AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 SEPTEMBER 2, 2014 (TUESDAY)

9:00 AM

INVOCATION

Commissioner Edward G. Melvin

Minister:

Pledge of Allegiance -

Recognition of Retired County Employee:

Brenda "Diana" Fisher, Cumberland County Register of Deeds

Presentation of Government Finance Officers Association Award – Fiscal Year 2013 – Certificate of Achievement for Excellence in Financial Reporting

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes for the August 18, 2014 regular meeting.
 - B. Approval of Health Department Delinquent Accounts to be Written Off and Turned Over to the N.C. Debt Set-Off Program. (Pg. 5)
 - C. Approval of Declaration of Surplus Property and Approval of Sale of County-Owned Real Property Acquired by Tax Foreclosure: PIN: 0443-52-5494. (Pg. 7)
 - D. Approval of FY 2014-2015 Agreement of Conditions and Local Governmental Resolution for Continued Funding of the Governor's Highway Safety Program Grant for Cumberland County Sobriety Court. (Pg. 9)

- E. Approval of a Proclamation Congratulating Reverend Fredrick Hendley in Celebration of his 25 Years of Pastoral Service at Hood Memorial A.M.E. Zion Church. (Pg. 17)
- F. Approval of a Proclamation Proclaiming September 2014 as "Childhood Cancer Awareness Month" in Cumberland County. (Pg. 18)
- G. Approval of a Proclamation Proclaiming September 2014 as "National Preparedness Month" in Cumberland County. (Pg. 19)
- H. Approval of a Proclamation Proclaiming September 11, 2014 as "9/11 National Day of Service and Remembrance." (Pg. 20)
- I. Budget Revision: (Pgs. 21)
 - (1) General Litigation Fund (Pg. 21)

Revision in the amount of \$250,000 to appropriate fund balance for legal settlement. (B15-036) Funding Source – General Litigation Fund Balance

ITEMS OF BUSINESS

- 3. Presentation of the Tourism Development Authority (TDA) Annual Report by Vivek Tandon, Chairman. (Pg. 22)
- 4. Nominations to Boards and Committees (Pgs. 24-37)
 - A) Cumberland County Local Emergency Planning Committee (1 Vacancy) (Pg. 24)
- 5. Appointments to Boards and Committees (Pg. 38-44)
 - A) Adult Care Home Community Advisory Committee (5 Vacancies) (Pg. 38)

Nominee: Mary Ann Ayars (Reappointment)

George W. Mitchell (Reappointment)

Latara Ray (Reappointment) Rasheedah Reid (Reappointment)

Carla Fagan

B) Animal Control Board (1 Vacancy) (Pg. 41)

Nominee:

City of Fayetteville Position: Melissa Katzenberger (Reappointment)

C) Southeastern Economic Development Commission (1 Vacancy) (Pg. 43)

Nominee: Commissioner Jeannette Council (Reappointment)

6. Closed Session A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

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.

IT WILL BE REBROADCAST ON WEDNESDAY, SEPTEMBER 3, AT 7 P.M. AND FRIDAY, SEPTEMBER 5, AT 10:30 A.M.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, SEPTEMBER 2.

REGULAR BOARD MEETINGS:

September 15, 2014 – (Monday) – 6:45 PM October 6, 2014 – (Monday) – 9:00 AM October 20, 2014 – (Monday) – 6:45 PM



Government Finance Officers Association 203 N. LaSalle Street - Suite 2700 Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

05/15/2014 NEWS RELEASE

> For Information contact: Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to County of Cumberland by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

Amy H. Cannon, Deputy County Manager

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM

TO:

Board of County Commissioners

THROUGH:

James Lawson, Deputy County Manager

FROM:

Buck Wilson, Public Health Director

DATE:

August 22, 2014

SUBJECT:

Consent Item for Agenda - September 2, 2014:

Approval of Delinquent Accounts to Be Written Off and Turned

Over to the N.C. Debt Set-Off Program

BACKGROUND

At the Board of Health meeting on August 19, 2014 the Board approved writing off a total of \$50,616.51 as bad debts. The bad debt accounts with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Approve write off of \$50,616.51 bad debts to the North Carolina Debt Set-Off Program.

cc:

Candice York, CCDPH Finance Officer

File

/tlb

Attachment (1)

CUMBERLAND COUNTY DEPARTMENT

OF PUBLIC HEALTH

DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION BAD DEBT WRITE OFF #40

August 1, 2014

PROGRAM	AMOUNT		
ADULT HEALTH	\$25,844.45		
CHILD HEALTH	\$10,800.79		
DENTAL	\$680.80		
DIABETES CLINIC	\$972.58		
EXPRESS CARE	\$2,155.00		
FAMILY PLANNING	\$5,797.29		
IMMUNIZATIONS	\$301.76		
MATERNITY	\$2,970.01		
POSTPARTUM	\$1,093.83		
· v			
TOTAL	\$50,616.51		

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

Tax Refund for payment of bad debts.

The above accounts are 90 days old or older as of 4/30/2014



OFFICE OF THE COUNTY ATTORNEY

Courthouse, I17 Dick Street - Suite 551 • P.O. Box I829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

AUGUST 22, 2014

MEMORANDUM FOR BOARD OF COMMISSIONERS' SEPTEMBER 2, 2014 AGENDA:

TO:

BOARD OF COMMISSIONERS

FROM:

RICK L. MOOREFIELD, COUNTY ATTORNEY AM

SUBJECT:

CONSIDERATION OF DECLARATION OF SURPLUS PROPERTY AND

APPROVAL OF SALE OF COUNTY OWNED REAL PROPERTY ACQUIRED BY

TAX FORECLOSURE

LOT 2 JESSIE BRYANT (0.16 AC); 4566 S NC 87 HWY (LOCATED ON NC HWY 87 S OFF SMITH ROAD) PIN 0443-52-5494; GRAYS CREEK TOWNSHIP

BACKGROUND: On or about May 29, 2014, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$4,970.62.

Joseph P. Riddle III was the last and highest bidder offering to purchase the County's interest in the property for \$10,000.00 and has deposited \$1,000.00 in the Finance Office. The tax value of the property is \$7,070.00.

This property has not been declared surplus to the needs of the County. If it is so declared, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Riddle's bid. The property has been advertised and has received several bids; however, Joseph P. Riddle III was the final and highest bidder. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to declare this property surplus to the needs of the County. If declared surplus, that the Board of Commissioners consider whether to accept the offer of Joseph P. Riddle III to purchase the above property for the sum of \$10,000.00, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw Attachment

PIN 0443-52-5494



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESSED OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION OF THIS PRODUCT LIES Grays Creek Township



JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

ITEM NO. _______

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 2, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AMY H. CANNON, COUNTY MANAGER AMY COUNTY

DATE:

AUGUST 25, 2014

SUBJECT:

APPROVAL OF FY 2014-2015 AGREEMENT OF CONDITIONS AND

LOCAL GOVERNMENTAL RESOLUTION FOR CONTINUED

FUNDING OF THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT FOR CUMBERLAND COUNTY SOBRIETY COURT (2^{ND}

YEAR FUNDED AT 100%)

BACKGROUND

The Cumberland County Sobriety Court was established in September 2010 to respond to our community's need to address the number of high risk defendants charged with alcohol related offenses.

