





- J. Approval of Lease Amendment for Alliance Behavioral Healthcare. **(Pg. 74)**
- K. Approval of Amendment to Contracts for the County Manager, County Attorney and Clerk to the Board. **(Pg. 76)**
- L. Approval of Acceptance of Annual Leave in Workforce Development Transfer **(Pg. 80)**
- M. Approval of Induction of 2015 Agriculture Hall of Fame Nominees. **(Pg. 81)**
- N. Approval of Request to Purchase a Used TEREX 390E Trash Compactor for Solid Waste Department. **(Pg. 91)**
- O. Approval of Request to Enter into an Interlocal Contract for Cooperative Purchasing with H-GAC to Purchase Equipment. **(Pg. 108)**
- P. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pg. 114)**
- Q. Approval of Payment of Prior Year Invoice to Behavioral Interventions for Electronic Monitoring Services for Pre-Trial Services. **(Pg. 118)**
- R. Approval of Payment to Lawmen's for Sheriff's Office Prior Year Expense. **(Pg. 121)**
- S. Approval of Agreement to Hire Outside Counsel. **(Pg. 125)**
- T. Approval of Revisions to Section 9.5-101 of the Cumberland County Code Regarding Weapons Posting (Second Reading). **(Pg. 127)**
- U. Approval of Resolution of Support the Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jail. **(Pg. 129)**
- V. Approval of Proclamation Recognizing August 2015 as "Childhood Cancer Awareness Month". **(Pg. 131)**
- W. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). **(Pg. 132)**
- X. Budget Revisions: **(Pgs. 152-160)**

(1) Library

- a. Grants – Revision in the amount of \$4,965 to recognize EZ Edge Technology Grant to purchase four Apple iMac computers for digital video production and editing. (B16-007) **Funding Source – Federal** **(Pg. 152)**



- b. Grants – Revision in the amount of \$8,625 to recognize a grant from the Cumberland Community Foundation/Women’s Giving Circle to purchase playaway views and headphones for targeted day care centers. (B16-008) **Funding Source – Grant (Pg. 153)**
  - c. Grants – Revision in the amount of \$4,000 to recognize a grant from the Art’s Council for Storytelling Festival to pay performers and expenses. (B16-009) **Funding Source – Grant (Pg. 154)**
  - d. Grants – Revision in the amount of \$35,813 to recognize EZ Literacy & Lifelong Learning Grant to purchase various items for the Library. (B16-010/B16-010A) **Funding Source – Federal and County (Pg. 155)**
  - e. Revision in the amount of \$4,974 to roll forward the unused purchase order (\$4,931) and to further appropriate additional fund balance (\$43) to pay an invoice. (B16-016) **Funding Source – Fund Balance Appropriated (Pg. 156)**
- (2) Senior Aide Program **(Pg. 157)**
- Revision in the amount of \$319 reduction to reconcile county budget with state allocation for FY2016. (B16-011/011A)  
**Funding Source - State and County**
- (3) Crown Center/Prepared Food & Beverage Tax **(Pg. 159)**
- Revision in the amount of \$750,000 reduction after a review of general maintenance items has shown that an annual budget of \$250,000 will meet the need (B16-012/012A) **Funding Source – Crown Center/Prepared Food & Beverage Tax**

**ITEMS OF BUSINESS (Pgs. 161-199)**

- 3. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference. **(Pg. 161)**
- 4. Nominations to Boards and Committees **(Pgs. 163-190)**
  - A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 163)**
  - B. Animal Control Board (1 Vacancy) **(Pg. 174)**
  - C. Board of Adjustment (3 Vacancies) **(Pg. 185)**
- 5. Appointment of ABC Board Chairman. **(Pg. 191)**



6. Appointments to Boards and Committees **(Pgs. 193-199)**

- A. Cumberland County Juvenile Crime Prevention Council (JCPC)  
(1 Vacancy) **(Pg. 193)**

Nominee:

At-Large Representative: Detective Melton Brown (Reappointment)

- B. Fayetteville Technical Community College Board of Trustees ( 1 Vacancy)  
**(Pg. 198)**

Nominees: Paul Crenshaw  
Dr. Linwood Powell

7. Closed Session: A) 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, AUGUST 4.**

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

**REGULAR BOARD MEETINGS:**

**August 17, 2015 – (Monday) – 6:45 PM  
September 8, 2015 – (Tuesday) – 9:00 AM  
September 21, 2015 – (Monday) – 6:45 PM**



JOSEPH R. UTLEY, JR.  
Tax Administrator



TINA BELANGER  
Assistant Tax Administrator



ITEM NO. \_\_\_\_\_

23

OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM

TO: Board of County Commissioners

FROM: Joseph R. Utley, Jr., Tax Administrator *JRU*

Date: August 3, 2015

RE: Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

**BACKGROUND:** North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1<sup>st</sup> day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2014-2015 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2014-2015 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. See Exhibits A, B and C in the County Clerk's Office.

**RECOMMENDATIONS:** The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency.

**PROPOSED ACTION:** That the Board adopts the resolution attached as Exhibit D.



## EXHIBIT D

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1<sup>st</sup> day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2014- 2015 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2014 – 2015 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2014 - 2015, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".





OFFICE OF THE TAX ADMINISTRATOR

County Settlement  
June 30, 2015

**Charge:**

|   |           |                       |
|---|-----------|-----------------------|
| Real and Personal Charge 2014                             | \$        | 163,208,153.00        |
| Vehicles Charge 2014                                      | \$        | 8,789.54              |
| Added Charge Real & Personal 2014                         | \$        | 1,710,675.42          |
| Added Charge 2014 Vehicles                                | \$        | 11,871.29             |
| Solid Waste 2014  | \$        | 4,948,512.00          |
| Added Solid Waste 2014                                    | \$        | 2,016.00              |
| Total Tax Interest  | \$        | 695,593.69            |
| Added Charge 2014 Advertising Cost                        | \$        | 33,167.00             |
| County Demolition Fee                                     | \$        | 48,575.02             |
| Interest Collected County Demolition                      | \$        | 3,701.88              |
| Certified Mail Fee Collected                              | \$        | 4,767.36              |
| Garnishment Fee Collected                                 | \$        | 186,135.26            |
| Return Check Processing Fee Collected                     | \$        | -                     |
| Worthless Check Penalty Collected                         | \$        | 13,298.53             |
| Legal fees  | \$        | 11,824.00             |
| Prepared Food & Beverage Tax Collected                    | \$        | 6,124,615.46          |
| Prepared Food & Beverage Tax Collected Interest & Penalty | \$        | 67,069.31             |
| Room Occupancy Tax Collected                              | \$        | 5,560,071.53          |
| Room Occupancy Tax Collected Interest & Penalty           | \$        | 44,394.92             |
| County Gross Receipts Vehicle Tax Current Year            | \$        | 561,352.04            |
| County Gross Receipts Vehicle Tax Interest & Penalty      | \$        | 14.01                 |
| County Heavy Equipment Rentals                            | \$        | 227,608.19            |
| County Heavy Equipment Rentals Interest & Penalty         | \$        | 1,465.79              |
| Windridge Water Extension Project                         | \$        | 639.00                |
| Windridge Water Extension Project Interest                | \$        | 52.33                 |
| Lake Upchurch Dam Assessment                              | \$        | 148,081.52            |
| Lake Upchurch Dam Assessment Interest                     | \$        | 35,252.54             |
| Brooklyn Circle Water Extension Assessment                | \$        | 1,556.94              |
| Brooklyn Circle Water Extension Assessment Interest       | \$        | 367.61                |
| Cedar Creek Rd Water Extension                            | \$        | 1,857.52              |
| Cedar Creek Rd Water Extension Interest                   | \$        | 1,337.86              |
| Adjustment - Advertising Beginning Balance Booked         | \$        | 59,375.35             |
| <b>Total Charge:</b>                                      | <b>\$</b> | <b>183,722,191.91</b> |

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EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE



**Credits:**

|   |    |                       |
|---|----|-----------------------|
| Deposit with Finance                    | \$ | 180,796,938.50        |
| Advertising Cost Deposited with Finance | \$ | 30,949.37             |
| Interest Deposited with Finance         | \$ | 849,249.94            |
| Real & Personal Releases Allowed        | \$ | 473,990.81            |
| Vehicles Releases Allowed               | \$ | 1,321.11              |
| Solid Waste Releases Allowed            | \$ | 1,152.00              |
| Total Discount Allowed                  | \$ | -                     |
| Real & Personal Balance                 | \$ | 1,427,219.35          |
| Advertising Cost Balance                | \$ | 61,592.98             |
| Vehicle Balance                         | \$ | 2,346.88              |
| Solid Waste Balance                     | \$ | 77,430.97             |
| Adjustment                              |    |                       |
|   | \$ | <b>183,722,191.91</b> |

**Charge:**

|  |    |                     |
|--|----|---------------------|
| Real & Personal Balance 2013                     | \$ | 1,426,535.93        |
| Vehicle Balance 2013                             | \$ | 1,190,545.91        |
| Solid Waste Balance 2013                         | \$ | 79,807.27           |
| County Gross Receipts Vehicle Tax 1st Year Prior | \$ | -                   |
| Prepared Food & Beverage Tax All Prior           | \$ | 78,789.21           |
| Room Occupancy Tax Collected All Prior           | \$ | 28,449.26           |
| Real & Personal Balance 2012                     | \$ | 475,570.52          |
| Vehicle Balance 2012                             | \$ | 748,482.37          |
| Solid Waste Balance 2012                         | \$ | 21,403.95           |
| Real & Personal Balance 2011 & Prior             | \$ | 1,304,313.26        |
| Vehicle Balance 2011 & Prior                     | \$ | 3,535,541.39        |
| Solid Waste Balance 2011 & Prior                 | \$ | 30,214.02           |
| 2003 & Prior Taxes Collected After Being Barred  | \$ | 6,186.37            |
|  | \$ | <b>8,925,839.46</b> |

**Credits:**

|  |    |                     |
|--|----|---------------------|
| Real & Personal Collected 2013                   | \$ | 969,637.22          |
| Vehicles Collected 2013                          | \$ | 676,075.49          |
| Solid Waste Collected 2013                       | \$ | 57,882.72           |
| County Gross Receipts Vehicle Tax 1st Year Prior | \$ | -                   |
| Prepared Food & Beverage Tax All Prior           | \$ | 78,789.21           |
| Room Occupancy Tax Collected All Prior           | \$ | 28,449.26           |
| Real & Personal Collected 2012                   | \$ | 169,489.01          |
| Vehicles Collected 2012                          | \$ | 87,338.67           |
| Solid Waste Collected 2012                       | \$ | 10,466.82           |
| Real & Personal Collected 2011 & Prior           | \$ | 129,745.11          |
| Vehicles Collected 2011 & Prior                  | \$ | 85,975.33           |
| Solid Waste Collected 2011 & Prior               | \$ | 7,443.80            |
| Real & Personal Releases Allowed 2013            | \$ | 7,571.04            |
| Vehicle Releases Allowed 2013                    | \$ | 91,328.32           |
| Solid Waste Releases Allowed 2013                | \$ | -                   |
| Real & Personal Releases Allowed 2012            | \$ | 2,379.60            |
| Vehicle Releases Allowed 2012                    | \$ | 25,542.43           |
| Solid Waste Releases Allowed 2012                | \$ | 48.00               |
| Real & Personal Releases Allowed 2011 & Prior    | \$ | 2,102.59            |
| Vehicle Releases Allowed 2011 & Prior            | \$ | 17,220.82           |
| Solid Waste Releases Allowed 2011 & Prior        | \$ | -                   |
| 2003 & Prior Taxes Collected After Being Barred  | \$ | 6,186.37            |
|  | \$ | <b>2,453,671.81</b> |



**Taxes Barred by Statute: 2004**

|   |    |                   |
|---|----|-------------------|
| Real Property                           | \$ | 14,872.85         |
| Personal                                | \$ | 151,161.04        |
| Vehicles                                | \$ | 379,856.28        |
| Public Service                          | \$ | 5,045.05          |
| Solid Waste Fees                        | \$ | 1,448.61          |
| Advertising                             | \$ | 780.77            |
| Credit for Five Year & Prior Insolvents | \$ | -                 |
|   | \$ | <u>553,164.60</u> |

**Balance Prior Years Taxes:**

|                                      |    |                     |
|--------------------------------------|----|---------------------|
| Real & Personal Balance 2013         | \$ | 449,327.67          |
| Vehicles Balance 2013                | \$ | 423,142.10          |
| Solid Waste Balance 2013             | \$ | 21,924.55           |
| Real & Personal Balance 2012         | \$ | 303,701.91          |
| Vehicles Balance 2012                | \$ | 635,601.27          |
| Solid Waste Balance 2012             | \$ | 10,889.13           |
| Real & Personal Balance 2011 & Prior | \$ | 1,000,605.85        |
| Vehicles Balance 2011 & Prior        | \$ | 3,052,488.96        |
| Solid Waste Balance 2011 & Prior     | \$ | 21,321.61           |
|                                      | \$ | <u>5,919,003.05</u> |

**TOTAL CREDITS:**

|    |                            |
|----|----------------------------|
| \$ | <u><u>8,925,839.46</u></u> |
|----|----------------------------|





## OFFICE OF THE TAX ADMINISTRATOR

### Summary of 2004 Real/Personal & Vehicles Taxes to be Barred

|                          | Vehicles          | Personal          | Real             | Public<br>Service | Fees            | Total             |
|--------------------------|-------------------|-------------------|------------------|-------------------|-----------------|-------------------|
| County                   | 379,856.28        | 144,645.33        | 14,872.85        | 5,045.05          | -               | 544,419.51        |
| County Pets              | -                 | -                 | -                | -                 | 6,515.71        | 6,515.71          |
| Fayetteville             | 122,129.69        | 21,310.36         | 2,221.23         | -                 | -               | 145,661.28        |
| Revit                    | 21.78             | 11.02             | -                | -                 | -               | 32.80             |
| Fayetteville Vehicle Fee | 19,085.27         | -                 | -                | -                 | -               | 19,085.27         |
| Hope Mills               | 6,499.33          | 1,350.01          | -                | -                 | -               | 7,849.34          |
| Hope Mills Vehicle Fee   | 1,525.07          | -                 | -                | -                 | -               | 1,525.07          |
| Hope Mills Pets          | -                 | -                 | -                | -                 | -               | 0.00              |
| Spring Lake              | 11,989.34         | 1,809.63          | 2.36             | -                 | -               | 13,801.33         |
| Stedman                  | 221.92            | 18.23             | -                | -                 | -               | 240.15            |
| Stedman Vehicle Fee      | 70.00             | -                 | -                | -                 | -               | 70.00             |
| Godwin                   | 68.66             | -                 | -                | -                 | -               | 68.66             |
| Wade                     | 56.90             | -                 | 11.49            | -                 | -               | 68.39             |
| Falcon                   | 49.46             | -                 | -                | -                 | -               | 49.46             |
| Linden                   | 93.94             | -                 | -                | -                 | -               | 93.94             |
| Eastover                 | -                 | -                 | -                | -                 | -               | 0.00              |
| Solid Waste User Fee     | -                 | -                 | -                | -                 | 1,448.61        | 1,448.61          |
| Storm Water Fee          | -                 | -                 | -                | -                 | 386.15          | 386.15            |
| Advertising Fee          | -                 | -                 | -                | -                 | 780.77          | 780.77            |
| <b>Total</b>             | <b>541,667.64</b> | <b>169,144.58</b> | <b>17,107.93</b> | <b>5,045.05</b>   | <b>9,131.24</b> | <b>742,096.44</b> |
| TA500 MR VEHICLES        | 541,667.64        |                   |                  |                   |                 |                   |
| TA500 MR CC              | 195,383.75        |                   |                  |                   |                 |                   |
| TA500 MR PS              | 5,045.05          |                   |                  |                   |                 |                   |
|                          | <u>742,096.44</u> |                   |                  |                   |                 |                   |

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JOSEPH R. UTLEY, JR.  
Tax Administrator



TINA BELANGER  
Assistant Tax Administrator



ITEM NO. 2C

OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM

TO: Board of County Commissioners

FROM: Joseph R. Utley, Jr., Tax Administrator *JRU*

Date: August 3, 2015

RE: FY16 Tax Charge to the Collector

**BACKGROUND:** In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

**RECOMMENDATIONS:** A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him.

**PROPOSED ACTION:** That the Board approve the levy and charge the Collector with the responsibility to collect the taxes.



2015-2016  
TAX LEVY

| AUTHORITY                 | CC LEVY               | LATE LIST         | PUBLIC SERVICE | PUBLIC SERVICE LATE LIST | CC LEVY & PUBLIC SERVICE LEVY | TOTAL CC LEVY, PS LEVY & LATE LIST |
|---------------------------|-----------------------|-------------------|----------------|--------------------------|-------------------------------|------------------------------------|
| BEAVER DAM                | 115,830.52            | 121.71            | -              | -                        | 115,830.52                    | 115,952.23                         |
| BETHANY                   | 184,668.84            | 147.01            | -              | -                        | 184,668.84                    | 184,815.85                         |
| BONNIE DOONE              | 2,905.29              | -                 | -              | -                        | 2,905.29                      | 2,905.29                           |
| COTTON                    | 779,298.70            | 614.91            | -              | -                        | 779,298.70                    | 779,913.61                         |
| CUMBERLAND RD FD          | 443,985.04            | 292.90            | -              | -                        | 443,985.04                    | 444,277.94                         |
| EASTOVER FIRE             | 164,767.44            | 103.30            | -              | -                        | 164,767.44                    | 164,870.74                         |
| GODWIN-FALCON FIRE        | 67,236.37             | 60.59             | -              | -                        | 67,236.37                     | 67,296.96                          |
| GRAYS CREEK               | 645,752.70            | 538.77            | -              | -                        | 645,752.70                    | 646,291.47                         |
| LAFAYETTE VILLAGE         | 5.20                  | -                 | -              | -                        | 5.20                          | 5.20                               |
| LAKE RIM                  | 5,112.95              | 0.11              | -              | -                        | 5,112.95                      | 5,113.06                           |
| MANCHESTER                | 69,116.50             | 76.62             | -              | -                        | 69,116.50                     | 69,193.12                          |
| PEARCE'S MILL             | 696,951.81            | 611.41            | -              | -                        | 696,951.81                    | 697,563.22                         |
| SPECIAL FIRE              | 752,206.68            | 480.91            | -              | -                        | 752,206.68                    | 752,687.59                         |
| STEDMAN FIRE              | 116,536.32            | 75.26             | -              | -                        | 116,536.32                    | 116,611.58                         |
| STONE POINT               | 834,919.99            | 237.39            | -              | -                        | 834,919.99                    | 835,157.38                         |
| VANDER FIRE               | 763,190.05            | 500.13            | -              | -                        | 763,190.05                    | 763,690.18                         |
| WADE FIRE                 | 72,975.52             | 109.26            | -              | -                        | 72,975.52                     | 73,084.78                          |
| WESTAREA FIRE             | 869,120.35            | 274.81            | -              | -                        | 869,120.35                    | 869,395.16                         |
| WESTAREA STATION 10       | 184,969.60            | 82.43             | -              | -                        | 184,969.60                    | 185,052.03                         |
| <b>FIRE DIST SUBTOTAL</b> | <b>6,769,549.87</b>   | <b>4,327.52</b>   | -              | -                        | <b>6,769,549.87</b>           | <b>6,773,877.39</b>                |
| EASTOVER                  | 530,990.27            | 466.41            | -              | -                        | 530,990.27                    | 531,456.68                         |
| EASTOVER-VANDER           | 14,407.90             | -                 | -              | -                        | 14,407.90                     | 14,407.90                          |
| FALCON                    | 20,161.29             | 12.89             | -              | -                        | 20,161.29                     | 20,174.18                          |
| FAYETTEVILLE              | 61,237,699.46         | 36,771.17         | -              | -                        | 61,237,699.46                 | 61,274,470.63                      |
| STORM WATER               | 2,265,375.00          | -                 | -              | -                        | 2,265,375.00                  | 2,265,375.00                       |
| FAYET STORM WATER         | 4,530,750.00          | -                 | -              | -                        | 4,530,750.00                  | 4,530,750.00                       |
| FAYET SOLID WASTE         | 2,679,908.00          | -                 | -              | -                        | 2,679,908.00                  | 2,679,908.00                       |
| REVITALIZATION            | 126,158.46            | 180.01            | -              | -                        | 126,158.46                    | 126,338.47                         |
| GODWIN                    | 15,047.99             | 17.89             | -              | -                        | 15,047.99                     | 15,065.88                          |
| HOPE MILLS TOWN           | 4,585,616.49          | 1,724.55          | -              | -                        | 4,585,616.49                  | 4,587,341.04                       |
| HOPE MILLS REFUSE         | 1,120,608.00          | -                 | -              | -                        | 1,120,608.00                  | 1,120,608.00                       |
| HOPE MILLS STORM WATER    | 675,792.00            | -                 | -              | -                        | 675,792.00                    | 675,792.00                         |
| LINDEN TOWN               | 18,468.00             | 16.36             | -              | -                        | 18,468.00                     | 18,484.36                          |
| SPRING LAKE               | 2,974,916.12          | 1,542.97          | -              | -                        | 2,974,916.12                  | 2,976,459.09                       |
| SPRING LAKE REFUSE        | 575,460.00            | -                 | -              | -                        | 575,460.00                    | 575,460.00                         |
| SL STORM WATER            | 285,033.00            | -                 | -              | -                        | 285,033.00                    | 285,033.00                         |
| STEDMAN TOWN              | 271,475.49            | 93.02             | -              | -                        | 271,475.49                    | 271,568.51                         |
| WADE TOWN                 | 81,682.07             | 79.37             | -              | -                        | 81,682.07                     | 81,761.44                          |
| <b>CITY SUB-TOTALS</b>    | <b>82,009,549.54</b>  | <b>40,904.64</b>  | -              | -                        | <b>82,009,549.54</b>          | <b>82,050,454.18</b>               |
| COUNTY WIDE               | 151,524,143.29        | 91,393.85         | -              | -                        | 151,524,143.29                | 151,615,537.14                     |
| COUNTY PETS               | -                     | -                 | -              | -                        | -                             | -                                  |
| RECREATION                | 3,080,981.43          | 1,964.84          | -              | -                        | 3,080,981.43                  | 3,082,946.27                       |
| HM RECREATION             | 498,437.37            | 187.44            | -              | -                        | 498,437.37                    | 498,624.81                         |
| SOLID WASTE               | 4,960,896.00          | -                 | -              | -                        | 4,960,896.00                  | 4,960,896.00                       |
| <b>SUB TOTAL</b>          | <b>160,064,458.09</b> | <b>93,546.13</b>  | -              | -                        | <b>160,064,458.09</b>         | <b>160,158,004.22</b>              |
| <b>GRAND TOTAL</b>        | <b>248,843,557.50</b> | <b>138,778.29</b> | -              | -                        | <b>248,843,557.50</b>         | <b>248,982,335.79</b>              |



MEMORANDUM

TO: Joseph R. Utley, Jr., Tax Administrator

FROM: Board of County Commissioners

DATE:

RE: FY16 Tax Charge

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this \_\_\_\_\_ day of 2015.

---

Chairman, Board of County Commissioners

Attest: \_\_\_\_\_

Clerk of Board of Commissioners of Cumberland County.



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice-Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



CUMBERLAND  
COUNTY  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 2D

**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 3, 2015**

TO: BOARD OF COUNTY COMMISSIONERS  
FROM: CANDICE H. WHITE, CLERK TO THE BOARD *ch*  
DATE: JULY 27, 2015  
SUBJECT: DESTRUCTION OF RECORD SERIES

**BACKGROUND:**

In accordance with the County Management Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners at its May 6, 2013 meeting, authorization is requested to destroy Governing Body Department records as recorded below.

COMMISSIONERS' AGENDA AND MEETING PACKET RECORD SERIES – 2011 & 2012  
Per Standard 1 – Administration and Management Records – Item #2  
Destroy in office other records when administrative value ends.

CORRESPONDENCE AND MEMORANDA RECORD SERIES – 2011 & 2012  
Per Standard 1 – Administration and Management Records – Item #18  
Destroy routine administrative correspondence and memoranda when administrative value ends.

**RECOMMENDATION/PROPOSED ACTION:**

Approve destruction of the record series as noted above.



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



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

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

**ITEM NO.** 2E

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: AMY H. CANNON, COUNTY MANAGER** *ATC*  
**DATE: JULY 24, 2015**  
**SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE  
SECONDARY ROAD SYSTEM**

**BACKGROUND**

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Braxton Cove Subdivision: Gallberry Farms Road (SR 3968 Ext.),  
Derby Lane (SR 2996 Ext.), Seafield Lane,  
Prestonfield Lane

DOT has determined that the above streets are eligible for addition to the state system.

**RECOMMENDATION / PROPOSED ACTION**

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs.

Approve the above listed streets for addition to the State Secondary Road System.

