverpont Rev	17,500.00	5,075.78	11/01/12	9033/168
	0454-42-6788	4118 Riverpoint Dr	Lot 20 Riverpoint Rev	7,549.00			
2.	0462-14-6903	4691 Matt Hair Rd	Lot 11 David N. Girard	19,447.00	17,255.08	02/15/12	8832/375
3.	0413-45-4990	4900 Panda St	Lot 86 Gilcrest Sands Sec 8	13,500.00	10,139.08	07/19/13	9248/756
4.	0462-99-0762	5950 Abco Ln	Lot 60 McNeill Sands Sec 4	10,000.00	9,815.44	07/19/13	9248/754
5.	0441-51-3552	3445 Dandelion Ln	Lot 29 Wind Field Sec 1	19,000.00	5,782.81	06/05/12	8916/255
6.	0542-51-7136	Slocomb Rd	1.19 ac with house & Store	15,000.00	4,874.65	11/01/11	8754/585
7.	0442-56-9352	6330 Beauchamp Dr	Lot 63 Twin Oaks Sec 4 Pt 5	10,000.00	4,392.34	11/10/08	8018/008
8.	0442-66-5794	1709 Albacore Cir	Lot 149 Twin Oaks Sec 4 Pt II	12,500.00	4,519.61	02/15/12	8832/369

COUNTY AND CITY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
9.	0438-01-5449	1009 College St	Maj Pt Lots 9-12 Blk F College Hgts	14,560.00	12,467.07	08/25/11	8708/54
10.	0438-52-6763	1320 Ramsey St	Res 1320 Ramsey St.	31,144.00	7,205.97	04/12/12	8875/321
11.	0436-36-1127	157 Cooper St	Lot 6 Blk D Tolar Hart Holt Mill Vil	8,750.00	17,628.95	07/12/12	8944/252
12.	0407-22-3477	1128 Sun Valley Dr	.25 Ac Lovette Ld	6,702.00	5,086.72	07/11/13	9241/414
13.	0446-68-2759	402 S Plymouth St	Lot 1 Benny R & Grace B Melvin Prop Rev	5,000.00	4,722.95	04/09/13	9157/524
14.	9497-69-3948	7005 Ryan St	Maj Pt Lot 14 Sec 2 Pt 1 Loch Lomond	9,500.00	11,740.37	08/08/13	9264/828
15.	0428-84-3816	2012 Bain Dr	Lots 154 & 155 Council Heights	40,000.00	14,961.21	02/28/13	9124/674
16.	0405-98-0447	5206 Tara Way Dr	Lot 4 Cumberlande	12,000.00	7,310.82	08/08/13	9264/826
17.	0428-84-3816	2012 Bain Dr	Lot 154 & 155 Council hgt	40,000.00	14,961.21	02/28/13	9124-674



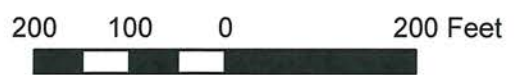
EXHIBIT

0454-43-6052-

0454-42-6788-



SITE MAP
4110 & 4118 RIVERPOINT DR
CROSS CREEK TOWNSHIP



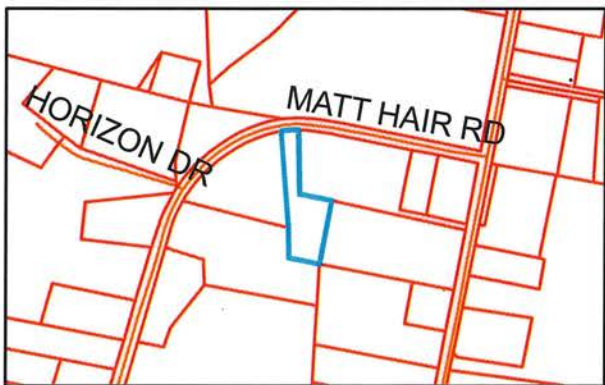
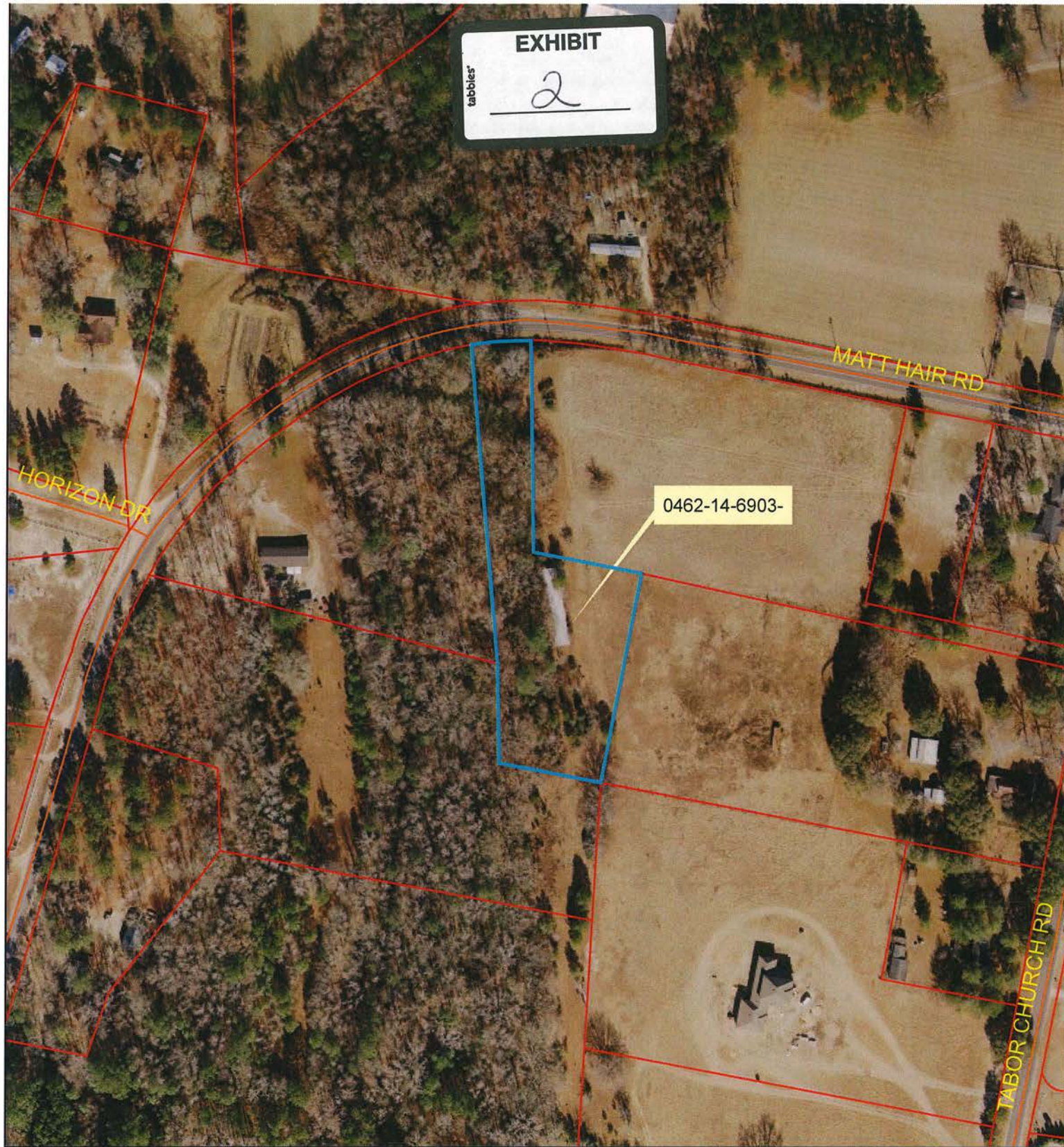
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EXHIBIT