The Administrative Office of the Courts was recently informed that the grant application requires submitting a new Agreement of Conditions and completion of a revised Governmental Resolution for FY 2014-2015. The attached Governmental Resolution and revised Agreement of Conditions must be reviewed and approved by the Cumberland County Board of Commissioners and returned to the Governor's Highway Safety Program as soon as possible. The Federal Funding for this fiscal year has been approved in the amount of \$92,176, which is 100% of the grant and there is no requirement for a local match.

RECOMMENDATION/PROPOSED ACTION

Approve the attached Agreement of Conditions and Local Governmental Resolution to finalize the application process of the Sobriety Court Grant for Cumberland County and direct staff to submit the paperwork to the North Carolina Governor's Highway Safety Program as soon as possible.

/ct CM082514-1

North Carolina Governor's Highway Safety Program Agreement of Conditions

This Agreement is made by and between the North Carolina Department of Transportation, hereinafter referred to as the "Department", to include the Governor's Highway Safety Program, hereinafter referred to as "GHSP"; and the applicant agency, for itself, its assignees and successors in interest, hereinafter referred to as the "Agency". During the performance of this contract, and by signing this contract, the Agency agrees as follows:

A. Federal Provisions

- 1. Equal Opportunity/Nondiscrimination. The Agency will agree to comply with all Federal statutes and implementing regulations relating to nondiscrimination concerning race, color, sex, religion, national origin, handicaps, and age. These include but are not limited to:
 - (a) Title VI of the Civil Rights Act of 1964;
 - (b) Title IX of the Education Amendments of 1972, as amended;
 - (c) 49 CFR Part 21, Non-Discrimination in Federally-assisted programs of the United States Department of Transportation, hereinafter referred to as "USDOT", as amended;
 - (d) 49 CFR Part 27, Rehabilitation Act of 1973, as amended; and
 - (e) The Age Discrimination Act of 1975, as amended.
- 2. Drug Free Workplace. The Agency agrees to comply with the provisions cited in the Drug-Free Workplace Act of 1988 (49 CFR Part 29 Sub-part F).
- 3. Federal Grant Requirements and Contracts. The Agency shall comply with the following statutes and implementing regulations as applicable:
 - (a) 49 CFR Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments;
 - (b) Office of Management and Budget, hereinafter referred to as "OMB", 2 CFR 225, Cost Principles for State, Local, and Indian Tribal Governments;
 - (c) OMB Circular A-21, Cost Principles for Institutions of Higher Education;
 - (d) OMB Circular A-122 Cost Principles for Nonprofit Organizations;
 - (e) 5 U.S.C. §§ 1501-1508 and 5 CFR Part 151 "Political Activity of State and Local Offices, or Employees" (Hatch Act); and
 - (f) 23 U.S.C. §§ 313 Buy America
 - (g) NHTSA Highway Safety Grant Funding Guidance, as revised, February 2014 (www.nhtsa.gov).
- 4. Lobbying. The Agency agrees to comply with the restrictions of lobbying members of Congress, 18 USC, Section 1913; Section 326 of the FY 2000 DOT Applications Act, prohibiting the use of USDOT Federal funds for "grass roots" lobbying campaigns to encourage third parties, members of special interest groups, or the general public to urge members of a State legislature to support or oppose a pending legislative or appropriations matter.
- 5. Audits.
 - (a) Audit Required. Non-Federal entities that expend \$500,000 or more in a year in Federal awards shall have a single or program-specific audit conducted for that year in accordance with the provisions of OMB Circular A-133, Subpart B, §___.200. Guidance on determining Federal awards expended is provided in OMB Circular A-133, Subpart B, §___.205.
 - (b) Single Audit. Non-Federal entities that expend \$500,000 or more in a year in Federal awards shall have a single audit conducted in accordance with OMB Circular A-133, Subpart B, §___.500, except when they elect to have a program-specific audit conducted in accordance with OMB Circular A-133, Subpart B, §___.200, paragraph (c).
 - (c) Non-Governmental Entities. Non-governmental entities (not-for-profit and for-profit entities) must adhere to North Carolina General Statute 143-6.1.
- 6. Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transactions.
 - (a) The prospective lower tier participant (the Agency) certifies, by submission of this contract proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or Federal Agency.

- (b) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participants shall attach an explanation to this contract proposal.
- 7. Conditions for State, Local and Indian Tribal Governments. State, local and Indian tribal government Agencies shall adhere to the standards established by 49 CFR Part 18, Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments, and additions or amendments thereto. Agencies shall also adhere to the standards established by the Office of Management and Budget, and in particular, OMB Circular A-87, Cost Principals for State, Local and Indian Tribal Governments and additions or amendments thereto, for principles for determining costs applicable to grants and contracts with state, local and Indian tribal governments.
- 8. Conditions for Institutions of Higher Education. If the Agency is an institution of higher education, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and OMB Circular A-21, Cost Principles for Institutions of Higher Education for determining costs applicable to grants and contracts with educational institutions.
- 9. Conditions for Non-Profit Organizations. If the Agency is a non-profit organization, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and OMB Circular A-122, Cost Principles for Non-profit Organizations for determining costs applicable to grants and contracts with non-profit organizations.
- 10. Conditions for Hospitals. If the Agency is a hospital, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and 45 CFR Subtitle A, Part 74, Appendix E, Principles for Determining Costs Applicable to Research and Development Under Grants and Contracts with Hospitals.

B. General Provisions

- Contract Changes. This document contains the entire agreement of the parties. No other contract, either
 oral or implied, shall supercede this Agreement. Any proposed changes in this contract that would result
 in any change in the nature, scope, character, or amount of funding provided for in this contract, shall
 require a written addendum to this contract on a form provided by the Department.
- 2. Subcontracts Under This Contract. The Agency shall not assign any portion of the work to be performed under this contract, or execute any contract, amendment or change order thereto, or obligate itself in any manner with any third party with respect to its rights and responsibilities under this contract without the prior written concurrence of the Department. Any subcontract under this contract must include all required and applicable clauses and provisions of this contract. The Agency must submit any proposed contracts for subcontracted services to the Governor's Highway Safety Program for final approval no less than 30 days prior to acceptance.
- 3. Solicitation for Subcontracts, Including Procurements of Materials and Equipment. In all solicitations, either by competitive bidding or negotiation, made by the Agency for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the Agency of the Agency's obligations under this contract. Additionally, Agencies making purchases or entering into contracts as provided for by this contract must adhere to the policies and procedures of 49 CFR 18.36 (Common Rule). Additionally, Agencies making purchases or entering into contracts as provided for by this contract must adhere to the policies and procedures of 49 CFR 18.36 (Common Rule) and Executive Order 150 as it pertains to Historically Underutilized Businesses.
- 4. Incorporation of Provisions in Subcontracts. The Agency shall include the provisions of section A-1 through A-6 of this Agreement in every subcontract, including procurements of materials and leases of equipment, unless exempted by the regulations, or directives issued pursuant thereto. The Agency shall take such action with respect to any subcontract or procurement as the Department, the State of North Carolina, hereinafter referred to as the "State", the National Highway Traffic Safety Administration, hereinafter referred to as "NHTSA", or the Federal Highway Administration, hereinafter referred to as "FHWA", may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event the Agency becomes involved in, or is threatened with, litigation with

a subcontractor or supplier as a result of such direction, the Agency may request the Department or the State to enter into such litigation to protect the interests of the Department or the State. In addition, the Agency may request the NHTSA or FHWA to enter into such litigation to protect the interests of the United States.

