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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MAY 5, 2014**  
**9:00 AM**

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INVOCATION            Commissioner Marshall Faircloth

Minister:

Pledge of Allegiance

Recognition of Jeffery Brown’s Appointment to the American Public Works Association  
Facilities and Grounds Committee                    **(Pg. 6)**

1.    Approval of Agenda
2.    Consent Agenda
  - A.    Approval of minutes of April 22, 2014 regular meeting and the April 22, 2014  
Special Meeting with FTCC Board of Trustees.
  - B.    Approval of Health Department Delinquent Accounts to be Written Off and  
Turned Over to the NC Debt Set-Off Program.                    **(Pg. 7)**
  - C.    Approval of Submission of 2014 Community Development Annual Action Plan.  
**(Pg. 9)**
  - D.    Approval of Selection of FY 2015 Transportation Contractors.                    **(Pg. 41)**
  - E.    Approval of Reconveyance of Properties to the Cumberland County Board of  
Education.                    **(Pg. 44)**
  - F.    Approval of Corrections to the Cumberland County Smoking Ordinance Adopted  
on March 17, 2014. (2<sup>nd</sup> Reading)                    **(Pg. 52)**
  - G.    Approval of a Proclamation Proclaiming May 4-10, 2014 as “Cumberland County  
Law Enforcement Officers Week” and May 8, 2014 as “Peace Officers Memorial  
Day” in Cumberland County.                    **(Pg. 54)**
  - H.    Approval of a Proclamation Proclaiming May 2014 as “Industry Appreciation  
Month” in Cumberland County.                    **(Pg. 55)**

I. Approval of a Proclamation Proclaiming the Month of May 2014 as “Air Quality Awareness Month” in Cumberland County. **(Pg. 56)**

J. Approval of a Proclamation Proclaiming May 14-28, 2014 as “Emergency Medical Services Week” in Cumberland County. **(Pg. 57)**

K. Budget Revisions: **(Pgs. 58-79)**

(1) Water and Sewer/Kelly Hills Water and Sewer **(Pg. 58)**

Revisions in the amount of \$56,000 to transfer funds from the General Fund Water and Sewer to Kelly Hills Water and Sewer to purchase a Lift Station Flow Meter from PWC. (B14-351 and B14-351A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Social Services Grant Family Violence Care Center **(Pg. 60)**

Revision in the amount of \$7,680 to recognize additional grant funds for the Family Violence Care Center program (B14-349) **Funding Source – State**

(3) Printing and Graphics/General Government **(Pg. 61)**

Revision in the amount of \$602 to reallocate budgeted expenditures to fund salary costs for the remainder of FY2014. (B14-347 and B14-347A) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Tax Administration **(Pg. 62)**

Revision in the amount of \$14,695 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B14-350) **Funding Source- Fund Balance Appropriated**

(5) School Capital Outlay Category I – Buildings **(Pg. 63)**

Revision in the amount of \$2,500,000 to appropriate sales tax fund balance, to budget Capital Outlay Category I expenditures for school renovations as approved by the Board of Education on April 15, 2014. (B14-348) **Funding Source – Sales Tax**

(6) Landfill Cell Construction/Solid Waste **(Pg. 66)**

Revision in the amount of \$7,803,444 to transfer funds from Solid Waste to the Landfill Cell Construction project to provide the estimated additional funds needed to complete the gas system for Cells 1-8 and construct Cells 9 & 10 per the estimated costs from CDM Smith. (B14-331 and B14-331A) **Funding Source – Solid Waste Fund Balance**

- (7) Bethany Fire District **(Pg. 68)**
- Revision in the amount of \$8,000 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$7,500. (B14-333) **Funding Source – Bethany Fire Tax**
- (8) Cumberland Fire District **(Pg. 69)**
- Revision in the amount of \$20,000 to increase contract for additional revenue anticipated to be earned for remainder of fiscal year. (B14-334) **Funding Source – Cumberland Fire Tax**
- (9) Eastover Fire District **(Pg. 70)**
- Revision in the amount of \$10,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$9,800. (B14-335) **Funding Source – Eastover Fire Tax**
- (10) Godwin-Falcon Fire District **(Pg. 71)**
- Revision in the amount of \$4,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$3,800. (B14-336) **Funding Source – Godwin-Falcon Fire Tax**
- (11) Gray’s Creek Fire District #18 **(Pg. 72)**
- Revision in the amount of \$15,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$14,800. (B14-337) **Funding Source – Grays Creek #18 Fire Tax**
- (12) Gray’s Creek Fire District #24 **(Pg. 73)**
- Revision in the amount of \$15,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$14,800. (B14-338) **Funding Source – Grays Creek #24 Fire Tax**
- (13) Pearces Mill Fire District **(Pg. 74)**
- Revision in the amount of \$35,800 to cover unanticipated refunds to taxpayers in the amount of \$800 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$35,000. (B14-339) **Funding Source – Pearces Mill Fire Tax**

(14) Stedman Fire District **(Pg. 75)**

Revision in the amount of \$6,200 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$6,000. (B14-340) **Funding Source – Stedman Fire Tax**

(15) Stoney Point Fire District **(Pg. 76)**

Revision in the amount of \$35,500 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$35,000. (B14-341) **Funding Source – Stoney Point Fire Tax**

(16) Vander Fire District **(Pg. 77)**

Revision in the amount of \$45,000 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$44,500. (B14-342) **Funding Source – Vander Fire Tax**

(17) Wade Fire District **(Pg. 78)**

Revision in the amount of \$5,200 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$5,000. (B14-343) **Funding Source – Wade Fire Tax**

(18) Westarea Fire District **(Pg. 79)**

Revision in the amount of \$30,000 to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$29,500. (B14-344) **Funding Source – Westarea Fire Tax**

**ITEMS OF BUSINESS (Pgs. 80-114)**

3. Nominations to Boards and Committees **(Pgs. 80-112)**

A. ABC Board (2 Vacancies) **(Pg. 80)**

B. Fayetteville Technical Community College Board of Trustees (1 Vacancy) **(Pg. 88)**

C. Tourism Development Authority (1 Vacancy) **(Pg. 95)**

D. Transportation Advisory Board (2 Vacancies) **(Pg. 102)**

4. Appointments to Board and Committees **(Pgs. 113-114)**

A. Human Relations Commission (2 Vacancies) **(Pg. 113)**

Nominee: Linda Amos  
Tomecia Sobers

5. Closed Session: If Needed

**ADJOURN**

**THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE – [WWW.CO.CUMBERLAND.NC.US](http://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, MAY 6, 2014 AT 7:30 P.M.**

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

**REGULAR MEETINGS:** May 19, 2014 (Monday) – 6:45 PM  
June 2, 2014 (Monday) – 9:00 AM  
June 16, 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 \*\*\***

## **Engineering & Infrastructure Director Appointed To National Committee**

FAYETTEVILLE – Cumberland County Engineering and Infrastructure Director Jeffery Brown has been appointed to the American Public Works Association Facilities and Grounds Committee. Brown's one-year appointment took effect March 21.

The committee serves as a center of expertise for APWA relating to facilities management and grounds maintenance within public works. The committee meets monthly by conference call and twice per year in person. Brown was appointed because of his expertise in the subject matters assigned to the Facilities and Grounds Committee, a press release from the APWA said.

"I've been a member of the APWA for eight years and I consider it an honor to serve this great organization," Brown said. "I hope the experience will give me an opportunity to see what other professionals across the country are doing to bring innovative ideas to public works."

Brown has been the county's engineering and infrastructure director since April 2012. His professional experience includes eight years with the City of Fayetteville, during which time he served as Engineer II, City Engineer, and then Engineering and Infrastructure Director. Prior to working for the city, Brown spent five years with the NC Department of Environment and Natural Resources as an environmental engineer.



**Brown**



**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM**

TO: Board of County Commissioners

THROUGH: James Lawson, Assistant County Manager

FROM: Buck Wilson, Public Health Director *B. Wilson*

DATE: April 16, 2014

SUBJECT: Consent Item for Agenda – May 5, 2014:  
Approval of Delinquent Accounts to Be Written Off and Turned  
Over to the N.C. Debt Set-Off Program

**BACKGROUND**

At the Board of Health meeting on April 15, 2014 the Board approved writing off a total of \$33,324.95 as bad debts. The bad debt accounts with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

**RECOMMENDATION/PROPOSED ACTION**

Approve write off of \$33,324.95 as bad debts to the North Carolina Debt Set-Off Program.

cc: Candice York, CCDPH Finance Officer  
File

/tlb

Attachment (1)

**CUMBERLAND COUNTY DEPARTMENT  
OF PUBLIC HEALTH  
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION  
BAD DEBT WRITE OFF #40**

**April 1, 2014**

| PROGRAM         | AMOUNT             |
|-----------------|--------------------|
| ADULT HEALTH    | \$20,056.93        |
| BCCCP           | \$0.00             |
| CHILD HEALTH    | \$6,270.93         |
| DENTAL          | \$0.00             |
| DIABETES CLINIC | \$198.00           |
| EXPRESS CARE    | \$460.09           |
| FAMILY PLANNING | \$3,516.80         |
| MATERNITY       | \$2,822.20         |
| PAP             | \$0.00             |
|                 |                    |
| <b>TOTAL</b>    | <b>\$33,324.95</b> |

**All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax Refund for payment of bad debts.**

**The above accounts are 90 days old or older as of April 1, 2014**





ITEM NO. 2C

**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**COMMUNITY DEVELOPMENT**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA  
MAY 5, 2014**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: SYLVIA H.-MCLEAN, COMMUNITY DEVELOPMENT DIRECTOR** *S.H. McLean*

**THRU: AMY H. CANNON, INTERIM COUNTY MANAGER** *A.H. Cannon*

**DATE: APRIL 25, 2014**

**SUBJECT: SUBMISSION OF 2014 COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN**

**BACKGROUND**

As part of the HUD 5-Year Consolidated Planning process, an Action Plan must be presented each year by Community Development outlining activities to be carried out over the next program year. The 2014 Annual Action Plan is to be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2014. Proposed entitlement funding for this year is as follows: Community Development Block Grant (CDBG) - \$795,714; and HOME Investment Partnership Act (HOME) - \$288,096. Competitive funding awards in our community this year is as follows: Continuum of Care (CoC) - \$148,807; and Emergency Solutions Grant (ESG) - \$150,403.

The draft proposal was presented and a public hearing held at the April 22, 2014 Board of Commissioners meeting. This document has also been available at several locations throughout the County since April 4, 2014 for a 30-day public review and comment period. No comments have been received to date; however, any comments received will be addressed by the Director and forwarded to HUD along with the Action Plan. If comments are received, responses will also be forwarded to the Board. A final copy of the plan will be available through the Community Development Office beginning May 9, 2014.

**RECOMMENDATION AND PROPOSED ACTION**

Community Development recommends that the Board of Commissioners approve submission of the Annual Action Plan to HUD by May 15, 2014.

Attachment: 2014 Annual Action Plan

Cumberland County  
Community Development

**2014 ANNUAL ACTION PLAN**

Program Year July 1, 2014 through June 30,  
2015



**Public Review Period: April 4, 2014 – May 4, 2014**

**Public Hearing Held: April 22, 2014, 6:45 p.m.  
Cumberland County Board of Commissioners**



# 2014 Annual Action Plan



The CPMP Annual Action Plan includes the SF 424 and Narrative Responses to Action Plan questions that CDBG, HOME, HOPWA, and ESG grantees must respond to each year in order to be compliant with the Consolidated Planning Regulations.

## Narrative Responses

### ACTION PLAN

Annual Action Plan includes the SF 424 and is due every year no less than 45 days prior to the start of the grantee's program year start date. HUD does not accept plans between August 15 and November 15.

#### Executive Summary 91.220(b)

1. *The Executive Summary is required. Include the objectives and outcomes identified in the plan and an evaluation of past performance.*

**Response:** Cumberland County's Community Development (CCCD) department serves as the grant administrator for the entitlement grant funds awarded to the County from the Department of Housing and Urban Development. The projects described on the following pages will be provided by Community Development using Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), Emergency Solutions Grant, and the Continuum of Care Homeless Assistance funds.

The 2014 Annual Action Plan will be the fifth and final year of achieving the goals outlined in the Consolidated Plan for the period 2010-2015. Through the 2014 Annual Action Plan, CCCD will strive to reflect the County's continued efforts and commitment to address Affordable Housing issues, public facility and infrastructure improvements, and the provision of homeless services as a part of the Continuum of Care for the residents of Cumberland County. Additionally, Cumberland County will continue to undertake specific actions in order to address the National Objectives outlined by the U.S. Department of Housing and Urban Development by providing for increased activity involving resident initiatives, evaluation and reduction of lead-based paint hazards, increased employment opportunities, the further development of community based institutional facilities and the enhancement of coordination between public, private housing and human service agencies.

As a result of information obtained from citizen and agency surveys, public meetings, and mandatory consultations with community agencies during the 2010 Consolidated Planning Process, CCCD will address the following priority needs during the 2014 Program Year:

| Cumberland County Community Development<br>Priority Needs          |
|--|
| 1. Affordable Housing  |
| 2. Employment Services/Job Training                                |
| 3. Human Services (specifically health care and homeless services) |
| 4. Services for the Disabled                                       |
| 5. Water & Sewer Improvements                                      |

The activities identified below reflect the County's efforts to produce outcomes that will 1) improve or increase availability/accessibility 2) improve or increase affordability, or 3) improve or increase sustainability by promoting livable or viable communities for the citizens of Cumberland County in addressing the priority needs identified above.

| Activity   | Objective                       | Outcome/Indicator   |
|--|---------------------------------|---|
| Housing Rehabilitation – <ul style="list-style-type: none"> <li>• Owner-occupied Rehab</li> <li>• Rental Rehab</li> <li>• Purchase/Rehab/Resale</li> <li>• Lead-based paint education</li> </ul> | Decent Housing                  | Improving/Increasing the availability, accessibility, and sustainability of decent affordable housing for 22 low to moderate income homeowners and/or renters.<br><br>Increasing the availability and accessibility of educational literature to 100 households that may be potentially affected by lead-based paint. |
| Homeownership Assistance - <ul style="list-style-type: none"> <li>• Down payment/closing costs</li> <li>• GAP Financing</li> </ul>   | Expanded Economic Opportunities | Increasing the availability and affordability of mortgage financing for low income persons at reasonable rates using non-discriminatory lending practices for 2 low to moderate income first time home buyers.  |
| Affordable Housing - Rental  | Decent Housing                  | Increasing the availability and affordability of rental housing by assisting in the development of 3 standard rental units for low to moderate income families/individuals.   |
| Public Services Assistance (includes services for the disabled)  | Suitable Living Environment     | Increasing the availability and accessibility of human and homeless services in order to provide suitable living environments for 1,000 low to moderate income citizens.  |
| Public Facility/Infrastructure Improvements (including street improvements)  | Suitable Living Environment     | Increasing the availability of suitable/viable communities by providing public facility/infrastructure improvements for 1 low- to moderate-income neighborhood.   |
| Fair Housing   | Decent Housing                  | Increasing the accessibility of decent housing by increasing awareness of fair housing laws for 2 housing/service providers, particularly those that serve minorities and/or special populations.   |

**Citizen Participation 91.220(b)**

2. Provide a summary of the citizen participation and consultation process (including efforts to broaden public participation in the development of the plan.

**Response:** CCCD solicited citizen input during the planning of the 2014 Annual Action Plan in accordance with its Citizen Participation Plan included at Appendix B. During the planning process, CCCD conducted several public meetings and a public hearing during a 30-day public review period as described below:

- Public Meetings. CCCD conducted four public meetings during the month of March to inform the citizens about the five-year Consolidated Plan and Annual Action Plan to solicit input from the citizens. In order to ensure that all areas of the County had an opportunity and access to attend the public meetings, locations were selected from various sections of the County. Public meetings were held at the following locations:

- Stedman Community Development Club March 11, 2014
- Hope Mills Recreation Center March 13, 2014
- Spring Lake Community Center March 18, 2014
- Eastover-Central Recreation Center March 20, 2014

- Public Review Period & Public Hearing.

The public review period for the 2014 Annual Action Plan ran for a 30-day period from April 4 - May 4, 2014. A public hearing was held before the Board of County Commissioners at an evening meeting on April 22, 2014 in the Commissioners Meeting Room, at the County Courthouse, 117 Dick Street.

3. *Provide a summary of citizen comments or views on the plan.*

**Response:** There were no speakers during the public hearing. CCCD will respond to all comments received on the 2014 Annual Action Plan by the end of the public review period. Refer to the Citizen Participation Report at Appendix C.

4. *Provide a written explanation of comments not accepted and the reasons why these comments were not accepted.*

**Response:** CCCD responded to the comment. Please see the response letter in Appendix C.

**Resources 91.220(c)(1)) and (c)(2)**

5. *Identify the federal, state, and local resources (including program income) the jurisdiction expects to receive to address the needs identified in the plan. Federal resources should include Section 8 funds made available to the jurisdiction, Low-Income Housing Tax Credits, and competitive McKinney-Vento Homeless Assistance Act funds expected to be available to address priority needs and specific objectives identified in the strategic plan.*

**Response:** The following information describes the sources and amounts which will be made available to Cumberland County for implementation of the 2014-2015 program goals and objectives:

**Entitlement Grants**

**Source: Community Development Block Grant (CDBG) - \$795,714**

**Source: Home Investment Partnership Act (HOME) - \$288,096**

**Competitive Grants**

**Source: Continuum of Care (CoC) - \$148,807**

**Source: Emergency Solutions Grant (ESG) - \$150,403**

**Local Sources**

Matching Requirements/General Fund - As a federal requirement, Cumberland County is to provide matching funds for the HOME entitlement program in the amount of **\$64,822**; and general funds are also being provided in the amount of **\$70,000** for support of the CDBG program.

ESG funds require a 1:1 match (cash or in-kind services). Sub-recipients of the ESG funding will be responsible for providing the match.

**Program Income**

CCCD projects that we will receive program income from repayment of loans for the housing rehabilitation, homebuyer assistance, and economic development programs:

- CDBG Entitlement Program: \$200,000
- HOME Entitlement Program: \$200,000

6. Explain how federal funds will leverage resources from private and non-federal public sources.

**Response:** The federal funds provided during the 2014 Program Year will assist in leveraging additional resources through use of program funds in the following manner:

- Affordable housing activities will leverage additional public/private investment for new construction activities;
- Fair housing and grant administration activities will leverage additional public investment in support of affirmatively furthering fair housing and implementation of community development activities in the community;
- Homeless activities will leverage additional private /public investment for agencies providing services and housing for the homeless;
- Homeownership activities will leverage additional private/public investment for first and second mortgages;
- Public Services activities will leverage additional private/public investment for agencies addressing human services needs; and
- Public facilities/infrastructure improvements and clearance/demolition activities will leverage additional private/public investment for the revitalization of slumming and blighting conditions in low- to moderate-income neighborhoods.

**Annual Objectives 91.220(c)(3)**

*\*If not using the CPMP Tool: Complete and submit Table 3A.*

*\*If using the CPMP Tool: Complete and submit the Summary of Specific Annual Objectives Worksheets or Summaries.xls*

Goals and objectives to be carried out during the action plan period are indicated by placing a check in the following boxes.

| <input checked="" type="checkbox"/> | <b>Objective Category<br/>Decent Housing</b><br>Which includes: | <input checked="" type="checkbox"/> | <b>Objective Category:<br/>Suitable Living<br/>Environment</b><br>Which includes: | <input checked="" type="checkbox"/> | <b>Objective Category:<br/>Expanded Economic<br/>Opportunities</b><br>Which includes:     |
|-------------------------------------|---|-------------------------------------|---|-------------------------------------|---|
| <input checked="" type="checkbox"/> | assisting homeless persons obtain affordable housing            | <input type="checkbox"/>            | improving the safety and livability of neighborhoods                              | <input checked="" type="checkbox"/> | job creation and retention  |
| <input checked="" type="checkbox"/> | assisting persons at risk of becoming homeless                  | <input checked="" type="checkbox"/> | eliminating blighting influences and the deterioration of property and facilities | <input type="checkbox"/>            | establishment, stabilization and expansion of small business (including micro-businesses) |
| <input checked="" type="checkbox"/> | retaining the affordable housing stock                          | <input checked="" type="checkbox"/> | increasing the access to quality public and private facilities                    | <input type="checkbox"/>            | the provision of public services concerned with employment                                |
| <input checked="" type="checkbox"/> | increasing the  | <input type="checkbox"/>            | reducing the isolation  | <input type="checkbox"/>            | the provision of jobs to  |

|                                     |   |                          |   |                          |   |
|-------------------------------------|---|--------------------------|---|--------------------------|---|
|                                     | availability of affordable permanent housing in standard condition to low-income and moderate-income families, particularly to members of disadvantaged minorities without discrimination on the basis of race, color, religion, sex, national origin, familial status, or disability |                          | of income groups within areas through spatial deconcentration of housing opportunities for lower income persons and the revitalization of deteriorating neighborhoods |                          | low-income persons living in areas affected by those programs and activities under programs covered by the plan               |
| <input type="checkbox"/>            | increasing the supply of supportive housing which includes structural features and services to enable persons with special needs (including persons with HIV/AIDS) to live in dignity and independence  | <input type="checkbox"/> | restoring and preserving properties of special historic, architectural, or aesthetic value  | <input type="checkbox"/> | availability of mortgage financing for low income persons at reasonable rates using non-discriminatory lending practices      |
| <input checked="" type="checkbox"/> | providing affordable housing that is accessible to job opportunities  | <input type="checkbox"/> | conserving energy resources and use of renewable energy sources   | <input type="checkbox"/> | access to capital and credit for development activities that promote the long-term economic social viability of the community |

7. *Provide a summary of specific objectives that will be addressed during the program year.*

Response: See the tables below. \*\*Please note that the goals listed are numbered consistently and in accordance with the corresponding goals in the 2010 Consolidated Plan.