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SITE MAP
MATT HAIR RD
CEDAR CREEK TOWNSHIP
FAYETTEVILLE NC

200 100 0 200 Feet

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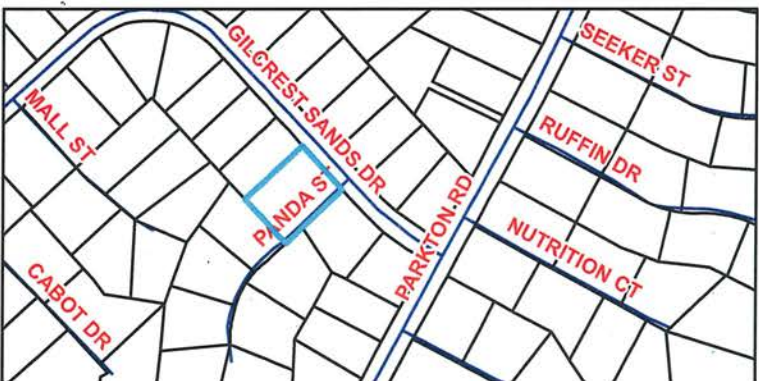


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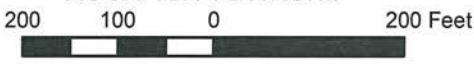
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0413-45-4990-



SITE MAP
4900 PANDA ST
ROCKFISH TOWNSHIP



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0462-99-0762-

EPHRAIM DR

NORA DR

SCARY CREEK RD

ABCO LN

BAIRD CT

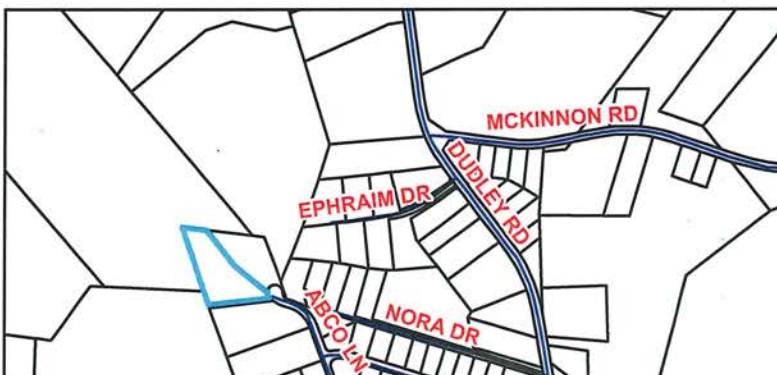
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5950 ABCO LN
CEDAR CREEK TOWNSHIP

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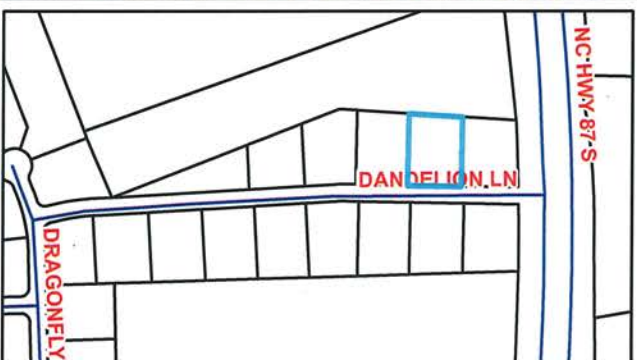


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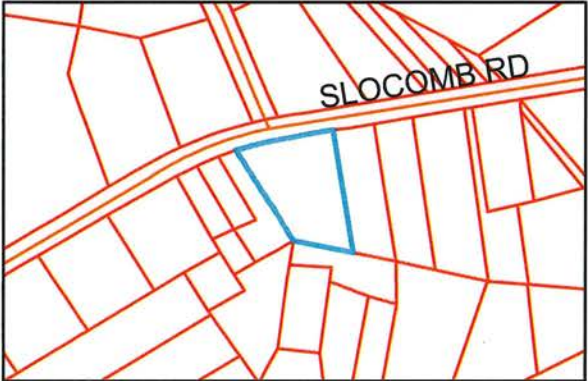
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DANDELION LANE
GRAYS CREEK TOWNSHIP



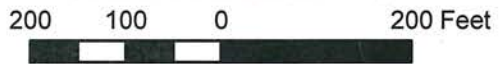
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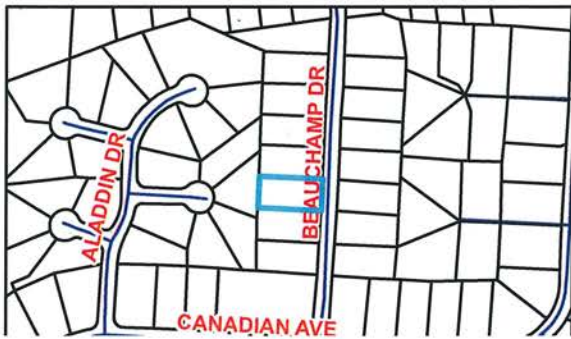
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SITE MAP
OFF SLOCOMB RD
CARVERS CREEK TOWNSHIP
FAYETTEVILLE NC