/ct

Attachments





STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY

June 23, 2015

Division Six - District Two  
Cumberland County

Mr. Kenneth Edge, Chairman  
Cumberland County Board of Commissioners  
Post Office Box 1829  
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

**Braxton Cove Subdivision**

- Gallberry Farms Road (SR 3968 Ext.)
- Derby Lane (SR 3996 Ext.)
- Seafield Lane
- Prestonfield Lane

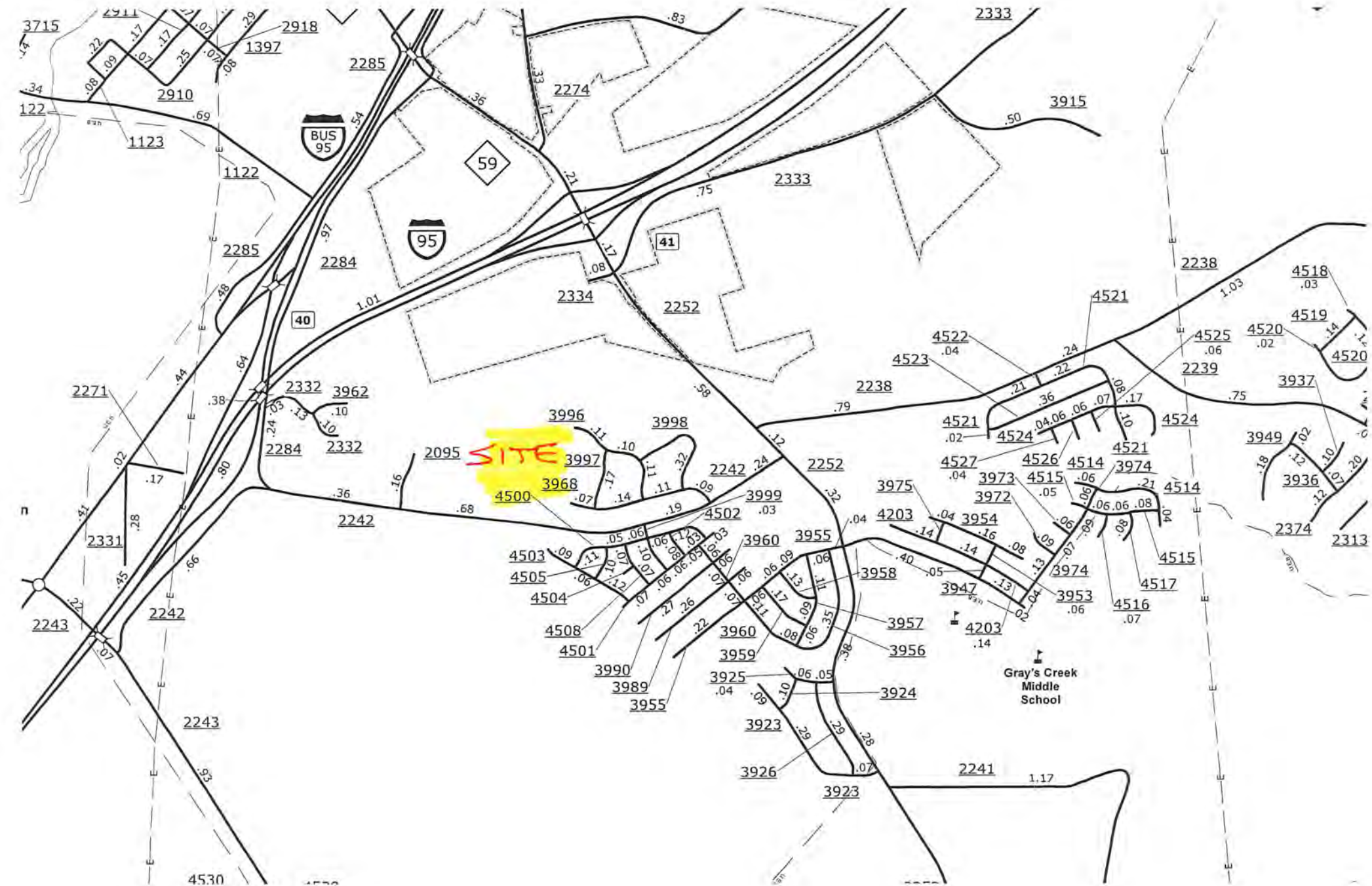
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in blue ink, appearing to read "David Plummer".

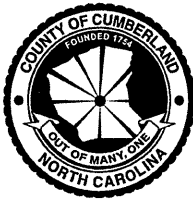
David Plummer  
Engineering Technician







RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. \_\_\_\_\_

2F

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE AUGUST 3, 2015,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Hope Page  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** July 22, 2015  
**SUBJECT:** Offer to Purchase Surplus Property Located at Lot 22 Block W Colonial Hgts  
on Betsy Ross Drive

**BACKGROUND:**

The County acquired the real property with PIN 0423-07-4266, being Lot 22 Block W Colonial Hgts, on Betsy Ross Drive, Fayetteville, NC, from a tax foreclosure sale in 2010 for a purchase price of \$2,899.02. Based on the County GIS Mapping system there does not appear to be a structure on the property. The tax value is \$3,250. Mr. Ronnie Fields has made an offer to purchase the property for \$2,899.02, and has submitted the required deposit to the Finance Department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is attached.

**RECOMMENDATION/PROPOSED ACTION:**

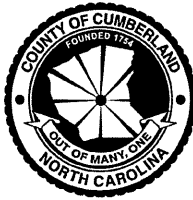
The county attorney recommends that the Board consider the offer of Ronnie Fields and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE  
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269**

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0423-07-4266 being Lot 22 Block W Colonial Hgts, on Betsy Ross Drive, Fayetteville, NC, for a purchase price of \$2,899.02. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.  
August \_\_\_\_\_, 2015 Candice White, Clerk to the Board



RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. \_\_\_\_\_

26

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE AUGUST 3, 2015,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Hope Page  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** July 22, 2015  
**SUBJECT:** Acceptance Offer to Purchase Certain Real Property  
Located at 2323 Applebury Lane, Fayetteville, NC

**BACKGROUND:**

On February 2, 2015, the Board adopted a resolution of its intent to accept the offer of Samuel Jones to purchase the surplus real property with PIN 0405-87-9315 located at 2323 Applebury Ln, Fayetteville, NC, for a purchase price of \$6,238.67. Based on the County GIS Map and tax records there is a 1,228 square foot single family residence built in 1969 located on the lot with a tax value of \$45,400.

The sale was made subject to the upset bid process and with the last sale being advertised in the *Fayetteville Observer* on June 19, 2015. Mr. Samuel Jones was the last and final bidder with an offer to purchase the property for \$10,103.19.

**RECOMMENDATION/PROPOSED ACTION:**

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



# AFFIDAVIT OF PUBLICATION

NORTH CAROLINA  
Cumberland County

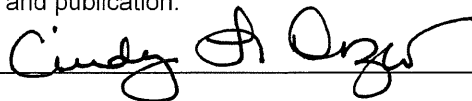
CUMBERLAND COUNTY  
BOARD OF COMMISSIONERS  
ADVERTISEMENT OF PROPOSAL  
TO ACCEPT AN OFFER TO  
PURCHASE CERTAIN REAL PROPERTY  
PURSUANT TO N.C.G.S. 160A-269  
Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0405-87-9315 located at 2323 Applebury Ln, Fayetteville, NC, for a purchase price of \$10,103.19. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received.  
The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.  
6/19 4527260

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY L. OROZCO Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is LEGAL SECRETARY of THE FAYETTEVILLE PUBLISHING COMPANY, a corporation organized and doing business under the Laws of the State of North Carolina, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

6/19/2015

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.



LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 19 day of June, A.D., 2015.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.



Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2015.

MAIL TO: CUMB CO ATTORNEY'S  
PO BOX 1829,  
FAYETTEVILLE, NC 28302

0004527260



RANDY BEEMAN  
Director/Fire Marshal



JAMES "TIM" MITCHELL  
Deputy Director




ITEM NO. 24

**EMERGENCY SERVICES DEPARTMENT**

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES T. MITCHELL FOR RANDY BEEMAN, EMERGENCY SERVICES DIRECTOR 

Date: JULY 23, 2015

SUBJECT: APPROVAL OF MEMORANDUM OF AGREEMENT WITH DUPLIN COUNTY, NC –  
MOA Award

BACKGROUND

Duplin County NC has offered to transfer Pet Sheltering Camet Equipment to Cumberland County Emergency Services. The equipment is part of Department of Homeland Security (DHS), Grant awards from the NC Department of Public Safety (NCDPS). The value of the equipment is **\$10,210**, however there is no cost to Cumberland County other than to maintain the equipment. This equipment will be recognized in the Fixed Asset Listing in the Emergency Services Department.

Attached is the Memorandum of Agreement, the budget revision and other supporting documents to move ownership of the Camet Equipment from Duplin County NC.

RECOMMENDATION/PROPOSED ACTION

Approve the Memorandum of Agreement and the associated budget revision for accounting purposes only.

Attachments





**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                          |                |
|--------------------------|----------------|
| <b>Budget Office Use</b> |                |
| Budget Revision No.      | <u>B16-002</u> |
| Date Received            | <u>7-1-15</u>  |
| Date Completed           |                |

Fund No. 101 Agency No. 420 Organ. No. 4215

Organization Name: Emergency Services

**REVENUE**

| Revenue Source Code | Description                                | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|--|----------------|---------------------|----------------|
| 6130                | Contributions<br>- Donated Camet Equipment | 0              | 10,210              | 10,210         |
| Total               |  |                | 10,210              | 10,210         |

**EXPENDITURES**

| Object Code | Appr Unit            | Description    | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|----------------------|----------------|----------------|---------------------|----------------|
| 3610        | <del>88</del><br>091 | C.O. Equipment | 0              | 10,210              | 10,210         |
| Total       |                      |                | 0              | 10,210              | 10,210         |

**Justification:**

Revision in the amount of \$10210 to recognize a donated Equipment for the pet trailer during a disaster event.

**Funding Source:**

State: \$10,210.00

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

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

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

**Fund Balance:**

County: \_\_\_\_\_

New: \_\_\_\_\_

Prior Year: \_\_\_\_\_

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

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

DWS

Department Head

Date: 6-23-2015

Reviewed By: \_\_\_\_\_

Kelly Austry  
Finance

Date: 7-1-15

Reviewed By: \_\_\_\_\_

Finance Director

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

Reviewed By: \_\_\_\_\_

Assistant County Manager

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

Approved By: \_\_\_\_\_

County Manager

Board of County Commissioners

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

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



**MEMORANDUM OF AGREEMENT**

**between**

**COUNTY OF DUPLIN, NORTH CAROLINA**

**and the**

**COUNTY OF CUMBERLAND, NORTH CAROLINA**

This Memorandum of Agreement is made this 15 day of June, 2015, by Duplin County, North Carolina, and Cumberland County, North Carolina.

WITNESSETH:

WHEREAS, Duplin County is the controlling agency for the CAMET Grant Funds; and

WHEREAS, pursuant to N.C.G.S. §160A-274, Duplin County desires to donate to Cumberland County certain equipment, designated more fully in Exhibit A attached hereto and incorporated herein by reference, purchased with funds from Federal Fiscal Year 2014 Homeland Security Grant Program EMW-2014-SS-00069-S01; and

WHEREAS, Cumberland County agrees to accept the equipment purchased with CAMET funds in accordance with the terms indicated below.

NOW, THEREFORE, pursuant to N.C.G.S. §160A-274, the parties hereto do mutually agree as follows:

1. Duplin County received a grant for CAMET from the North Carolina Department of Public Safety, Division of Emergency Management for the implementation of the State of North Carolina's goals and strategies of the State Homeland Security Strategy 2014 - 2016. Funds from this CAMET grant were used to purchase the equipment designated more fully in the document attached hereto and incorporated by reference as Exhibit A. The aforesaid Memorandum of Agreement between the North Carolina Department of Public Safety, Division of Emergency Management and Duplin County is attached hereto and incorporated by reference as Exhibit B.
2. Duplin County is donating the equipment in Exhibit A to Cumberland County for its use in implementing the State of North Carolina's goals and strategies of the State Homeland Security Strategy.
3. Cumberland County is bound by the terms and conditions of the aforesaid attached Memorandum of Agreement between the North Carolina Department of Public Safety, Division of Emergency Management and Duplin County in the use of the equipment described in Exhibit A.
4. Cumberland County shall hold the North Carolina Department of Public Safety, Division of Emergency Management and Duplin County harmless against all claims regardless of nature arising out of Cumberland Counties use of the equipment donated under this Memorandum of Agreement.
5. Cumberland County agrees to maintain a complete and accurate inventory of the equipment and associated supplies and to maintain a documented list of location(s) of the equipment that can be produced upon request by an internal or external agency for the purpose of inspection, inventory, financial, or fiscal audits. Cumberland County further warrants that said equipment will be used for the purposes authorized under the Department of Homeland Security grant.

RECEIVED  
JUN 22 2015



6. It is understood that Cumberland County will retain custody of the property listed in Exhibit A and will assume complete responsibility for the equipment including security, maintenance (preventative or otherwise), insurance, and any associated expenses for supplies (disposable or reusable), not already included in the original purchase, and Cumberland County agrees to maintain the listed property in proper working condition per manufacture recommendations and requirements.

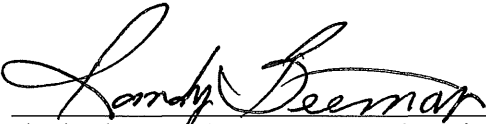
IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Agreement in triplicate originals, the day and year indicated above.

Recommended by:

  
Duplin County Emergency Manager

COUNTY OF DUPLIN

Recommended by:

  
Cumberland County Emergency Service Director

COUNTY OF CUMBERLAND

\_\_\_\_\_  
Cumberland County Manager

Attest:

\_\_\_\_\_  
County Clerk

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

\_\_\_\_\_  
Cumberland County Finance Director

Approved as to Form and Legality:

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



6-5-2015

CAMET equipment and supplies  
SART & AKC REUNITE Duplin County, NC  
Supplies listed may vary due to supply availability

*Duplin (Cumberland)*  
*Equipment & Supplies*  
*Transfer*

| Administrative Supplies                          | QTY           |
|--|---------------|
| 10" Colored wrist bands for owner identification | 1500          |
| 20" Tab band collars for animal identification   | 1500          |
| Animal intake registration forms                 | C-M furnishes |
| Camera, SD cards                                 | 1             |
| First Aid Kit (for volunteers and pets)          | 3             |
| Index cards                                      | 1 pk          |
| Letter size poly envelopes for cages             | 100           |
| Markers, Hi-liter                                | 1             |
| Markers, assorted                                | 1             |
| Markers, blk permanent                           | 2             |
| Paper, copy                                      | 1 rm          |
| Pens, assorted pkg 10                            | 1             |
| Post-It notes                                    | 1 pk          |
| Registration log book                            | 5             |
| Scissors   | 2 pr          |
| Single hole punch                                | 2             |
| Stapler, sm                                      | 1             |
| Tape, transparent                                | 4             |
| Ties for envelopes on animal cages 8" zip        | 200           |
| Volunteer registration forms                     | C-M furnishes |
|  |               |
| Animal Care                                      | QTY           |
| Animal control pole                              | 1             |
| Bowls, stainless 1 qt.                           | 100           |
| Can opener, hand                                 | 2             |
| Carriers, corrugated pet                         | 2             |
| Crates, lg                                       | 44            |
| Crates, med                                      | 21            |
| Gloves, handling                                 | 2 pr          |
| Measuring cup sets                               | 2             |
| Measuring spoon sets                             | 2             |
| Muzzles, feline                                  | 3 pk          |
| Muzzles, canine                                  | 2 pk          |
| Slip leads                                       | 24            |
| Spoons, lg (to scoop food)                       | 6             |
| Trays, red plaid basketweave food #300           | 500           |
| Trays, red food SEPG 1 lb paper                  | 1000          |

? 55 bowls  
Reid - we owe  
you 100 - 1 qt ss  
bowls.

3 pages

*Shipped SART*  
*Chester Lowder 6-5-2015*

*Received by*  
*Reid Southland*



| Equipment  | QTY          |
|--|--------------|
| Ball, hitch 2 5/16   | 1            |
| Ball, 5/8" hitch pin                                       | 1            |
| Ball, mount  | 1            |
| Ball, security lock for hitch                              | 1            |
| Boards 2 x 4   | 4            |
| Camera, Digital w/case                                     | 1            |
| E-track board holder 2x4                                   | 8            |
| E-track 2 x 16 ratchet                                     | 3            |
| Fans, box  | 2            |
| Fire extinguisher  | 1            |
| Generator  | 1            |
| Jack trolley   | 1            |
| Jack stands  | 1 pr         |
| Keys, trailer front door                                   | 2            |
| <del>Locks, bar door w/keys (keyed the same, 4/pkg)</del>  | <del>4</del> |
| Pressure washer  | 1            |
| Printer/computer <i>(computer not furnished)</i>           | 1            |
| Safety strip grip  | 2            |
| Shop vacuum  | 1            |
| Tent, pop-up   | 1            |
| <del>Trailer</del>   | 1            |
| Trolley platform, 1/2 ton                                  | 5            |
| Work light, telescoping                                    | 2            |
| <b>Maintenance Supplies</b>                                | <b>QTY</b>   |
| Batteries, D 12 pkg.                                       | 1 bx         |
| Bulbs, spare (for flashlight)                              | 2            |
| Bulbs, spare (for work light)                              | 6            |
| Chock (for wheels)   | 2            |
| Cone, orange 18" (inside walking area for male dogs)       | 2            |
| Cords, bunge assorted                                      | 1 pk         |
| Extension Cord, 50 ft. 20 amp, 12 gauge                    | 3            |
| Flashlight and batteries                                   | 2            |
| Funnels, plastic   | 2            |
| Gas can (for generator)                                    | 1            |
| Hammer   | 1            |
| Hose, 50' heavy duty water (to clean walking area)         | 2            |
| Lubricant, WD-40 3 oz                                      | 1            |
| Nozzle (for hose)  | 2            |
| Oil (for generator)  | 2 qt         |
| Plastic rolls - 100 x 16 or 20 ft wide to line walls 6 mil | 3            |
| Pliers   | 1            |
| Poly rope  | 2            |
| Runner 75' (for center aisle)                              | 1 rl         |
| Safety glasses   | 6 pair       |
| Safety straps, 1 1/4 x 15', 4 pk.                          | 2            |
| Shredded paper (inside walking area) (add at time of use)  | 1 bag        |
| Storage boxes, 48 qt.                                      | 2            |
| Tape, duct   | 2            |
| Tape, electrical   | 2            |
| Tape, painters for plastic on walls                        | 12           |
| Tarps 12 x 16  | 2            |
| Tire Gauge   | 1            |
| T-wrench, folding (for tie)                                | 1            |
| Utility Knife  | 1            |



| Cleaning Supplies                          | QTY    |
|--|--------|
| Bags, garbage for trash containers         | 125    |
| Bags, On the Go t-sack                     | 1000   |
| Bags, sandwich (for poop pick up)          | 1000   |
| Bleach                                     | 6 gal  |
| Broom                                      | 2      |
| Brush, scrub lg                            | 1      |
| Brush, scrub med                           | 1      |
| Brush, scrub sm                            | 3      |
| Bucket, plastic mop 2 1/2 gal              | 1      |
| Bucket, plastic 5 gal w/lid                | 5      |
| Bucket, stainless steel                    | 2      |
| Cat litter (newspaper will do)             | 100 lb |
| Cleaning rags and white rags               | 1 cs   |
| Disinfectant, hand                         | 3      |
| Disinfectant, Lemon                        | 4 gal  |
| Dust pan, med                              | 2      |
| Dusk pan, w/broom                          | 2      |
| Gloves, Latex assorted sizes and colors    | 10 pr. |
| Gloves, Nitrile lg                         | 1000   |
| Hand cleaner                               | 1      |
| Litter boxes 9 x 12                        | 250    |
| Mop  | 2      |
| Pooper Scoopers                            | 2      |
| Sanitizer, Quaternary all purpose          | 4 gal  |
| Scoops, litter                             | 6      |
| Scouring pads                              | 1 pk   |
| Shovel, short round point                  | 1      |
| Shovel, short sq. point                    | 1      |
| Shovel, long round point                   | 1      |
| Shovel, long sq. point                     | 1      |
| Soap, liquid hand                          | 2      |
| Sponges                                    | 1 pk   |
| Spray bottles (for cleaning cages), 24 oz. | 4      |
| Towels, roll paper                         | 1 cs   |
| Towels, terry                              | 24     |
| Trash container, 44 gal.                   | 2      |
| Wipes, wet                                 | 1      |



P.O. Box 33038  
Raleigh,  
North Carolina  
27636-5212

1-888-989-SART  
www.ncsart.org



**NORTH CAROLINA  
STATE ANIMAL RESPONSE TEAM**

February 2, 2015

Proposal- Duplin County Emergency Services  
Duplin County, North Carolina  
PO Box 909/209 Seminary Street  
Kenansville, NC 28349

**CAMET Description**

-----  
Description: CAMET Trailer Packages as approved by  
North Carolina Emergency Management

This will include: Trailer and Equipment

Make: Diamond Cargo Trailer

Serial Number:

Model: 7 x 16 TA

Year: 2015

Color: White (no logo)

Shelving Installed

Equipment packed and mounted for deployment

Training DVD

Trailer size: 7' x 16' x 6'4"

Twin axles GVW 7,000 lbs

Rear door designed for ramp loading

Interior lighting and receptacles (AC/DC)

E track installed for securing load

2 5/16 ball and tongue included for transporting

Spare tire

Price: \$17,250.00 per CAMET, FOB Raleigh

x 2 = \$34,500.00

Equipment and Supplies for a CAMET trailer including

Crates mounted on platform trucks (County Trailer) = \$10,210.00

2 CAMETS ready for deployment plus equipment and supplies  
for 1 CAMET trailer (County trailer)

Total due: \$ 44,710.00

*Cumberland  
Equipment*



Delivery: Duplin County Emergency Services to pick up in Raleigh at:  
5301 Glenwood Avenue, Raleigh, NC 27612

Payment due to: NC SART  
PO Box 33038  
Raleigh, NC 27636

*Chester Lowder 2-2-2015*  
Proposal prepared by Chester Lowder: [chester.lowder@ncfb.org](mailto:chester.lowder@ncfb.org)  
President and Executive Director NC SART; cell: 919 280 8153



Exhibit A



# North Carolina Department of Public Safety

## Emergency Management

Pat McCrory, Governor  
Frank L. Perry, Secretary

Michael A. Sprayberry, Director

### GRANT AWARD

Subgrantee: Duplin County

Project Title(s): CAMET Trailer and Equipment

Grant Period: 9/1/14—2/28/16

Total Amount of Award: \$46800

Date of Award: September 1, 2014

Grant No.: EMW-2014-SS-00069-S01

The North Carolina Division Emergency Management- Planning and Homeland Security Section is pleased to inform you that your investment justification for CAMET Trailer and Equipment under the State Homeland Security Grant Program Federal Fiscal Year 2014 has been approved for funding.

Attached is a Memorandum of Agreement (MOA) detailing the award amount and project implementation requirements. Please sign the MOA as indicated on the last page and return all documents to **Callion Maddox** via:

#### US Postal Service; Certified Mail

North Carolina Emergency Management  
Planning & Homeland Security Section  
CT Bowers Building  
4238 Mail Service Center Raleigh, NC 227699-4238

#### Commercial Package Carrier

North Carolina Emergency Management  
Planning & Homeland Security Section  
CT Bowers Building  
4105 Reedy Creek Rd. Raleigh, NC 27607

**Payment of Funds:** The grant shall be effective upon final approval by North Carolina Emergency Management of the grant budget and program narrative and the execution of the accompanying Memorandum of Agreement. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

**Conditions:** The subgrantee shall understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. Subgrantee shall also certify the understanding and agreement to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the Act governing these funds and all other federal laws; that all information is correct; that there has been appropriate coordination with affected agencies; that subgrantee is duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the subgrantee; and that all agencies involved with this project understand that federal funds are limited to a maximum 18-month period. Subgrantee must read and sign Memorandum of Agreement for acceptance of the award.

**Supplantation:** The Act requires that subgrantees confirm that subgrant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, the subgrantee will certify that the receipt

#### **MAILING ADDRESS**

4236 Mail Service Center  
Raleigh NC 27699-4236  
[www.readync.org](http://www.readync.org)  
[www.ncdps.gov](http://www.ncdps.gov)



An Equal Opportunity employer

#### **OFFICE LOCATION**

1636 Gold Star Drive  
Raleigh, NC 27607-3371  
Telephone: (919) 825-2500  
Fax: (919) 825-2685



of federal funds through North Carolina Emergency Management shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

Grant award notice: this award is subject to the grant special conditions and final approval by the Department of Public Safety, North Carolina Emergency Management grant program budget and narrative.

If you have any questions or need further assistance please contact Meghan Brown at (919)825-2549 or [Meghan.brown@ncdps.gov](mailto:Meghan.brown@ncdps.gov).

Sincerely,

*Callion L. Maddox*

Callion L. Maddox  
Homeland Security Grants Branch Manager

MS/EW/MD/MB

Enclosure

MAILING ADDRESS  
4236 Mail Service Center  
Raleigh NC 27699-4236  
[www.readync.org](http://www.readync.org)  
[www.ncdps.gov](http://www.ncdps.gov)  
Fax: (919) 825-2685



OFFICE LOCATION  
1636 Gold Star Drive  
Raleigh, NC 27607-3371

Telephone: (919) 825-2500



MOA#: 1425  
Tax #: 56-6000296  
Fund Code: 1502-7A38-35H1  
MOA Amount: \$ 46800  
CFDA #: 97.067

**MEMORANDUM OF UNDERSTANDING/AGREEMENT**

**BETWEEN**

**THE STATE OF NORTH CAROLINA,**

**DEPARTMENT OF PUBLIC SAFETY, NORTH CAROLINA  
EMERGENCY MANAGEMENT**

**AND**

**Duplin County**

**EMW-2014-SS-00069-S01**

- I. PARTIES.** The parties to this Memorandum of Understanding/Agreement (hereinafter referred to as "MOA" or "Agreement") are the State of North Carolina, Department of Public Safety, North Carolina Emergency Management and Duplin County.
- II. AUTHORITY.** This Agreement is authorized under the provisions of: 1) Public Law 112-74, The Department of Homeland Security Appropriations Act, 2014 (Pub. L. No. 113-76); The 9/11 Commission Act of 2007; 3) Public Law 107-56, (6 U.S.C. § 101 et seq.), the USA Patriot Act of 2001; 4) Public Law 107-296, the Homeland Security Act of 2002; 5) Public Law 109-295, The Post-Katrina Emergency Management Reform Act of 2006, 6 U.S.C. 752(c); 6) the implementing recommendations or regulations of each Act or Law, if any; 7) the U.S. Department of Homeland Security, FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) available at: [http://www.fema.gov/media-library-data/1395161200285-5b07ed0456056217175fbdee28d2b06e/FY\\_2014\\_HSGP\\_FOA\\_Final.pdf](http://www.fema.gov/media-library-data/1395161200285-5b07ed0456056217175fbdee28d2b06e/FY_2014_HSGP_FOA_Final.pdf) FOA Number DHS-14-GPD-067-000-01; 9) applicable Grants Programs Directorate (GPD) Information Bulletins available at <http://www.fema.gov/grants/grant-programs-directorate-information-bulletins>; and 10) the N.C. Emergency Management Act, Chapter 166A of the North Carolina General Statutes.
- III. PURPOSE.** The purpose of this Agreement is to establish responsibilities and procedures to implement the terms of the U.S. Department of Homeland Security (DHS) FY 2014 Homeland Security Grant Program (HSGP). A copy of the complete federal grant instructions is available at: [http://www.fema.gov/media-library-data/1395161200285-5b07ed0456056217175fbdee28d2b06e/FY\\_2014\\_HSGP\\_FOA\\_Final.pdf](http://www.fema.gov/media-library-data/1395161200285-5b07ed0456056217175fbdee28d2b06e/FY_2014_HSGP_FOA_Final.pdf).



This Agreement is to set forth terms by which the State of North Carolina, Department of Public Safety, North Carolina Emergency Management (Grantee), shall provide FY 2014 Homeland Security Grant Funding to Duplin County (Sub-grantee) to purchase CAMET Trailer and Equipment that will enable Sub-grantee to prevent, protect against, respond to, mitigate, and recover from potential acts of terrorism and other hazardous or catastrophic events.