Description of Activities 91.220(d) and (e)

*\*If not using the CPMP Tool: Complete and submit Table 3C*

*\*If using the CPMP Tool: Complete and submit the Projects Worksheets and the Summaries Table.*

See Proposed Project Tables at Appendix D.

**Housing Needs - Objective: Decent housing**  
**Priority Need: Affordable Housing**

|  |   |
|--|---|
| <p><b>Goals 1 &amp; 2:</b> Increase the availability, accessibility, and sustainability of decent, safe, and affordable housing in Cumberland County.</p> <p><b>Goal 3:</b> A county in which all rental housing is affordable and in standard condition.</p> <p>Goals also address CoC Action Plan to End Homelessness Priority 9 (Development of additional affordable housing options).</p> | <p><b>Objective 1:</b> To rehabilitate <b>20</b> owner-occupied units and <b>2</b> rental units from 2014-2015.</p> <p><b>Objective 2:</b> Provide assistance to <b>2</b> low/moderate income citizens to become first-time home buyers from 2014-2015.</p> <p><b>Objective 3:</b> Provide assistance for the development of <b>3</b> standard rental units from 2014-2015.</p> |
| <p><b>Goal 4:</b> Alleviate lead-based paint hazards in Cumberland County's housing inventory.</p>   | <p><b>Objective 4:</b> Make available educational literature to at least <b>100</b> households that may be potentially affected by lead-based paint from 2014-2015.</p>   |
| <p><b>Goal 5:</b> Eliminate housing discrimination in Cumberland County.</p>   | <p><b>Objective 5:</b> Increase awareness of fair housing law for <b>2</b> providers serving minorities and special populations groups from 2014-2015.</p>  |

|  |   |
|--|---|
| <p><b>Non-Housing Community Development Needs – Objective: Suitable living environment</b><br/> <b>Priority Need: Water &amp; Sewer Improvements</b></p>         |   |
| <p><b>Goal 1:</b> To make public water and sewer facilities available to low to moderate income neighborhoods located within our participating jurisdiction.</p> | <p><b>Objective 1:</b> Make public water/sewer available to <b>1</b> low to moderate income neighborhoods from 2014-2015.</p> |

|  |  |
|--|--|
| <p><b>Non-Housing Community Development Needs – Objective: Suitable living environments</b><br/> <b>Priority Need: Human Services (specifically health care and homeless services)</b></p> |  |
| <p><b>Goal 1:</b> Maximize use, coordination, and delivery of human services.</p>  | <p><b>Objective 1:</b> Work with human services agencies to maximize use, coordination and delivery of human services for <b>1000</b> residents, with a priority given to agencies providing health care services and services to the homeless from 2014-2015.</p> |

8. *Provide a summary of the eligible programs or activities that will take place during the program year to address the priority needs and specific objectives identified in the strategic plan.*

*Describe the outcome measures for activities in accordance with Federal Register Notice dated March 7, 2006, i.e., general objective category (decent housing, suitable living environment, economic opportunity) and general outcome category (availability/accessibility, affordability, sustainability).*

**Response:** See the table on pages 1 and 2 for specific activities, objectives and outcomes in the format prescribed above.

**I. HOUSING ACTIVITIES**

**Housing Rehabilitation Program**



Priority Need: Affordable Housing; Housing Goals 1, 2, and 3 CDBG: \$229,118. National Objective: Low/Mod Housing, Eligibility Citation: 24 CFR Part 570.202; HOME: \$380,090. Eligibility Citation: 24 CFR Part 92.205(a)(1).

**Owner-Occupied Rehabilitation:** This program will address housing repair needs of households whose annual income is at or below 80% of the median income for Cumberland County based on household size. The area median income is \$52,800 for a family of four. Households in need of repairs to meet Minimum Housing Code Standards and general property improvements will receive a deferred payment loan, with household re-certification every five years. Housing rehabilitation repairs that do not exceed \$7,500 will be given in the form of a grant. Applications for this program are accepted on an on-going basis.

**Rental Rehabilitation (Investor-Owner):** Investors pursuing projects with 10 or fewer units in a single structure are able to access low-interest acquisition housing rehabilitation loans for rental property. The types of repairs to be addressed are those items that do not meet Minimum Housing Code Standards and general property improvements. Loan terms are as follows:

- 3% amortized loan for 15 years (standard rehabilitation, refinance/rehabilitation, or acquisition/rehabilitation)
- 5% amortized loan for 30 years (refinance/rehabilitation or acquisition/rehabilitation).

Property owners are required to lease to renters with incomes at or below 80% of the median income for Cumberland County. Applications for this program are accepted on an on-going basis.

**Purchase/Rehab/Resale:** This program establishes a mechanism that may be used to acquire properties for future development as affordable housing. The objectives of the program are to remove blighting conditions in low and moderate income neighborhoods, increase the county's stock of standard affordable housing units, increase the county's tax base, and create homeownership opportunities for first-time homebuyers. Properties will be acquired through donation, deed and tax sales, the foreclosure of government liens, and through private purchases. Community Development will acquire substandard single-family units, rehabilitate the units to meet Community Development Rehabilitation Standards, and then sell the units to income eligible first-time homebuyers. Community Development may also acquire vacant lots or substandard units not suitable for rehabilitation for demolition. This will allow the Department to take advantage of infill housing opportunities to further stabilize and strengthen our low and moderate-income neighborhoods through homeownership.

### **Homeownership Assistance Program**

**Priority Need: Affordable Housing; Housing Goal 2 – HOME: \$20,000 and Prior year funding. Eligibility Citation: 24 CFR Part 92.205(a) (1):**

**Down Payment/Closing Costs Assistance (DAP):** This program coordinates with local financial institutions in order to provide up to \$5,000 to first-time homebuyers for down payment and/or closing costs. Applicants must meet income requirements (earning no more than 80% of the median income) as well as attend a class on homeownership. Applications for this program are accepted on an on-going basis.

**Gap Financing (GAP):** CCCD will continue to offer GAP financing assistance to very low and low-income residents seeking homeownership. The amount of assistance that can be provided will not exceed \$20,000 per applicant. Such assistance will be used as a subsidy to make up the difference between the market value of the property and the sales price that is affordable to the purchaser. Applications for this program are accepted on an on-going basis.

For any of the subsidies provided, CCCD will secure a first or second mortgage on the property with a 4% interest rate 10-year term which is deferred for the first 5 years (for DAP) or a 30-year term (for GAP) having a 0 – 4 % interest rate depending on the amount of subsidy needed by the homeowner. This approach offers the benefit of significant leverage of private lender money while providing program income for CCCD. While CCCD would partner with anyone offering an affordable mortgage product, our primary focus would be to work with those lenders whose products are most affordable.

### **General Program Guidelines**

**Principal Residence:** The property must be occupied by the homebuyer and retained as the principal residence by the owners for the full period of affordability, which is contingent upon the amount of per unit subsidy received and may be 5, 10, or 15 years (20 if new construction). The property owner agrees to allow Cumberland County Community Development to verify principle residence status annually. Homeowner agrees to provide Community Development with a written certification of residence status to become a permanent part of the applicant file. Subletting or renting is not permitted.

**Refinance:** During the period of affordability, a homebuyer will not be permitted to refinance the property without the approval of Cumberland County Community Development.

**Recapture/Resale Provision:** In accordance with the applicable homebuyer recapture/resale provision outlined in 24 CFR Part 92, Cumberland County has adopted the policy at Appendix E in implementing its HOME-assisted homeownership housing.

**Homeownership Counseling:** As a requirement of the CCCD Homebuyer Assistance Program, applicants are required to successfully complete Homebuyer counseling prior to being awarded community development funding. CCCD may contract with a local agency qualified to provide homeownership education classes or provide such services in-house by certified housing counselors on a case by case basis.

**Marketing:** In keeping with special outreach activities outlined in CCCD's Affirmative Marketing Plan, certain marketing efforts (i.e. direct mailings, postings on community bulletins, PSA's, coordination with the Fayetteville Area Metropolitan Housing Authority and the Fayetteville Apartment Association, etc.) will be undertaken to ensure that residents and tenants of public and manufactured housing, and other families assisted by public housing agencies, are aware of the CCCD's housing assistance programs.

### **Community Housing Development Organization (CHDO) Set-Aside**

Priority Need: Affordable Housing; Housing Goal 2 - HOME: \$54,018 Eligibility Citation: 24 CFR Part 92.300

Federal regulations require that at least 15% of the HOME entitlement funds be set-aside for affordable housing development by CHDOs. This year's set-aside amount is \$54,018. In order to be designated a CHDO, a non-profit organization must meet the qualifying criteria as established by HUD. CCCD continues to meet and seek qualified organizations to identify possible CHDOs.

### **Housing Project Delivery Costs**

Housing services activity delivery costs: CDBG - \$245,726 - CCCD staff and overhead costs directly related to carrying out housing projects, such as work specifications preparation, loan processing, inspections, and other services related to assisting potential owners, tenants, and homebuyers. Staff and overhead costs directly related to providing advisory and other relocation services to persons displaced by the project, including timely written notices to occupants, referrals to comparable and suitable replacement property, property inspections, counseling and other assistance necessary to minimize hardship.

**Housing Activities Outcomes**

|  |   |
|--|---|
| <p><b>Housing Needs - Objective: Decent housing</b><br/> <b>Priority Need: Affordable Housing</b></p>  |   |
| <p><b>Goals 1 &amp; 2:</b> Increase the availability, accessibility, and sustainability of decent, safe, and affordable housing in Cumberland County.</p> <p><b>Goal 3:</b> A county in which all rental housing is affordable and in standard condition.</p> <p>Goals also address COC Action Plan goal (Development of additional affordable housing options).</p> | <p><b>Objective 1:</b> To rehabilitate <b>20</b> owner-occupied units and <b>2</b> rental units from 2014-2015.</p> <p><b>Objective 2:</b> Provide assistance to <b>2</b> low/moderate income citizens to become first-time home buyers from 2014-2015.</p> <p><b>Objective 3:</b> Provide assistance for the development of <b>3</b> standard rental units from 2014-2015.</p> |
| <p><b>Goal 4:</b> Alleviate lead-based paint hazards in Cumberland County's housing inventory.</p>   | <p><b>Objective 4:</b> Make available educational literature to at least <b>100</b> households that may be potentially affected by lead-based paint from 2014 - 2015.</p>   |
| <p><b>Goal 5:</b> Eliminate housing discrimination in Cumberland County.</p>   | <p><b>Objective 5:</b> Increase awareness of fair housing law for <b>2</b> providers serving minorities and special populations groups from 2014-2015.</p>  |

## **FAIR HOUSING ACTION PLAN: 2014-2015**

In our commitment to affirmatively further fair housing, Cumberland County Community Development will implement the following actions to address the identified impediments to fair housing choice during the 2014 – 2015 program year.

### **➤ *Impediment 1: Lack of awareness of fair housing laws.***

**Goal 1:** To eliminate housing discrimination in Cumberland County.

**Objective 1:** Increase awareness of fair housing law for 2 public service organizations.

**Strategy 1.1:** Partner with the Fair Housing Project, Legal Aid on NC (Raleigh) Fair Housing Education and Training..

**Strategy 1.2:** Conduct 1 symposium on Fair Housing and Equal Opportunity during April's Fair Housing Month. Invite HOME Funds Recipients that require annual fair housing training.

**Strategy 1.3:** Use of Social Network mediums such as Cumberland County's Facebook page to announce fair housing related activities and public events.

### **➤ *Impediment 2: Lack of affordable housing in Cumberland County.***

**Goal 2:** Increase the availability and accessibility of decent, safe, and affordable housing in Cumberland County.

**Strategy 2.1:** Efforts to provide 125 affordable housing units (homeowner and rental) by 2015 is currently on-going.

## **II. PUBLIC SERVICES**

### **Public Services Program**

Public Services Program: Community Development/Public Services Goal 1 - CDBG: \$119,358.  
National Objective: Low/Mod Limited Clientele; Eligibility Citation: 24 CFR Part 570.201(e).

All projects funded will be selected based on identified needs in the community. Final determination of funding amounts will be based on receipt of final funding allocations from the Department of Housing and Urban Development. The following agencies have been selected for funding through an RFP process:

| <b>Subrecipient/Project</b>  | <b>Activity</b>  | <b>Funding Amount/<br/>Grant Term</b> |
|--|--|---------------------------------------|
| <b>Better Health of Cumberland County/Direct Aid Program</b>                             | Prescription medication and dental assistance for low income residents | \$30,000/<br>1 year                   |
| <b>Cape Fear Valley Hospital System / Cumberland Community Medication Access Program</b> | Prescription medication assistance for low income residents            | \$20,000/<br>1 year                   |
| <b>Homeless Services (CoC &amp; ESG Program)</b>   | Operations, supportive services, and HMIS.                             | \$30,000/<br>1 year                   |
| <b>Public Services RFP</b>   | Additional funds available to be awarded during the program year       | \$16,023/<br>1 year                   |

|                          |   |                     |
|--------------------------|---|---------------------|
| <b>Activity Delivery</b> | Program oversight and provision of technical assistance | \$23,335/<br>1 year |
|--------------------------|---|---------------------|

**Public Services Activity Delivery Costs**

Public services activity delivery costs: CDBG - \$23,335 - CCCD staff costs directly related to carrying out public services activities, such as eligibility review and processing of pay requests, and other technical assistance necessary to ensure program compliance.

**Public Services Outcomes**

|  |   |
|--|---|
| <b>Non-Housing Community Development Needs – Objective: Suitable living environments</b> |   |
| <b>Priority Need: Human Services (specifically health care and homeless services)</b>    |   |
| <b>Goal 1:</b> Maximize use, coordination, and delivery of human services.               | <b>Objective 1:</b> Work with human services agencies to maximize use, coordination and delivery of human services for <b>1000</b> residents, with a priority given to agencies providing health care services and services to the homeless from 2014 - 2015. |

**III. PUBLIC FACILITIES/INFRASTRUCTURE IMPROVEMENTS**

Public Facilities/Infrastructure: Non-Housing Community Development Goal 1, Objective 1, CDBG: \$150,000. National Objective: Slum & blight/Low mod limited clientele/Urgent Need; Eligibility Citation: 24 CFR Part 570.201(c).

Due to funding limitations, Request for Proposals was not solicited for the upcoming Program Year. However, since public facilities are listed as a priority, CCCD will consider applications in the future should additional funding become available. This activity may be assisted through prior year funding that can be reprogrammed.

There are currently 2 requests for water/sewer projects under review for funding commitments.

**Public Facilities/Infrastructure Improvements Outcomes**

|   |  |
|---|--|
| <b>Non-Housing Community Development Needs – Objective: Suitable Living Environment/Decent Housing/Economic Opportunity</b>                               |  |
| <b>Priority Need: Water and Sewer Improvements</b>  |  |
| <b>Goal 1:</b> To make public water and sewer facilities available to low to moderate income neighborhoods located within our participating jurisdiction. | <b>Objective 1:</b> Make public water/sewer available to <b>1</b> low to moderate income neighborhoods from 2014-2015. |

**IV. ECONOMIC DEVELOPMENT ACTIVITIES**

Economic Development Activities: Non-Housing Community Development Goal 1, Objective 1, CDBG: \$25,000. National Objective: Slum & blight/Low mod benefit/Urgent need; Eligibility Citation: 24 CFR Part 570.203.

No economic development projects have been identified. However, this activity will be funded should a viable project be presented for consideration.

## Economic Development Outcomes

|  |  |
|--|--|
| <b>Non-Housing Community Development Needs – Objective: Suitable Living Environment/<br/>Economic Opportunity</b>  |  |
| <b>Priority Need: Employment Services / Job Training</b>   |  |
| <b>Goal 1:</b> Improve self-sufficiency for Cumberland County residents by increasing the number of new private sector full time permanent jobs, available to, or taken by, low and moderate income persons. | <b>Objective 1:</b> Provide funding to a project that will provide goods and services to low/moderate income areas and/or create or retain jobs for low/moderate income persons of Cumberland County from 2014-2015. |

### VI. GENERAL ADMINISTRATION/PLANNING

General Administration: CDBG: \$263,512, Eligibility Citation: 24 CFR Part 570.206; HOME: \$48,810, Eligibility Citation: 24 CFR Part 92.207.

Funds have been allocated under this activity for costs related to the administration and execution of Community Development projects under each of the entitlement programs for the 2014 - 2015 program years. Eligible administrative costs may include, but not be limited to:

- a. General management, oversight, and coordination;
- b. Salaries, wages, and related costs of the participating jurisdiction's staff;
- c. Fair Housing activities;
- d. Coordinating homeless activities;
- e. Monitoring progress and compliance with program requirements;
- f. Preparing reports and other documents related for submission to HUD;
- g. Evaluating program results against stated objectives;
- h. Travel costs incurred for official business in carrying out the program;
- i. Administrative services performed under third party contracts or agreements;
- j. Capacity building and training for staff and non-profits; and
- k. Activities to affirmatively further fair housing.

### VII. COMPETITIVE GRANTS

**Source: Continuum of Care (CoC) Program (for Homeless Assistance):** \$810,709 of which \$96,345 is pending HUD's approval of the project applications submitted in the 2013 CoC Homeless Assistance competition.

The CoC Homeless Assistance Program grant funds will be used specifically to continue the implementation of several projects as a part of the Continuum of Care process for Cumberland County. Those projects include the operation of the following:

| Project      | Project Grantee/Sponsor                   | Activity  | Funding Amount/Grant Term |
|--------------|---|---|---------------------------|
| Ashton Woods | Cumberland Interfaith Hospitality Network | 20-unit transitional housing program with supportive services for homeless families | \$262,736 / 1 year        |
| Bonanza      | The Salvation Army                        | 7-unit permanent housing  | \$86,403 /                |

|  |   |  |   |
|--|---|--|---|
|  |   | program with supportive services for disabled homeless persons   | 1 year<br>(Application pending)             |
| <b>Leath Commons</b>                   | Cumberland Interfaith Hospitality Network   | 5-unit permanent housing program with supportive services for disabled homeless families                                 | \$131,728 /<br>1 year                       |
| <b>Robin's Meadow</b>                  | Fayetteville Metropolitan Housing Authority | 12-unit transitional housing program with supportive services for homeless families                                      | \$85,817 /<br>1 year                        |
| <b>Step-Up Semi-Independent Living</b> | The Salvation Army                          | 2-unit transitional housing program with supportive services for 6 single homeless men                                   | \$36,167/<br>1 year                         |
| <b>The Care Center</b>                 | The Salvation Army                          | 14-unit transitional housing program with supportive services for victims of domestic violence                           | \$145,113/<br>1 year                        |
| <b>Safe Homes for New Beginnings</b>   | Cumberland County                           | 5-unit permanent housing program with supportive services for disabled and chronically homeless individuals and families | \$52,803/<br>1 year                         |
| <b>CoC Planning</b>                    | Cumberland County                           | CoC planning and coordination of homeless services and activities.   | \$9,942<br>(Application Pending)/<br>1 year |

**Source: Emergency Solutions Grant (ESG): STBD**

In 2012, the Office of Economic Opportunity (OEO) created a new process for distributing the Emergency Solutions Grant (ESG), formerly the Emergency Shelter Grant, to reflect the program rules of the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), which was enacted into law on May 20, 2009. The HEARTH Act consolidates three of the previous homeless assistance programs administered by HUD under the McKinney-Vento Homeless Assistance Act into a single grant program. In addition, the HEARTH Act codifies into law the Continuum of Care (CoC) planning process, which will assist homeless persons by providing greater coordination in responding to their needs. The ESG focuses primarily on assisting people to quickly regain stability in permanent housing after experiencing a housing crisis and/or homelessness. Previously the Emergency Shelter Grant focused on the needs of homeless people in emergency or transitional shelters. As lead agency and fiscal sponsor, CCCD will submit an ESG application to the State on behalf of the CoC jurisdiction as well as contract with the State in carrying out ESG funded activities.

For the FY2013, CCCD was awarded \$150,403 in ESG funds. CCCD subcontracted with three agencies to provide shelter services and rapid re-housing assistance to homeless persons and homeless prevention assistance to those at-risk of being homeless. CCCD expects to receive the same level of funding for FY2014.