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SITE MAP
BEAUCHAMP DR
GRAYS CREEK TOWNSHIP



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CANADIAN AVE

CLEGHORN CIR

0442-66-5794-

ALBACORE CIR

BELGRAVE CIR

BEAUCHAMP DR

CANADIAN AVE

NC HWY 87 S

BLOSSOM RD

SITE MAP
ALBACORE CIR
GRAYS CREEK TOWNSHIP
FAYETTEVILLE NC

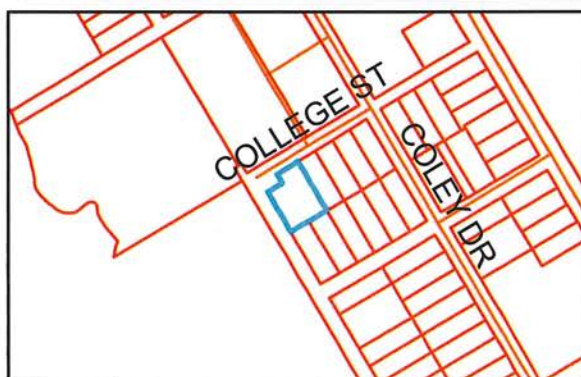
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SITE MAP
1009 COLLEGE ST
CROSS CREEK TOWNSHIP
FAYETTEVILLE NC

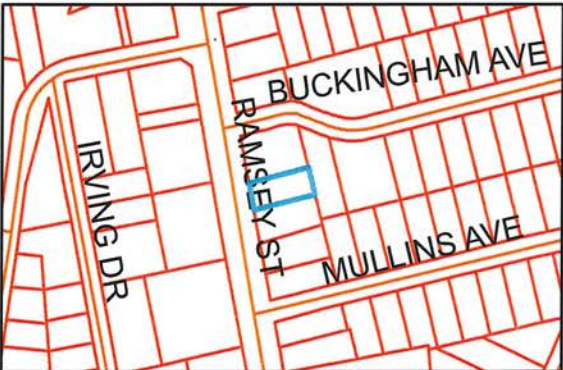
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SITE MAP
1320 RAMSEY STREET
CROSS CREEK TOWNSHIP
FAYETTEVILLE NC



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SITE MAP
COOPER STREET
PEARCE'S MILL TOWNSHIP



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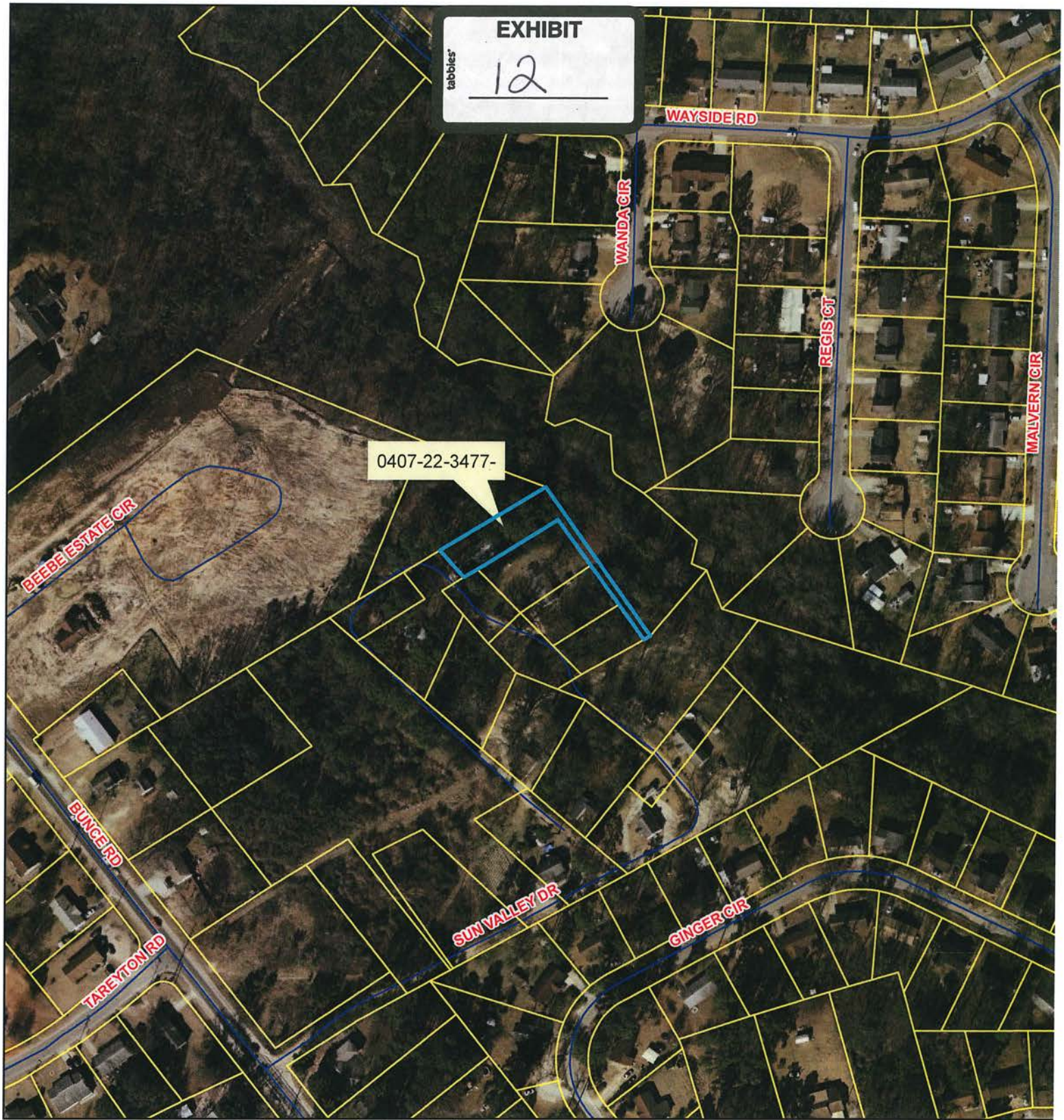
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0407-22-3477-



SITE MAP
1128 SUN VALLEY DR
SEVENTY FIRST TOWNSHIP

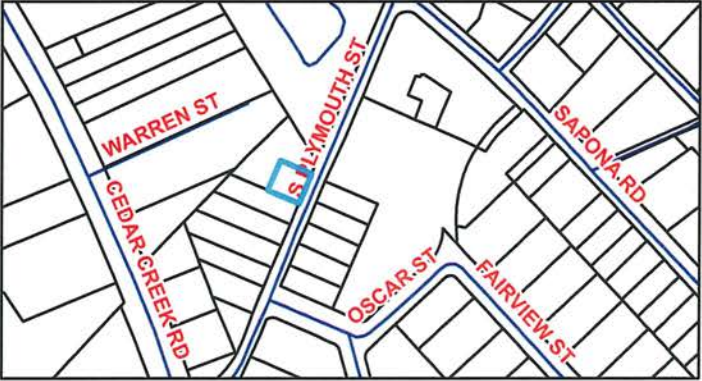
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SITE MAP
402 S PLYMOUTH ST
CROSS CREEK TOWNSHIP