- IV. **BACKGROUND.** The Department of Homeland Security (DHS), through the Federal Emergency Management Agency (FEMA) Grants Program Directorate, in accordance with the authorities listed herein, created the FY2014 Homeland Security Grant Program, FOA Number DHS-14-GPD-067-000-01. This program was established to implement objectives addressed in a series of post-9/11 laws, strategy documents, plans, and presidential policy directives, including Presidential Policy Directive-8 (PPD-8) and the National Preparedness Goal (NPG), copies of which are available at: <http://www.fema.gov/learn-about-presidential-policy-directive-8>.

The Grantee and Sub-grantee enter into an arrangement by which the Grantee will provide Federal reimbursement funding to the Sub-grantee for the purchase of CAMET Trailer and Equipment.

V. **RESPONSIBILITIES.**

- a. The State of North Carolina, Department of Public Safety, North Carolina Emergency Management shall:
- (1) Provide reimbursement to the Sub-grantee for the cost of CAMET Trailer and Equipment as described in Attachment 1.
  - (2) Conduct periodic monitoring visits to the Sub-grantee to maintain grant compliance.
  - (3) The performance period for the award to the State of North Carolina, Department of Public Safety, North Carolina Emergency Management, ends on February 28, 2016. Funds allocated for the procurement of equipment must be encumbered and invoices dated on or prior to February 28, 2016.
  - (4) Reserves the right to de-obligate any remaining award funds after this agreement's expiration date, or before the expiration date of this agreement should the sub-grantee violate the terms of this agreement or should it become apparent that the sub-grantee will not be able to expend the funds prior to the expiration date of this agreement. Before taking action, the Grantee will provide the Sub-grantee reasonable notice of intent to impose corrective measures and will make every effort to resolve the problem informally.
- b. Duplin County shall:



- (1) Expend FY 2014 Homeland Security Grant Program funds in accordance with the applicable FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA), the Grant Application Package, and the Grant Award and Special Conditions documents, incorporated by reference herein, of this MOA for the purchase of CAMET Trailer and Equipment and the enhancement of all hazard preparedness.
- (2) Utilize State of North Carolina and/or local procurement policies and procedures for the procurement of the CAMET Trailer and Equipment and conform to applicable State and Federal law and the standards identified in the Procurement Standards Sections of 44 Code of Federal Regulations (CFR) Part 13 and 2 CFR Part 215. Sub-grantee must follow procurement procedures and policies as outlined in the applicable FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and the USDHS Financial Management Guide. Sub-grantee shall comply with all applicable laws, regulations and program guidance. Sub-grantee must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Administrative and procurement practices must conform to applicable federal requirements. A non-exclusive list of regulations commonly applicable to DHS grants are listed below, codified in the following guidance: 44 CFR Part 13; 2 CFR 215; 2 CFR Parts 225, 220, and 230 (formerly OMB Circulars A-87, A21 and A-122); Federal Acquisition Regulations (FAR), Part 31.2; and OMB Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations"; 28 CFR Part 23 "Criminal Intelligence Systems Operating Policies"; 49 CFR Part 1520 "Sensitive Security Information"; Public Law 107-296, The Critical Infrastructure Act of 2002; Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000 et. seq.; Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 et. seq.; Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794; The Age Discrimination Act of 1975, as amended, 20 U.S.C. 6101 et. seq.; Certifications and Assurances regarding Lobbying 31 U.S.C. 1352, Drug-Free Workplace Act, as amended, 41 U.S.C. 701 et. seq. and Certification Regarding Drug-Free Workplace Requirements, Debarment and Suspension Executive Orders 12549 and 12689 and 44 CFR Part 17 and Certification Regarding Debarment, Suspension and Other Responsibility Matters; Assurances as listed in SF 424B and SF 424D; and Grant Award and Special Conditions documents.
- (3) Submit invoice(s) requesting reimbursement for item(s) received to the NCEM Homeland Security grants manager. Grantee will reimburse Sub-grantee for eligible costs as outlined in the applicable USDHS Program Guidelines and Funding Opportunity Announcements. Sub-grantee must take possession of all purchased equipment and receive any grant-eligible service prior to seeking reimbursement from the grantee. Subgrantee must submit request for reimbursement within 60 days of payment of invoice.



- (4) Complete the procurement (s) process not later than February 28, 2016.
- (5) Provide quarterly progress reports to the NCEM Homeland Security grants manager as described in Attachment 2 by the following dates: 15 January, 15 April, 15 July, and 15 October.
- (6) Provide inventory list at project completion phase to the Homeland Security grants manager listing all equipment purchased through the grant.
- (7) Comply with the applicable federal statutes, regulations, policies, guidelines and requirements, reporting requirements and certifications as outlined in the applicable 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and the USDHS Financial Management Guide and Special Conditions documents and FEMA Grant Programs Directorate Information Bulletins. As required in the FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and FEMA Grant Programs Directorate Information Bulletin No. 388 dated July 18, 2012, sub-grantee must report all grant-funded equipment that supports defined resource typed capabilities and all training that supports a defined resource typed team using the fields in the FY 2012 Grant-Funded Typed Resource Report. The link to this instrument and a completed example of this report as well as all options available in the drop-down boxes can be found on Attachment 3 of this document. This reporting will include both NIMS typed resources and State and local typed resources. The description and listing of NIMS typed resources can be found at: [www.fema.gov/media-library/assets/documents/28973?id=6432](http://www.fema.gov/media-library/assets/documents/28973?id=6432)  
Sub-grantee will specify the number of resources, capability supported, whether it is a NIMS or State/local typed resource, the cost, and whether the resource sustains current capabilities or adds new capabilities. The resources should be reported only after equipment is delivered or after training has occurred and the corresponding grant funds have been expended. The Sub-grantee will include this Typed Resource Report with each cost report submitted for reimbursement.
- (8) Maintain grant management filing system as required in Attachment 4.
- (9) Retain all original records pertinent to this MOA for a period of five years following the date of the closure of the grant award, or audit if required, or longer where required by law. However, if litigation, claim or audit has been initiated prior to the expiration of the five-year period and extends beyond the five year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.
- (10) Comply with current federal suspension and debarment regulations pursuant to OMB Circular A-133 which states in pertinent part that "[e]ffective November 26, 2003, when a non-federal entity enters into a



covered transaction with an entity at a lower tier, the non-federal entity must verify that the entity is not suspended or debarred or otherwise excluded. Sub-grantee shall be responsible to ensure that it has checked the federal Excluded Parties List System (EPLS) to verify that contractors or sub-recipients have not been suspended or debarred from doing business with the federal government.”

- (11) Ensure that FY 2014 HSGP funds are not used to support the hiring of any personnel for the purposes of fulfilling traditional public safety duties or to supplant traditional public safety positions and responsibilities.
- (12) Non-supplanting Requirement. Federal grant funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose.
- (13) All materials publicizing or resulting from award activities shall contain this acknowledgement: *“This project was supported by a Federal award from the U.S. Department of Homeland Security, Office of Grants and Training and the North Carolina Department of Public Safety, North Carolina Emergency Management.”* Use of the federal program logo must be approved by DHS. Printed as a legend, either below or beside the logo shall be the words *“100 percent Funded by U.S. Department of Homeland Security.”*
- (14) Sub-grantee shall order, receive, inspect, and stage the equipment and supplies. The purchase or acquisition of any additional materials, equipment, accessories or supplies beyond those identified in this MOA shall be the sole responsibility of Sub-grantee and shall not be reimbursed under this MOA. Sub-grantee shall prominently mark any equipment purchased with grant funding as follows: *“Purchased with funds provided by the U.S. Department of Homeland Security.”*
- (15) Sub-grantee shall maintain an effective property management system that complies with the following requirements. Equipment is defined as tangible, non-expendable property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Sub-grantee may have property management guidelines that are more restrictive, requiring a unit of equipment with a value of less than \$5,000 to be inventoried; if so, such equipment purchased under this award allocation shall be included in the reports submitted to Grantee.
  - a) Grantee and Sub-grantee shall take a physical inventory of the equipment. The EM Sub-grantee Equipment Inventory Report, Cost Reports with backup documentation, Certificate of Title, Site Visit Report and any other Sub-grantee reports or inventory reports that include information regarding the grant, vendor, invoice number, cost per item, number of items, description, location, condition and identification number may be used to meet this requirement. Sub-grantee must provide Quarterly Progress Reports until all funds are expended.



- b) Sub-grantee must ensure adequate safeguards to prevent loss, damage or theft. Sub-grantee shall be responsible for replacing or repairing equipment which is willfully or negligently lost, stolen, damaged, or destroyed. Any loss, damage or theft of the property must be investigated and fully documented, and made part of the official project records.
  - c) Sub-grantee must ensure adequate maintenance procedures exist to keep the equipment in good condition.
  - d) Disposition Procedures. Sub-grantee may dispose of the equipment when the original or replacement equipment acquired under the grant award is no longer needed for the original project or program. Items with a fair market value of less than \$5,000 may be retained, transferred or otherwise disposed of with prior approval of Grantee and in accordance with applicable program requirements. Items with a current per unit standard federal or fair market value in excess of \$5,000 may be retained, transferred or otherwise disposed of with prior Grantee approval in accordance with disposition requirements in 44 C.F.R. Part 13. Sub-grantee must provide documentation that includes the method used to determine current fair market value.
- (16) The purchase or acquisition of any additional materials, equipment, accessories or supplies, or the provision of any training or exercise beyond that identified in this MOA shall be the sole responsibility of Sub-grantee and shall not be reimbursed under this MOA.
- (17) No indirect or administrative costs will be charged to this allocation award.
- (18) Sub-grantees must utilize equipment as intended in the project proposal form /project detail workbook submitted to NCEM- HLS. Any variation from this intended use must be requested in writing and approved by NCEM- HLS office.
- (19) Each Sub-grantee must have a DUNS Number, prior to any funds being released. DUNS Numbers may be obtained from either of the following web links: [www.dnb.com](http://www.dnb.com) or <http://fedgov.dnb.com/webform>.
- (20) System for Award Management (SAM) registration is required for all applicants. Each Sub-grantee shall ensure that your organization's name, address, DUNS number and EIN are up to date in SAM and that the DUNS number used in SAM is the same one used to apply for all FEMA awards. SAM information can be found at <http://www.sam.gov>. Future payments will be contingent on the information provided in SAM; therefore it is imperative that the information is correct.

VI. **FUNDING AND COMPENSATION.** Grantee will reimburse Sub-grantee for the actual eligible costs incurred for the subject of this grant, not to exceed **Forty-six Thousand, Eight Hundred Dollars (\$46800)**. Funds will be provided by the State of North Carolina, Department of Public Safety, and North Carolina Emergency



Management. The allocation of funds will be from the USDHS FY 2014 Homeland Security Grant Program.

All terms and conditions of this MOA are dependent upon and subject to the allocation of funds from DHS, FEMA and Grantee for the purposes set forth and the MOA shall automatically terminate if funds cease to be available. Allowable costs shall be determined in accordance with the applicable U.S. Department of Homeland Security

Program Guidelines, which include, but may not be limited to, the FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA), available at: [http://www.fema.gov/media-library-data/1395161200285-5b07ed0456056217175fbdee28d2b06e/FY\\_2014\\_HSGP\\_FOA\\_Final.pdf](http://www.fema.gov/media-library-data/1395161200285-5b07ed0456056217175fbdee28d2b06e/FY_2014_HSGP_FOA_Final.pdf), 44 C.F.R. Part 13, 2 CFR Parts 215, 220, and 230, Federal Acquisition Regulations (FAR) Part 31.2, OMB Circulars A-21, A-87, A-122 and A-133 and the U.S. DHS Financial Management Guide available at: [http://www.dhs.gov/xlibrary/assets/Grants\\_FinancialManagementGuide.pdf](http://www.dhs.gov/xlibrary/assets/Grants_FinancialManagementGuide.pdf). Allowable costs are also subject to the approval of the State Administrative Agent for the State of North Carolina, the Secretary of the Department of Public Safety.

**VII. WARRANTY.** Sub-grantee shall hold Grantee harmless for any liability and personal injury that may occur from or in connection with the performance of this MOA to the extent permitted by the North Carolina Tort Claims Act. The parties agree that this Limitation of Liability shall not be construed as a waiver of sovereign immunity by either party. This Agreement does not give any person or entity other than the parties hereto any legal or equitable claim, right or remedy. This Agreement is intended for the sole and exclusive benefit of the parties hereto. This Agreement is not made for the benefit of any third person or persons. No third party may enforce any part of this Agreement or shall have any rights hereunder. This Agreement does not create, and shall not be construed as creating, any rights enforceable by any person not a party to this Agreement.

**VIII. PROPERTY.** All property furnished under this agreement shall become the property of the Sub-grantee. The Sub-grantee shall be responsible for the custody and care of any property furnished for use in connection with the performance of this agreement. Grantee will not be held responsible for any equipment purchased by Sub-grantee.

#### **IX. COMMUNICATIONS AND POINTS OF CONTACT**

To provide consistent and effective communication between the Sub-grantee and the Department of Public Safety, North Carolina Emergency Management, each party shall appoint a Principal Representative(s) to serve as its central point of contact responsible for coordinating and implementing this MOA. Grantee contacts shall be Michael A. Sprayberry, Director; Michael Daniska, Deputy Chief, Planning and Homeland Security Section and Callion Maddox, Grant Manager. The sub-grantee signatory shall be Mike Aldridge, County Manager, Duplin County and the point of contact shall be Reid Southerland, EM Coordinator, Duplin County.

All confidential information of either party disclosed to the other party in connection with the services provided hereunder will be treated by the receiving party as confidential and restricted in its use to only those uses contemplated by the terms of



this MOA. Any information to be treated as confidential must be clearly marked as confidential prior to transmittal to the other party. Neither party shall disclose to third parties, the other party's confidential information without written authorization to do so from the other party. Specifically excluded from such confidential treatment shall be information that: (i) as of the date of disclosure and/or delivery, is already known to the party receiving such information; (ii) is or becomes part of the public domain through no fault of the receiving party; (iii) is lawfully disclosed to the receiving party by a third party who is not obligated to retain such information in confidence; or (iv) is independently developed at the receiving party by someone not privy to the confidential information. In accordance with the FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA), "FEMA recognizes that much of the information submitted in the course of applying for funding under this program, or provided in the course of its grant management activities, may be considered law enforcement sensitive or otherwise important to national security interests. While this information under Federal control is subject to requests made pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552 et. seq., all determinations concerning the release of information of this nature are made on a case-by-case basis by the FEMA FOIA Office. The Grantee and NCOI should be familiar with the regulations governing Sensitive Security Information (49 CFR Part. 1520), as it may provide additional protection to certain classes of homeland security information."

- X. SUBCONTRACTING.** If the Sub-grantee subcontracts any or all purchases required under this Agreement, Sub-grantee agrees to include in the subcontract that the subcontractor is bound by the terms and conditions of this MOA. Sub-grantee agrees to include in the subcontract that the subcontractor shall hold Grantee harmless against all claims of whatever nature arising out of the subcontractor's performance of work under this MOA. If Sub-grantee subcontracts, a copy of the executed subcontract agreement must be forwarded to the North Carolina Emergency Management. Contractual arrangement shall in no way relieve Sub-grantee of its responsibilities to ensure that all funds issued pursuant to this grant be administered in accordance with all state and federal requirements. Sub-grantee is bound by the terms, conditions and restrictions of the applicable USDHS Program Guidelines and Funding Opportunity Announcement referenced herein.
- XI. SITUS.** This Agreement shall be governed by the laws of North Carolina, and venue for any disputed matters or claims shall be in the Superior Court of Wake County, North Carolina.
- XII. ANTITRUST LAWS.** This Agreement is entered into in compliance with all State and Federal antitrust laws.
- XIII. COMPLIANCE WITH THE LAW.** Sub-grantee shall be wholly responsible for the purchases to be made under this MOA and for the supervision of its employees and assistants. Sub-grantee shall be responsible for compliance with all laws, ordinances, codes, rules, regulations, licensing requirements and other regulatory matters that are applicable to the conduct of its business and purchase requirements performed under this MOA, including those of federal requirements and State and local agencies having appropriate jurisdiction and found in the FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA).



- XIV. OTHER PROVISIONS/SEVERABILITY.** Nothing in this Agreement is intended to conflict with current laws or regulations of the State of North Carolina, Department of Public Safety or Duplin County. If any term of this Agreement is found by any court or other legal authority, or is agreed by the parties to be in conflict with any law or regulation governing its subject, the conflicting term shall be considered null and void. The remaining terms and conditions of this Agreement shall remain in full force and effect.
- XV. ENTIRE AGREEMENT.** This Agreement and any exhibits and amendments annexed hereto and any documents incorporated specifically by reference represent the entire agreement between the parties and supersede all prior oral and written statements or agreements.
- XVI. MODIFICATION.** Modifications of this agreement must be in writing and upon approval of both parties except as modified by official USDHS Federal Grant Adjustment Notice (GAN).
- XVII. TERMINATION.** The terms of this agreement, as modified with the consent of all parties, will remain in effect until **February 28, 2016**. Either party may terminate this Agreement upon thirty (30) days advance written notice to the other party.
- Upon approval by USDHS, FEMA and the issuance of the Grant Adjustment Notice, if this MOA is extended, the termination date for the extension will be the date listed in the applicable USDHS Grant Adjustment Notice, incorporated by reference herein, or as established by the State Administrative Agency, whichever is sooner.
- If Sub-grantee materially fails to comply with the terms of the award and DHS or Grantee suspends or terminates the grant award in accordance with 44 C.F.R., the applicable FY 2014 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and other applicable authorities, incorporated by reference herein, Sub-grantee shall reimburse the North Carolina Emergency Management for said property.
- XVIII. EXECUTION AND EFFECTIVE DATE.** This Agreement will become binding upon execution of all parties to the Agreement. The terms of this Agreement became effective on September 1, 2014. The last signature shall be that of Gregory Baker, Commissioner—Law Enforcement, North Carolina Department of Public Safety.
- XIX. TERM OF THIS AGREEMENT.** This Agreement shall be in effect from September 1, 2014 to February 28, 2016.




IN WITNESS WHEREOF, the parties have each executed this Agreement and the parties agree that this Agreement will be effective as of September 1, 2014.


N.C. DEPARTMENT OF  
PUBLIC SAFETY


Duplin County

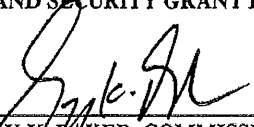
BY:   
MICHAEL SPRAYBERRY, DIRECTOR  
NORTH CAROLINA EMERGENCY MANAGEMENT

BY:   
Mike Aldridge, County Manager  
Duplin County

APPROVED AS TO PROCEDURES:

BY:   
JAMES J. CHEROKE, CONTROLLER  
DEPARTMENT OF PUBLIC SAFETY

BY:   
WILLIAM POLK, SPECIAL COUNSEL  
REVIEWED FOR THE DEPARTMENT OF  
PUBLIC SAFETY, BY WILLIAM POLK,  
DPS SPECIAL COUNSEL, TO FULFILL THE  
PURPOSES OF THE US DEPARTMENT OF  
HOMELAND SECURITY GRANT PROGRAMS

BY:   
GREGORY K. BAKER, COMMISSIONER  
DEPARTMENT OF PUBLIC SAFETY

THIS MOA WAS PREVIOUSLY APPROVED AS TO FORM BY THE NORTH CAROLINA DEPARTMENT OF JUSTICE FOR THE FY2014 HOMELAND SECURITY GRANT PROGRAM ONLY AND IS SUBJECT TO EXECUTION BY GREGORY K. BAKER, COMMISSIONER OF LAW ENFORCEMENT FOR THE DEPARTMENT OF PUBLIC SAFETY. THIS MOU/MOA SHOULD NOT BE USED FOR OTHER MOUs/MOAs FOR THE STATE HOMELAND SECURITY GRANT PROGRAM FOR OTHER FISCAL YEARS.



## **Attachment 1**



# FY 2014 HSGP - State Homeland Security Grant Program (SHSGP) PHASE I Project Proposal Form (PPF)

## Part II A. Baseline

Applicant Duplin County Emergency Management

Funds Requested \$ 46,800.00

Project Description (2,500 Character Maximum) Project would allow for the acquisition of two Companion Animal Mobile Equipment Trailer (CAMET) and purchase miscellaneous equipment for a third. The CAMET's will be used to provide pet friendly shelters within Region 2.

### Planned Expenditures

|              |                     |
|--------------|---------------------|
| Planning     |                     |
| Equipment    | \$ 46,800.00        |
| Training     |                     |
| Exercise     |                     |
| <b>Total</b> | <b>\$ 46,800.00</b> |

*Difference between Funds Awarded & Planned Expenditures (should be \$0)* \$ -



5) What is the regional nature of this project?

The CAMET's will be housed in Duplin and Cumberland Counties and will be deployed to the counties in the DPR 2 region and ultimately statewide as needed.

6) Why was this project selected over other options?

To provide for mobile solution to meet gap in capability and to meet requirements of the PETS Act.

**State Homeland Security Strategy (2,500 Character Maximum)**

Which goals and objectives in the 2011-2013 State Homeland Security Strategy does this project support?

To provide for mobile solution to meet gap in capability and to meet requirements of the PETS Act.



# FY 2014 HSGP - State Homeland Security Grant Program (SHSGP) PHASE I Project Proposal Form (PPF)

## Part III A. Funding Plan

### EQUIPMENT REQUEST

Duplin County

TOTAL PLANNED EQUIPMENT EXPENDITURES \$ 46,800.00

| Equipment Description & Primary Use       | RKB #        | # items | Item Cost    | Extended Cost | Tax  | Shipping/Handling | Total        |
|---|--------------|---------|--------------|---------------|------|-------------------|--------------|
| Companion Animal Mobile Equipment Trailer | 01AR-03PA    | 2.00    | \$ 19,277.12 | \$ 38,554.24  | \$ - | \$ -              | \$ 38,554.24 |
| Misc Additional Cages & Supplies          | 16AC-02-AHES | 1.00    | \$ 8,245.76  | \$ 8,245.76   | \$ - | \$ -              | \$ 8,245.76  |



## Attachment 2



# QUARTERLY PROGRESS REPORT

Subgrantee: Duplin County

FY14 SHSP – MOA # EMW-2014-SS-00069-S01-1425

Quarter (list dates):

Grant Award: \$46800

Funds Expended Prior Quarters:

Funds Expended this Quarter:

| Activities   | Metric  | Current Status |
|--------------|---|----------------|
| 1. Equipment | Date, current status (ex.<br>List needs identified,<br>items in vendor<br>negotiation, purchased,<br>placed in service, etc.) |                |

Quarterly Progress Reports are due:

January 15

April 15

July 15

October 15



## Attachment 3



**Tool Instructions:**

1. Each row should contain one piece of equipment purchased with or training held using grant funds for current reporting period. **Only report purchases and trainings that have already been completed and funds have been expended and drawn down.**
2. Choose from the drop-down menu whether the line is for equipment or training, the NIMS Typed Discipline, NIMS Typed Resource and NIMS Type #, as published by FEMA's National Integration Center (NIC) that the equipment supports, if NIMS Typed.
- 2a. If equipment or training is not NIMS Typed, choose "State/Local Other" in drop-down menu and provide State/Local typing or Community of Interest information in the Comments.
3. Choose whether the piece of equipment or training is to "Sustain Current" existing capabilities or will increase or "Add New" capability.
4. Choose the Core Capability or Capabilities that the Typed Resource supports. If more than one Core Capability is applicable, expand the columns by clicking the '+' above the 'Cost of Purchase' column to show more 'Core Capability Supported' columns.
5. Enter the cost of the equipment or training.
6. Enter additional information in the Comments, including a brief description of whether the training or equipment purchased sustains existing capabilities; adds or improves an-existing capability; or builds a new capability from scratch. This Form Can be accessed at [www.fema.gov/media-library/assets/documents/28973?id=6432](http://www.fema.gov/media-library/assets/documents/28973?id=6432)

| SUBGRANTEE:           |   | GRANT#:   |                     | PROJECT:   |                                  |  |                          |   |  |                  |   |
|-----------------------|---|---|---------------------|--|----------------------------------|--|--------------------------|---|--|------------------|---|
| Carolina County       |   | 2013-SS-00033-S01-13xx                            |                     | Generators & Generator Switches                      |                                  |  |                          |   |  |                  |   |
| Equipment or Training | NIMS Typed Discipline or State/Local Discipline/Community of Interest Supported | NIMS Typed Resource Supported                     | NIMS Type #         | State/Local Typed Resource Supported (if applicable) | Typed Equipment Purchased        | # of Personnel Trained for Typed Teams | # of Typed Teams Trained | Sustain Current Capability/Add New Capability | Core Capability Supported                  | Cost of Purchase | Comments  |
| Equipment             | Fire / Hazmat   | HazMat Entry Team                                 | I                   | N/A  | WMD Liquid Splash-Protective CPC | N/A                                    | N/A                      | Add New                                       | Environmental Response / Health and Safety | \$ 90,000.00     | This new PPE will increase a Type II to a Type I HazMat Entry Team by fulfilling the PPE requirements for a Type I team. This investment completes the upgrade of this team.                              |
| Training              | Incident Management   | Incident Management Team                          | III                 | N/A  | N/A                              | 55                                     | 3                        | Sustain Current                               | Operational Coordination                   | \$ 150,000.00    | This Training sustained policy awareness for a State and two Regional IMTs. This training maintains emergency staff awareness that would have otherwise been out-of-date within 3 months of the training. |
| Equipment             | Public Health and Medical   | State / Local Other (provide in comments section) | State / Local Other | Water Ambulance                                      | ALS Rescue Boat                  | N/A                                    | N/A                      | Add New                                       | Mass Care Services                         | \$ 100,000.00    | The ALS Rescue Boat meets State typing for Water Ambulance. This equipment purchase adds a new capability to the local EMS. Teams will begin training to complete the resource.                           |
| Training              | Search and Rescue   | US&R Task Forces                                  | II                  | N/A  | N/A                              | 63                                     | 23                       | Sustain Current                               | Mass Search and Rescue Operations          | \$ 75,000.00     | 63 Responders were trained in structural collapse to support 23 Type II US&R Teams. This training sustained current levels of staffing in anticipation of current staff retiring.                         |



RANDY BEEMAN  
Director/Fire Marshal

JAMES "TIM" MITCHELL  
Deputy Director



CUMBERLAND  
COUNTY  
NORTH CAROLINA

ITEM NO. 21

EMERGENCY SERVICES DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Randy Beeman, Emergency Services Director

Date: July 21, 2015

SUBJECT: APPROVAL OF MEMORANDUM OF AGREEMENT WITH MOREHEAD CITY POLICE DEPARTMENT, OF CARTERET COUNTY, NC – MOA Award

BACKGROUND

Morehead City Police Department, of Carteret County NC has offered to transfer an Electronic Message Board to Cumberland County Emergency Services. The Message Board is part of a Department of Homeland Security (DHS), FY-2013 Grant award from the NC Department of Public Safety (NCDPS). The value of the Board is \$11,406.62, however there is no cost to Cumberland County other than to maintain the equipment. This equipment will be recognized in the Fixed Asset Listing in the Emergency Services Department.

