
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 2, 2014
9:00 AM

INVOCATION Commissioner Kenneth Edge, Vice-Chairman

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Rodney Benn - Cumberland County Department of Social Services

1. Approval of Agenda

2. Consent Agenda **(Pgs. 5-24)**
 - A. Approval of minutes for May 19, 2014 regular meeting and May 23, 2014 special meeting.
 - B. Approval of Reappointment of Tax Administrator **(Pg. 5)**
 - C. Approval of Settlement and Coexistence Agreement Between Cumberland County and Crown Center Redevelopment Corporation, A Missouri Corporation. **(Pg. 6)**
 - D. Approval of a Resolution of the Cumberland County Board of Commissioners Endorsing a Request to the North Carolina Department of Transportation to Name I-295 “The Airborne and Special Operations Highway”. **(Pg. 15)**

E. Budget Revisions: (Pgs. 16-23)

(1) Juvenile Crime Prevention Programs (Pg. 16)

Revision in the amount of \$5,150 to recognize additional state funding for the Juvenile Assessment Center. (B14-382) **Funding Source – State**

(2) General Litigation Fund (Pg. 17)

Revision in the amount of \$17,500 to appropriate fund balance for outside professional legal services. (B14-380) **Funding Source – General Litigation Fund Balance**

(3) Child Support (Pg. 18)

Revision in the amount of \$55,500 to recognize additional state funds in the amount of \$36,630 and appropriate fund balance in the amount of \$18,870 to cover anticipated expenses for the remainder of the fiscal year. (B14-379) **Funding Source – State and Fund Balance**

(4) School C.O. Category II – Equipment (Pg. 19)

Revision in the amount of \$1,125,000 to appropriate fund balance to budget technology expenditures as approved by the Board of Education on May 13, 2014. (B14-378) **Funding Source – Sales Tax**

(5) Social Services (Pg. 22-23)

a. Revision in the amount of \$193,070 to recognize additional state funding. (B14-377) **Funding Source – State** (Pg. 22)

b. Revision in the amount of \$12,748 to recognize additional state funding. (B14-376) **Funding Source – State** (Pg. 23)

PUBLIC HEARING

3. Public Hearing on FY2015 Fare Changes for the Cumberland County Community Transportation Program. (Pg. 24)

ITEMS OF BUSINESS (Pgs. 25-108)

4. Consideration of Bullard Circle Water Project. (Pg. 25)

5. Presentation of FY2014 Federal Legislative Agenda by Sally Shutt, Public Information Director. (Pg. 27)

6. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2014. **(Pg. 68)**
7. Consideration of Dissolving the Child Homicide Identification and Prevention (CHIP) Council and Incorporate Activities of CHIP Council Under the Community Child Protection/Fatality Prevention Team. **(Pg. 74)**
8. Nominations to Boards and Committees **(Pgs. 77-100)**
 - A) Cumberland County Juvenile Crime Prevention Council (JCPC)
(1 Vacancy) **(Pg. 77)**
 - B) Parks and Recreation Advisory Board (2 Vacancies) **(Pg. 94)**
9. Appointments to Boards and Committees **(Pgs. 101-108)**
 - A) Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 101)**

Nominee: Private Sector: Richard Everett (Reappointment)
 - B) Social Services Board (1 Vacancy) **(Pg. 107)**

Nominee: Edward G. Melvin (Reappointment)
10. Closed Session: If Needed

ADJOURN

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE – WWW.CO.CUMBERLAND.NC.US. 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, JUNE 3, 2014 AT 7:30 P.M.

REGULAR BOARD MEETINGS:

June 16, 2014 (Monday) – 6:45 PM

August 4, 2014 – (Monday) - 9:00 AM

August 18, 2014 (Monday) – 6:45 PM

BUDGET MEETINGS:

Thursday, May 29, 2014	7:00 PM	Budget Presentation	Room 118
Wednesday, June 4, 2014	5:30 PM	Budget Work Session	Room 564
Monday, June 9, 2014	7:00 PM	Budget Public Hearing	Room 118
Tuesday, June 10, 2014	5:30 PM	Budget Work Session/Dept. Head Appeal	Room 564
Thursday, June 12, 2014	5:30 PM	Budget Work Session	Room 564
Monday, June 16, 2014	6:45 PM	Adopt Budget	Room 118

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

AMY H. CANNON
Interim County Manager



JAMES E. LAWSON
Assistant County Manager

QUENTIN T. McPHATTER
Assistant County Manager



ITEM NO. 2B

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 2, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, INTERIM COUNTY MANAGER

DATE: MAY 27, 2014

SUBJECT: APPROVAL OF REAPPOINTMENT OF TAX ADMINISTRATOR

BACKGROUND

On June 17, 2002, the Board of Commissioners appointed Aaron Donaldson as Tax Administrator for a four year term and reappointed him on June 19, 2006 and again on June 21, 2010. The Tax Administrator serves as the Tax Assessor and Tax Collector. The length of the Tax Administrator's term may be either two or four years. Mr. Donaldson's term expires on June 30, 2014.

RECOMMENDATION/PROPOSED ACTION

Management recommends that Mr. Donaldson's term be extended another four years with a term date of July 1, 2014 to June 30, 2018.

/ct

CM052714-1

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2C

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMORANDUM FOR THE AGENDA OF THE JUNE 2, 2014, MEETING
OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS**

TO: Bd. of Commissioners; Co. Manager; George Turner
FROM: Co. Atty. *R. Moorefield*
DATE: May 27, 2014
SUBJECT: Settlement and Coexistence Agreement between Cumberland County and
Crown Center Redevelopment Corporation, a Missouri Corporation

BACKGROUND

Cumberland County has operated its coliseum and other entertainment venues as the "Crown Center" for over a decade. On or about March 27, 2014, the Civic Center Commission changed the branding to the "Crown Complex". The Crown Center Redevelopment Corporation (CCRC), a corporation in Kansas City, Missouri, also operates its entertainment venues as "Crown Center" and claims to have done so since 1977. On or about February 23, 2014, CCRC instituted a trademark proceeding seeking a concurrent use registration of the "Crown Center" name, claiming that it had prior claim to the name and seeking exclusive nationwide rights to the "Crown Center" name with the exception of use in Cumberland County, which would be retained by Cumberland County.

Because the branding for our "Crown Center" has been changed to "Crown Complex," we have reached a tentative settlement, through a retained trademark attorney, that allows Cumberland County to operate nationwide under the name "Crown Complex" and CCRC to operate nationwide under the name "Crown Center." The settlement also authorizes Cumberland County to continue using "Crown Center" in Cumberland and surrounding counties if it chooses to do so. The new "Crown Complex" logo is attached to the settlement agreement.

RECOMMENDATION/PROPOSED ACTION

The Civic Center Commission voted on May 27, 2014, to recommend this settlement to the Board of Commissioners and to complete a trademark registration of the new logo for the "Crown Complex." This is also the recommendation of the county attorney.

SETTLEMENT AND COEXISTENCE AGREEMENT

THIS SETTLEMENT AND COEXISTENCE AGREEMENT (the "Agreement") is made effective this ____ day of May, 2014, between Cumberland County, North Carolina, a political and geographic subdivision of the state of North Carolina ("Cumberland County"), and Crown Center Redevelopment Corporation, a corporation under the laws of the State of Missouri ("CCRC"). Cumberland County and CCRC are sometimes individually referred to herein as a "Party" and collectively as the "Parties."

RECITALS

WHEREAS, CCRC owns and operates a development known as "Crown Center," located at 2450 Grand Boulevard, Kansas City, Missouri, through which it provides facilities for exhibitions, concerts, community festivals, and other functions, as well as shopping center services, namely, rental of shopping center space (the "CCRC Services");

WHEREAS, Cumberland County owns and operates a development that, until March 27, 2014, was also known as "Crown Center," through which it provides facilities for meetings, conventions, shows, concerts, leisure activities, and other business, entertainment, and community functions (the "Cumberland County Services");

WHEREAS, as of March 27, 2014, Cumberland County changed the name of its "Crown Center" development to "Crown Complex," although the development continues to be referred to from time to time as "Crown Center";

WHEREAS, CCRC and Cumberland County acknowledge that their respective services are primarily geographic in nature, in that each Party's services emanate from a single, fixed physical location and primarily serve consumers living or operating within different geographic regions of the United States;

WHEREAS, CCRC is the owner of a pending application with the U.S. Patent and Trademark Office ("USPTO") to register the service mark CROWN CENTER, as well as three pending applications to register the CROWN CENTER wording along with a design element, all in connection with some or all of the CCRC Services, as shown on Exhibit A hereto (collectively, the "CCRC Marks");

WHEREAS, in each of CCRC's applications to register the CCRC Marks, CCRC cited to Cumberland County's use of the mark CROWN CENTER as an exception to CCRC's exclusive right to use the CCRC Marks in connection with the CCRC Services in International Class 43 and consequently sought registrations to use the CCRC Marks for such services in the entire United States except for Cumberland County, North Carolina;

WHEREAS, a concurrent use proceeding before the USPTO's Trademark Trial and Appeal Board (Proceeding No. 94002588) was instituted by CCRC against "Cumberland County Commission, County Courthouse" on February 23, 2014, as a result of CCRC's applications for concurrent use registrations of the CCRC Marks;

WHEREAS, the Parties recognize the validity of each other's uses of their respective marks and have concluded that confusion is not likely to arise from their respective uses of such marks in accordance with the terms and conditions of this Agreement;

WHEREAS, the Parties desire to protect their respective interests and to prevent confusion in the marketplace, and believe this can be accomplished without the need for litigation; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is agreed as follows:

1. Terms of Use and Registration of CROWN CENTER

1.1 Cumberland County may use the CROWN CENTER marks shown on Exhibit B hereto (the "Cumberland County Crown Center Marks") in connection with the Cumberland County Services (a) in perpetuity within the North Carolina counties of Cumberland, Harnett, Sampson, Bladen, Robeson, Hoke, and Moore (the "Cumberland County Territory"), and (b) though November 15, 2014 outside the Cumberland County Territory, after which date it will cease all use of the Cumberland County Crown Center Marks outside of the Cumberland County Territory. For purposes of this Section 1.1, use by Cumberland County of the Cumberland County Crown Center Marks in general advertising that does not specifically target any areas outside of the Cumberland County Territory (including but not limited to such use on Internet websites or in national media) shall not constitute "use" outside of the Cumberland County Territory.

1.2 Cumberland County will not register or seek to register any of the Cumberland County Crown Center Marks in any jurisdiction in the world.

1.3 CCRC may use the CCRC Marks in connection with the CCRC Services throughout the United States except in the Cumberland County Territory. CCRC may not use the CCRC Marks anywhere within the Cumberland County Territory. For purposes of this Section 1.3, use by CCRC of the CCRC Marks in general advertising that does not specifically target any areas within the Cumberland County Territory (including but not limited to such use on Internet websites or in national media) shall not constitute "use" within the Cumberland County Territory.

1.4 Cumberland County consents to CCRC's concurrent use registrations with the USPTO of the CCRC Marks covering (a) with respect to CCRC's Services that are listed in International Class 43 on Exhibit A hereto, the entire United States except for the Cumberland County Territory, and (b) with respect to CCRC's Services that are listed in International Class 36 on Exhibit A hereto, the entire United States.

1.5 CCRC will not seek, obtain, or maintain any registrations of any of the CCRC Marks, or any other marks consisting of or incorporating the wording "Crown Center," to the extent that such registrations (a) include or would include any of the CCRC Services that are listed in International Class 43 on Exhibit A hereto, and (b) would cover any portion of

Cumberland County Territory. Further, CCRC will not seek, obtain, or maintain any state-level registrations of any of the CCRC Marks in the State of North Carolina.

2. Cumberland County's Use and Registration of "Crown Complex"

2.1 CCRC consents to, and agrees not to interfere with, Cumberland County's use, registration, re-registration, maintenance, and/or renewal, anywhere in the world, of any of the CROWN COMPLEX marks shown on Exhibit C hereto (the "Cumberland County Crown Complex Marks") in connection with the Cumberland County Services and/or any substantially similar services.

2.2 CCRC agrees that it will not adopt or use, anywhere in the world, any of the Cumberland County Crown Complex Marks, whether standing alone or as a component of any other trademark, service mark, slogan, tagline, or other indicator of source. CCRC further agrees that it will not register, seek to register, acquire, or maintain any of the Cumberland County Crown Complex Marks as a trademark, service mark, or domain name in any jurisdiction.

