
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 3, 2014
9:00 AM

INVOCATION Commissioner Jeannette Council, Chairman

Minister:

Pledge of Allegiance

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the October 20, 2014 regular meeting.
 - B. Approval of IBM Mainframe Replacement/Upgrade Bid for Information Services Department. **(Pg. 5)**
 - C. Approval of Acceptance of the Offer of Anthony Darden to Purchase Certain Real Property. **(Pg. 7)**
 - D. Approval of Request from the Public Health Department to Increase Fees for Water Sample Tests (Full Inorganic, Pesticides and Petroleum). **(Pg. 8)**
 - E. Approval of a Proclamation Recognizing November 14, 2014 as “Community Homeless & Hunger Stand Down Day” in Cumberland County. **(Pg. 9)**
 - F. Budget Revisions **(Pgs. 10-23)**
 - (1) Child Support/Information Services **(Pg. 10)**

Revision in the amount of \$74,000 to reallocate budgeted expenditures from Information Services to Child Support for software and hardware related to document imaging system. (B15-124 and B15-124A) **Funding Source – Reallocation of Budgeted Expenditures**

- (2) Rural Operating Assistance Program/Mid Carolina Senior Transportation **(Pg. 11)**

Revisions in the total amount of \$28,175 to reconcile County budgets with State allocations and to reallocate transfer from General Fund in the amount of \$1,618 between programs. (B15-131 and B15-131A) **Funding Source – State and General Fund**

- (3) Special Sales Tax/C.O. Lottery/General Fund Debt Service **(Pg. 13)**

Revisions in the total amount of \$420,672 to reallocate budgeted expenditures and revenues; reducing sales tax allocated to pay school debt service (\$420,672), recognize carryover of Lottery Proceeds for payment of debt service (\$402,117) and adjust funding source due to sequestration reduction percentage (\$18,555). (B15-130 thru B15-130B) **Funding Source – Sales Tax, Lottery Proceeds and Federal Subsidy**

- (4) General Government Other **(Pg. 16)**

Revision in the amount of \$2,700 to appropriate fund balance to roll forward a portion of contingency that was originally budgeted in FY2014 for Law Enforcement Center HVAC Project for payment of change order. (B15-132) **Funding Source – Fund Balance Appropriated**

- (5) Soil and Water Conservation Cost Share **(Pg. 17)**

Revision in the amount of \$177 to reconcile County budget with State allocation, resulting in a reduction of fund balance appropriated. (B15-133) **Funding Source – State and Fund Balance Appropriated**

- (6) Soil and Water Conservation District **(Pg. 18)**

Revision in the amount of \$6,975 to appropriate fund balance in the amount of \$2,732 to roll forward FY2014 fundraiser activities net profit and recognize FY2015 fundraiser revenue in the amount of \$4,243. (B15-134) **Funding Source – Fund Balance Appropriated and Fundraisers**

- (7) Health **(Pg. 19-21)**

a. Maternal Health - Revision in the amount of \$2,000 to appropriate fund balance to roll forward Baby Store revenue received in FY2014. (B15-136) **Funding Source – Fund Balance Appropriated (Pg. 19)**

b. South Central Partnership – Revision in the amount of \$2,348 to appropriate fund balance to roll forward unused funds received from North Carolina Public Health Incubator Collaborative/Institute for Public Health in FY2014. (B15-137) **Funding Source – Fund Balance Appropriated (Pg. 20)**

- c. Health Promotion – Revision in the amount of \$904 to appropriate fund balance to roll forward Wolfe Mini Grant Funds received in FY2014. (B15-138) **Funding Source – Fund Balance Appropriated** (Pg. 21)

(8) Tax Administration (Pg. 22)

Revision in the amount of \$60,180 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B15-135) **Funding Source – Fund Balance Appropriated**

(9) Crown Center (Pg. 23)

Revision in the amount of \$81 to appropriate fund balance for the remainder of the contract for the Crown Center Roof Assessment Survey. (B15-139) **Funding Source – Crown Center Fund Balance Appropriated**

PUBLIC HEARING

- 3. Public Hearing on the Annual FY2016 Community Transportation Program Grant. (Pg. 24)
 - A. Approval of Submission of FY16 Application and Resolution for the Community Transportation Program Grant Funds. (Pg. 24)

ITEMS OF BUSINESS

- 4. Consideration of Adoption of 2015 Board of Commissioners Regular Meeting Dates. (Pg. 59)
- 5. Nominations to Boards and Committees (Pgs. 61-120)
 - A. Adult Care Home Community Advisory Committee (3 Vacancies) (Pg. 61)
 - B. Board of Health (2 Vacancies) (Pg. 70)
 - C. Cumberland County Juvenile Crime Prevention Council (2 Vacancies) (Pg. 77)
 - D. Nursing Home Advisory Board (2 Vacancies) (Pg. 96)
 - E. Tourism Development Authority (1 Vacancy) (Pg. 104)
 - F. Cumberland County Workforce Development Board (1 Vacancy) (Pg. 110)
- 6. Appointments to Boards and Committees

****There are no appointments for this meeting****

7. Closed Session:
- A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, 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 CHANNEL 5 AND 97-3 ON THE DIGITAL TIER.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, NOVEMBER 4.

IT WILL BE REBROADCAST ON WEDNESDAY, NOVEMBER 5, AT 7 P.M. AND FRIDAY, NOVEMBER 7, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

**November 17, 2014 – (Monday) – 6:45 PM
December 1, 2014 – (Monday) – 9:00 AM
December 15, 2014 – (Monday) – 6:45 PM**



ITEM NO. 23

CUMBERLAND COUNTY

Thelma S. Matthews
Purchasing Manager
910.678.7743

Finance Office
Purchasing Division

Debbie H. Miller
Buyer
910.678.7746

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 3, 2014

TO: BOARD OF COMMISSIONERS

THRU: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

FROM: THELMA S. MATTHEWS, PURCHASING MANAGER *JM*

DATE: OCTOBER 28, 2014

SUBJECT: IBM MAINFRAME REPLACEMENT

BACKGROUND

Cumberland County Purchasing solicited and received proposals on October 23, 2014 for replacement of the County's current IBM mainframe to include hardware, software, maintenance and services.

The County received one response from PSR Inc. in the amount of \$249,752.05. The County's current system was also purchased from PSR. Information Services department feels PSR Inc. will provide the same level of services as they have over the past eight (8) years.

RECOMMENDATION/PROPOSED ACTION

I recommend this item be put on the agenda for approval at the November 3, 2014 meeting



County of Cumberland
INFORMATION SERVICES DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2014

TO: Melissa Cardinali, Assistant County Manager
FROM: Betty Clark, Chief Information Services Director *BK*
DATE: October 28, 2014
SUBJ: IBM Mainframe Replacement/Upgrade

BACKGROUND:

The Information Services Department issued a Request for Proposal (RFP) for a turnkey replacement of our existing mainframe processor to include a combination of hardware, software, maintenance, and services. The replacement of the mainframe is included in the FY 15 budget. The current IBM 2096-R07 processor has proven to be a reliable operating system for the past eight (8) years; however the current system is operating on the last supported release of software and nearing the end of life support for hardware. This budgeted amount includes hardware maintenance for five (5) years for the purpose of maintaining a reliable system that will support the County's initiative of improving service innovation, automation, and technology.

The County received one (1) response from PSR Inc. for \$249,752.05. The current system was also purchased from PSR Inc. in 2006. PSR Inc. has provided ongoing maintenance and support of the current system since 2006 and are familiar with the current system. The Information Services Department is confident that PSR Inc. will provide the same level of professional services that they have demonstrated over the past eight (8) years.

RECOMMENATION / PROPOSES ACTIONS:

Recommend to accept the bid from PSR Inc. The Information Services Department has reviewed the bid and feel that it meets all the specifications of the Request for Proposal (RFP).

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2C

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE NOVEMBER 3, 2014,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager
FROM: Co. Atty. *R. Moorefield*
DATE: October 29, 2014
SUBJECT: Acceptance of the Offer of Anthony Darden to Purchase Certain Real Property

BACKGROUND:

On October 6, 2014, the Board adopted a resolution of its intent to accept the offer of Anthony Darden to purchase the property with the PIN 9493-55-1006 located at 4726 Star Rite Lane, Parkton, NC, for \$5,750.79, subject to the upset bid process pursuant to G. S. § 160A-269. Notice of the proposed sale subject to upset bids was advertised in the *Fayetteville Observer* October 14, 2014. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board accept this offer and authorize the Chair to execute a deed for the property upon the county's receipt of the balance of the purchase price.

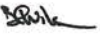


CUMBERLAND ★ COUNTY ★ NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR CONSENT AGENDA – NOVEMBER 3, 2014

TO: Board of County Commissioners

FROM: Buck Wilson, Public Health Director 

DATE: October 27, 2014

SUBJECT: Consent Item for Agenda – November 3, 2014:
Approval to increase fees for water sample tests (full inorganic, pesticides and petroleum)

BACKGROUND

The Board of Health approved the increase of fees for water sample tests (full inorganic, pesticides and petroleum) at their meeting, October 21, 2014. The Department of Public Health provides water testing for the citizens of Cumberland County. Effective September 1, 2014, Legislation passed allowing the State Public Health Laboratory the ability to increase water sampling fees to \$74.00. These tests are not part of any State or Local mandated service but are offered by the Health Department to citizens requesting their water be tested. The Health Department fee includes the sample container, lab testing and travel expenses for the Environmental Health staff to collect the samples throughout the county.

RECOMMENDATION/PROPOSED ACTION

Approve the increase in fees for the three water sample tests as presented below.

WATER SAMPLE TEST	Lab Cost Fiscal Year 14	Lab Cost Effective 9/1/14	Current Fee	PROPOSED FEE
Full Inorganic Panel	\$3.15	\$74.00	\$45.00	\$100.00
Pesticides	\$23.99	\$74.00	\$50.00	\$100.00
Petroleum	\$28.26	\$74.00	\$50.00	\$100.00

cc: James Lawson, Assistant County Manager

/tlb

COUNTY OF CUMBERLAND

NORTH CAROLINA

 **Proclamation****2014 Community Homeless & Hunger Stand Down**

WHEREAS, the mission of the Community Homeless & Hunger Stand Down is to provide a one-stop location for homeless veterans, individuals and families or those who are at-risk of being homeless, for access to information and services that meet their basic needs; **AND**

WHEREAS, homeless and disadvantaged residents of the Fayetteville-Cumberland County community will receive food, clothing, as well as, health and human service information; **AND**

WHEREAS, we join all citizens of Fayetteville and Cumberland County in recognizing the impact the Community Homeless & Hunger Stand Down Committee has made in providing for citizens in need in our community.

NOW THEREFORE, I, Jeannette Council, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim:

November 14, 2014

Community Homeless and Hunger Stand Down Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this 3rd day of November, 2014.

Jeannette M. Council, Chairman
Cumberland County Board of Commissioners

Budget Office Use	
Budget Revision No.	B15-124
Date Received	10-15-14
Date Completed	

ITEM NO. 2F(1)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
				-
				-
				-
				-
				-
				-
				-
	Total	0	0	-

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	260	Computer Hardware	14,600	9,000	23,600
2995	260	Computer Software	2,000	65,000	67,000
					-
101-410-4120		Information Services			-
					-
299A	012	Computer Hardware	247,236	(9,000)	238,236
2995	012	Computer Software	253,826	(65,000)	188,826
					-
					-
Total			517,662	-	517,662

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

Assistant County Manager

**Board of County
Commissioners**

Budget Office Use	
Budget Revision No.	B15-131
Date Received	10/23/2014
Date Completed	

ITEM NO. 2 F(2)

EXPENDITURES

Revision to adjust ROAP Grant funding from the adopted FY2015 estimates to the actual State approved budget amounts.

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Tucker Date: 10/23/14
Finance

Reviewed By: _____ Date: _____
Finance Director

Reviewed By: Theresa Dardaine Date: 10.29.14
Assistant County Manager

Approved By:

_____ **Date:** _____

County Manager

Board of County Commissioners

_____ **Date:** _____

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B15-131A
Date Received	10/23/2014
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457D
 Organization Name: Mid-Carolina Senior Transportation

REVENUE

272

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460U	Transportation Reimbursement	192,124	10,000	202,124
9110	Transfer from General Fund	20,840	1,618	22,458
Total		212,964	11,618	224,582

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336A	456	Transportation Medical	162,755	11,618	174,373
3369	456	Transportation General	50,209	0	50,209
Total			212,964	11,618	224,582

Justification:

Revision to adjust the FY 2015 medical and general transportation budget to match the final allocations from the Home and Community Care Block Grant for Older Adults. The required 10% local match will be provided by a transfer from the General Fund (\$22,458).

Funding Source:

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Tucker
 Finance

Date: 10/23/14

Reviewed By: _____
 Finance Director

Date: _____

Reviewed By: Melissa O'Connell
 Assistant County Manager

Date: 10.29.14

Approved By:	
County Manager	
Board of County Commissioners	

Budget Office Use	
Budget Revision No.	B15-130
Date Received	10/23/2014
Date Completed	

ITEM NO. 2F(3)

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3880	337	Transfer to General Fund (Debt Service)	2,218,069	(420,672)	1,797,397
Total			2,218,069	(420,672)	1,797,397

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

Approved By: _____ Date: _____

County Manager _____

Board of County
Commissioners _____ Date: _____

Budget Office Use	
Budget Revision No.	B15-130A
Date Received	10/23/2014
Date Completed	

Organization Name: Capital Outlay - Lottery

273

Total	3,400,000	402,117	3,802,117
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Total	3,400,000	402,117	3,802,117
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Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

Date: 10.29.14

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-130B
Date Received	10/23/2014
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194

Organization Name: General Fund Debt Service

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4046	Federal Interest Rebate Subsidy	754,274	18,555	772,829
9115	Transfer from School Fund	5,618,069	(18,555)	5,599,514
Total		6,372,343	0	6,372,343

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

Justification:

To adjust the source of funding for the payment of certain school debt due to a difference in the sequestration reduction percentage assumed for budget purposes (10%) and the actual sequestration reduction percentage just announced by the federal government (7.3%) effective for subsidy payments received from October 1, 2014 through September 15, 2015.