Attached are the Memorandum of Agreement (2 original signature copies), the budget revision and other supporting documents to move ownership of the Electronic Message Board from Morehead City Police Department, of Carteret County NC.

RECOMMENDATION/PROPOSED ACTION

Approve the Memorandum of Agreement and the associated budget revision for accounting purposes only. This Grant requires signature authorizations from the County Manager, Legal attorney Finance Director, Emergency Manager and County Clerk.

Attachments:

/if





|                     |       |
|---------------------|-------|
| Budget Office Use   |       |
| Budget Revision No. | _____ |
| Date Received       | _____ |
| Date Completed      | _____ |

Fund No. 101 Agency No. 420 Organ. No. 4210  
Organization Name: Emergency Services

## REVENUE

| Revenue Source Code | Description                     | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------------|----------------|---------------------|----------------|
| 6130                | Contribution- Donated Equipment | 0              | 11,407              | 11,407         |
|                     |                                 |                |                     | -              |
|                     |                                 |                |                     | -              |
|                     |                                 |                |                     | -              |
|                     |                                 |                |                     | -              |
|                     |                                 |                |                     | -              |
|                     | Total                           | 0              | 11,407              | 11,407         |

## EXPENDITURES

| Object Code | Appr Unit | Description              | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------------------|----------------|---------------------|----------------|
| 3610        | 88        | Electronic Message Board | 0              | 11,407              | 11,407         |
|             |           |                          |                |                     | -              |
|             |           |                          |                |                     | -              |
|             |           |                          |                |                     | -              |
|             |           |                          |                |                     | -              |
|             |           |                          |                |                     | -              |
|             |           |                          |                |                     | -              |
|             |           |                          |                |                     | -              |
|             |           |                          |                |                     | -              |
|             |           | Total                    | 0              | 11,407              | 11,407         |

**Justification:**

Revision in the amount of \$11407 to recognize donated Electronic Message Board equipment for Emergency Management use.

**Funding Source:** \_\_\_\_\_ **Fund Balance:** \_\_\_\_\_  
**State:** 11407 **Federal:** \_\_\_\_\_ **County:** \_\_\_\_\_ **New:** \_\_\_\_\_ **Other:** \_\_\_\_\_  
**Other:** \_\_\_\_\_ **Fees:** \_\_\_\_\_ **Prior Year:** \_\_\_\_\_

Submitted By: Linda Decker  
Department Head

Date: 7.22.2015

Reviewed By: \_\_\_\_\_  
Finance

Date:

Reviewed By: \_\_\_\_\_  
Finance Director

Date:

Reviewed By: \_\_\_\_\_  
Assistant County Manager

Date:

**Approved By:**

**County Manager**

**Board of County  
Commissioners**



Rec. 6/17/15

# MEMORANDUM OF AGREEMENT

between

**MOREHEAD CITY, NORTH CAROLINA**

and the

**COUNTY OF CUMBERLAND, NORTH CAROLINA**

This Memorandum of Agreement is made this 6 day of May, 2015, by Morehead City, North Carolina, and Cumberland County, North Carolina.

WITNESSETH:

WHEREAS, Morehead City is the controlling agency for the Message Board Grant Funds; and

WHEREAS, pursuant to N.C.G.S. §160A-274, Morehead City desires to donate to Cumberland County certain equipment, designated more fully in Exhibit A attached hereto and incorporated herein by reference, purchased with funds from Morehead Cities FY 2013 Message Board funds; and

WHEREAS, Cumberland County agrees to accept the equipment purchased with Message Board funds in accordance with the terms indicated below.

NOW, THEREFORE, pursuant to N.C.G.S. §160A-274, the parties hereto do mutually agree as follows:

1. Morehead City received a grant for Message Boards from the North Carolina Department of Public Safety, Division of Emergency Management for the implementation of the State of North Carolina's goals and strategies of the State Homeland Security Strategy 2011 - 2013. Funds from this Message Board grant were used to purchase the equipment designated more fully in the document attached hereto and incorporated by reference as Exhibit A. The aforesaid Memorandum of Agreement between the North Carolina Department of Public Safety, Division of Emergency Management and Morehead City is attached hereto and incorporated by reference as Exhibit B.
2. Morehead City is donating the equipment in Exhibit A to Cumberland County for its use in implementing the State of North Carolina's goals and strategies of the State Homeland Security Strategy.
3. Cumberland County is bound by the terms and conditions of the aforesaid attached Memorandum of Agreement between the North Carolina Department of Public Safety, Division of Emergency Management and Morehead City in the use of the equipment described in Exhibit A.
4. Cumberland County shall hold the North Carolina Department of Public Safety, Division of Emergency Management and Morehead City harmless against all claims regardless of nature arising out of Cumberland Counties use of the equipment donated under this Memorandum of Agreement.
5. Cumberland County agrees to maintain a complete and accurate inventory of the equipment and associated supplies and to maintain a documented list of location(s) of the equipment that can be produced upon request by an internal or external agency for the purpose of inspection, inventory, financial, or fiscal audits. Cumberland County further warrants that said equipment will be used for the purposes authorized under the Department of Homeland Security grant.



6. It is understood that Cumberland County will retain custody of the property listed in Exhibit A and will assume complete responsibility for the equipment including security, maintenance (preventative or otherwise), insurance, and any associated expenses for supplies (disposable or reusable), not already included in the original purchase, and Cumberland County agrees to maintain the listed property in proper working condition per manufacture recommendations and requirements.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Agreement in duplicate originals, the day and year indicated above.

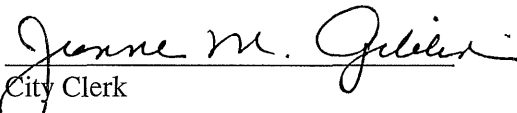
Recommended by:

  
Morehead City Police Chief

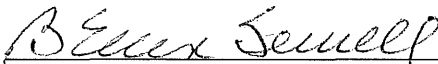
MOREHEAD CITY

  
Morehead City Manager

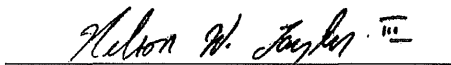
Attest:

  
City Clerk

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

  
Morehead City Finance Director

Approved as to Form:

  
Morehead City Attorney

Recommended by:

  
Cumberland County Emergency Manager

COUNTY OF CUMBERLAND

\_\_\_\_\_  
Cumberland County Manager

Attest:

\_\_\_\_\_  
County Clerk

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

\_\_\_\_\_  
Cumberland County Finance Director

Approved as to Form and Legality:

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



## Exhibit A

### Cumberland Co

| <u>Quantity</u> | <u>Item</u>  | <u>Vendor</u>      |
|-----------------|--|--------------------|
| 1               | Solar/Powered Message Board<br>Model # MB8249WF<br>SN: IK9BM1518<br>ET244559 | K & K SYSTEMS INC. |



Rec. 6/17/15

MOA#: 1309  
Tax #: 56-600121  
Fund Code: 1502-7A35H1  
MOA Amount: \$199,212.00  
CFDA #: 97.067

**MEMORANDUM OF UNDERSTANDING/AGREEMENT**

**BETWEEN**

**THE STATE OF NORTH CAROLINA,**

**DEPARTMENT OF PUBLIC SAFETY, NORTH CAROLINA  
EMERGENCY MANAGEMENT**

**AND**

**MOREHEAD CITY POLICE DEPARTMENT**

**EMW-2013-SS-00033-S01**

- I. PARTIES.** The parties to this Memorandum of Understanding/Agreement (hereinafter referred to as "MOA" or "Agreement") are the State of North Carolina, Department of Public Safety, North Carolina Emergency Management and Morehead City Police Department.
- II. AUTHORITY.** This Agreement is authorized under the provisions of: 1) Public Law 112-74, The Consolidated Appropriations Act of 2013, Division D; 2) Public Law 110-53, The 9/11 Commission Act of 2007; 3) Public Law 107-56, (6 U.S.C. § 101 et seq.), the USA Patriot Act of 2001; 4) Public Law 107-296, the Homeland Security Act of 2002; 5) Public Law 109-295, The Post-Katrina Emergency Management Reform Act of 2006, 6 U.S.C. 752(c); 6) the implementing recommendations or regulations of each Act or Law, if any; 7) the U.S. Department of Homeland Security, FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) available at: [http://www.fema.gov/media-library-data/20130726-1916-25045-6176/fy\\_2013\\_hsgp\\_foa.pdf](http://www.fema.gov/media-library-data/20130726-1916-25045-6176/fy_2013_hsgp_foa.pdf) 8) FOA Number DHS-13-GPD-067-000-01; 9) applicable Grants Programs Directorate (GPD) Information Bulletins available at <http://www.fema.gov/grants/grant-programs-directorate-information-bulletins>; and 10) the N.C. Emergency Management Act, Chapter 166A of the North Carolina General Statutes.
- III. PURPOSE.** The purpose of this Agreement is to establish responsibilities and procedures to implement the terms of the U.S. Department of Homeland Security (DHS) FY 2013 Homeland Security Grant Program (HSGP). A copy of the complete federal grant instructions is available at: [http://www.fema.gov/media-library-data/20130726-1916-25045-6176/fy\\_2013\\_hsgp\\_foa.pdf](http://www.fema.gov/media-library-data/20130726-1916-25045-6176/fy_2013_hsgp_foa.pdf).



This Agreement is to set forth terms by which the State of North Carolina, Department of Public Safety, North Carolina Emergency Management (Grantee), shall provide FY 2013 Homeland Security Grant Funding to Morehead City Police Department (Sub-grantee) to purchase Message Boards that will enable Sub-grantee to prevent, protect against, respond to, mitigate, and recover from potential acts of terrorism and other hazardous or catastrophic events.

- IV. BACKGROUND.** The Department of Homeland Security (DHS), through the Federal Emergency Management Agency (FEMA) Grants Program Directorate, in accordance with the authorities listed herein, created the FY2013 Homeland Security Grant Program, FOA Number DHS-13-GPD-067-000-01. This program was established to implement objectives addressed in a series of post-9/11 laws, strategy documents, plans, and presidential policy directives, including Presidential Policy Directive-8 (PPD-8) and the National Preparedness Goal (NPG), copies of which are available at: <http://www.fema.gov/prepared/ppd8.shtm>. The Grantee and Sub-grantee enter into an arrangement by which the Grantee will provide Federal reimbursement funding to the Sub-grantee for the purchase of Message Boards.

**V. RESPONSIBILITIES.**

- a. The State of North Carolina, Department of Public Safety, North Carolina Emergency Management shall:
- (1) Provide reimbursement to the Sub-grantee for the cost of Message Boards, as described in Attachment 1.
  - (2) Conduct periodic monitoring visits to the Sub-grantee to maintain grant compliance.
  - (3) The performance period for the award to the State of North Carolina, Department of Public Safety, North Carolina Emergency Management, ends on February 28, 2015. Funds allocated for the procurement of equipment must be encumbered and invoices dated on or prior to February 28, 2015.
- b. Morehead City Police Department shall:
- (1) Expend FY 2013 Homeland Security Grant Program funds in accordance with the applicable FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA), the Grant Application Package, and the Grant Award and Special Conditions documents, incorporated by reference herein, of this MOA for the purchase of Message Boards and the enhancement of all hazard preparedness.
  - (2) Utilize State of North Carolina and/or local procurement policies and procedures for the procurement of the Message Boards, and conform to applicable State and Federal law and the standards identified in the Procurement Standards Sections of 44 Code of Federal Regulations



(CFR) Part 13 and 2 CFR Part 215. Sub-grantee must follow procurement procedures and policies as outlined in the applicable FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and the USDHS Financial Management Guide. Sub-grantee shall comply with all applicable laws, regulations and program guidance. Sub-grantee must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements. Administrative and procurement practices must conform to applicable federal requirements. A non-exclusive list of regulations commonly applicable to DHS grants are listed below, codified in the following guidance: 44 CFR Part 13; 2 CFR 215; 2 CFR Parts 225, 220, and 230 (formerly OMB Circulars A-87, A-21 and A-122); Federal Acquisition Regulations (FAR), Part 31.2; and OMB Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations"; 28 CFR Part 23 "Criminal Intelligence Systems Operating Policies"; 49 CFR Part 1520 "Sensitive Security Information"; Public Law 107-296, The Critical Infrastructure Act of 2002; Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000 et. seq.; Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 et. seq.; Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794; The Age Discrimination Act of 1975, as amended, 20 U.S.C. 6101 et. seq.; Certifications and Assurances regarding Lobbying 31 U.S.C. 1352, Drug-Free Workplace Act, as amended, 41 U.S.C. 701 et. seq. and Certification Regarding Drug-Free Workplace Requirements, Debarment and Suspension Executive Orders 12549 and 12689 and 44 CFR Part 17 and Certification Regarding Debarment, Suspension and Other Responsibility Matters; Assurances as listed in SF 424B and SF 424D; and Grant Award and Special Conditions documents.

- (3) Submit invoice(s) requesting reimbursement for item(s) received to the NCEM Homeland Security grants manager. Grantee will reimburse Sub-grantee for eligible costs as outlined in the applicable USDHS Program Guidelines and Funding Opportunity Announcements. Sub-grantee must take possession of all purchased equipment and receive any grant-eligible service prior to seeking reimbursement from the grantee. **Subgrantee must submit request for reimbursement within 60 days of payment of invoice.**
- (4) Complete the procurement (s) process not later than February 28, 2015.
- (5) Provide quarterly progress reports to the NCEM Homeland Security grants manager as described in Attachment 2 by the following dates: 15 January, 15 April, 15 July, and 15 October.
- (6) Provide inventory list at project completion phase to the Homeland Security grants manager listing all equipment purchased through the grant.



- (7) Comply with the applicable federal statutes, regulations, policies, guidelines and requirements, reporting requirements and certifications as outlined in the applicable 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and the USDHS Financial Management Guide and Special Conditions documents and FEMA Grant Programs Directorate Information Bulletins. As required in the FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and FEMA Grant Programs Directorate Information Bulletin No. 388 dated July 18, 2012, sub-grantee must report all grant-funded equipment that supports defined resource typed capabilities and all training that supports a defined resource typed team using the fields in the FY 2012 Grant-Funded Typed Resource Report. The link to this instrument and a completed example of this report as well as all options available in the drop-down boxes can be found on Attachment 3 of this document. This reporting will include both NIMS typed resources and State and local typed resources. The description and listing of NIMS typed resources can be found at: [www.fema.gov/media-library/assets/documents/28973?id=6432](http://www.fema.gov/media-library/assets/documents/28973?id=6432) Sub-grantee will specify the number of resources, capability supported, whether it is a NIMS or State/local typed resource, the cost, and whether the resource sustains current capabilities or adds new capabilities. The resources should be reported only after equipment is delivered or after training has occurred and the corresponding grant funds have been expended. The Sub-grantee will include this Typed Resource Report with each cost report submitted for reimbursement.
- (8) Maintain grant management filing system as required in Attachment 4.
- (9) Retain all original records pertinent to this MOA for a period of five years following the date of the closure of the grant award, or audit if required, or longer where required by law. However, if litigation, claim or audit has been initiated prior to the expiration of the five-year period and extends beyond the five year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.
- (10) Comply with current federal suspension and debarment regulations pursuant to OMB Circular A-133 which states in pertinent part that "[e]ffective November 26, 2003, when a non-federal entity enters into a covered transaction with an entity at a lower tier, the non-federal entity must verify that the entity is not suspended or debarred or otherwise excluded. Sub-grantee shall be responsible to ensure that it has checked the federal Excluded Parties List System (EPLS) to verify that contractors or sub-recipients have not been suspended or debarred from doing business with the federal government."
- (11) Ensure that FY 2013 HSGP funds are not used to support the hiring of any personnel for the purposes of fulfilling traditional public safety duties or to supplant traditional public safety positions and responsibilities.



- (12) Non-supplanting Requirement. Federal grant funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose.
- (13) All materials publicizing or resulting from award activities shall contain this acknowledgement: *"This project was supported by a Federal award from the U.S. Department of Homeland Security, Office of Grants and Training and the North Carolina Department of Public Safety, North Carolina Emergency Management."* Use of the federal program logo must be approved by DHS. Printed as a legend, either below or beside the logo shall be the words *"100 percent Funded by U.S. Department of Homeland Security."*
- (14) Sub-grantee shall order, receive, inspect, and stage the equipment and supplies. The purchase or acquisition of any additional materials, equipment, accessories or supplies beyond those identified in this MOA shall be the sole responsibility of Sub-grantee and shall not be reimbursed under this MOA. Sub-grantee shall prominently mark any equipment purchased with grant funding as follows: *"Purchased with funds provided by the U.S. Department of Homeland Security."*
- (15) Sub-grantee shall maintain an effective property management system that complies with the following requirements: Equipment is defined as tangible, non-expendable property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Sub-grantee may have property management guidelines that are more restrictive, requiring a unit of equipment with a value of less than \$5,000 to be inventoried; if so, such equipment purchased under this award allocation shall be included in the reports submitted to Grantee.
- a) Grantee and Sub-grantee shall take a physical inventory of the equipment. The EM Sub-grantee Equipment Inventory Report, Cost Reports with backup documentation, Certificate of Title, Site Visit Report and any other Sub-grantee reports or inventory reports that include information regarding the grant, vendor, invoice number, cost per item, number of items, description, location, condition and identification number may be used to meet this requirement. Sub-grantee must provide Quarterly Progress Reports until all funds are expended.
  - b) Sub-grantee must ensure adequate safeguards to prevent loss, damage or theft. Sub-grantee shall be responsible for replacing or repairing equipment which is willfully or negligently lost, stolen, damaged, or destroyed. Any loss, damage or theft of the property must be investigated and fully documented, and made part of the official project records.
  - c) Sub-grantee must ensure adequate maintenance procedures exist to keep the equipment in good condition.



d) Disposition Procedures. Sub-grantee may dispose of the equipment when the original or replacement equipment acquired under the grant award is no longer needed for the original project or program. Items with a fair market value of less than \$5,000 may be retained, transferred or otherwise disposed of with prior approval of Grantee and in accordance with applicable program requirements. Items with a current per-unit standard federal or fair market value in excess of \$5,000 may be retained, transferred or otherwise disposed of with prior Grantee approval in accordance with disposition requirements in 44 C.F.R. Part 13. Sub-grantee must provide documentation that includes the method used to determine current fair market value.

(16) The purchase or acquisition of any additional materials, equipment, accessories or supplies, or the provision of any training or exercise beyond that identified in this MOA shall be the sole responsibility of Sub-grantee and shall not be reimbursed under this MOA.

(17) No indirect or administrative costs will be charged to this allocation award.

(18) Sub-grantees must utilize equipment as intended in the project proposal form /project detail workbook submitted to NCEM- HLS. Any variation from this intended use must be requested in writing and approved by NCEM- HLS office.

VI. **FUNDING AND COMPENSATION.** Grantee will reimburse Sub-grantee for the actual eligible costs incurred for the subject of this grant, **not to exceed One Hundred Ninety-nine Thousand, Two Hundred Twelve Dollars and Fifty-four cents, (\$199,212.54).** Funds will be provided by the State of North Carolina, Department of Public Safety, and North Carolina Emergency Management. The allocation of funds will be from the USDHS FY 2013 Homeland Security Grant Program.

All terms and conditions of this MOA are dependent upon and subject to the allocation of funds from DHS, FEMA and Grantee for the purposes set forth and the MOA shall automatically terminate if funds cease to be available. Allowable costs shall be determined in accordance with the applicable U.S. Department of Homeland Security Program Guidelines, which include, but may not be limited to, the FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA), available at: [http://www.fema.gov/pdf/government/grant/2013/fy13\\_hsgp\\_foa.pdf](http://www.fema.gov/pdf/government/grant/2013/fy13_hsgp_foa.pdf), 44 C.F.R. Part 13, 2 CFR Parts 215, 220, and 230, Federal Acquisition Regulations (FAR) Part 31.2, OMB Circulars A-21, A-87, A-122 and A-133 and the U.S. DHS Financial Management Guide available at [http://www.dhs.gov/xlibrary/assets/Grants\\_FinancialManagementGuide.pdf](http://www.dhs.gov/xlibrary/assets/Grants_FinancialManagementGuide.pdf). Allowable costs are also subject to the approval of the State Administrative Agent for the State of North Carolina, the Secretary of the Department of Public Safety.



**VII. WARRANTY.** Sub-grantee shall hold Grantee harmless for any liability and personal injury that may occur from or in connection with the performance of this MOA to the extent permitted by the North Carolina Tort Claims Act. The parties agree that this Limitation of Liability shall not be construed as a waiver of sovereign immunity by either party. This Agreement does not give any person or entity other than the parties hereto any legal or equitable claim, right or remedy. This Agreement is intended for the sole and exclusive benefit of the parties hereto. This Agreement is not made for the benefit of any third person or persons. No third party may enforce any part of this Agreement or shall have any rights hereunder. This Agreement does not create, and shall not be construed as creating, any rights enforceable by any person not a party to this Agreement.

**VIII. PROPERTY.** All property furnished under this agreement shall become the property of the Sub-grantee. The Sub-grantee shall be responsible for the custody and care of any property furnished for use in connection with the performance of this agreement. Grantee will not be held responsible for any equipment purchased by Sub-grantee.

**IX. COMMUNICATIONS AND POINTS OF CONTACT**

To provide consistent and effective communication between the Sub-grantee and the Department of Public Safety, North Carolina Emergency Management, each party shall appoint a Principal Representative(s) to serve as its central point of contact responsible for coordinating and implementing this MOA. Grantee contacts shall be Michael A. Sprayberry, Director; Michael Daniska, Deputy Chief, Planning and Homeland Security Section and Patty Moyer, Grant Manager. The sub-grantee signatory shall be Gerald A. Jones, Jr., Mayor, Town of Morehead City and the point of contact shall be Wrenn Johnson, Chief, for Morehead City Police Department.

All confidential information of either party disclosed to the other party in connection with the services provided hereunder will be treated by the receiving party as confidential and restricted in its use to only those uses contemplated by the terms of this MOA. Any information to be treated as confidential must be clearly marked as confidential prior to transmittal to the other party. Neither party shall disclose to third parties, the other party's confidential information without written authorization to do so from the other party. Specifically excluded from such confidential treatment shall be information that: (i) as of the date of disclosure and/or delivery, is already known to the party receiving such information; (ii) is or becomes part of the public domain through no fault of the receiving party; (iii) is lawfully disclosed to the receiving party by a third party who is not obligated to retain such information in confidence; or (iv) is independently developed at the receiving party by someone not privy to the confidential information. In accordance with the FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA), "FEMA recognizes that much of the information submitted in the course of applying for funding under this program, or provided in the course of its grant management activities, may be considered law enforcement sensitive or otherwise important to national security interests. While this information under Federal control is subject to requests made pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552 et. seq., all determinations concerning the release of information of this nature are made on a case-by-case basis by the FEMA FOIA Office. The Grantee and NCOI should be familiar with the regulations governing Sensitive Security Information (49 CFR Part 1520), as it may provide additional protection to certain classes of homeland security information."



- X. SUBCONTRACTING.** If the Sub-grantee subcontracts any or all purchases required under this Agreement, Sub-grantee agrees to include in the subcontract that the subcontractor is bound by the terms and conditions of this MOA. Sub-grantee agrees to include in the subcontract that the subcontractor shall hold Grantee harmless against all claims of whatever nature arising out of the subcontractor's performance of work under this MOA. If Sub-grantee subcontracts, a copy of the executed subcontract agreement must be forwarded to the North Carolina Emergency Management. Contractual arrangement shall in no way relieve Sub-grantee of its responsibilities to ensure that all funds issued pursuant to this grant be administered in accordance with all state and federal requirements. Sub-grantee is bound by the terms, conditions and restrictions of the applicable USDHS Program Guidelines and Funding Opportunity Announcement referenced herein.
- XI. SITUS.** This Agreement shall be governed by the laws of North Carolina, and venue for any disputed matters or claims shall be in the Superior Court of Wake County, North Carolina.
- XII. ANTITRUST LAWS.** This Agreement is entered into in compliance with all State and Federal antitrust laws.
- XIII. COMPLIANCE WITH THE LAW.** Sub-grantee shall be wholly responsible for the purchases to be made under this MOA and for the supervision of its employees and assistants. Sub-grantee shall be responsible for compliance with all laws, ordinances, codes, rules, regulations, licensing requirements and other regulatory matters that are applicable to the conduct of its business and purchase requirements performed under this MOA, including those of federal requirements and State and local agencies having appropriate jurisdiction and found in the FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA).
- XIV. OTHER PROVISIONS/SEVERABILITY.** Nothing in this Agreement is intended to conflict with current laws or regulations of the State of North Carolina, Department of Public Safety or Morehead City Police Department. If any term of this Agreement is found by any court or other legal authority, or is agreed by the parties to be in conflict with any law or regulation governing its subject, the conflicting term shall be considered null and void. The remaining terms and conditions of this Agreement shall remain in full force and effect.
- XV. ENTIRE AGREEMENT.** This Agreement and any exhibits and amendments annexed hereto and any documents incorporated specifically by reference represent the entire agreement between the parties and supersede all prior oral and written statements or agreements.
- XVI. MODIFICATION.** Modifications of this agreement must be in writing and upon approval of both parties except as modified by official USDHS Federal Grant Adjustment Notice (GAN).



**XVII. TERMINATION.** The terms of this agreement, as modified with the consent of all parties, will remain in effect until **February 28, 2015**. Either party may terminate this Agreement upon thirty (30) days advance written notice to the other party.

Upon approval by USDHS, FEMA and the issuance of the Grant Adjustment Notice, if this MOA is extended, the termination date for the extension will be the date listed in the applicable USDHS Grant Adjustment Notice, incorporated by reference herein, or as established by the State Administrative Agency, whichever is sooner.

If Sub-grantee materially fails to comply with the terms of the award and DHS or Grantee suspends or terminates the grant award in accordance with 44 C.F.R., the applicable FY 2013 Homeland Security Grant Program (HSGP) Funding Opportunity Announcement (FOA) and other applicable authorities, incorporated by reference herein, Sub-grantee shall reimburse the North Carolina Emergency Management for said property.

**XVIII. EXECUTION AND EFFECTIVE DATE.** This Agreement will become binding upon execution of all parties to the Agreement. The terms of this Agreement became effective on September 1, 2013. The last signature shall be that of Frank L. Perry, Secretary, and North Carolina Department of Public Safety.

**XIX. TERM OF THIS AGREEMENT.** This Agreement shall be in effect from **September 1, 2013 to February 28, 2015**.



IN WITNESS WHEREOF, the parties have each executed this Agreement and the parties agree that this Agreement will be effective as of September 1, 2013.