The ESG funds must be allocated for projects that are eligible under any of the following six (6) ESG Components:

1) **Street Outreach** – is for the unsheltered homeless persons which includes:

- engagement
- case management
- emergency health and mental health services
- transportation services for special populations

2) **Emergency Shelter** – is divided into two (2) sub-categories: Essential Services and Shelter for the sheltered homeless persons.

Essential Services include:

- case management
- childcare
- education
- employment
- life skills services
- legal services
- health
- mental health
- substance abuse services
- transportation services for special population

Shelter includes:

- renovation including major rehabilitation or conversion
- operations cost including maintenance, utilities, furniture, food, etc.

3) **Homeless Prevention** – includes the following items to prevent and stabilize an individual or family from becoming homeless:

- Housing Relocation and Stabilization Services
- Short- and Medium-Term Rental Assistance

4) **Rapid Re-housing** – includes the following items to assist the actual homeless:

- housing relocation and stabilization services
- short- and medium-term rental assistance
- permanent housing

5) **Homeless Management Information System (HMIS)** – includes payment of the costs of establishing, hosting, customizing, and upgrading the HMIS.

6) **Administration** – Up to 7.5 percent can be allocated for the payment of administrative cost relating to the planning and execution of the ESG activities.

In addition to administering the CoC (Homeless Assistance) and ESG Programs, CCCD will be the

contracted provider for the Project for Assistance in Transition from Homelessness (PATH) program. PATH is a component of the Substance Abuse and Mental Health Services Administration (SAMHSA) which provide services for people with serious mental illness, including those with co-occurring substance use disorders, who are experiencing homelessness or at risk of becoming homeless. PATH staff will be responsible for community-based outreach by connecting homeless persons to services related to mental health, substance abuse, case management and other support services, as well as housing services.

**PATH** – State grant (SAMHSA): \$222,208; local general funds: \$74,070

**Homeless Needs Outcomes**

|  |   |
|--|---|
| <b>Homeless Needs – Objective: Suitable living environments/Decent Housing</b>               |   |
| <b>Priority Need: Human Services (specifically health care and homeless services)</b>        |   |
| <b>Goal 1:</b> Increase available funding for local homeless service/housing providers       | <b>Objective 1:</b> Provide financial stability for local homeless initiatives in order to eliminate potential gaps in services by setting aside at least 25% of the Public Services annual allocation to create 2 beds in priority homeless categories from 2014-2015. |
| Goal also addresses CoC Action Plan (Identify additional funding sources for local program). |   |

**Special Populations Outcomes**

|   |  |
|---|--|
| <b>Special Populations Needs – Objective: Suitable living environments</b>  |  |
| <b>Priority Need: Services for the Disabled</b>   |  |
| <b>Goal 1:</b> Increase supportive services and activities in Cumberland County for the disabled (mental and physical). | <b>Objective 1:</b> Provide funding to programs that will assist 20 disabled persons for the 2014-2015 program year. |

## **Geographic Distribution/Allocation Priorities 91.220(d) and (f)**

9. *Describe the geographic areas of the jurisdiction (including areas of low income families and/or racial/minority concentration) in which assistance will be directed during the next year. Where appropriate, the jurisdiction should estimate the percentage of funds the jurisdiction plans to dedicate to target areas.*

**Response:** The towns of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, and Wade have all elected to be party to Cumberland County's designation as an Urban County. All of the programs described on the preceding pages, with the exception of certain Public Service Programs and Supportive Housing Program projects, will be accomplished in one of these municipal areas or the unincorporated areas of the County. Please refer to maps at Appendix F for low income and racial/minority concentration areas.

10. *Describe the reasons for the allocation priorities, the rationale for allocating investments geographically within the jurisdiction (or within the EMSA for HOPWA) during the next year, and identify any obstacles to addressing underserved needs.*

**Response:** As a result of information obtained from citizen and agency surveys, public meetings, and mandatory consultations with community agencies, CCCD identified its priority needs and allocated funding accordingly. Allocations are not invested geographically as all programs are offered throughout the participating jurisdiction. The primary obstacle to addressing those that are underserved and fully being able to address the priority needs is lack of available resources and funding.

## **Annual Affordable Housing Goals 91.220(g)**

*\*If not using the CPMP Tool: Complete and submit Table 3B Annual Housing Completion Goals.*

*\*If using the CPMP Tool: Complete and submit the Table 3B Annual Housing Completion Goals.*

11. *Describe the one-year goals for the number of homeless, non-homeless, and special-needs households to be provided affordable housing using funds made available to the jurisdiction and one-year goals for the number of households to be provided affordable housing through activities that provide rental assistance, production of new units, rehabilitation of existing units, or acquisition of existing units using funds made available to the jurisdiction. The term affordable housing shall be defined in 24 CFR 92.252 for rental housing and 24 CFR 92.254 for homeownership.*

**Response:** Refer to response to question #7 above for one year goals and objectives and Table 3B at Appendix D.

**Public Housing 91.220(h)**

12. Describe the manner in which the plan of the jurisdiction will help address the needs of public housing and activities it will undertake during the next year to encourage public housing residents to become more involved in management and participate in homeownership.

**Response:** CCCD will continue to partner with FMHA to implement activities that promote self sufficiency and economic independence, including the promotion of down payment assistance and gap financing through the homebuyer assistance program.

13. If the public housing agency is designated as "troubled" by HUD or otherwise is performing poorly, the jurisdiction shall describe the manner in which it will provide financial or other assistance in improving its operations to remove such designation during the next year.

**Response:** Not applicable. The local housing authority has been designated as a high performing housing authority and is not considered "troubled".

**Homeless and Special Needs 91.220(i)**

14. Describe, briefly, the jurisdiction's plan for the investment and use of available resources and describe the specific planned action steps it will take over the next year aimed at eliminating chronic homelessness.

**Response:** During the 2014 Program Year, CCCD will invest the following resources to assist in eliminating chronic homelessness:

15. Describe specific action steps to address the needs of persons that are not homeless identified in accordance with 91.215(e).

|   |  |
|---|--|
| <b>Homeless Needs – Objective: Decent housing/Sustainable living environment</b>              |  |
| <b>Priority Need: Human Services (specifically health and homeless services)</b>              |  |
| <b>Goal 1:</b> Increase available funding for local homeless service/housing providers        | <b>Objective:</b> Provide financial stability for local homeless initiatives in order to eliminate potential gaps in services by setting aside at least 25% of the Public Services annual allocation for homeless activities from 2014 – 2015. |
| Goal also addresses CoC Action Plan (Identify additional funding sources for local programs). | <b>Strategy:</b> During the Request for Proposal period for the Public Service Program, have funding set-aside specifically to serve applications geared towards the homeless population.  |

**Response:** During the 2014 Program Year, CCCD will use the following strategy to address the needs of non-homeless special population groups:

|   |  |
|---|--|
| <b>Special Populations Needs – Objective: Decent housing/Suitable living environment</b>                                |  |
| <b>Priority Need: Services for the Disabled</b>   |  |
| <b>Goal 1:</b> Increase supportive services and activities in Cumberland County for the disabled (mental and physical). | <b>Objective 1:</b> Provide funding to programs that will assist a total of 20 disabled persons between 2014 and 2014. |
|   | <b>Strategy:</b> Fund agencies that will provide services to disabled persons.   |

16. *Homelessness Prevention—Describe planned action steps over the next year to address the individual and families with children at imminent risk of becoming homeless.*

**Response:** During the 2014 Program Year, CCCD will meet the needs of those at risk of becoming homeless by continuing its partnership with the local Continuum of Care on Homelessness and 10 Year Plan to End Homelessness Steering Committee to develop concrete strategies to assist those that are in need. While CCCD has not set-aside specific funding to address this issue, it will continue to serve as a referral source to those programs in the community that provide direct financial assistance such as:

- Cumberland County Department of Social Services;
- Fayetteville Metropolitan Housing Authority;
- Cumberland Community Action Program;
- The Salvation Army; and many others.

**Barriers to Affordable Housing 91.220(j)**

17. *Describe the actions that will take place during the next year to remove barriers to affordable housing.*

**Response:** The following actions will be taken to foster and maintain affordable housing as well as remove barriers to affordable housing:

- Offer affordable mortgage products through the Homebuyer Assistance Program.
- Partner with local lenders and the U.S. Department of Agriculture Rural Development to maximize the use of HOME funds for the Homebuyer Assistance Program.
- Acquire and renovate substandard single family units that will ultimately be sold to low to moderate income homebuyers through the department’s Buy Rehab Resale Program.
- Acquire vacant lots or substandard units not suitable for rehabilitation for demolition in order to eliminate blighting conditions in neighborhoods as well as provide additional affordable housing through the construction of housing for low to moderate income homebuyers or renters.
- To preserve affordable rental housing, offer low interest loans for rehabilitation of rental property through the Rental Rehabilitation Program.
- Continue to partner with eligible organizations designated as Community Housing Development Organizations (CHDOs) to increase the production and supply of affordable housing.
- Continue to provide homebuyer counseling which will provide increased knowledge and resources for low to moderate-income citizens seeking to purchase a home.
- Continue participation in the CoC planning efforts to end homelessness by serving as one of the lead agencies in the community-driven process.

## **Other Actions 91.220(k)**

18. *Describe the actions that will take place during the next year to address obstacles to meeting underserved needs, foster and maintain affordable housing, evaluate and reduce the number of housing units containing lead-based paint hazards, reduce the number of poverty-level families develop institutional structure, enhance coordination between public and private agencies (see 91.215(a), (b), (i), (j), (k), and (l)).*

**Response:** See #17 above for actions to foster and maintain affordable housing.

### Meeting Underserved Needs

CCCD will continue to seek methods to maximize the entitlement funds that it receives to better serve extremely low and low-income residents. As a means of accomplishing this, Cumberland County will continue its partnership with the United States Department of Agriculture Rural Development, as funding is available, to maximize the use of HOME funds for the Homebuyer Assistance Program. This partnership, along with collaboration with other local lenders, has provided gap financing assistance for prospective applicants in order to make the purchase of homes more affordable for the buyer. Loans for this assistance are structured so that repayment obligation can be adjusted to make the loan affordable.

Another area of underserved needs in our community lies in the public services/homeless services arena. Through the funding of non-profit public service agencies, we will continue to strive to meet the underserved needs in our community. Though CDBG funds are limited for these types of activities, we will continue to commit at the maximum level allowable.

The most recent Point-in-Time survey documented 615 homeless individuals in our community. Therefore, we will consider implementing a Tenant Based Rental Assistance Program to compliment other resources available through programs such as ESG and CoC.

### Lead-Based Paint Strategy

All CCCD housing rehabilitation staff has been trained in lead-based paint safe work practices and interim controls. CCCD will undertake the following strategies to educate and abate lead-based paint hazards:

- Develop and run periodic public service announcements to make households with children under seven aware that they may qualify for funding to assist with lead-based paint abatement;
- Ensure that all households applying for funds from CCCD's Housing Rehabilitation or Homebuyer Assistance Programs are given brochures on the hazards of lead-based paint;
- Ensure that all units repaired and/or acquired under the Homebuyer Assistance, Rental Rehabilitation, Homeowner Rehabilitation, and Purchase/Rehab/Resale are tested according to HUD standards; and
- Conduct workshops for new contractors so that they are trained to perform lead hazard control work as required by the Lead Safe Housing Rules.

### Anti-poverty Strategy

The long-term solution to poverty is a complex one and requires us to wrestle with social and economic issues that have persisted for decades. There is a need to alleviate the problem of excessive rent burdens for the poor by providing an increased number of available, decent, safe, and affordable housing units. Job training must be provided for skills improvement, social services with a caring heart, better education, and comprehensive health care for the indigent and more economic opportunities for people

who live in Cumberland County. All of these must be components of comprehensive community planning and economic development.

Where possible, CCCD will partner with other County social and human service agencies to provide affordable housing assistance. The primary relationship is that of a referral nature. The goals, programs, and policies that have been put into place target populations that are served by the Department of Social Services, Mental Health, the Health Department, etc.

More specifically:

- The goals set forth for housing rehabilitation help preserve existing affordable housing units.
- The provision of down payment assistance helps low-income families accumulate wealth.

#### Institutional Structure

There is still an under supply of seasoned non-profit housing development organizations in Cumberland County that have hands-on experience in real estate development. A small number of private for profit developers are active in the local low-income housing tax credit market. In order, however, for Cumberland County to make advances in affordable housing, it must nurture the growth and development of non-profit developers that can access the full range of federal, state, and other subsidies needed to finance affordable housing.

We continue to face the challenge of addressing increased needs with less funding. Therefore, our focus over the next year will be to continue to seek more strategic partnerships, streamlining processes and procedures for more administrative efficiency and additional revenue sources. Existing partnerships and relationships with Kingdom Community Development Corporation, Center for Economic Empowerment & Development, The Salvation Army, Cumberland Interfaith Hospitality Network, Better Health of Cumberland County, CCAP/Consumer Credit Counseling, Fayetteville Metropolitan Housing Authority, USDA Rural Development, and private developers will continue to be fostered during the next year.

Cumberland County is a diverse community with a substantial increase in the Hispanic population. And like any large county in the country, affordable housing can be problematic. The County's partnership with the City of Fayetteville, through the Fayetteville-Cumberland County Human Relations Department, will aid in the efforts to provide affordable housing to this growing population. The Human Relations Department also includes Spanish-speaking staff.

Non-profit organizations must develop the necessary background and experience in real estate development and affordable housing finance in order to serve the housing needs of Cumberland County over the long term. CCCD will also continue to provide technical assistance to non-profit agencies (for affordable housing, public services, etc.) through staff and the use of technical assistance funding provided by HUD.

*19. Describe the actions to coordinate its housing strategy with local and regional transportation planning strategies to ensure to the extent practicable that residents of affordable housing have access to public transportation.*

**Response:** In evaluating affordable housing projects and proposals we make every effort to ensure that public transportation is available and easily accessible to our developments. The City of Fayetteville has expanded the Fayetteville Area System of Transit (FAST) routes and hours to more adequately serve Cumberland County citizens. In recent years, the Town of Spring Lake has contracted with a private entity to provide transportation services to its residents connecting them to employment and vital services within Cumberland County.

Another area that CCCD will be focusing on, as the issue of lack of transportation for rural residents was identified in our AI, is to increase the availability and accessibility of transportation throughout rural Cumberland County. Lack of public transportation limits affordable housing choice.

Efforts will include distribution of literature on Cumberland County's RTP Program to citizen support agencies such as: the NC Indian Housing Authority, Cumberland County Coordinating Council on Older Adults, Hispanic Latino Center, Cumberland County Veterans Services Office, and Consumer Credit Counseling Service of Fayetteville.

## PROGRAM SPECIFIC REQUIREMENTS

### CDBG 91.220(l)(1)

1. *Identify program income expected to be received during the program year, including:*
  - *amount expected to be generated by and deposited to revolving loan funds;*
  - *total amount expected to be received from each new float-funded activity included in this plan; and*
  - *amount expected to be received during the current program year from a float-funded activity described in a prior statement or plan.*

**Response:** CCCD estimates receiving program income in the amount of \$200,000 from CDBG activities and \$200,000 from HOME activities. The Department does not have any float-funded activities nor does it anticipate providing funding for such activities during the 2014 Program Year.

2. *Program income received in the preceding program year that has not been included in a statement or plan.*

**Response:** CCCD receipts and expends program income prior to drawing down any funds from its line of credit. Therefore, there is not any program income that has not been included in a prior year's plan.

3. *Proceeds from Section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in its strategic plan.*

**Response:** CCCD does not have any open Section 108 loans; therefore such funds will not be used to address priority needs and objectives identified in our strategic plan.

4. *Surplus funds from any urban renewal settlement for community development and housing activities.*

**Response:** Not applicable. CCCD does not have any urban renewal settlement funds.

5. *Any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan.*

**Response:** Not applicable. CCCD has not returned any funds to its line of credit.

6. *Income from float-funded activities.*

**Response:** Not applicable. CCCD does not have any float-funded activities.

7. *Urgent need activities, only if the jurisdiction certifies.*



**Response:** Not applicable. CCCD is not proposing any activities under the urgent need national objective.

8. *Estimated amount of CDBG funds that will be used for activities that benefit persons of low- and moderate-income.*

**Response:** It is estimated that 90% of the CDBG activities will be used for the benefit of low and moderate income citizens during the 2014 Program Year. The other 10% of funding will be used in response to slum and blighting conditions.

#### **HOME 91.220(I)(1)**

1. *Describe other forms of investment. (See Section 92.205)  
If grantee (P.J) plans to use HOME funds for homebuyers, did they state the guidelines of resale or recapture, as required in 92.254.*

**Response:** During the 2014 Program Year, CCCD will allocate funds from its HOME entitlement to provide assistance to first time homebuyers. For homebuyer programs, CCCD uses the recapture provision.

2. *If grantee (P.J) plans to use HOME funds to refinance existing debt secured by multifamily housing that is being rehabilitated with HOME funds, state its refinancing guidelines required under 24 CFR 92.206(b).*

**Response:** During the 2014 Program Year, CCCD will not refinance any existing multi-family housing debt.

3. *Resale Provisions -- For homeownership activities, describe its resale or recapture guidelines that ensure the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4).*

**Response:** CCCD uses the recapture provision for its homeownership activities as in accordance with the adopted policy included at Appendix E.

4. *HOME Tenant-Based Rental Assistance -- Describe the local market conditions that led to the use of HOME funds for tenant based rental assistance program. If the tenant based rental assistance program is targeted to or provides a preference for a special needs group, that group must be identified in the Consolidated Plan as having an unmet need and show the preference is needed to narrow the gap in benefits and services received by this population.*

**Response:** CCCD does not plan to use HOME funds for tenant based rental assistance (TBRA) during the 2014 Program Year.

5. *If a participating jurisdiction intends to use forms of investment other than those described in 24 CFR 92.205(b), describe these forms of investment.*

**Response:** CCCD's HOME investments will be in accordance with 24 CFR 92.205(b)

6. *Describe the policy and procedures it will follow to affirmatively market housing containing five or more HOME-assisted units.*

**Response:** Refer to Appendix G for a copy of CCCD's Affirmative Marketing Policy.

7. *Describe actions taken to establish and oversee a minority outreach program within its jurisdiction to ensure inclusion, to the maximum extent possible, of minority and women, and entities owned by minorities and women, including without limitation, real estate firms, construction firms, appraisal firms, management firms, financial institutions, investment banking firms, underwriters, accountants, and providers of legal services, in all contracts, entered into by the participating jurisdiction with such persons or entities, public and private, in order to facilitate the activities of the participating jurisdiction to provide affordable housing under the HOME program or any other federal housing law applicable to such jurisdiction.*

**Response:** Refer to Appendix H for a copy of CCCD's M/WBE policy.

8. *If a jurisdiction intends to use HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds, state its financing guidelines required under 24 CFR 92.206(b).*

**Response:** During the 2014 Program Year, CCCD will not refinance any existing multi-family housing debt.

#### **HOPWA 91.220(l)(3)**

1. *One year goals for the number of households to be provided housing through the use of HOPWA activities for: short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family, tenant-based rental assistance, units provided in housing facilities that are being developed, leased, or operated.*

**Response:** Not applicable.

## **OTHER NARRATIVES AND ATTACHMENTS**

### **Section 3 Requirements**

CCCD is required to comply with the Section 3 provision of the Housing and Urban Development Act of 1968. Section 3 requires that, to the greatest extent feasible, training and employment opportunities arising out of a project assisted under a program providing direct federal financial assistance from the US Department of Housing and Urban Development (HUD) be given to low and very low income residents of the service area and, where appropriate, contracts for work in connection with the project be awarded to business concerns (firm) which are located in or owned in substantial part by persons residing in the area of the project.

CCCD adheres to Section 3 requirements and maintains the activities outlined in our Implementation Guide to ensure compliance with federal requirements. A copy of the Section 3 Implementation Guide is attached to this document at Appendix I.

### **Monitoring 91.230**

Cumberland County will continue to improve its established monitoring system of CDBG, HOME, CoC Program, ESG and other housing and community development activities to ensure both short-term and long-term contract and regulatory compliance. Monitoring is the responsibility of the Cumberland County Community Development Department.