3. Further Cooperation and Consents

3.1 Cumberland County agrees to execute any additional reasonable consents or agreements, or to provide any additional verbal or written consents, as CCRC may reasonably request to permit or facilitate CCRC's registration, re-registration, renewal, new applications to register, or right to use the CCRC Marks as permitted under this Agreement.

3.2 CCRC agrees to execute any additional reasonable consents or agreements, or to provide any additional verbal or written consents, as Cumberland County may reasonably request to permit or facilitate Cumberland County's registration, re-registration, renewal, new applications to register, or right to use the Cumberland County Crown Center Marks and the Cumberland County Crown Complex Marks as permitted under this Agreement.

4. Avoidance of Confusion

4.1 The Parties believe that, based upon the terms and conditions contained in this Agreement, including the geographic restrictions pertaining to the Parties' rights to use and register their respective CROWN CENTER marks, there is not, and will not be, any likelihood of confusion or conflict between the Parties' respective marks.

4.2 CCRC and Cumberland County agree that they will cooperate in good faith to avoid any possible confusion in the uses of their respective marks, including but not limited to using commercially reasonable efforts to identify themselves as the owners of the respective marks when using the marks in commerce. Each will promptly notify the other of any instance of actual confusion that comes to its attention, and the Parties will take reasonable steps to eliminate such confusion and prevent any such instance of confusion from recurring in the future.

5. Mutual Release and Discharge. Each Party hereto, intending to be legally bound, and for and in consideration of the obligations undertaken pursuant to this Agreement, does for itself, and its successors, parent companies, subsidiaries, affiliates, assigns, directors, officers,

shareholders, agents, employees, attorneys, and insurers hereby remise, release and forever discharge the other Party and its successors, predecessors, parent companies, subsidiaries, affiliates, assigns, directors, officers, shareholders, agents, employees and attorneys, insurers, and all other persons, corporations or entities who are jointly and severally liable with them, from any and all known or unknown actions, causes of action, claims, charges, demands, suits, contracts, and damages, including compensatory damages, consequential damages, punitive damages, liquidated damages, attorneys' fees, expenses, and any other type of damages whatsoever. This release includes any and all claims of any nature whatsoever, whether known or unknown or whether asserted or unasserted, including without limitation all claims relating to trademark infringement, breach of contract, fraud, unfair trade practices, and any and all claims arising under or pursuant to any other legal or equitable theory of recovery. This release is not intended to, and does not, release any obligations of any Party set forth in this Agreement.

6. Costs and Expenses. Each Party shall pay its own costs and expenses relating to this Agreement and the issues addressed herein.

7. Assignment; Benefit. Neither Party shall have the right to assign or transfer this Agreement in whole or in part without the prior written consent of the other Party, which consent will not be unreasonably withheld, conditioned, or delayed in the event the requesting Party desires to assign or transfer this Agreement in its entirety to a successor in interest to that portion of such Party's business with which the mark(s) at issue are used, in whole or in part. Any attempted assignment or transfer in violation of this provision shall be void. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of the Parties hereto and the permitted successors, assigns, and transferees of each Party hereto.

8. Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of North Carolina and the United States of America.

9. Entire Agreement; Severability; Authority to Sign; Counterpart Execution. This Agreement constitutes the entire agreement between the Parties hereto with respect to the subject matter hereof and may not be modified, amended, or otherwise changed in any manner except in writing executed by each of the Parties hereto. If any provision of this Agreement shall be held by a court of competent jurisdiction to be illegal, invalid, or unenforceable, the remaining provisions shall remain in full force and effect. Each of the Parties represents, warrants, and agrees that the company officer reviewing and executing the Agreement on its behalf has been duly authorized and empowered by the company to do so. This Agreement may be executed in counterparts, each of which shall be deemed an original document, but all of which will constitute a single document.

IN WITNESS WHEREOF, the Parties have executed and delivered this Agreement intending to be legally bound hereby effective the date first above written.

Cumberland County, North Carolina

Crown Center Redevelopment Corporation

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

EXHIBIT A

CCRC Marks




Mark	Jur.	Application No.	Application Date	Owner	Covered Services
	US	85979418	8/16/12	Crown Center Redevelopment Corporation	(International Class 43) Providing facilities for exhibitions, concerts, community festivals and other functions
	US	85705643	8/16/12	Crown Center Redevelopment Corporation	(International Class 36) Shopping center services, namely, rental of shopping center space (International Class 43) Providing facilities for exhibitions, concerts, community festivals and other functions
	US	85705612	8/16/12	Crown Center Redevelopment Corporation	(International Class 43) Providing facilities for exhibitions, concerts, community festivals and other functions
CROWN CENTER	US	85705584	8/16/12	Crown Center Redevelopment Corporation	(International Class 43) Providing facilities for exhibitions, concerts, community festivals and other functions

EXHIBIT B

Cumberland County Crown Center Marks

1. CROWN CENTER (see attached)

EXHIBIT C

Cumberland County Crown Complex Marks

1. CROWN COMPLEX (see attached)

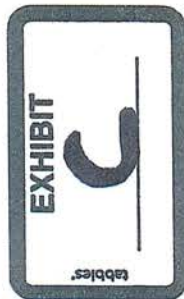


CROWN

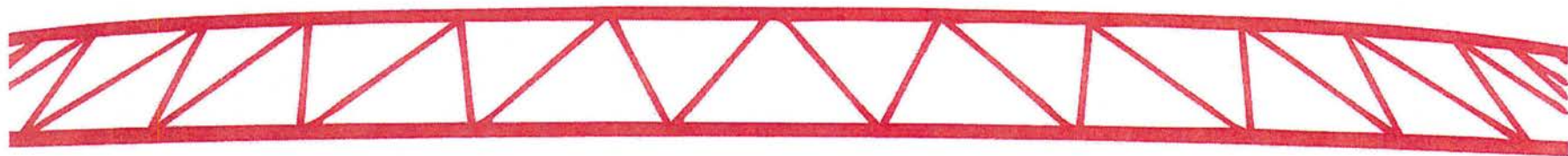
C E N T E R

FAYETTEVILLE, NC





CROWN



COMPLEX

**A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ENDORING A REQUEST TO THE
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
TO NAME I-295 "THE AIRBORNE AND SPECIAL OPERATIONS HIGHWAY"**

WHEREAS, North Carolina is the home state for a significant share of the military forces of the United States and is known as the most military friendly state; and

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

WHEREAS, the citizens of Cumberland County have a long and proud history, dating to this country's birth, of paying special honor and respect to its sons and daughters who protect our country's freedoms and as a community, stand strong in unified support of our airborne and special operation soldiers of Fort Bragg and Pope Army Airfield; and

WHEREAS, the airborne and special operations forces are a critical component of national defense and will deploy anywhere with little warning; and

WHEREAS, the soldiers of the airborne and special operations forces have made countless contributions to our Nation through commitment, courage, dedication, heroism, sacrifice and service; and

WHEREAS, I-295 is critical to post security, will improve deployment of soldiers and equipment to port and will enhance the mobility and readiness of Fort Bragg; and

WHEREAS, I-295 will provide a vital interstate connection to I-95 for a total distance of 24.75 miles from I-95 to US 401 Raeford Road.

NOW, THEREFORE, BE IT RESOLVED, that due to the unending efforts and sacrifices made by the airborne and special operations forces and on behalf of the people of Cumberland County, this Board of Commissioners hereby endorses a request to the North Carolina Department of Transportation to name I-295 "The Airborne and Special Operations Highway."

Adopted this 2nd day of June, 2014.

Cumberland County Board of Commissioners
By:

Jeannette M. Council, Chairman

Attest:

Candice White, Clerk to the Board

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-382
Date Received	5/19/2014
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385

Organization Name: JCP Programs

ITEM NO. 2EC1

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438D	JCP JAC	271,947	5,150	277,097
Total		271,947	5,150	277,097

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
345T	728	JCP JAC	339,247	5,150	344,397
Total			339,247	5,150	344,397

Justification:

To adjust budgeted revenues to State contract.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____ Date: _____

Department Head

Reviewed By: Dukorah W. Shaw Date: 5/19/14

rec

Finance

Reviewed By: _____ Date: _____

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-380
Date Received	5/16/2014
Date Completed	

Fund No. 630 Agency No. 412 Organ. No. 4135

Organization Name: General Litigation

ITEM NO. 2E(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	325,000	17,500	342,500

Total 325,000 17,500 342,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3111	920	Professional Services - Legal	28,044	17,500	45,544

Total 28,044 17,500 45,544

Justification:

Revision to appropriate fund balance to adjust the budget for outside professional legal services.

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

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Tucker
Finance Department

Date: 5/16/14

Reviewed By: _____
Deputy / Asst County Mgr

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-379</u>
Date Received	<u>5/16/14</u>
Date Completed	

Fund No. 101 Agency No. 439 Organ. No. 4396
 Organization Name: Child Support

ITEM NO. 2E(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4034	CSE IV-D	2,919,449	36,630	2,956,079
9901 (101-999-9901)	Fund Balance Appropriated	10,136,931	18,870	10,155,801
Total		13,056,380	55,500	13,111,880

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3311	278	Court Cost	195,000	45,000	240,000
3445	278	Telephone	21,000	3,500	24,500
3450	278	Copier Charge	18,000	1,000	19,000
3470	278	Travel	4,000	1,000	5,000
3480	278	Utilities	30,000	5,000	35,000
Total			268,000	55,500	323,500

Justification:

Cost increase due to increased volume in services provided. Cumberland's paternity and support order establishment rate has increased which means more court actions filed. Agency utilizing more office space which has increased utilities and related expenses.

Funding Source:

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

Submitted By:

Harry Austin Keating III
 Department Head

Date: 5/15/14

Reviewed By:

Deborah W. Shaw
 Finance

Date: 5/16/14

Reviewed By:

 Deputy/Assistant County Mgr

Date: _____

Approved By:

 County Manager

 Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-378
Date Received	5/15/2014
Date Completed	

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

ITEM NO. 2E(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	244,000	1,125,000	1,369,000

Total 244,000 1,125,000 1,369,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	407	School Capital Outlay - Category II	2,404,000	1,125,000	3,529,000

Total 2,404,000 1,125,000 3,529,000

Justification:

Revision in the amount of \$1,125,000 to appropriate fund balance (Sales Tax) to budget Capital Outlay Category II technology expenditures as approved by the Cumberland County Board of Education on May 13, 2014.

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

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Tucker Date: 5/15/14

Finance Department

Reviewed By: _____ Date: _____

Assistant County Mgr

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

BUDGET AMENDMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT
CAPITAL OUTLAY

283
14-4009

The Cumberland County Board of Education at a meeting on the 13th day of May 2014 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

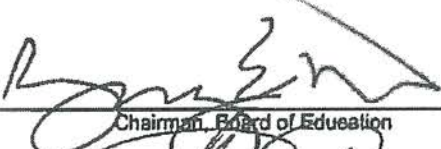
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
4-4140-077-000-000-000-00	Sales Tax Refund <i>OK</i>	\$ 1,125,000.00	
	See attached expenditures	1,125,000.00	

Explanation: To revise the collection development budget.

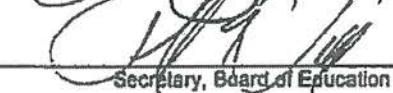
Total Appropriation in Current Budget	\$ 11,360,188.00
Amount of Increase/Decrease of above amendment	1,125,000.00
Total Appropriation in Current Amended Budget	<u>\$ 12,485,188.00</u>

Passed by majority vote of the Board of Education of Cumberland County on the 13th day of May, 2014.

We the Board of County Commissioners of Cumberland County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this the 13th day of May, 2014.