N.C. DEPARTMENT OF  
PUBLIC SAFETY


BY:   
MICHAEL SPRAYBERRY, DIRECTOR  
NORTH CAROLINA EMERGENCY MANAGEMENT

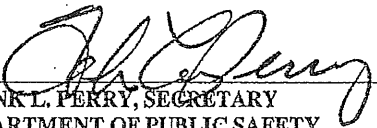
MOREHEAD CITY POLICE  
DEPARTMENT

BY:   
GERALD A. JONES, JR., MAYOR  
TOWN OF MOREHEAD CITY

APPROVED AS TO PROCEDURES:

BY:   
JEAN BURKE, ASSISTANT CONTROLLER  
DEPARTMENT OF PUBLIC SAFETY

BY:   
WILLIAM POLK, SPECIAL COUNSEL  
REVIEWED FOR THE DEPARTMENT OF  
PUBLIC SAFETY, BY WILLIAM POLK,  
DPS SPECIAL COUNSEL, TO FULFILL THE  
PURPOSES OF THE US DEPARTMENT OF  
HOMELAND SECURITY GRANT PROGRAMS

BY:   
FRANK L. PERRY, SECRETARY  
DEPARTMENT OF PUBLIC SAFETY

THIS MOA WAS PREVIOUSLY APPROVED AS TO FORM BY THE NORTH CAROLINA DEPARTMENT OF JUSTICE FOR THE FY2013 HOMELAND SECURITY GRANT PROGRAM ONLY AND IS SUBJECT TO EXECUTION BY FRANK L. PERRY, SECRETARY OF THE DEPARTMENT OF PUBLIC SAFETY. THIS MOU/MOA SHOULD NOT BE USED FOR OTHER MOUs/MOAs FOR THE STATE HOMELAND SECURITY GRANT PROGRAM FOR OTHER FISCAL YEARS.



## **Attachment 1**



## EQUIPMENT REQUEST

**TOTAL PLANNED EQUIPMENT EXPENDITURES \$ 199,212.46**

[illegible]



## PROJECT SUMMARY - FY2013 Funding

**NOTE:** Yellow blocks contain drop-down lists. Green blocks are blanks to be filled in, as appropriate.

Applicant

Town of Morehead City Police Department

Funds Awarded

\$199,212.54

Project Description

To develop a capability not currently available by local Emergency Management. In locally declared emergencies, North Carolina State Declarations and national significant events, the Message Boards will be an invaluable capability to inform citizens and evacuees. The Message Boards will be placed throughout DPR-1, 2 and 3.

### Planned Expenditures

|           |              |
|-----------|--------------|
| Equipment | \$199,212.54 |
| Exercise  | \$0.00       |
| Planning  | \$0.00       |
| Training  | \$0.00       |

Total \$199,212.54

Difference between Funds Awarded & Planned Expenditures (should be \$0)

\$0.00



## **Attachment 2**



## QUARTERLY PROGRESS REPORT

Subgrantee: Town of Morehead City

FY13 SHSP – MOA # EMW-2013-SS-00033-S01-1309

Quarter (list dates):

Grant Award: \$ 199,212.54

Funds Expended Prior Quarters:

Funds Expended this Quarter:

| Activities   | Metric  | Current Status |
|--------------|---|----------------|
| 1. Equipment | Date, current status (ex. List needs identified, items in vendor negotiation, purchased, placed in service, etc.) |                |

Quarterly Progress Reports are due:

January 15

April 15

July 15

October 15



## **Attachment 3**



## Attachment 3 - EXAMPLE

## Grant-Funded Typed Resource Report

## Tool Instructions:

- Each row should contain one piece of equipment purchased with or training held using grant funds for current reporting period. Only report purchases and trainings that have already been completed and funds have been expended and drawn down.
- Choose from the drop-down menu whether the line is for equipment or training, the NIMS Typed Discipline, NIMS Typed Resource and NIMS Type #, as published by FEMA's National Integration Center (NIC) that the equipment supports, if NIMS Typed.
- If equipment or training is not NIMS Typed, choose "State/Local Other" in drop-down menu and provide State/Local typing or Community of Interest information in the Comments.
- Choose whether the piece of equipment or training is to "Sustain Current" existing capabilities or will increase or "Add New" capability.
- Choose the Core Capability or Capabilities that the Typed Resource supports. If more than one Core Capability is applicable, expand the columns by clicking the '+' above the 'Cost of Purchase' column to show more 'Core Capability Supported' columns.
- Enter the cost of the equipment or training.
- Enter additional information in the Comments, including a brief description of whether the training or equipment purchased sustains existing capabilities; adds or improves an existing capability; or builds a new capability from scratch. This Form Can be accessed at [www.fema.gov/media-library/assets/documents/28973?id=6432](http://www.fema.gov/media-library/assets/documents/28973?id=6432)

| SOG/GRANT/TYPE        |   | GRANT #   |                     | PROJECT  |                                  |  |                          |   |  |                  |   |  |
|-----------------------|---|---|---------------------|--|----------------------------------|--|--------------------------|---|--|------------------|---|--|
| Carolina County       |   | 2013-SS-00033-S01-13xx                            |                     | Generators & Generator Switches                      |                                  |  |                          |   |  |                  |   |  |
| Equipment or Training | NIMS Typed Discipline or State/Local Discipline/Community of Interest Supported | NIMS Typed Resource Supported                     | NIMS Type #         | State/Local Typed Resource Supported (if applicable) | Typed Equipment Purchased        | # of Personnel Trained for Typed Teams | # of Typed Teams Trained | Sustain Current Capability/Add New Capability | Core Capability Supported                  | Cost of Purchase | Comments  |  |
| Equipment             | Fire / Hazmat   | HazMat Entry Team                                 | I                   | N/A  | WMD Liquid Splash-Protective CPC | N/A                                    | N/A                      | Add New                                       | Environmental Response / Health and Safety | \$ 90,000.00     | This new PPE will increase a Type II to a Type I HazMat Entry Team by fulfilling the PPE requirements for a Type I team. This investment completes the upgrade of this team.                              |  |
| Training              | Incident Management   | Incident Management Team                          | III                 | N/A  | N/A                              | 55                                     | 3                        | Sustain Current                               | Operational Coordination                   | \$ 150,000.00    | This Training sustained policy awareness for a State and two Regional IMTs. This training maintains emergency staff awareness that would have otherwise been out-of-date within 3 months of the training. |  |
| Equipment             | Public Health and Medical   | State / Local Other (provide in comments section) | State / Local Other | Water Ambulance                                      | ALS Rescue Boat                  | N/A                                    | N/A                      | Add New                                       | Mass Care Services                         | \$ 100,000.00    | The ALS Rescue Boat meets State typing for Water Ambulance. This equipment purchase adds a new capability to the local EMS. Teams will begin training to complete the resource.                           |  |
| Training              | Search and Rescue   | US&R Task Forces                                  | II                  | N/A  | N/A                              | 63                                     | 23                       | Sustain Current                               | Mass Search and Rescue Operations          | \$ 75,000.00     | 63 Responders were trained in structural collapse to support 23 Type II USAR Teams. This training sustained current level of staffing in anticipation of current staff retiring.                          |  |



## **Attachment 4**





### **Required Sub-Grantee File Documentation**

The sub-grantee must maintain a file for each homeland security grant award. The files must be available for review by the North Carolina Emergency Management – Homeland Security Branch Staff for site visits, project closeout and future audits.

The following documents are required for each grant award:

Grant Award Letter

Memorandum of Agreement and Supporting Attachments

Progress Reports

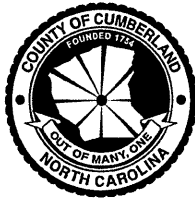
Completed Cost Reports forms with invoices

Picture documentation of equipment purchased (with Serial/VIN/Bar Code Number and Markings- "Purchased with Homeland Security Grant Funding" if applicable)

Documentation of equipment location.



RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. 2J

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE AUGUST 3, 2015,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Dep. Co. Manager; Carol Hammett  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** July 22, 2015  
**SUBJECT:** Lease Amendment for Alliance Behavioral Healthcare

**BACKGROUND:**

At its June 4 meeting, the Facilities Committee voted to approve the request from Alliance Behavioral Healthcare to amend its lease of the offices at 711 Executive Place to a month-to-month lease after December 2015. Alliance Behavioral Healthcare has given the county notice that it will move to another location early next year. The proposed lease amendment is attached.

**RECOMMENDATION/PROPOSED ACTION:**

County attorney recommends the Board approve the Facilities Committee's recommendation.



## LEASE RENEWAL

**THIS LEASE RENEWAL** is made and entered into this 1<sup>st</sup> day of July, 2015 by and between the **COUNTY OF CUMBERLAND** (hereinafter referred to as "**Landlord**") and **ALLIANCE BEHAVIORAL HEALTHCARE** (hereinafter referred to as "**Tenant**").

### WITNESSETH:

THAT WHEREAS, the Landlord and Tenant entered into a Lease Agreement dated July 1, 2014, for the lease of space at 711 Executive Place, Fayetteville, North Carolina, (hereinafter the "Original Lease Agreement"); and

WHEREAS, the Landlord and Tenant desire to amend the Original Lease Agreement, while keeping in effect all terms and conditions of the Original Lease Agreement not inconsistent with the terms and conditions set forth below.

NOW THEREFORE, for and in consideration for the mutual covenants and agreements made herein, the parties agree to renew and amend the Original Lease Agreement as follows:

1. The Tenant and Landlord agree to extend the term of the Lease through December 31, 2015, and thereafter on a month to month basis through June 30, 2016. Alliance may terminate the lease upon 30 days written notice after January 1, 2016 ("Lease Renewal Term").
2. The Lease Rate for the Lease Renewal Term shall remain at an amount equal to \$12/ per sq.ft., and \$4 for unfinished space, for an annual rental amount of \$225,848, payable in equal monthly installments of \$18,820.67 and shall be paid by Tenant to Landlord monthly on or before the 5th day of each month beginning July 1, 2015, plus the pro rata cost of utilities invoiced by Landlord for the Leased Space.
3. Except for the changes made herein, the Original Lease Agreement shall remain in full force and effect to the extent not inconsistent with this Amendment. In the event that there is a conflict between the Original Lease Agreement and this Amendment, this Amendment shall control.

IN WITNESS WHEREOF, the parties have expressed their agreement to these terms by causing this Lease Renewal to be executed by their duly authorized office or agent. This Lease Renewal shall be effective as July 1, 2015.

**LANDLORD: CUMBERLAND COUNTY**

**TENANT: ALLIANCE BEHAVIORAL  
HEALTHARE**

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

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

Rob Robinson, CEO

Name/Title: \_\_\_\_\_

Amy Cannon, County Manager

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

\_\_\_\_\_  
Finance Officer



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 2K

OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015**

**TO: BOARD OF COMMISSIONERS**

**FROM: AMY H. CANNON, COUNTY MANAGER**

**DATE: JULY 24, 2015**

**SUBJECT: APPROVAL OF AMENDMENT TO CONTRACTS FOR THE COUNTY MANAGER, COUNTY ATTORNEY AND CLERK TO THE BOARD**

**BACKGROUND**

Amendments to the contracts for the County Manager, County Attorney and Clerk to the Board require approval by the Board of Commissioners. The appropriate contracts are attached for approval.

**RECOMMENDATION/PROPOSED ACTION**

Approve the contract amendments for the County Manager, County Attorney and Clerk to the Board at the August 3, 2015 Board of Commissioners meeting.

/ct

CM072415-1



**STATE OF NORTH CAROLINA**  
**COUNTY OF CUMBERLAND**

**AMENDMENT TO**  
**EMPLOYMENT AGREEMENT**  
**FOR COUNTY MANAGER**

*Approved by the Board of Commissioners August 3, 2015*

This amendment is made to the employment agreement between the County of Cumberland and AMY H. CANNON, approved by the Cumberland County Board of Commissioners on June 9, 2014, to be effective July 9, 2014.

In consideration of the further terms and conditions set forth in the employment agreement referenced above, the parties agree to amend the agreement by changing Section II.3 to read as follows:

3. Pay the COUNTY MANAGER the same amount of any annual stipend or COLA as is paid to all other employees.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_\_\_\_ day of August, 2015.

ATTEST

**COUNTY OF CUMBERLAND**

BY: \_\_\_\_\_  
KELLIE BEAM, Deputy County Clerk

BY: \_\_\_\_\_  
KENNETH EDGE, Chair  
Board of Commissioners

**COUNTY CLERK**

BY: \_\_\_\_\_  
CANDICE WHITE

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

By: \_\_\_\_\_  
County Finance Director

Approved for Legal Sufficiency

BY: \_\_\_\_\_  
County Attorney's Office



**STATE OF NORTH CAROLINA**  
**COUNTY OF CUMBERLAND**

**AMENDMENT TO**  
**EMPLOYMENT AGREEMENT**  
**FOR COUNTY ATTORNEY**

*Approved by the Board of Commissioners August 3, 2015*

This amendment is made to the employment agreement between the County of Cumberland and Rickey L. Moorefield, approved by the Cumberland County Board of Commissioners on August 4, 2014, to be effective July 1, 2014.

In consideration of the further terms and conditions set forth in the employment agreement referenced above, the parties agree to amend the agreement by changing Section II.3 to read as follows:

3. Pay the COUNTY ATTORNEY the same amount of any annual stipend or COLA as is paid to all other employees.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_\_\_\_ day of August, 2015.

ATTEST

**COUNTY OF CUMBERLAND**

BY: \_\_\_\_\_  
CANDICE WHITE, County Clerk

BY: \_\_\_\_\_  
KENNETH EDGE, Chair  
Board of Commissioners

**COUNTY ATTORNEY**

BY: \_\_\_\_\_  
RICKEY L. MOOREFIELD

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

By: \_\_\_\_\_  
County Finance Director

Approved for Legal Sufficiency

BY: \_\_\_\_\_  
County Attorney's Office



**STATE OF NORTH CAROLINA**  
**COUNTY OF CUMBERLAND**

**AMENDEMENT TO**  
**EMPLOYMENT AGREEMENT**  
**FOR COUNTY CLERK**

*Approved by the Board of Commissioners August 3, 2015*

This amendment is made to the employment agreement between the County of Cumberland and CANDICE WHITE, approved by the Cumberland County Board of Commissioners on August 4, 2014, to be effective July 1, 2014.

In consideration of the further terms and conditions set forth in the employment agreement referenced above, the parties agree to amend the agreement by changing Section II.3 to read as follows:

3. Pay the COUNTY CLERK the same amount of any annual stipend or COLA as is paid to all other employees.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_\_\_\_ day of August, 2015.

ATTEST

**COUNTY OF CUMBERLAND**

BY: \_\_\_\_\_  
KELLIE BEAM, Deputy County Clerk

BY: \_\_\_\_\_  
KENNETH EDGE, Chair  
Board of Commissioners

**COUNTY CLERK**

BY: \_\_\_\_\_  
CANDICE WHITE

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

By: \_\_\_\_\_  
County Finance Director

Approved for Legal Sufficiency

BY: \_\_\_\_\_  
County Attorney's Office



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



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

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 2L

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015**

**TO: BOARD OF COMMISSIONERS**

**FROM: AMY CANNON, COUNTY MANAGER** *[Signature]*

**DATE: JULY 29, 2015**

**SUBJECT: APPROVAL OF ACCEPTANCE OF ANNUAL LEAVE IN  
WORKFORCE DEVELOPMENT TRANSFER**

**BACKGROUND**

Effective July 1, 2015 the county assumed the administrative and fiscal oversight of the Workforce Development Program due to the changes in the Workforce Innovation and Opportunity Act (WIOA). As such, three employees were transferred from Fayetteville Technical Community College (FTCC) to the county on July 1.

Under the provisions of the Cumberland County Personnel Ordinance these employees would be considered new employees since they have not worked for the county within the last three years. In the prior transfer to FTCC, a Memorandum of Agreement was developed to address unique provisions related to the transfer of personnel. Specifically, the county asked FTCC to accept the transfer of up to 40 hours of annual leave. The assumption in this current transfer has been that the county would respond in a like manner and accept up to 40 hours of annual leave upon the transfer back to the county, which I believe is appropriate and fair under the circumstances in this situation. This will not be an expense to the county since federal funds are available to fund the leave.

Since our Personnel Ordinance does not provide approval for transfer of annual leave for new employees, I am respectfully requesting the Board to ratify my decision to honor the same annual leave transfer provision we requested of FTCC. This is a very unique situation and I think it is reasonable to expect that generally, the same provisions in the former transfer would be applicable in this current transfer.

**RECOMMENDATION**

Ratify approval of the transfer of up to 40 hours of annual leave for three employees that transferred to the County effective July 1, 2015, based upon a similar provision in the previous transfer.

CM072915-1




NC STATE UNIVERSITY

July 28, 2015

Cumberland County Center  
North Carolina Cooperative Extension  
301 East Mountain Drive  
Fayetteville, North Carolina 28306  
Phone: (910) 321-6860  
Fax: (910) 321-6883  
<http://cumberland.ces.ncsu.edu>

To: Amy Cannon  
County Manager

From: Lisa B. Childers   
County Extension Director

Re: 2015 Agricultural Hall of Fame Nominations

The Cumberland County Agricultural Hall of Fame committee met on Tuesday, July 28, 2015 and selected Mrs. Kay Bullard and Mr. Mark Gilbert "Gip" Smith as the 2015 nominees for induction into the prestigious Cumberland County Agricultural Hall of Fame. Please submit Mrs. Bullard's and Mr. Smith's applications to the Board of Commissioners for approval for induction.

Enclosed is supporting background information on each nominee.

Thank you for your continued support of Cumberland County Cooperative Extension and its endeavors for the citizens of Cumberland County.

LBC/sj

enclosures



26 2015

**Cumberland County  
Agricultural Hall of Fame  
2015  
Nomination Form**  
(Return completed form by June 30, 2015)

Nominee's Full Name: Kay Blake Bullard

Is the Nominee Living? Yes if living, please provide the following information:

Address: 2224 Stedman-Cedar Creek Road

Stedman, NC 28391

Phone: 910-531-3463

*If deceased, please provide the following information:*

Name of nearest relative: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

\_\_\_\_\_

Nominator: Cumberland Soil and Water Conservation District Board of Supervisors:

Clifton McNeill, Jr. (910-425-7354); Bob White (910-423-8549); Wingate Collier (910-483-8201);

Reuben Cashwell (910-531-3859); and Wayne Collier, Jr. (910-980-0066)

Person Representing: Cumberland Soil and Water Conservation District

Address: 301 East Mountain Drive, Room 229

Fayetteville, NC 28306

Phone: \_\_\_\_\_ 910-484-8479 option 3

Home

Work



Please see attached submissions from Supervisor Wingate Collier and Joanna McPhatter.

Please complete the following information about the Nominee

Achievements in his/her field: Kay was instrumental in creating a subject and grade level  
listing of the North Carolina Education Goals and Objectives achieved by the NC Project Food,  
Land and People lessons.

During her fourteen year tenure as Education Coordinator for Cumberland Soil and Water  
Conservation District the District received many awards. (See attached list)

Facilitated NC Project Food, Land and People educator workshops for teachers in Cumberland  
County as well as Area 7 (Bladen, Columbus, Cumberland, Harnett, Hoke, Richmond, Robeson,  
Sampson, and Scotland County).

Kay lived on a family farm growing up as a child. Her family were pioneers of the conservation  
best management practices using "no-till" conservation techniques. Today, her family farm  
continues to use best management practices on their farm.

Community Service and Achievements: \_\_\_\_\_

Member of Macedonia Baptist Church

Organist for 33 years

Served as a teacher for Sunday School, Mission Friends, GAs, Acteens and VBS



Membership in Professional and Civic Organizations: \_\_\_\_\_

\_\_\_\_\_  
North Carolina Conservation District Employees Association

\_\_\_\_\_  
North Carolina Environmental Educators Association

\_\_\_\_\_  
North Carolina Association of Education Office Professionals

Awards, Honors, and Degrees Earned: \_\_\_\_\_

\_\_\_\_\_  
Certified Environmental Educator

\_\_\_\_\_  
North Carolina Food Land and People Facilitator

\_\_\_\_\_  
Professional Standards Program Level 3 Certificate

\_\_\_\_\_  
Hardbarger Business College Associates Degree

\_\_\_\_\_  
\_\_\_\_\_  
Returned completed forms and supporting documentation by June 30, 2015 to:

Cumberland County Cooperative Extension

Attn: Agricultural Hall of Fame

Charlie Rose Agri-Expo Center

301 East Mountain Drive

Fayetteville, North Carolina 28306



# Kay Blake Bullard 1999-2013

|  |                             |                                  |                                       |
|--|-----------------------------|----------------------------------|---------------------------------------|
| 2004 Achievement   | NCSWCD                      | District Conservation Award      |                                       |
| 2002 Achievement   | NCSWCD Area 7               | Outstanding District of the Year |                                       |
| 2006 Achievement   | NCSWCD Area 7               | Outstanding District of the Year |                                       |
| 2011 Achievement   | NCSWCD Area 7               | Outstanding District of the Year |                                       |
| 2013 Achievement   | NCSWCD Area 7               | Outstanding District of the Year |                                       |
| 2004 Appreciation of Support   | Area 7 Envirothon           | Financial Support                |                                       |
| 2010 Appreciation of Support   | National Envirothon (Canon) | Financial Support - Gold Level   | NC Envirothon 2nd Place-West Johnston |
| 2002 Appreciation for Sponsoring and Supporting  | State Envirothon            | 1st Place Middle School          | Pond Sweepers Home School             |
| 2003 Appreciation for Sponsoring and Supporting  | State Envirothon            | 2nd Place Middle School          | Whatever Greens Home School           |
| 2003 Appreciation for Sponsoring and Supporting  | State Envirothon            | 2nd Place High School            | What's in a Name Home School          |
| 2003 Appreciation for Sponsoring and Supporting  | State Envirothon            | 2nd Place Middle School          | Whatever Greens Home School           |
| 2003 Appreciation for Sponsoring and Supporting  | State Envirothon            | 2nd Place High School            | What's in a Name Home School          |
| 2004 Appreciation for Sponsoring and Supporting  | State Envirothon            | 2nd Place Middle School          | Soilent Green Home School             |
| 2004 Appreciation for Sponsoring and Supporting  | State Envirothon            | 5th Place High School            | Kung Fu Trees Home School             |
| 2004 Appreciation for Sponsoring and Supporting  | State Envirothon            | 2nd Place Middle School          | Soilent Green Home School             |
| 2004 Appreciation for Sponsoring and Supporting  | State Envirothon            | 5th Place High School            | Kung Fu Trees Home School             |
| 2005 Appreciation for Sponsoring and Supporting  | State Envirothon            | 1st Place High School            | Rising Phoenix Home School            |
| 2005 Appreciation for Sponsoring and Supporting  | State Envirothon            | 3rd Place Middle School          | Geeks from Gordon Home School         |
| 2006 Appreciation for Sponsoring and Supporting  | State Envirothon            | 4th Place Middle School          | Endangered Humans Home School         |
| 2008 Appreciation for Sponsoring and Supporting  | State Envirothon            | 5th Place High School            | Intelligent Design Home School        |
| 2008 Appreciation for Sponsoring and Supporting  | State Envirothon            | 5th Place Middle School          | Patriots - Tiger Eyes Home School     |
| 2008 Appreciation for Sponsoring and Supporting  | State Envirothon            | 4th Place Middle School          | Tree Huggers Home School              |
| 2009 Appreciation for Sponsoring and Supporting  | State Envirothon            | 3rd Place High School            | EMUS Home School                      |
| 2011 Appreciation for Sponsoring and Supporting  | State Envirothon            | 4th Place Middle School          | The Octopi Home School                |
| 2001 Appreciation of Loyal Service and Professionalism                                     | Cape Fear High School - FFA |                                  |                                       |
| 2002 Appreciation of Loyal Service and Professionalism                                     | Cape Fear High School - FFA |                                  |                                       |
| 2007 Appreciation of Financial Support   | Food, Land & People         |                                  |                                       |
| 2010 Appreciation of Financial Support   | Food, Land & People         |                                  |                                       |
| 2012 Appreciation of Financial Support   | Food, Land & People         |                                  |                                       |
| 2013 Appreciation of Financial Support   | Food, Land & People         |                                  |                                       |
| North Carolina Soil and Water Conservation District (NCSWCD)                               |                             |                                  |                                       |
| Area 7 (Bladen, Columbus, Cumberland, Harnett, Hoke, Richmond, Robeson, Sampson, Scotland) |                             |                                  |                                       |



Kay Bullard has been an excellent supporter for agriculture in and out of the classroom. As an Environmental Educator, she presented an outstanding environmental education program for the Cumberland SWCD. On top of that, she also became a Food, Land & People (FLP) Facilitator and assisted in hosting numerous FLP Educator Workshops around the state.

Kay was also very instrumental in assisting in the development of the Area VII Envirothon. The Envirothon is an ecology field day where students in 5<sup>th</sup> thru 12<sup>th</sup> grade test their knowledge in soils, aquatics, wildlife, forestry, and current environmental issues. She served on the N.C. State Envirothon Committee where she served on the Public Relations Committee. She always volunteered her time to attend meetings and work at the N.C. Envirothon's two day event. Even though she is retired, Kay still comes out and volunteers her time at the Area VII Envirothon. She is greatly appreciated and loved by many.

Submitted by:

*Joanna McPhatter*

*Administrative Coordinator*

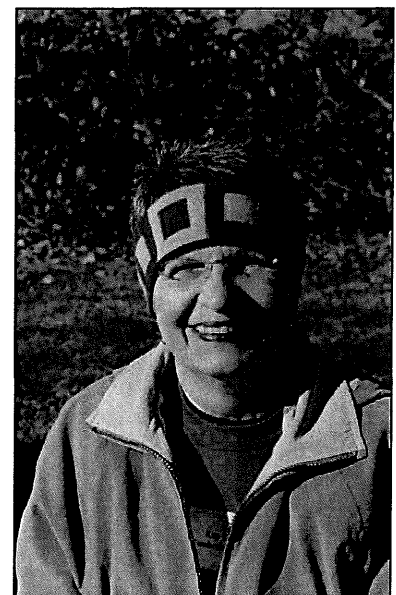
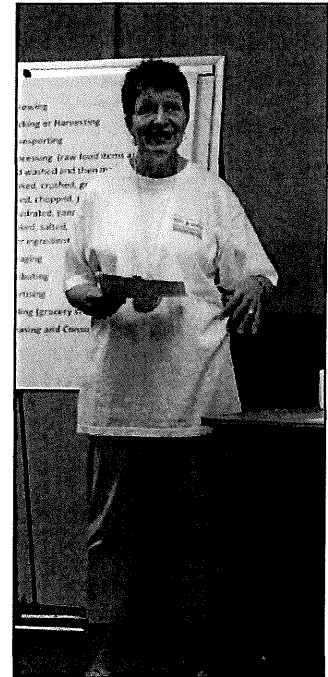
*Environmental Education Coordinator*

*440-A Caton Road*

*Lumberton NC 28360*

*910-739-5478 X101*

*Joanna.McPhatter@nc.nacdnet.net*





Kay Bullard was hired by the Cumberland Soil and Water Conservation District Supervisors to manage the office and to develop an agriculture conservation program for the classroom. Within the next year, she had developed not only for public schools, but private and home schools where she spent numerous hours in the classroom teaching conservation. During this she helped develop the Area 7 Envirothon competition for our public and home schools. Those teams place very high in state competitions. To give those youth recognition she developed the Cumberland Soil and Water Conservation District Christmas Party. Her greatest accomplishments with Cumberland Soil and Water Conservation District were the lives of the youth that she touched.