Funding Source:

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

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Tucker Date: 10/23/14

Finance

Reviewed By: _____ Date: _____

Finance Director

Reviewed By: Melissa Condorelli Date: 10-29-14

Assistant County Manager

Approved By:

County Manager

Board of County
Commissioners

Budget Office Use	
Budget Revision No.	B15-132
Date Received	10/24/2014
Date Completed	

ITEM NO. 2F(4)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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2,700

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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14,484

14,484

Other: _____

Assistant County Manager

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-133
Date Received	10/24/2014
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4511

Organization Name: Soil & Water Conservation Cost Share

ITEM NO. 2F(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4510	NC Soil Conservation Cost Share	26,031	177	26,208
9901	Fund Balance Appropriated		(177)	

Total	26,031	0	26,031
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

Justification:

Revision in the amount of \$177 to adjust the adopted technical assistance grant revenue estimate to the final amount approved by the State. As a result, County fund balance appropriated can be reduced by the same amount.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Tucher

Finance

Date: 10/24/14

Reviewed By: _____

Finance Director

Date: _____

Reviewed By: Melissa Cordiale

Assistant County Manager

Date: 10.29.14

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-134
Date Received	10/24/2014
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4509

Organization Name: Soil & Water Conservation District

ITEM NO. 2F(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		2,732	
7757	Fundraisers	0	4,243	4,243

Total 6,975

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2757	309	Fundraisers	0	6,975	6,975

Total 0 6,975 6,975

Justification:

Revision in the amount of \$6,975 to appropriate fund balance (\$2,732) to roll forward the FY2014 net profit from Soil & Water Conservation fundraiser activities and to budget current year fundraiser revenues (\$4,243) received in FY 2015 as of October 23, 2014.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Tucker Date: 10/24/13

Finance

Reviewed By: _____ Date: _____

Finance Director

Reviewed By: Nelson Nordin Date: 10-29-14

Assistant County Manager

Approved By:

County Manager

Board of County
Commissioners

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-136</u>
Date Received	<u>10-27-14</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4319

Organization Name: Health- Maternal Health

ITEM NO. 2F(7)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		2,000	
Total		0	2,000	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4123	172	Baby Store	0	2,000	2,000
Total			0	2,000	2,000

Justification:

The Health Department received a donation from a local non-profit organization in late Fiscal Year 2014 to purchase items for the Baby Store. These funds were not expended during Fiscal Year 2014. Requesting to budget these funds for expenditure during Fiscal Year 15.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: 2,000

Fund Balance:

Submitted By: Candi York Date: 10/20/14
Department Head

Reviewed By: Kelly Outry Date: 10-27-14
Finance

Reviewed By: _____ Date: _____
Finance Director

Reviewed By: Theresa O'Connell Date: 10-29-14
Assistant County Manager

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

Budget Office Use	
Budget Revision No.	B15-137
Date Received	10-27-14
Date Completed	

ITEM NO. 2F(7)b

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	0	2,348
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Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	0	2,348	2,348
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Funding Source: State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: 2,348

Approved By: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Date: <div style="border-bottom: 1px solid black; width: 100%;"></div>
County Manager <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Date: <div style="border-bottom: 1px solid black; width: 100%;"></div>
Board of County Commissioners <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div>	Date: <div style="border-bottom: 1px solid black; width: 100%;"></div>

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-138</u>
Date Received	<u>10-27-14</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4318

Organization Name: Health- Health Promotion

ITEM NO. 2F(7)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		904	
Total		0	904	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4122	168	Wolfe Mini	0	904	904
Total			0	904	904

Justification:

Budgeteintg unspent Wolfe Mini Grant funds received in Fiscal Year 14. The funds will be expended in Fiscal Year 15 to purchase items for the Baby Store.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: 904

Fund Balance:

Submitted By: Candi York Date: 10/20/14
Department Head

Reviewed By: Kelly Antrey Date: 10-27-14
Finance

Reviewed By: _____ Date: _____
Finance Director

Reviewed By: Michelle Cordineau Date: 10-29-14
Assistant County Manager

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>BL5-135</u>
Date Received	<u>10-27-14</u>
Date Completed	

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

ITEM NO. 2F(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		60,180	-
				-
				-
				-
Total		0	60,180	60,180

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	30	Audit	551,800	60,180	611,980
					-
					-
					-
					-
					-
					-
Total			551,800	60,180	611,980

Justification:

Revision in the amount of \$60,180 to budget completed audits conducted by County Tax Services, Inc., for taxes that have been paid from 4/10/14 through 9/5/15 based upon the audits, per the Agreement for Contingency Audits signed the 5th day of January, 2010.

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

Submitted By: <u><i>Amos Henderson</i></u> Department Head	Date: <u>10-16-14</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u><i>Kelly Autry</i></u> Finance	Date: <u>10-27-14</u>	
Reviewed By: _____ Finance Director	Date: _____	
Reviewed By: <u><i>Melissa Dandridge</i></u> Assistant County Manager	Date: <u>10-29-14</u>	

Budget Office Use	
Budget Revision No.	B15-139
Date Received	10/27/2014
Date Completed	

ITEM NO. 2F(9)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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81

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	52,609	81	52,690
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State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Date: 10.29.14

**Board of County
Commissioners**

Patricia Hall,
Chair
Town of Hope Mills

Charles C. Morris,
Vice-Chair
Town of Linden

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman

Donovan McLaurin
Wade, Falcon & Godwin



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Vikki Andrews,
Diane Wheatley,
Carl Manning,
Walter Clark,
Cumberland County

Benny Pearce,
Town of Eastover

OCTOBER 22, 2014

ITEM NO. 3/3A

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS *TJL*

THRU: AMY CANNON, COUNTY MANAGER
JAMES LAWSON, DEPUTY COUNTY MANAGER

SUBJECT: PUBLIC HEARING FOR THE ANNUAL COMMUNITY
TRANSPORTATION PROGRAM GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for the Community Transportation Program Grant funds is November 21, 2014. The required Public Hearing was advertised in the Fayetteville Observer on October 20, 2014 and in the Acento Latino on October 21, 2014, for the Board's November 3, 2014 meeting at 9:00am. This grant incorporates the administrative funds for the Cumberland County Community Transportation Program as described in the memo. A copy of the full application will be available for review in the Clerk's office.

RECOMMENDATION:

Review the attached application and conduct a Public Hearing on November 3, 2014.

PROPOSED ACTION:

Conduct the Public Hearing and approve the FY 2016 Application and Resolution for the Community Transportation Program Grant funds.

Alfred Foote
Chairman

Tom Lloyd
Vice Chairman



Kristine Wagner
Transportation Coordinator

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

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

October 22, 2014

MEMORANDUM

TO: Thomas Lloyd, Director of Planning and Inspections
FROM: Kristine Wagner, Transportation Program Coordinator
SUBJECT: FY 2016 Community Transportation Grant Application

Enclosed please find the FY 2016 Community Transportation Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on November 3, 2014 at the Cumberland County Board of Commissioners meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The application must be submitted to NCDOT – Public Transportation Division by November 21, 2014.

This is the annual request that funds the administration portion of the Cumberland County Community Transportation Program. The funding period is July 1, 2015 to June 30, 2016.

The opportunity to attend a public hearing was advertised on October 20, 2014 in the Fayetteville Observer. It was also advertised on October 21, 2014 in the Acento Latino.

The Community Transportation Program is requesting the following funding amounts from NCDOT – Public Transportation Division:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$60,884	\$9,133(15%)

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

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2016 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) the County of Cumberland hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* County Manager of (Name of Applicant's Governing Body) the County of Cumberland is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* Candice White (Certifying Official's Title) Clerk to the Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Board of Commissioners of the County of Cumberland duly held on the 3rd day of November, 2014.

Signature of Certifying Official

**Note that the authorized official, certifying official, and notary public should be three separate individuals.*

Seal Subscribed and sworn to me (date) _____

Notary Public *

Printed Name and Address

My commission expires (date) _____

Affix Notary Seal Here

SECTION 5311 TITLE VI PROGRAM REPORT

Part A (complete either Part A or Part B)

Legal Name of Applicant: County of Cumberland

I certify that to the best of my knowledge, No complaints or lawsuits alleging discrimination have been filed against
(Transit System Name) the Community Transportation Program during the period July 1, 2013 through June 30, 2014.

Signature of Authorized Official

Date

Amy Cannon, County Manager

Type Name and Title of Authorized Official

Part B (complete either Part A or Part B)

The following Title VI complaints or lawsuits alleging discrimination have been filed with
(Transit System Name) _____ during the period July 1, 2013 through June 30, 2014.

Complainant Name/Address/Telephone Number	Date	Description	Status/Outcome

(Attach an additional page if required.)

I certify that to the best of my knowledge, the above described complaints or lawsuits alleging discrimination have been filed against (Transit System Name) _____ during the period July 1, 2013 through June 30, 2014.

Signature of Authorized Official

Date

Type Name and Title of Authorized Official

Part C Title VI Plan

Do you currently have a Title VI Plan: No Date of last plan update: N/A

DBE GOOD FAITH EFFORTS CERTIFICATION

This is to certify that in all purchase and contract selections (*Legal Name of Applicant*) the County of Cumberland is committed to and shall make good faith efforts to purchase from and award contracts to Disadvantaged Business Enterprises (DBEs).

DBE good faith efforts will include the following items that are indicated by check mark(s) or narrative:

Required by PTD	Check all that apply	Description
	<input type="checkbox"/>	Write a letter to Certified DBEs in the service area to inform them of purchase or contract opportunities;
*	<input checked="" type="checkbox"/>	Document telephone calls, emails and correspondence with or on behalf of DBEs;
	<input type="checkbox"/>	Advertise purchase and contract opportunities on local TV Community Cable Network;
	<input checked="" type="checkbox"/>	Request purchase/contract price quotes/bids from DBEs;
	<input type="checkbox"/>	Monitor newspapers for new businesses that are DBE eligible
*	<input checked="" type="checkbox"/>	Encourage interested eligible firms to become NCDOT certified. Interested firms should refer to http://www.ncdot.gov/business/ocs/dbe/#FAQ10 or contact the office of contractual services at (919) 707-4800 for more information
*	<input checked="" type="checkbox"/>	Encourage interested firms to contact the Office of Historically Underutilized Businesses at (919) 807-2330 for more information.
*	<input checked="" type="checkbox"/>	Consult NCDOT Certified DBE Directory. A DBE company will be listed in the DBE Directory for each work type or area of specialization that it performs. You may obtain a copy of this directory at http://partner.ncdot.gov/VendorDirectory/default.html
	<input type="checkbox"/>	Other efforts: Describe:
	<input type="checkbox"/>	Other efforts: Describe:

You may obtain a copy of the USDOT Disadvantaged Business Enterprise Program Title 49 Part 26 at <http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&tpl=%2Findex.tpl>

Reminder: Documentation of all good faith efforts shall be retained for a period of five (5) years following the end of the fiscal year.

I certify that, to the best of my knowledge, the above information describes the DBE good faith efforts.

Signature of Authorized Official

Date

Amy Cannon, County Manager

Type Name and Title of Authorized Official

**NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION DIVISION**

DBE/MBE/WBE/HUB ANTICIPATED VENDOR AWARDS in FY 2016

APPLICANT'S NAME: County of Cumberland

PERIOD COVERED

MAILING ADDRESS: PO Box 1829, Fayetteville, NC 28302-1829

From: 7/1/2015

VENDOR NUMBER: 21034

To: 6/30/2016

We expect to utilize the following list of DBE/MBE/WBE/HUB Vendors in FY2016:

DBE/MBE/WBE/HUB Vendor/Subcontractor's Name	Mailing Address City, State, Zip	ID# from NCDOT Website	Describe Service/ Item to be Purchased	Anticipated Expenditure (\$)
N/A	N/A	N/A	N/A	N/A
				TOTAL N/A

- ☐ The above list includes the DBE/MBE/WBE/HUB Vendors the applicant expects to utilize in FY2016.
- ☒ The applicant does **NOT** expect to utilize any DBE/MBE/WBE/HUB Vendors in FY2016.

Signature of Authorized Official

Date

PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed FY 2016 Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than November 21, 2014. The public hearing will be held on **November 3, 2014 at 9:00am** before the Cumberland County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids and services under the American with Disabilities Act (ADA) or a language translator should contact Ms. Kristine Wagner on or before October 27, 2014, at telephone number 910-678-7624 or via email at kwagner@co.cumberland.nc.us.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Cumberland County as well as provides transportation options and services for the communities within this service area. These services are currently provided using demand response and subscription services. Services are rendered by local transportation providers.

The total estimated amount requested for the period **July 1, 2015 through June 30, 2016:**

Project	Total Amount	Local Share
Administrative	\$ 60,884	\$ 9,133 (15%)
Capital (Vehicles & Other)	\$ _____	\$ _____ (10%)
Operating (Small fixed-route, regional, and consolidated urban-rural systems only)	\$ _____	\$ _____ (50%)

TOTAL PROJECT	\$ 60,884	\$ 9,133
	Total Funding Request	Total Local Share

This application may be inspected at the Cumberland County Historic Courthouse, 130 Gillespie Street, Fayetteville, NC from 8 am to 4 pm, Monday through Friday. Written comments should be directed to Kristine Wagner, Transportation Program Coordinator, 130 Gillespie Street, Fayetteville, NC before October 27, 2014.