Outsourcing. All work shall be performed in the United States of America. No work will be allowed to be outsourced outside the United States of America.

6. Property and Equipment.

- (a) Maintenance and Inventory. The Agency shall maintain and inventory all property and equipment purchased under this contract.
- **(b) Utilization.** The property and equipment purchased under this contract must be utilized by the Agency for the sole purpose of furthering the traffic safety efforts of the Agency for the entire useful life of the property or equipment.
- (c) Title Interest. The Department and NHTSA retain title interest in all property and equipment purchased under this contract. In the event that the Agency fails or refuses to comply with the provisions of this Agreement or terminates this contract, the Department, at its discretion, may take either of the following actions:
 - (i) Require the Agency to purchase the property or equipment at fair market value or other mutually agreed to amount; or
 - (ii) Require the Agency to transfer the property or equipment and title of said property or equipment, if any, to the Department or to another Agency, as directed by the Department.
- (d) Non-expendable Property. Non-expendable property is defined as property or equipment having a value of \$5000 or more with a life expectancy of more than one year. Non-expendable property purchased under this contract cannot be sold, traded, or disposed of in any manner without the expressed written permission of the Department.
- 7. Promotional or Other Materials. Any promotional or other materials developed using funds from this contract must be reviewed and approved by the GHSP prior to their production. The cost of promotional materials is limited to a maximum of \$5.00 per item. Items in excess of \$5.00 may not be purchased without the expressed written approval of the GHSP.
- 8. Review of Reports and Publications. Any reports, papers, publications, or other items developed using funds from this contract must be reviewed and approved by the GHSP prior to their release.

9. Reimbursement.

- (a) General. Progress payments, based upon actual allowable costs for not less than one (1) month or more than three (3) months may be made upon receipt of an itemized invoice from the Agency on forms provided by the Department. The itemized invoice shall be supported by documentation of costs as prescribed by the Department.
- **(b) Approval.** The Governor's Highway Safety Program and the Department's Fiscal Section shall approve the itemized invoice prior to payment.
- (c) Unapproved Costs. Any rejected or unaccepted costs shall be borne by the Agency. The Agency agrees that in the event the Department determines that, due to Federal or State regulations that grant funds must be refunded, the Agency will reimburse the Department a sum of money equal to the amount of Federal and State participation in the rejected costs.
- (d) Final Reimbursement Claims. Final reimbursement claims must be received by the GHSP <u>within 30</u> days following the close of the approved contract period. Project funds not claimed by this date are subject to reversion.
- (e) Expending Funds Under This Contract. Under no circumstances will reimbursement be made for costs incurred prior to the contract effective date or after the contract ending date.
- 10. Project Costs. It is understood and agreed that the work conducted pursuant to this contract shall be done on an actual cost basis by the Agency. The amount of reimbursement from the Department shall not exceed the estimated funds budgeted in the approved contract. The Agency shall initiate and prosecute to completion all actions necessary to enable the Agency to provide its share of the project costs at or prior to the conclusion of the project.
- 11. Program Income. The Agency shall account for program income related to projects financed in whole or in part with federal funds in accordance with 49 CFR Part 18. Program income earned during the contract period shall be retained by the Agency and added to the funds committed to the project by the GHSP and

be used to further eligible program objectives. Program income must be accounted for separately and the records made available for audit purposes.

12. Project Directors. The Project Director, as specified on the signature page of this Agreement, must be an employee of the Agency or the Agency's governing body. Any exception to this provision must have the expressed written approval of GHSP.

13. Reports Required.

- (a) Quarterly Progress Reports. Unless otherwise directed, the Agency must submit Quarterly Progress Reports to the GHSP, on forms provided by the Department, which reflect the status of project implementation and attainment of stated goals. Each progress report shall describe the project status by quarter and shall be submitted to GHSP no later than fifteen (15) days after the end of each quarter. If the Agency fails to submit a Quarterly Progress Report or submits an incomplete Quarterly Progress Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Quarterly Progress Report that substantiates adequate progress is received, cost reimbursement requests will be processed.
- (b) Final Accomplishments Report. A Final Accomplishments Report must be submitted to the GHSP within thirty (30) days of completion of the project, on forms provided by the Department, unless otherwise directed. If the Agency fails to submit a Final Accomplishments Report or submits an incomplete Final Accomplishments Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Final Accomplishments Report that substantiates adequate progress is received, cost reimbursement requests will be processed.
- (c) Audit Reports. Audit reports required in Section A-5 above shall be provided to the Department within thirty (30) days of completion of the audit.

14. Out-of-State Travel.

- (a) General. All out-of-state travel funded under this contract must have prior written approval by the Governor's Highway Safety Program.
- (b) Requests. Requests for approval must be submitted to the GHSP, on forms provided by the Department, no less than thirty (30) days prior to the intended departure date of travel.
- (c) Agency Travel Policy Required. For Agencies other than state agencies, out-of-state travel requests must include a copy of the Agency's travel policy, to include allowances for lodging, meals, and other travel-related expenses. For state agencies, maximum allowable subsistence is limited to the prevailing per diem rates as established by the North Carolina General Assembly.
- (d) Agenda Required. Out-of-state travel requests must include a copy of the agenda for the travel
- 15. Conditions for Law Enforcement. In addition to the other conditions provided for in this Agreement, grants to law enforcement agencies are subject to the following:
 - (a) Tasks Required. The following tasks must be included in Section D of this contract:
 - (i) A minimum of one (1) nighttime and one (1) daytime seat belt initiative per month;
 - (ii) A minimum of one (1) impaired driving checkpoint per month;
 - (iii) A minimum of 50% of seat belt initiatives must be conducted at night between the hours of 7:00 p.m. and 7:00 a.m.
 - (iv) Participation in all "Click It or Ticket" campaigns;
 - (v) Participation in all "Booze It & Lose It" campaigns;
 - (vi) Participation in any event or campaign as required by the GHSP.
 - (vii) An effort must be made to utilize one of the Forensic Tests for Alcohol Branch's Mobile Breath Alcohol Testing (BATMobiles) units during at least one of the impaired driving checkpoints.
 - (b) Certifications Required.
 - (i) In-car Camera or Video System. For any in-car camera or video system purchased under this contract, it is required that the operator of that equipment has successfully completed Standardized Field Sobriety Testing training (SFST). A copy of this certificate must be filed with GHSP prior to reimbursement of in-car camera or video systems.
 - (ii) Radar. For any radar equipment purchased under this contract, it is required that the operator of that equipment has successfully completed Radar Certification Training. A copy of this certificate must be filed with GHSP prior to reimbursement of radar equipment.
 - (iii) Alcohol Screening Devices. For any preliminary alcohol screening devices purchased under this contract, it is required that the operator of that equipment has successfully completed the Alcohol Screening Test Device training offered by the Forensic Test for Alcohol Branch.
 - (c) Report Required Monthly Enforcement Data Report. In addition to the reports mentioned above, law enforcement agencies must submit a Monthly Enforcement Data Report on the form provided by

the Department. If the Agency fails to submit a Monthly Enforcement Data Report or submits an incomplete Monthly Enforcement Data Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Monthly Enforcement Data Report that substantiates adequate progress is received, cost reimbursement requests will be processed. The agency head must sign the form. However, the agency head may assign a designee to sign the form by providing written signature authority to the GHSP.