1. Subrecipient Projects:

Monitoring of sub-recipient projects has five major components:

- a) Grant Applications: Requests for funding application is made on a standard form and is carefully reviewed and evaluated. Points are given for each of 19 criteria covering community need, program effectiveness, financial record, and capacity. Recommendations for funding are based on evaluation of the above criteria.
  - b) Contractual Agreements: Cumberland County Community Development enters into a two-part contractual grant agreement with each sub-recipient. Part I of the agreement describes the tasks to be performed with the grant funds, the results to be achieved, and other conditions specific to the project. Part II lists all Federal standards with which the agency must comply. CCCD staff conducts pre-monitoring, desk monitoring, and on-site monitoring visits at least once a year to review for contractual and regulatory compliance.
  - c) Monitoring Records: For each sub-recipient, the staff maintain monitoring records that include the following:
    - i. Basic information.
    - ii. Monitoring Plan - A risk assessment is carried out to determine the appropriate frequency of on-site visits, and the areas to be reviewed, including some or all of: financial management, client eligibility, program effectiveness, property, procurement, program income, fair housing and equal opportunity.
    - iii. Sub-recipient training and technical assistance provided.
    - iv. Review of the agency's CPA audit (if required).
    - v. Quarterly financial reports and monthly draw requests from the sub-recipient.
    - vi. Quarterly programmatic reports.
    - vii. On-site monitoring reports.
    - viii. Correspondence and notes of significant telephone conversations.
2. On-Site Visits: Staff performs on-site monitoring reviews at least annually, depending on the assessment of risks for non-compliance. Program operations are observed, sub-recipient staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.
3. Long-Term Compliance: Activities involving real property acquisition or improvement require long-term compliance with the original purpose of the federal assistance. Cumberland County Community Development maintains a CDBG Real Property Inventory that is updated annually, and confirms that such property is still being used for the intended purpose. Cumberland County Community Development also carries out an annual review of HOME-assisted rental units, to ensure compliance with Housing Quality Standards, tenant eligibility, and rent ceilings.

The CCCD staff has developed detailed written guidelines for monitoring sub-recipients to ensure more uniform and comprehensive reviews. CCCD monitors the federally funded projects that are implemented by the department through a simple project tracking and management reporting system. This process includes monthly management reports, frequent inter-departmental reports and meetings, and financial reports. Project expenditures are compared with budgets on a monthly basis.

CCCD relies heavily on standard operating procedures that have been designed to be in compliance with federal standards, for example, its purchasing policy. HUD monitoring and CCCD's Single Audit provide annual independent checks on compliance by both CCCD and sub-recipients.

## **SPECIAL MONITORING FOR PARTICULAR ACTIVITIES**

### **Rehabilitation 24 CFR 570.202 (Eligible Activities)**

#### **Review of File Records and Progress**

##### **Regulatory Compliance**

- Location (census tract, redevelopment area)
- Type of housing (SF/MF), commercial
- Number of units per structure
- Historic preservation
- Lead-based paint (inspection/remediation)
- Household income (L/M benefit)
- Procurement and Bonding
- Labor Standards Review
- Relocation and Real Property Acquisition
- Environmental Review (date/findings)
- Project in Special Flood Hazard Area
- Section 504/ADA compliance

##### **Comparison of Performance Records with Agreement/Application**

- Scope of Work (work write-up, plans and specs, and original cost estimate)
- Contract award date, date work began
- Date final inspection; completion notice
- Number of dwelling units completed, comparison with Application/Agreement
- Actual delivery schedule v. Application and Agreement

##### **In-House Cost and Productivity Review**

- Method used to assure reasonable costs
- Direct construction costs (per unit)
- Indirect/administrative costs; comparison with cost allocation plan; percent of total
- Costs within 10% of in-house estimate
- Cost per unit vs. Budget

### **Community Housing Development Organizations 24 CFR Part 92 Subpart G**

- .300 Set-Aside for Community Housing Development Organizations
- .301 Project-Specific Assistance to Community Housing Development Organizations
- .302 Housing Education and Organizational Support
- .303 Tenant Participation Plan

### **Community Housing Development Organization (CHDO) Monitoring Activities**

All CHDOs will be monitored annually for recertification purposes using the following criteria:

- **Non-profit Status** – The CHDO must maintain its status as a non-profit corporation with a 501(c)(3) or 501(c)(4) IRS tax-exempt ruling.
- **Affordable Housing Commitment** – The CHDO must have a stated commitment to the development or affordable housing in the community it serves. The commitment must continue to be in at least one of the following: a) articles of incorporation, b) by-laws of the organization,

c) board resolution, or d) charter.

- **Not Controlled by Public or For-profit** – The CHDO must continue to be free of external controls, either from public or for-profit interests.
- **Capacity** – The CHDO must have its own staff and must be capable of engaging in the housing development activity it intends to pursue. The CHDO must currently have adequate capacity or must have demonstrated capacity building activities.
- **Board Composition** – The CHDO's board structure must continue to reflect the community that it intends to serve and otherwise meet the regulatory requirements of the HOME program.

### **ON-SITE REVIEWS**

Staff will perform on-site monitoring reviews at least annually, depending on the risk assessment for non-compliance. Program operations are observed, CHDO staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.

### **MONITORING CHDO AND CBDO PROJECTS**

Eligible CHDO activities include: acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer property; new construction of homebuyer property; provide direct homebuyers assistance.

CBDO's are allowed to carry out certain activities in connection with neighborhood revitalization, community economic development or energy conservation projects.

A neighborhood revitalization project must include activities of sufficient size and scope to have an impact on the decline of a particular neighborhood. The neighborhood must be designated in a local comprehensive plan or other local planning document or ordinance. For communities with populations of less than 25,000, the entire community can be considered a neighborhood.

A community economic development project must include activities that will increase economic opportunity, principally for LMI persons, or that retain or create jobs.

Projects that address a lack of affordable housing accessible to existing or planned jobs are considered eligible under a community economic development project.

Energy conservation projects must include activities that address energy conservation, principally for LMI persons in the community.

Monitoring activities will be conducted in accordance with 2014 Monitoring Plan. Monitoring activities specified for rehabilitation and rental housing projects will be followed. Staff will also ensure that the Uniform Relocation Act and 49 CFR Part 24 is adhered to for acquisition projects.

\*\*Staff will use the handbook Monitoring HOME Program Performance (HUD-2030-CPD, October 2000) as its primary guide and resource in conducting monitoring for CHDOs and all HOME program projects.

### **Rental Housing Monitoring Process**

#### **Project Eligibility Determination**

Staff should determine whether a project is eligible for HOME funding:

- Property type eligibility,
- HOME subsidy limits,
- Environmental review, and
- Site and Neighborhood standards (if applicable).

### **Project Tracking**

Staff should track progress through all stages of a project's development. When a project is in the construction phase, monitoring staff should be reviewing all documents to check the following:

- Subcontractor management and review,
- Labor standards, Davis-Bacon (if applicable),
- Section 3 (if applicable),
- Compliance with contract deadlines,
- Comparison of payment requests with eligible costs, and
- Completed items on work item lists or an addendum/change order.

All work should be inspected before a payment is processed. If a project appears to be experiencing difficulties, staff should perform an on-site visit.

### **Project Completion Review**

When a project is complete, staff should make an on-site visit to monitor compliance with the following requirements:

- Property standards,
- Only eligible costs have been reimbursed,
- Construction management records,
- Lien waivers from both general contractor and all subcontractors,
- Proper data is collected to prepare women business enterprise and minority business enterprise (WBE/MBE) reports, and
- If match is being provided, the monitor should check that all proper documents have been submitted for review and calculation.

### **Initial Rent and Occupancy Review**

Before a project reaches stabilized occupancy (95 percent or more), staff must review the Project Compliance Report and conduct an on-site visit to confirm that rent and occupancy standards have been met.

### **Ongoing Monitoring**

Staff must review annual Project Compliance Reports and perform regular on-site visits throughout the affordability period to ensure continued compliance with:

- Rent and occupancy requirements,
- Property standards, and
- Other Federal requirements (fair housing, lead-based paint, affirmative marketing, etc.).

## COMMUNITY DEVELOPMENT SUBGRANTEE MONITORING PLAN

**Grantee:** Cumberland County Community Development (CCCD)

**Period:** PY 2014

**Subject:** CDBG, HOME, ESG & CoC Subrecipients

**Contact:** Delores Taylor

### MONITORING OBJECTIVES

**Primary:** To ensure that subrecipients are:

- 1) complying with all applicable Federal requirements under the above named programs and local regulations, when applicable.
- 2) complying with administrative and financial management standards.
- 3) performing and delivering services in a timely manner.

**Secondary:** To identify any potential areas of non-compliance and offer technical assistance to the subrecipient to ensure the continued success of both the subrecipient and Cumberland County Community Development.

### PROCEDURES

**Step #1** In-house reviews (desk audits) of subrecipient materials & regulations review

**Step #2** Pre-monitoring visits with subrecipients

**Step #3** Conduct visit as follows:

- a) Notify of date, scope, focus of review
- b) Hold entrance conference with chief official
- c) Document, gather & analyze
- d) Hold exit conference to report results, hear reaction & form conclusions
- e)

**Step #4** Follow-up with letter that both praises & raises finding/concerns

### RISK ASSESSMENT

**Factors:**

- a) New subrecipients and/or new programs
- b) Subrecipients receiving multiple Federal funding and carrying out multiple activities
- c) Subrecipients carrying out high risk activities (housing development, leasing, homeless activities, economic development)
- d) Subrecipients with previous compliance or performance problems
- e) Subrecipients that have experienced turnover in key personnel/personnel new to federal funding

**Ranking:**

Ranking is applied based on the above criteria. The score for each factor ranges from 2 to 7 (2 considered the lowest risk). Subrecipients may receive a maximum total score of 25 (highest risk).

For the PY 2014, the risk assessment is as follows:

| Subrecipients  | Score | Risk Level | Main Factors Considered |
|--|-------|------------|-------------------------|
| New Affordable Housing Development Projects (More than 4 units)  | -     | High       | all                     |
| New Economic Development Projects  | -     | High       | all                     |
| New CoC Program Projects and/or Sponsors   | -     | High       | all                     |
| United Management - Blanton Green, Crosswinds Green I and II, Dogwood Manor, Golfview, Haymount Manor, Legion Crossings, Legion Manor, Spring Lake Green, Southview Green, Southview Villas, Sycamore Park | 14    | High       | a,b,c                   |
| ESG Recipients Managing Housing Stabilization Programs   |       |            |                         |
| Kingdom Community Development (Balsawood)  | 13    | High       | a,b,c                   |
| Public Services/Public Facilities (New Recipient(s) TBD)   | -     | Moderate   | a,b,d,e                 |
| Bragg Hospitality, LLC (Candlewood Suites / IHOP)  | 13    | Moderate   | b,c                     |
| Fayetteville Metropolitan Housing Authority – Robin’s Meadow   | 13    | Moderate   | a,b,c                   |
| A Taste of Europe  | 13    | Moderate   | c,d                     |
| Excel Property Management - Pine Ridge Manor Apts.   | 13    | Moderate   | c                       |
| A Taste of Europe  | 13    | Moderate   | c,d                     |
| Blue Sky Grading   | 7     | Low        | c                       |
| Happy Hound  | 7     | Low        | c                       |
| Public Services (Returning Recipients)   | -     | Low        | -                       |

### REMOTE / ON-SITE MONITORING VISITS

CCCD will perform an annual desk review and, when necessary, an on-site monitoring visit for each subrecipient during the program year to ensure that subrecipients are in compliance with federal regulations, statutory requirements, and the terms of their subrecipient agreement with CCCD. Subrecipients managing multifamily housing projects will require on-site monitoring annually during the affordability period. On-site monitoring visits for selected subrecipients will be scheduled during the Program Year beginning with those with the highest risk level.

This monitoring plan is subject to change.

**For more information on the Annual Action Plan, contact:**

**Cumberland County Community Development**  
**707 Executive Place**  
**Fayetteville, NC 28305**  
**Telephone: (910) 323-6112 Facsimile: (910) 323-6114**  
**(Mailing address: PO Box 1829, Fayetteville, NC 28302-1829)**



Alfred Foote  
Chairman

Thomas Lloyd  
Vice Chairman



ITEM NO. 20

Kristine Wagner  
Transportation Coordinator

130 Gillespie Street  
Fayetteville, NC 28301  
910-678-7624

[kwagner@co.cumberland.nc.us](mailto:kwagner@co.cumberland.nc.us)

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

April 22, 2014

TO: Board of County Commissioners

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

SUBJECT: Selection of FY 2015 Transportation Contractors

An evaluation committee consisting of five members of the Transportation Advisory Board (TAB), met April 7, 2014 to review the proposals. The Transportation Advisory Board then met on April 22, 2014 to approve the following proposals:

- Elderly and Disabled Medical Transportation (EDTAP)
- Rural General Public Transportation (RGP)
- Employment Transportation (EMPL)
- Area Agency on Aging Medical Transportation (AAA Med)
- Area Agency on Aging General Transportation (AAA Gen)

The proposals were rated on: proposal submitted, qualifications and experience, references, Disadvantaged Business Enterprise (DBE) efforts, and value for cost.

B & W Transporting scored the highest for the following proposals approved by the TAB:

- RGP - \$22.75 per unit
- AAA Gen - \$15.00 per unit
- AAA Medical - \$22.75 per unit (split contract)
- EMPL - \$22.75 per unit

FAMIKS Transport scored the highest for the following proposals approved by the TAB:

- EDTAP - \$24.00 per unit
- AAA Medical - \$24.00 per unit (split contract)

The Transportation Advisory Board would like to request your approval to select the transportation providers named above to provide services for our residents of Cumberland County.

Thomas Lloyd,  
TAB Vice Chairman

Kristine Wagner,  
Transportation Program Coordinator

FY 2015  
RFP Evaluations

|                                      | <b>EDTAP</b> | <b>RGP</b> | <b>EMPL</b> | <b>AAA Medical</b> | <b>AAA General</b> |
|--------------------------------------|--------------|------------|-------------|--------------------|--------------------|
| <b><i>B &amp; W Transporting</i></b> | 7.85         | 8.39       | 7.73        | 7.67               | 8.39               |
| <b><i>FAMIKS Transport</i></b>       | 9.12         | -          | -           | 9.12               | -                  |
| <b><i>Majestic Luxury Tours</i></b>  | 5.59         | 5.47       | 6.67        | 5.59               | 5.29               |

**Recommendations:**

|                                      |       |     |      |             |             |
|--------------------------------------|-------|-----|------|-------------|-------------|
| <b><i>B &amp; W Transporting</i></b> |       | RGP | EMPL | AAA Medical | AAA General |
| <b><i>FAMIKS Transport</i></b>       | EDTAP |     |      | AAA Medical |             |
| <b><i>Majestic Luxury Tours</i></b>  |       |     |      |             |             |

## FY 2015 BIDS

| <b>Company Name</b>                 | <b>EDTAP Rate</b> | <b>RGP Rate</b> | <b>Empl Rate</b> | <b>AAA Medical Rate</b> | <b>AAA General Rate</b> |
|-------------------------------------|-------------------|-----------------|------------------|-------------------------|-------------------------|
| <b>B &amp; W Transporting, Inc.</b> | \$22.75           | \$22.75         | \$22.75          | \$22.75                 | \$15.00                 |
| <b>FAMIKS Transport</b>             | \$24.00           | N/A             | N/A              | \$24.00                 | N/A                     |
| <b>Majestic Luxury Tours, Inc.</b>  | \$25.00           | \$25.00         | \$22.50          | \$25.00                 | \$22.50                 |

RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. 2E

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMORANDUM FOR THE AGENDA OF THE MAY 5, 2014  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Bd. of Commissioners; Co. Manager; Finance Officer  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** April 29, 2014  
**SUBJECT:** Re-conveyance of Certain School Sites to the Board of Education  
Pursuant to the Sales Tax Agreement of December 8, 2009

**Attachments: Letter from Tim Kinlaw dated March 13, 2014;  
Deed to the Board of Education**

**BACKGROUND:**

By letter dated March 13, 2014, Tim Kinlaw, Associate Superintendent for Auxiliary Services, requested that certain school sites on which all construction projects have been completed be re-conveyed to the school system in accordance with the sales tax agreement dated December 8, 2009. The agreement requires the County to re-convey the school properties within 60 days of the receipt of the request.

**RECOMMENDATION:**

Authorize the Chair to execute the deed re-conveying the properties as requested.



## Cumberland County Schools

GREGORY E. WEST, CHAIR  
JAMES A. MCLAUHLIN, VICE CHAIR  
MICHAEL C. BOOSE  
ALICIA S. CHISOLM  
KIMBERLY P. FISHER

P.O. Box 2357  
Fayetteville, North Carolina 28302  
910-678-2300

MACKY HALL  
LARRY LANCASTER  
CARRIE SUTTON  
SUSAN B. WILLIAMS

DR. FRANK TILL  
SUPERINTENDENT

March 13, 2014

Mr. James Martin, County Manager  
County of Cumberland  
P. O. Box 1829  
Fayetteville, NC 28302

Re: Property Conveyance

Dear Mr. Martin,

In accordance with the Sales Tax Agreement between the Board of Education and the County of Cumberland, dated the 8<sup>th</sup> day of December 2009, I am requesting conveyance of the following properties back to the Cumberland County Board of Education, as the relevant construction projects have been completed:

Cumberland Mills Elementary School  
Westover Middle School  
E. E. Smith High School  
Reid Ross Classical School

Please contact me at (910) 678-2305, if you have any questions.

Sincerely,

Tim Kinlaw  
Associate Superintendent  
Auxiliary Services

PIN: 0405-95-2802; 0438-15-1976; 0439-71-0511; 0439-61-7112 & 0408-25-5622

Mail after recording to: Cumberland County Board of Education  
P.O. Box 2357  
Fayetteville NC 28302

This instrument prepared by: Rickey L. Moorefield, County Attorney

Brief description for the Index: Cumberland Mills Elem. School; E.E. Smith High School;  
Reid Ross Classical School & Westover Middle School

Approved by the Board of Commissioners at a meeting held May 5, 2014

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### **NORTH CAROLINA SPECIAL WARRANTY DEED**

THIS DEED, made this \_\_\_\_\_ day of May, 2014 by and between the COUNTY OF CUMBERLAND, a body politic and a political subdivision of the State of North Carolina, Grantor, and the CUMBERLAND COUNTY BOARD OF EDUCATION, a body corporate and politic organized and existing under the laws of the State of North Carolina with its principal address of P.O. Box 2357, Fayetteville, NC 28302, Grantee.

### **WITNESSETH:**

Now therefore, Grantor, for and in consideration of the sum of \$1.00 and other valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does hereby grant, bargain, sell and convey unto the Grantee in fee simple, all those certain lots or parcels of land situated in Cumberland County, North Carolina, and more particularly described as follows:

See the attached legal descriptions for Cumberland Mills Elem. School, E.E. Smith High School, Reid Ross Classical School and Westover Middle School which are incorporated herein by reference.

TO HAVE AND TO HOLD, the aforesaid lots or parcels and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

Grantor further covenants with Grantee, that Grantor has done nothing to impair such title as Grantor received, and Grantor will warrant and defend the title against the lawful claims of all persons claiming by, under or through Grantor, subject to the exceptions hereinafter stated.

Exceptions: Title to the property conveyed hereunder is subject to all covenants, easements and rights-of-way as may appear of record; conveyances of fee simple interest for the rights-of-way for public highways to the N. C. Department of Transportation or any municipality; and any security agreements appearing of record which were used to secure the financing or re-financing of any public school construction or improvements and which may not have been cancelled of record.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be signed in its official name by its duly authorized officers and its seal to be hereunto affixed by authority of its Board of Commissioners, the day and year first above written.

COUNTY OF CUMBERLAND

By:

\_\_\_\_\_  
Jeanette M. Council, Chair  
Board of Commissioners

Attest:

\_\_\_\_\_  
Candice White, Clerk to the Board

STATE OF NORTH CAROLINA  
COUNTY OF CUMBERLAND

I, \_\_\_\_\_, a Notary Public in and for the State of North Carolina, certify that CANDICE H. WHITE personally appeared before me this day and acknowledged that she is the Clerk to the Board of Commissioners; that JEANNETTE M. COUNCIL is the Chair of the Board of Commissioners; that the seal affixed to the foregoing Deed is the Official Seal of said Board; that this Deed was signed and sealed by its Chair and attested by the Clerk on behalf of the Board of Commissioners, all by its authority duly granted; and that CANDICE H. WHITE acknowledged the Deed to be the act and deed of the Board of Commissioners.

WITNESS my hand and seal this the \_\_\_\_ day of April, 2014

\_\_\_\_\_  
Notary Public  
My Commission expires: \_\_\_\_\_

Approved for legal sufficiency.