Kay is known as the card lady. She sends all kinds of card to people. Whether it is your birthday, or you are sick or a death in your family, you can always count on Kay to send you a card. She will help anybody, anytime. She is retired, but, works polls at Stedman, helps Woodman of the World with educational projects. She is very creative. She has volunteered at Operation Christmas Child for 7 years, at the Beatitude House, at the County Fair Ministry and she is the organist at her church. Kay is a true friend and loved by so many people! She loves to listen to Southern Gospel music. Her daughter says she is a great actress. She acts as Paula Dean in Christmas plays.

Submitted by:  
Supervisor Wingate Collier  
Cumberland Soil and Water Conservation District Board



JUN 08 2015

**Cumberland County  
Agricultural Hall of Fame  
2015  
Nomination Form  
(Return completed form by June 30, 2015)**

Nominee's Full Name: Mark Gilbert "Gip" Smith

Is the Nominee Living? Yes If living, please provide the following information:

Address: 2072 River Road

Fayetteville, N.C. 28312

Phone: 910-483-0981

*If deceased, please provide the following information:*

Name of nearest relative: N/A

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

\_\_\_\_\_

Nominator: Talmage Baggett

Person Representing: \_\_\_\_\_

Address: 1839 Middle Road

Fayetteville, NC 28301

Phone: 910-433-2224

Home

Work



**Please complete the following information about the Nominee**

**Achievements in his/her field:** At age 85, Gilbert "Gip" Smith continues to farm along River Road where his family moved in 1937. The 10<sup>th</sup> of 11 children, Mr. Smith was born in Sampson County and recalls one of his first farm duties was pumping water for the mules at age 6. Mr. Smith was 20 years old when his father, S.O. Smith Sr., died, leaving his youngest son to run the farm operation and bring in his first crop without his father's guidance. After serving two years in the U.S. Army, he returned to the family farm along River Road in 1955 and never left. "I decided then I was going to be a farmer and be a good one," he said. Over six decades, he has grown tobacco, soybeans, corn, wheat and other row crops on his properties in Cumberland, Duplin and Sampson counties and raised hogs and cows. He partnered with his brother Woodrow on farms in Duplin and Sampson counties and with his brother John on row crops in Cumberland County. John Smith was inducted into the Cumberland County Agriculture Hall of Fame in 2002. Gilbert Smith started in the cattle business by feeding 40 to 50 head at his barn and then expanded the "M.G. Smith Farms" operation in 1970 when he built a feedlot on River Road that would hold up to 400 beef cattle. The feedlot business thrived and "M.G. Smith Farms" cows were shipped to packing companies in North Carolina, Alabama, Georgia, Florida and beyond. During this time, he was also farming approximately 1,200 acres. Over the years, Mr. Smith has downsized, but he continues to have a few cows and grows soybeans, wheat, hay and corn. He still owns the 1966 Chevrolet truck he first used to ship cattle and haul grain, and you will find the vehicle parked under the barn built by his father in 1937. Today, Mr. Smith is not slowing down and he embodies the strong work ethic modeled by his father, brothers and others, including Mr. Oscar McLean, a River Road neighbor who lived to be 103 and taught a young Gip Smith much about farming and life. Mr. Smith still enjoys driving his tractors in the fields he has farmed for 60 years and working on his backhoe, especially on his most recent project -- the clearing of a farm he purchased in 2013 along Beard Road.



**Community Service and Achievements:**

- Served in the U.S. Army from March 1953 to April 1955. He was stationed in Baumholder, Germany, and served as a combat medic
- Member of Lebanon Baptist Church in Eastover since 1947
- Provided guidance and assistance to many farmers and cattlemen in the community over the years
- Married to Janie Sessoms Smith for 58 years. Father of three children and grandfather of five
- Generously and quietly assisted individuals and organizations in the community

**Membership in Professional and Civic Organizations:**

- Past member of the Cumberland County Cattlemen's Association

**Awards, Honors, and Degrees Earned:**

- First-place Soybean Yield Contest, 1978, Senior Division

---

**Returned completed forms and supporting documentation by June 30, 2015 to:**

**Cumberland County Cooperative Extension**

**Attn: Agricultural Hall of Fame**

**Charlie Rose Agri-Expo Center**

**301 East Mountain Drive**

**Fayetteville, North Carolina 28306**



Thelma S. Matthews  
Purchasing Manager



Debbie H. Miller  
Buyer

ITEM NO. 2N

**FINANCE DEPARTMENT  
PURCHASING DIVISION**

4<sup>th</sup> Floor, New Courthouse • PO Box 1829 • Suite 451, • Fayetteville, North Carolina 28302-1829  
(910) 678-7743 / (910) 678-7746 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: THELMA MATTHEWS, PURCHASING MANAGER** *jm*

**THRU: VICKI EVANS, FINANCE DIRECTOR** *VE*

**DATE: JULY 29, 2015**

**SUBJECT: APPROVAL OF REQUEST TO PURCHASE A USED TEREX 390E TRASH COMPACTOR FOR SOLID WASTE DEPARTMENT**

**BACKGROUND**

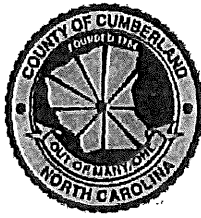
Cumberland County Solid Waste is requesting the Commissioners approve the purchase of a used 2004 Terex 390E trash compactor for \$150,000 with funds saved on capital outlay items in FY16 budget.

**RECOMMENDATION/PROPOSED ACTION:**

Based on the requisitions Purchasing has received for approved capital outlay items there will be sufficient funds to purchase the trash compactor.

Recommend that the Board of Commissioners approve the purchase of the used 2004 Terex 390E trash compactor in the amount of \$150,000.





**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**  
Solid Waste Management

**DATE:** July 22, 2015  
**TO:** Board of Commissioners  
**THRU:** Thelma Matthews, Purchasing *JM*  
Vicki Evans, Finance Director  
**FROM:** Robert Howard, Director *RH*  
**SUBJECT:** Board of Commissioners Approval

**BACKGROUND:**

Cumberland County Solid Waste Management did not budget for a Trash Compactor this year. However, we have the opportunity to purchase a used 2004 Terex 3-90E Trash Compactor for \$150,000. This machine has been reconditioned, fully tested and works. A new machine would run around \$600,000.

**RECOMMENDATIONS:**

Recommend that the Board of Commissioners approve purchase of the used 2004 Terex 3-90E Trash Compactor for use at the Ann Street Landfill.

Sufficient funds are available for purchase of this equipment in the budget under Capital Outlay

Attachments – Photos and machine information



## Karen Hall

---

**From:** Kent Phillips  
**Sent:** Wednesday, July 22, 2015 11:12 AM  
**To:** Karen Hall  
**Subject:** FW: Landfill Compactors  
**Attachments:** Scan0033.pdf

---

**From:** Mark Hiatt [<mailto:mhiatt@roadmach.com>]  
**Sent:** Tuesday, June 16, 2015 1:22 PM  
**To:** Kent Phillips  
**Subject:** Fw: Landfill Compactors

Bobby and Kent,

Attached are photos of one of the machines that Steve talked to Bobby about.

The other machine looks almost identical, but has been rented for about 200 operating hours.

The machine in the pictures is:

2005 Terex 3-90E S/N GJ426  
Frame hours – 11,330  
New Big Dog cleats  
New exhaust system  
New operators seat  
New batteries  
New articulating joint pins and bearings  
All new fluids and filters  
New paint and decals  
Fully tested and work ready

The other machine is:

2004 Terex 3-90E S/N GJ422  
Frame hours 9300 approx.  
Reconditioned as listed above

Steve offered either machine ( plus four Dana planetary assemblies ) at \$ 150,000.00 delivered plus sales tax.

Both machines ( with eight planetaries ) would be \$ 275,000.00 delivered plus sales tax.

If you have further questions, please contact Steve or myself.

Sincerely,



Mark Hiatt, Vice President  
Road machinery Services Inc.

**From:** Greg Wilson  
**Sent:** Tuesday, June 16, 2015 9:52 AM  
**To:** Mark Hiatt

Greg Wilson

Undercarriage Sales Manager  
Road Machinery Services Inc.  
(704)-872-9528



## Karen Hall

---

**From:** Kent Phillips  
**Sent:** Wednesday, July 22, 2015 11:13 AM  
**To:** Karen Hall  
**Subject:** FW: Fwd:

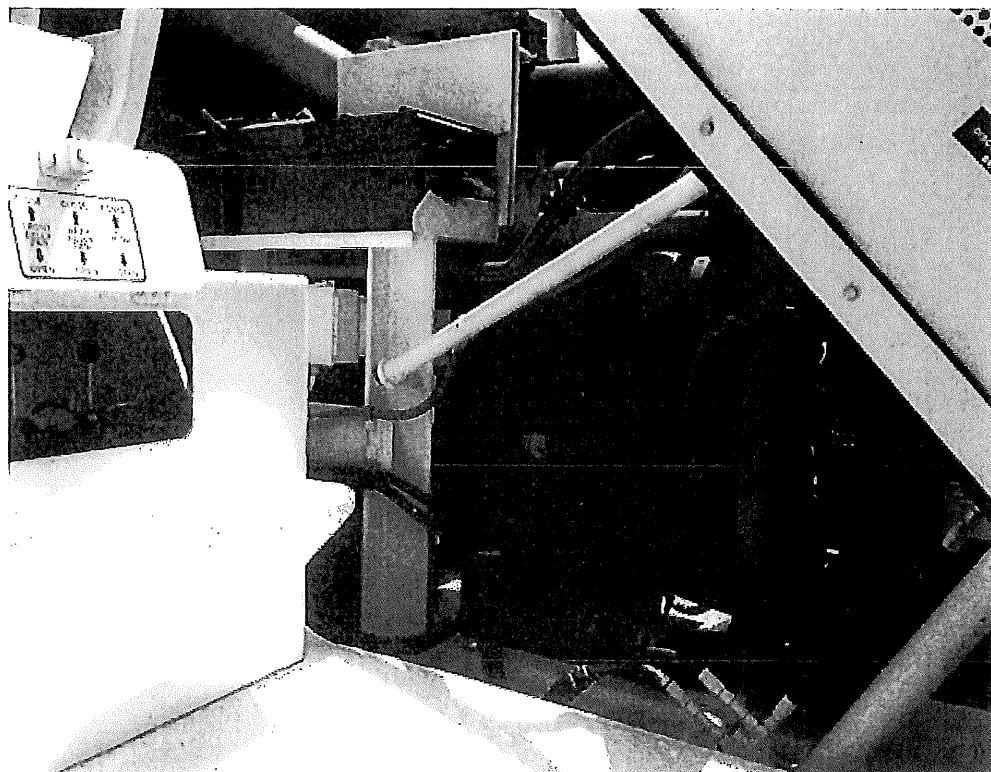
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**From:** Mark Hiatt [<mailto:marcuslhiatt@icloud.com>]  
**Sent:** Wednesday, June 17, 2015 3:25 PM  
**To:** Kent Phillips  
**Subject:** Fwd:

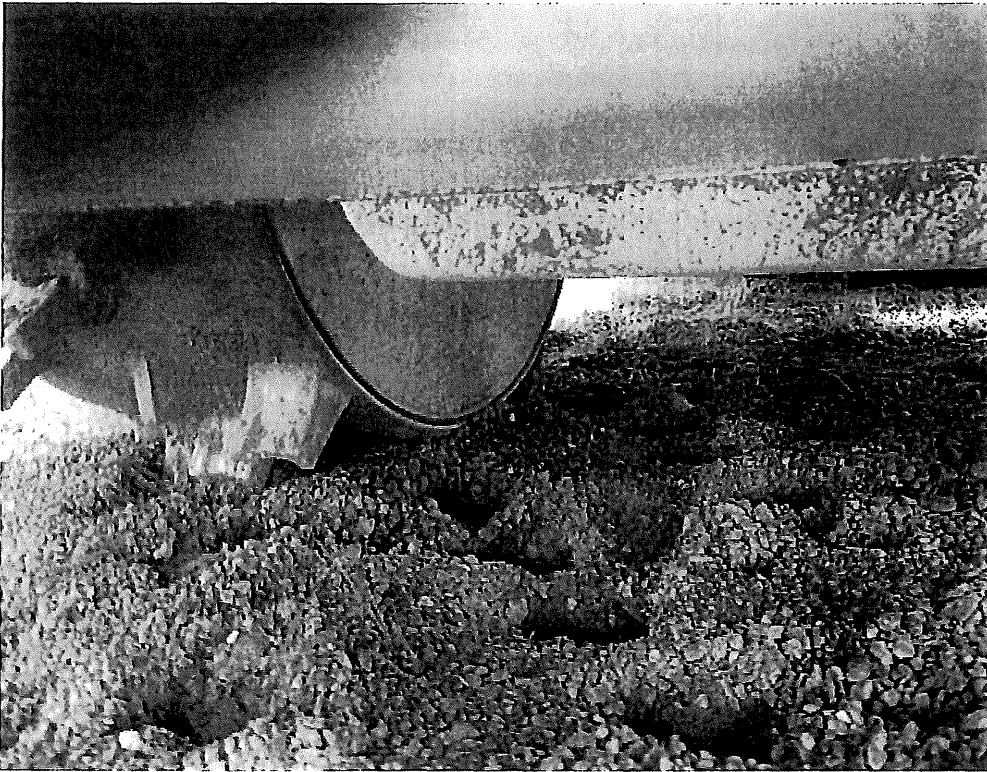
Sent from my iPhone

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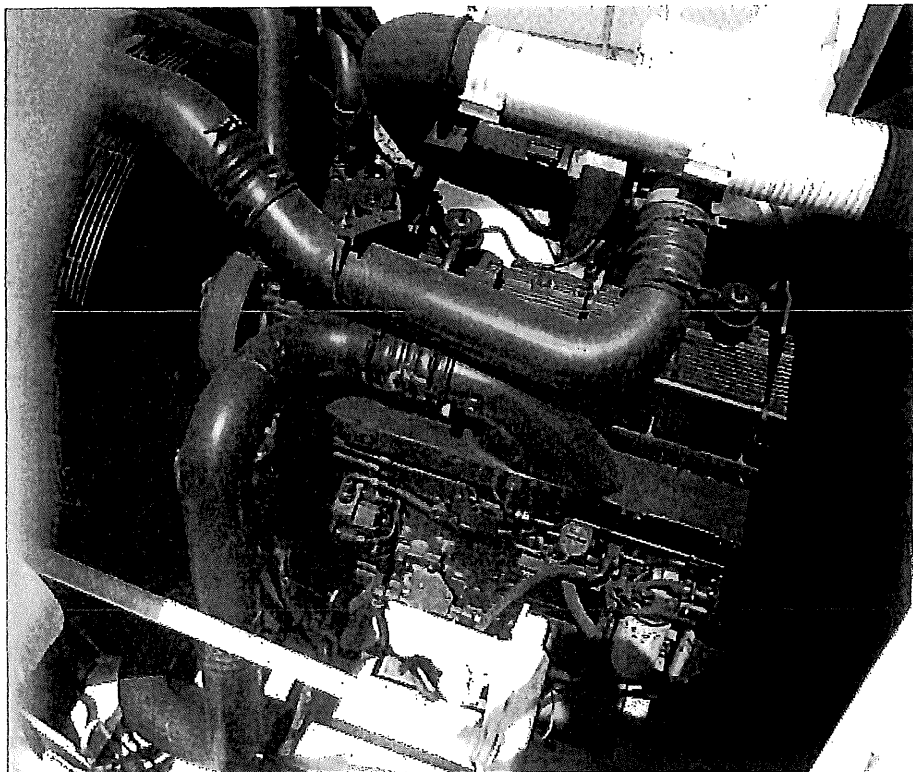
**From:** Mark Hiatt <[marcuslhiatt@icloud.com](mailto:marcuslhiatt@icloud.com)>  
**Date:** June 17, 2015 at 3:21:44 PM EDT  
**To:** [mhiatt@roadmach.com](mailto:mhiatt@roadmach.com)











Sent from my iPhone





# ROAD MACHINERY SERVICES, INC.

Please remit to: P.O. Box 5392, Statesville, NC 28687

1336 Northside Drive  
Statesville, NC  
(800) 222-2564

## INVOICE

Invoice No. I0071853  
Date 6/30/2015  
Order No.  
Shipper ID  
Order Type  
Customer ID GUMB001

PAGE 1

|  |                    |               |                   |
|--|--------------------|---------------|-------------------|
| BILL TO:   |                    | SHIP TO:      |                   |
| CUMBERLAND COUNTY LANDFILL<br>698 ANN STREET<br>FAYETTEVILLE, NC 28301 |                    |               |                   |
| TEREX 3-90E S/N GJ422 Hour Meter 9264                                  |                    |               |                   |
| F.O.B. POINT   | SHIP VIA           | ORDERED BY    | CUSTOMER P.O. NO. |
| ORDER DATE   | TERMS              | SALES PERSON  | SITE              |
| 6/30/15  | NET - UPON RECEIPT | HOUSE         |                   |
| MAKE   | MODEL              | SERIAL NUMBER | HOUR METER        |
| TEREX  | 3-90E              | GJ422         | 9264              |
| EQUIPMENT NBR  | WORK ORDER NO.     |               |                   |
|  | 70969              |               |                   |
| PART NUMBER  | DESCRIPTION        | QTY ORDERED   | QTY SHIPPED       |
|  |                    | QTY BO        | UNITS             |
|  |                    | UNIT PRICE    | EXT. PRICE        |

(1) TEREX 3-90E S/N GJ422 with new  
"Big Dog Cleats", exhaust system, operator's  
seat, batteries, center pins & bearings,  
fluids and filters, paint & decal. Also,  
included are four (4) Dana Planetary Assemblies.

Price FOB Landfill . . . . . 150,000.00

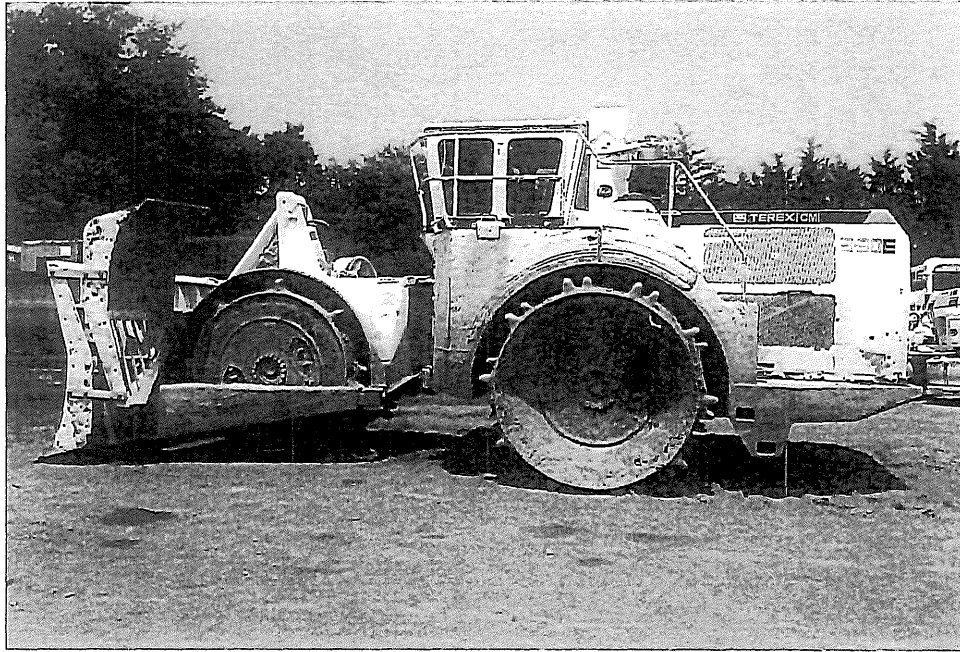
Sales Total 150,000.00  
Shipping & Handling  
Misc. Environmental Fee  
Tax Total 10,500.00

Less Paid Amount

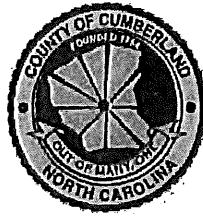
SERVICE CHARGE 1.5% PER MONTH ON ALL CHARGES 30 DAYS OR OLDER

**TOTAL** \$160,500.00









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

**Solid Waste Management**

**DATE:** July 22, 2015

**TO:** Amy Cannon, County Manager

**THRU:** Vicki Evans, Finance Director  
Melissa Cardinali, Assistant County Manager

**FROM:** Robert L. Howard, Director *R.L.H.*

**SUBJECT:** Approval To Purchase Used Terex 390E Trash Compactor

Request permission to purchase a used 390E Trash Compactor for \$150,000 delivered. This piece of equipment has:

- a. Approximately 9,300 frame hours,
- b. 4 new wheels, valued at over \$30,000,
- c. New Big Dog cleats,
- d. New exhaust system,
- e. New operators seat,
- f. New batteries,
- g. New articulating joint pins and bearings,
- h. All new fluids and filters,
- i. New paint and decals, and
- j. Four spare remanned planetaries, worth \$25,000 each.

A new replacement machine is worth over \$600,000. I located a used machine in Texas that's listed for \$150,000 which would need at least \$50,000 or more to get it equal to the machine we would like to purchase. On Govdeals.com I located a used machine that had 12,000 hours on it and it sold for \$52,000; this machine would've required at least \$130,000 more in additional work.

Monies were not budgeted for purchase of this piece of equipment. After purchasing the <sup>661</sup> budgeted CO Equipment for this year (a hydraulic excavator and a shredding machine) there will be \$244,673 available in line 625-460-4606-3610 for purchase of this Terex 3-90E Trash Compactor.



**Karen Hall**

---

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**Attachments:** Scan0033.pdf

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The machine in the pictures is:

2005 Terex 3-90E S/N GJ426  
Frame hours – 11,330  
New Big Dog cleats  
New exhaust system  
New operators seat  
New batteries  
New articulating joint pins and bearings  
All new fluids and filters  
New paint and decals  
Fully tested and work ready

The other machine is:

2004 Terex 3-90E S/N GJ422  
Frame hours 9300 approx.  
Reconditioned as listed above

Steve offered either machine ( plus four Dana planetary assemblies ) at \$ 150,000.00 delivered plus sales tax.

Both machines ( with eight planetaries ) would be \$ 275,000.00 delivered plus sales tax.

If you have further questions, please contact Steve or myself.

Sincerely,



Mark Hiatt, Vice President  
Road machinery Services Inc.