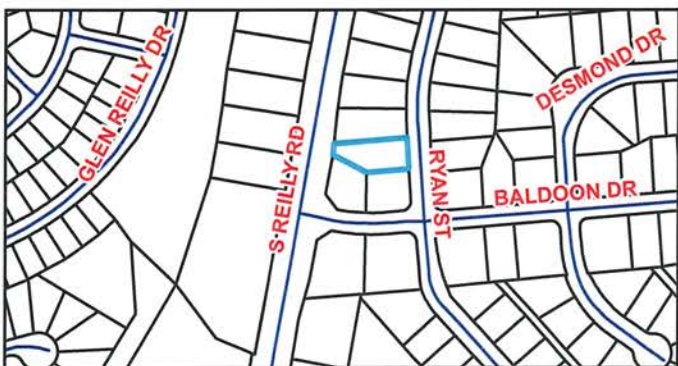
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SITE MAP
7005 RYAN ST
SEVENTY FIRST TOWNSHIP

200 100 0 200 Feet



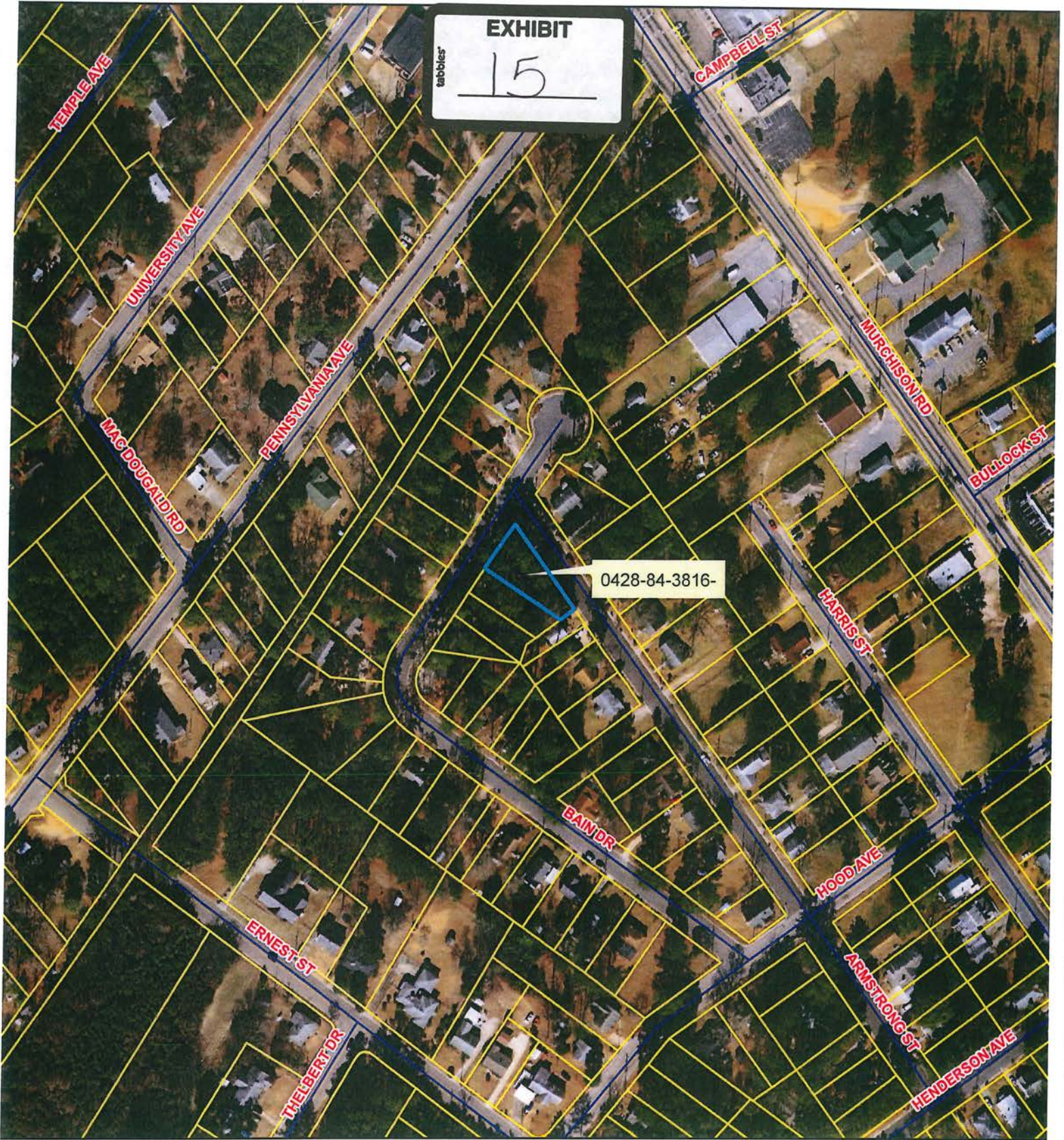
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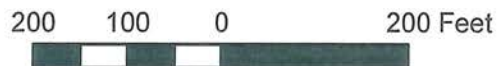
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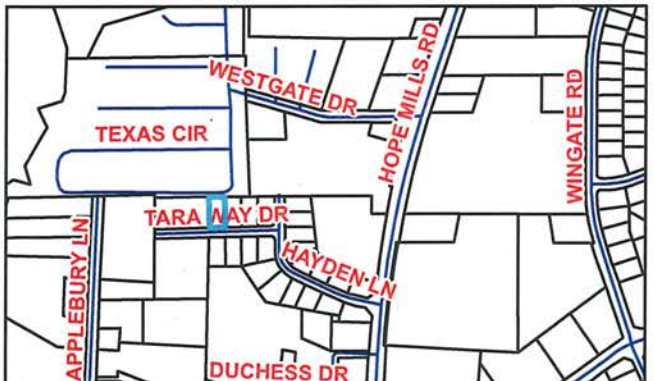
SITE MAP
2012 BAIN DR
CROSS CREEK TOWNSHIP



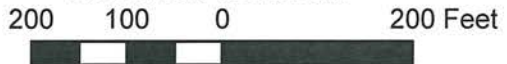
CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT
DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES
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AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