\_\_\_\_\_  
County Attorney

SCHOOL NAME: Cumberland Mills Elementary School

SCHOOL ADDRESS: 2576 Hope Mills Road  
Fayetteville, NC 28306

SCHOOL PROPERTY  
DESCRIPTION

Cumberland Mills Elementary School  
Rockfish Township  
PIN 0405-95-2802

BEGINNING at a concrete monument located at the western margin of the Cumberland – Hope Mills Road, said beginning point being the northeast corner of Lot No. 19 as shown of plat of subdivision known as property of Rockfish Mebane Yarn Mills, Inc., and recorded in Plat Book 17 page 10, Cumberland County, North Carolina, Registry and also plat of tract of land entitled “Property of Rockfish – Mebane Yarn Mills, Inc. proposed school site for Cumberland County Board of Education, dated September, 1961, and drawn by Moorman and Little Inc., Engrs., Fayetteville, North Carolina” and recorded in Plat Book 25 page 25, Cumberland County, North Carolina, Registry, said beginning point also being the southeast corner of the Church of God property recorded in Deed Book 586 page 309 and Deed Book 660 page 75, Cumberland County North Carolina, Registry, and running thence with the western margin of Cumberland - Hope Mills Road South 05 degrees 02 minutes West 277.20 feet to a concrete marker located at the southeast corner of Lot No. 17 as shown on Plat of property of Rockfish-Mebane Yarn Mills, Inc., proposed school site for Cumberland County Board of Education and recorded in Plat Book 25, Page 25, Cumberland County, North Carolina Registry, said concrete marker also being located at the point where the northern margin of a 60 foot street designated as Cross Street intersects with the western margin of Cumberland – Hope Mills Road; thence with the northern margin of Cross Street as shown on aforesaid plat of property of Rockfish-Mebane Yarn Mills, Inc., proposed school site for Cumberland County Board of Education North 84 degrees 58 minutes West 1285.10 feet to a point; thence North 57 degrees 58 minutes East 1121.67 feet to a concrete marker at the southeast corner of lot No.5 as shown on aforesaid plat of proposed school site plat for Cumberland County Board of Education and plat of Rockfish-Mebane Yarn Mills, Inc., property recorded in plat Book 16, page 21, Cumberland County, North Carolina, Registry; thence South 32 degrees 02 minutes East 73.43 feet to an iron stake; thence North 60 degrees 09 minutes East 177.72 feet to a concrete monument; thence South 05 degrees 02 minutes West 442.28 feet to an iron stake at the Southwest corner of a vacant lot west of the Church of God property; thence with the northern line of Lot No. 19 as shown on aforesaid plats and the southern line of the Church of God Property as shown on aforesaid plats South 84 degrees 58 minutes East 200 feet to the point of beginning and being the 11.11 acres tract of land shown on plat entitled “property of Rockfish Mebane Yarn Mills, Inc. proposed school site for Cumberland County Board of Education and recorded in Plat book 25, page 25 Cumberland North Carolina, Registry.

This is the same property conveyed to the Board of Education by deed recorded in Book 892, Page 81, in the aforesaid registry, from which this description is taken, and is Tract Four as conveyed to Grantor by deed recorded in Book 8304, Page 60, in the Cumberland County Registry.



SCHOOL NAME: Westover Middle School

SCHOOL ADDRESS: 275 Bonanza Drive  
Fayetteville, NC 2830

SCHOOL PROPERTY  
DESCRIPTION

Westover Middle School  
Seventy-First Township  
PIN 0408-25-5622

BEGINNING at a concrete monument in the western right-of-way margin of S.R. 1408, the southeastern corner of the Cumberland County Board of Education tract (Ponderosa Elementary School) recorded in Deed Book 2160, Page 659, Cumberland County Registry, and running thence with the western right-of-way margin of S.R. 1408, South 17 degrees 13 minutes West, 382.00 feet to a concrete monument; thence South 80 degrees 43 minutes West, 2156.69 feet to a concrete monument at the southeast corner of the Stancil Bowles Estate Land; thence with the Bowles line, North 09 degrees, 59 minutes West, 1206.32 feet to a concrete monument; thence South 71 degrees 52 minutes East, 225.32 feet to an iron pipe; thence to and with the southeastern line of Lot 300 of Ponderosa Section 24, recorded in Plat Book 40, Page 3, North 48 degrees 57 minutes East 228.16 feet to an iron pipe in the eastern right-of-way margin of Lonestar Road, the southwestern corner of Lot 299; thence with the rear lot lines of Lots 299, through 284, of said Ponderosa Section 24, the following courses and distances: North 71 degrees 28 minutes East 555.59 feet to a stake; South 79 degrees 55 minutes East, 168.45 feet to a stake; South 69 degrees 38 minutes East, 320.78 feet to a stake; North 82 degrees 25 minutes East 290.09 feet to a stake; thence to and with the western line of the Beaver Creek Church Cemetery lot, South 09 degrees 23 minutes East, 295.40 feet to an iron pipe; thence with the southern line of the Beaver Creek Church Cemetery lot, North 82 degrees 24 minutes East, 543.10 feet to a concrete monument at the southwestern corner of the Cumberland County Board of Education tract, as recorded in Deed Book 2160, Page 659; thence with the southern line of the said Cumberland County Board of Education tract, North 78 degrees 44 minutes East, 351.71 feet to the point of beginning; containing 58.267 acres more or less; being part of tract recorded in Deed Book 902, Page 28, Cumberland County Registry.

This description is taken from the deed to the Board of Education recorded in Book 2418, page 543, in the aforesaid Registry, from which this description was taken, and is Tract Thirteen in the deed to Grantor recorded in Book 8304, Page 60, in the Cumberland County Registry.

SCHOOL NAME: E. E. Smith High School

SCHOOL ADDRESS: 1800 Seabrook Road  
Fayetteville, NC 28301

SCHOOL PROPERTY  
DESCRIPTION

E. E. Smith High School  
Cross Creek Township  
PIN 0438-15-1976

BEGINNING at a concrete monument in the eastern margin of Allen Avenue (now Seabrook Road) said monument being the point of curvature of a curve at the intersection of the eastern margin of Allen Avenue and the northern margin of Shaw Street, as shown in the plat and survey of the sub-division of "Holly Springs", Part 1, Book of Plats No. 14, Page 42, Registry of Cumberland County, and runs thence with the eastern margin of Allen Avenue, now Seabrook Road, North 21 degs. 50' West 1295.0 feet to a stake in the eastern margin of said street; thence North 68 degs. 10' East 630.0 feet to a stake; thence South 75' degs. 10' East 723.9 feet to a stake; thence South 23 degs. 40' East 152.1 feet to a stake; thence South 22 degs. 10' West 814.0 feet to a stake; thence South 68 degs. 10' West 50.0 feet to a stake; thence South 21 degs. 50' East 150.0 feet to a stake in the northern margin of Shaw Street, which has a width of 50 feet; thence with the northern margin of Shaw street, South 68 degs. 10' West 575.0 feet to a concrete monument, the point of curvature of a curve at the intersection of the northern margin of Shaw Street, with the eastern margin of Allen Avenue, (Seabrook Road) thence with said curve, the radius of which is 25.0 feet, an arc distance of 39.3 feet to the beginning.

And containing 27.97 acres, more or less, according to a recent survey made by Sol C. Rose, Registered Surveyor.

This is the same property conveyed to the Board of Education by the deed recorded in Book 579, page 262, in the aforesaid registry, from which this description is taken, and is Tract Thirteen in the deed to Grantor recorded in Book 8304, Page 60, in the Cumberland County Registry

SCHOOL NAME: Reid Ross Classical School

SCHOOL ADDRESS: 3200 Ramsey Street  
Fayetteville, NC 28301

SCHOOL PROPERTY  
DESCRIPTION

Reid Ross Classical School  
Cross Creek Township

Parcel One: PIN 0439-71-0511

BEGINNING at a concrete monument on the East side of Highway #401 said monument being N. 2 degrees 00 minutes W. 152.0 feet from the intersection of the east margin of Highway #401 and the center line of Lynn Avenue, and said concrete monument being also the beginning corner of the 24.29 acres tract of which this is a part, and running thence with the east margin of Highway #401, N. 2 degrees 00 minutes W., 650.34 feet; thence a new line N. 88 degrees 00 minutes E 798.83 feet to a point in the 3<sup>rd</sup> line of the tract of which this is a part; thence with it S. 2 degrees 20 minutes E. 903.87 feet to a concrete monument, the 4<sup>th</sup> corner of the tract of which this is a part; thence N. 74 degrees 30 minutes W. 843.10 feet to the beginning and containing 14.29 acres.

Being the same property conveyed to the Board of Education by deed recorded in Book 1162, Page 413, in the aforesaid Registry, from which this description was taken.

Parcel Two: PIN 0439-61-7112

Those certain lots or parcels of land situate and being in Cumberland County, State of North Carolina, and on the Eastside of State Highway 15-A, and beginning at a point in the East margin of said highway and runs thence South 76 degrees East 157.5 feet to a point; thence South 13 degrees West 120 feet to a point; thence about North 76 degrees West 120.3 feet to a point in the East margin of State Highway 15-A; thence with the margin of said highway North 4 degrees West Approximately 126.00 feet to the point of Beginning, and being Lots Numbers 1 and 2 of Block "N" shown on the map of E. M. Currin property near Fayetteville, Cumberland County, North Carolina, formerly the McDaniel Place, by W. J. Lambert, Registered Surveyor, dated November, 1941, which said map will appear of record in the Office of the Register of Deeds of Cumberland County, North Carolina, to which said map and the record thereof reference is hereby made for a further description of the said two lots of land. See Plat Book 10, page 23, Cumberland County Registry.

Being the same property conveyed to the Board of Education by deed recorded in Book 1196, Page 605, in the aforesaid Registry, from which this description is taken.

These two parcels constitute Tract Eleven as conveyed to Grantor by deed recorded in Book 8304, Page 60, in the Cumberland County Registry



ITEM NO. 2F


**OFFICE OF THE COUNTY ATTORNEY**

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

April 28, 2014

**MEMORANDUM**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: PHYLLIS JONES, ASSISTANT COUNTY ATTORNEY** 

**SUBJECT: REVISED SMOKING ORDINANCE**

**Background**

On May 6, 2013, the Board adopted an ordinance extending its prohibition of smoking to the grounds of designated facilities including the Department of Social Services, all facilities where Health Department services are provided, and all county library facilities. On March 17, 2014, the Board amended the ordinance to prohibit smoking on the grounds of all buildings where the county conducts its business. Due to proofreading error, both the ordinance and amendment contain an erroneous citation. Both refer to "Chapter 9.5 Article III. Smoking of the Cumberland County Code." The correct citation is "Chapter 9.5 Article VIII. Smoking of the Cumberland County Code." The attached amendment corrects the errors.

The Board considered the amendment at its April 22, 2014 meeting; however, not all members of the Board were present.

**Recommendation**

The Board adopt the attached amendment.

*Celebrating Our Past . . . Embracing Our Future*

**AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS AMENDING THE ORDINANCE ADOPTED MAY 6, 2013 AND THE AMENDMENT ADOPTED MARCH 17, 2014 REFERENCING CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE TO REFLECT THE CORRECT CODE REFERENCE AS CHAPTER 9.5, ARTICLE VIII. SMOKING, OF THE CUMBERLAND COUNTY CODE**

WHEREAS, Cumberland County adopted an ordinance on May 6, 2013 (Cumberland County Code §9.5-91-98) prohibiting smoking in all county leased and owned buildings and vehicles, within 25 feet of the entrance or exit to any public building and on designated grounds; and,

WHEREAS, the Cumberland County Board of Commissioners amended the ordinance on March 17, 2014; and

WHEREAS both the ordinance and subsequent amendment refer to "Chapter 9.5, Article III, Smoking" as where the ordinance is codified in the Cumberland County Code

WHEREAS the correct code reference is Chapter 9.5, Article VIII; and

Whereas, the Board of Commissioners wishes to amend the ordinance adopted on May 6, 2013 and the amendment adopted on March 17, 2014 to reflect the correct code reference; and

WHEREAS, the Board of Commissioners finds the amendment of the ordinance adopted on May 6, 2013 and the amendment adopted on March 17, 2014 to be in the public interest and to promote the public health, safety, and welfare,

NOW, THEREFORE, BE IT ORDAINED by the Cumberland County Board of Commissioners that:

The ordinance adopted May 6, 2013 repealing Chapter 9.5 Article III. Smoking of the Cumberland County Code and Adopting a Revised Chapter 9.5 Article III. Smoking of the Cumberland County Code is amended by replacing all mention of "Article III" with "Article VIII"; and

The ordinance adopted March 17, 2014 Repealing Section 9.5-93 of Chapter 9.5, Article III. Smoking, of the Cumberland County Code and Amending Section 9.5-92 of Chapter 9.5, Article III Smoking of the Cumberland County Code is amended by replacing all mention of "Article III" with "Article VIII".

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2014 .

\_\_\_\_\_, Chairperson  
Cumberland County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Clerk to Board of Commissioners

Approved as to Form:

\_\_\_\_\_ County Attorney

COUNTY OF CUMBERLAND

NORTH CAROLINA

# Proclamation

*WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and*

*WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and*

*WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed in the ground of the Cumberland County Courthouse and Law Enforcement Center.*

*NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners PROCLAIMS May 4-10, 2014 "CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK" and May 8, 2014 "PEACE OFFICERS MEMORIAL DAY".*

*BE IT FURTHER RESOLVED, that the Cumberland County Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this county.*

*Adopted this 5th day of May, 2014.*

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*JEANNETTE M. COUNCIL, Chairman  
Cumberland County Board of Commissioners*

COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

**WHEREAS**, the existing industries of Fayetteville and Cumberland County are an essential segment of the area's economy, providing employment for local residents, contributing revenues and greatly enhancing the area's quality of life; and

**WHEREAS**, the various industries existing in Fayetteville and Cumberland County have an influence either directly or indirectly upon the lives of every one of the county's citizens; and

**WHEREAS**, the potential for growth comes in part from within through the expansion of existing industries and the establishment of new, homegrown industries; and

**WHEREAS**, public awareness and understanding of the importance of industry to our local economy and quality of life are vital to the preservation of a favorable industrial climate; and

**WHEREAS**, a favorable industrial climate is a major factor in the decision made by officials of existing plants to expand their operations and in our area's ability to attract new industry.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cumberland County proclaims the month of **May 2014** as "**INDUSTRY APPRECIATION MONTH**" in Cumberland County and urges its citizens to salute the industries located in our area and the employees of those industries for their important role in the growth and prosperity of Cumberland County.

Adopted this 5<sup>th</sup> day of May, 2014.

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JEANNETTE M COUNCIL, Chairman  
Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

*WHEREAS, Cumberland County has acknowledged the importance of clean air in promoting quality of life, economic development and future healthy development; and*

*WHEREAS, we need clean air to protect and improve the quality of our forests, streams and lakes for public recreation and wildlife; and*

*WHEREAS, Cumberland County is attaining the 2008 federal ozone standard of 0.075 parts per million (ppm), which the EPA ruled in 2013 as the standard; and*

*WHEREAS, in 2003 the Cumberland County Board of Commissioners partnered with all of its municipalities to participate in the EPA's Early Action Compact and created the Air Quality Stakeholders of Cumberland County to proactively improve air quality for our citizens; and*

*WHEREAS, for ten years the Air Quality Stakeholders have continued efforts to educate our citizens and find strategies to improve air quality on behalf of the Cumberland County Board of Commissioners and all the municipal governments; and*

*WHEREAS, the Cumberland County Board of Commissioners, in partnership with all of the local municipal governments, has elected to continue efforts to improve the air quality in the region through the EPA's Ozone Advance Program; and*

*WHEREAS, the ozone forecast season is from April 1 to October 31, and April 29 to May 5, has been designated as National Air Quality Awareness Week but in recent years Cumberland County has been celebrating this event through the month of May.*

*NOW THEREFORE, BE IT RESOLVED, that the County of Cumberland Board of Commissioners proclaims the month of May, 2014 as "AIR QUALITY AWARENESS MONTH" and encourages all government employees, citizens and businesses in Cumberland County to observe the month with activities that promote clean air, and take part in making our community "a healthful environment for all current and future citizens of Cumberland County".*

*Adopted this 5<sup>th</sup> day of May, 2014.*

---

*JEANNETTE M. COUNCIL, Chairman  
Cumberland County Board of Commissioners*



COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

WHEREAS, emergency medical services (EMS) is a vital public service; and

WHEREAS, first responders, emergency medical technicians and paramedics stand ready to provide compassionate, lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, EMS plays a critical role in public outreach and injury prevention, and is evolving in its role as an important member of the healthcare community; and

WHEREAS, emergency medical responders are supported by emergency medical dispatchers, firefighters, law enforcement officers, educators, administrators, researchers, emergency nurses, emergency physicians and others; and

WHEREAS, the members of EMS teams, both career and volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of EMS practitioners by designating Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby recognizes all Emergency Medical Services personnel and expresses sincere appreciation for the dedicated and professional emergency services provided to the citizens of Cumberland County.

BE IT FURTHER RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims the week of May 18-24, 2014 as Emergency Medical Services Week in Cumberland County with the theme EMS: Dedicated for Life and encourages the community to observe this week with appropriate programs, ceremonies and activities.

Adopted this the 5th day of May, 2014.

---

JEANNETTE M. COUNCIL, Chairman  
Cumberland County Board of Commissioners

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-351   |
| Date Received       | 4/25/2014 |
| Date Completed      |           |

Fund No. 101 Agency No. 450 Organ. No. 4590  
 Organization Name: Water-Sewer Department

ITEM NO. 2K(1)

| REVENUE             |             |                         |                     |                     |                |
|---------------------|-------------|-------------------------|---------------------|---------------------|----------------|
| Revenue Source Code | Description | Current Budget          | Increase (Decrease) | Revised Budget      |                |
|                     |             | 0                       | 0                   | -                   |                |
| EXPENDITURES        |             |                         |                     |                     |                |
| Object Code         | Appr Unit   | Description             | Current Budget      | Increase (Decrease) | Revised Budget |
| 3846                | 379         | Water-Sewer Improvement | 467,000             | (56,000)            | 411,000        |
| 389U                | 382         | Transfer to Fund 255    | 0                   | 56,000              | 56,000         |
|                     |             | Total                   | 467,000             | -                   | 467,000        |

**Justification:**

Budget transfer to Kelly Hills Water & Sewer Fund to purchase a Lift Station Flow Meter from PWC.

**Funding Source:** State: \_\_\_\_\_ Federal: \_\_\_\_\_ Other: \_\_\_\_\_  
**Fund Balance:** County: \_\_\_\_\_ New: \_\_\_\_\_ Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Todd Hall Date: 4/25/14  
 Finance  
 Reviewed By: Amy Cannon Date: 4/29/14  
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-351A  |
| Date Received       | 4/25/2014 |
| Date Completed      |           |

Fund No. 255 Agency No. 450 Organ. No. 450F

Organization Name: \_\_\_\_\_

**REVENUE**

*pg 2 of 2*

| Revenue Source Code | Description            | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|------------------------|----------------|---------------------|----------------|
| 9110                | Transfer from Fund 101 | 0              | 56,000              | 56,000         |
| Total               |                        | 0              | 56,000              | 56,000         |


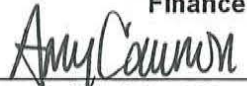
**EXPENDITURES**

| Object Code | Appr Unit | Description              | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------------------|----------------|---------------------|----------------|
| 3610        | 701       | Capital Outlay Equipment | 0              | 56,000              | 56,000         |
| Total       |           |                          | 0              | 56,000              | 56,000         |

**Justification:**

Budget Funds for the Purchase of a Lift Station Flow Meter from PWC.

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

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By:  Date: 4/25/14  
 Finance  
 Reviewed By:  Date: 4/28/14  
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>814-349</u> |
| Date Received       | <u>4/23/14</u> |
| Date Completed      |                |

Fund No. 101 Agency No. 437 Organ. No. 4367  
 Organization Name: Grant Family Violence Care Center

ITEM NO. 2K(2)

**REVENUE**

| Revenue Source Code | Description      | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|------------------|----------------|---------------------|----------------|
| 4576                | CRIME COMMISSION | 71,487         | 7,680               | 79,167         |
| Total               |                  |                | 7,680               |                |

**EXPENDITURES**

| Object Code | Appr Unit | Description                | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|----------------------------|----------------|---------------------|----------------|
| 2994        | 268       | MISC FURNITURE & EQUIPMENT | 1,000          | 7,680               | 8,680          |
| Total       |           |                            | 1,000          | 7,680               | 8,680          |

**Justification:**

To recognize grant award used for purchase of washers and dryers.