4378887cs

Aviso de Junta Pública

Este aviso es para informarle al público sobre la junta que se llevará a cabo, acerca de la aplicación del Programa de Transporte para la Comunidad que será sometida al Departamento de Transportación de Carolina del Norte de Carolina no más tarde del 21 de noviembre de 2014. La junta tendrá lugar el 3 de noviembre de 2014 en 9:00am, ante la Comisión del grupo gobernador del Condado de Cumberland.

Personas interesadas en atender la junta que necesiten ayuda auxiliaría o servicios bajo el Acto de Americanos con Incapacidades o un intérprete favor de contactar a la Sra. Kristine Wagner en o antes del 27 de octubre de 2014 al número de teléfono 910-678-7624 o por correo electrónico en kwagner@co.cumberland.nc.us.

El Programa de Transportación para la Comunidad proporciona asistencia para coordinar programas de transporte ya en existencia que operan en el Condado de Cumberland. El programa también proporciona opciones de transporte y servicios para las comunidades en el área de servicio. Estos servicios actualmente son proporcionados usando los resultados de sus usos y servicios de suscripción. Los servicios son dados por un proveedor local de transporte.

La cantidad aproximada que será pedida para el periodo **del 1 de julio de 2015 al 30 de junio de 2016:**

Proyecto	Cantidad Total	Porción local
Administrativo	\$ 60,884	\$ 9,133 (15%)
Capital (vehículos y otros)	\$ _____	\$ _____ (10%)
Operativo (pequeños fijo-ruta sistemas regionales y consolidados urbano-rurales sólo)	\$ _____	\$ _____ (50%)
Proyecto Total	\$ 60,884	\$ 9,133
	Cantidad Total pedida	Total de Porción local

Esta aplicación puede ser inspeccionada en el Histórico Tribunal de Justicia del Condado de Cumberland, 130 Calle Gillespie, Fayetteville, N.C., de 8 a.m. a 4 p.m., lunes a viernes. Comentarios escritos deben ser enviados a Sra. Kristine Wagner, Coordinadora del Programa de Transportación, 130 Calle Gillespie, Fayetteville, N.C. antes del 27 de octubre de 2014.

4378288cs

Important – A public hearing MUST be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

APPLICANT: County of Cumberland

DATE: November 3, 2014

PLACE: Cumberland County Courthouse, Room 118

TIME: 9:00 am

How many BOARD MEMBERS attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

Public Attendance Surveys

☐ (Attached)

☐ (Offered at Public Hearing but none completed)

I, the undersigned, representing (Legal Name of Applicant) _____ do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing

☐ (NO public comments)

☐ (Public Comments were made and meeting minutes
will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature or Clerk to the Board

Candice White, Clerk to the Board

Printed Name and Title

Date

Affix Seal Here

Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process **is completely voluntary** and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Sharon Lipscomb, the Title VI Manager at telephone number 919.508.1808 or email at slipscomb@ncdot.gov.

Project Name:		Date:
Meeting Location:		
Name (please print)	Gender:	
	<input type="checkbox"/> Male <input type="checkbox"/> Female	
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other: _____
Color:	National Origin:	

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.

PUBLIC HEARING OUTREACH

APPLICANT: County of Cumberland

Provide a detailed description of public hearing outreach efforts by the applicant to inform the public **ESPECIALLY MINORITY, WOMEN, ELDERLY, DISABLED, LIMITED ENGLISH PROFICIENCY- (LEP) AND LOW INCOME INDIVIDUALS** about the scheduled public hearing and the opportunity to comment on the proposed Community Transportation grant application. Outreach may include efforts such as distribution of information on vehicles, at human service agencies, at local community events, at public events, local organization, etc.

Click on gray box and begin typing the *detailed* description.

In order to notify the public (especially the minority, elderly, women, limited english proficiency, and low income individuals), our public hearing advertisement (in both English and Spanish) was posted on our website. In addition, the public hearing advertisements were distributed to the following agencies:

- Cumberland County Department of Social Services, Medicaid Transportation
- Cumberland County Schools, Transportation Department
- Vocational Rehab - Independent Living Center
- Cumberland County Health Department
- Cumberland County Mental Health Department
- Fayetteville Area Metropolitan Planning Organization (MPO)
- Mid-Carolina Council of Governments (RPO)
- City of Fayetteville - Community Development Department
- Employment Source
- Mid-Carolina Area Agency on Aging
- Cumberland County Coordinating Council on Older Adults
- Cumberland County Department of Social Services, Work First Program
- Fayetteville Area System of Transit

LOCAL SHARE CERTIFICATION FOR FUNDING

County of Cumberland
(Legal Name of Applicant)

Requested Funding Amounts

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ <u>60,884</u>	\$ <u>9,133</u> (15%)
Capital (Vehicles & Other)	\$ _____	\$ _____ (10%)
Operating (Small fixed route, regional, and consolidated urban-rural systems)	\$ _____	\$ _____ *(50% or more)
*Note: Small fixed route systems contribute more than 50%		
<hr/>		
TOTAL	\$ <u>60,884</u>	\$ <u>9,133</u>
	Total Funding Requests	Total Local Share

The Local Share is available from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
<u>General Fund</u>	\$ <u>9,133</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
<hr/>	
TOTAL	\$ <u>9,133</u>

I, the undersigned representing (Legal Name of Applicant) the County of Cumberland do hereby certify to the North Carolina Department of Transportation, that the required local funds for the FY2016 Community Transportation Program will be available as of July 1, 2015, which has a period of performance of July 1, 2015 – June 30, 2016.

Signature of Authorized Official

Amy Cannon, County Manager

Type Name and Title of Authorized Official

Date

Surface Transportation Providers

(operating in your service area)

List all private transportation providers and indicate if represented by union. This information is generally available in your telephone directory or through the County's business licensing office. If you contract out any part of your service or management/administration of your transit system and the contractor's employees are represented by a labor union, remember to include them here.

County of Cumberland

Legal Name of Applicant

(Not the System Name)

Private Transportation Providers	Union Representation	If yes – Provide <u>Name</u> of Union and the affiliated Local Branch Number, (e.g. ACME Local #458)
1 A Checker Cab of Fayetteville	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2 A-Class Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3 Ace Flyer Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
4 Airport Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
5 Army Brats Taxi Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
6 B & W Transporting, Inc.	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
7 Bless a Rider Transport Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
8 C & D Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
9 Carolina Cabs	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
10 CB & S Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
11 Checker Yellow Cab	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
12 Crazy Cabby	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
13 FAMIKS Transport, Inc.	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
14 Fast Service Taxi Cab	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
15 Fayetteville's Finest Taxi Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
16 JB Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
17 Just Right Cab Co	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
18 Mr. Joe's Cab Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
19 Majestic Mobility, LLC	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
20 North Star Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
21 On Time Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
22 Personal Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
23 Quicksilver Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
24 RB's Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
25 Sam's Taxi Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

County of Cumberland
Legal Name of Applicant
(Not the System Name)

Private Transportation Providers	Union Representation	If yes – Provide <u>Name</u> of Union and the affiliated Local Branch Number, (e.g. ACME Local #458)
26 Skysoldier Cab Co	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
27 Spring Lake Cab Co	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
28 Star Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
29 Sunu Taxi Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
30 Time Call Taxi by Happy Cab	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
31 Up All Nite Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
32	<input type="checkbox"/> No <input type="checkbox"/> Yes	
33	<input type="checkbox"/> No <input type="checkbox"/> Yes	
34	<input type="checkbox"/> No <input type="checkbox"/> Yes	
35	<input type="checkbox"/> No <input type="checkbox"/> Yes	
36	<input type="checkbox"/> No <input type="checkbox"/> Yes	
37	<input type="checkbox"/> No <input type="checkbox"/> Yes	
38	<input type="checkbox"/> No <input type="checkbox"/> Yes	
39	<input type="checkbox"/> No <input type="checkbox"/> Yes	
40	<input type="checkbox"/> No <input type="checkbox"/> Yes	
41	<input type="checkbox"/> No <input type="checkbox"/> Yes	
42	<input type="checkbox"/> No <input type="checkbox"/> Yes	
43	<input type="checkbox"/> No <input type="checkbox"/> Yes	
44	<input type="checkbox"/> No <input type="checkbox"/> Yes	
45	<input type="checkbox"/> No <input type="checkbox"/> Yes	
46	<input type="checkbox"/> No <input type="checkbox"/> Yes	
47	<input type="checkbox"/> No <input type="checkbox"/> Yes	
48	<input type="checkbox"/> No <input type="checkbox"/> Yes	
49	<input type="checkbox"/> No <input type="checkbox"/> Yes	
50	<input type="checkbox"/> No <input type="checkbox"/> Yes	
51	<input type="checkbox"/> No <input type="checkbox"/> Yes	
52	<input type="checkbox"/> No <input type="checkbox"/> Yes	
53	<input type="checkbox"/> No <input type="checkbox"/> Yes	

County of Cumberland
Legal Name of Applicant
 (Not the System Name)

Private Transportation Providers	Union Representation	If yes – Provide <u>Name</u> of Union and the affiliated Local Branch Number, (e.g. ACME Local #458)
54	<input type="checkbox"/> No <input type="checkbox"/> Yes	
55	<input type="checkbox"/> No <input type="checkbox"/> Yes	
56	<input type="checkbox"/> No <input type="checkbox"/> Yes	
57	<input type="checkbox"/> No <input type="checkbox"/> Yes	
58	<input type="checkbox"/> No <input type="checkbox"/> Yes	
59	<input type="checkbox"/> No <input type="checkbox"/> Yes	
60	<input type="checkbox"/> No <input type="checkbox"/> Yes	
61	<input type="checkbox"/> No <input type="checkbox"/> Yes	
62	<input type="checkbox"/> No <input type="checkbox"/> Yes	
63	<input type="checkbox"/> No <input type="checkbox"/> Yes	
64	<input type="checkbox"/> No <input type="checkbox"/> Yes	
65	<input type="checkbox"/> No <input type="checkbox"/> Yes	
66	<input type="checkbox"/> No <input type="checkbox"/> Yes	
67	<input type="checkbox"/> No <input type="checkbox"/> Yes	
68	<input type="checkbox"/> No <input type="checkbox"/> Yes	
69	<input type="checkbox"/> No <input type="checkbox"/> Yes	
71	<input type="checkbox"/> No <input type="checkbox"/> Yes	
72	<input type="checkbox"/> No <input type="checkbox"/> Yes	
73	<input type="checkbox"/> No <input type="checkbox"/> Yes	
74	<input type="checkbox"/> No <input type="checkbox"/> Yes	
75	<input type="checkbox"/> No <input type="checkbox"/> Yes	
76	<input type="checkbox"/> No <input type="checkbox"/> Yes	
77	<input type="checkbox"/> No <input type="checkbox"/> Yes	
78	<input type="checkbox"/> No <input type="checkbox"/> Yes	
79	<input type="checkbox"/> No <input type="checkbox"/> Yes	
80	<input type="checkbox"/> No <input type="checkbox"/> Yes	
81	<input type="checkbox"/> No <input type="checkbox"/> Yes	
82	<input type="checkbox"/> No <input type="checkbox"/> Yes	

County of Cumberland
Legal Name of Applicant
 (Not the System Name)

Private Transportation Providers	Union Representation	If yes – Provide <u>Name</u> of Union and the affiliated Local Branch Number, (e.g. ACME Local #458)
83	<input type="checkbox"/> No <input type="checkbox"/> Yes	
84	<input type="checkbox"/> No <input type="checkbox"/> Yes	
85	<input type="checkbox"/> No <input type="checkbox"/> Yes	
86	<input type="checkbox"/> No <input type="checkbox"/> Yes	
87	<input type="checkbox"/> No <input type="checkbox"/> Yes	
88	<input type="checkbox"/> No <input type="checkbox"/> Yes	
89	<input type="checkbox"/> No <input type="checkbox"/> Yes	
90	<input type="checkbox"/> No <input type="checkbox"/> Yes	
91	<input type="checkbox"/> No <input type="checkbox"/> Yes	
92	<input type="checkbox"/> No <input type="checkbox"/> Yes	
93	<input type="checkbox"/> No <input type="checkbox"/> Yes	
94	<input type="checkbox"/> No <input type="checkbox"/> Yes	
95	<input type="checkbox"/> No <input type="checkbox"/> Yes	
96	<input type="checkbox"/> No <input type="checkbox"/> Yes	
97	<input type="checkbox"/> No <input type="checkbox"/> Yes	
98	<input type="checkbox"/> No <input type="checkbox"/> Yes	
99	<input type="checkbox"/> No <input type="checkbox"/> Yes	
100	<input type="checkbox"/> No <input type="checkbox"/> Yes	
101	<input type="checkbox"/> No <input type="checkbox"/> Yes	
102	<input type="checkbox"/> No <input type="checkbox"/> Yes	
103	<input type="checkbox"/> No <input type="checkbox"/> Yes	
104	<input type="checkbox"/> No <input type="checkbox"/> Yes	
105	<input type="checkbox"/> No <input type="checkbox"/> Yes	
106	<input type="checkbox"/> No <input type="checkbox"/> Yes	
107	<input type="checkbox"/> No <input type="checkbox"/> Yes	
108	<input type="checkbox"/> No <input type="checkbox"/> Yes	
109	<input type="checkbox"/> No <input type="checkbox"/> Yes	
110	<input type="checkbox"/> No <input type="checkbox"/> Yes	

Check If New Sub-Recipient ☐

APPLICANT'S LEGAL NAME: Cumberland County

APPLICANT'S CONGRESSIONAL DISTRICT: If incorrect, enter correct primary district:

If Applicant's city is included in more than one district, enter primary district only

MAILING ADDRESS: 130 Gillespie Street

PO Box or Street Address

Fayetteville, NC 28301

City, State Zip (9-digit zip)

PHYSICAL ADDRESS: 130 Gillespie Street

Street Address

Fayetteville, NC 28301

City, State

TAXPAYER IDENTIFICATION NUMBER: 56-6000291

DOING BUSINESS AS (DBA) NAME:

Normally the transit system name, if different than applicant name

APPLICANT DUNS NUMBER: 088571690

Unique 9-Digit number issued by Dun & Bradstreet. May be obtained free of charge at:

<http://fedgov.dnb.com/webform>

DUNS NUMBER OF PARENT AGENCY:

Required only if different than Applicant

CONTACT PERSON: Kristine Wagner

PHONE NUMBER: 910-678-7624

Area Code & Phone Number

FAX NUMBER: 910-678-7601

Area Code & Phone Number

EMAIL ADDRESS: kwagner@co.cumberland.nc.us

SERVICE AREA'S CONGRESSIONAL DISTRICT: If incorrect, enter correct primary district:


If Service Area is included in more than one district, enter primary district only

SERVICE AREA: Cumberland County

FEDERAL FINANCIAL ASSISTANCE
TRANSPARENCY ACT (FFATA):

FFATA mandates the disclosure of the names and total compensation of the five most highly compensated officers of an entity if:

- The Applicant received 80% or more of its annual gross revenues in the preceding fiscal year from the federal government (all federal sources, not just FTA); and
- Those revenues were greater than \$25M; and
- The public does not have access to the information through Securities and Exchange Commission or Internal Revenue Service filings as specified in FFATA.