Chairman, Board of Education



Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

BUDGET AMENDMENT ATTACHMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT

14-4009

CAPITAL OUTLAY

CODE NUMBER	DESCRIPTION	EXISTING BUDGET	INCREASE	DECREASE	AMENDED BUDGET
Category II 4-5860-077-541-000-000-00	Technology Equipment	<i>1,010,000.00</i> <u>\$ 9,239,742.00</u>	<u>\$ 1,125,000.00</u>	<u>\$ -</u>	<i>2,135,000.00</i> <u>\$ 10,364,742.00</u>

323

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>814-377</u>
Date Received	<u>5/15/14</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365
 Organization Name: SOCIAL SERVICES

ITEM NO. 2E(5)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4318	SHARE THE WARMTH	8,245	6,934	15,179
4355	NC CRISIS INTERVENION	3,245,819	177,458	3,423,277
6540	CP&L ENERGY ASSISTANCE	14,990	8,678	23,668
Total		3,269,054	193,070	3,462,124

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4318	262	SHARE THE WARMTH	8,245	6,934	15,179
4389	262	CRISIS INTERVENTION	1,298,220	78,527	1,376,747
4392	262	CP&L ENERGY ASSISTANCE	14,990	8,678	23,668
4394	262	LIEAP ENERGY	1,947,599	98,931	2,046,530
Total			3,269,054	193,070	3,462,124

To recognize additional funding.

Funding Source: State: 15,612 Federal: 177,458 **Fund Balance:** County: New: Other:
 Other: Fees: Prior Year:

Submitted By: <u><i>[Signature]</i></u> Department Head	Date: <u>5-14-14</u>	Approved By: <u> </u> County Manager Board of County Commissioners Date: <u> </u>
Reviewed By: <u><i>[Signature]</i></u> Budget Analyst	Date: <u>5/15/14</u>	
Reviewed By: <u> </u> Deputy/Assistant County Mgr	Date: <u> </u>	
Reviewed By: <u> </u> Information Services	Date: <u> </u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-376</u>
Date Received	<u>5/14/14</u>
Date Completed	

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

Organization Name: SOCIAL SERVICES

ITEM NO. 2 E(5)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4335	NC ENERGY PROGRAM	259,071	12,748	271,819
Total		259,071	12,748	271,819

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	262	CONTDSERVICE	1,262,309	12,748	1,275,057
Total			1,262,309	12,748	1,275,057

To recognize additional funding.

Funding Source:

State: _____ Federal: 12,748 County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature]
Department Head

Date: 5/12/14

Reviewed By: Bob Tucker
Budget Analyst

Date: 5/15/14

Reviewed By: _____
Deputy/Assistant County Mgr

Date: _____

Reviewed By: _____
Information Services

Date: _____

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

Alfred Foote
Chairman

Thomas Lloyd
Vice Chairman



Kristine Wagner
Transportation Coordinator

130 Gillespie Street
Fayetteville, NC 28301
910-678-7624
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

May 5, 2014

ITEM NO. 3

TO: Board of County Commissioners

FROM: Thomas Lloyd, Director of Planning and Inspections, TAB Vice Chairman
Kristine Wagner, Transportation Program Coordinator

SUBJECT: FY 2015 Fare Changes

It is requested that a Public Hearing be held on June 2, 2014 at the 9:00 am Commissioner's meeting. The required public hearing was advertised in the Fayetteville Observer on May 7, 2014. In addition to holding the public hearing on that date, it is requested that the Board of Commissioners approve the fare changes for FY 2015.

The Cumberland County Community Transportation Program uses fare revenue to meet local match requirements for its funding. In order to meet our local match requirements for the following programs during FY 2015, the Transportation Advisory Board is requesting that the fare be increased for the following programs:

Rural General Public Transportation

FY 2012-2014 fare: \$2.25
FY 2015 fare: \$2.50

5310 Elderly and Disabled Non-Medical Transportation

FY 2012-2014 fare: \$2.25
FY 2015 fare: \$2.50

Urban Employment Transportation

FY 2012-2014 fare: \$2.25
FY 2015 fare: \$2.50

The Transportation Advisory Board would like to request your approval to increase the fares for the programs above. Clients will be given a 30 day notice for fare increases.

Thomas Lloyd,
TAB Vice Chairman

Kristine Wagner,
Transportation Program Coordinator

ITEM NO. 4

CUMBERLAND COUNTY NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 2, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR *Amy H. Cannon*

THROUGH: AMY H. CANNON, INTERIM COUNTY MANAGER

DATE: MAY 28, 2014

SUBJECT: CONSIDERATION OF BULLARD CIRCLE PROJECT

BACKGROUND

As you are already aware, the Bullard Circle community has drinking water wells that contain arsenic levels that exceed the State's drinking water standards. A public meeting was held on March 20th to further define the issues with the water supply wells to the citizens as well as to answer questions and gather feedback. Staff was directed by the Board of Commissioners on March 25th to develop a plan within the next 30 days that would supply the citizens within the Bullard Circle community with public water. A community survey was developed and mailed to each property owner within the impacted area on March 27th. The survey results indicated that the majority of the people that responded to the survey would like public water and would prefer to pay for it through a special assessment process.

At the current time, staff has determined that the quickest way to get public water to the community would be for the County to fund the project on the front end and have the citizens repay the cost of construction through a special assessment process. This approach has previously been used in other cases.

On April 9th, County Management sent a letter to Steve Blanchard requesting that PWC participate in the cost of this project based on their policy of participating in rural areas where contamination has been identified. Mr. Blanchard responded back in writing the following day stating that his recommendation would be for PWC to participate at 25% of the cost of installing a public water system. However, the City Manager informed County Management the same day that the City Council has not made a formal decision on whether or not annexation would be required in this situation. The City of Fayetteville has a policy that states that in order for PWC to extend public utilities to a parcel then the property owner has to petition to be annexed by the

City of Fayetteville. Based on the feedback received at the public meeting, it does not appear that the citizens would be willing to petition for annexation in exchange for public water.

County Management sent a letter to the City Manager on April 30, 2014 requesting that the City waive their annexation policy for Bullard Circle which in turn would allow PWC to extend water into the community. City Council discussed this topic at their May 5th work session and voted to place this item on an upcoming agenda for consideration. At a regularly scheduled meeting on May 27th, City Council voted unanimously to waive the annexation requirement for the Bullard Circle project.

If PWC contributes 25% of the cost of the project and the County contributes 25% of the total cost then this will leave the remaining 50% of the project to be paid by the property owners through a special assessment process. This same method was used to provide water to the Brooklyn Circle Community. The County Commissioners have the ability to set the interest rate along with the number of years of the assessment. Upon completion of the project, PWC would own and maintain the water system and the residents would be charged outside city rates.

There are several private streets where water mains will have to be extended in order to reach all the impacted residents. The County Attorney's office has recently determined the ownership of these private streets. The streets in question are owned by six different individuals and they reside in four different states. If an agreement cannot be reached with any of these six property owners for an easement to construct the necessary water lines, then the Board may have to initiate condemnation. It is my opinion, that necessary easements be acquired in the name of PWC since they are going to own and operate the water system. The County will have to enter into an interlocal agreement with PWC which will clearly define each entity's obligation to the project. County staff will immediately move forward in conjunction with PWC to draft this agreement for approval by the governing boards.

If the Board of Commissioners decides to move forward with constructing a water system as a special assessment project, then a preliminary assessment resolution will have to be adopted and then a public hearing held. The proposed terms of payment will have to be defined in the resolution.

RECOMMENDATION

The Engineering and Infrastructure Director and County Management recommend to the Board of Commissioners that a preliminary assessment resolution be placed on the June 16th agenda for adoption with the terms of payment set for 15 years at 6% interest. The public hearing date will be established as part of this resolution. The Board of Commissioners is also being requested to direct staff to develop and publish a Request for Qualifications (RFQ) for the selection of a full service engineering firm that can provide the necessary surveying and engineering needed for the project. This will be advertised following the adoption of the resolution on June 16th. The surveying component is the most critical as these will be needed in order to acquire the necessary easements for the project.



ITEM NO. 5

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 2, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, PUBLIC INFORMATION DIRECTOR *SS*

THROUGH: AMY H. CANNON, INTERIM COUNTY MANAGER

DATE: MAY 27, 2014

SUBJECT: FY 2014-15 FEDERAL AGENDA

BACKGROUND

The City of Fayetteville, Cumberland County and the Fayetteville Regional Chamber of Commerce have partnered to collaboratively engage with the federal government and pursue funding assistance for strategic focus areas identified in an annual, collectively established agenda. For a five-month period beginning February 1, 2014, the partnership hired FaegreBD, a federal services consulting firm, to conduct a federal affairs assessment and assist in developing a community federal agenda.

The partners and the consulting assessment team met February 18, 2014, in a series of meetings with city, county and chamber representatives to discuss community federal advocacy needs and have participated in bi-weekly calls. The consultants also conducted follow-up interviews with different city, county and chamber staff on various topics.

David Gogol, Vice Chair of FaegreBD, will give a brief presentation on the federal affairs assessment and the draft agenda. The following items are attached:

- Draft Federal Affairs Assessment
- Draft FY2014-15 Federal Agenda
- Partnership Memorandum of Understanding approved in 2013

RECOMMENDATION

Please accept the information and provide feedback on the draft agenda so a final version can be prepared for the June 16, 2014 consent agenda. The City Council will receive the same information at its June 2 meeting.



City of
Fayetteville
North Carolina



CUMBERLAND
COUNTY
NORTH CAROLINA



Federal Affairs Assessment

2014-2015

FAEGREBD
Consulting

DRAFT

Federal Engagement Background

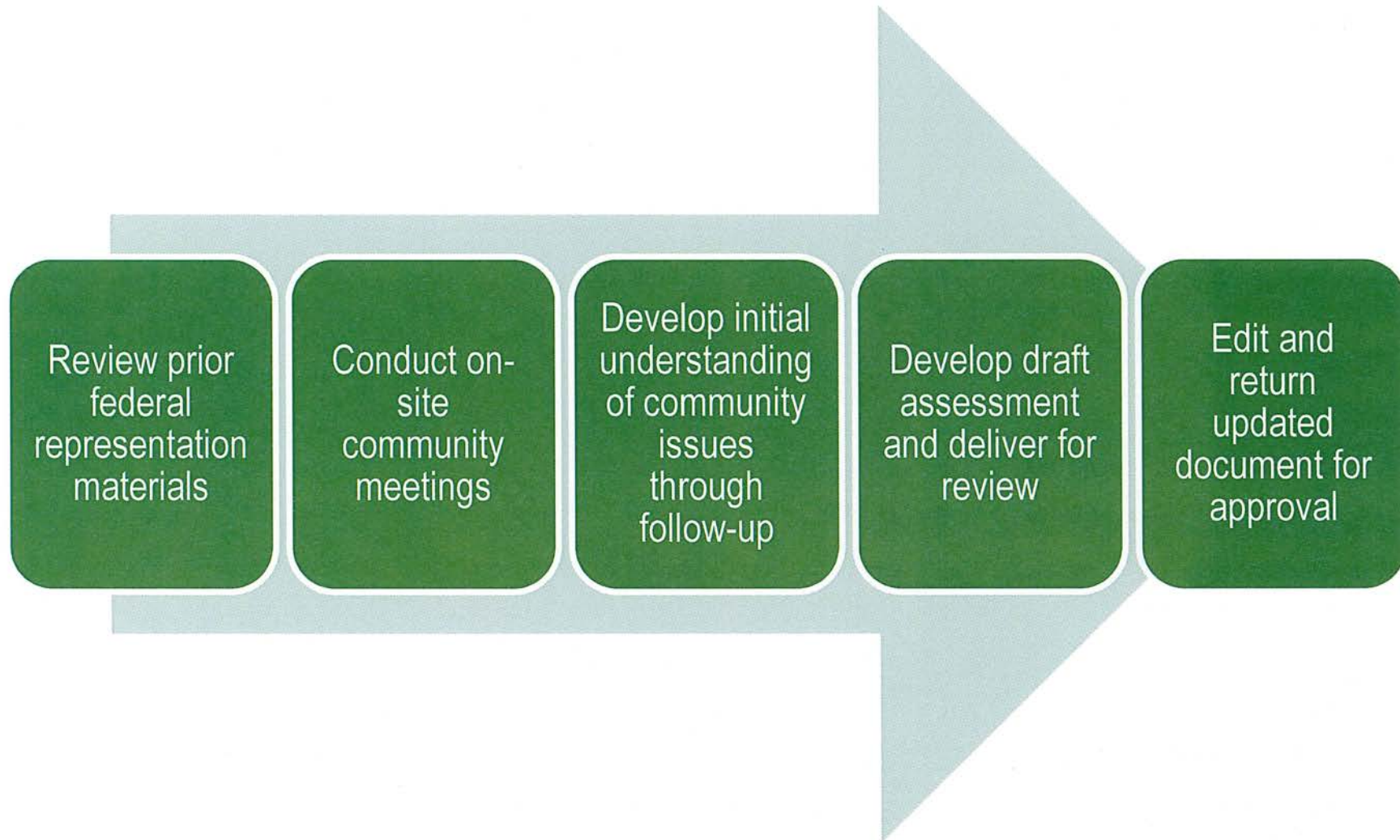
DRAFT

- ▶ The community (via the Partnership) has had federal representation since 2005
- ▶ When the community first became active in Washington, D.C., and until 2010, the federal appropriations process was very accessible to communities seeking support for local projects
- ▶ More recently, Partnership agendas began to transition from earmarks towards grants. Areas of community interest include:
 - ▶ Homeland Security, Emergency Response and Public Safety
 - ▶ Veterans, Health & Human Services
 - ▶ Transportation, Environment and Infrastructure
 - ▶ Economic & Workforce Development
- ▶ The agenda did not build on Congressional delegation committee assignments