**From:** Greg Wilson  
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Undercarriage Sales Manager  
Road Machinery Services Inc.  
(704)-872-9528



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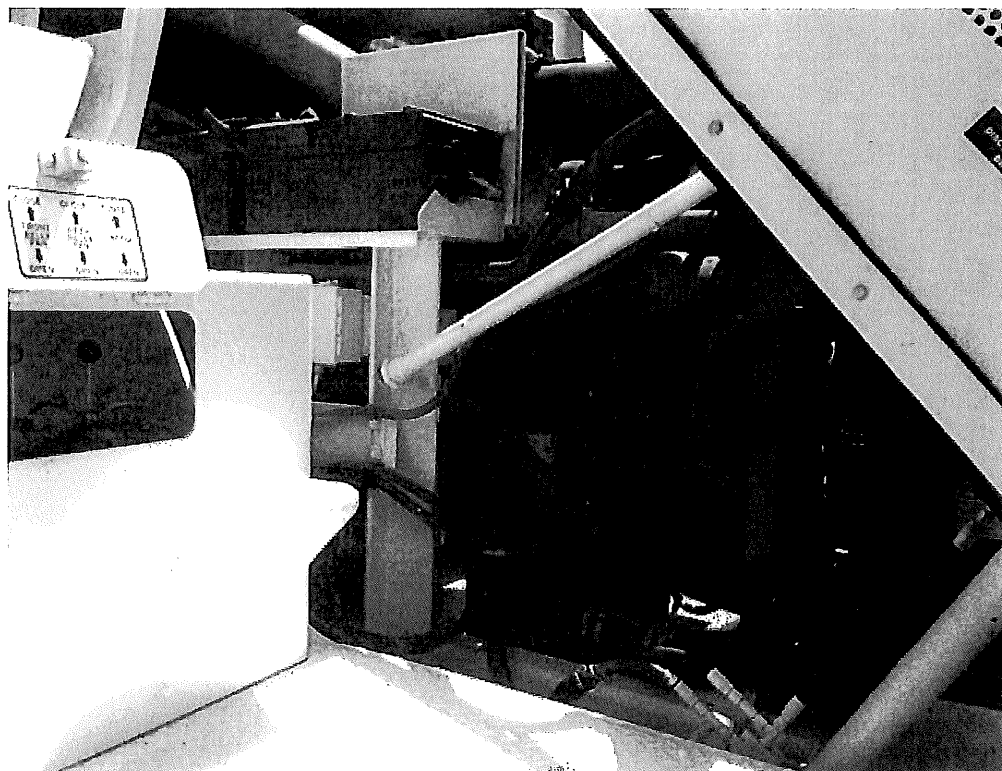
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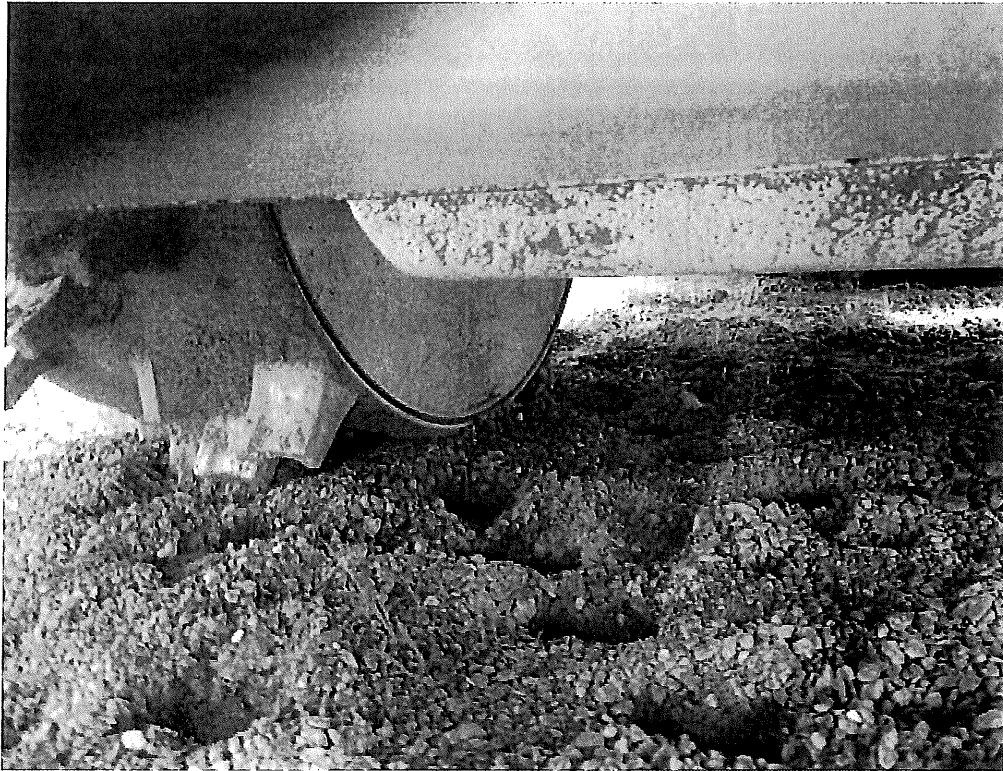
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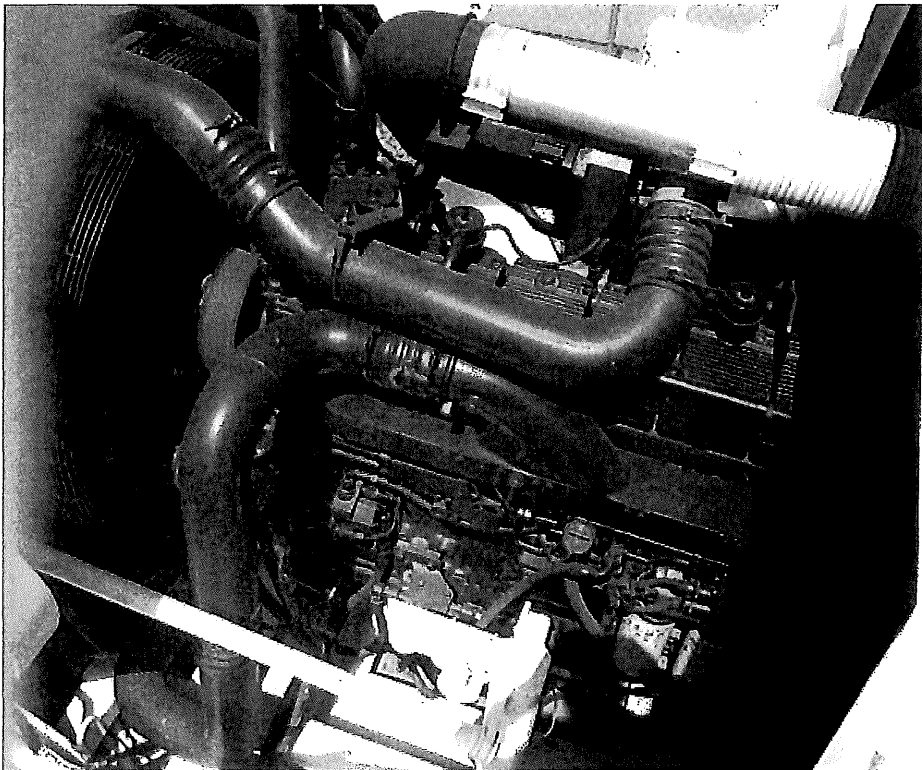
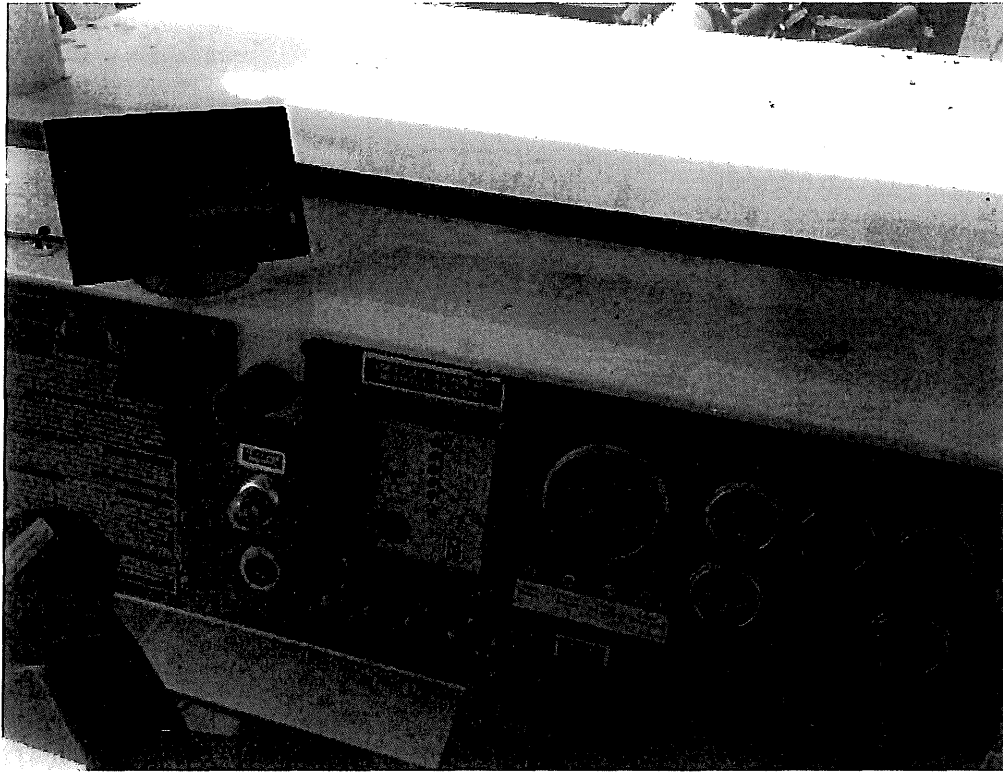
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Sent from my iPhone



**ROAD MACHINERY SERVICES, INC.**

Please remit to: P.O. Box 5392, Statesville, NC 28687

1336 Northside Drive  
Statesville, NC  
(800) 222-2564**INVOICE**Invoice No. I0071853  
Date 6/30/2015  
Order No.  
Shipper ID  
Order Type  
Customer ID CUMB001

PAGE 1

|  |                    |               |                   |
|--|--------------------|---------------|-------------------|
| BILL TO:   |                    | SHIP TO:      |                   |
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| F.O.B. POINT   | SHIP VIA           | ORDERED BY    | CUSTOMER P.O. NO. |
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| 6/30/15  | NET - UPON RECEIPT | HOUSE         |                   |
| MAKE   | MODEL              | SERIAL NUMBER | HOUR METER        |
| TEREX  | 3-90E              | GJ422         | 9264              |
|  |                    | EQUIPMENT NBR | WORK ORDER NO.    |
|  |                    |               | 70969             |
| PART NUMBER  | DESCRIPTION        | QTY ORDERED   | QTY SHIPPED       |
|  |                    | QTY BO        | UNITS             |
|  |                    | UNIT PRICE    | EXT. PRICE        |

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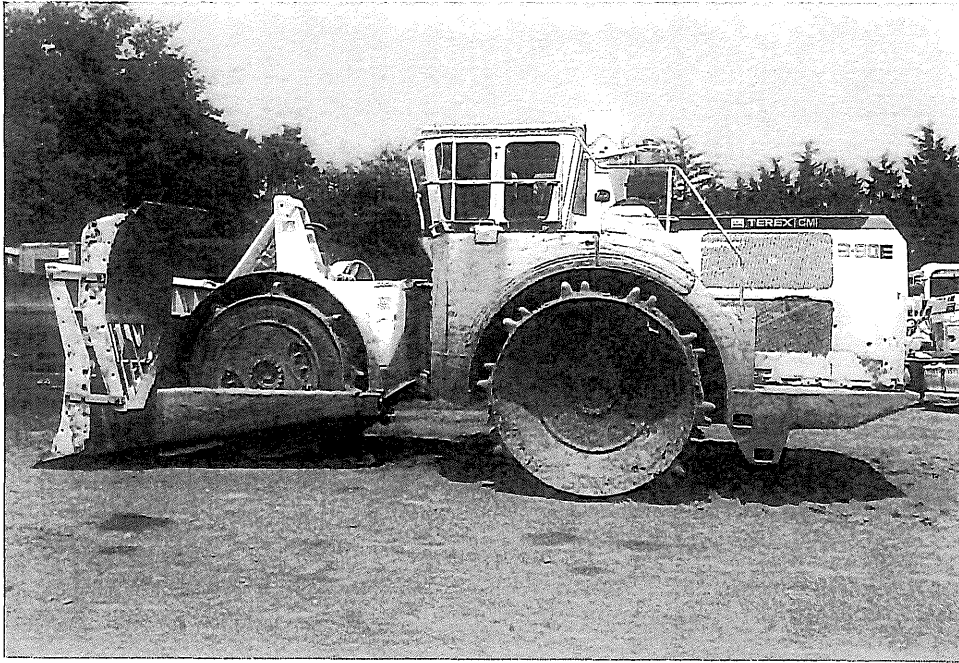
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Shipping & Handling  
Misc. Environmental Fee  
Tax Total 10,500.00

Less Paid Amount

SERVICE CHARGE 1.5% PER MONTH ON ALL CHARGES 30 DAYS OR OLDER

**TOTAL** \$160,500.00







Thelma S. Matthews  
Purchasing Manager



Debbie H. Miller  
Buyer

ITEM NO. 20

**FINANCE DEPARTMENT  
PURCHASING DIVISION**

4<sup>th</sup> Floor, New Courthouse • PO Box 1829 • Suite 451, • Fayetteville, North Carolina 28302-1829  
(910) 678-7743 / (910) 678-7746 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** THELMA MATTHEWS, PURCHASING MANAGER *jm*

**THRU:** VICKI EVANS, FINANCE DIRECTOR *ve*

**DATE:** JULY 29, 2015

**SUBJECT:** APPROVAL OF REQUEST TO ENTER INTO AN INTERLOCAL  
CONTRACT FOR COOPERATIVE PURCHASING

**BACKGROUND**

Cumberland County has an opportunity to enter into an Interlocal Contract for Cooperative Purchasing which would allow us to purchase equipment at a savings. The County Attorney's Office has reviewed the proposed Interlocal Contract with Houston-Galveston Area Council (H-GAC) for cooperative purchasing and has certified that it is approved as to form (see attached statement).

**RECOMMENDATION/PROPOSED ACTION:**

Consider authorization to enter into the Interlocal Contract for Cooperative Purchasing with H-GAC to purchase equipment.

Attachments





## INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING

ILC

No.: \_\_\_\_\_

Permanent Number assigned by H-GAC

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and \* \_\_\_\_\_, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at \* \_\_\_\_\_

### WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on \* \_\_\_\_\_ (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

#### ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

#### ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

#### ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

#### ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began \* \_\_\_\_\_ and ends \* \_\_\_\_\_. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

#### ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through [HGACBuy.com](http://HGACBuy.com) and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

(over)



**ARTICLE 6: PAYMENTS**

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H-GAC contractor.

**ARTICLE 7: CHANGES AND AMENDMENTS**

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

**ARTICLE 8: TERMINATION PROCEDURES**

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

**ARTICLE 9: SEVERABILITY**

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

**ARTICLE 10: FORCE MAJEURE**

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

**ARTICLE 11: VENUE**

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

**THIS INSTRUMENT HAS BEEN EXECUTED IN TWO ORIGINALS BY THE PARTIES HERETO AS FOLLOWS:**

\*  
\_\_\_\_\_  
Name of End User (local government, agency, or non-profit corporation)

\*  
\_\_\_\_\_  
Mailing Address  
\*  
\_\_\_\_\_  
City State ZIP Code

\*By: \_\_\_\_\_  
Signature of chief elected or appointed official

\*  
\_\_\_\_\_  
Typed Name & Title of Signatory Date

***Houston-Galveston Area Council***  
3555 Timmons Lane, Suite 120, Houston, TX 77027

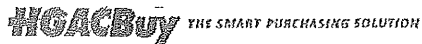
By: \_\_\_\_\_  
Executive Director

Attest: \_\_\_\_\_  
Manager

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

*\*Denotes required fields*




[LOGIN](#)
GENERAL PURPOSE  
& EMERGENCY  
VEHICLESINFRASTRUCTURE  
EQUIPMENT &  
SERVICESCOMMUNICATIONS  
EQUIPMENT &  
SERVICESGROUNDS  
FACILITIES &  
PARKS EQUIPMENTPUBLIC  
WORKS  
EQUIPMENTEMERGENCY  
EQUIPMENT &  
SUPPLIESCONSULTING  
LEASING & STAFFING  
SERVICESEMERGENCY  
PREPAREDNESS &  
DISASTER RECOVERYCOOPERATIVE  
ENERGY  
PURCHASING

You are here: [Home](#) > [Information About This Program](#) > [Interlocal Contract Form \(ILC\)](#)

## INFORMATION ABOUT THE PROGRAM

### INTERLOCAL CONTRACT FORM (ILC)


[FREQUENTLY ASKED  
QUESTIONS](#)


### JOINING HGACBUY BY EXECUTING AN INTERLOCAL CONTRACT (ILC)

In order to participate in HGACBuy, you must:

1. Be a state agency, county, municipality, special district, or other political subdivision of a state, or a qualifying non-profit corporation (providing one or more governmental function or service); and
2. Possess legal authority to enter into the Contract.

End User warrants that both requirements are fulfilled by execution of an ILC.

**Steps For Completion And Processing:** **Step 1:** Fill in all required information, including the date your governing body authorized and print two copies of the appropriate HGACBuy ILC Form.

**Step 2:** Secure signature by an individual with authority to contractually bind your entity.

**Step 3:** Send both documents with original signatures to HGACBuy at the address indicated on the ILC Form.

**Step 4:** HGACBuy will execute both copies of the contract and return one to you. **Special Requirements For Non-Profit Corporations:**

Qualifying non-profit corporations providing one or more government services (e.g. Volunteer Fire Departments, Emergency Medical Services) must also submit the following items together with the ILC documents:

1. Copy of 501(c)(3) Form
2. Copy of Charter and By-Laws highlighting section(s) demonstrating that your organization performs a governmental service.
3. A letter describing the governmental service(s) that your organization performs. (This requirement does not apply to Volunteer Fire Departments or organizations providing Emergency Medical Services).

Fax copies of Interlocal Contracts will be accepted and processed subject to the same requirements as original documents.



*Interlocal Contract Form!!!  
(Membership Form for  
Government End Users)*  
[Click here to download the ILC  
form to join HGACBuy...](#)



*Interlocal Contract Form!!!  
(Membership Form for  
Non - Profit End Users)*  
[Click here to download the ILC  
form to join HGACBuy...](#)

\*Note: ILC form can be filled and printed online.

Copyright © 2015 H-GAC. All Rights Reserved.



## \*Request for Information

To expedite service, please complete the following blanks relevant to your agency's administrative/elective personnel and return the completed for to H-GAC, Cooperative Purchasing Program,  
P.O. Box 22777, Houston, TX 77227-2777,

Name of End User Agency: \_\_\_\_\_ County Name: \_\_\_\_\_  
*(Municipality/County/District/etc.)*

Mailing Address: \_\_\_\_\_  
*(Street Address/P.O. Box)* *(City)* *(State)* *(ZIP Code)*

Main Telephone Number: \_\_\_\_\_ FAX Number: \_\_\_\_\_

Physical Address: \_\_\_\_\_  
*(Street Address, if different from mailing address)* *(City)* *(State)* *(ZIP Code)*

Web Site Address: \_\_\_\_\_

Official Contact: \_\_\_\_\_ Title: \_\_\_\_\_  
*(Point of Contact for HGACBuy Interlocal Contract)* Ph No.: \_\_\_\_\_ - \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Fx No. : \_\_\_\_\_ - \_\_\_\_\_  
*(Street Address/P.O. Box)* E-Mail Address: \_\_\_\_\_

\_\_\_\_\_  
*(City)* *(State)* *(ZIP Code)*

Authorized Official: \_\_\_\_\_ Title: \_\_\_\_\_  
*(Mayor/City Manager/Executive Director etc.)* Ph No.: \_\_\_\_\_ - \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Fx No. : \_\_\_\_\_ - \_\_\_\_\_  
*(Street Address/O.O. Box)* E-Mail Address: \_\_\_\_\_

\_\_\_\_\_  
*(City)* *(State)* *(ZIP Code)*

Official Contact: \_\_\_\_\_ Title: \_\_\_\_\_  
*(Purchasing Agent/Auditor etc.)* Ph No.: \_\_\_\_\_ - \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Fx No. : \_\_\_\_\_ - \_\_\_\_\_  
*(Street Address/O.O. Box)* E-Mail Address: \_\_\_\_\_

\_\_\_\_\_  
*(City)* *(State)* *(ZIP Code)*

Official Contact: \_\_\_\_\_ Title: \_\_\_\_\_  
*(Public Works Director/Police Chief etc.)* Ph No.: \_\_\_\_\_ - \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Fx No. : \_\_\_\_\_ - \_\_\_\_\_  
*(Street Address/O.O. Box)* E-Mail Address: \_\_\_\_\_

\_\_\_\_\_  
*(City)* *(State)* *(ZIP Code)*

Official Contact: \_\_\_\_\_ Title: \_\_\_\_\_  
*(EMS Director/Fire Chief etc.)* Ph No.: \_\_\_\_\_ - \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Fx No. : \_\_\_\_\_ - \_\_\_\_\_  
*(Street Address/O.O. Box)* E-Mail Address: \_\_\_\_\_

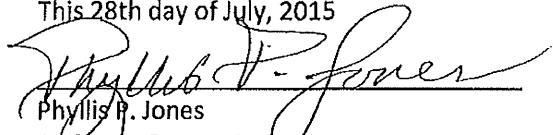
\_\_\_\_\_  
*(City)* *(State)* *(ZIP Code)*

\* denotes required fields



I have reviewed the proposed agreement between the County of Cumberland and the Houston-Galveston Area Council for cooperative purchasing and certify it is approved as to form.

This 28th day of July, 2015

  
Phyllis R. Jones  
Assistant County Attorney





ITEM NO. 2P

**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**OFFICE OF THE RISK MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS**  
**MEETING OF AUGUST 3 2015**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR  
*PL*

DATE: July 20 2015

SUBJECT: CONSENT ITEM – APPROVAL OF DECLARATION OF  
SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO  
ACCEPT INSURANCE SETTLEMENT

**BACKGROUND**

DATE OF ACCIDENT: June 4, 2015

VEHICLE: 2011 Ford Truck F150

VIN: 1FTFX1EF8BKD13412

FLEET#: AC25

DEPARTMENT: Animal Control

SETTLEMENT OFFER: \$16,467.24

INSURANCE COMPANY: Travelers Property Casualty Company

This is a total loss settlement offer.

**RECOMMENDATION/PROPOSED ACTION**

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Management Coordinator to accept \$16,467.24 as settlement
3. allow Travelers Property Casualty Company to take possession of the wrecked (surplus) vehicle



## Patsy Lucas

---

**From:** Pirro, Catherine C [CPIRRO@travelers.com]  
**Sent:** Friday, June 12, 2015 3:40 PM  
**To:** Patsy Lucas  
**Subject:** Travelers claim E3X6338-001

Hello,

My name is Catherine Pirro, and I will be the total loss adjuster taking care of the claim with regards to the vehicle damages.

A recent inspection of your damaged vehicle by a Travelers claim representative confirmed the vehicle is a total loss.

After considering all of your vehicle's options, mileage, and general condition, in accordance with State Insurance Department Regulation, we have determined the actual cash value (ACV) to be as follows:

Pre-tax amount: \$ 17,412.24  
Title Fee + 55.00  
Value before deductible \$ 17,467.24  
Deductible - 1,000.00  
Adjusted Loss Unit Value \$ 16,467.24

There are several items we will need to ensure the fastest resolution of your claim:

I also will need the vehicle/keys, I'm assigning vehicle for pick up next week. Forward me the bill for the labor cost to replace, and install equipment if warranted. Decals invoice are reimbursed and pro-rated.

License Plates: If you are not transferring the vehicle's plates to a replacement vehicle, remove the plates and return them to the Motor Vehicle Department. It is important to do this immediately to avoid a suspension of your registration and license.

Agent: Notify your agent's office of your total loss claim. They will review the next steps for your policy.

Keys: Please leave one key with the car and forward all extra sets of keys you have in your possession. Please tape the key(s) to a blank piece of paper so that it does not rip out of the envelope.

To send the settlement I will need the title to the vehicle, signed as the seller and with the mileage of 226,790 input on the odometer statement. Once completed, please mail to: **(see sample title below)**

Travelers Insurance  
Attn: Claim E3X6338-001  
60 Lakefront Blvd  
Buffalo, NY 14240

Please include with the title a letter on official letterhead that states whoever signed the title was authorized to do so.



I am in the office Monday through Friday from 8am-5pm EST. Should you have any questions, please do not hesitate to contact me. I will be in touch when I have received the title and am sending out a settlement check.

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Failure to complete or providing a false in fines and/or imprisonment.

| A   |  | FIRST RE-ASSIGNMENT OF TITLE BY REGISTERED OWNER   |  |
|---|--|--|--|
| The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:                             |  |  |  |
| Name of Buyer:  |  | Seller's Signature: <u>Jane Doe</u>  |  |
| Address of Buyer:   |  | Seller's Hand Printed Name: <u>Jane Doe</u>  |  |
| I, undersigned, certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: |  | Date: <u>2/20/15</u> County: <u>MA</u>   |  |
| <div><div>ODOMETER READING</div><div>(Mile Reading)</div></div>   | <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  | I certify that the following person(s) personally appeared before me this day, each acknowledging to signed the foregoing document for the purpose stated above and is |  |
|   | <input type="checkbox"/> 2. The odometer reading is not the actual mileage.  | Notary Public Signature: <u>Christopher Stavers</u>  |  |
|   | <b>WARNING - ODOMETER DISCREPANCY</b>  | Notary's Printed or Typed Name: <u>Christopher Stavers</u>   |  |
| To my knowledge the vehicle described herein:   |  | My Commission expires: <u>2/20/15</u>  |  |
| Yes <input type="checkbox"/> No <input type="checkbox"/>  | Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value. | Buyer's Signature: _____   |  |
| Yes <input type="checkbox"/> No <input type="checkbox"/>  | Has been a flood vehicle.  | Buyer's Hand Printed Name: _____   |  |
| Yes <input type="checkbox"/> No <input type="checkbox"/>  | Has been a reconstructed or a salvage vehicle.   |  |  |
| Date vehicle delivered to purchaser: _____  |  |  |  |
| B   |  | FIRST RE-ASSIGNMENT OF TITLE BY DEALER   |  |
| The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:                             |  |  |  |
| Name of Buyer:  |  | Dealer's Name: _____   |  |
| Address of Buyer:   |  | Dealer's Signature: _____  |  |
| I, undersigned, certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked: |  | Dealer's Hand Printed Name: _____  |  |
| <div><div>ODOMETER READING</div><div>(Mile Reading)</div></div>   | <input type="checkbox"/> 1. The mileage stated is in excess of its mechanical limits.  | Date: _____ County: _____ State: _____   |  |
|   | <input type="checkbox"/> 2. The odometer reading is not the actual mileage.  | I certify that the following person(s) personally appeared before me this day, each acknowledging to signed the foregoing document for the purpose stated above and is |  |
|   | <b>WARNING - ODOMETER DISCREPANCY</b>  | Notary Public Signature: _____   |  |
| To my knowledge the vehicle described herein:   |  | Notary's Printed or Typed Name: _____  |  |
| Yes <input type="checkbox"/> No <input type="checkbox"/>  | Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value. | My Commission expires: _____   |  |
| Yes <input type="checkbox"/> No <input type="checkbox"/>  | Has been a flood vehicle.  | Buyer's Signature: _____   |  |
| Yes <input type="checkbox"/> No <input type="checkbox"/>  | Has been a reconstructed or a salvage vehicle.   |  |  |

Regards,

Catherine Pirro | Claim Professional | Travelers

Travelers

P.O. Box 220

Buffalo NY 14240

W: 800.662.2310 x6330 F: 877.246.4225

If you do not hear from me with in 24 hours, please do not hesitate to e-mail my manager Christopher Stavers at :

[CSTAVERS@travelers.com](mailto:CSTAVERS@travelers.com).



Regards,

Catherine Pirro | Claim Professional | Travelers

Travelers

P.O. Box 220

Buffalo NY 14240

W: 800.662.2310 x6330 F: 877.246.4225

If you do not hear from me with in 24 hours, please do not hesitate to e-mail my manager Christopher Stavers at :

[CSTAVERS@travelers.com](mailto:CSTAVERS@travelers.com).





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ITEM NO. 20

**FINANCE OFFICE**

4<sup>th</sup> Floor, Room No. 451, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829  
(910) 678-7753 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF  
AUGUST 3, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: VICKI EVANS, FINANCE DIRECTOR** *VE*

**DATE: JULY 27, 2015**

**SUBJECT: APPROVAL OF PAYMENT FOR PRE-TRIAL SERVICES PRIOR  
YEAR INVOICE TO BEHAVIORAL INTERVENTIONS FOR  
ELECTRONIC MONITORING SERVICES**

**BACKGROUND**

Pre-Trial Services is requesting payment of a \$4,514.48 Behavioral Interventions (BI) invoice for electronic monitoring services rendered in June, 2014. The invoice was not paid, is now past due and the vendor is requesting payment. Sufficient funds exist within the FY16 Pre-Trial Services budget to cover the cost of this invoice. Procedures have been put in place to minimize this type of reoccurrence.

**RECOMMENDATION**

Management is requesting approval to pay the prior year invoice in the amount of \$4,514.48.

*Celebrating Our Past...Embracing Our Future*



CALLIE GARDNER  
Director

CAROLINE MELVIN  
Assistant Director




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

**PRE-TRIAL SERVICES DIVISION**

July 22, 2015

TO: James Lawson, Deputy County Manager

THRU: Vicki Evans, Finance Director

FROM: Callie Gardner, Director of Pretrial Services 

RE: Approval to pay FY 2014 Invoice

BI (Behavioral Interventions) with Electronic Monitoring has contacted Pretrial Services in reference to outstanding invoice:

Invoice #849839 - \$4,514.48, month of June, 2014

The invoice totaling \$4,514.48 occurred in FY 2014. Pretrial Services along with County Finance have researched the invoice and cannot find where payment has been made.