Applicant should select "Yes" if they are subject to the reporting requirements of FFATA and "No" if they are not subject to Executive Compensation Reporting. 

EXECUTIVE COMPENSATION REPORTING: If "Yes" is selected above, enter the Names and Compensation amounts for the top five officers of the Applicant.

1.	<u>Enter full name</u>	\$ -
		Total compensation
2.	<u>Enter full name</u>	\$ -
		Total compensation
3.	<u>Enter full name</u>	\$ -
		Total compensation
4.	<u>Enter full name</u>	\$ -
		Total compensation
5.	<u>Enter full name</u>	\$ -
		Total compensation

2. TYPE OF APPLICANT

Public County Government

3. TYPE OF TRANSIT SYSTEM

Single-County

4. TYPE OF SERVICE – (check all that apply)

☒ Demand Response

☐ Fixed Route

☒ Subscription

☐ Other: (specify below)

☐ Deviated Fixed Route

5. SERVICE OPTIONS – (check all that apply)

☒ General Public

☒ Brokerage (Contractual service not a referral)

☒ Human Service

☐ Other: (describe below)

6. PURCHASE SERVICE - List agencies that purchase service from the transit system. Note: List agency ONCE

Agency

1

Name: Employment Source

☒ Check if agency purchased service last year

List Programs Served:

1) EDTAP (transp. to work enclaves)

2)

3)

4)

5)

Agency 2

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency

3

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency 4

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency

5

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency 6

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency

7

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency 8

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency

9

Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

Agency

10 Name:

☐ Check if agency purchased service last year

List Programs Served:

1)

2)

3)

4)

5)

☐ Check box at left if you serve more than 10 agencies and complete Continuation worksheet.

7. REVENUE VEHICLE INVENTORY BY CATEGORY

→ Important - (If a vehicle has been replaced and the transit system has received the title from PTD, the vehicle should not be included in this inventory. Identify vehicles awaiting disposition in 8B below.)

N/A	Center Aisle Van	N/A	20-Ft LTV (Cutaway) (no lift)
N/A	Conversion Van	N/A	20-Ft LTV (Cutaway) (w/lift)
N/A	Lift-Equipped Van	N/A	22-Ft LTV (Cutaway) (w/lift)
N/A	Minivan (no ramp)	N/A	25-Ft LTV (Cutaway) (w/lift)
N/A	Minivan (w/ramp)	N/A	28-Ft LTV (Cutaway) (w/lift)
N/A	Crossover (4/All-wheel drive)	N/A	Sedan
N/A	Transit Bus	N/A	Other: (describe below)

8. FLEET SIZE

A. ACTIVE FLEET

N/A	Total <u>Revenue</u> Vehicles in Fleet
N/A	Backup <u>Revenue</u> Vehicles
N/A	Total Lift-Equipped Vehicles

B. INACTIVE FLEET

N/A	Enter number of vehicles <u>awaiting</u> disposition. This includes vehicles for which replacements have been received and titles have been received from PTD. It also includes fleet reductions for which titles have been received from PTD.
-----	--

9. DAYS AND HOURS OF SERVICE (Check all that apply and enter corresponding service hours):

DAYS	Beginning Time	SERVICE HOURS	Ending Time
<input type="checkbox"/> Seven (7) days per week			
<u>Or</u>			
<input checked="" type="checkbox"/> Monday - Friday	5:00 AM		8:00 PM
<input type="checkbox"/> Saturday			
<input type="checkbox"/> Sunday			
<input type="checkbox"/> Holiday			

10. SYSTEM MANAGEMENT & OPERATION

A. Is the <u>Management/Administration</u> of the transit system currently subcontracted?	No
---	----

If yes, answer the following:

Name of the Management provider: _____

When will the new RFP process begin? _____

Are employees of the subcontractor represented by a labor organization (union)? _____

If so, provide the following:

Name of Union: _____

Example: Amalgamated Transit Union Local #1437

B. Is the <u>Operation</u> of the transit system currently subcontracted?	Yes
---	-----

If yes, answer the following:

Name of the service provider: FAMIKS Transport & B&W Transporting

When will the new RFP process begin? 03/01/15

Are employees of the subcontractor represented by a labor organization (union)? No

If so, provide the following:

Name of Union: _____

Example: Amalgamated Transit Union Local #1437

C. Does <u>another</u> public transit system contract with your system for any part of its service?	No
---	----

If yes, answer the following:

Name of the public transit system: _____

Type of service that you provide: _____

Are employees of the other transit system or its subcontractor(s) represented by a labor union? _____

If so, provide the following:

Name of other system's subcontractor (if applicable): _____

Name of Union: _____

Example: Amalgamated Transit Union Local #1437

11. PUBLIC INVOLVEMENT – Please complete the chart below to document outreach efforts.

Organizations / Events	Date / Time	Location	Number of Attendees	Primary Audience	Title VI Forms Completed
1) Cumberland County Senior Fair (Booth)	9/11/14	Crown Coliseum from 1:00 pm to 5:00 pm	Unknown	Elderly	0
2) DSS Senior Health Fair (Booth)	5/14/14	Dept of Social Services from 8:30am to 12:00pm	Unknown	Elderly	0
3) _____	_____	_____	_____	_____	_____
4) _____	_____	_____	_____	_____	_____
5) _____	_____	_____	_____	_____	_____
6) _____	_____	_____	_____	_____	_____
7) _____	_____	_____	_____	_____	_____
8) _____	_____	_____	_____	_____	_____
9) _____	_____	_____	_____	_____	_____
10) _____	_____	_____	_____	_____	_____
11) _____	_____	_____	_____	_____	_____
12) _____	_____	_____	_____	_____	_____
13) _____	_____	_____	_____	_____	_____
14) _____	_____	_____	_____	_____	_____
15) _____	_____	_____	_____	_____	_____

A. Is a governing board approved formalized public involvement plan in use?

No

If yes (complete questions below)

Is that plan evaluated and updated at least annually?

Does that plan have defined objectives?

Are those objectives being met?

If no – Describe below how the effectiveness of the public involvement efforts are evaluated and/or improved.

Each potential client is asked how they have heard about our services. This assists us in determining which marketing and public outreach efforts are effective. For example, we have found that personal outreach by taking information to doctor's offices can be more effective than advertising in certain publications.

B. Describe Public Outreach Methods:

Select the ONE word that most accurately completes the sentence



Information dissemination is Always written.

Public meeting times are Usually between 8 AM and 5 PM.

Information is Always available in an audible format.

Information is Always available in a language other than English.

Reasonable access is Always available for those with a disability.

12. ADMINISTRATIVE CHANGES - Describe administrative changes to be incorporated during FY2016 in the space below. A new job description must be attached for (1) any new administrative positions or (2) any increase in the percentage of a position dedicated to transportation.
If NONE check here: ☒ Check here if job description(s) attached: ☐

13. SERVICE CHANGES - Describe any service changes and/or provide justification/need for expansion vehicle(s) in the space below.
If NONE check here: ☒

FY2016 - Complete Project Funding Request Form for FY 2016

(Note: Include in your description the rationale for the anticipated change in service. For example, the anticipated change is due to customer feedback, marketing or other efforts. This narrative should match what is included your project funding request form)

If expansion vehicle(s) requested, what is the source for funding to operate the vehicle(s)?

How will the public be notified of the service changes described above?

How much lead-time is given before service changes take effect?

14. CAPITAL - In the chart below, list and provide narrative justification for any of the following FY2016 capital requests:

* Advanced / Baseline Technology

* Expansion Vehicle

* Radio Equipment

* Telephone Equipment

If NONE check here: ☐

List in order of priority. See Capital Replacement Schedule for documentation requirements

	Capital Category	Narrative Description / Justification	Supporting Documentation
1)			
2)			
3)			
4)			
5)			
6)			
7)			
8)			
9)			
10)			
11)			
12)			
13)			
14)			
15)			
16)			

Project Number :

BUDGET SUMMARY

September 2014 - June 2016

Legal Name:	CUMBERLAND COUNTY FINANCE DEPT				
Address:	PO Box 1829 FAYETTEVILLE, NC 28302-1829				
County:	CUMBERLAND COUNTY	Congressional District: 8			
Contact Person:	Kristine Wagner				
Telephone:	+1 (910) 678-7624				
Fax:	+1 (910) 678-7601				
Email:	kwagner@co.cumberland.nc.us				
Web Site:	http://co.cumberland.nc.us/planning/ctp.aspx				
Federal ID Number:	56-6000291	DUNS Number: 088571690			
CFDA #					
Period of Performance:	Jul 1, 2015	to	Jun 30, 2016	Federal Billable/Non-Billable	Billable
I. Total Project Expenditures					
(NCDOT Maximum Participation Amounts)			Requested	NCDOT Use Only	
Total Expenses			\$60,884	\$60,884	
Total Contra Accts and Fare Revenue					
Total Net Expenses/Cost			\$60,884	\$60,884	
II. Proposed Project Funding*					
	Total	Federal	Federal Non-Billing	NCDOT	Local
	100.00%	20.80%		64.20%	15.00%
Total Funding	\$60,884	\$12,663	\$0	\$39,087	\$9,134
III. Approved Funding (Do not complete this section - NCDOT only)					
	Total	Federal	Federal Non-Billing	NCDOT	Local
	100.00%	20.80%		64.20%	15.00%
Total Funding	\$60,884	\$12,663	\$0	\$39,087	\$9,134
IV. Proposed DBE, MBE, WBE Goals (Enter DBE Goal if Federal Funding applies, otherwise enter MBE/WBE Goals)					
	DBE	MBE	WBE		
%					
Amount	\$0	\$0	\$0		
V. Approved DBE, MBE, WBE Goals (Enter DBE Goal if Federal Funding applies, otherwise enter MBE/WBE Goals)					
	DBE	MBE	WBE		
%					
Amount	\$0	\$0	\$0		

**PROPOSED BUDGET
SALARY AND WAGE DETAIL**

Applicant : CUMBERLAND COUNTY FINANCE DEPT

Object Code	Position Title	No.	Total Annual Salary	Pct. (%) Oper Transp. Tasks	No. of Years	Budgeted Amount	No.of Positions Approved	NCDOT Maximum Participation
FULL TIME EMPLOYEES								
G121	Program Coordinator	1	\$37,500	100%	1	\$37,500	1	\$37,500
G121								
G121								
G121								
G121								
G121								
G121								
G121								
G121								
G121								
TOTAL G121 SALARIES		1				\$37,500	1	\$37,500
PART-TIME EMPLOYEES - RECEIVING BENEFITS								
G125	Program Assistant	1	\$2,640	100%	1	\$2,640	1	\$2,640
G125								
G125								
G125								
G125								
G125								
TOTAL G125 SALARIES		1				\$2,640	1	\$2,640
PART-TIME EMPLOYEES - RECEIVING NO BENEFITS								
G126								
G126								
G126								
G126								
G126								
G126								
TOTAL G126 SALARIES								
TOTAL SALARY & WAGE		2				\$40,140	2	\$40,140

Applicant: CUMBERLAND COUNTY FINANCE DEPT

Project Number :

**PROPOSED BUDGET
EXPENSES**

Object Code	Title	Total Cost	For NCDOT Use Only
G120	Salaries and Wages		
G121	Full-time employees	\$37,500	\$37,500
G122	Overtime		
G125	Part-time (receives benefits)	\$2,640	\$2,640
G126	Temporary and part-time (receives no benefits)		
G127	Longevity	\$375	\$375
Subtotal Salaries:		\$40,515	\$40,515
G180	Fringe Benefits		
G181	Social security contribution (7.65% of total salaries)	\$3,099	\$3,099
G182	Retirement contribution; total salaries X participating percentage \$40,515 X 6.44%	\$2,609	\$2,609
G183	Hospitalization insurance; cost per month X no. of months X no. of employees. \$536.66 X 12 X 1	\$6,440	\$6,440
G184	Disability insurance; cost per month X no. of months X no. of employees. X X		
G185	Unemployment compensation; Number of Employees:		
G186	Workers compensation; Number of Employees: 1	\$194	\$194
G189	Other:		
Subtotal Fringe:		\$12,342	\$12,342
TOTAL SALARY & FRINGE:		\$52,857	\$52,857
G190	Professional Services		
G191	Accounting		
G192	Legal		
G195	Management Consultant		
G196	Drug & Alcohol Testing Contract		
G197	Drug & Alcohol tests Provide # of employees in test pool: 30	\$800	\$800
G198	Medical review officer		
G199	Other:		
G200	Supplies and Materials		
G211	Janitorial Supplies - (Housekeeping)		
G212	Uniforms		
G233	First Aid supplies (replacement)		
G251	Motor Fuels and Lubricants		
G252	Tires and Tubes		
G253	Associated Capital Maint		