16. Conditions for Local Governmental Agencies.

(a) Resolution Required. If the Agency is a local governmental entity, a resolution from the governing body of the Agency is required on a form provided by the Department.

(b) Resolution Content. The resolution must contain a commitment from the governing body to provide the local funds as indicated in this contract. Additionally, the resolution is required even if the funding is one hundred percent from federal sources, as it serves as recognition by the governing body of federal funding for purposes of Section A-5 above.

17. Prohibited Interests. No member, officer, or employee of the Agency during his or her tenure, and for at least one (1) year thereafter, shall have any interest, direct or indirect, in this contract or the proceeds thereof or therefrom.

18. Continued Federal and State Funding.

- (a) Federal Funding. The Agency agrees and understands that continuation of this project with Federal funds is contingent upon Federal funds being appropriated by the United States Congress specifically for that purpose. The Agency further agrees and understands that in the event funds originally appropriated by Congress for these grants are subsequently reduced by further acts of Congress, funding to the Agency may be proportionately reduced.
- (b) State Funding. The Agency agrees and understands that continuation of this project with funds from the State of North Carolina is contingent upon State funds being appropriated by the General Assembly specifically for that purpose. The Agency also agrees that any state funds received under this contract are subject to the same terms and conditions stated in this Agreement.
- 19. Performance. All grants provided by the Governor's Highway Safety Program are performance-based and, as such, require that continual progress be made toward the reduction of the number and severity of traffic crashes. Any agency, whose performance is deemed unsatisfactory by the GHSP, shall be subject to the sanctions as provided for in this contract. Additionally, unsatisfactory performance shall be cause for the Department to reduce or deny future funding.
- 20. Resolution of Disputes. Any dispute concerning a question of fact in connection with the work not disposed of by contract by and between the Agency and the Department, or otherwise arising between the parties to this contract, shall be referred to the Secretary of the North Carolina Department of Transportation and the authorized official of the Agency for a negotiated settlement. In any dispute concerning a question of fact in connection with the project where such negotiated settlement cannot be resolved in a timely fashion, the final decision regarding such dispute shall be made by the Secretary of the North Carolina Department of Transportation, with the concurrence of the Federal funding agency, and shall be final and conclusive for all parties.

21. Department Held Harmless.

- (a) For State Agencies. Subject to the limitations of the North Carolina Tort Claims Act, the Agency shall be responsible for its own negligence and holds harmless the Department, its officers, employees, or agents, from all claims and liability due to its negligent acts, or the negligent acts of its subcontractors, agents, or employees in connection with their services under this contract.
- (b) For Agencies Other Than State Agencies. The Agency shall be responsible for its own negligence and holds harmless the Department, its officers, employees, or agents, from all claims and liability due to its negligent acts, or the negligent acts of its subcontractors, agents, or employees in connection with their services under this contract.

22. Records Access and Retention.

The Agency shall provide all information and reports required by the regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Department, the State, NHTSA, or FHWA, as appropriate, to be pertinent to ascertain compliance with such regulations, orders and instructions. Furthermore, the Agency shall maintain such materials during the contract period, and for three (3) years from the date of final payment from the Department, for such inspection and audit. Where any information required of the

Agency is in the exclusive possession of another who fails or refuses to furnish this information, the Agency shall so certify to the Department, State, NHTSA, or FHWA, as appropriate, and shall set forth what efforts it has made to obtain the information.

- 23. Sanctions for Non-Compliance. The applicant Agency agrees that if it fails or refuses to comply with any provisions and assurances in this contract, the Department may take any or all of the following actions:
 - (a) Cancel, terminate, or suspend this contract in whole or in part;
 - (b) Withhold reimbursement to the Agency until satisfactory compliance has been attained by the Agency;
 - (c) Refrain from extending any further funding to the Agency under this contract with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from the Agency;
 - (d) Refer the case to the United States Department of Justice for appropriate legal proceedings.

24. Cancellation, Termination, or Suspension of Contract.

- (a) By the Department. For noncompliance with any of the said rules, regulations, orders or conditions, this contract may be canceled, terminated, or suspended in whole or in part by the Department, by giving the Agency thirty (30) days advanced written notice. The Department, before issuing notice of cancellation, termination, or suspension of this contract, may allow the Agency a reasonable opportunity to correct for noncompliance.
- (b) By the Agency. The Agency may terminate this contract by providing thirty (30) days advanced written notice to the Department.

25. Completion Date.

Unless otherwise authorized in writing by the Department, the Agency shall commence, carry on, and complete the project as described in the approved Highway Safety Project Contract by September 30 of the Federal fiscal year for which it was approved.

26. Signature.

By signing below, the Agency agrees to adhere to the terms and conditions of this Agreement.

	AGENCY PROJECT DIR	ECTOR		
NAME Kelly Mutry	Management Anallyst	ADDRESS PO Box 1829 Fayetteville, NC 28302		
SIGNATURE	DATE 9/2/2014	TELEPHONE NUMBER (910) 678–77/49		
	AGENCY AUTHORIZING (OFFICIAL		
NAME Amy H. Cannon	TITLE County Manager	ADDRESS PO Box 1829 Fayetteville, NC 28302		
SIGNATURE	9/2/2014	TELEPHONE NUMBER (910) 678–7723		
AG	ENCY OFFICIAL AUTHORIZED TO	O RECEIVE FUNDS		
NAME Melissa Cardinali Melissa Cardinali TITLE Assistant Countly Manager for Filmance		ADDRESS r PO Box 1829 Fayetteville, NC 28302		
SIGNATURE	DATE 9/2/2014	TELEPHONE NUMBER (910) 678–7745		

North Carolina Governor's Highway Safety Program LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the COMBERLAND COUNTY	(herein called the
"Agency") (The Applicant Agency) has completed an application contract for traffic safety funding; and that	UMBERLAND COUNTY BOARD OF COMMISSIONERS (The Governing Body of the Agency)
(herein called the "Governing Body") has	
identified and has reviewed the project as described in the contract;	, ,
1 to	BOARD OF COMMISSIONERS
THEREFORE, NOW BE IT RESOLVED BY THE CUMBERLAND COUNTY (Gover	rning Body)
MEETING ASSEMBLED IN THE CITY OF FAYETTEVILLE	, NORTH CAROLINA
THIS <u>2nd</u> DAY OF <u>September</u> , 20 <u>14</u> , AS FOLLOWS:	
1. That the project referenced above is in the best interest of the Government	rning Body and the general public; and
2. That Amy H. Cannon is author (Name and Title of Representative)	rized to file, on behalf of the Governing
Body, an application contract in the form prescribed by the Governor	r's Highway Safety Program for federal
funding in the amount of \$\frac{92,176.00}{(Federal Dollar Request)}\ to be made to the	
the cost of the project described in the contract application; and	
That the Governing Body has formally appropriated the cash contribution.	ution of \$\frac{0.00}{(Local Cash Appropriation)}\text{as}
required by the project contract; and	
4. That the Project Director designated in the application contract shall	furnish or make arrangement for other
appropriate persons to furnish such information, data, documents an	nd reports as required by the contract, if
approved, or as may be required by the Governor's Highway Safety	Program; and
5. That certified copies of this resolution be included as part of the cont	ract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.	
DONE AND ORDERED in open meeting by	
DONE AND ONDERED III Open meeting by(0	Chairperson/Mayor)
ATTESTED BY(Clerk)	SEAL
DATE	