- ▶ Match federal government relations investments with the long-term goals of your community
- ▶ Develop and pursue a specific agenda, unique to Fayetteville and Cumberland County, which will lead to consistently high-quality results
- ▶ Provide strategy and tools for success, drawing on the knowledge and resources of the City, County and Chamber
- ▶ Build a deep understanding of the community, maintain regular communications, develop a clear and accountable work plan, and match comprehensive strategies with appropriate tactics
- ▶ Support community economic development initiatives

Assessment Process

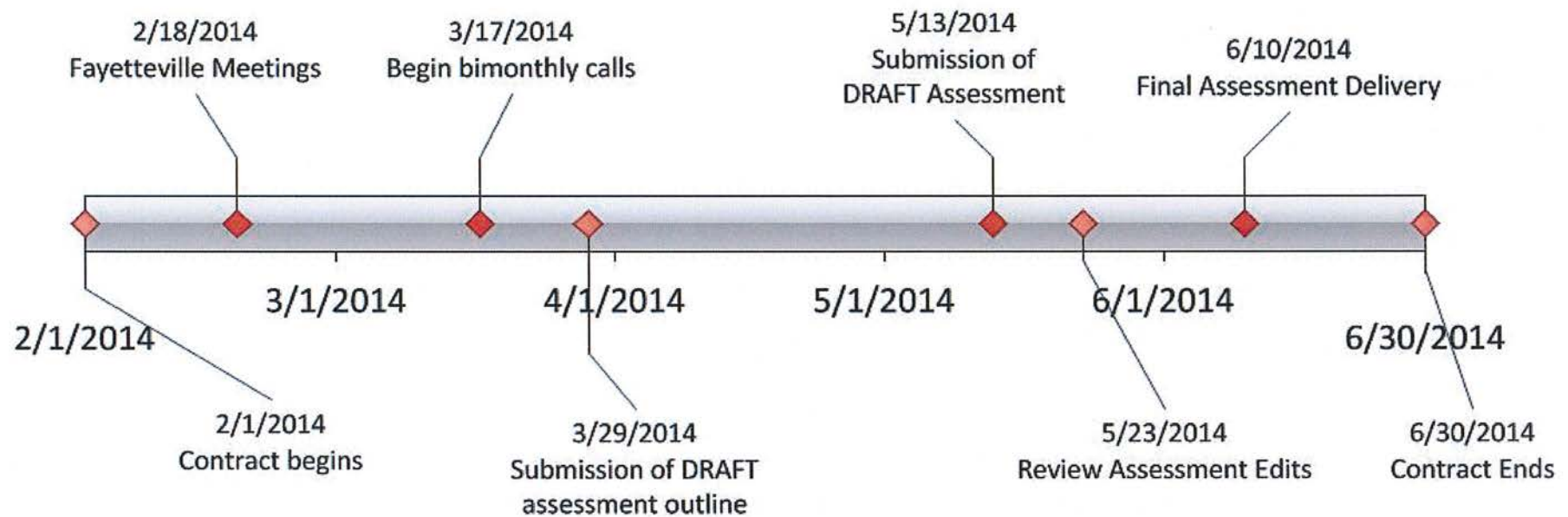
DRAFT



Timetable

DRAFT

- Initial engagement with the Partnership covered five months



Initial Observations

DRAFT

Location of Fort Bragg provides significant community benefit but also presents unique challenges

Lack of coordinated and aggressive grants strategy has resulted in lagging conversion from earmark era

City of Fayetteville
Cumberland County
Fayetteville Regional Chamber
of Commerce

Fort Bragg/Community relationship largely informal—personality-driven rather than policy-driven

Community has significant economic development challenges

Key Assumptions

DRAFT

Earmark strategy does not work in current environment

Administration stresses large, complex, competitive grant programs

Congressional activity at historic low, but legislation of interest to community still proceeds

Military drawdown will have significant impact on community

A coordinated, forward-looking approach to federal affairs will be required

Fort Bragg-related strategy needed

Areas of Focus

DRAFT

Fort
Bragg/Community
Connection

Federal Grants

DOD Office of
Economic
Adjustment

Area
Redevelopment

Economic
Development

Unemployment/
Homeless/Social
Services

Federal
Legislative
Agenda

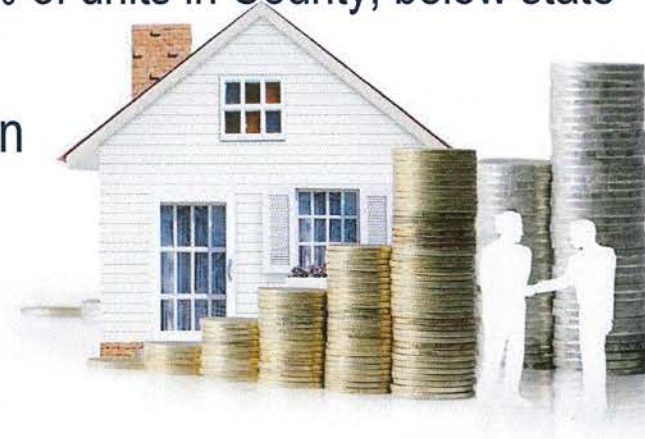
- ▶ Recognized that the City and County priorities do not match completely with federal opportunities
- ▶ Federal government is no longer funding general local government needs
 - ▶ i.e., capital/infrastructure funding, technology needs in public safety, etc.
- ▶ Therefore, while grant programs can emerge to assist local governments with local issues (e.g. TIGER, Choice Neighborhoods, etc.), federal solutions to local priorities are not always available

Fort Bragg/Community Connection

DRAFT

Fort
Bragg/Community
Connection

- ▶ Fort Bragg defines Fayetteville and Cumberland County
 - ▶ Drives local economy
 - ▶ 48% of economy is a result of Fort Bragg
 - ▶ Impacts social and community services
 - ▶ Homelessness, animal control, etc.,
 - ▶ Defines housing market, especially homeownership rates and multifamily housing
 - ▶ Owner-occupied make up less than 50% of units in County; below state and national average
 - ▶ May be a negative for business attraction



- ▶ Fort Bragg is both a key constituent and an important partner
 - ▶ With this duality, Fayetteville and Cumberland County have the opportunity to both deliver services to Fort Bragg, as well as partner to address issues associated with Fort Bragg
- ▶ The relationships between Fort Bragg, Fayetteville and Cumberland County have evolved gradually and have been managed informally through the years, rather than through an intentional plan
 - ▶ It appears there is limited history of cross-disciplinary, long-term efforts between Fort Bragg and the communities
 - ▶ Recent Section 331 agreement example of new initiative

Fort Bragg/Community Connection

DRAFT

► Fort Bragg Benefits

Fort
Bragg/Community
Connection

Partnership

Community support
of Fort Bragg has
facilitated Bragg
growth

Long, strong history
of DOD facilities in
the community

Economic Impact

80,000 people
connected to the
base

Through payroll,
injects hundreds of
millions of dollars
into the economy

Community Definition

Identities intertwined

Both obvious and
subtle impacts

Fort Bragg/Community Connection

DRAFT

► Negative Impacts of Fort Bragg

Fort
Bragg/Community
Connection

Separation from Service

Approximately 8,000
discharges per year at Fort
Bragg

Those without strong ties to
other communities stay in the
area and may overwhelm local
job market

If less than honorable
discharge, no VA services
available

Military Connected Issues

Deployments lead to strained
social safety nets (e.g.,
making proper arrangements
for pets)

Military related individuals
(especially non-married)
abandoned in new community,
following deployment

Individual Challenges

Impaired discharged military
members can strain the
community social service
network

Public safety system impacted
anytime social safety nets are
strained

Recommendations

Fort
Bragg/Community
Connection

Engage DOD on drawdown impacts

- With a future personnel drawdown expected, the community should engage with DOD and US Army to understand Fort Bragg's role and the impact on the community

Seek to develop more formal relationship between the community and Fort Bragg

- Build senior-level relationships both on Base and in Washington, D.C. to advance joint issues and facilitate dialogue

Recommendations

Fort
Bragg/Community
Connection

Develop formalized Section 331 process with Fort Bragg, DOD and US Army

- Section 331 opportunities present communities and DOD the chance to enter into new, mutually beneficial agreements
- Services such as facility maintenance, infrastructure repair, refuse and recycling, recreation, animal control, etc. can all be explored

Develop garrison community-specific legislation to address community needs

- Consider coalition of other like military communities (Columbus, GA, Killeen, TX, and Jacksonville, NC) to enact tools to assist communities

Engage other federal agencies around Fort Bragg-generated issues

- Department of Labor, Veterans Affairs, Health and Human Services, Department of Education

Federal Grants: A New Normal

DRAFT

Federal Grants

No earmarks mean all (non-formula) funding is channeled through competitive grants

The Obama administration has developed a highly disciplined policy/program framework to guide spending and advance its policy initiatives

Federal programs are now rewarding communities that leverage and expand results through enhanced cost-sharing and public-private partnerships

Community needs long-term grant planning, determine where funding is possible, build relevant partnerships, review historical awards and receive daily grant notifications

Federal Grants: Moving Forward

DRAFT

► Initial Grant Opportunities

Federal Grants



Targeting Federal Program

DOD Office of
Economic Adjustment

- ▶ OEA mission is to assist communities with DOD-oriented impacts
- ▶ From 2009-2014, it has distributed more than \$1 billion
- ▶ OEA is more flexible than many federal agencies in working with communities
- ▶ It currently operates within the confines of its authorizing statute which provides for four primary areas of assistance
 - ▶ Engagement by the community with OEA will determine if any current programs can be leveraged

DOD Office of Economic Adjustment (OEA) Programs in Detail

DRAFT

DOD Office of
Economic Adjustment

BRAC

- Funding for BRAC-driven costs and impacts

Defense Industry Adjustment (DIA)