G254	Licenses, tags and fees		
G255	Vehicle cleaning supplies		
G256	Hand tools		
G257	Vehicle signs & Paint Supplies		
G258	Vehicle touch up paint (non-contract)		
G259	Other:		
G261	Office Supplies and Materials	\$1,042	\$1,042
G281	Air Conditioner / Furnace Filters		
G291	Computer Supplies	\$500	\$500
G292	Fire Extinguisher- recharging system		
G300	Travel and Transportation (other than employee development)		
G311	Travel: Anticipated trips: Regional PTD meetings, PTD conferences, other transport meetings	\$400	\$400
G312	Travel subsistence	\$400	\$400
G313	Transportation of clients/others		
G314	Travel - Motor-pool or leased vehicles (Does NOT include vehicles used in the provision of contracted transportation services.)		
G320	Communications		
G321	Telephone Service		
G322	Internet Service Fee		
G323	Combined Service Fee		
G325	Postage		
G329	Other Communications:		
G330	Utilities		
G331	Electricity		
G332	Fuel oil		
G333	Natural Gas		
G334	Water		
G335	Sewer		
G336	Trash collection		
G337	Single/combined utility bill		
G339	Other:		
G340	Printing and Binding		
G341	Printing and reproduction		
G349	Other:		
G350	Repairs and Maintenance		
G353	Vehicles (use 257/258 for vehicle signs & in-house paint supplies)		
G354	Shop equipment		
G355	Office and computer equipment		
G357	Communications equipment		
G358	Other Repairs and Maintenance - Office Related		
G359	Other-Describe:		
G370	Advertising/Promotion		

G371	Marketing (paid ads, marketing firm, etc.) Describe: Paid ads, marketing Minimum Amount (2% of Admin Budget): \$1,188			\$1,188	\$1,188
G372	Promotional items Describe: Promotional items Maximum Amount (25% of G371 Total Cost): \$297			\$297	\$297
G373	Other:				
G380	Computer Support Services (contracted)				
G381	Computer programming services				
G382	Computer support/technical assistance				
G390	Other Services				
G391	Legal advertising			\$3,000	\$3,000
G392	Laundry and dry cleaning				
G393	Temporary help services				
G394	Cleaning services				
G395	Training - Employee Education Expense				
G396	Management services (contracted transit system mgmt/admin services)				
G398	Security services				
G399	Other:				
G410	Rental of Real Property (include copy of current lease agreement)				
G412	Rent of building X number of monthly payments				
		X			
G413	Rent of offices X number of monthly payments				
		X			
G419	Other:				
G420	Lease of Computer Equipment				
G421	Lease of Computer Hardware				
G422	Lease of Computer Software				
G430	Lease of Equipment				
G431	Lease of Reproduction equipment				
G432	Lease of Postage Meter				
G433	Lease of Communications equipment (includes radio, cable lines and antennae)				
G439	Other:				
G440	Service and Maintenance Contracts				
G441	Communications equipment				
G442	Office equipment				
G443	Reproduction equipment				
G444	Vehicles				
G445	Computer equipment				
G446	Tires				
G448	Other Service and Maintenance Contracts - Office Related				
G449	Other:				
G450	Insurance and Bonding				

G451	Property and general liability (does not include vehicle insurance)				
G452	Vehicles				
	Number of Fleet Vehicle:	Maximum Amount:	\$0		
G453	Fidelity				
G454	Professional liabilities				
G455	Special liabilities				
G480	Indirect Costs				
G481	Central services: (budget direct cost base) X (percentage rate)				
	X	Maximum Amount	\$0		
	Prior approval of Indirect Cost Percentage Rate required. Questions should be directed to NCDOT Financial Management				
G490	Other Fixed Charges				
G491	Dues and subscriptions:			\$400	\$400
G499	Other:				
G600	Private / Public Operator Contracts - Purchase Services				
G611	Direct purchase of service from privately owned provider				
G612	User side subsidy				
G621	Volunteer reimbursement				
G641	Direct purchase of service from publicly owned provider				
Total Expenses:				\$60,884	\$60,884
OPERATING REVENUES					
	Contra Account				
G821	General Fund				
G822	Capital Reserve Fund				
G832	N.C. Sales Taxes				
G833	N.C. Gas Tax Refund				
G834	County Sales Taxes				
G836	Fed Gas Tax Refund				
G839	Other Taxes				
G841	Charter Expenses				
G842	Garage Services				
G843	Advertising Expenses				
G844	Insurance Settlement				
G847	Inc Elderly/Disable				
G849	Other Contra Accts				
G991	Contingency/Prog Res				
TOTAL CONTRA ACCOUNTS:					
F500	Fare Revenue				
F511	General Public Fares				
F521	Prepaid Fares/Bulk Discounts				
F522	Senior Citizen Fares				
F523	Student Fares				
F524	Child Fares				
F525	Paratransit Fares				

F533	Special Route Guarantees		
F529	Other Special Fares:		
TOTAL FARE REVENUES:			
TOTAL CONTRA ACCOUNTS AND FARE REVENUES:			
TOTAL EXPENSES LESS TOTAL CONTRA ACCOUNTS AND FARE REVENUES = TOTAL NET OPERATING EXPENSES (TNOE):		\$60,884	\$60,884

FY2016 Comment Form

Applicant: _____

County of Cumberland _____

1. Were there difficulties in understanding or completing any sections of the application?

Yes

☐

No

☒

a) If yes, which sections?

b) What specific difficulties were encountered (e.g., instructions were unclear, forms not correct or accessible, etc.)?

2. Suggestions for improvement.

a) The application overview?

b) The application forms?

c) Online Grants Module?

FY2016 Comment Form

Applicant: _____ County of Cumberland

4. Rate the application overall

☐ Poor ☐ Fair ☒ Good ☐ Excellent

5. Other Comments:

**NCDOT PTD
PROJECT FUNDING REQUEST FORM**

Project Funding Request Form

DATE SUBMITTED: September 24, 2014

APPLICANT'S LEGAL NAME: County of Cumberland

MPO: Fayetteville MPO

RPO: Mid Carolina RPO

NCDOT DIVISION: 6

BUDGET TYPE: Administrative Budget

GENERAL INFORMATION

MAILING ADDRESS: 130 Gillespie Street, Fayetteville NC 28301

PHYSICAL ADDRESS: 130 Gillespie Street, Fayetteville NC 28301

CONTACT PERSON: Kristine Wagner

PHONE NUMBER: 910-678-7624

FAX NUMBER: 910-678-7601

EMAIL ADDRESS: kwagner@co.cumberland.nc.us

CURRENT FISCAL YEAR: 2016

STATE FUNDING: \$30,753

FEDERAL FUNDING-FTA: \$20,998

LOCAL FUNDING: \$9,133

OTHER FUNDING: N/A

TOTAL GRANT AMOUNT: \$60,884

FOR OFFICE USE ONLY

PREPARED BY:

REQUEST RECOMMENDATION OR REJECTION

PROJECT LOCATION: Cumberland County

FEDERAL PROGRAM? NO

STATE PROGRAM?

PROJECT or Yes

PROJECT / PROGRAM DESCRIPTION:

The administrative funding will be used for salaries and fringes of the Transportation Coordinator and the Transportation Assistant, office supplies, driver drug and alcohol testing, travel to meetings and conferences, program marketing for all services provided to County residents, legal advertising (public hearing advertisements for grants), and North Carolina Public Transportation Association (NCPTA) membership.

PROJECT / PROGRAM BENEFITS:

The importance of this funding is that it assists with program planning for all services provided by the Cumberland County Community Transportation Program to include: EDTAP (elderly and disabled - medical and pharmacy trips), EMPL (work and school trips for general public who live outside the bus service), RGP (rural general public trips (work, school, medical, shopping for anyone living in the rural areas of the county) and 5310 (Elderly and disabled non-medical trips (grocery shopping, bank, library, etc)) services. Our clientele continues to increase as more of our citizens become of age where they depend on our transportation.

RESULT OF PROJECT / PROGRAM IF NOT FUNDED:

If the administrative funding was not provided, the program as a whole could possibly cease to exist. There would be no staff to implement and run the services.

FY 2016 CTP Application Submission Checklist

New Grantee/Sub-recipient <input type="checkbox"/>			
Click in box at right and select Applicant Name:			
ITEM (Please submit your documents in the following order)	Scanned e-copy w/ signatures as indicated below must be attached in online Grants Module when application is submitted	E-Copy in other format required-- attach in online Grants Module when application is submitted	Due Date
FEDERAL / STATE REQUIRED DOCUMENTS			
<input checked="" type="checkbox"/> Authorizing Resolution (Community Transportation <u>or</u> Human Services)	Yes, with original signatures ¹	No	11/21/2014
<input type="checkbox"/> Federal/State Certifications & Assurances	Yes, with original signatures ¹	No	11/21/2014
<input type="checkbox"/> Certifications & Assurances	Yes, with original signatures ¹	No	11/21/2014
<input type="checkbox"/> Applicant & Attorney Affirmations	Yes, with original signatures ¹	No	11/21/2014
<input type="checkbox"/> Certifications & Restrictions on Lobbying	Yes, with original signatures ¹	No	11/21/2014
<input type="checkbox"/> Certification of Equivalent Service	Yes, with original signatures ¹	No	11/21/2014
<input type="checkbox"/> Special Section 5333(b) Warranty	Yes, with original signatures ¹	No	11/21/2014
<input checked="" type="checkbox"/> Title VI Program Report	Yes, with original signature	No	11/21/2014
<input type="checkbox"/> Equal Employment Opportunity	Yes, with original signature	No	11/21/2014
<input checked="" type="checkbox"/> DBE Good Faith Efforts Certification	Yes, with original signature	No	11/21/2014
<input checked="" type="checkbox"/> DBE/MBE/WBE/HUB Anticipated Vendor Awards	Yes, with original signature	No	11/21/2014
DOCUMENTATION OF PUBLIC INVOLVEMENT			
<input checked="" type="checkbox"/> Copy of Public Hearing Notice (published in newspaper(s))	Yes	No	11/21/2014
<input type="checkbox"/> Affidavit of Public Hearing Notice Publication (original)	Yes, with original signature ¹	No	11/21/2014
<input checked="" type="checkbox"/> Public Hearing Record	Yes, with original signature ¹	No	11/21/2014
<input checked="" type="checkbox"/> Public Hearing Outreach	Yes	No	11/21/2014
<input checked="" type="checkbox"/> Voluntary Title VI Public Involvement Surveys (if completed)	Yes	No	11/21/2014
<input checked="" type="checkbox"/> Local Share Certification for Funding	Yes, with original signature	No	11/21/2014
<input checked="" type="checkbox"/> Surface Transportation Providers	No	Yes (Word Doc)	11/21/2014
<input checked="" type="checkbox"/> Transportation Advisory Board Composition	No	Yes (Excel)	11/21/2014
<input checked="" type="checkbox"/> SYSTEM DESCRIPTION	No	Yes (Excel)	11/21/2014
BUDGETS			
<input checked="" type="checkbox"/> Administrative Budget	No--enter directly online	No	11/21/2014
<input type="checkbox"/> Capital Budget	No--enter directly online	No	11/21/2014
<input type="checkbox"/> Operating Budget (if applicable)	No--enter directly online	No	11/21/2014
<input type="checkbox"/> Facility Improvement Budget (if applicable)	No--enter directly online	No	11/21/2014
MISCELLANEOUS			
<input type="checkbox"/> PTD Funded Administrative Job Descriptions (If new or revised)	Yes	No	11/21/2014
<input checked="" type="checkbox"/> CTP Application Comment Form	Yes	No	11/21/2014
<input type="checkbox"/> If operating a deviated fixed route, please provide proof of promotional material (if applicable)	Yes	No	11/21/2014
<input type="checkbox"/> Vehicle Insurance Certification	Yes	No	11/21/2014
<input type="checkbox"/> Insurance Auto Schedule (not PTMS)	Yes	No	11/21/2014
<input type="checkbox"/> Retail Estimate(s) or Proposal(s)	Yes	No	11/21/2014
<input type="checkbox"/> Copy of Contract with Third Party Provider (if applicable)	Yes	No	11/21/2014
RENTAL OR LEASE AGREEMENTS			
<input type="checkbox"/> Vehicle Leases with other transit systems or human service agencies (if applicable)	Yes, copy of signed original(s)	No	11/21/2014
<input type="checkbox"/> Rental Agreement for Administrative building or office (PTD funded)	Yes, copy of signed original(s)	No	11/21/2014
<input type="checkbox"/> Software Leases (PTD funded) initial contract	Yes, copy of signed original(s)	No	11/21/2014
* PROJECT FUNDING REQUEST FORM(S)	Yes	No	11/21/2014

**CTP APPLICATION SUBMISSION CHECKLIST**

Yes

No

11/21/2014

¹Ensure seal is visible for sealed documents.

Contact your Mobility Development Specialist if you have questions or need assistance.