**Funding Source:** State: \$ 7,680 Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

|  |                      |   |
|--|----------------------|---|
| Submitted By: <u><i>Meredith</i></u><br>Department Head              | Date: <u>4/22/14</u> | Approved By:<br><br>County Manager<br><br>Board of County Commissioners |
| Reviewed By: <u><i>Bob Tucker</i></u><br>Budget Analyst              | Date: <u>4/24/14</u> |   |
| Reviewed By: <u><i>Amy Cannon</i></u><br>Deputy/Assistant County Mgr | Date: <u>4/29/14</u> |   |
| Reviewed By: _____<br>Information Services                           | Date: _____          |   |

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                          |              |
|--------------------------|--------------|
| <b>Budget Office Use</b> |              |
| Budget Revision No.      | B14-347/347A |
| Date Received            | 4/21/2014    |
| Date Completed           |              |

Fund No. 101 Agency No. 411 Organ. No. 4114

Organization Name: Printing and Graphics/General Government

ITEM NO. 2K(3)

**REVENUE**

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

Total                      0                      0                      -

**EXPENDITURES**

| Object Code  | Appr Unit | Description              | Current Budget | Increase (Decrease) | Revised Budget |
|--------------|-----------|--------------------------|----------------|---------------------|----------------|
| 1210         | 038       | Salaries Regular         | 126,521        | 500                 | 127,021        |
| 1810         | 038       | FICA Match               | 9,970          | 40                  | 10,010         |
| 1820         | 038       | Retirement               | 9,215          | 37                  | 9,252          |
| 1824         | 038       | 401k 1% County           | 1,303          | 5                   | 1,308          |
| 1850         | 038       | Unemployment             | 642            | 5                   | 647            |
| 1860         | 038       | Workers Comp             | 3,670          | 15                  | 3,685          |
| 101-412-4195 |           | General Government Other | B14-377A       |                     |                |
| 3903         | 088       | Contingency              | 554,026        | (602)               | 553,424        |
| Total        |           |                          |                | -                   |                |

**Justification:**  
Revision in the amount of \$602 to reallocate budgeted expenditures.

|                        |                |                      |            |              |  |
|------------------------|----------------|----------------------|------------|--------------|--|
| <b>Funding Source:</b> |                | <b>Fund Balance:</b> |            |              |  |
| State: _____           | Federal: _____ | County: _____        | New: _____ | Other: _____ |  |
| Other: _____           | Fees: _____    | Prior Year: _____    |            |              |  |

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

Department Head

Reviewed By: Keeley Outrey

*nee*

Finance

Reviewed By: Amber Cannon

Deputy/Assistant County Mgr

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

Date: 4.21.14

Date: 4/29/14

Approved By:

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

County Manager

Board of County  
Commissioners

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

**COUNTY OF CUMBERLAND**  
**BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>B14.350</u> |
| Date Received       | <u>4.24.14</u> |
| Date Completed      |                |

Fund No. 101 Agency No. 410 Organ. No. 4152  
Organization Name: Tax Administration

ITEM NO. 2K(4)

**REVENUE**

| Revenue Source Code | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901                | Fund Balance Appropriated |                | 14,695              |                |

**EXPENDITURES**

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------|----------------|---------------------|----------------|
| 3101        | 30        | Audit       | 761,825        | 14,695              | 776,520        |

|       |         |        |         |
|-------|---------|--------|---------|
| Total | 761,825 | 14,695 | 776,520 |
|-------|---------|--------|---------|

**Justification:**

Revision in the amount of \$14,695 to budget completed Audits conducted by County Tax Services, Inc., for taxes that have been paid from 1/9/14 through 4/10/14 based upon the audits, per the Agreement for Contingency Audits signed the 5th day of January, 2010.

**Funding Source:**

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

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

**Fund Balance:**

County: \_\_\_\_\_ New: \$ 14,695.00  
Prior Year: \_\_\_\_\_

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

Submitted By: [Signature] Date: 4-24-14  
Department Head

Reviewed By: [Signature] Date: 4.24.14  
[Signature] Budget Analyst

Reviewed By: [Signature] Date: 4/29/14  
Deputy/Assistant County Mgr

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

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-348   |
| Date Received       | 4/22/2014 |
| Date Completed      |           |

Fund No. 106 Agency No. 470 Organ. No. 4704  
 Organization Name: School C.O. Category I - Buildings

ITEM NO. 2K(S)

| REVENUE             |                                       |                |                     |                |
|---------------------|---------------------------------------|----------------|---------------------|----------------|
| Revenue Source Code | Description                           | Current Budget | Increase (Decrease) | Revised Budget |
| 9901                | Fund Balance Appropriated (Sales Tax) | 849,611        | 2,500,000           | 3,349,611      |
| Total               |                                       | 849,611        | 2,500,000           | 3,349,611      |

| EXPENDITURES |           |                                  |                |                     |                |
|--------------|-----------|----------------------------------|----------------|---------------------|----------------|
| Object Code  | Appr Unit | Description                      | Current Budget | Increase (Decrease) | Revised Budget |
| 3836         | 406       | School Capital Outlay Category I | 3,817,126      | 2,500,000           | 6,317,126      |
| Total        |           |                                  | 3,817,126      | 2,500,000           | 6,317,126      |

**Justification:**  
 Revision in the amount of \$2,500,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category I expenditures for school renovations as approved by the Cumberland County Board of Education on April 15, 2014.

**Funding Source:** State: \_\_\_\_\_ Federal: \_\_\_\_\_ Other: \_\_\_\_\_  
**Fund Balance:** County: \_\_\_\_\_ New: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Bob Tucker Date: 4/22/14  
 Finance Department  
 Reviewed By: Amy Cannon Date: 4/22/14  
 Assistant County Mgr

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

BUDGET AMENDMENT

# 14-4007

CUMBERLAND COUNTY ADMINISTRATIVE UNIT

CAPITAL OUTLAY

The Cumberland County Board of Education at a meeting on the 15th day of April, 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       | INCREASE        | AMOUNT |          |
|---------------------------|---------------------------|-----------------|--------|----------|
|                           |                           |                 |        | DECREASE |
| 4-4140-077-000-000-000-00 | Sales Tax Revenue         | \$ 2,500,000.00 |        |          |
|                           | See attached expenditures | 2,500,000.00    |        |          |

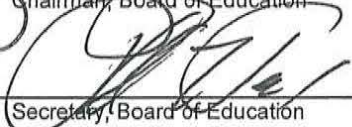
Explanation: To budget the capital outlay fund balance.

|  |                         |
|--|-------------------------|
| Total Appropriation in Current Budget          | \$ 8,676,043.00         |
| Amount of Increase/Decrease of above amendment | 2,500,000.00            |
| Total Appropriation in Current Amended Budget  | <u>\$ 11,176,043.00</u> |

Passed by majority vote of the Board of Education of Cumberland County on the 15th day of April, 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 15th day of April, 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

# 14-4007

CAPITAL OUTLAY

| CODE NUMBER               | DESCRIPTION        | EXISTING<br>BUDGET     | INCREASE               | DECREASE    | AMENDED<br>BUDGET      |
|---------------------------|--------------------|------------------------|------------------------|-------------|------------------------|
| 4-9037-077-522-000-000-00 | School Renovations | <u>\$ 1,507,515.00</u> | <u>\$ 2,500,000.00</u> | <u>\$ -</u> | <u>\$ 4,007,515.00</u> |

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Pg 3 of 3

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-331   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 007 Agency No. 460 Organ. No. 460B  
 Organization Name: Landfill Cell Construction

ITEM NO. 2K(6)

| REVENUE             |  |                |                     |                |
|---------------------|--|----------------|---------------------|----------------|
| Revenue Source Code | Description                            | Current Budget | Increase (Decrease) | Revised Budget |
| 7002                | Interest Income                        | 64,550         | 0                   | 64,550         |
| 9142                | Transfer from Fund 625 (Solid Waste)   | 0              | 7,803,444           | 7,803,444      |
| 9197                | Prior Year Transfer from Fund 625 (SW) | 591,221        | 0                   | 591,221        |
| Total               |  | 655,771        | 7,803,444           | 8,459,215      |

| EXPENDITURES |           |              |                |                     |                |
|--------------|-----------|--------------|----------------|---------------------|----------------|
| Object Code  | Appr Unit | Description  | Current Budget | Increase (Decrease) | Revised Budget |
| 3154         | IIB       | Consultant   | 311,798        | 62,417              | 374,215        |
| 3747         | IIB       | Engineering  | 12,939         | 412,061             | 425,000        |
| 3791         | IIB       | Construction | 331,034        | 7,328,966           | 7,660,000      |
| Total        |           |              | 655,771        | 7,803,444           | 8,459,215      |

**Justification:**

Revision to adjust the Landfill Cell Construction Project Budget to the estimated preliminary cost provided by CDM Smith as follows: 1) \$350,000 for construction of additional wells to complete the gas system for Cells 1 - 8; (2) \$7,310,000 for construction of Cells 9 & 10; and (3) \$425,000 for engineering and construction oversight. In addition, the current budget has been reallocated to accomodate actual expenditures to date for consulting services provided by CDM Smith.

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

Submitted By: \_\_\_\_\_  
 Department Head

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

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

Reviewed By: Bob Tucker  
 Finance Department

Date: 4/17/14

Reviewed By: Amy N. Cannon  
 Deputy / Asst County Mgr

Date: 4/29/14

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-331A  |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 625 Agency No. 460 Organ. No. 4606

Organization Name: Solid Waste - Ann Street Landfill

**REVENUE**

*pg 2 of 2*

| Revenue Source Code | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901                | Fund Balance Appropriated | 10,500         | 7,803,444           | 7,813,944      |
| Total               |                           | 10,500         | 7,803,444           | 7,813,944      |

**EXPENDITURES**

| Object Code | Appr Unit | Description          | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|----------------------|----------------|---------------------|----------------|
| 387D        | 912       | Transfer to Fund 007 | 0              | 7,803,444           | 7,803,444      |
| Total       |           |                      | 0              | 7,803,444           | 7,803,444      |

**Justification:**

Revision to budget a transfer from Solid Waste in the amount of \$7,803,444 to provide the estimated additional funds needed to complete the gas system for Landfill Cells 1-8 and to construct Cells 9 & 10 per estimated costs from CDM Smith.

**Funding Source:**

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

**Fund Balance:**

Submitted By: \_\_\_\_\_  
Department Head

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

Reviewed By: Bob Jauch  
Finance Department

Date: 4/17/14

Reviewed By: Ann D. Cannon  
Deputy / Asst County Mgr

Date: 4/29/14

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-333   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 472 Agency No. 429 Organ. No. 4262

Organization Name: Bethany Fire District

ITEM NO. 2K(7)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DOT Tax | 5,000          | 8,000               | 13,000         |
| Total               |                       | 5,000          | 8,000               | 13,000         |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 838       | Motor Vehicle Tax Refunds | 400            | 500                 | 900            |
| 5552        | 838       | Fire Protection Contract  | 214,252        | 7,500               | 221,752        |
| Total       |           |                           | 214,652        | 8,000               | 222,652        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$7,500.

**Funding Source:**

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Kelly Autry

Finance

Date: 4-16-14

Reviewed By: Amy Cannon

Deputy/Assistant County Mgr

Date: 4/29/14

**Approved By:**

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

County Manager

Board of County  
Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-334   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 476 Agency No. 429 Organ. No. 4268

Organization Name: Cumberland Fire District

ITEM NO. 2K(8)

**REVENUE**

| Revenue Source Code | Description       | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DOT | 0              | 20,000              | 20,000         |
| Total               |                   | 0              | 20,000              | 20,000         |

**EXPENDITURES**

| Object Code | Appr Unit | Description              | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------------------|----------------|---------------------|----------------|
| 5552        | 841       | Fire Protection Contract | 497,216        | 20,000              | 517,216        |
| Total       |           |                          | 497,216        | 20,000              | 517,216        |

**Justification:**

Increase contract for additional revenue anticipated to earn for remainder of fiscal year.

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

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

Department Head

Reviewed By: Kelly Outry Date: 4-16-14

Finance

Reviewed By: Amy Cannon Date: 4/29/14

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-335   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 478 Agency No. 429 Organ. No. 4270

Organization Name: Eastover Fire District

ITEM NO. 2K(9)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DOT Tax | 5,000          | 5,000               | 10,000         |
| 1000                | Taxes Current Year    | 160,117        | 5,000               | 165,117        |
| Total               |                       | 165,117        | 10,000              | 175,117        |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 842       | Motor Vehicle Tax Refunds | 200            | 200                 | 400            |
| 5552        | 842       | Fire Protection Contract  | 184,463        | 9,800               | 194,263        |
| Total       |           |                           | 184,663        | 10,000              | 194,663        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$9,800.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

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

Department Head

Reviewed By: Kelley Autry

Date: 4.16.14

Finance

*mcc*

Reviewed By: Amy Cannon

Date: 4/29/14

Deputy/Assistant County Mgr

**Approved By:**

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

County Manager

Board of County  
Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-336   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 480 Agency No. 429 Organ. No. 4272

Organization Name: Godwin-Falcon Fire District

ITEM NO. 2K(10)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 0              | 4,000               | 4,000          |
| Total               |                       | 0              | 4,000               | 4,000          |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 843       | Motor Vehicle Tax Refunds | 0              | 200                 | 200            |
| 5552        | 843       | Fire Protection Contract  | 85,093         | 3,800               | 88,893         |
| Total       |           |                           | 85,093         | 4,000               | 89,093         |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$3,800.

**Funding Source:**

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

**Fund Balance:**

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

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

Department Head

Reviewed By: Kelley Outrey

Date: 4-16-14

Finance

Reviewed By: Amy Cannon

Date: 4/29/14

Deputy/Assistant County Mgr

**Approved By:**

|                               |             |
|-------------------------------|-------------|
| _____                         | Date: _____ |
| County Manager                |             |
| _____                         | Date: _____ |
| Board of County Commissioners |             |

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |          |
|---------------------|----------|
| Budget Revision No. | B14-337  |
| Date Received       | 3/3/2014 |
| Date Completed      |          |

Fund No. 482 Agency No. 429 Organ. No. 4274

Organization Name: Grays Creek Fire District #18

ITEM NO. 2K(11)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 500            | 15,000              | 15,500         |
| Total               |                       | 500            | 15,000              | 15,500         |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 844       | Motor Vehicle Tax Refunds | 500            | 200                 | 700            |
| 5552        | 844       | Fire Protection contract  | 357,835        | 14,800              | 372,635        |
| Total       |           |                           | 358,335        | 15,000              | 373,335        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$14,800.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Kelley Outrey

Finance

Date: 4-16-14

Reviewed By: Amy Cannon

Deputy/Assistant County Mgr

Date: 4/29/14

**Approved By:**

|                               |             |
|-------------------------------|-------------|
| _____                         | Date: _____ |
| County Manager                |             |
| _____                         | Date: _____ |
| Board of County Commissioners |             |



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |          |
|---------------------|----------|
| Budget Revision No. | B14-338  |
| Date Received       | 3/3/2014 |
| Date Completed      |          |

Fund No. 482 Agency No. 429 Organ. No. 4275

Organization Name: Grays Creek Fire District #24

ITEM NO. 2K(12)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 500            | 15,000              | 15,500         |
| Total               |                       | 500            | 15,000              | 15,500         |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 845       | Motor Vehicle Tax Refunds | 500            | 200                 | 700            |
| 5552        | 845       | Fire Protection contract  | 357,835        | 14,800              | 372,635        |
| Total       |           |                           | 358,335        | 15,000              | 373,335        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$14,800.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Kelley Outry

Finance

Date: 4.16.14

Reviewed By: Amy N Cannon

Deputy Assistant County Mgr

Date: 4/29/14

**Approved By:**

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

County Manager

Board of County  
Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-339   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 492 Agency No. 429 Organ. No. 4284

Organization Name: Pearces Mill Fire District

ITEM NO. 2K(13)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 5,000          | 35,800              | 40,800         |
| Total               |                       | 5,000          | 35,800              | 40,800         |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 849       | Motor Vehicle Tax Refunds | 800            | 800                 | 1,600          |
| 5552        | 849       | Fire Protection Contract  | 784,229        | 35,000              | 819,229        |
| Total       |           |                           | 785,029        | 35,800              | 820,829        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$800 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$35,000.

**Funding Source:**

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Kelley Country

Finance

Date: 4/16/14

Reviewed By: Ann D. Cannon

Deputy/Assistant County Mgr

Date: 4/29/14

**Approved By:**

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

County Manager

Board of County  
Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-340   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 494 Agency No. 429 Organ. No. 4288

Organization Name: Stedman Fire District

ITEM NO. 2K(14)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 1,000          | 6,200               | 7,200          |
| Total               |                       | 1,000          | 6,200               | 7,200          |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 850       | Motor Vehicle Tax Refunds | 200            | 200                 | 400            |
| 5552        | 850       | Fire Protection Contract  | 141,637        | 6,000               | 147,637        |
| Total       |           |                           | 141,837        | 6,200               | 148,037        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$6,000.

**Funding Source:**

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

**Fund Balance:**

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

Department Head

Reviewed By: Kelley O'Leary Date: 4-16-14  
*mcc* Finance

Reviewed By: Ann H. Cannon Date: 4/29/14  
Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-341   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 495 Agency No. 429 Organ. No. 4290

Organization Name: Stoney Point Fire District

ITEM NO. 2K(15)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 5,000          | 35,500              | 40,500         |
| Total               |                       | 5,000          | 35,500              | 40,500         |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 851       | Motor Vehicle Tax Refunds | 1,000          | 500                 | 1,500          |
| 5552        | 851       | Fire Protection Contract  | 899,890        | 35,000              | 934,890        |
| Total       |           |                           | 900,890        | 35,500              | 936,390        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$35,000.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Kelley Antrey

*mcc*

Finance

Date: 4-16-14

Reviewed By: Amy H. Cannon

Deputy Assistant County Mgr

Date: 4/29/14

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-342   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 496 Agency No. 429 Organ. No. 4292

Organization Name: Vander Fire District

ITEM NO. 2K(16)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 20,000         | 45,000              | 65,000         |
| Total               |                       | 20,000         | 45,000              | 65,000         |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 852       | Motor Vehicle Tax Refunds | 1,000          | 500                 | 1,500          |
| 5552        | 852       | Fire Protection Contract  | 889,505        | 44,500              | 934,005        |
| Total       |           |                           | 890,505        | 45,000              | 935,505        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$44,500.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Kelley Outrey

Finance

Date: 4-16-14

Reviewed By: Amy Cannon

Deputy Assistant County Mgr

Date: 4/29/14

**Approved By:**

|                               |             |
|-------------------------------|-------------|
| _____                         | Date: _____ |
| County Manager                |             |
| _____                         | Date: _____ |
| Board of County Commissioners |             |

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-343   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 498 Agency No. 429 Organ. No. 4294

Organization Name: Wade Fire District

ITEM NO. 2K(17)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 1,000          | 5,200               | 6,200          |
| Total               |                       | 1,000          | 5,200               | 6,200          |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 853       | Motor Vehicle Tax Refunds | 200            | 200                 | 400            |
| 5552        | 853       | Fire Protection Contract  | 86,304         | 5,000               | 91,304         |
| Total       |           |                           | 86,504         | 5,200               | 91,704         |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$5,000.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Kelley Crotty

Finance

Date: 4-16-14

Reviewed By: Amber Cannon

Deputy/Assistant County Mgr

Date: 4/29/14

**Approved By:**

|                               |             |
|-------------------------------|-------------|
| _____                         | Date: _____ |
| County Manager                |             |
| Board of County Commissioners | Date: _____ |

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B14-344   |
| Date Received       | 4/16/2014 |
| Date Completed      |           |

Fund No. 499 Agency No. 429 Organ. No. 4296

Organization Name: Westarea Fire District

ITEM NO. 2K(18)

**REVENUE**

| Revenue Source Code | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 1011                | Motor Vehicle DMV Tax | 20,000         | 15,000              | 35,000         |
| 1000                | Taxes Current Year    | 855,757        | 15,000              | 870,757        |
| Total               |                       | 875,757        | 30,000              | 905,757        |

**EXPENDITURES**

| Object Code | Appr Unit | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 4022        | 854       | Motor Vehicle Tax Refunds | 1,000          | 500                 | 1,500          |
| 5552        | 854       | Fire Protection Contract  | 880,539        | 29,500              | 910,039        |
| Total       |           |                           | 881,539        | 30,000              | 911,539        |

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$500 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$29,500.

**Funding Source:**

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

**Fund Balance:**

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

Department Head

Reviewed By: Kelly Outrey Date: 4.16.14

*rec* Finance

Reviewed By: Amber Cannon Date: 4/21/14

Deputy Assistant County Mgr

**Approved By:**

|                               |             |
|-------------------------------|-------------|
| _____                         | Date: _____ |
| County Manager                |             |
| _____                         | Date: _____ |
| Board of County Commissioners |             |
| _____                         | Date: _____ |

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. 3A

April 25, 2014

**May 5, 2014 Agenda Item**

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

The ABC Board will have the following two (2) vacancies on June 30, 2014:

**A. Johnson Chestnutt** – completing first term. Eligible for reappointment. A. Johnson Chestnutt has expressed his interest in serving another term.  
(See attached.)

**Terri Thomas** – completing first term. Eligible for reappointment. Terri Thomas has expressed her interest in serving another term. (See attached.)

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

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

Attachments

pc: Gene Webb, ABC Board General Manager



## ABC Board

The Alcoholic Beverage Control Board has control and jurisdiction over the sale and distribution of alcoholic beverages.

**Statutory Authorization:** NCGS 18B-700

### **Member Specifications:**

5 Members

**Term:** 3 Years

**Compensation:** Chairman: \$250/month; Other members: \$200/month

### **Duties:**

- has power and authority to adopt rules and regulations governing the operation of stores;
- locate, furnish and equip stores and provide management of the same;
- direct the duties and services of all employees;
- perform other activities authorized or required by the ABC law (G.S. 18B-701/702).

The Chairman or Vice Chairman of the Board is required along with the General Manager to sign all checks for the ABC System.

**Meetings:** Second Monday of each month at 6:00 PM. The average length of a meeting is approximately two hours.

**Meeting Location:** ABC Board Office Conference Room 1705 Owen Drive Fayetteville, NC

**CUMBERLAND COUNTY  
ALCOHOLIC BEVERAGE CONTROL BOARD**  
1705 OWEN DRIVE • P.O. BOX 64957  
**FAYETTEVILLE, N.C.  
28306**

To: Kellie Beam, Deputy Clerk to the Board

Date: April 24, 2014

RE: ABC Board

Terri Thomas and Johnson Chestnutt have expressed their desire to remain and wish to serve on the ABC Board for their next term.