- Aid to communities that have suffered significant defense contractor layoffs

Compatible Use

- Funds joint planning efforts between communities and military

Mission Growth

- Assist communities in dealing with an expansion of military activity

Recommendations

DOD Office of
Economic Adjustment

Engage senior leaders to explore partnerships and funding with OEA

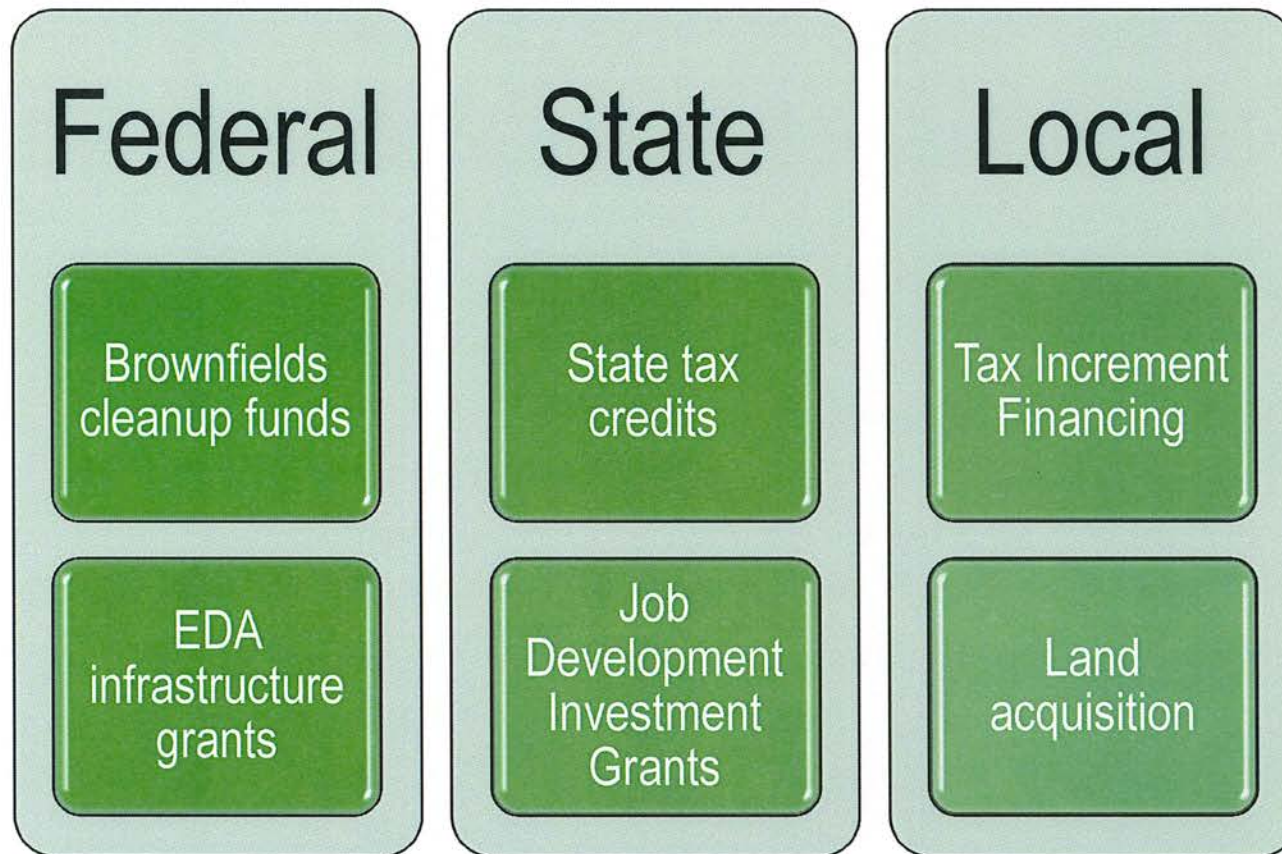
Evaluate need for legislative change to OEA if current programs do not meet the community need

- ▶ Fayetteville and Cumberland County have areas that are in need of redevelopment
- ▶ Development targets:
 - ▶ Increasing quality housing stock
 - ▶ Spurring economic investment
 - ▶ Growing the tax base
 - ▶ Encouraging the creation of jobs
- ▶ Identify target neighborhoods for redevelopment plan
- ▶ Engage federal government



Select Redevelopment Tools

Area Redevelopment



Economic Development

Economic
Development

- ▶ Identify federal resources to support economic development strategy
- ▶ Assist with identification of developers for mixed use projects
- ▶ Review plan against other communities' economic development plans



Unemployment/Homeless/Social Services

DRAFT

Unemployment/
Homeless/Social
Services

- ▶ Continuum of residents seek community services
- ▶ Individual's location on continuum determines available services
- ▶ Once identified, can seek federal recognition of unique, systematic social service issues unique to Fayetteville and Cumberland County



Unemployment/Homeless/Social Services

DRAFT

Unemployment/
Homeless/Social
Services

- ▶ Based on current discharge rates at Fort Bragg and expected discharge numbers across the military, concern is growing that those who separate will be individuals with greater, rather than fewer, challenges
- ▶ The Department of Veterans Affairs (VA) has committed to ending Veteran homelessness by the end of 2015

Recommendations

Unemployment/
Homeless/Social
Services

Engage VA regarding specific needs of this community

Engage HUD regarding homeless population needs

Engage DOL regarding job training opportunities for veterans

Consider establishment of discharge center to engage with national employers (e.g., WEE—Collision Program)

Federal Legislative Agenda

DRAFT

Federal Legislative
Agenda

- ▶ As agencies are engaged, issues can arise that must be addressed through legislation
- ▶ The North Carolina Congressional Delegation is, and always will be, the primary “friends” of Fayetteville and Cumberland County in Washington, D.C.
- ▶ Strong working relationships across the Delegation are vital for both legislative goals and positioning with federal agencies; therefore engagement with Congressional delegation and local officials is a priority



Federal Legislative Opportunities

DRAFT

Federal Legislative
Agenda

Fort Bragg Related

Address laws and regulations that can be changed to reflect special nature of Bragg in Fayetteville and Cumberland County (e.g., OEA, DOL)

Determine whether legislation to alter discharge policies is warranted and/or possible

Community Issues

Review DOD authorization bill to determine positive or negative effects for Fayetteville and Cumberland County

Advocate on behalf of community on significant authorization legislation around general legislation (e.g., replacement of MAP-21, tax-exempt municipal bond legislation, etc.)

Funding Awareness

Review yearly appropriations bills against current federal funding to determine likely impact (e.g., tax law, CDBG funding, etc.)

Federal Legislative Opportunities

DRAFT

Federal Legislative Opportunities

FY 2016 Administration Budget *(summer 2014 to summer 2015)*

- Engage White House on a specific “ask” — based on the unique needs identified due to Fort Bragg and troop drawdown

FY 2016 Appropriations Cycle *(summer 2014 to summer 2015)*

- Develop coalition to build support for extra consideration for military communities in federal competitive grants
- Build support to expand OEA mission to assist communities such as Fayetteville and Cumberland County

Federal Legislative Opportunities

DRAFT

Federal Legislative Opportunities

FY 2016 National Defense Authorization Act *(summer 2014 to summer 2015)*

- Develop coalition to build support for extra consideration for military communities in federal competitive grants
- Build support to expand OEA mission to assist communities such as Fayetteville and Cumberland County

Surface Transportation Reauthorization *(summer and fall 2014)*

- MAP-21 expires this year
- Many provisions were not helpful for small transit systems, especially the removal of funding tools for bus and facility replacement

Wrap Up

DRAFT

- ▶ Fayetteville and Cumberland County are uniquely identified with Fort Bragg
- ▶ That reality provides benefits and challenges to the community
- ▶ Fort Bragg provides a nexus point with the federal government far larger than many bigger communities possess
- ▶ Leveraging the federal involvement in the community should occur within DOD and other federal agencies
- ▶ Projects and efforts will unfold over multiple years



Thank You

DRAFT

- ▶ Your FaegreBD Consulting Assessment Team

David Gogol
Vice Chair
David.Gogol@
Faegrebd.com

Nick Weber
Director
Nick.Weber@
Faegrebd.com

Beena Patel
Managing
Advisor
Beena.Patel@
Faegrebd.com



Federal Agenda Fiscal Year 2014-2015

Executive Summary

The City of Fayetteville, Cumberland County and the Fayetteville Regional Chamber formed a partnership that works collaboratively to engage with the federal government and pursue funding assistance for strategic focus areas identified in an annual, collectively established agenda. The Partnership's combined efforts are critical to the growth and strength of our community. These efforts ensure protection and preservation of essential community assets and resources, allowing all areas of the community and surrounding metropolitan and unincorporated areas to thrive.

For many years, the Partnership's federal agenda was focused on earmarks and legislation that could be amended to meet a specific need in our community. The processes by which we engaged with the federal government and the results of that engagement have continued to evolve. The greater Fayetteville community now faces a far different environment, a situation that the Partnership began to embrace in 2013 with the adoption of a revised Memorandum of Understanding (MOU). The MOU recognizes the importance of engagement with the federal government across a variety of strategic, tactical and policy junctures to successfully advocate for our community. The continued support of the greater Fayetteville Congressional delegation is essential. The Partnership will continue to work with its Congressional delegation to support the highest priorities in seven key focus areas.

Key Focus Areas

1. Community and Fort Bragg

Fayetteville and Cumberland County, more than most communities, are highly influenced by federal spending and policy. Serving as the home for Fort Bragg provides the community with an enormous nexus point with the federal government. Many of the activities, investments and decisions involving Fort Bragg deliver positive benefits to Fayetteville and Cumberland County. Some decisions and activities, however, do not. Through the years, and similar to other communities that are home to large military installations, an ad hoc level of communication between the community and Fort Bragg has developed, largely driven by the individuals who occupy similar roles within each organization. Some operational areas have produced strong, and formal, collaboration while others have markedly ebbed and flowed. Institutional engagement at senior leadership levels needs to be strengthened to withstand the continual turnover of military and civic professionals. Additionally, due to the number of members of the military who do not live on Fort Bragg, but rather throughout the community, decisions within the Department of Defense (DOD) affecting soldiers have a significant ripple effect through the City and County.

- a. Engage DOD officials around budget-related drawdown of thousands of members of the military to determine impact on Fayetteville and Cumberland County.
- b. Pursue quality of life issues with Fort Bragg leadership and DOD officials to address challenges related to community issues present in the wake of deployments or departures from the fort.



Federal Agenda Fiscal Year 2014-2015

- c. Pursue shared service agreement opportunities with Fort Bragg leadership and DOD officials, administered through section 331. As the largest US Army base in the country, Fort Bragg, along with Fayetteville and Cumberland County, has the potential to be a new model for the nation in the area of shared services.

2. Office of Economic Adjustment

Federal programs are often initially created to deal with specific issues and over time, expand or contract based on legislative or regulatory alternations. Programs that span decades can evolve through the years and take on an increasingly narrow focus. The Department of Defense's Office of Economic Adjustment (OEA) was formed more than 50 years ago as the country's military bases, and thus their surrounding communities, were undergoing changes following European and Asian military conflicts. In the intervening decades, OEA's programs began to take shape. Assisting communities with an increase in a base's scope and offering joint community planning to cities and towns began. Then, as Congress approved the first Base Realignment and Closure (BRAC) process, OEA's mission to help communities impacted by closures, reductions or expansions took hold. Now, OEA has further expanded its mission to include the reduction in employment of private sector, defense-related contractors in a community. Recently, OEA became the vehicle whereby hundreds of millions of dollars were allocated to repair or rebuild military installation schools. At its core, OEA was established to help communities deal with the impact of significant military presence. There should be engagement with OEA to determine the role it can play in helping the community adjust to a shrinking military population and significant numbers of discharged troops in Fayetteville.

- a. Engage with OEA officials to survey program landscape for potential opportunities to support City or County projects/issues.
- b. Pursue effort to seek a legislative change to the program expanding the capabilities of OEA if current OEA programs do not meet Fayetteville and/or Cumberland County needs.

3. Federal Grants

The Partnership adopted a revised MOU to more effectively respond to the new federal funding paradigm, which reflects a change in focus from legislative earmarks to administrative allocation through competitive grants. All non-formula federal funding is channeled through a highly-competitive grant process, which incorporates a disciplined program framework to guide spending and advance policy initiatives of the administration. Our community federal affairs partnership is an asset and will be used to guide development of a more cohesive long-term grant planning process that enhances cost-sharing opportunities, long-term planning and public-private partnerships.

- a. Target high-value, focused grant opportunities that engage the larger community and offer the potential for transformational change.
- b. Ensure smaller, less complex or formula funding grants are sought as warranted and administered as required.



Federal Agenda Fiscal Year 2014-2015

- c. Develop centralized internal grant procedures within both the City and County to streamline processes and establish clear lines of authority and responsibility.
- d. Consider a dedicated staff member to oversee all grant activities.

4. Area Redevelopment

Every community in the nation has geographic areas that have fallen behind compared to the balance of the community. These areas, sometimes in neglected downtowns or clustered around substandard housing, create cross-jurisdictional, multi-agency challenges, notwithstanding the toll they take on residents who endure the conditions on a daily basis. These types of areas generally call for multi-faceted redevelopment efforts that address the structural challenges that brought on the conditions, while minimizing the human toll exacted on the residents. Successful projects around the nation have utilized federal programmatic resources to accomplish key goals.

- a. Monitor innovative national redevelopment efforts to ensure Fayetteville and Cumberland County are employing best practices as local projects are undertaken.
- b. Evaluate redevelopment projects for federal opportunities and challenges, and work with agencies to facilitate involvement and project success.

5. Economic Development Efforts

The federal government has a limited role in economic development issues, preferring to leave the majority of the work to state and local officials. That said, the US Departments of Housing and Urban Development, Labor and Commerce all have some involvement in the issue. Additionally, innovative developments continually occur across the country in an effort to grow jobs and the tax base. While not every project lends itself to replication, there are insights and developments that often can be carried from one community to the next.