NORTH CAROLINA



WHEREAS, Reverend Fredrick Hendley began singing God's praises from state to state with his siblings, the Hendley Brothers, in 1962; and

WHEREAS, Reverend Fredrick Hendley accepted his call into the ministry in 1983 and became Senior Pastor of Hood Memorial A.M.E. Zion Church in 1989; and

WHEREAS, Reverend Fredrick Hendley increased the membership of Hood Memorial A.M.E. Zion Church from 40 to over 400 during his tenure and provided the leadership that led to the construction of a new sanctuary in 2004; and

WHEREAS, Reverend Fredrick Hendley has been involved in numerous outreach ministries, civic organizations, ministerial functions, and served as CEO of Project REACH and authored his first book "Life After Death"; and

WHEREAS, Reverend Fredrick Hendley has been recognized by N. C. Representative Elmer Floyd, former N. C. Governor Beverly Purdue, Judge Cheri Beasley and has been a recipient of the Order of the Long Leaf Pine award; and

WHEREAS, Reverend Fredrick Hendley is married to retired principal Sabrina Hendley and together they have one daughter, Sabrina Nicole; two sons, Fredrick Vaughn and Michael Hendley; and one granddaughter, Samia Hammond.

NOW THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners do hereby extend to Reverend Fredrick Hendley, our congratulations on his 25 years of pastoral service and our sincere appreciation for his service to the Cumberland County community. May Reverend Fredrick Hendley enjoy a sustained tenure with the congregation of Hood Memorial A.M.E. Zion Church and remain a fruitful member of our community for many years to come.

Presented this 5th day of October, 2014.

		25
ITEM	NO.	dr

NORTH CAROLINA



Childhood Cancer Awareness Month

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in more than 15,000 of our country's young people each and every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at North Carolina Children's Hospital in Chapel Hill, Levine Children's Hospital in Charlotte, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies, community Get Well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners hereby proclaims September 2014 as Childhood Cancer Awareness Month in Cumberland County.

Adopted this 2nd day of September, 2014.

NORTH CAROLINA



WHEREAS, "National Preparedness Month" creates an important opportunity for every resident of Cumberland County, North Carolina to prepare their homes, businesses and communities for any type of emergency including natural disasters and potential terrorist attacks; and

WHEREAS, investing in the preparedness of ourselves, our families, businesses and communities can reduce fatalities and economic devastation in our communities and in our nation; and

WHEREAS, the Federal Emergency Management Agency's *Ready* Campaign, citizen Corps and other federal, state, local, tribal, territorial, private and volunteer agencies are working to increase public activities in preparing for emergencies and to educate individuals on how to take action; and

WHEREAS, emergency preparedness is the responsibility of every citizen of Cumberland County, North Carolina and all citizens are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families and communities are prepared for disasters and emergencies of any type; and

WHEREAS, all citizens of Cumberland County, North Carolina are encouraged to participate in citizen preparedness activities and asked to visit the websites of the *Ready* campaign at Ready.gov or Listo.gov (in Spanish) and become more prepared.

NOW, THEREFORE, BE IT RESOLVED, that We, the Cumberland County Board of Commissioners, do hereby proclaim September, 2014 as National Preparedness Month, and encourage all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

Adopted this the 2nd day of September, 2014.

NORTH CAROLINA



WHEREAS, in an unprovoked and senseless act of terrorism, four civilian aircraft were hijacked on September 11, 2001 and crashed in New York City, Pennsylvania and the Pentagon resulting in a momentous loss of innocent U.S. lives of all heritages; and

WHEREAS, while we continue to recover from the loss of innocent lives, the spirit of the U.S. has been revitalized, giving way to expressions of patriotism; and

WHEREAS, inspired by the heroism of our nation's public service personnel, military service members and countless volunteers, our nation found unity and strength; and

WHEREAS, from the tragedy of September 11 emerged a stronger nation, renewed by the spirit of national pride and a true love of country; and

WHEREAS, Americans also have fought back against terror by choosing to overcome evil with good by loving their neighbors as they would like to be loved, contributing to relief efforts and volunteering their time to aid those in need.

NOW, THEREFORE, BE IT RESOLVED, that We, the Cumberland County Board of Commissioners, do hereby proclaim September 11, 2014 as

9/11 NATIONAL DAY OF SERVICE AND REMEMBRANCE

in the County of Cumberland and urge our citizens to recognize the heroism of firefighters, rescue and law enforcement personnel, military service members and the many volunteers who responded to these tragic events with courage, selfless compassion, determination and skill; and to remember the victims and innocent lives lost as a result of the tragic events on September 11, 2001.

Adopted this the 2nd day of September, 2014.

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. **Date Received**

B15-036

8/20/2014

Date Completed

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

Organization Name: General Litigation Fund

Organizati	on Name	e: General Litigation Fund		ITEM NO)	L(I)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated		0	250,000	250,000
		2				
			(DENDITUDEO		250,000	
Object Code	Appr Unit	Description	(PENDITURES	Current Budget	Increase (Decrease)	Revised Budge
3487	541	Settlements		50,000	250,000	300,000
	E	<i>1</i> 6.				
Justificatio	n.		Total	50,000	250,000	300,000
		unt of \$250,000 to appropriate fund	d balance for legal se	ettlement.	œ	
					14	
Funding So State: _ Other: _	ource:	Fund E Federal: Coul	Balance: nty: New: Prior Year:		Other:_	
Submitted I	Ву:	Department Head	_ Date:		Approved By:	4
Reviewed E	Ву: ≰	elle Cutry Finance	Date: <u>8-20-14</u>	Cor	unty Manager	_Date:
Reviewed E	Ву:	Finance Director	Date:		ard of County mmissioners	Date:

Date:8 - 25 - 14

Assistant County Manager

Reviewed By:

		2
ITEM	NO.	

CUMBERLAND COUNTY TOURISM DEVELOPMENT AUTHORITY

PO Drawer 1829 Fayetteville, NC 28302-1829

Vivek Tandon, Chairman William Wellons, Jr. Douglas Peters Amy Cannon Daniel E. Roberts Dallas Mack Freeman Manish Mehta

MEMORANDUM FOR BOARD OF COMMISSIONERS'MEETING TUESDAY, SEPTEMBER 2, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

CANDICE H. WHITE, CLERK TO THE BOARD/TDA/OW

DATE:

AUGUST 22, 2014

SUBJECT:

ANNUAL REPORT OF TOURISM DEVELOPMENT AUTHORITY FUNDS

FISCAL YEAR 2013-2014

BACKGROUND:

In accordance with Session Law 2001-484, the Tourism Development Authority shall report at the close of the fiscal year to the Board of Commissioners on its receipts and expenditures for the year in such detail as the Board may require. Attached is the report for the fiscal year which ended June 30, 2014.