Gene Webb, General Manager  
ABC Board

## ABC BOARD

## 3 Year Term

| Name/Address   | Date Appointed | Term                 | Expires            | Eligible For Reappointment   |
|--|----------------|----------------------|--------------------|--|
| A. Johnson Chestnutt (W/M)<br>578 Milden Road<br>Fayetteville, NC 28314<br>484-6365/323-1040 (W) | 6/11           | 1st                  | June/14<br>6/30/14 | Yes  |
| Wade Hardin (I/M)<br>1701 Ft. Bragg Road<br>Fayetteville, NC 28303<br>483-7129/486-0334          | 6/12           | 1st                  | June/15<br>6/30/15 | Yes  |
| Bob Lewis (W/M)<br>3011 Bankhead Drive<br>Fayetteville, NC 28306<br>426-6999                     | 6/13           | 1 <sup>st</sup> full | June/16<br>6/30/16 | Yes<br>*serving unexpired term; eligible for one additional three-year term* |
| Alice Stephenson<br>464 Kingsford Road<br>Fayetteville, NC 28314<br>864-2062/483-5009(W)         | 6/13           | 2nd                  | June/16<br>6/30/16 | No   |
| Terri Thomas (B/F)<br>508 Spaulding Street<br>Fayetteville, NC 28301<br>485-4765/483-2719 (W)    | 6/11           | 1st                  | June/14<br>6/30/14 | Yes  |

Commissioner Liaison: Commissioner Jimmy Keefe

Regular Meetings: 2nd Monday of the month at 6:00 PM in the conference room at the ABC office at 1705 Owen Drive, Fayetteville, NC 28304.

Contact: ABC Board Director Gene Webb  
PO Box 64957  
Fayetteville, NC 28306  
484-8167  
carolyn.parker@cumberlandabc.com

**APPLICANTS FOR  
ABC BOARD**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>  | <b><u>OCCUPATION</u></b>                       | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|---|--|--|
| BLEACHER, EARL (W/M)<br>4020 BARDSTOWN CT #204<br>FAYETTEVILLE, NC 28304<br>910-480-0458<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | RETIRED<br>6 YEARS ON ABC BOARD<br>IN DUNN, NC | BA-BUSINESS                              |
| BRYANT, TONESHA (B/F)<br>7337 APRIL DRIVE<br>FAYETTEVILLE NC 28314<br>910-273-8039<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: YES<br>Graduate-other leadership academy: NO   | ENTREPRENEUR                                   | HOSPITAL MANAGEMENT                      |
| DECOSTA, JOSEPH (W/M)<br>7016 MARINERS LANDING DR<br>FAYETTEVILLE NC 28306<br>286-9686/396-5724 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b><br>Graduate-County Citizens' Academy: Starts September 2013<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO       | US WARRANT OFFICER<br>US ARMY                  | CURRENT STUDENT                          |
| FEINBERG, NATHAN PETER (W/M)<br>7090 RAMSEY STREET<br>FAYETTEVILLE, NC 28311<br>910-527-1723 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b><br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                             | SOLDIER<br>FT. BRAGG                           | CURRENT STUDENT                          |
| HARPER, STEVE (B/M)<br>5707 BASHFORD COURT<br>FAYETTEVILLE NC 28304<br>910-425-9643 <b>**SERVES ON THE PARKS &amp; RECREATION BOARD**</b><br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: FAYETTEVILLE CITIZENS ACADEMY | RETIRED  | HS<br>SOME COLLEGE                       |

**ABC BOARD APPLICANTS, PAGE 2**

| <u>NAME/ADDRESS/TELEPHONE</u>  | <u>OCCUPATION</u>                                    | <u>EDUCATIONAL BACKGROUND</u> |
|--|--|-------------------------------|
| HOWARD, PAULA (B/F)<br>610 ONYX CT<br>FAYETTEVILLE NC 28311<br>910-709-8595<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: Junior League                                      | TEACHER<br>E.E.SMITH HIGH SCHOOL                     | MA-EDUCATION<br>BS-PSYCHOLOGY |
| JONES, ERIC F (B/M)<br>123 N. PLYMOUTH ST<br>FAYETTEVILLE NC 28312<br>910-263-3054/910-483-2363<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: Fayetteville Citizen's Academy | BUSINESS OWNER<br>FITZGERALD CAR COMPANY             | HIGH SCHOOL<br>ATTENDING FSU  |
| LACY, DR. WILSON A (B/M)<br>1915 EICHELBERGER DRIVE<br>FAYETTEVILLE NC 28303<br>488-1765/678-2551<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                            | EXECUTIVE DIRECTOR OF<br>OPERATIONS/CUMB. CO SCHOOLS | BA                            |
| MCCUTCHEON, CARLISLE (W/M)<br>2225 STANTON ST<br>FAYETTEVILLE NC 28304<br>910-424-1342<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                                       | RETIRED FINANCE DIRECTOR                             | ACCOUNTING DEGREE             |
| MURRAY, WILLIAM (B/M)<br>530 GRAND WAILEA DR #913<br>HOPE MILLS NC 28348<br>633-0733/862-5292<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                                | FOOD SAFETY MANAGER<br>SMITHFIELD                    | BS-CHEMISTRY                  |

**ABC BOARD APPLICANTS, PAGE 3**

| <u>NAME/ADDRESS/TELEPHONE</u>  | <u>OCCUPATION</u>                                   | <u>EDUCATIONAL BACKGROUND</u>     |
|--|---|-----------------------------------|
| RODRIGUEZ, JOSE A. (H/M)<br>265 KENWOOD DRIVE<br>FAYETTEVILLE NC 28311<br>213-3570/483-3101<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: Various Military Leadership Academies | MIDDLE SCHOOL TEACHER<br>CC SCHOOLS<br>RETIRED ARMY | BS-SOCIAL SCIENCES<br>MA-BUSINESS |
| ROUSE, MARVIN (B/M)<br>609 ENDSLEIGH CT<br>FAYETTEVILLE NC 28311<br>910-488-8245<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No   | RETIRED<br>SOCIAL SERVICES ADMIN.                   | FOUR YEAR DEGREE                  |
| SEAMAN, DANIEL (W/M)<br>4001 FINAL APPROACH RD<br>EASTOVER, NC 28312<br>483-7733/286-3202<br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                     | RETIRED MILITARY                                    | BACHELOR OF ARTS                  |
| SESSOMS, JR, DAVID (W/M)<br>221 ½ HAY STREET<br>FAYETTEVILLE NC 28301<br>584-3884/354-1901<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: YES<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                   | COLLEGE PRESIDENT<br>MILLER-MOTTE COLLEGE           | NONE LISTED                       |
| WILLIAMS, ROBERT C. (B/M)<br>2713 ROSEHILL RD<br>FAYETTEVILLE NC 28301<br>910-488-7587<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: YES<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                       | RETIRED<br>SELF-EMPLOYED                            | BS<br>MS                          |

ABC BOARD APPLICANTS, PAGE 4

| <u>NAME/ADDRESS/TELEPHONE</u>  | <u>OCCUPATION</u>             | <u>EDUCATIONAL<br/>BACKGROUND</u>   |
|--|-------------------------------|---|
| WILLIAMS, TERRY (B/M)<br>674 BAYWOOD ROAD<br>FAYETTEVILLE, NC 28312<br>435-0960/658-7586<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | DISABLED VETERAN              | MASTERS-COMPUTER<br>SCIENCE<br>BS-COMPUTER SCIENCE<br>AS-COMPUTER STUDIES |
| WILLIFORD, CARL PAT (W/M)<br>111 JOHN ST<br>FAYETTEVILLE NC 28305<br>624-6696/484-2168<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | CPA<br>WILLIFORD HOUSTON & CO | BS-BUSINESS ADMIN.  |

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. 3B

April 23, 2014

May 5, 2014 Agenda Item

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board KB  
SUBJECT: Fayetteville Technical Community College Board of Trustees

The Fayetteville Technical Community College Board of Trustees will have the following one (1) vacancy:

**Dr. Marye Jeffries** – completing first term. Eligible for reappointment. Recommendation of the Fayetteville Technical Community College Board of Trustees is for the reappointment of **Dr. Marye Jeffries**. (See attached.)

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

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

pc: Dr. J. Larry Keen, FTCC President



## FTCC Board of Trustees

The FTCC Board of Trustees is the administrative governing body for the Fayetteville Technical Community College.

**Statutory Authorization:** NCGS 115D-12

### **Member Specifications:**

13 Members with Specific Categories:

- Appointed by the Cumberland County Board of Commissioners (4)
- Appointed by the Board of Education (4)
- Appointed by the Governor (4)
- The Student Government Association President serves as an Ex-Officio member.

**Term:** 4 Years

**Compensation:** None

### **Duties:**

- Power to elect and employ the president of the College;
- Power to acquire, hold and transfer real and personal property;
- Power to enter into contracts;
- Power to institute and defend legal actions and to exercise such other rights and privileges as may be necessary for the management and administration of the College in accordance with the provisions and purposes of state law;
- Ensure the adequacy of the college's budget, educational programs and facilities;
- Advocate for the College;
- The Board of Trustees has the responsibility for the development and operation of the College in accordance with the provisions of the law and the standards of the State Board of Community Colleges.

**Meetings:** The third Monday of each month at 12:45 PM. No meetings in July and December. The maximum time per meeting would be four hours which includes committee meetings and lunch. Called meetings do occur occasionally and trustees are encouraged to attend some organizational meetings out of town or out of state. The Board is also divided into five sub committees that meet on the third Monday of each month prior to the 12:45 PM, Board Meeting, except July and December: (1) Finance Committee; (2) Human Resources Committee; (3) Building and Grounds Committee; and (4) Curriculum Committee; and (5) Planning Committee.

**Meeting Location:** Fayetteville Technical Community College, Board Room Tony Rand Student Center 2201 Hull Road Fayetteville, NC



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FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE  
P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

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*Dr. J. Larry Keen, President*

April 18, 2014

Ms. Kellie Beam  
Deputy Clerk to the Board  
Cumberland County Commissioners  
P. O. Box 1829  
Fayetteville, NC 28302-1829

Dear Ms. Beam:

The four-year term for Dr. Marye J. Jeffries, Fayetteville Technical Community College Board of Trustees, will expire on June 30, 2014. We have contacted Dr. Jeffries and it is her desire to be reappointed to the Board. We are requesting that Dr. Jeffries be reappointed to FTCC's Board of Trustees. Dr. Jeffries has been an exemplary Board member and Board Chair and would serve well if reappointed.

Please let me know if you need additional information. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Larry Keen", is written over a faint, larger version of the same signature.

J. Larry Keen, Ed.D.  
President

JLK:bps

**BOARD OF TRUSTEES**

**Board Chair** Dr. Dallas M. Freeman • **Vice-Chair** Mr. Charles E. Koonce • **Secretary** Mrs. Sheryl J. Lewis  
**Members** Dr. Breeden Blackwell, Mr. Dohn B. Broadwell, Jr., Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell  
Mrs. Delores P. Ingram, Dr. Marye J. Jeffries, Mr. David McCune, Mrs. Esther R. Thompson, Mr. William S. Wellons, Jr.

MAIN CAMPUS: PHONE (910) 678-8400 • FAX (910) 484-6600  
SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184  
[www.faytechcc.edu](http://www.faytechcc.edu)

*An Equal Opportunity Institution*

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
(County Appointees)  
4 Year Terms

| Name/Address   | Date Appointed | Term | Expires            | Eligible For Reappointment |
|--|----------------|------|--------------------|----------------------------|
| Dr. Marye Jeffries (B/F)<br>6895 Fox Run Road<br>Linden, NC 28356<br>822-4042                    | 6/10           | 1st  | June/14<br>6/30/14 | Yes                        |
| Breeden Blackwell (W/M)<br>1201 Haymount Court<br>Fayetteville, NC 28305<br>483-4493/615-5130(W) | 6/11           | 1st  | June/15<br>6/30/15 | Yes                        |
| David McCune Sr. (W/M)<br>4801 Research Drive<br>Fayetteville, NC 28306<br>476-2976/424-2978 (W) | 6/12           | 2nd  | June/16<br>6/30/16 | No                         |
| Sheryl Lewis (W/F)<br>3011 Bankhead Drive<br>Fayetteville, NC 28306<br>426-6999                  | 6/13           | 2nd  | June/17<br>6/30/17 | No                         |

§ 155D-12(b1) – No person who has been employed full time by the community college within the prior five (5) years and no spouse or child of a person currently employed full time by the community college shall serve on the board of trustees of that college. (See file.)

Contact person: Dr. J. Larry Keen, President, or Betty Shackelford  
PO Box 35236  
Fayetteville, NC 28303  
Phone: 678-8222  
Fax: 678-8269  
E-mail: shackelb@faytechcc.edu

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center Board Room. No meetings in July or December. (Bylaws require one meeting per month.)  
Written notification is sent for all regularly-called meetings.

\* Terms extended by the General Assembly.

**APPLICANTS FOR  
FTCC BOARD OF TRUSTEES**

| <b><u>NAME/ADDRESS/PHONE</u></b>  | <b><u>OCCUPATION</u></b>                             | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|---|--|--|
| COUNCIL, SONJA (-/F)<br>2214 PUFFIN PLACE<br>FAYETTEVILLE, NC 28306<br>864-1651 (H) / 615-6139 (W) <b>**SERVES ON NURSING HOME ADVISORY BOARD**</b><br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | NURSE<br>CAPE FEAR VALLEY                            | ATTENDING<br>METHODIST UNIV              |
| DILLON, MARY (B/F)<br>3209 MCCHEON DRIVE<br>FAYETTEVILLE, NC 28301<br>910-822-2045<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | RETIRED<br>FTCC                                      | BS-EDUCATION                             |
| HERNDON, KENNETH (W/M)<br>2549 BEARD RD<br>EASTOVER, NC 28312<br>910-223-0968/609-230-7249<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | RETIRED  | D-ED<br>M-ED<br>BS-ED                    |
| HODGE, OLIVER DR. (B/M)<br>537 OLD FARM RD<br>FAYETTEVILLE, NC 28314<br>487-0886/483-0409<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | DENTIST<br>DR. OLIVER HODGE DENTISTRY                | BS<br>DDS                                |
| LACY, DR. WILSON A (B/M)<br>1915 EICHELBERGER DRIVE<br>FAYETTEVILLE NC 28303<br>488-1765/678-2551<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No   | EXECUTIVE DIRECTOR OF<br>OPERATIONS/CUMB. CO SCHOOLS | BA                                       |

**FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 2**

**EDUCATIONAL**

**NAME/ADDRESS/PHONE**

**OCCUPATION**

**BACKGROUND**

MITCHELL, RONNIE JR (B/M)  
6430 MILFORD RD  
FAYETTEVILLE NC 28303  
336-3037 (H) / 339-4959 (W)

RETIRED ARMY  
SELF EMPLOYED

BA  
HOTEL RESTAURANT  
MANAGEMENT

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

OKHOMINA, DON DR. (B/M)  
494 DUNLOE CT  
FAYETTEVILLE, NC 28311  
868-1618/ 672-2148 (W)

PROFESSOR OF MANAGEMENT  
FSU

BS-BUSINESS ADMIN  
MBA & PHD -  
MANAGEMENT

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

SIMMONS, LAZARUS (B/M)  
2323 CAITHNESS DR  
FAYETTEVILLE NC 28306  
910-818-4891

RETIRED

BS-BUSINESS ADMIN.

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

SIMMS-THOMPSON, RACHEL (B/F)  
490 CARLTON PLACE  
FAYETTEVILLE NC 28311  
213-2823/646-234-9290

UNEMPLOYED

CURRENT 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

WILLIAMS, ROBERT C. (B/M)  
2713 ROSEHILL RD  
FAYETTEVILLE NC 28301  
910-488-7587

RETIRED  
SELF-EMPLOYED

BS  
MS

Graduate-County Citizens' Academy: N/A  
Graduate-Institute for Community Leadership: NO  
Graduate-Leadership Fayetteville: YES  
Graduate-United Way's Multi-Cultural Leadership Program: NO  
Graduate-other leadership academy: NO

**FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 3**

**EDUCATIONAL**

**NAME/ADDRESS/PHONE**

**OCCUPATION**

**BACKGROUND**

WIRE, DONALD DR (W /M)

RETIRED

BA – POLITICAL SCIENCE

540 NOTTINGHAM DR

MA-POLITICAL SCIENCE

FAYETTEVILLE, NC 28311

PHD-EDUCATION

910-223-1205 **\*\*SERVES ON THE HOME & COMMUNITY CARE COMMITTEE\*\***

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



JEANNETTE M. COUNCIL  
Chairman

KENNETH S. EDGE  
Vice Chairman

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

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

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

ITEM NO. 3C

April 23, 2014

**May 5, 2014 Agenda Item**

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

The Tourism Development Authority will have the following one (1) vacancy on June 30, 2014:

Member of the Public Not Affiliated with Travel/Tourism:

**Dallas Mack Freeman** – completing first term. Eligible for reappointment. Recommendation of the Tourism Development Authority is for the reappointment of **Dallas Mack Freeman**. (See attached.)

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

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

Attachments

pc: Candice White, Clerk to the Board

## **Tourism Development Authority**

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

### **Web Page Links, Downloads, and Resources:**

**Statutory Authorization:** NCGS 2001-484

### **Member Specifications:**

7 Members with Specific Categories

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

**Term:** 3 Years

**Compensation:** None

### **Duties:**

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

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

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



## Kellie Beam

---

**From:** Candice White  
**Sent:** Wednesday, April 23, 2014 12:50 PM  
**To:** Kellie Beam  
**Subject:** TDA Term Expiration - Dallas Mack Freeman

Kellie:

The TDA at its April 23rd meeting unanimously voted to recommend to the Board of Commissioners that Dallas Mack Freeman be reappointed to the TDA. Mr. Freeman is currently serving a first term that will expire June 30, 2014 and is eligible for reappointment to the position of Member of the Public Not Affiliated with Travel/Tourism. Please place on the Board's agenda for nomination. Thank you.

*Candice H. White, CMC/NCCCC*

*Clerk to the Board*

Cumberland County Board of Commissioners

PO Box 1829

Fayetteville, NC 28302-1829

Phone: (910) 678-7771 / Fax: (910) 678-7770

Email: [cwhite@co.cumberland.nc.us](mailto:cwhite@co.cumberland.nc.us)

Website: <http://www.co.cumberland.nc.us/>

TOURISM DEVELOPMENT AUTHORITY  
3 Year Terms

4/14

| Name/Address   | Date<br>Appointed | Term                      | Expires            | Eligible For<br>Reappointment |
|--|-------------------|---------------------------|--------------------|-------------------------------|
| <u>Commissioner Appointees:</u>  |                   |                           |                    |                               |
| <u>Hotel/Motels under 100 rooms Representatives:</u>   |                   |                           |                    |                               |
| Daniel E. Roberts<br>4182 Sycamore Dairy Road<br>Fayetteville, NC 28303<br>426-1416/826-9200 (W)<br><a href="mailto:dan@shaminhotels.com">dan@shaminhotels.com</a>                     | 11/13             | 3 <sup>rd</sup> *         | Oct/14<br>10/22/14 | No                            |
| <i>*One additional year; October 23, 2013 – October 22, 2014*</i>  |                   |                           |                    |                               |
| William S. Wellons, Jr.<br>406 Overton Place<br>Fayetteville, NC 28303<br>868-5425/436-3131 (W)<br><a href="mailto:billy@wellonsrealty.com">billy@wellonsrealty.com</a>                | 11/13             | 2 <sup>nd</sup>           | Aug/16<br>8/31/16  | No                            |
| <u>Hotel/Motel over 100 rooms Representatives:</u>   |                   |                           |                    |                               |
| Vivek Tandon (A/M)<br>2857 Skye Drive<br>Fayetteville, NC 28303<br>323-9070/438-0945(W-Assistant Nicole)/670-1072 (cell)<br><a href="mailto:Vtandon103@aol.com">Vtandon103@aol.com</a> | 11/13             | 3 <sup>rd</sup> *         | Oct/14<br>10/22/14 | No                            |
| <i>*One additional year; October 23, 2013 – October 22, 2014*</i>  |                   |                           |                    |                               |
| Manish Mehta<br>229 Forest Creek Drive<br>Fayetteville, NC 28303<br>494-1918 (cell)/689-0800<br><a href="mailto:msmehta@5points.nc.com">msmehta@5points.nc.com</a>                     | 4/14              | 1 <sup>st</sup> full term | Mar/17<br>3/31/17  | Yes                           |
| <i>*serving unexpired term; eligible to serve one additional term*</i>   |                   |                           |                    |                               |
| <u>Member of the Public Not Affiliated with Travel/Tourism</u>   |                   |                           |                    |                               |
| Dallas Mack Freeman<br>961 Kaywood Drive<br>Fayetteville, NC 28311<br>488-9478/391-4177 (cell)<br><a href="mailto:mrashema@aol.com">mrashema@aol.com</a>                               | 6/11              | 1 <sup>st</sup>           | June/14<br>6/30/14 | Yes                           |

Others:

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

Doug Peters  
Fayetteville-Cumberland County Chamber of Commerce  
P.O. Box 9  
Fayetteville, NC 28302  
484-4242 / 973-4729 (cell)  
[dpeter@fayettevillencchamber.org](mailto:dpeter@fayettevillencchamber.org)

Cumberland County Manager (ex officio)

Amy Cannon (Interim)

P.O. Box 1829

Fayetteville, NC 28302

678-7740

[acannon@co.cumberland.nc.us](mailto:acannon@co.cumberland.nc.us)

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

Board was appointed on March 11, 2002.