- a. Evaluate limited economic development opportunities for community utilization.
- b. Review and assist as needed in the development of an economic development plan and in identifying national development partners for select projects.

6. Social Services, Unemployment and Homelessness

Approximately 13% of Cumberland County residents (14% of Fayetteville residents) are veterans of the armed forces, a figure 60% higher than that of the state of North Carolina. Through the years, many veterans who have remained in the area following their separation from service have added immeasurably to the fabric of the community. However, some who separate from service have significant mental and emotional challenges that affect their long-term well-being, not to mention their employability. When large numbers of those individuals choose to remain in the community following their separation from service, it can overwhelm the established social service safety nets. Additionally, a large number of individuals who are connected in some way to a member of the military relocate to the community each year. If that underlying relationship fractures, the newly transplanted individual can easily find himself or herself in need of social services in a new community. The US Army, and thus the federal government, is at the center of these matters and



Federal Agenda Fiscal Year 2014-2015

therefore can be approached about assisting the community with these complicated issues. All communities have social service needs. The presence of nearly twice the per capita number of veterans as the rest of the state signals an opportunity for federal engagement around social issues.

- a. Engage Veterans Affairs, Department of Labor, Health and Human Services, and Housing and Urban Development regarding special needs of the community.
- b. Consider establishment of discharge center to engage with national employers.

7. Federal Legislative Agenda

Ideally, federal programs would all be structured in such a way that Fayetteville and Cumberland County's projects would be perfect candidates for support and investment. Unfortunately, in a process where program goals and guidelines are drafted far from North Carolina, there can be a disconnection between local needs and federal opportunities. While established federal programs are largely immune to wholesale restructuring unless it is sought by the administration or senior members of Congressional leadership, it is possible through legislation to expand narrowly construed regulations to allow for greater funding options, while keeping the program in line with its original intent and budget.

- a. Pursue efforts to investigate and potentially alter key legislation to permit greater participation as issues are confronted and federal agencies are unable to assist.
- b. Address laws and regulations that can be changed to reflect the special nature of the impact of Fort Bragg.
- c. Review DOD authorization bill to determine positive or negative effects.
- d. Advocate on behalf of the community on significant authorization legislation (e.g., surface transportation reauthorization, tax-exempt municipal bond, CDBG, federal impact aid).
- e. Strengthen relationships with local officials and the Congressional delegation. They are vital for both legislative goals and positioning with federal agencies. Engagement with Congressional delegation and our local officials is a priority.



The Mercer Group, Inc.

Consultants To Management

Reply to:
Ellis Hankins
1201 Little Lake Hill Drive
Raleigh, NC 27607
ellis.hankins@gmail.com
Cell & text: 919-349-8988

May 28, 2014

Mr. James Lawson
Assistant County Manager
Cumberland County
117 Dick Street
Fayetteville, N.C. 28301

Re: Second Invoice for Professional Services/Cumberland County Manager Search

Dear James:

This is the second invoice for one-third of the professional services associated with the search for a new County Manager for Cumberland County. We are submitting this invoice in accordance with our agreement and usual practice.

PROFESSIONAL SERVICES	\$5,500.00
------------------------------	-------------------

INVOICE TOTAL	\$5,500.00
----------------------	-------------------

Please remit payment to:

The Mercer Group, Inc., 5579B Chamblee Dunwoody Road, #511, Atlanta, GA 30338

Due upon receipt, please pay within 30 days.

Thank you again for the opportunity to work on this important project. We are nearing a successful completion of the process.

Sincerely yours,

THE MERCER GROUP, INC.

Ellis Hankins

S. Ellis Hankins
Senior Vice President

COPY



City of
Fayetteville
North Carolina



CUMBERLAND
COUNTY
NORTH CAROLINA



THIS MEMORANDUM OF UNDERSTANDING, entered into this 28th day of May 2013, by and between the CITY OF FAYETTEVILLE ("City"), acting by and through its duly elected City Council, the COUNTY OF CUMBERLAND ("County"), acting by and through its duly elected Board of Commissioners and the FAYETTEVILLE REGIONAL CHAMBER ("Chamber"), acting through its Board of Directors, hereinafter "The Partners."

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

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

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

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

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

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

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

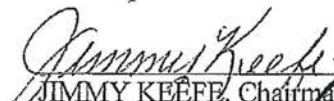
1. Priority areas for advocacy and pursuit of federal grant opportunities include
 - a. Military spending and policy; and
 - b. Transportation and infrastructure spending and policy; and
 - c. Public safety and community quality of life spending and policy; and
 - d. Education and training spending and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

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

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

**CUMBERLAND COUNTY BOARD OF
COMMISSIONERS**

CITY OF FAYETTEVILLE


JIMMY KEEFE, Chairman


ANTHONY G. CHAVONNE, Mayor

ATTEST:

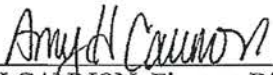
ATTEST:


CANDICE WHITE, Clerk


PAMELA J. MEGILL, City Clerk



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


AMY CANNON, Finance Director

APPROVED AS TO FORM:


RICK MOREFIELD, County Attorney

FAYETTEVILLE REGIONAL CHAMBER


DOUGLAS S. PETERS, CEO

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

 6/10/13
LISA T. SMITH, Chief Financial Officer

APPROVED AS TO FORM:


KAREN M. MCDONALD, City Attorney

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

ITEM NO. _____

6

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 2, 2014

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: MAY 23, 2014

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

BACKGROUND:

The NACo is preparing for the 79th Annual Conference to be held July 11-14, 2014 in Orleans Parish, LA. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

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

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an alternate to the NACo Annual Conference to be held July 11-14, 2014.

Attachment(s)

NACo 2014 Credentials (Voting) Form



► Please complete and **RETURN FORM BY JUNE 13, 2014** to:

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

► You may also fax this form to **202.393.2630** ... or scan and e-mail this form to: **akpalicz@naco.org** ... or have the voting delegate(s) carry it with him/her to the conference and present it at the Credentials Desk.

► If no one from your county plans on registering for the 2014 Annual Conference, **there is no need to fill out and return this form**. Your county/parish/borough **MUST** have at least one paid conference registration to be able to vote.

► If you are registering for credentials on-site, you will need to fill out the on-site ballot form. By signing this form you are declaring that you and the other conference attendees from your county have agreed that you are the voting delegate for your county.

► If your ballot is not picked up at the 2014 Annual Conference the President of your State Association will pick up and cast your county's votes unless you check the box below.

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

Please type or print in block letters.

County / Parish / Borough

State

[illegible]

--	--

Name your county/parish/borough's delegate(s)

Please assign a delegate from your county/parish/borough.

Designated County Delegate

First Name

[illegible]

Last Name

[illegible]

Job Title/Position

[illegible]

County Alternate

First Name

[illegible]

Last Name

[illegible]

Job Title/Position

[illegible]

*Please note: This form must be signed by the **CHIEF ELECTED OFFICIAL** from your county.*

Submissions without an appropriate signature will not be accepted.

Signature of Chief Elected Official

(Board President/Chair/elected County Executive/Judge/Mayor)

Date _____

Cell Number

Print Name _____

Title

Credentials Checklist

Please use the following checklist before returning the credentials form.

☐ **YES** ☐ **NO** Has my county/parish/borough paid its 2014 NACo dues?

*If no, please contact NACo's Membership department at 888.407.NACo (6226).
2014 dues must be paid before votes may be cast.*

☐ **YES** ☐ **NO** Has my county/parish/borough registered or at least one person from my county/parish/borough paid the registration fee to attend the conference?

If no, STOP. The county must have at least one paid conference registrant to cast a ballot, according to NACo's bylaws. If no one from your county is registered for the conference, your county may not vote in the election. If your county does not plan on registering for the conference, you do not need to turn this credentials form back in to the NACo office.

If you have answered "YES" to both of the above questions, please continue.

☐ **YES** ☐ **NO** Has my county designated a voting delegate and alternate, if applicable?

Only ONE alternate may be designated per county. If more than one alternate is designated per form, only the first will be counted as the credentialed voting alternate.

☐ **YES** ☐ **NO** Has the chief elected official of my county/parish/borough (board chair, mayor, parish president, elected county executive) signed the credentials form?

If you have answered yes to all questions, please either fax, mail or e-mail a scanned letter, the credentials form by Friday, June 13, 2014 to:

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

Or:

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

Or:

AKPalicz@naco.org

If you have questions call or e-mail Alex Koroknay-Palicz at 888.407.NACo (6226) or his direct line: (202) 942-4291. E-mail: akpalicz@naco.org

2014 General Voting Frequently Asked Questions

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

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

How can my county vote?

A county must be a NACo member "in good standing" in order to vote. This means your county's dues for 2014 must be paid before the voting occurs. **Also, the county must have at least one paid registration for the annual conference and have proper credentials.**

What are credentials?

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

How is the credentials form distributed?

The form is mailed to the clerk and chief elected official of member counties so that the county can provide the name of the voting delegate to NACo. Conference registrants will receive an e-mail with a link to the credentials form as well. Only counties that have paid their 2014 NACo dues will receive a credentials form. This form is mailed in May. Please return this form by Friday, June 13, 2014.

Why did I receive a credentials form?

You are receiving this form because you are the chief elected official at your county, your county's clerk, or you registered for the 2014 NACo Annual Conference. If you wish to vote, please bring the credentials form to your chief elected official to fill out and return to us. Please see this packet for more instructions on the form.

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

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

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

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

What is a voting delegate?

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

Who may be a voting delegate?

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

What is an alternate?

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

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

My county has only one person attending the conference. Does my county have to designate an alternate?
No. It is not necessary to list an alternate if a delegate is named.

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

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

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

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

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

What does "vote by proxy" mean?

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

Why would a county vote by proxy?

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

How would my county vote by proxy?

In order to vote by proxy:

- Your county and the county you give your vote to must have paid their 2014 dues
- Your county must have at least one paid conference registration for the conference, even if no officials are attending
- After your delegate picks up your county's ballot, your delegate and the other county's delegate must both sign the back of the ballot for the transfer to be valid

If I do not get my credentials form into the NACo office by June 13, may I become credentialed on site at the conference?

Yes. You may bring the original credentials form signed by your chief elected official or fill out the on-site ballot form. By signing the on-site ballot form you declare that you and the other conference attendees from your county have agreed that you are the voting delegate for your county. You must be registered for the conference to be able to vote.

What would happen if more than one registered attendee from my county fills out the on-site ballot form?

If there is confusion as to who the authorized delegate is, and more than one person claims to be your county's authorized delegate, officials from your county will need to resolve the dispute by 5 p.m. CDT on Sunday July 13, 2014. Unless the dispute is resolved, your county's votes will not be counted. To resolve the dispute, all registrants who filled out the on-site ballot form need to agree as to who is authorized to cast their county's votes and communicate that to Alex Koroknay-Palicz at the credentials desk by 5 p.m. CDT on July 13.

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

Yes. Your county can still have its votes counted without attending the conference, but one person from your county still needs to register. You must have at least one person registered by 12:00 PM EDT on July 8. If you register, do not plan to attend and wish to vote, you MUST designate your state association president as your delegate on the Credentials Form. Your state association president or his/her designee will pick up and cast your ballot.

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

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

- Counties with dues of \$400 to \$499 receive one vote.
- Counties with dues of \$500 to \$999 receive two votes.
- Counties with dues of \$1000 to \$1,499 receive three votes, and so on.
- The maximum number of votes a county can receive is 121.

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

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

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

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

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

When does the voting take place?

This year's election will be held on Monday, July 14, 2014 at 10:30 a.m. at the NACo Annual Business Meeting.

How does the voting occur?

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

What is a roll call?

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

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

ITEM NO. 7

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

MEMORANDUM FOR BOARD OF COMMISSIONERS JUNE 2, 2014 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: MAY 23, 2014

SUBJECT: CHILD HOMICIDE IDENTIFICATION AND PREVENTION COUNCIL AND
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

BACKGROUND:

Correspondence has been received from the Sharon W. Cooper, M.D., Chair of the Child Homicide Identification and Prevention (CHIP) Council, and Debbie Jenkins, Chair of the Community Child Protection/Fatality Prevention Team, stating that the purpose of the CHIP Council has been met and that there is no longer a need for the CHIP Council, and recommending that any further activities of the CHIP Council come under the Community Child Protection/Fatality Prevention Team. This recommendation has been discussed with both boards and has received their support.