EXHIBIT
16
tabbles



SITE MAP
5206 TARA WAY DR
ROCKFISH TOWNSHIP



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COUNTY
NORTH CAROLINA

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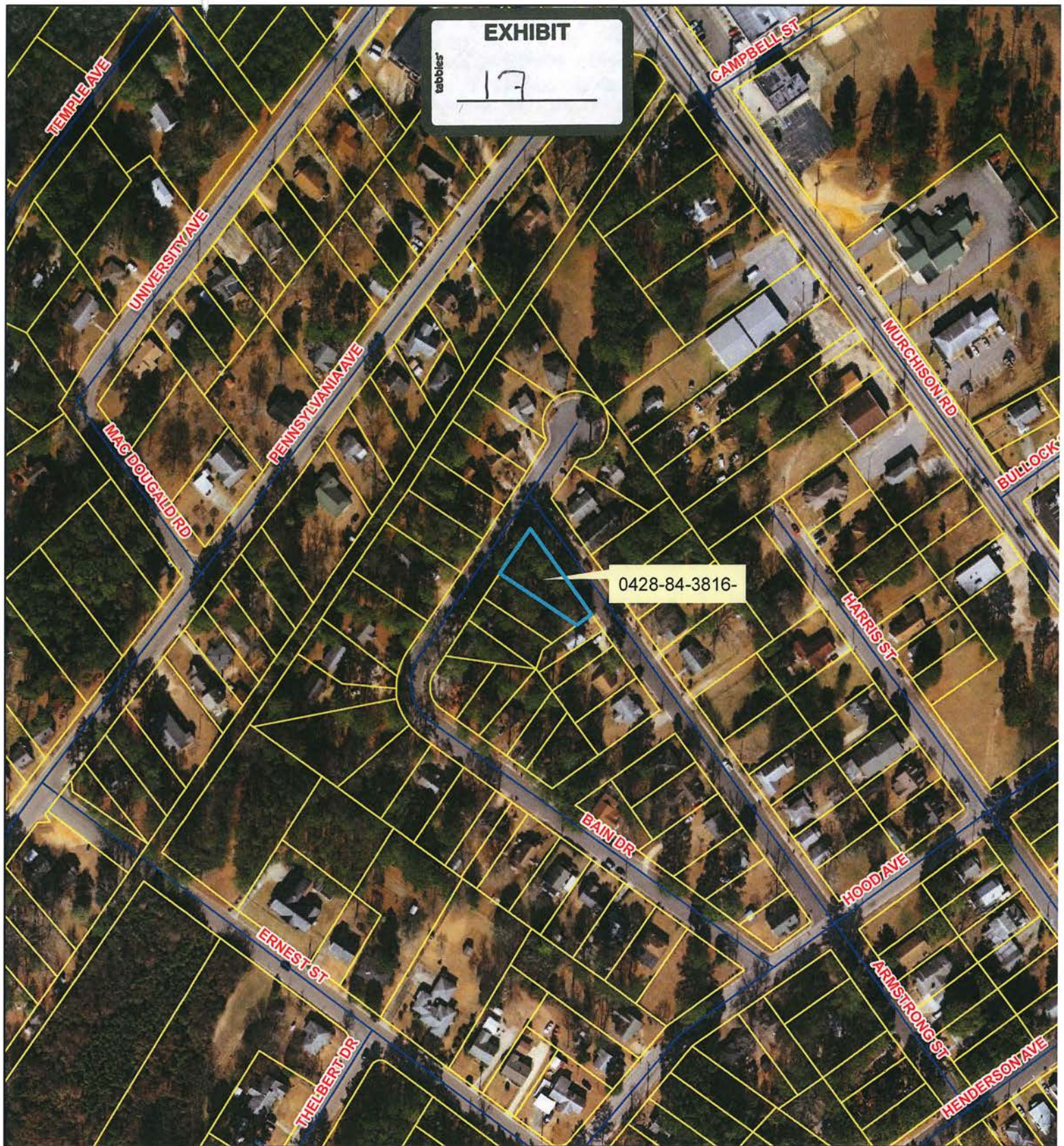
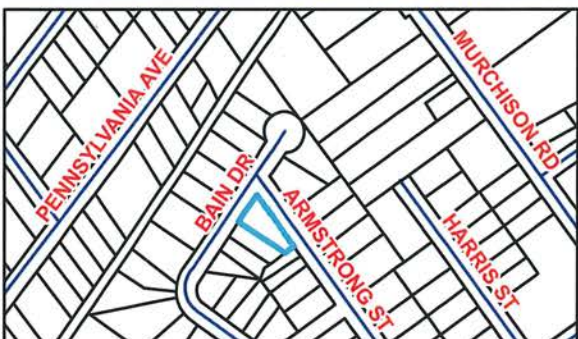


EXHIBIT
17

0428-84-3816-



SITE MAP
2012 BAIN DR
CROSS CREEK TOWNSHIP



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CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

MELISSA C. CARDINALI
Finance Director



ITEM NO. 2E

HOWARD C. ABNER
Deputy Finance Director

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 CARDINALI, FINANCE DIRECTOR

DATE: JANUARY 6, 2014

**SUBJECT: APPROVAL OF PAYMENT OF TWO PAST YEAR INVOICES FOR
SERVICES RENDERED TO THE CUMBERLAND COUNTY
DEPARTMENT OF SOCIAL SERVICES**

BACKGROUND:

The Cumberland County Department of Social Services has requested approval to pay two FY2013 invoices for foster board care services provided by Omni Visions, Inc. in the amount of \$138.67 and by Unity Home Care in the amount of \$3,910.12. The total of both invoices is \$4,048.76. The Department of Social Services received the Omni Visions, Inc. invoice in October and the Unity Home Care invoice in November. Procedures have been put in place to minimize the chance of reoccurrence.

RECOMMENDATION:

Recommend approval to pay the above two invoices in the aggregate amount of \$4,048.76 and approval of the attached budget revision.

BRENDA REID JACKSON
Director

HEATHER SKEENS
Deputy Director



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF SOCIAL SERVICES

CLARETTA JOHNSON
Assistant Director

BOBBIE REDDING
Managing Attorney

To: Melissa Cardinali, Finance Director
Thru: Brenda Jackson, DSS Director *BF*
From: Claretta Johnson, DSS Assistant Director *CJ*
Date: 12/10/2013
Re: Outstanding Invoices for: Unity Home Care and Omni Visions, Inc

We are requesting approval for payment of foster care board by Unity Home Care and Omni Visions, Inc. The services for the attached invoices were rendered during FY 12-13. Payment was not made timely during the fiscal year intended due to invoices were not received from vendors until October and November 2013. We have verified that services were indeed provided. Therefore payment of \$3910.12 and \$138.67, respectively, are due to the vendor.