The report was prepared by Tammy Gillis, Internal Auditor, who provides financial support to the TDA. Vivek Tandon, TDA Chairman, will be present at your Tuesday, September 2, 2014 meeting to provide the report and respond to questions.

RECOMMENDATION/PROPOSED ACTION:

Receive the report.

Attachment

August 25, 2014

MEMORANDUM

To: Tourism Development Authority

From: Tammy D. Gillis, Internal Auditor

Subject: Fiscal Year 13-14 Annual Status

During the fiscal year ended June 30, 2014 the Occupancy Tax netted \$5,012,934.50 in revenue.

These funds have been distributed as follows:			
Cumberland County Crown Coliseum	\$	1,252,988.65	
Fayetteville Area Visitors and Convention Bureau		2,297,594.97	
Arts Council of Fayetteville		1,253,233.65	
TDA Discretionary Funds		209,117.23	
Total	\$	5,012,934.50	
TDA Discretionary Funds:			
Balance July 1, 2013 (unobligated)	\$	800,923.92	
Funds received for the fiscal year		209,117.23	
1 Funds returned or not requested by recipient		17,538.87	
Less obligations during the fiscal year		(289,801.00)	
Less minimum balance		(100,000.00)	
Balance June 30, 2014 (unobligated)	\$	637,779.02	
During the year, the TDA obligated funds for the following projects:			
Communities in Schools - "When Pigs Fly BBQ Cookoff"	\$	24,121.57	
Greater Spring Lake Chamber of Commerce		8,500.00	
Ft. Bragg Marathon & Half Marathon		25,000.00	
Picaso Exhibit at Methodist McCune Art Gallery		24,213.00	
Hope Mills Chamber of Commerce		9,840.00	
Junior League of Fayetteville - Holly Day Fair		24,853.20	
Fayetteville Duck Derby		12,300.00	
Total	\$	128,827.77	
During the year, the TDA paid obligations from previous fiscal years	for		
Hope Mills Chamber of Commerce	\$	19,913.00	
Cape Fear Botanical Garden		15,850.36	
Swamp Dogs - 4th of July Fireworks		17,454.00	
Fay-Cumberland Parks & Rec - Christmas in the Park 2013		14,917.00	
NC Civil War Trails / FAVCB		1,600.00	
Total	\$	69,734.36	
As of June 30, 2014 the TDA had the following outstanding obligation			
NC Civil War Trails / FAVCB	\$	2,900.00	
Triangle Futbol		22,500.00	

Note: some of the obligations mentioned above span more than one fiscal year.

Fay-Cumberland Parks & Rec - Christmas in the Park 2014

Total

FSU Foundation - Fayetteville State Homecoming

Fayetteville Regional Chamber

Patriot Outreach

7,500.00 7,500.00

25,000.00

8,300.00

73,700.00

¹ Funds were returned or not requested because expenditures submitted were less than approved award amount.

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 4

BOARD OF COMMISSIONERS

August 27, 2014

September 2, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee (LEPC) has the following one (1) vacancy:

Operators of Facilities Representative:

Gene Smith – Resigned. The Cumberland County Local Emergency Planning Committee recommends **Marcus Ingram.** (See attached.)

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

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

pc: Gene Booth, Emergency Services

Attachments

Cumberland County Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The
 annual review of the plan should include a hazards analysis and an evaluation of available
 resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

Kellie Beam

From:

Gene Booth

Sent:

Wednesday, August 20, 2014 8:20 AM

To: Subject: Kellie Beam LEPC Membership

Good Morning,

At the last LEPC meeting on July 31, 2014 the committee recommended Marcus Ingram to fill the position of Facility Rep from DuPont. Thank you for your assistance in moving this forward.

Gene

Gene Booth Emergency Management Coordinator Cumberland County Emergency Services 131 Dick St Rm. 4 Fayetteville, NC 28306 910-678-7641 Office 910-687-7642 Fax 910-850-8166 Cell

CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

3 Year Term

(Staggered Terms Initially)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media Represer Tracie Davis City of Fayetteville 2415 Silverbells Loop Fayetteville, NC 28304 Phone: 391-2476 (C) 568-5880 (H)	8/13	1st	Aug/16 8/31/16	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/13	2nd	Aug/16 8/31/16	No
Operators of Facilities Representative Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	7 <u>e</u> 12/11	2nd	Dec/14 12/31/14	No
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/10	1 st	Aug/13 8/31/13	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/13	2nd	Oct/16 10/31/16	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/13	2nd	Feb/16 2/28/16	No

Cumberland County Local Emergency Planning Committee, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative Lt. Freddie Johnson Jr. NC Highway Patrol	4/13	1st	Apr/16 4/30/16	Yes
5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058				
Lt. Robert Dickie Cumberland Co. Sheriff's Office 8038 Kalmia Lane Hope Mills, NC 28348 910-322-4230	12/13	1 st	Dec/16 12/31/16	Yes
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
Emergency Management Representations Gene Booth Cumberland County Emergency Ser 131 Dick Street Fayetteville, NC 28301 678-7641	8/13	2nd	Sept/16 9/30/16	No
Community Group Representative VACANT (vacated by J. Womble)	8/09	$2^{\rm nd}$	Aug/12 8/31/12	No
Transportation Representative VACANT (vacated by Eddie Smith))12/09	1st	Dec/12 12/31/12	Yes
Health Representative Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/13	1st	Nov/16 11/30/16	Yes

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Hospital Representative				
Marsha Lunt	9/13	1st	Feb/16	Yes
227 Summertime Road	8 8 2	2 22 12212	2/28/16	5 6
Fayetteville, NC 28303	(serving unexpi	red term; eligible	for one addition	al term)
868-1207/907-6688				
Fire Fighting Representative				
Ronnie Willet	12/13	1 st	Dec/14	Yes
Fire/Emergency Management			12/31/14	
City of Fayetteville	(serving unexpi	red term; eligible	for two addition	al terms)
8927 Main Street				
Godwin, NC 28344				
391-8093/433-1413				
First Aid Representative				
James Bullard Jr.	4/13	1 st	Nov/13	Yes
Cumberland Co. EMS/Emergency		: ** 5	11/30/13	103
Cape Fear Valley Health System	0			
610 Gillespie St				
Fayetteville, NC 28306	(serving unexpire	d term; eligible fo	or two additional	terms)
615-5696/988-8871				
At Lanca Damagantativa				
At-Large Representative Phillip McCorquodale	4/13	2nd	April/16	No
3814 Corapeake Drive	4/13	ZIId	04/30/16	INO
Fayetteville, NC 28312			0 1/3 0/10	
323-4112/323-9600 (W)				
Marsha Fogle	8/13	2nd	Aug/16	No
PO Box 278			08/31/16	
Stedman, NC 28391 483-9579				
403-7317				
Local Environmental Representative	<u>/e</u>			
Paul Rawls	2/10	1st	Feb/13	Yes
225 Green Street, Suite 714			2/28/13	
Fayetteville, NC 28301				
424-5556 (H) / 433-3303 (W)				
Utilities Representative				
Ray Jackson (/M)	2/13	2nd	Feb/16	No
Public Works Commission	- Associations		2/28/16	Proposition (PPI)
955 Old Wilmington Road				
Fayetteville, NC 28301				
223-4118				