RECOMMENDATION/PROPOSED ACTION:

Approve the recommendation to dissolve the CHIP Council and bring any further activities of the CHIP Council under the Community Child Protection/Fatality Prevention Team.

Attachments

MEMORANDUM

To: Dr. Jeanette Council, Chairperson
Cumberland County Board of Commissioners

From: Dr. Sharon Cooper, Chairperson
Child Homicide Identification and Prevention Council

Date: May 6, 2014

Re: CHIP Council

The Child Homicide Identification and Prevention (CHIP) Council was established in May 2007 by the Board of County Commissioners following receipt of a report from the CHIP Task Force. The Task Force, established in 2005, requested that a Council be established to address the findings and actions that appeared to place children at increased risk of death by parent or caregiver.

We believe that the purpose of the CHIP Council has been achieved. The Council has worked closely with the Community Child Protection/Fatality Prevention Team to achieve their goals. As their Annual Reports indicate, risk factors are being identified and addressed, public awareness/training/education has increased, services have been developed and agency and community partnerships/collaborations have expanded, including enhanced representation and focus on our military families. Further, as mandated by law, the Fatality Prevention Team continues to review all deaths of children, including those due to parent/caregiver and identifies and addresses any system issue that may contribute to negative outcomes for our children.

The Fatality Prevention Team is committed to continuing to ensure that the reasons for the CHIP Council remain a key part of their mission; therefore, we believe that there is no longer a need for the CHIP Council for Cumberland County. This recommendation has been discussed with the Council and the Fatality Prevention Team, with support from both groups.

Thank you for the support shown by the Commissioners in protecting our children and supporting families.

/s/

Sharon W. Cooper, M.D.

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

**P.O. Box 2429
Fayetteville, NC 28302-2429
Fax: 910-677-2022**

**Debbie Jenkins, LCSW, DCSW, BCD
Chairperson**

**Christal Kellon
Staff Support**

To: Dr. Jeanette Council
Chair- Cumberland County Board of Commissioners

From: Debbie Jenkins, LCSW, DCSW, BCD
Chairperson- Cumberland County Community Child Protection/
Fatality Prevention Team (CPFPT)

Date: May 2, 2014

Re: CHIP Council

This is written as a follow up to meetings that have occurred with the CHIP Council members about folding the activities from this group into the Community Child Fatality Prevention Team. The Fatality Prevention Team has discussed this in detail on two occasions as this was being considered. We focused on whether the Team could address the areas identified as a focus for the CHIP Council with all members indicating their support for this consolidation.

The groups have worked closely together since the CHIP Council was approved in May 2007. The Fatality Prevention Team has always done the fatality reviews, including all of them that were completed as part of the research to recommend the CHIP Council. The groups have worked closely in identifying risk factors to all of our children and families and strategies to address them. The activities have been well documented in the Child Fatality Prevention Team Annual Reports to the County Commissioners. Additional services have been developed through the partnership of these two teams and their collaborations with others in the community.

Our community continues to make strides in addressing risk factors to children. We see that the number of preventable deaths of children is decreasing. Systems issues and educational opportunities are addressed through the Team and with partner agencies, again leading to better outcomes for our children.

We respectfully request that the recommendation from the CHIP Council be approved and that the activities of this group come under the Community Protection/Child Fatality Prevention Team.

Thank you for our consideration of this and please let me know if any questions.

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. 8A

May 28, 2014

June 2, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council will have the following one (1) upcoming vacancy:

United Way or Non-Profit:

Linda Blanton - completing first term. Eligible for reappointment. The Juvenile Crime Prevention Council recommends the reappointment of **Linda Blanton**.
(See attached.)

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

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

Attachments

pc: Mark Stang, Cumberland County Communicare

Juvenile Crime Prevention Council

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

Statutory Authorization: NCGS 147-33.49

Member Specifications:

26 Members with Specific Categories:

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

Term: 2 Years

Compensation: None

Duties:

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

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

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

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

Kellie Beam

From: Mark Stang [MStang@ccccommunicare.org]
Sent: Wednesday, May 28, 2014 9:55 AM
To: Kellie Beam
Subject: JCPC Council Appointments

Date: 5/28/14

To: Kellie Beam, Deputy Clerk to the Board

From: Mark Stang, JCPC Coordinator

Subject: JCPC Appointment

Good morning Kellie. Ms. Linda Blanton has agreed to serve another term on the Council. The Council approved her reappointment on April 9, 2014.

Please contact me at 677-6172 if you have any questions.

Thank you

Mark

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Lt. Timothy Tew Fayetteville Police Department 467 Hay Street Phone: 433-1910	7/13			
<u>Local Sheriff or designee</u>				
Matthew Hurley Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	9/11			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Tina Higgs Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	04/14			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
---------------------	---------------------------	-------------	----------------	---------------------------------------

Director of Social Services or designee

Melakne Simpson 10/13
Cumberland County Department of Social Services
P.O. Box 2429
Fayetteville, North Carolina 28302-2429
Phone: 677-2061

County Manager or designee

James Lawson, Assis. Co. Mgr. 02/11
Cumberland County Courthouse
P.O. Box 1829
Fayetteville, North Carolina 28302-1829
Phone: 678-7726

Chief District Judge or designee

Judge Ed Pone 1/99
P.O. Box 363
Fayetteville, North Carolina 28302
Phone: 678-2901

Health Director or designee

Archie Malloy 3/06
Jail Health Administrator
205 Gillespie Street
Fayetteville, North Carolina 28301
Phone: 672-5723

Parks and Recreation Representative

Melvin Lindsay 2/05
City of Fayetteville
Parks and Recreation Dept.
433 Hay Street
Fayetteville, North Carolina 28301
Phone: 433-1547

County Commissioner

Billy R. King 1/99
P.O. Box 1829
Fayetteville, NC 28302-1829
Phone: 678-7771

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Faith Community</u>				
Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/12	1st	Oct/14 10/31/14	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	8/12	2nd	Aug/14 8/31/14	No
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 (serving unexpired term; eligible for two additional two year terms) 574-6522/826-3109	8/12	1 st	Aug/14 8/31/14	Yes
<u>At Large Representatives</u>				
Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/13	1st	Aug/15 8/31/15	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tyra Cohen 6509 Brookstone Lane Fayetteville, NC 28314 257-9979	8/13	1st	Oct/14 10/31/14	Yes
	(serving unexpired term; eligible for one additional term)			
Kay Stuertz 112 Devane Street Fayetteville, NC 28305 433-2877	8/13	1st	Aug/15 8/31/15	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/13	1st	Aug/15 8/31/15	Yes
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/13	2nd	Oct/15 10/31/15	No
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/12	1st	Oct/14 10/31/14	Yes

Non-Voting Member

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

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

Contact: Cumberland County Communicare – Phone: 222-6172 Fax: 485-4752

**APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ARMSTRONG, GERTRUDE (B/F) 2227 SALISBURY RD FAYETTEVILLE NC 28301 910-670-2322 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RETIRED	SOME COLLEGE
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 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: CITY OF FAYETTEVILLE CITIZENS ACADEMY	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	PUBLIC ADMIN. DEGREE
BLACKWELL, GARY (W/M) 3107 BLANTYRE WAY FAYETTEVILLE NC 28306 425-2708/764-3488 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	BUSINESS OWNER B & B AUTO	NONE LISTED
BRISCOE, KEVIN (-/M) 7312 SCENIC VIEW DRIVE FAYETTEVILLE, NC 28306 286-0608/433-6769 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CHAMBER EMPLOYEE FAYETTEVILLE REGIONAL CHAMBER	HS DIPLOMA SOME COLLEGE
BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	US NAVY RESERVES	HS NAVAL SCHOOLS

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE NC 28304 867-0150/570-5810 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: ARMY MANAGEMENT STAFF COLLEGE</p>	<p>FINANCIAL MANAGEMENT ANALYST HQS FORSCOM FT BRAGG</p>	<p>FTCC STUDENT CRIMINAL JUSTICE MAJOR</p>
<p>COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>MILITARY SERVICES TECHNICIAN FTCC</p>	<p>BS-SOCIOLOGY CURRENT LAW STUDENT</p>
<p>DEES, JULIE DR. (W/F) 5630 WALKING TRAIL WAY HOPE MILLS NC 28348 476-9418/484-9031 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>PUBLIC SCHOOL ADMINISTRATOR CC SCHOOLS</p>	<p>MASTERS-EDUCATION MASTERS-ADMIN. DOCTORATE</p>
<p>FERGUSON, ALFONSO SR. (B/M) 3329 EASTGATE STREET EASTOVER NC 28312 401-2313/483-1888 Graduate-County Citizens' Academy: NO*SERVES ON THE ADULT CARE ADVISORY COMMITTEE* Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>FACILITY MANAGER SALIENT FEDERAL SOLUTIONS</p>	<p>MS-ORGANIZATIONAL LEADERSHIP BS-HEALTH SVC MGMT AS-ACCOUNTING/FINANCE</p>
<p>FORD, MIGEYA TUCKER (B/F) 4404 FRONTIER AVE FAYETTEVILLE NC 28312 223-2486/491-4808 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</p>	<p>PROVIDER NETWORK DEVELOPMENT ALLIANCE BEHAVIORAL HEALTHCARE</p>	<p>BA-CRIMINAL JUSTICE MA STUDENT</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS
GALBREATH, NATHAN (W/M) 230 NANDINA COURT FAYETTEVILLE, NC 28311 815-990-8393/570-9250 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: Moore County Leadership Institute	DA CIVILIAN US ARMY	BS-FINANCE BS-HUMAN RESOURCES
HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSTRUCTOR FTCC	PHD-IN PROGRESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE
HERNDON, KENNETH (W/M) 2549 BEARD RD EASTOVER, NC 28312 910-223-0968/609-230-7249 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	D-ED M-ED BS-ED
INMAN, DANIELLE (W/F) 5125 MIRANDA DRIVE HOPE MILLS, NC 28348 309-1438 (H) / 485-1746 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	OFFICE MANAGER TERRY FARR REAL ESTATE SCHOOL	NONE LISTED

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JACOBUS, RHONDA (B/F) 3636 PINE CONE LN FAYETTEVILLE NC 28306 257-0302/487-4007 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	LEAD TEACHER PANDA DAY CARE	SOME COLLEGE
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EMPLOYMENT & TRAINING CASE MANAGER FTCC WORKFORCE DEVLOPMENT	MSM-MANAGEMENT HR & HEALTHCARE
JAMES, YOLANDA (B/F) 1008 ALEXWOOD DRIVE HOPE MILLS, NC 28348 910-425-5765 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	STUDENT	COMPLETING MASTERS
KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION
LANE, PEGGY (-/F) 2652 NOXON ST FAYETTEVILLE NC 28306 423-7127 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	HS DIPLOMA

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999	RETIRED EDUCATOR CC SCHOOLS	BS MA
***SERVES ON THE ABC BOARD**		
Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
LINDSAY, CHRISTOPHER (B/M) 3479 NESBIT RD FAYETTEVILLE, NC 28311 910-630-2489	HIGH SCHOOL STUDENT TRINITY CHRISTIAN ACADEMY	HIGH SCHOOL STUDENT
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		
MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET FAYETTEVILLE, NC 28301 578-7273/919-718-4650	WORKFORCE DEVELOP. SPECIALIST	BA-SOCIOLOGY MASTERS STUDENT
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		
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W)	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
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		

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 6

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MOORE, ALEXANDER JR (B/M) 6421 ROCKFISH RD HOPE MILLS NC 28348 835-1747/299-8975 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: Basic Noncommission Officer Course	RETIRED MILITARY US ARMY	HIGH SCHOOL MILLER MOTTE GRADUATE IN CRIMINAL JUSTICE
MORRIS, ROYFORD C SR. (B/M) 5124 ROY C STALLINGS JR ST HOPE MILLS NC 28348 920-2158/765-1402 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	INSURANCE AGENT BANKERS LIFE & CASUALTY CO.	BACHELOR-CRIMINAL JUSTICE
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
NKUSI, ERIC S. (B/M) 244 WICKFORD CT #4 FAYETTEVILLE, NC 28314 910-779-5611 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: ARMY ADVANCED LEADERSHIP COURSE	MILITARY	
OWENS, MARY C. (B/F) 815 REMBRANDT DRIVE FAYETTEVILLE, NC 28314 910-237-4478 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	UNEMPLOYED	BS-BUSINESS ADMIN