It is our understanding that payment of invoices for services provided in a previous fiscal year that has been closed, must be approved by the County Board of Commissioners. Upon your review and approval, please place item on the consent agenda for the next scheduled meeting.

Please contact me at 677-2057 if you need additional information. Thank you in advance for your assistance.

CJ/mm

Attachments

We stand united to strengthen individuals and families and to protect children and vulnerable adults...

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-234
Date Received	12/18/2013
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366
 Organization Name: Social Services Other

REVENUE

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

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	265	Prior Year Expenditure	0	4,049	4,049
432J	265	Foster Board	6,389,799	(4,049)	6,385,750

Total 6,389,799 - 6,389,799

Justification:

Revision to reallocate current expenditure budget to pay two invoices for services that were provided in the prior fiscal year. One invoice was received in October and one invoice was received in November.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: *Hert* Bob Tucker
 Finance Department

Date: 12/18/13

Reviewed By: Amey Cannon
 Deputy / Asst County Mgr

Date: 12/31/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-237</u>
Date Received	<u>12-19-13</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4304
 Organization Name: Health- Pharmacy

ITEM NO. 2F(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6047	Pharmacy Services	420,450	30,000	450,450
Total		420,450	30,000	450,450

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	158		Drugs	420,450	30,000	450,450
						-
						-
						-
						-
						-
						-
						-
						-
Total				420,450	30,000	450,450

Justification:

Budgeting additional fees that The Health Department expects to earn. Funds will be used to purchase additional drugs for Jail Health.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: 30,000

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: [Signature] Department Head
 Reviewed By: [Signature] Finance
 Reviewed By: [Signature] Deputy Assistant County Mgr

Date: 12-17-13
 Date: 12-19-13
 Date: 12/31/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-231
Date Received	12/17/2013
Date Completed	

Fund No. 101 Agency No. 43M Organ. No. 436Z
 Organization Name: Mental Health - Other

ITEM NO. 2F(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Mental Health Fund Balance	2,713,620	68,393	2,782,013

Total 2,713,620 68,393 2,782,013

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
389Q	138	Transfer to Fund 449	0	68,393	68,393

Total 0 68,393 68,393

Budget the Mental Health match for Mental Health's PATH program which is now being administered in Community Development. The match revenue was budgeted in Fund 449 during the budget process. Due to a clerical oversight the match transfer was not budgeted in Mental Health Other.

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

Submitted By: _____
 Department Head
 Reviewed By: Todd Hall
 Finance
 Reviewed By: Amyd Cannon
 Deputy Assistant County Mgr

Date: _____
 Date: 12/17/13
 Date: 12/31/13

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B14-235
Date Received 12/18/2013
Date Completed _____

Fund No. 430 Agency No. 438 Organ. No. 4385
Organization Name: JCP Programs

ITEM NO. 2F(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	128,694	(9,657)	119,037
438A	JCP Find A Friend	50,156	9,657	59,813
438F	JCP Find A Friend-G.A.T.E	67,044	(16,686)	50,358
669Q	JCP Find A Friend-G.A.T.E-Inkind	28,133	(5,350)	22,783
438D	JCP JAC	251,750	20,197	271,947
Total		525,777	(1,839)	523,938

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438F		JCP Find A Friend-G.A.T.E.	67,044	(16,686)	50,358
669Q		JCP Find A Friend-G.A.T.E-Inkind	28,133	(5,350)	22,783
345T		JCP JAC	319,050	20,197	339,247
Total			414,227	(1,839)	412,388

Justification:

To adjust budgeted revenues to State contract.

Funding Source:

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

Submitted By: _____ Date: _____

Reviewed By: Deborah W. Shaw Date: 12-18-13
Finance

Reviewed By: Amy Cannon Date: 12/31/13
Deputy/Assistant County Mgr

Approved By:

County Manager Date: _____

Board of County Commissioners Date: _____

BOARD OF COMMISSIONERS
OF THE COUNTY OF CUMBERLAND, NORTH CAROLINA**BOND ORDER AUTHORIZING THE ISSUANCE OF THE GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE COUNTY
OF CUMBERLAND, NORTH CAROLINA IN A MAXIMUM
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000
FOR THE PURPOSE OF REFUNDING ALL OR CERTAIN
MATURITIES OF THE COUNTY'S GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2004**

WHEREAS, the Board of Commissioners (the "Board") of the County of Cumberland, North Carolina (the "County") has decided to pursue the issuance of general obligation refunding bonds in a maximum aggregate principal amount of not to exceed \$16,000,000 under the Local Government Bond Act (the "Act") to refund all or a portion of the County's General Obligation Refunding Bonds, Series 2004 (the "Refunded Bonds"); and

WHEREAS, the County has filed an application with the Local Government Commission of North Carolina (the "Commission") requesting the Commission's approval of such bonds as required by the Act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Cumberland, North Carolina, as follows:

1. It is hereby determined necessary and expedient for the County to borrow money, and there is hereby authorized to be issued general obligation refunding bonds of the County for the purpose of providing money to refund all or a portion of the Refunded Bonds.
2. The bonds shall be in an aggregate principal amount not to exceed \$16,000,000.
3. The bonds shall be a general obligation of the County for the payment of principal of and interest on which its full faith and credit shall be irrevocably pledged and taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds.
4. A sworn statement of debt has been filed with the Clerk to the Board pursuant to G.S. §159-55 and is open to public inspection.
5. This bond order shall take effect on its adoption.

Commissioner _____ moved the foregoing Bond Order be introduced, and
Commissioner _____ seconded the motion, and the action was passed by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

Commissioner _____ moved the adoption of the Bond Order entitled:

**BOND ORDER AUTHORIZING THE ISSUANCE OF THE GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2014 OF THE COUNTY
OF CUMBERLAND, NORTH CAROLINA IN A MAXIMUM
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000
FOR THE PURPOSE OF REFUNDING ALL OR CERTAIN
MATURITIES OF THE COUNTY'S GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2004**

in the same form previously introduced, with such Bond Order to take effect immediately.

Upon its adoption, the Clerk to the Board is directed to cause a notice of adoption of the foregoing Bond Order to be published as required by the Act.

Commissioner _____ seconded the motion and the Bond Order was passed and adopted by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

I, Candice White, Clerk to the Board of Commissioners for the County of Cumberland, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners of Cumberland County at a regular meeting duly called and held January 6, 2014, as it relates in any way to the resolution and bond order hereinabove set forth, and that such proceedings are recorded in Minute Book ____ of the minutes of the Board. Pursuant to N.C.G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners of Cumberland County is on file in my office.