JEANNETTE M. COUNCIL
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BILLY R. KING
EDWARD G. MELVIN



CUMBERLAND
COUNTY
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
NOVEMBER 3, 2014

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: OCTOBER 24, 2014

SUBJECT: CONSIDERATION OF ADOPTION OF 2015 BOARD OF COMMISSIONERS REGULAR MEETING DATES

BACKGROUND:

Each year the Board of Commissioners considers adoption of its regular meeting dates for the upcoming calendar year and each year there are exceptions that have to be considered. The exceptions for calendar year 2015 include the following:

- The second meeting in January has been moved to Tuesday, January 20 because the preceding Monday is observed as the Martin Luther King, Jr. Birthday holiday.
- The first meeting in April has been moved to Tuesday, April 7 because the preceding Monday is Easter Monday. The Board at its November 19, 2012 meeting took action to continue moving the Easter Monday meeting to Tuesday.
- The first meeting in September has been moved to Tuesday, September 8 because the preceding Monday is observed as Labor Day holiday.

The first meeting in March has been not been cancelled for 2015 because the NACo Legislative Conference is scheduled for February 21-25, 2015 in Washington, DC and therefore will not interfere with the March 2, 2015 meeting.

RECOMMENDATION/PROPOSED ACTION:

Adopt the 2015 Board of Commissioners regular meeting dates as proposed.

Attachment



2015 BOARD OF COMMISSIONERS
REGULAR MEETING DATES

January 5, 2015, 9:00AM
January 20, 2015, 6:45PM (Tuesday)

February 2, 2015, 9:00AM
February 16, 2015, 6:45PM

March 2, 2015, 9:00AM
March 16, 2015, 6:45PM

April 7, 2015, 9:00AM (Tuesday)
April 20, 2015, 6:45PM

May 4, 2015, 9:00AM
May 18, 2015, 6:45PM

June 1, 2015, 9:00AM
June 15, 2015, 6:45PM

July – NO MEETINGS

August 3, 2015, 9:00AM
August 17, 2015, 6:45PM

September 8, 2015, 9:00AM (Tuesday)
September 21, 2015, 6:45PM

October 5, 2015, 9:00AM
October 19, 2015, 6:45PM

November 2, 2015, 9:00AM
November 16, 2015, 6:45PM

December 7, 2015, 9:00AM
December 21, 2015, 6:45PM

NOTE: ALL MEETINGS ARE ON HELD MONDAY EXCEPT AS NOTED ABOVE.

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. 5A

October 29, 2014

November 3, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee has the following three (3) vacancies:

George Mitchell – completed first term. Not willing to serve a second term. The Adult Care Home Community Advisory Committee recommends **Clarence Everett**. (See attached.)

Rasheedah Reid – completed first term. Not willing to serve a second term. The Adult Care Home Community Advisory Committee recommends **Adam Long**. (See attached.)

Toney Edwards – resigned. The Adult Care Home Community Advisory Committee recommends **John Thompson**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the three (3) vacancies above.

Attachments

pc: Kareem Strong
Mid-Carolina Area Agency on Aging

Adult Care Home Community Advisory Committee

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

Statutory Authorization: NCGS 131D-31

Member Specifications:

18 Members

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

Compensation: None

Duties:

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

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

Meeting Location: Various adult care homes in Cumberland County

Kellie Beam

From: Kareem Strong [kstrong@mccog.org]
Sent: Wednesday, October 29, 2014 1:13 PM
To: Kellie Beam
Subject: ACH

Kellie,

The Adult Care Home Community Advisory Board would like to recommend Clarence Everett, Adam Long and John Thompson to be appointed and serve on their board. These appointments should replace George Mitchell, Rasheedah Reid and Toney Edwards.

Sincerely,

Kareem R. Strong
Regional LTC Ombudsman
Sent from my iPhone (with tiny keyboard)

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	8/14	2nd	Aug/17 8/31/17	No
VACANT (Vacated by T. Edwards)	04/12	2nd	Apr/15 4/30/15	No
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-1555	5/13	2nd	May/16 5/31/16	No
Carla Fagan 824 Sage Creek Ln #8 Fayetteville, NC 28305 920-3580/630-7699	8/14	Initial	Aug/15 8/31/15	Yes
Donna Atkins 6480 Faircloth Bridge Rd Stedman, NC 28391 910-818-3977	4/14	1st	May/17 5/31/17	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7620	7/12	2nd	Aug/15 8/31/15	No
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/13	2nd	May/16 5/31/16	No
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	7/12	1st	Aug/15 8/31/15	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by G. Mitchell)	8/11	1st	Aug/14 8/31/14	Yes
Latara Ray 5823 Nessee Street Fayetteville, NC 28314 910-587-7795	8/14	1st	Aug/17 8/31/17	Yes
VACANT (Vacated by R. Reid)	8/11	1st	Aug/14 8/31/14	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	5/13	2nd	May/16 5/31/16	No
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	8/13	2nd	Aug/16 8/31/16	No
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	5/13	2nd	May/16 5/31/16	No
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 st	Apr/15 4/30/15	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

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

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY	NONE LISTED
BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD WADE NC 28395 824-9446/475-3052 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: Clerks of Superior Court Catalyst Leadership Summit	ASST CLERK OF SUPERIOR COURT CLERK OF SUPERIOR COURT	NONE LISTED
BLACKWELL, GARY (W/M) 3107 BLANTYRE WAY FAYETTEVILLE NC 28306 425-2708/764-3488 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	BUSINESS OWNER B&B AUTO	NONE LISTED
EVERETT, CLARENCE SR (B/M) 1513 WOODBERRY LANE FAYETTEVILLE NC 28303 822-1525/494-1656 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY PASTOR	14 YEARS
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HAES, TYSHANNA (B/F) 1812 ARMSTRONG ST FAYETTEVILLE NC 28301 318-542-8805 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NONE LISTED	COLLEGE STUDENT
HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ADMIN. ASST & GENERAL MANAGER – CAPE FEAR ADULT DHCC, SYLVESTER LOVING, LLC.	HS FTCC-ACCOUNTING
LEWIS, BABATUNDE (B/M) 1708 BLUFFSIDE DRIVE FAYETTEVILLE NC 28312 832-257-2440 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SMALL BUSINESS OWNER JOBS AND CAREERS INC.	MS-INDUSTRIAL & LABOR RELATIONS BS-SOCIOLOGY
LONG, ADAM (W/M) 495 CORONATION DR FAYETTEVILLE NC 28311 910-364-6410 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	PRODUCTION MANAGER CAROLINA PAINT & BODY	SOME COLLEGE
MCMILLION, CASSANDRA (B/F) 1905 EICHELBERGER DR FAYETTEVILLE, NC 28303 910-488-8336 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	WEDDING CONSULTANT	BA MASTERS-EDUCATION

****SERVES ON THE JOINT SENIOR CITIZENS ADVISORY
COMMISSION****

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PARKER, DIANE (B/F) 1200 MURCHISON RD FAYETTEVILLE NC 28301 252-452-5640 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BS-BUSINESS ADMIN. MASTERS- IN PROCESS
RUSSELL, MONICA (B/F) 116 PARTRIDGE RD FAYETTEVILLE NC 28306 910-818-4172 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BA-PSYCHOLOGY MBA-HEALTHCARE MANAGEMENT
STORY, PAMELA SUGGS (B/F) 631 WEST COCHRAN AVE FAYETTEVILLE NC 28301 286-0783/678-2621 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: Police Citizens Academy; Fayetteville Citizens Academy	SOCIAL WORK COORDINATOR CC SCHOOLS	BA MSW
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 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: CAMPBELL LEADERSHIP INDEX ACADEMY	HEALTHCARE CONSULTANT SELF-EMPLOYED	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
WHITE, LILLIE (B/F) 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-BUSINESS ADMIN.
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE SENIOR RESOURCE SERVICES	COLLEGE GRADUATE

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. 5B

October 22, 2014

November 3, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: The Board of Health will have the following two (2) vacancies on December 31, 2014:

Physician:

Dr. Sanjay Shah – completing first term. Eligible for reappointment.
Recommendation of the Board of Health is for the reappointment of Dr. Sanjay Shah for a second term. (See attached.)

General Public Representative:

Barbara Stelly – completing first term. Eligible for reappointment.
Recommendation of the Board of Health is for the reappointment of Barbara Stelly for a second term. (See attached.)

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

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

Attachments

pc: Buck Wilson, Public Health Director

Board of Health

The Board of Health is the policy-making, rule-making and adjudicatory body for the Cumberland County Health department. The Board has the responsibility to protect and promote the public health and has authority to adopt rules necessary for that purpose.

Statutory Authorization: NCGS 130A-35

Member Specifications:

11 Members with Specific Categories:

- Veterinarian (1)
- Physician (1)
- Dentist (1)
- Registered Nurse (1)
- Optometrist (1)
- Pharmacist (1)
- Engineer (1)
- General Public (3)
- County Commissioner (1)

Term: 3 Years

Compensation: None

Duties:

- Protect and promote the public health;
- Adopt rules necessary to promote and protect public health (includes environmental health issues);
- Impose fees for services, except where prohibited by statute or where an employee of the Health Department is performing the services as an agent of the state;
- After consultation with the Board of County Commissioners; may appoint a local health director.

Meetings: Third Tuesday of each month at 6:00 PM. July and September meetings take place only if desired.

Meeting Location: Cumberland County Health Department Board Room 1235 Ramsey Street Fayetteville, NC



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, NOVEMBER 3, 2014

TO: Board of Commissioners
FROM: Board of Health
DATE: October 22, 2014
SUBJECT: Recommendation for Reappointment: Dr. Sanjay Shah as Physician Representative to the Board of Health

BACKGROUND

The Board of Health recommends Dr. Sanjay Shah for the Physician representative position on the Board of Health. Dr. Shah's current term as Physician representative on the Board of Health expires December 31, 2014. Dr. Shah is eligible for reappointment for a second term and he has expressed interest in being reappointed.

RECOMMENDATION

Reappoint Dr. Sanjay Shah as Physician representative to the Board of Health for a second term. Your favorable consideration of this request is greatly appreciated.

cc: James Lawson, Deputy County Manager

/tlb



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, NOVEMBER 3, 2014

TO: Board of Commissioners
FROM: Board of Health
DATE: October 22, 2014
SUBJECT: Recommendation for Reappointment: Barbara Stelly as General Public Representative to the Board of Health

BACKGROUND

The Board of Health recommends Barbara Stelly for the General Public representative position on the Board of Health. Ms. Stelly's current term as General Public representative on the Board of Health expires December 31, 2014. Ms. Stelly is eligible for reappointment for a second term and she has expressed interest in being reappointed.

RECOMMENDATION

Reappoint Barbara Stelly as General Public representative to the Board of Health for a second term. Your favorable consideration of this request is greatly appreciated.

cc: James Lawson, Deputy County Manager

/tlb

BOARD OF HEALTH

3 Year Term

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 910-489-2336	12/12	1 st full term	Dec/15 12/31/15	Yes
(served an unexpired term; eligible for one additional three-year term)				
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/11	1 st	Dec/14 12/31/14	Yes
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	12/12	1 st	Dec/15 12/31/15	Yes
<u>Registered Nurse</u>				
Pamela Pollock, RN 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	12/12	2 nd	Dec/15 12/31/15	No
<u>Optometrist</u>				
Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/13	1 st	Dec/16 12/31/16	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/11	2 nd	Dec/14 12/31/14	No
<u>Engineer</u>				
David Greyshock (-/M) 3191 Braddy Road Fayetteville, NC 28306 717-215-6304	8/14	1 st	Dec/16 12/31/16	Yes
(serving unexpired term; eligible for one additional three-year term)				

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Billy R. King PO Box 1829 Fayetteville, NC 28302 822-6676 (W)/ 822-0892 (H)	1/12	1 st	Dec/14 12/31/14	Yes
<u>General Public Reps.</u>				
Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/11	1st	Dec/14 12/31/14	Yes
Christopher Frank (W/M) 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	12/12	2nd	Dec/15 12/31/15	No
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	11/12	1st	Dec/15 12/31/15	Yes

Contact: Buck Wilson, Health Director
 Trisha Barfield, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
 (July and September meetings take place only if desired).

**APPLICANTS FOR
BOARD OF HEALTH**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COUNCIL, SONJA (-/F) 2214 PUFFIN PLACE FAYETTEVILLE, NC 28306 864-1651 (H) / 615-6139 (W) **SERVES ON NURSING HOME ADVISORY BOARD** Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NURSE CAPE FEAR VALLEY	ATTENDING METHODIST UNIV
FLEISHMAN, SAM (W/M) 311 SUMMERTIME RD FAYETTEVILLE, NC 28303 483-4260 / 615-3213 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	PHYSICIAN CAPE FEAR VALLEY	MEDICAL DOCTOR ECU SCHOOL OF MEDICINE
LUCAS, DENSIE D. (B/F) 106 CARMICHAEL LANE SPRING LAKE, NC 28390 497-1227 (H) / 672-1210 (W) **SERVES ON THE CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL** 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: NC Public Manager's Program	FSU INSTRUCTOR	BA-SOCIOLOGY MASTERS - SOCIAL WORK
MORTON, DINEEN (B/F) 5835 PETTIGREW DRIVE FAYETTEVILLE, NC 28314 778-9107/258-1098 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HEALTHCARE VP OF BUSINESS DEVELOPMENT	BS-SOCIOLOGY
MURRAY, WILLIAM (B/M) 530 GRAND WAILEA DR #913 HOPE MILLS NC 28348 633-0733/862-5292 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	FOOD SAFETY MANAGER SMITHFIELD	BS-CHEMISTRY

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. 5C

October 21, 2014

November 3, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council has the following two (2) vacancies:

Member of Faith Community:

Shawn Withy-Allen – completed first term. Eligible for reappointment. Shawn Withy-Allen has indicated he is willing to serve a second term. (See attached.)