Cumberland County Local Emergency Planning Committee, page 4

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Andrew Moore	8/13	2nd	Aug/16	No
Directorate of Public Works			8/31/16	
Environmental Compliance Branch				
2175 Reilly Road, Stop A				
Fort Bragg, NC 28310				
813-8506				

Ex-Officio Members:

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Amy Cannon, County Manager

Contact: Randy Beeman, Director – Emergency Services – x7688 or Gloria Simms and Gene Booth – Emergency Management Officer, Emergency Services

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC Office, 955 Old Wilmington Road

APPLICANTS FOR **CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

ALEXANDER, MARK (W/M) 7716 DUNDENNON DRIVE

RETIRED MILITARY

BS-AERODYNAMICS MA-FOREIGN POLICY

FAYETTEVILLE NC 28306

423-0059

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: MILITARY

BECK, REBECCA EILEEN (W/F)

PUBLIC ADMIN. DEGREE

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

BULLARD, SCOTT (W/M)

433 HAY STREET

FAYETTEVILLE, NC 28301

551-4208/433-1789

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

CARLYLE, BOB (-M)

3213 PLAYER AVE

FAYETTEVILLE NC 28304

910-221-1845

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

CASHION, STEVEN P. (W/M)

6390 ABBOTTS PARK DR

FAYETTEVILLE NC 28311

779-5358 (H) / 485-6843 (W)

PEER SUPPORT SPECIALIST

& FIREMAN

EVERGREEN BEHAVIORAL

MANAGEMENT

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

INFORMATION SYSTEMS

MANAGER

PARTNERSHIP FOR CHILDREN

EMERGENCY MANAGEMENT

CITY OF FAYETTEVILLE

FIRE/EMERGENCY

SELF-EMPLOYED

CONSULTANT

PRINTING INDUSTRY

BACHELORS-**BIOLOGY &**

GEOGRAPHY

MASTERS-BUSINESS

ADMIN.

BS-COMPUTER

SCIENCE ENGINEERING

HS

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

DAUNTAIN, TIMOTHY (B/M) CUSTODIAN SUPERVISOR HS

5780 FRANKLIN ST METHODIST UNIVERSITY SOME COLLEGE HOPE MILLS NC 28348 527-6479/630-7000

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: LEADERSHIP DEVELOPMENT COURSE & POLICE ACADEMY

FERGUSON, ALFONSO SR. (B/M)

3329 EASTGATE STREET

EASTOVER NC 28312

FACILITY MANAGER

SALIENT FEDERAL SOLUTIONS

BS-HEALTH SVC MGMT

401-2313/483-1888 AS-ACCOUNTING/FINANCE

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

GALBREATH, NATHAN (W/M) DA CIVILIAN BS-FINANCE

230 NANDINA COURT US ARMY BS-HUMAN RESOURCES 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

GILFUS, PHILLIP (W/M) ATTORNEY BA-COMMUNICATIONS

2602 COLGATE DRIVE J.D. FAYETTEVILLE, NC 28304 MPA

910-916-2448

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

INGRAM, MARK (W/M) ENGINEER BS-INDUSTRIAL 2507 TORCROSS DRIVE DUPONT ENGINEERING

MBA

FAYETTEVILLE NC 28304

483-6646/678-1860

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

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

JAMES, QUINSENTINA (-/F)

EMPLOYMENT & TRAINING

MSM -MGMT/

2441 CANFORD LANE

CASE MANAGER

HR & HEALTHCARE

FAYETTEVILLE, NC 28304

FTCC - WORKFORCE DEVELOPMENT

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

JOHNSON, TOMMY (W/M)

RETIRED

PWC

DOCTORATE-THEOLOGY

515 ADAM ST APT D

FAYETTEVILLE NC 28301 252-268-6332/252-268-1511

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

LANTHORN, JOHNNY (W/M)

POWER PLANT MAINTENANCE

HIGH SCHOOL

6841 MAIN ST

WADE NC 28395

484-7467/850-8453

SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE

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

LOWE, CHERYL (W/F)

DISPATCHER

METHODIST UNIVERSITY

NONE LISTED

6554 ALAMANCE ROAD

HOPE MILLS, NC 28348

366-7506/630-7267 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No Graduate-other leadership academy: No

MARTIN, RICHARD L (W/M)

FIRE MARSHALL DUPONT

SOME COLLEGE

911 TOBERMORY RD

FAYETTEVILLE NC 28306 309-8164/678-1174

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

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

MINER, JOHN (B/M)

FOUNDER OF

6753 CANDLEWOOD DRIVE

NONE LISTED

FAYETTEVILLE, NC 28314

THE MINER FOUNDATION

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

MORRIS, ROYFORD C SR. (B/M)

INSURANCE AGENT

UNEMPLOYED

MILITARY

BACHELOR-CRIMINAL JUSTICE

BUSINESS ADMIN.

5124 ROY C STALLINGS JR ST BANKERS LIFE & CASUALTY CO.

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

MYERS, SUSAN E. (W/F)

5135 FOXFIRE RD

FAYETTEVILLE NC 28303

910-779-2932

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: US ARMY

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

PASTORIUS, ASHLEY (W/F)

2005 ROCK AVE

STUDENT, SERVER

SUBSTITUTE TEACHER

FAYETTEVILLE. NC 28303

SERVES ON THE JURY COMMISSION 954-854-1591

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

AA-LIBERAL ARTS

BA-POLITICAL SCIENCE MA- CURRENT STUDENT

EDUCATIONAL NAME/ADDRESS/TELEPHONE **OCCUPATION BACKGROUND**

RAY, LATARA (B/F) GRADUATION COORDINATOR

5823 NESSEE ST FSU BA-SOCIOLOGY **FAYETTEVILLE. NC 28314** AS-BUSINESS ADMIN.

860-3443/587-7795 *SERVES ON THE ADULT CARE HOME COMMUNITY COMMITTEE*

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

RODRIGUEZ, JOSE A. (H/M) 265 KENWOOD DRIVE

SOCIAL STUDIES TEACHER DOUGLAS BYRD MIDDLE SCHOOL **BS-SOCIAL SCIENCES**

MA-BUSINESS

BS-FIRE SCIENCE

MA-BUSINESS

FAYETTEVILLE NC 28311 RETIRED ARMY

213-3570/483-3101

425-6625/987-4560

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: VARIOUS MILITARY LEADERSHIP ACADEMIES

ROWELL, MICHAEL (W/M) **EMERGENCY MGMT OFFICER** 5618 WALKING TRAIL WAY HOPE MILLS NC 28348

NC DEPT OF PUBLIC SAFETY AAS-ELECTRONIC SYSTEMS TECH. AAS-AVIATION **OPERATIONS**

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

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

SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE CIVIL SERVICE

BA - BUSINESS MGT MA - SECURITY MGT

BACHELOR OF ARTS

FAYETTEVILLE, NC 28306-9516

JSOC US ARMY RETIRED

RETIRED MILITARY

322-7683 (H) / 243-1950 (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: Army Civilian Education System Intermediate/Advanced DL

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

SIMMONS, LAZARUS (B/M)

RETIRED

FTCC

BS-BUSINESS ADMIN.