I DO HEREBY FURTHER CERTIFY that due notice of such meeting, stating its time and place and the subjects to be considered was posted, mailed or delivered as required by G. S. § 143-318.12(b)(2).

WITNESS my hand and the official seal of said County, this ____ day of January, 2014.

(SEAL)

Clerk to the Board of Commissioners

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

CHARLES E. EVANS
W. MARSHALL FAIRCLOTH
JIMMY KEEFE
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. 4

MEMORANDUM FOR BOARD OF COMMISSIONERS'
AGENDA OF JANUARY 6, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEANNETTE M. COUNCIL, CHAIR

DATE: DECEMBER 30, 2013

SUBJECT: DISCUSSION AND CONSIDERATION OF CONDUCTING A SEARCH FOR
THE COUNTY MANAGER POSITION

BACKGROUND:

Following the December 13, 2013 announcement of the County Manager's retirement, the Board of Commissioners needs to discuss and consider conducting a search for the County Manager position. Options for implementing a national search are:

1. Conduct a national search utilizing in-house staff.
2. Hire a search firm to conduct a national search.

If the Board decides to hire a search firm, the following four firms have had recent involvement in North Carolina searches:

1. Coleman Lew and Associates (Mecklenburg County)
2. Springsted (Orange County)
3. Bob Murray and Associates (Wake County)
4. Colin Baenziger and Associates (City of Fayetteville)

RECOMMENDATION/PROPOSED ACTION:

Discuss and consider search options for the County Manager position and determine the direction in which to proceed.



OFFICE OF THE COUNTY ATTORNEY

5th Floor, New Courthouse • P.O. Box 1829 • Suite 551 • Fayetteville, North Carolina 28302-1829
(910) 678-7762

ITEM NO. 5

**MEMO FOR THE AGENDA OF THE JANUARY 6, 2014
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Bd. of Commissioners; Co. Manager; Sheriff's Counsel
FROM: Co. Atty. *R. Moorefield*
DATE: December 30, 2013
SUBJECT: Consideration of Resolution to Reduce the Salary of the Sheriff after the Next General Election

BACKGROUND:

The relevant portions of G.S. § 153A-92 copied below establish the procedure by which the Board of Commissioners may reduce the salary for the sheriff elected during a general election. The Board of Commissioners has the discretion to set the sheriff's salary and other compensation after an election by adopting a resolution giving notice of the intention to make a reduction not later than 14 days before the last day for filing for the office. By adoption of the current *Position Classification & Pay Plan*, the Board has already established the sheriff's position at a salary grade 88 with a range of \$96,046 to \$161,646. The fee for filing as a candidate for sheriff is based on the salary established under this statute.

No commissioner has indicated any intent to reduce the salary of Sheriff Butler; however, the reduction in salary would apply to anyone who is elected, including Sheriff Butler. The reduction in salary may not be modified until the sheriff takes office after the general election. Upon the sheriff's taking office after the election, the Board has the authority under subsection (a) of the statute to increase the sheriff's compensation within the range of the adopted salary grade.

This same statutory procedure applies to the elected register of deeds.

G.S. § 162-5, also copied below, establishes the procedure for filling a vacancy in the office of sheriff. That statute gives the Board of Commissioners the full authority to elect a sheriff to fill a vacancy in the office. There is a separate statute that requires the Boards of Commissioners in 46 counties to elect a person recommended by the executive committee of the political party from which the elected sheriff was a nominee; however, that statute does not include Cumberland County. The Board of Commissioners has the full authority to set the salary of any sheriff elected by the Board to fill a vacancy in the office. A different statutory procedure applies to filling a vacancy in the office of the register of deeds.

STATUTES:

§ 153A-92. Compensation.

(a) Subject to the limitations set forth in subsection (b) of this section, the board of commissioners shall fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees, whether elected or appointed, and may adopt position classification plans.

(b) In exercising the authority granted by subsection (a) of this section, the board of commissioners is subject to the following limitations:

- (1) The board of commissioners may not reduce the salary, allowances, or other compensation paid to an officer elected by the people for the duties of his elective office if the reduction is to take effect during the term of office for which the incumbent officer has been elected, unless the officer agrees to the reduction or unless the Local Government Commission pursuant to Chapter 159, Article 10, orders a reduction.
- (2) During the year of a general election, the board of commissioners may reduce the salary, allowances, or other compensation of an officer to be elected at the general election only in accordance with this subdivision. The board of commissioners shall by resolution give notice of intention to make the reduction no later than 14 days before the last day for filing notice of candidacy for the office. The resolution shall set forth the reduced salary, allowances, and other compensation and shall provide that the reduction is to take effect at the time the person elected to the office in the general election takes office. Once adopted, the resolution may not be altered until the person elected to the office in the general election has taken office. The filing fee for the office shall be determined by reference to the reduced salary.

§ 162-5. Vacancy filled; duties performed by coroner or chief deputy.

If any vacancy occurs in the office of sheriff, the coroner of the county shall execute all process directed to the sheriff until the first meeting of the county commissioners next succeeding such vacancy, when the board shall elect a sheriff to supply the vacancy for the residue of the term, who shall possess the same qualifications, enter into the same bond, and be subject to removal, as the sheriff regularly elected. If the board should fail to fill such vacancy, the coroner shall continue to discharge the duties of sheriff until it shall be filled.

In those counties where the office of coroner has been abolished, the chief deputy sheriff, or if there is no chief deputy, then the senior deputy in years of service, shall perform all the duties of the sheriff until the county commissioners appoint some person to fill the unexpired term. In all counties the regular deputy sheriffs shall, during the interim of the vacancy, continue to perform their duties with full authority. (1829, c. 5, s. 8; R.S., c. 109, s. 11; R.C., c. 105, s. 11; Code, s. 2071; Rev., s. 2811; C.S., s. 3929; 1973, c. 74; 1983, c. 670, s. 2.)

RECOMMENDATION/PROPOSED ACTION:

Consider whether to adopt the following *Resolution to Reduce the Salary of the Sheriff after the Next General Election*:

BE IT RESOLVED that the Board of Commissioners of Cumberland County hereby gives notice of its intention to reduce the salary of the sheriff to be elected at the next general election in 2014 to the minimum of the range for Salary Grade 88 in the amount of \$96,046 with all other allowances or other compensation to remain unchanged from what is currently provided to the sheriff.

BE IT FURTHER RESOLVED that this resolution shall be provided to the Director of Elections no later than 14 days before the last date for filing notice of candidacy for the office of sheriff in order to establish the salary for the filing fee for the office of sheriff.