At-Large Representatives:

Latoya Gordon – completed first term. Eligible for reappointment. Latoya Gordon has indicated she is willing to serve a second term. (See attached.)

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

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

Attachments

pc: Mark Stang, Cumberland County Communicare

Juvenile Crime Prevention Council

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

Statutory Authorization: NCGS 147-33.49

Member Specifications:

26 Members with Specific Categories:

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

Term: 2 Years

Compensation: None

Duties:

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

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

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

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

Kellie Beam

From: Mark Stang [MStang@cccommunicare.org]
Sent: Tuesday, October 21, 2014 9:02 AM
To: Kellie Beam
Subject: JCPC

To: Kellie Beam, Deputy Clerk to the Board

From: Mark Stang, Juvenile Crime Prevention Council Coordinator

Date: October 21, 2014

RE: Reappointments

Please be advised that Mr. Shawn Withy-Allen and Ms. Latoya Gordon have agreed to serve another term on the Council.

Please call me at 222-6172 if you have any questions.

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Lt. Timothy Tew Fayetteville Police Department 467 Hay Street Phone: 433-1910	7/13			
<u>Local Sheriff or designee</u>				
Lt. Bobby Jeffers Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	2/14			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Mental Health Representative or designee</u>				
Tina Higgs Alliance Behavioral Healthcare – Community Relations, Court Liaison 711 Executive Place Fayetteville, North Carolina 28305 910-491-4794	04/14			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Melakne Simpson Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 677-2061	10/13			
<u>County Manager or designee</u>				
Melissa Cardinali Assistant County Manager Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7745	7/14			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Archie Malloy Jail Health Administrator 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723	3/06			
<u>Parks and Recreation Representative</u>				
Melvin Lindsay City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/05			
<u>County Commissioner</u>				
Billy R. King P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	1/99			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Faith Community</u>				
Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/12	1st	Oct/14 10/31/14	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Juanita Bailer 2223 Pridgeonfarm Road Fayetteville, NC 28306 910-321-6046	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Business Community</u>				
Kristine Thomas Methodist University 204 Sutton Street Fayetteville, NC 28305 910-630-7268	10/14	1st	Oct/16 10/31/16	Yes
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 574-6522/826-3109	6/14	2nd	Aug/16 8/31/16	No
<u>At Large Representatives</u>				
Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/13	1st	Aug/15 8/31/15	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

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

Non-Voting Member

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

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

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

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

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

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE NC 28304 867-0150/570-5810 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE	FINANCIAL MANAGEMENT ANALYST HQS FORSCOM FT BRAGG	FTCC STUDENT CRIMINAL JUSTICE MAJOR
CARR, STACY "SKIP" III (W/M) 560 FRED HALL ROAD STEDMAN NC 28391 483-6856/813-5425 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	SALES/MARKETING ON THE TOWN TV **SERVES ON THE PARKS & RECREATION ADVISORY BOARD**	HS
CHRISTIN, ELOUISE (B/F) 117 ALABAMA LN FAYETTEVILLE NC 28306 705-5983/864-5310 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	CUSTODIAN BRENTWOOD ELEMENTARY	SOME COLLEGE
COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	MILITARY SERVICES TECHNICIAN FTCC	BS-SOCIOLOGY CURRENT LAW STUDENT
DEES, JULIE DR. (W/F) 5630 WALKING TRAIL WAY HOPE MILLS NC 28348 476-9418/484-9031 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PUBLIC SCHOOL ADMINISTRATOR CC SCHOOLS	MASTERS-EDUCATION MASTERS-ADMIN. DOCTORATE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ESTLE-JEWELL, LAURA (W/F) 7826 AMESBURY RD FAYETTEVILLE NC 28311 489-4825/919-379-6468 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	SUPPORT SUPERVISOR GFI SOFTWARE	BS-INFORMATION TECH. AS-BUSINESS ADMIN.
FERGUSON, ALFONSO SR. (B/M) 3329 EASTGATE STREET EASTOVER NC 28312 401-2313/483-1888 Graduate-County Citizens' Academy: NO* SERVES ON THE ADULT CARE ADVISORY COMMITTEE* Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FACILITY MANAGER SALIENT FEDERAL SOLUTIONS	MS-ORGANIZATIONAL LEADERSHIP BS-HEALTH SVC MGMT AS-ACCOUNTING/FINANCE
FORD, MIGEYA TUCKER (B/F) 4404 FRONTIER AVE FAYETTEVILLE NC 28312 223-2486/491-4808 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROVIDER NETWORK DEVELOPMENT ALLIANCE BEHAVIORAL HEALTHCARE	BA-CRIMINAL JUSTICE MA STUDENT
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS
GALBREATH, NATHAN (W/M) 230 NANDINA COURT FAYETTEVILLE, NC 28311 815-990-8393/570-9250 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: Moore County Leadership Institute	DA CIVILIAN US ARMY	BS-FINANCE BS-HUMAN RESOURCES

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GASTON, JAMES (B/M) 1101 TORREY DRIVE FAYETTEVILLE NC 28301 910-977-9037 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	SELF EMPLOYED	FTCC
HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSTRUCTOR FTCC	PHD-IN PROGRESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE
HERNDON, KENNETH (W/M) 2549 BEARD RD EASTOVER, NC 28312 910-223-0968/609-230-7249 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	D-ED M-ED BS-ED
HOUSE, KORI (B/F) 1127 CAPE HARBOR CT #34 FAYETTEVILLE NC 28314 229-7998/429-3501 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CRIME ANALYST TOWN OF HOPE MILLS	MASTERS-PUBLIC ADMIN. BA-POLITICAL SCIENCE
INMAN, DANIELLE (W/F) 5125 MIRANDA DRIVE HOPE MILLS, NC 28348 309-1438 (H) / 485-1746 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	OFFICE MANAGER TERRY FARR REAL ESTATE SCHOOL	NONE LISTED

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JACOBUS, RHONDA (B/F) 3636 PINE CONE LN FAYETTEVILLE NC 28306 257-0302/487-4007 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LEAD TEACHER PANDA DAY CARE	SOME COLLEGE
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EMPLOYMENT & TRAINING CASE MANAGER FTCC WORKFORCE DEVELOPMENT	MSM-MANAGEMENT HR & HEALTHCARE
JAMES, YOLANDA (B/F) 1008 ALEXWOOD DRIVE HOPE MILLS, NC 28348 910-425-5765 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	STUDENT	COMPLETING MASTERS
KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION
KONDRATYK, ALEXIS (BI-RACIAL/F) 1400 FT. BRAGG RD FAYETTEVILLE NC 28305 670-5773/483-8454 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: LEADERSHAPE LEADERSHIP ACADEMY	STUDENT/OFFICE MANAGER CARLIE C'S	CURRENT STUDENT

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 6

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>LANE, PEGGY (-/F) 2652 NOXON ST FAYETTEVILLE NC 28306 423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>RETIRED</p>	<p>HS DIPLOMA</p>
<p>LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999 **SERVES ON THE ABC BOARD** Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>RETIRED EDUCATOR CC SCHOOLS</p>	<p>BS MA</p>
<p>LINDSAY, CHRISTOPHER (B/M) 3479 NESBIT RD FAYETTEVILLE, NC 28311 910-630-2489 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</p>	<p>HIGH SCHOOL STUDENT TRINITY CHRISTIAN ACADEMY</p>	<p>HIGH SCHOOL STUDENT</p>
<p>MCCORMIC, CINDY (W/F) 4506 ALE COURT FAYETTEVILLE NC 28314 864-5283/988-0797 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: PRINCIPAL EXECUTIVE PROGRAM, CHAPEL HILL, NC</p>	<p>RETIRED PRINCIPAL</p>	<p>MASTERS</p>
<p>MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET FAYETTEVILLE, NC 28301 578-7273/919-718-4650 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>WORKFORCE DEVELOP. SPECIALIST</p>	<p>BA-SOCIOLOGY MASTERS STUDENT</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 7

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
MOORE, ALEXANDER JR (B/M) 6421 ROCKFISH RD HOPE MILLS NC 28348 835-1747/299-8975 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Basic Noncommission Officer Course	RETIRED MILITARY US ARMY	HIGH SCHOOL MILLER MOTTE GRADUATE IN CRIMINAL JUSTICE
MORRIS, ROYFORD C SR. (B/M) 5124 ROY C STALLINGS JR ST HOPE MILLS NC 28348 920-2158/765-1402 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	INSURANCE AGENT BANKERS LIFE & CASUALTY CO.	BACHELOR-CRIMINAL JUSTICE
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
NKUSI, ERIC S. (B/M) 244 WICKFORD CT #4 FAYETTEVILLE, NC 28314 910-779-5611 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: ARMY ADVANCED LEADERSHIP COURSE	MILITARY	
OWENS, MARY C. (B/F) 815 REMBRANDT DRIVE FAYETTEVILLE, NC 28314 910-237-4478 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	UNEMPLOYED	BS-BUSINESS ADMIN
PUGH, VIRGINIA (W/F) 2522 ELMHURST DR FAYETTEVILLE NC 28304 323-0934/678-2300 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED EDUCATOR PART TIME CC SCHOOLS	BACHELORS
RAY, RODNEY (B/M) 5823 NESSEE STREET FAYETTEVILLE, NC 28314 910-587-7909 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SENIOR MANPOWER MANAGEMENT GOVERNMENT CONTRACTOR	BS-BUSINESS ADMIN. MBA
RUSSELL, MONICA (B/F) 116 PARTRIDGE RD FAYETTEVILLE NC 28306 910-818-4172 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BA-PSYCHOLOGY MBA-HEALTHCARE MANAGEMENT

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 9

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>RUSSO, BARBARA (W/F) 611 GREENLAND DRIVE FAYETTEVILLE NC 28305 919-922-2625/672-2652</p> <p>Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>PROFESSOR OF FIRE & EMERGENCY SVCS FSU</p>	<p>PHD & MS – FIRE & EMERGENCY MGMT BS-SOCIOLOGY/ CRIMINAL JUSTICE</p>
<p>SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102</p> <p>Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>NURSE CCME</p>	<p>SOME COLLEGE</p>
<p>SHAFER, ELLETTE (-/F) 774 SIERRA TRAIL SPRING LAKE NC 28390 436-1499/257-4388</p> <p>Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>UNEMPLOYED</p>	<p>NONE LISTED</p>
<p>SHECKELS, JAMES A (W/M) 6916 GLYNN MILL FARM DR FAYETTEVILLE NC 28306 426-2766/ 243-1950</p> <p>Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>CIVIL SERVICE RETIRED MILITARY JSOC, FT BRAGG</p>	<p>BBA MA-SECURITY MANAGEMENT</p>
<p>SHEPHARD, JACQUETTA (B/F) 816 ZAPATA LANE FAYETTEVILLE NC 28314 885-6848/323-1543</p> <p>Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>PRACTICE MANAGER FAYETTEVILLE PSYCHIATRIC ASSOCIATION</p>	<p>SOCIOLOGY DEGREE</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 10

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 443-866-0020/570-5426 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED MILITARY/PROJECT MANAGER FORSCOM, FT BRAGG	SOME COLLEGE
SOBERS, TOMEZIA (B/F) 980 CREEK SIDE RUN FAYETTEVILLE, NC 28303 494-6872/678-9805 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSTRUCTOR FTCC *SERVES ON THE HUMAN RELATIONS COMMISSION*	BS-CRIMINAL JUSTICE MA-SOCIOLOGY
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
WARREN, JONATHAN S. SR (H/M) 313 PETERSON PLACE FAYETTEVILLE NC 28301 354-0676/307-3030 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	DIRECTOR OF SPECIAL OPERATIONS CREC GROUP	BS-BUSINESS ADMIN. MBA

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 11

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WATTS, MELISSA (W/F) 3503 MANORBRIDGE COURT FAYETTEVILLE, NC 28306 520-678-7250/570-9133 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ANALYST US ARMY	BS-OCCUPATIONAL EDUC MASTERS-PUBLIC ADMIN.
WELCH, JARED (W/M) 4512 SPINEL DRIVE FAYETTEVILLE NC 28311 541-513-4306/432-7477 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FINANCIAL ANAYLYST BOOZ ALLEN HAMILTON	BBA-ACCOUNTING CURRENT MS & MBA STUDENT
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FIRE CAPTAIN CITY OF FAYETTEVILLE *SERVES ON THE LOCAL EMERGENCY PLANNING COMMITTEE*	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT
ZIMMERMAN, JEFFREY (W/M) LAW ENFORCEMENT AGENT BA 5730 MCDOUGAL DR NC LICENSE & THEFT BUREAU FAYETTEVILLE NC 28304 252-876-5380/ 409-5870 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		SOME MA - PUBLIC ADMINISTRATION
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5D

October 29, 2014

November 3, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

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

Norton Campbell – Resigned. Recommendation of the Nursing Home Advisory Board is for the appointment of **Clarence Everett**. (See attached.)

Toney Edwards – Resigned. Recommendation of the Nursing Home Advisory Board is for the appointment of **Latara Ray**. (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.

Attachments

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

Nursing Home Advisory Board

The Nursing Home Advisory Board serves the residents of long term care facilities within the county. The committee members are responsible for maintaining the intent of the Residents' Bill of Rights, promoting community involvement in the homes, and providing public education on long term care issues.

Statutory Authorization: NCGS 131E-128

Member Specifications:

11 Members

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

Compensation: None

Duties:

- Visits to assigned nursing homes each quarter to include completion of a quarterly report by each subcommittee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Become aware of conditions in facilities and assists grievance processes.