2323 CAITHNESS DR FAYETTEVILLE NC 28306

910-818-4891

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

STUCKEY, DEBORAH (B/F)

LAB INSTRUCTOR

BACHELORS

5578 ARAPAHOE COURT

FAYETTEVILLE, NC 28304 826-6747 (H) / 224-6786 (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

TOMITA, DANIEL (ASIAN/M)

US ARMY OFFICER

MA, BS, BA

3501 GABLES DRIVE FAYETTEVILLE NC 28311

364-4102/570-9154

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: Various Military Leadership Trainings

WARREN, JONATHAN S. SR (H/M)

DIRECTOR OF SPECIAL OPERATIONS BS-BUSINESS ADMIN.

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

WELCH, JARED (W/M)

4512 SPINEL DRIVE

FAYETTEVILLE NC 28311

FINANCIAL ANAYLYST BOOZ ALLEN HAMILTON

CREC GROUP

BBA-ACCOUNTING CURRENT MS & MBA

STUDENT

MBA

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

NAME/ADDRESS/TELEPHONE

OCCUPATION

LAW ENFORCEMENT AGENT

NC LICENSE & THEFT BUREAU

EDUCATIONAL BACKGROUND

WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE

RETIRED MILITARY

UNDERGRADUATE; MA

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

ZIMMERMAN, JEFFREY (W/M)

5730 MCDOUGAL DR

FAYETTEVILLE NC 28304

252-876-5380 (H) / 409-5870 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: PRIMARY LEADERSHIP DEVELOPMENT COURSE, U.S. ARMY

COORDINATOR

FT. BRAGG

STUDENT/COMPUTER LAB

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

BA-POLITICAL SCIENCE

PURSUING MA-PUBLIC

ADMINISTRATION

CURRENT STUDENT

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. ___ **BOARD OF COMMISSIONERS**

August 27, 2014

September 2, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On August 18, 2014, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Adult Care Home Community Advisory Committee:

> Mary Ann Ayars (reappointment) George W. Mitchell (reappointment) Latara Ray (reappointment) Rasheedah Reid (reappointment) Carla Fagan (new appointment)

I have attached the current membership list for this committee.

Appoint individuals to fill the five (5) vacancies PROPOSED ACTION: above.

Attachment

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

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	8/11	1st	Aug/14 8/31/14	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/12	2nd	Apr/15 4/30/15	No
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-1555	5/13	2nd	May/16 5/31/16	No
Sheba McNeill 162 Tallstone Drive Fayetteville, NC 28311 203-809-8185/977-4788 (W)	10/13	Initial	Oct/14 10/31/14	Yes
VACANT (Vacated by P. Wade)	8/11	1st	Aug/14 8/31/14	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

Adult Care Home Community Advisory Committee, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	8/11	1st	Aug/14 8/31/14	Yes
Latara Ray 5823 Nessee Street Fayetteville, NC 28314 910-587-7795	8/13	Initial	Aug/14 8/31/14	Yes
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	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

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. _ 5B

BOARD OF COMMISSIONERS

August 27, 2014

September 2, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT: Animal Control Board

BACKGROUND: On August 18, 2014, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Animal Control Board.

> City of Fayetteville Position: Melissa Katzenberger (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc:

Dr. John Lauby, Animal Control Director

ANIMAL CONTROL BOARD

3 Year Term

(Terms extended from 2 to 3 years on 8/5/02)

Name and A. A. December	<u>Date</u>		D	Eligible For				
Name/Address	Appointed	Term ng Position	Expires	Reappointment				
Knowledge & Experience in Dog B Tolulope Adeyemi 8118 French Horn Lane Fayetteville, North Carolina 28314 583-9408/487-3959	8/12	2nd	Aug/15 8/31/15	No				
Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-								
Based and Representative Organiza								
Cristobal S. Berry-Caban 412 City View Lane Fayetteville, North Carolina 28301	8/12	2nd	Aug/15 8/31/15	No				
813-451-3004/907-8844 (W)								
Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position								
VACANT (Dr. J. Lauby resigned)	6/07	4 th	June/10 6/30/10	Yes				
At-Large Positions Shelly Bryant 5444 Arnette Rd Hope Mills, NC 28348 910-916-1320	3/14	1st	Mar/17 3/31/17	Yes				
Cindy Jackson Collins 3526 Rittenour Drive Hope Mills, NC 28348 424-9585/670-0633	3/14	1st	Mar/17 3/31/17	Yes				
City of Fayetteville Resident Position Melissa Katzenberger 7709 Charring Cross Ln	5/13	1 st	Oct/14 10/31/14	Yes				
Fayetteville, NC 28314 (serving unexpired term; eligible for two additional terms) 709-0729/222-2800								
Daniel Montoya 3505 Cokefield Court Fayetteville, North Carolina 28306	9/12	1st	Sept/15 9/30/15	Yes				

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6851

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 50

BOARD OF COMMISSIONERS

August 27, 2014

September 2, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 103

SUBJECT:

Southeastern Economic Development Commission (SEDC)

BACKGROUND: On August 18, 2014, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Southeastern Economic Development Commission.

Commissioner Jeannette Council (reappointment)

I have attached the current membership list for this Commission.

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

Attachment

pc: Pam Bostic, Southeastern Economic Development Commission

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION COUNTY APPOINTEES

(4 year terms)

(Minority and elected official requirements.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
*Amy Cannon Deputy County Manager P.O. Box 1829 Fayetteville, North Carolina 28302 678-7723	9/13	2nd	Sept/17 9/30/17	No
Russ Rogerson (W/M) Fayetteville-Cumberland Chamber of 1019 Hay Street Fayetteville, North Carolina 28305 483-8133 x 245	09/12 of Commerce	1 st	Sept/16 9/30/16	Yes
Ed Melvin (W/M) County Commissioner P.O. Box 1829 Fayetteville, North Carolina 28302 678-7771 or 678-7772	10/11	2nd	Oct/15 10/31/15	No
Jeannette M. Council (B/F) County Commissioner PO Box 1829 Fayetteville, NC 28302 678-7771 or 678-7772	09/10	1 st	Sept/14 09/30/14	Yes

^{*}Designated to serve on the Executive Committee.

707 West Broad Street, Elizabethtown, NC (Commissioners only attend the annual meeting-usually in April)

Members appointed by the Board of Commissioners in November of 2001.

Terms were staggered initially when members were appointed on 11/5/01.

Contact: info@sedcnc.org; Linda Melvin lmelvin@sedcnc.org; Pam Bostic pbostic@sedcnc.org

Address: PO Box 921, Elizabethtown, NC 28337

Phone: 910-862-6985 Fax: 910-862-1482

Contact persons are: Amy Cannon or Pamela Bostic