Adopted this 6th day of January, 2014.

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

CHARLES E. EVANS
MARSHALL FAIRCLOTH
JIMMY KEEFE
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

December 20, 2013

January 6, 2014 Agenda Item

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

The Air Quality Stakeholders' Committee will have the following one (1) upcoming vacancy:

Town of Eastover Stakeholder:

C. Kim Nazarchyk – completed first term. Eligible for reappointment.

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

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

Attachment

pc: Maurizia Chapman, FAMPO

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/12	2nd	April/15 4/30/15	No
Councilman Kady-Ann Davy PO Box 58561 Fayetteville, NC 28305 910-322-0780 kdavy@ci.fay.nc.us	City of Fayetteville	12/12	1st	Dec/15 12/31/15	Yes
Alderman Napoleon Hogans PO BOX 617 Spring Lake, NC 28390 436-0241 Town Hall	Town of Spring Lake	3/13	2nd	Mar/16 3/31/16	Yes
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555	Town of Hope Mills	6/13	2nd	June/16 6/30/16	Yes
serving unexpired term; eligible for two additional terms					
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/12	2nd	Sept/15 9/30/15	No
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/12	2nd	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/12	2nd	Jun/15 6/30/15	No
C. Kim Nazarchyk 2108 Rock Hill Rd Eastover, NC 28312 486-5252/322-6142 townmanager@eastovernc.com	Town of Eastover	10/13	1 st	Feb/14 2/28/14	Yes
(serving unexpired term; eligible for two additional terms)					

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Gregory Bean 2175 Reilly Road Stop A Fort Bragg, NC 28310-5000	Fort Bragg	4/12	1 st	April/15 4/30/15	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/12	2nd	April/15 4/30/15	No
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/12	2nd	April/15 4/30/15	No
Doug Peters Chamber of Commerce 1019 Hay Street Fayetteville, NC 28305 484-4242	Chamber of Commerce	4/12	2nd	April/15 4/30/15	No
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/12	2nd	April/15 4/30/15	No
Christopher Frank Cumberland County Dept of Public Health 1235 Ramsey Street Fayetteville, NC 28301 433-3705	Board of Health	4/13	2nd	April/16 4/30/16	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/12	2nd	April/15 4/30/15	No

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

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

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

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

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

APPLICANTS FOR
AIR QUALITY STAKEHOLDERS

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



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

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6B

December 20, 2013

January 6, 2014 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: The Fayetteville Area Convention and Visitors Bureau will have the following one (1) vacancy:

Hotel/Motels over 100 Rooms Representative:

William S. Wellons, Jr. – completing first term. Eligible for reappointment.

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

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

pc: John Meroski, FACVB

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/11	2nd	Dec/14 12/31/14	No
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918	11/13	2nd	Dec/16 12/31/16	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Annette Cogburn Holiday Inn 4583 Cripple Creek Drive Fayetteville, NC 28306	12/11	1st	Dec/14 12/31/14	Yes
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	2/11	1 st	Feb/14 02/28/14	Yes
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/12	2nd	June/15 6/30/15	No
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
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Hotel/Motel Representative

Board of Directors Appointee:

Subodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

Ex-officio Members:

James Martin, County Manager

Karen Long, CEO/Coliseum Complex Manager

Ted Voorhees, City Manager

Contact: John Meroski (or Tammy Johnson), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF TRUSTEES Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MCMILLIAN, STEVE (B/M) 6521 CISSNA DRIVE FAYETTEVILLE, NC 28303 910-273-7933 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY ACADEMY	RETIRED MILITARY	BS
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
WILLIAMS, ROBERT C. (B/M) 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED SELF-EMPLOYED	BS MS
WILLIAMS, TERRY (B/M) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960/658-7586 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	DISABLED VETERAN	MASTERS-COMPUTER SCIENCE BS-COMPUTER SCIENCE AS-COMPUTER STUDIES

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

CHARLES E. EVANS
MARSHALL FAIRCLOTH
JIMMY KEEFE
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

December 20, 2013

January 6, 2014 Agenda Item

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

BACKGROUND: The Wrecker Review Board will have the following one (1) upcoming vacancy:

County Appointee-Chairman:

Jay Barr – completing first full term. Eligible for reappointment. Mr. Barr has indicated he is willing to serve a second term. (See attached.)

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

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

Attachment

pc: Deputy Greg Gwarek, Sheriff's Office

Kellie Beam

From: Gwarek, Gregory [ggwarek@ccsonc.org]
Sent: Wednesday, November 20, 2013 4:44 PM
To: Kellie Beam
Subject: Jay Barr

I just recieved an e-mail from Jay Barr stating that he would be happy to serve another term.

WRECKER REVIEW BOARD
2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Appointee-Chairman</u>				
Jay Barr 432 Karen Street Fayetteville, NC 28312 678-8686/818-2184 (W)	4/12	1 st full term	Apr/14 04/30/14	Yes
(serving unexpired term – eligible for two two-year terms)				
<u>Sheriff's Appointees</u>				
James McVickers Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	11/12	1st	Nov/14 11/30/14	Yes
<u>Wrecker Licensee Appointees</u>				
Mark Norton Norton's Wrecker Service 412 West Mountain Drive Fayetteville, NC 28306 484-0000	11/12	1st	Nov/14 11/30/14	Yes
Janine Seals Carolina Wrecker Service 1615 Gillespie Street Fayetteville, NC 28306 485-3955	3/12	2nd	Mar/14 03/31/14	No
<u>State Highway Patrol Appointee</u>				
Trooper J.D. Brewington State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	04/12	1st	Apr/14 04/30/14	Yes

Contact: Deputy Greg Gwarek, Sheriff's Office
Phone: 321-6767
Fax: 321-6969
ggwarek@ccsonc.org

Meetings: Quarterly on the first Thursday – 6:00 PM – New Courthouse Room 112

APPLICANTS FOR
WRECKER REVIEW BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MILES, LINDA H (W/F) 5608 PAR COURT HOPE MILLS, NC 28348 910-426-1606/910-818-1172 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FINANCIAL SECRETARY	SOME COLLEGE
MITCHELL, RONNIE JR (B/M) 6430 MILFORD RD FAYETTEVILLE NC 28303 336-3037 (H) / 339-4959 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED ARMY SELF EMPLOYED	BA HOTEL RESTAURANT MANAGEMENT

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7A

December 20, 2013

January 6, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On December 16, 2013, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cumberland County Workforce Development Board:

Economic Development:

Catherine Johnson (reappointment for third term)

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 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 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

<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 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
<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> 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

<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: 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.