Meetings: Third Thursday of the last month of each quarter at 1:00 PM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

Meeting Location: Various nursing homes in Cumberland County

Kellie Beam

From: Kareem Strong [kstrong@mccog.org]
Sent: Wednesday, October 29, 2014 1:14 PM
To: Kellie Beam
Subject: Nursing Home Board

Kellie,

The Nursing Home Advisory Board would like to recommend Clarence Everett and Latara Ray to be appointed and serve on their board. These appointments should replace Norton Campbell and Toney Edwards.

Sincerely,

Kareem R. Strong
Regional LTC Ombudsman
Sent from my iPhone (with tiny keyboard)

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 864-1807/286-0245	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/14	3rd	Aug/17 8/31/17	No
Mitchell Guy (W/M) 205 Bethune St Fayetteville, NC 28305 964-7390 (H/W)	9/12	1 st	Sept/15 9/30/15	Yes
Dr. John Briggs (W/M) 104 Stedman Street Fayetteville, NC 28305 867-1493	2/12	2nd	Feb/15 2/28/15	No
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14	2nd	Aug/17 8/31/17	No
Michael Blake 4194 Longview Ave Hope Mills, NC 28348 425-5933/797-9291	8/14	1st	Aug/17 8/31/17	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	8/14	3rd	Aug/17 8/31/17	No
Ron Rooks (B/M) 1571 Rossmore Dr Fayetteville, NC 28314 423-314-6067	8/14	1st	Oct/15 10/31/15	Yes

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by T. Edwards)	1/12	2nd	Jan /15 1/31/15	No
VACANT (by N. Campbell)	10/12	1st	Oct/15 10/31/15	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3rd Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY	NONE LISTED
BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD WADE NC 28395 824-9446/475-3052 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: Clerks of Superior Court Catalyst Leadership Summit	ASST CLERK OF SUPERIOR COURT CLERK OF SUPERIOR COURT	NONE LISTED
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED FTCC	BS-EDUCATION
EVERETT, CLARENCE SR (B/M) 1513 WOODBERRY LANE FAYETTEVILLE NC 28303 822-1525/494-1656 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY PASTOR	14 YEARS
FAGAN, CARLA (B/F) 6235 CARVER PINE LOOP APT 8107 FAYETTEVILLE NC 28311 920-3580/630-7699 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ASSISTANT PROFESSOR METHODIST UNIVERSITY	PHD-SOCIAL WELFARE MASTERS-SOCIAL WORK BS-PSYCHOLOGY

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HOWARD, KEITH D (B/M) 7809 GALLANT RIDGE DR FAYETTEVILLE NC 28314 864-2144/494-3736(W) 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	BUSINESS OWNER	BS-COMPUTER SCIENCE CERTIFIED-MSCE CERTIFIED ARMY MASTER FITNESS TRAINER
JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 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	FAMILY NURSE PRACTITIONER UNITED HEALTHCARE	BSN FAM.NURSE PRACTITIONER
MITCHELL, RONNIE JR (B/M) 6430 MILFORD RD FAYETTEVILLE NC 28303 336-3037 (H) / 339-4959 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED ARMY SELF EMPLOYED	BA HOTEL RESTAURANT MANAGEMENT
MORTON, DINEEN (B/F) 5835 PETTIGREW DR FAYETTEVILLE NC 28314 494-5761/521-0001 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	VP OF BUSINESS DEVELOPMENT HEALTHKEEPERZ	NONE LISTED
RAY, LATARA (B/F) 5823 NESSEE ST FAYETTEVILLE, NC 28314 860-3443/587-7795 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	GRADUATION COORDINATOR FSU	MA-BUSINESS BA-SOCIOLOGY AS-BUSINESS ADMIN. *SERVES ON THE ADULT CARE HOME COMMUNITY COMMITTEE*

APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NURSE CCME	SOME COLLEGE
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 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: CAMPBELL LEADERSHIP INDEX ACADEMY	HEALTHCARE CONSULTANT SELF-EMPLOYED	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED	BACHELORS MASTERS
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE SENIOR RESOURCE SERVICES	COLLEGE GRADUATE

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. SE

October 29, 2014

November 3, 2014 Agenda Item

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

The Tourism Development Authority has the following one (1) vacancy:

Hotel/Motel Under 100 Rooms Representative:

Daniel E. Roberts – completed third term of one year. Recommendation of the Tourism Development Authority is for the reappointment of **Daniel E. Roberts** for an additional one-year term to expire on October 31, 2015. (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, October 29, 2014 10:19 AM
To: Kellie Beam
Subject: Recommendation for TDA Membership Position

Kellie:

At their meeting on October 29, 2014, members of the Tourism Development Authority unanimously voted to recommend Daniel E. Roberts for an additional one-year term to expire on October 31, 2015. Mr. Roberts serves on the TDA in the Hotels/Motels Under 100 Rooms Representatives position and his third term for one additional year expired October 22, 2014.

Please place on the Board of Commissioners' agenda for consideration. 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

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

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

10/14

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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Commissioner Appointees:

Hotel/Motels under 100 rooms Representatives:

Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W) dan@shaminhotels.com	11/13	3 rd *	Oct/14 10/22/14	No
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One additional year; October 23, 2013 – October 22, 2014

William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W) billy@wellonsrealty.com	11/13	2 nd	Aug/16 8/31/16	No
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Hotel/Motel over 100 rooms Representatives:

Anup Contractor (A/M) 217 Kirkwood Drive Fayetteville, NC 28303 433-2657 (H) / 433-2100 (W) / 286-9373 (C) anup.econolodge@gmail.com	10/14	1st	Oct/17 10/31/17	Yes
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Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918 / 689-0800 (C) msmehta@5points.nc.com	4/14	1 st full term	Mar/17 3/31/17	Yes
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serving unexpired term; eligible to serve one additional term

Member of the Public Not Affiliated with Travel/Tourism

Dallas Mack Freeman 961 Kaywood Drive Fayetteville, NC 28311 488-9478/391-4177 (cell) dmackfreeman@gmail.com	6/14	2nd	June/17 6/30/17	No
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Others:

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

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

Cumberland County Manager (ex officio)

Amy Cannon

P.O. Box 1829

Fayetteville, NC 28302

678-7740

acannon@co.cumberland.nc.us

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

Board was appointed on March 11, 2002.

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

Contact: Candice White – 678-7771

**APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BECK, REBECCA E. (I/F) 3605 PERSIMMON RD HOPE MILLS, NC 28348 286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	AAS-PUBLIC ADMIN.
JACKSON, RAMONA (W/F) 4780 DUDLEY ROAD FAYETTEVILLE NC 28312 433-0144/977-0521 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	AREA DIRECTOR MARIOTT INTERNATIONAL	BS-BUSINESS ADMIN.
SEAMAN, DANIEL (W/M) 4001 FINAL APPROACH RD EASTOVER, NC 28312 483-7733/286-3202 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5F

October 29, 2014

November 3, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board has the following one (1) vacancy:

Community Based Organization:

J. Carl Manning – completed second term. Not eligible for reappointment.
Recommendation of the Workforce Development Board is for the appointment of **Cynthia Wilson**. (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: Jim Lott, Workforce Development Director
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment
Dr. J. Larry Keen, FTCC President

Cumberland County Workforce Development

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

Member Specifications:

23 Members with Specific Categories:

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

Term: 3 Years

Compensation: None

Duties:

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

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

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



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

Dr. J. Larry Keen, President

October 16, 2014

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

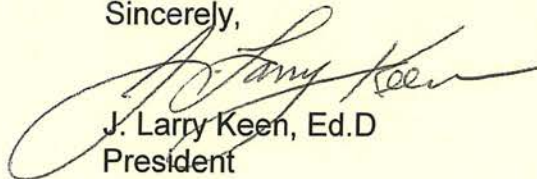
Dear Ms. Beam,

The Workforce Development Board has a vacancy for a community-based representative. Ms. Cynthia Wilson has agreed to serve in that vacant position and in support of that request has been advised to submit her application to the County Commissioner's staff as soon as possible. I would like to personally endorse Ms. Wilson's appointment to serve as a community-based organization member. She has excellent skills and experiences that will greatly assist the Workforce Development Board as it continues expanding services to Cumberland County residents.

Ms. Wilson has spoken with the Workforce Development Board Chairperson about her desire to serve on the Board. Mr. David McCune, Workforce Development Board Chairperson, fully supports this request for appointment. Mr. McCune would like to have the community-based organization vacancy filled as quickly as possible.

Should you have any questions, please contact Mr. Carl Mitchell, FTCC Vice President for Human Resources, Workforce Development, and Institutional Effectiveness by calling 910-678-8373 or you may contact him via email at mitchelc@faytechcc.edu.

Sincerely,



J. Larry Keen, Ed.D
President

Cc: Ms. Candice White, Clerk to the Board of Commissioners
Mr. Tony Rand, FTCC Associate Vice President and Career Center Manager
Mr. David McCune, Workforce Development Board Chairperson
Mr. Jim Lott, Workforce Development Director
Mr. Carl Mitchell, FTCC VP for Human Resources and Institutional Effectiveness

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

An Equal Opportunity Institution

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 st	Nov/14 11/30/14	Yes
Dr. Curtis Charles (B/M) 4402 Ping Court Fayetteville, NC 28312 263-7308/672-2954	8/14	1 st	Oct/17 10/31/17	Yes
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/14	2nd	Oct/17 10/31/17	No
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2nd	Oct/14 10/31/14	No
Richard Everett (W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3rd	Oct/17 10/31/17	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	1st	Mar/16 3/31/16	Yes
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/14	3 rd	Nov/17 11/30/17	No
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	1st	Apr/17 4/30/17	Yes

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/12	2nd	Feb/15 2/28/15	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/14	2nd	Oct/17 10/31/17	No
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 st	Aug/16 8/31/16	Yes
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	1st	Mar/16 3/31/16	Yes
<u>Public Sector:</u>				
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/14	3 rd	Oct/17 10/31/17	No

Cumberland County Workforce Development Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway Hallock (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/12	2nd	Feb/15 2/28/15	No
VACANT (Vacated by J. Carl Manning)	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 rd	Aug/17 8/31/17	No
<u>Employment Service:</u> Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	10/11	2nd	Oct/14 10/31/14	No
<u>Education:</u> Brian (T.J.) Haney (W/M) FTCC 1660 Rock Creek Lane Fayetteville, NC 28301 488-4664/678-1068	8/13	1st	Aug/16 8/31/16	Yes
Esther Thompson (F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/14	2nd	Nov/17 11/30/17	No

Cumberland County Workforce Development Board, page 4

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

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

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

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

*Recommendations for the WFD Board should come from FTCC.

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROWN, JOSEPH C. SR (B/M) 150 RIDGEWAY DRIVE FAYETTEVILLE NC 28311 910-488-7254 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: Church	MINISTER A.M.E. ZION CHURCH	GRADUATE OF SHAW UNIVERSITY
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BANKING/MORTGAGES NOT LISTED	BACHELORS
GASTON, JAMES (B/M) 1101 TORREY DRIVE FAYETTEVILLE NC 28301 910-977-9037 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	SELF EMPLOYED	FTCC
HOUSE, KORI (B/F) 1127 CAPE HARBOR CT #34 FAYETTEVILLE NC 28314 229-7998/429-3501 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CRIME ANALYST TOWN OF HOPE MILLS	MASTERS-PUBLIC ADMIN. BA-POLITICAL SCIENCE
JOHN-WILLIAMS, MARY (B/F) 2921 BAKERS MILL RD FAYETTEVILLE NC 28306 527-5571/323-3377 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: FAYETTEVILLE CITIZENS ACADEMY	EMPLOYMENT & HOUSING DIRECTOR CEED	MBA

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 2**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KELLY, IVA MARIE (B/F) 1844 GOLA DRIVE FAYETTEVILLE, NC 28301 910-488-5302 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED EDUCATOR	BS-EDUCATION MASTERS-EDUCATION MASTERS-LIBRARY SCIENCE
MEHTA, NAYNESH (ASIAN INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037 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	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY INC.	BS-COMPUTER ENGINEERING
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROFESSOR OF MANAGEMENT FSU	BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 3**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
SMITH, II, LESTER J. (B/M) 1836-4 SARDONYX RD FAYETTEVILLE, NC 28303 501-264-4699/396-1808 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LOGISTICS MANAGEMENT SPECIALIST FT. BRAGG	ASSOCIATES-ARTS BS-ORGANIZATIONAL LEADERSHIP
STANLEY, LASHONDA (B/F) 6211 CARVER PINE LOOP #6303 FAYETTEVILLE NC 28311 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	STAFF DEVELOPMENT CONSULTANT NC DEPT OF HEALTH & HUMAN SERVICES	BA-HUMAN RESOURCES BA-PUBLIC RELATIONS
WASHINGTON, ANDRE TYRONE (B/M) 274 WATERDOWN DRIVE #10 FAYETTEVILLE NC 28314 867-9301/627-5264 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: CUMBERLAND COUNTY DEMOCRATIC PARTY LEADERSHIP INSTITUTE	STUDENT	BS-POLITICAL SCIENCE

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 4

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA
WILSON, CYNTHIA GIBBS (B/F) 228 SUMMERTIME ROAD FAYETTEVILLE NC 28303 864-9602/485-6131 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Women in Politics, Peace University	CEO CUMBERLAND COMMUNITY ACTION PROGRAM	MASTERS PHD
WIRE, DONALD DR (/M) 540 NOTTINGHAM DR FAYETTEVILLE, NC 28311 779-2312 **SERVES ON THE HOME & COMMUNITY CARE COMMITTEE** Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BA – POLITICAL SCIENCE MA-POLITICAL SCIENCE PHD-EDUCATION