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

**APPLICANTS FOR  
TOURISM DEVELOPMENT AUTHORITY**

| <b><u>NAME/ADDRESS/PHONE</u></b>  | <b><u>OCCUPATION</u></b>                                   | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|---|--|--|
| BECK, REBECCA E. (I/F)<br>3605 PERSIMMON RD<br>HOPE MILLS, NC 28348<br>286-0759 (H) / 867-9700 X 2579 (W)<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | INFORMATION SYSTEMS<br>MANAGER<br>PARTNERSHIP FOR CHILDREN | AAS-PUBLIC ADMIN.                        |
| CONTRACTOR, ANUP (A/M)<br>217 KIRKWOOD DRIVE<br>FAYETTEVILLE NC 28303<br>433-2657 (H) / 433-2100 (W)<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO      | HOTEL OWNER<br>ECONO LODGE                                 | BACHELOR OF COMMERCE                     |
| FROWNER, JAMES (M/-)<br>1744 DAISY LN<br>FAYETTEVILLE, NC 28303<br>910-229-7524<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                          | INSTRUCTOR FTCC<br>PHOTOGRAPHER                            | CURRENT STUDENT                          |
| JADEN, LEILA (B/F)<br>5608 MIRANDA DRIVE<br>HOPE MILLS, NC 28348<br>910-366-8859<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                          | RETIRED  | SOME COLLEGE                             |
| MONTELEONE, ANTHONY (-/M)<br>1229 BOSTIAN DRIVE<br>FAYETTEVILLE NC 28304<br>910-222-8787 / 602-621-1315<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | U.S. ARMY  | HS<br>COLLEGE STUDENT                    |

**APPLICANTS FOR  
TOURISM DEVELOPMENT AUTHORITY Page 2**

| <b><u>NAME/ADDRESS/PHONE</u></b>   | <b><u>OCCUPATION</u></b> | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|--|--------------------------|--|
| SEAMAN, DANIEL (W/M)<br>4001 FINAL APPROACH RD<br>EASTOVER, NC 28312<br>483-7733/286-3202<br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | RETIRED MILITARY         | BACHELOR OF ARTS                         |



JEANNETTE M. COUNCIL  
Chairman

KENNETH S. EDGE  
Vice Chairman

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

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA  
BOARD OF COMMISSIONERS

ITEM NO. 3D

April 23, 2014

May 5, 2014 Agenda Item

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

BACKGROUND: The Transportation Advisory Board has the following two (2) vacancies:

County Mental Health Director or Designee:

**Vince Wagner** – Completed first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of **Vince Wagner**. (See attached.)

Urban Transit Provider Representative:

Wendy Nunnery – Completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **James Roper**. (See attached.)

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

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

pc: Kristine Wagner, Transportation Program Coordinator, Planning Dept.

## Transportation Advisory Board

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

### **Member Specifications:**

17 Members with Specific Categories

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

**Term:** 2 Years

**Compensation:** None

### **Duties:**

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

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

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

Alfred Foote  
Chairman



Kristine Wagner  
Transportation Coordinator

Thomas Lloyd  
Vice Chairman

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

CUMBERLAND COUNTY

## TRANSPORTATION ADVISORY BOARD

---

April 22, 2014

### MEMORANDUM

TO: Kelly Beam, Deputy Clerk to the Board  
FROM: Kristine Wagner, Transportation Program Coordinator  
SUBJECT: TAB Member Terms

The Transportation Advisory Board voted unanimously at their April 22, 2014 meeting to reappoint the following individuals:

Mr. Vince Wagner

The Transportation Advisory Board also voted unanimously to nominate the following individuals:

Mr. James Roper (to replace Wendy Nunnery)

The following board members are yet to be replaced. Their positions shall remain vacant until a replacement nominee is made:

Ms. Lorria Troy (Workforce Development)  
Mr. Adolphus Thomas (City of Fayetteville)

If you have any questions or need any additional information please contact me.



## TRANSPORTATION ADVISORY BOARD

## 2 Year Term

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

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u>            | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-------------|---------------------------|---------------------------------------|
| <u>City of Fayetteville Representative</u><br>VACANT (Vacated by A. Thomas)  | 11/10                     | 2nd         | Nov/12<br><b>11/30/12</b> | No                                    |
| <u>Urban Transit Provider Representative</u><br>Wendy Nunnery<br>Fayetteville City Transit<br>2816 Bears Den Way<br>Fayetteville, NC 28301<br>484-8612/433-1748 (W)                        | 11/11                     | 2nd         | Nov/13<br><b>11/30/13</b> | No                                    |
| <u>Mid-Carolina Council of Governments Director or Designee</u><br>Carla Smith<br>Mid-Carolina Council of Governments<br>1004 Willow Street<br>Fayetteville, NC 28303<br>273-5124/323-4191 | 11/13                     | 1st         | Nov/15<br><b>11/30/15</b> | Yes                                   |
| <u>County DSS Director or Designee</u><br>Lisa Chance<br>5309 Ballester Street<br>Hope Mills, NC 28348<br>677-2356/425-5650  | 11/13                     | 1st         | Nov/15<br><b>11/30/15</b> | Yes                                   |
| <u>DSS Work First Representative</u><br>Angelita Marable<br>Cumberland County DSS<br>839 Abilene Road<br>Fayetteville, North Carolina 28303<br>864-1108/677-2489                           | 11/13                     | 1st         | Nov/15<br><b>11/30/15</b> | Yes                                   |
| <u>Workforce Development Center Director or Designee</u><br>Lorria Troy<br>Workforce Development Center<br>410 Ray Avenue<br>Fayetteville, North Carolina 28301                            | 11/11                     | 2nd         | Nov/13<br><b>11/30/13</b> | No                                    |

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

| <u>Name/Address</u>  | <u>Date Appointed</u> | <u>Term</u>     | <u>Expires</u>            | <u>Eligible For Reappointment</u> |
|--|-----------------------|-----------------|---------------------------|-----------------------------------|
| <u>Vocational Rehab Representative</u>   |                       |                 |                           |                                   |
| Shelton L. Clark<br>1407 Murchison Road<br>Fayetteville, NC 28301<br>964-3332/486-1717   | 11/12                 | 2nd             | Nov/14<br><b>11/30/14</b> | No                                |
| <u>Sheltered Workshop Director or Designee</u>   |                       |                 |                           |                                   |
| Kena Farrington<br>2123 Quailridge Drive<br>Fayetteville, NC 28304<br>910-826-4699   | 11/13                 | 2nd             | Nov/15<br><b>11/30/15</b> | No                                |
| <u>Aging Programs Representative</u>   |                       |                 |                           |                                   |
| Elouise Garvin<br>4017 Bankside Drive<br>Fayetteville, North Carolina 28311  | 11/13                 | 2nd             | Nov/15<br><b>11/30/15</b> | No                                |
| <u>County Mental Health Director or Designee</u>   |                       |                 |                           |                                   |
| Vince Wagner<br>CC Area Mental Health Center<br>109 Bradford Avenue<br>Fayetteville, North Carolina 28301-5496<br>323-0601(W)  | 11/11                 | 1st             | Nov/13<br><b>11/30/13</b> | Yes                               |
| <u>Emergency Medical Services Representative</u>   |                       |                 |                           |                                   |
| Brian Pearce<br>Cape Fear Valley – EMC<br>1862 Middle Road<br>Eastover, NC 28312<br>615-5618                                   | 11/13                 | 1 <sup>st</sup> | Nov/15<br><b>11/30/15</b> | Yes                               |
| <u>County Planning Department Director or Designee</u>   |                       |                 |                           |                                   |
| Tom Lloyd<br>Cumberland County Planning Department<br>P.O. Box 1829<br>Fayetteville, North Carolina 28302-1829<br>678-7606 (W) | 11/12                 | 1st             | Nov/14<br><b>11/30/14</b> | Yes                               |

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

| <u>Name/Address</u>   | <u>Date Appointed</u> | <u>Term</u>     | <u>Expires</u>            | <u>Eligible For Reappointment</u> |
|---|-----------------------|-----------------|---------------------------|-----------------------------------|
| <u>County Health Director or Designee</u>   |                       |                 |                           |                                   |
| Ockidde Harris<br>200 Curry Ford Drive<br>Fayetteville, NC 28314<br>867-0590/433-3852                             | 11/12                 | 1st             | Nov/14<br><b>11/30/14</b> | Yes                               |
| <u>At-Large Representatives</u>   |                       |                 |                           |                                   |
| Dorothy A. Harris<br>270 Lick Creek Drive<br>Linden, NC 28356<br>897-5265   | 11/12                 | 2nd             | Nov/14<br><b>11/30/14</b> | No                                |
| Pamela S. Story<br>631 West Cochran Avenue<br>Fayetteville, NC 28301<br>339-8350/678-2621                         | 11/12                 | 2nd             | Nov/14<br><b>11/30/14</b> | No                                |
| Faye Lewis<br>415 Shamos Court<br>Fayetteville, NC 28311<br>568-6884/323-4191 (ext. 31)                           | 11/12                 | 2nd             | Nov/14<br><b>11/30/14</b> | No                                |
| Alfred Foote<br>5476 Raeford Rd<br>Fayetteville, NC 28305<br>910-578-5687   | 11/12                 | 1st             | Nov/14<br><b>11/30/14</b> | Yes                               |
| <u>MPO Representative</u>   |                       |                 |                           |                                   |
| Deloma West<br>Cumberland County Planning Department<br>8355 Judy Drive<br>Fayetteville, NC 28314<br>910-977-8146 | 11/13                 | 1 <sup>st</sup> | Nov/14<br><b>11/30/14</b> | Yes                               |
| (serving unexpired term; eligible for two additional terms)   |                       |                 |                           |                                   |
| <u>Dialysis Center Representative</u>   |                       |                 |                           |                                   |
| Eboni Green<br>3826 Glencorra Drive<br>Fayetteville, NC 28314<br>919-889-3996/910-323-5288                        | 11/12                 | 1 <sup>st</sup> | Nov/14<br><b>11/30/14</b> | Yes                               |

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

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

Location: Historic Courthouse, Courtroom 3B

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

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>                                   | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|--|--|--|
| BALDWIN, ALICE (B/F)<br>3218 MASTERS DRIVE<br>HOPE MILLS, NC 28348<br>423-7012 / 317-1216<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | RETIRED  | MASTERS-LIBRARY SCIENCE                  |
| BECK, REBECCA EILEEN (W/F)<br>3605 PERSIMMON RD<br>HOPE MILLS NC 28348<br>286-0759/826-3045<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY       | INFORMATION SYSTEMS<br>MANAGER<br>PARTNERSHIP FOR CHILDREN | PUBLIC ADMIN. DEGREE                     |
| BRYANT, STEPHEN (W/M)<br>539 NOTTINGHAM DR<br>FAYETTEVILLE, NC 28311<br>757-515-8787<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No   | US NAVY RESERVES   | HS<br>NAVAL SCHOOLS                      |
| BULLETTE, SHERYL (B/F)<br>3425 STONECLAVE PLACE<br>FAYETTEVILLE, NC 28304<br>867-0150 (H) / 570-5810 (W)<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE | FINANCIAL MGT ANALYST<br>HQS FORSCOM<br>FT BRAGG           | ATTENDING FTCC<br>CRIMINAL JUSTICE       |
| COLLINS, RICKEY (-/M)<br>4876 US HWY 301 S<br>HOPE MILLS NC 28348<br>910-425-9990<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | RETIRED  | SOME COLLEGE                             |

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 2**

| <u>NAME/ADDRESS/TELEPHONE</u>   | <u>OCCUPATION</u>   | <u>EDUCATIONAL BACKGROUND</u>                           |
|---|---|---|
| DECOSTA, JOSEPH (W/M)<br>7016 MARINERS LANDING DR<br>FAYETTEVILLE NC 28306<br>286-9686/396-5724 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b><br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | US WARRANT OFFICER<br>US ARMY   | CURRENT STUDENT   |
| FORD, STANLEY (B/M)<br>4013 POLK DRIVE<br>HOPE MILLS, NC 28348<br>910-425-5639<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: ARMY NCO LEADERSHIP COURSE  | NONE LISTED   | BS-ADMIN./MGMT  |
| GILFUS, PHILLIP (W/M)<br>2602 COLGATE DRIVE<br>FAYETTEVILLE, NC 28304<br>910-916-2448<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | ATTORNEY  | BA-COMMUNICATIONS<br>J.D.<br>MPA                        |
| HERNANDEZ, ANTOINETTE (B/F)<br>7661 BEVERLY DRIVE<br>FAYETTEVILLE, NC 28314<br>263-1833 (H) / 323-4424, 864-8085 (W)<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                          | ADMIN. ASST & GENERAL<br>MANAGER – CAPE FEAR<br>ADULT DHCC, SYLVESTER<br>LOVING, LLC. | HS<br>FTCC-ACCOUNTING                                   |
| HUFFAM, JEFFERSON (B/M)<br>3911 W. BENT GRASS DRIVE<br>FAYETTEVILLE, NC 28312<br>910-485-3024 / 910-308-7404<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS         | MINISTER<br>UNION OAK AME ZION CHURCH   | BS-SOCIAL SCIENCE<br>MS-HUMAN RES.<br>PHD-BUSINESS ADM. |

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 3**

| <u>NAME/ADDRESS/TELEPHONE</u>  | <u>OCCUPATION</u>                                       | <u>EDUCATIONAL<br/>BACKGROUND</u>                |
|--|---|--|
| JADEN, LEILA (B/F)<br>5608 MIRANDA DRIVE<br>HOPE MILLS, NC 28348<br>910-366-8859<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                     | RETIRED   | PHD STUDENT                                      |
| JAMES, QUINSENTINA (-/F)<br>2441 CANFORD LANE<br>FAYETTEVILLE, NC 28304<br>910-323-3421 EXT 2141<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO     | EMPLOYMENT CASE MANAGER<br>FTCC – WORKFORCE DEVELOPMENT | MSM-MGMT<br>HR & HEALTHCARE                      |
| LANTHORN, JOHNNY (W/M)<br>6841 MAIN ST<br>WADE NC 28395<br>484-7467/850-8453<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                        | POWER PLANT MAINTENANCE<br>PWC                          | HIGH SCHOOL                                      |
| <b>**SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE**</b>  |   |  |
| MCKOY, WILLIE JR (B/M)<br>1632 GREENOCK AVE<br>FAYETTEVILLE, NC 28304<br>273-2976/432-5571<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO           | CIVIL SERVICE<br>FT. BRAGG                              | MA-HUMAN RESOURCES<br>MANAGEMENT<br>BS-EDUCATION |
| MEADOWS, GERALDINE (B/F)<br>235 ROSEMARY STREET<br>FAYETTEVILLE, NC 28301<br>578-7273 / 919-718-4650<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | WORKFORCE DEVELOPMENT<br>SPECIALIST – LEE COUNTY        | MASTERS STUDENT<br>BA-SOCIOLOGY                  |

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 4**

| <u>NAME/ADDRESS/TELEPHONE</u>   | <u>OCCUPATION</u>                                   | <u>EDUCATIONAL<br/>BACKGROUND</u>                 |
|---|---|---|
| MURRELL, CHARMAINE F (B/F)<br>313 BRYAN STREET<br>FAYETTEVILLE, NC 28305<br>286-3533 (H) / 678-8363 (W)<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: Yes<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                               | ALUMNI RELATIONS & PROGRAM<br>COORDINATOR<br>FTCC   | BA-COMMUNICATION<br>MS-INTERNATIONAL<br>RELATIONS |
| PITTMAN, RONALD (W/M)<br>813 KATIE STREET<br>FAYETTEVILLE NC 28306<br>257-0754/850-5015<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | EXECUTIVE DIRECTOR<br>ARMS OF REFUGE INC            | SOME COLLEGE                                      |
| RAY, LATARA (B/F)<br>5823 NESSEE ST<br>FAYETTEVILLE, NC 28314<br>860-3443/587-7795 *SERVES ON THE ADULT CARE HOME COMMUNITY COMMITTEE*<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | GRADUATION COORDINATOR<br>FSU                       | MA-BUSINESS<br>BA-SOCIOLOGY<br>AS-BUSINESS ADMIN. |
| RAY, RODNEY (B/M)<br>5823 NESSEE STREET<br>FAYETTEVILLE, NC 28314<br>910-587-7909<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | SENIOR MANPOWER MANAGEMENT<br>GOVERNMENT CONTRACTOR | BS-BUSINESS ADMIN.<br>MBA                         |
| SAULNIER, STEVEN MICHAEL (W/M)<br>117 GRANDE OAKS DRIVE UNIT 6<br>FAYETTEVILLE NC 28314<br>910-639-0602<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                | ASSISTANT PROJECT MANAGER<br>CHIMES                 | NONE LISTED                                       |

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 5**

| <u>NAME/ADDRESS/TELEPHONE</u>   | <u>OCCUPATION</u>   | <u>EDUCATIONAL<br/>BACKGROUND</u>             |
|---|---|---|
| SIMMONS, MICHAEL (B/M)<br>2720 CREEKDEW COURT<br>FAYETTEVILLE NC 28306<br>443-866-0020/570-5426<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | RETIRED MILITARY/PROJECT<br>MANAGER<br>FORSCOM, FT BRAGG  | SOME COLLEGE                                  |
| WELCH, JARED (W/M)<br>4512 SPINEL DRIVE<br>FAYETTEVILLE NC 28311<br>541-513-4306/432-7477<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO       | FINANCIAL ANAYLYST<br>BOOZ ALLEN HAMILTON   | BBA-ACCOUNTING<br>CURRENT MS & MBA<br>STUDENT |
| WHEATLEY, DIANE<br>9774 RAMSEY STREET<br>FAYETTEVILLE, NC 28312<br>980-0338/728-7126<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO            | RETIRED<br><br><b>*SERVES ON THE JOINT PLANNING BOARD*</b>  | SOME COLLEGE                                  |
| WILLET, RONNIE (W/M)<br>8927 MAIN ST<br>GODWIN, NC 28344<br>391-8093/433-1413<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                   | FIRE CAPTAIN<br>CITY OF FAYETTEVILLE<br><br><b>*SERVES ON THE LOCAL EMERGENCY PLANNING COMMITTEE*</b> | MASTERS-PUBLIC ADMIN.<br>BS-FIRE SCIENCE MGMT |
| ZOLMAN, ZACHARY SCOTT (-/M)<br>718 SARAZEN DRIVE<br>FAYETTEVILLE, NC 28303<br>419-566-7167<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO      | STUDENT/COMPUTER LAB<br>COORDINATOR<br>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

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

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

ITEM NO. 4A

**BOARD OF COMMISSIONERS**

April 23, 2014

**May 5, 2014 Agenda Item**

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

BACKGROUND: At their meeting on April 22, 2014, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Human Relations Commission:

**Linda Amos** (new appointment)

**Tomecia Sobers** (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Ron McElrath, Human Relations Director (City of Fayetteville)

HUMAN RELATIONS COMMISSION  
 (County Commissioner Appointees)  
 2 Year Term

| <u>Name/Address</u>   | <u>Date Appointed</u> | <u>Term</u>     | <u>Expires</u>    | <u>Eligible for Reappointment</u> |
|---|-----------------------|-----------------|-------------------|-----------------------------------|
| VACANT (Vacated by N. Kendrick)   | 8/13                  | 1st             | Aug/15<br>8/31/15 | Yes                               |
| Mario Burnette<br>1207 Collen Drive<br>Fayetteville, NC 28304<br>910-587-4951 | 8/13                  | 1 <sup>st</sup> | Aug/15<br>8/31/15 | Yes                               |
| VACANT (Vacated by S. Mitchell)   | 7/13                  | 2nd             | Jul/15<br>7/31/15 | No                                |
| Mitchell Guy<br>205 Bethune St<br>Fayetteville, NC 28305<br>964-7390          | 7/13                  | 2nd             | Jul/15<br>7/31/15 | No                                |

(serving unexpired term; eligible for an additional two-year term)

Contact: Ronald McElrath – 433-1605 – Fax # 433-1535  
 Human Relations Director  
 City of Fayetteville

Meetings: 2<sup>nd</sup> Thursday of every month – 5:30 pm  
 City Hall – Lafayette Room