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 7

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PUGH, VIRGINIA (W/F) 2522 ELMHURST DR FAYETTEVILLE NC 28304 323-0934/678-2300 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED EDUCATOR PART TIME CC SCHOOLS	BACHELORS
RAY, RODNEY (B/M) 5823 NESSEE STREET FAYETTEVILLE, NC 28314 910-587-7909 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SENIOR MANPOWER MANAGEMENT GOVERNMENT CONTRACTOR	BS-BUSINESS ADMIN. MBA
SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NURSE CCME	SOME COLLEGE
SHAFFER, ELLETTE (-/F) 774 SIERRA TRAIL SPRING LAKE NC 28390 436-1499/257-4388 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	UNEMPLOYED	NONE LISTED
SHECKELS, JAMES A (W/M) 6916 GLYNN MILL FARM DR FAYETTEVILLE NC 28306 426-2766/ 243-1950 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy:	CIVIL SERVICE RETIRED MILITARY JSOC, FT BRAGG	BBA MA-SECURITY MANAGEMENT

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 8

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (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	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 443-866-0020/570-5426 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED MILITARY/PROJECT MANAGER FORSCOM, FT BRAGG	SOME COLLEGE
SOBERS, TOMEZIA (B/F) 980 CREEK SIDE RUN FAYETTEVILLE, NC 28303 494-6872/678-9805 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	INSTRUCTOR FTCC *SERVES ON THE HUMAN RELATIONS COMMISSION*	BS-CRIMINAL JUSTICE MA-SOCIOLOGY
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
WATTS, MELISSA (W/F) 3503 MANORBRIDGE COURT FAYETTEVILLE, NC 28306 520-678-7250/570-9133 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ANALYST US ARMY	BS-OCCUPATIONAL EDUC MASTERS-PUBLIC ADMIN.

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WELCH, JARED (W/M) 4512 SPINEL DRIVE FAYETTEVILLE NC 28311 541-513-4306/432-7477 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 ANALYST BOOZ ALLEN HAMILTON	BBA-ACCOUNTING CURRENT MS & MBA STUDENT
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FIRE CAPTAIN CITY OF FAYETTEVILLE *SERVES ON THE LOCAL EMERGENCY PLANNING COMMITTEE*	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT
ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380/ 409-5870 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	LAW ENFORCEMENT AGENT NC LICENSE & THEFT BUREAU	SOME MA - PUBLIC ADMINISTRATION
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT

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. 8B

May 28, 2014

June 2, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Parks and Recreation Advisory Board

BACKGROUND: On May 19, 2014, the Board of Commissioners did not have a nomination for the following two (2) upcoming vacancies on June 30, 2014, on the Parks and Recreation Advisory Board and tabled the nominations to the June 2, 2014 agenda:

John D. Pone Sr. – completing third term. Not eligible for reappointment. The Parks and Recreation Advisory Board does not have a recommendation.

Dean H. Smelcer Jr. – completing third term. Not eligible for reappointment. The Parks and Recreation Advisory Board does not have a recommendation.

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

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

Attachments

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

Fayetteville-Cumberland Parks and Recreation Advisory Board

The Fayetteville-Cumberland Parks and Recreation Advisory Board advises, informs and promotes the dedication and establishment of parks and recreation areas in all sections of Cumberland County with the ultimate aim of making neighborhood playgrounds and parks accessible to all citizens of the County.

Statutory Authorization: NCGS 160A-354

Member Specifications:

7 Members

Term: 3 Years

Compensation: None

Duties:

- Promotes studies and plans of the recreational needs of the County;
- Informs and advises the Board of County Commissioners and public of the needs for facilities and programs;
- Advises the Recreation Director in planning recreational programs, acquiring land and water areas and in accepting any grant, gift, bequest or donation of any personal or real properties offered or made available for recreational purposes.

Meetings: 1st Tuesday of every month at 5:45 PM. Meetings last one to one and one-half hours with occasional committee meetings as needed.

Meeting Location: 121 Lamon Street Fayetteville, NC

APPLICANTS FOR
PARKS AND RECREATION ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BECK, REBECCA E. (I/F) 3605 PERSIMMON RD HOPE MILLS, NC 28348 286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	AAS-PUBLIC ADMIN.
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 **SERVES ON THE BOARD OF ADJUSTMENT** Graduate-County Citizens' Academy: Starts September 2013 Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	US WARRANT OFFICER US ARMY	CURRENT STUDENT
FEINBERG, NATHAN PETER (W/M) 7090 RAMSEY STREET FAYETTEVILLE, NC 28311 910-527-1723 **SERVES ON THE BOARD OF ADJUSTMENT** 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	SOLDIER FT. BRAGG	CURRENT STUDENT
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BANKING/MORTGAGES NOT LISTED	BACHELORS
GOODHEART, PERRY (W/M) 6408 ALGERIAN DRIVE HOPE MILLS, NC 28348 424-9596/462-4331 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NETWORK ADMINISTRATOR PUROLATOR	AS BSBE

PARKS & RECREATION ADVISORY BOARD, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HANKINS, ASHLEY (W/F) 3924 SUMMERFIELD LANE FAYETTEVILLE NC 28306 260-3917/433-3826 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROCESSING ASSISTANT CAPE FEAR STAFFING	SOME COLLEGE
HATCHER, GEORGE R. SR. (W/M) 3534 AB CARTER RD FAYETTEVILLE NC 28312 483-5896/818-8263 *SERVES ON THE 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	RETIRED CIVIL SERVICE	SOME COLLEGE
HODGE, OLIVER DR. (B/M) 537 OLD FARM RD FAYETTEVILLE, NC 28314 487-0886/483-0409 *SERVES ON THE BOARD OF HEALTH* Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DENTIST DR. OLIVER HODGE DENTISTRY	BS DDS
ISON, ROGER (W/M) 2200 DUNN ROAD EASTOVER NC 28312 485-0639/580-3928 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DISABLED	BS-BUSINESS ADMIN. BA-GEOGRAPHY AS-INFORMATION SYSTEMS AS-INTERNET TECH.
JADEN, LEILA (B/F) 5608 MIRANDA DRIVE HOPE MILLS, NC 28348 910-366-8859 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	SOME COLLEGE

PARKS & RECREATION ADVISORY BOARD, PAGE 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
JONES, MONICA (B/F) 4640 DUDLEY ROAD FAYETTEVILLE NC 28312 486-7933/571-306-5600 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RESEARCH ANALYST DELTEK, INC	NONE LISTED
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
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
MORRISON, SHERRYCE (B/F) 504 ANONA DRIVE FAYETTEVILLE, NC 28314 764-0200/224-1803 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	N/A	HS SOME COLLEGE
MONTELEONE, ANTHONY (-/M) 1229 BOSTIAN DRIVE FAYETTEVILLE NC 28304 910-222-8787 / 602-621-1315 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	U.S. ARMY	HS COLLEGE STUDENT

PARKS & RECREATION ADVISORY BOARD, PAGE 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
POPE, SCOTT (W/M) 2922 WYCLIFFE COURT FAYETTEVILLE, NC 28306 910-426-0863 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PRINCIPAL MAX ABBOTT	MS-SCHOOL ADMIN. BS-PHYSICAL ED.
QUIGLEY, GEORGE (W/M) 616 BLAWELL CIRCLE STEDMAN, NC 28391 910-485-2980 / 910-286-5508 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Facilitator Graduate-other leadership academy: No	RETIRED PART TIME INSTRUCTOR FTCC *SERVES ON THE JOINT APPEARANCE COMMISSION*	BS MBA-FINANCE
SIMMONS, LAZARUS (B/M) 2323 CAITHNESS DR FAYETTEVILLE NC 28306 910-818-4891 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-BUSINESS ADMIN.
WHITE, LILLIE (B/F) 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-BUSINESS ADMIN.

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Steven Harper (B/M) 5707 Bashford Court Fayetteville, NC 28304 910-425-9643	6/13	1st	June/16 6/30/16	Yes
Henry J. Bowden (W/M) 1470 Dunn Road Fayetteville, NC 28312 433-5671/483-5117 (W)	6/13	2nd	June/16 6/30/16	No
Elvin McNeill (B/M) 3484 Thorndike Drive Fayetteville, NC 28304 423-7027	6/13	2nd	June/16 6/30/16	No
Marsha Fogle (W/F) PO Box 278 Stedman, NC 28391 483-9579	6/13	2nd	June/16 6/30/16	No
William McNeill (B/M) 702 Deep Creek Road Fayetteville, NC 28312 483-2402	6/13	1st	June/16 6/30/16	Yes
John D. Pone, Sr. (B/M) 2802 Blossom Road Hope Mills, NC 28348 323-0007/483-4043 & 484-3717(W)	6/11	3rd	June/14 6/30/14	No
Dean H. Smelcer, Jr. (W/M) 3209 Boone Trail Fayetteville, NC 28306 424-3423/425-1769(W)	6/11	3rd	June/14 6/30/14	No

Commissioner Liaison: Commissioner Charles Evans

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

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

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. 9A

May 28, 2014

June 2, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On May 19, 2014, the Board of Commissioners nominated the following individual for a third term to fill one (1) upcoming vacancy on the Cumberland County Workforce Development Board:

Private Sector:
Richard Everett (reappointment)

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



WORKFORCE DEVELOPMENT CENTER

410 Ray Avenue • P.O. Box 35236 • Fayetteville, North Carolina 28303-0236
(910) 323-3421 • Fax: (910) 323-5755

May 9, 2014

Cumberland County Board of Commissioners
ATTN: Deputy Clerk to the Board (Kellie Beam)
P.O. Box 1829
Fayetteville, NC 28302-1829

Dear Ms. Beam:

Mr. Richard Everett has been an active member of the Workforce Development Board since 2008. Due to his retirement from the Department of Social Services, Mr. Everett moved from the Public Sector to the Private Sector. He was recently named as Vice Chair of the Workforce Development Board and continues as the Chair of the Planning and Evaluation Sub-Committee of the WDB.

Mr. Everett's second term on the WDB expires in October 2014; however, we believe that it is for the betterment of the WDB and Cumberland County for his tenure to be extended for an additional term. On behalf of Dr. Keen and the WDB, I request that you notify the Board of Commissioners of the recommendation to appoint Mr. Everett for a third term on the WDB. Should you have any questions, please contact me at 410 Ray Ave, Fayetteville, NC 28301 or via email at davidmccune@davidmccune.org.

Sincerely,

David McCune, Chair
Cumberland County Workforce Development Board

cc: Dr. J. Larry Keen
Mr. Carl Mitchell



Celebrating Our Past...Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - W ADE

Equal Opportunity Employer / Program

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
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	1st	Apr/17 4/30/17	Yes

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)	1/14	3 rd	Aug/17 8/31/17	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.

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. 93

May 28, 2014

June 2, 2014 Agenda Item

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

BACKGROUND: At their meeting on May 19, 2014, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Social Services Board:

Edward G. Melvin (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Brenda R. Jackson, Social Services Director

SOCIAL SERVICES BOARD
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Edward G. Melvin, (W/M) Cumberland County Commissioner 3017 Ravenhill Drive Fayetteville, NC 28303 433-2119(H)/391-4028 (C)	7/11	1st	June/14 6/30/14	Yes
Susan Reeder 811 Westmont Drive Fayetteville, NC 28305 484-0789/484-3191/689-5411	6/13	1st	June/16 6/30/16	Yes
<u>Social Services Board Appointee</u>				
Betsy Monroe Bradshaw (W/F) 3339 Quarry Road Fayetteville, NC 28303 486-1605 x 225 / 824-1510	7/12	1st	June/15 6/30/15	Yes
<u>State Social Services Commission Appointee</u>				
Maria Velazquez-Constas (H/F) 215 Offing Court Fayetteville, NC 28314 484-0176 (W)/868-3895 (H)	7/11	1st	June/14 6/30/14	Yes
<u>State Social Services Commission Appointee</u>				
Dr. Sidney Brooks, Sr. (B/M) 401 Forest Lake Road Fayetteville, NC 28305 499-9950 (W) / 916-3449 ©	7/13	1 st	June/16 6/30/16	Yes

Contact: Brenda R. Jackson, Director
(Angela F. Thomas - Phone: 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building