Therefore Pretrial Services is requesting from the Board of County Commissioners approval on the next agenda to pay this invoice from the current FY2016 budget, of which there is, sufficient funds to cover the cost.





a **Geo** Group Company

6400 Lookout Rd Boulder, CO 80301  
EM:(800)241-5178 Field Services:(303)218-1000

InvoiceType: Monthly  
Invoice Number: 849839  
Page: 1 of 1  
Date: 6/30/2014  
Due Date: 7/30/2014  
Salesperson: Geiger  
Tax ID #: 84-0769926

2401

**B** CUMBERLAND CO PRETRIAL SVCS  
**I** ATTN: CALLIE GARDNER  
**L** 117 DICK ST, ROOM 214  
**L** P.O. DRAWER 1829  
**T** FAYETTEVILLE NC 28302  
**O**

1

**S** CALLIE GARDNER  
**H** CUMBERLAND CO PRETRIAL SVCS  
**I** 117 DICK ST, RM 214  
**P** P.O. DRAWER 1829  
**T** FAYETTEVILLE NC 28301  
**O**

Fax:

| Order      | Purchase Order | Packages | Prepaid | Weight | Ship Via   | Terms          |
|------------|----------------|----------|---------|--------|------------|----------------|
| B000666901 | EP4890458-V2   |          |         |        | FEDEX P3   | Net 30         |
|            |                |          |         |        | Unit Price | Extended Price |

MONTHLY INVOICE FOR ELECTRONIC MONITORING SERVICES

6/1/2014 - 6/30/2014

AGENCY OWNED MONITORING GPS PASSIVE

21

1.76

36.96

EQUIPMENT RENTAL - ET1

1,185

2.55

3,021.75

ET1 1 MIN, 60 MIN, AFLT 30 MIN, ZONE CRS

1,185

1.05

1,244.25

Hello, our records indicate that invoice 849839 dated 6/30/14 for \$4,514.48 has not been paid.

Please remit payment or contact me if you find this is in error.

Thank you, Jennifer Potter 303-218-1821 jennifer.potter@bi.com

Interest shall accrue at 1 ½ % per month on past due amounts.

BI Inc. now accepts VISA and MasterCard. Please call for details.

ORIGINAL INVOICE

|              |          |
|--------------|----------|
| Sales Amount | 4,302.96 |
| Misc Charges | 0.00     |
| Freight      | 0.00     |
| Sales Tax    | 211.52   |
| Total        | 4,514.48 |

Thank you for your business





ITEM NO. 2R

**FINANCE OFFICE**

4<sup>th</sup> Floor, Room No. 451, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829  
(910) 678-7753 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF  
AUGUST 3, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: VICKI EVANS, FINANCE DIRECTOR** *VE*

**DATE: JULY 27, 2015**

**SUBJECT: APPROVAL OF PAYMENT TO LAWMEN'S FOR SHERIFF'S  
OFFICE PRIOR YEAR EXPENSE**

**BACKGROUND**

The Sheriff's Office is requesting payment of a \$22,291.91 invoice from Lawmen's for ammunition ordered in fiscal year 2013 but received in 2015. The purchase order that authorized payment for the ammunition order was not rolled into the next fiscal year. The invoice is now past due. Sufficient funds exist within the FY16 Sheriff's Office budget to cover the cost of this invoice. Procedures have been put in place to minimize this type of reoccurrence.

**RECOMMENDATION**

Management is requesting approval to pay the prior year expense in the amount of \$22,291.91.

*Celebrating Our Past...Embracing Our Future*





**EARL R. BUTLER, SHERIFF  
CUMBERLAND COUNTY SHERIFF'S OFFICE**



---

*An Internationally Accredited Law Enforcement Agency*

TO: Amy Cannon, County Manager  
FROM: Sandy Vega, Sheriff's Office  
THRU: Vickie Evans, Finance Director  
DATE: July 23, 2015  
RE: Lawmen's Invoice

Attached invoice SI-673095 from Lawmens's for the purchase of ammunition. This invoice is related to POQ0419, which was issued July 9, 2013. The items were ordered at the time the Purchase Order was issued, however due to long lead times from ammunition, the final items were not received until May, 2015.

As our office prepared this invoice for submission to Accounts Payable, we discovered that the Purchase Order was not rolled forward to Fiscal Year 15. As the items have been received, we wish to request approval to pay the invoice from current year funds. We have incorporated this additional cost in our current fiscal year cost projections.

Please add this to Commissioner's Agenda for approval.





REMIT TO:  
3319 Anvil Place  
Raleigh, NC 27603  
Ph: 919.779.6141

800 Clanton Road Ste T  
Charlotte, NC 28217  
Ph: 704.494.7575

3315 Broad River Rd. Ste 120  
Columbia, SC 29210  
Ph: 803.798.2253

# SALES INVOICE

SI-673095

6/4/2015



| Customer   | Contact     | Ship To   |
|--|-------------|---|
| COUNTY OF CUMBERLAND<br>ATTN: ACCOUNTS PAYABLE<br>131 DICK ST<br>FAYETTEVILLE NC 28301<br>Tel: (910) 677-5428<br>Fax: (910) 677-5555 | <b>COPY</b> | CUMBERLAND CO. SO TRAINING<br>LT. NEWTON<br>4710 CORPORATION DRIVE<br>FAYETTEVILLE NC 28306 |

| Account     | Terms  | Due Date   | Account Rep    | Schedule Date |                        |
|-------------|--------|------------|----------------|---------------|------------------------|
| CUMBER      | NET 15 | 6/19/2015  | JEFFREY GRAMM  | 5/26/2015     |                        |
| Sales Order | PO #   | Reference  | Ship VIA       | Page          | Printed                |
| SO-274005   | Q0419  | LT. NEWTON | FACTORY DIRECT | 1             | 6/8/2015<br>4:53:39 PM |

| L | Item    | Description          | Order | Ship | Price    | UM | Discount | Amount      |
|---|---------|----------------------|-------|------|----------|----|----------|-------------|
| 1 | AMM3582 | 9MM 147GR TMJ BLAZER | 1980  | 1980 | \$10.522 | BX |          | \$20,833.56 |
| 2 |         |                      |       |      |          |    |          |             |

6-18-15  
Q0419 F  
LAUM121320  
\$20,833.56

101-1140  
\$1,458.35  
ABlauser

EC Ammno764

pay for goods  
it the year they  
are received.  
FY15

|  |                             |              |             |
|--|-----------------------------|--------------|-------------|
| ****THANK YOU FOR YOUR BUSINESS****                        | Tax Details                 | Taxable      | \$20,833.56 |
| INTEREST CHARGE OF 1.5% PER MONTH, APPLIED AFTER DUE DATE. | NCCTTY7.00 \$1458.349       | Total Tax    | \$1,458.35  |
|  | Payment Details             | Exempt       | \$0.00      |
|  | 01/01/00 No Payment History | Total        | \$22,291.91 |
|  |                             | Payment Disc | \$0.00      |
|  |                             | Paid         | \$0.00      |
|  |                             | Balance      | \$22,291.91 |



**COUNTY OF CUMBERLAND**  
**P.O. Drawer 1829**  
**Fayetteville, NC 28302-1829**

PURCHASE ORDER NO.  
 DATE **Q0419**  
 DEPARTMENT **7/19/2013**  
 REQUISITION NO. **Sheriff's Office**  
 SHIP TO: **45**

**Lawmen's**  
 3319 Anvil Drive  
 Raleigh, NC 27603  
 (919) 779-6141 Fax (919) 662-1573

**Cumberland County**  
 Sheriff's Office Training Ctr  
 4710 Corporation Drive  
 Fayetteville, NC 28306

Lt Richard Newton (910) 223-3324

**INSTRUCTIONS TO VENDORS:** Purchase Order Number must appear on invoice, shipping labels, and all correspondence. Submit original invoice to shipping address indicated above. NOTICE: OSHA REGULATIONS REQUIRE MSDS TO ACCOMPANY SHIPMENT IF MATERIAL IS HAZARDOUS.

| <u>QUANTITY</u> | <u>DESCRIPTION</u>                             | <u>UNIT PRICE</u> | <u>AMOUNT</u> |
|-----------------|--|-------------------|---------------|
| 620 Ea          | 9mm 147GR Gold Dot HP                          | 18.44             | \$ 11,433.42  |
| 1980 Ea         | 9mm 147/GR TMJ Blazer                          | 10.52             | \$ 20,833.56  |
| 40 Ea           | .40 180GR Gold Dot HP                          | 17.39             | \$ 695.48     |
| 20 Ea           | .40 180GR FMJ Blazer                           | 13.42             | \$ 268.30     |
| 40 Ea           | .45 230GR Gold Dot HP                          | 19.87             | \$ 794.96     |
| 7050 Ea         | 5.56 55GR FMJ Boat Tail                        | 7.25              | \$ 51,091.35  |
| 1800 Ea         | 223 Rem/55 GR/Bonded Soft Point Tactical Rifle | 25.48             | \$ 45,869.40  |
| 160 ea          | .308 168 grain gold medal BTHP                 | 17.56             | \$ 2,810.24   |
| 600 ea          | 12ga tactical 00buck 9 pellet, reduced recoil  | 2.80              | \$ 1,681.80   |

→ NO LOADING DOCK AVAILABLE ←

|       |            |        |      |        |      |        |               |
|-------|------------|--------|------|--------|------|--------|---------------|
| Q0419 | LAWM121320 | 01     | 101  | 422    | 4200 | 2991   | \$ 135,478.51 |
| PO #  | VENDOR #   | LINE # | FUND | AGENCY | ORG  | OBJECT | TOTAL         |

This disbursement has been approved as required by  
 The Local Government Budget and Fiscal Control Act. NC State Contract 680A

*Amy H. Cannon*

*Helma S. Matthews*  
 Purchasing/Contracts Officer

WHITE COPY - VENDOR • YELLOW COPY - PURCHASING • PINK COPY - DEPARTMENT



CONTRACT FOR LEGAL SERVICES

I hereby retain and employ LEWIS, DEESE & NANCE LLP (hereinafter "Attorneys") as my attorneys to represent me in the following matter: Investigate personnel

Matter

For their services, I agree to pay my Attorney as follows:

(A) \$ N/A as a retainer which is/is not refundable and which will/will not be credited to whatever may be recovered from the claim or the bill for services rendered in the matter. I understand that no work upon my case described above shall be performed until this retainer is paid in full. If my Attorneys have agreed to a payment schedule for the initial retainer, it is as follows:

In the event that the retained is to be credited to the total bill for services rendered in the matter, then I understand that monthly bills will be sent as described below which will be deducted from the retainer. I further understand that the amount of \$ N/A must be on deposit with my Attorneys at all times.

(B) N/A percent of whatever may be recovered from the claim if settlement is made without filing a lawsuit.

(C) N/A percent of whatever may be recovered from the claim after suit is filed.

(D) N/A percent of whatever may be recovered from the claim if a second trial or an appeal to the Appellant or Supreme Court becomes necessary.

(E) \$300.00 per hour for all attorney services rendered in this matter.

(F) \$135.00 per hour for all paralegal services rendered in this matter.

(G) N/A as a flat fee for all services rendered in this matter, excluding costs as set forth below, which may or may not be advanced on my behalf by my Attorneys. I understand that no work upon my case described above shall be performed until this retainer is paid in full. If my Attorneys have agreed to a payment schedule for the initial retainer, it is as follows: N/A

(H) N/A as a deposit toward the cost of investigating my claim. I understand that after the investigation of the claim my Attorneys shall have the right not to proceed further on my behalf. If my attorney determines that it will not proceed I shall receive copies of all documents obtained during the investigation. I shall be responsible for the full cost of the investigation, however, and will pay such costs as billed by my Attorneys whether the case is accepted or not.

I agree to pay all necessary costs of processing the claim, including, without limitation, filing fees, discovery costs, service of process, court costs and travel, telephone and postage. From time to time I understand that Attorneys may advance costs on my behalf. Any such costs not previously paid by me are to be deducted from my share of any recovery; however, I understand that costs and expenses must be paid in full whether or not there is any recovery. I will pay these costs as taxed by the court and/or billed by Attorneys.

I understand that I will receive itemized billing statements approximately for (1) all costs advanced on my behalf and/or (2) Attorneys' services rendered on an hourly rate basis under (E) and (F) above and/or (3) Attorneys' services rendered on a flat fee basis under (G) above. In the event that I have paid a retainer described in (A) above which is to be credited to the bill for services rendered in this matter, I understand that the billing statement will reflect the deduction from the retainer. I agree to pay said balance shown on the billing statement within twenty (20) days of invoice date. If any billing statements are not paid promptly, I shall allow my Attorneys to discontinue their services on my behalf. Additionally, if any billing statements remain unpaid for a period of sixty (60) days or more, my Attorneys shall be authorized to formally withdraw from representing me and may collect any unpaid balance on such statements as provided by law. I further agree that my Attorneys have the right to charge an annual interest rate of eighteen percent (18%) or one and one-half percent (1 1/2%) per month on all balances owed by over ninety (90)



days.

I further understand that I will be billed a minimum of twelve (12) minutes for all conversations with my Attorneys, whether personal or by telephone, regardless of who initiates the call or conversation. Any telephone conversation initiated by me after normal business hours, on weekends or during legal holidays shall be billed at a minimum for thirty (30) minutes. I further understand that I will be billed a minimum of twelve (12) minutes for all correspondence from my Attorney in connection with my case.

I further authorize and direct my Attorneys to pay any outstanding medical bills, charges, claims and liens, including claims of health care plans and insurers, as required by law, and incurred as a result of the above incident out of any recovery obtained on my behalf

I further understand that I may terminate the services of my Attorneys at any time, but that such termination will not relieve me of my obligation to pay them outstanding balance owed upon their hourly services computed to the date of such termination. Additionally, if this agreement provides for a contingency fee agreement pursuant to paragraphs (B), (C) or (D) above, and I terminate the services of my Attorneys at any time prior to settlement, then I agree to pay said Attorneys \$300.00 per hour for all attorney services rendered in this matter and \$135.00 per hour for all paralegal services rendered in this matter.

I further understand that in the event another person agrees or is ordered by the court to pay all or a portion of the fees due my Attorneys in this matter, I must nevertheless pay the fees due, but my account shall be credited in the amount which is in fact paid by such other personnel when actually received by my Attorneys.

I further understand that unless specified above, my Attorneys shall not be required to pursue any appeal in the representation without specific further agreement as to the fee nor shall they be required to provide further services at the conclusion of the case without further agreement as to fees whether such services relate to the enforcement or modification of the order or judgment obtained in my case.

I hereby grant my Attorneys all power and authority to represent me in any court pursuant to G.S. §84-11. I further agree that associate counsel may be employed at the discretion and expense of my Attorneys and that any attorney so employed may be designated to appear on my behalf or undertake my representation in this matter.

I further understand that my Attorneys will return all telephone calls as soon as practicable and that I will leave a full and explicit message for my Attorneys with their office which I agree may be responded to by a secretary without any charge, as such time has been factored into the hourly rate charged in my case.

No settlement of the matter shall be made without my consent. Following their investigation, if my Attorneys conclude that no action should be brought, they will have no further responsibility to me in this matter and will be discharged from further representation.

I understand that it is imperative that I keep Attorneys informed as to any change in address during the period of this contract. Should I fail to do so, Attorneys may at their option with twenty-one (21) days prior written notice to me, withdraw from any responsibility from the handling of my case by giving me notice by certified mail to my address as listed below or the last known address that I may have in writing provided to Attorneys.

I acknowledge that NO GUARANTEE of any results, recovery or outcome has been made to me by my Attorneys. Attorneys do agree to use their best professional judgment in handling my case and advising me in regard to what actions I am to take.

I have read and fully understand this contract and I hereby acknowledge receipt of a copy.

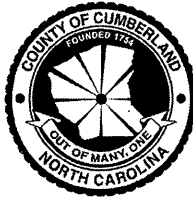
ACCEPTED BY:  
LEWIS, DEESE & NANCE

FOR THE FIRM

Signature Amy H Cannon  
Print Name Amy H Cannon  
Address PO Box 1829  
City/State Fayetteville NC ZIP 28301  
Phone (primary) 910-678-7740  
Phone (secondary) 910-678-7723  
Email \_\_\_\_\_



RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. 2T

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015**  
**(SECOND READING)**

**TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS**

**FROM: ROBERT A. HASTY, JR, ASSISTANT COUNTY ATTORNEY**

**DATE: JULY 28, 2015**

**SUBJECT: REVISIONS TO SECTION 9.5-101 OF THE CUMBERLAND COUNTY CODE REGARDING WEAPONS POSTING (SECOND READING)**

**BACKGROUND:**

A man has entered the Historic Courthouse carrying an open carry firearm. Someone also emailed library personnel stating that the posting on its website prohibiting "carrying weapons of any kind" is unlawful and enforceable as North Carolina law preempts county rules over the carrying of handguns.

The ordinance Cumberland County has on this issue is section (a) of 9.5-101 which states,

Concealed weapon posting. (a) *Posting of signs required.* The county manager is hereby ordered to post appropriate signage on each park, building or portion of a building now or hereafter owned, leased as lessee, operated, occupied, managed or controlled by Cumberland County, as well as the appurtenant premises to such buildings, indicating that concealed handguns are prohibited therein.

(Sections (b) through (c) of this ordinance provide exceptions for law enforcement officers and others, but these subsections are not specifically relevant to this issue)

**Open Carry**

N.C.G.S. § 153A-129 allows a county, by ordinance, to regulate the display of firearms on public property. N.C.G.S. §14-409.40(f) allows a county to prohibit the possession of firearms in public-owned buildings, their grounds, and parking areas with the exception that firearms may be stored in vehicles while on the above-described property. These are the relevant statutes to apply to "open carry" of firearms.



Cumberland County's ordinance cited above prohibiting weapons specifically references "concealed handguns", so it does not apply to open carry. The ordinance must be revised or a new ordinance passed to prohibit the open carry of firearms on county property under the statutory authority.

### Concealed Carry

It is unlawful for a person to willfully or intentionally carry a concealed pistol or gun, unless the weapon is a handgun and the person has a concealed handgun permit (there are other exceptions not relevant to this discussion). N.C.G.S. § 14-269. Any person with a concealed handgun permit may carry a concealed handgun unless otherwise specifically prohibited by law. N.C.G.S. § 14-415.11 (N.C.G.S. § 14-415.11(c) lists specific exceptions where handguns are not allowed even with a permit to include, schools, courthouses, law enforcement facilities, and venues where alcohol is sold or admission is charged).

N.C.G.S. 14-415.23 states that "A unit of local government may adopt an ordinance to permit the posting of a prohibition against carrying a concealed handgun, in accordance with G.S. 14-415.11(c), on local government buildings and their appurtenant premises. Further, N.C.G.S. 14-415.23(b) provides that a county may adopt an ordinance to prohibit, by posting, the carrying of a concealed handgun on county recreational facilities. N.C.G.S. 14-415.23(c) provides that the term "recreational facilities" includes athletic fields, swimming pools, athletic event facilities, and the appurtenant facilities of these examples. The statute states that "recreational facilities" does not include any greenway or biking/walking path or any other area not specifically described therein. Therefore, it seems that a county may not ban concealed carry handguns in county owned parks. This is further supported because concealed handguns are specifically permitted in state parks in N.C.G.S. 14-415.11(c1).)

Based on these "concealed carry" statutes, a county may prohibit the concealed carry of firearms in county buildings and their appurtenant premises as well as recreational facilities. The current Cumberland County ordinance on concealed weapon posting appears consistent with the statutory authority other than it allowing the posting to prohibit handguns in parks.

The ordinance may be revised with language as follows to be consistent with the statutory authority to prohibit handguns (both concealed and open carry) on county property:

Sec. 9.5-101. – ~~Concealed~~ Weapon posting.

- (a) Posting of signs required. The county manager is hereby ordered to post appropriate signage on each ~~park~~, recreational facility, building or portion of a building now or hereafter owned, leased as lessee, operated, occupied, managed or controlled by Cumberland County, as well as the appurtenant premises to such buildings, indicating that weapons, including concealed handguns and open carry handguns are prohibited therein.

### RECOMMENDATION/PROPOSED ACTION:

The revisions were approved by the Policy Committee at its June 4, 2015, meeting and at the June 15, 2015 meeting of the Board of Commissioners (not unanimous - second reading required).



**STEPPING UP INITIATIVE TO  
REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS**

**WHEREAS**, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jails each year; and

**WHEREAS**, prevalence rates of serious mental illnesses in confinement facilities are three to six times higher than for the general population, with statistics showing that almost 13% of North Carolina's prison population requires some type of intervention due to mental health issues; and

**WHEREAS**, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

**WHEREAS**, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

**WHEREAS**, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

**WHEREAS**, without the appropriate treatment and services, people with mental illnesses can continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals, their families, and their communities; and

**WHEREAS**, county jails are generally an unsafe environment for those with mental health treatment needs; and

**WHEREAS**, the North Carolina Association of County Commissioners has undertaken a serious effort to address the local service needs of those with mental illnesses through the appointment of a special Task Force; and

**WHEREAS**, Cumberland County, like all counties, takes pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient, safe, and socially just ways; and

**WHEREAS**, through the Stepping Up Initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging counties to reduce the number of people with mental illnesses in county jails.

**NOW, THEREFORE, LET IT BE RESOLVED**, by the Cumberland County Board of Commissioners,

1. That the Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail and commits to sharing lessons learned with other counties in North Carolina and across the country to support the Stepping Up Initiative; and



2. That the Board of Commissioners will utilize resources available through the Stepping Up Initiative and other resources provided by the Council of State Governments Justice Center to convene a diverse team of leaders and decision makers from multiple agencies who are committed to safely reducing the number of people with mental illnesses in jails, and
3. That this team will utilize the comprehensive resources available through the Stepping Up Initiative to develop a plan to reduce the number of people with mental illness in the county jail for 2016-2020, consistent with the Council of State Governments Justice Center report and recommendations.

Adopted this 3rd day of August, 2015.

---

Kenneth S. Edge, Chairman  
Cumberland County Board of Commissioners

Attest:

---

Candice White, Clerk to the Board



COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

*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 nearly 15,000 of our country's young people each and every year.*

*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 cosmetics 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, the County of Cumberland Board of Commissioners hereby proclaims the month of August 2015 as "Childhood Cancer Awareness Month" in Cumberland County and commends its observance to all citizens.*

*Adopted this 3<sup>rd</sup> day of August, 2015.*

---

KENNETH S. EDGE, Chairman  
Cumberland County Board of Commissioners



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



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

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 2W

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** JAMES LAWSON, DEPUTY COUNTY MANAGER *JK*

**DATE:** JULY 2, 2015

**SUBJECT:** REPORT ON THE DISPOSAL OF SURPLUS PROPERTY  
PURSUANT TO N.C.G.S.160A-226(a)

**BACKGROUND**

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county".

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding January 1 and June 30th". Accordingly, attached herewith is that report.

**RECOMMENDATION**

That the Board accept and approve the report on the disposal of surplus County property.

**PROPOSED ACTION**

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

/do

Attachments:



# SURPLUS PROPERTY DISPOSAL LIST

January 1, 2015 - June 30, 2015

| ITEM NO. | PROPERTY DESCRIPTION  | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD     |
|----------|-----------------------|-------------------------|------------------------|
| 1        | Machines (3)          | Information Services    | Landfill-Ann Street    |
| 2        | Monitors (4 Pallets)  | Sheriff's Office        | Landfill - Ann Street  |
| 3        | Desk                  | Cooperative Extension   | Landfill - Ann Street  |
| 4        | Filing Cabinets (2)   | Cooperative Extension   | Landfill - Ann Street  |
| 5        | Chairs (2)            | Cooperative Extension   | Landfill - Ann Street  |
| 6        | Book Case (1)         | Cooperative Extension   | Landfill - Ann Street  |
| 7        | Chairs (2)            | DSS                     | Landfill - Ann Street  |
| 8        | Furniture (Misc)      | Crown Coliseum          | Landfill - Ann Street  |
| 9        | Washing Machine       | RT Group Home           | Landfill - Ann Street  |
| 10       | Surplus Items (Misc)  | Sheriff's Office        | Landfill - Ann Street  |
| 11       | Desk Chairs (4)       | Animal Control          | Landfill - Ann Street  |
| 12       | Shredder (1)          | Board of Elections      | Landfill - Ann Street  |
| 13       | Fax Machine (1)       | Board of Elections      | Landfill - Ann Street  |
| 14       | Scanner (1)           | Board of Elections      | Landfill - Ann Street  |
| 15       | Chair (1)             | Clerk of Court          | Landfill - Ann Street  |
| 16       | Desk (1)              | Information Services    | Landfill - Ann Street  |
| 17       | Refrigerator (1)      | Information Services    | Landfill - Ann Street  |
| 18       | Chair (1)             | Clerk of Court          | Landfill - Ann Street  |
| 19       | Refrigerator (1)      | Old Courthouse          | Landfill - Ann Street  |
| 20       | Filing Cabinet (1)    | Cooperative Extension   | Landfill - Ann Street  |
| 21       | Paper Trimmer (1)     | Cooperative Extension   | Landfill - Ann Street  |
| 22       | Phlebotomy Chair (1)  | Health Dept             | Landfill - Ann Street  |
| 23       | Audiometers (3)       | Health Dept             | Landfill - Ann Street  |
| 24       | Fax Machine (1)       | Health Dept             | Landfill - Ann Street  |
| 25       | Mini Refrigerator (1) | Health Dept             | Landfill - Ann Street  |
| 26       | Microwaves (2)        | Health Dept             | Landfill - Ann Street  |
| 27       | Holters (40)          | Sheriff's Office        | Bladen Co.Sheriff's Of |
| 28       | Computers (3 Pallets) | Public Library          | Landfill - Ann Street  |
| 29       | Desk (6)              | FTCC                    | Various                |
| 30       | Credenzas (2)         | FTCC                    | Varous                 |
| 31       | Chair (1)             | FTCC                    | Various                |
| 32       | Furniture (Misc)      | Information Services    | Landfill - Ann Street  |
| 33       | Chairs (6)            | Planning                | Landfill - Ann Street  |



# SURPLUS PROPERTY DISPOSAL LIST

**January 1, 2015 - June 30, 2015**

| ITEM NO. | PROPERTY DESCRIPTION                           | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD    |
|----------|--|-------------------------|-----------------------|
| 34       | Safe (1)                                       | Planning                | Landfill - Ann Street |
| 35       | Printer (1)                                    | Planning                | Landfill - Ann Street |
| 36       | Paper Shredder (1)                             | Administration          | Landfill - Ann Street |
| 37       | E-Series Van (1FBSS31L87DB01713)               | Library                 | GovDeals              |
| 38       | F-150 Pickup Truck (1FTRW07L51KE27993)         | Sheriff                 | GovDeals              |
| 39       | Ford Taurus (1FALP52U2VA235674)                | Community Developm      | GovDeals              |
| 40       | Crown Victoria (2FAHP71W74X151442)             | Sheriff                 | GovDeals              |
| 41       | Crown Victoria (2FAHP71W85X141519)             | Sheriff                 | GovDeals              |
| 42       | Crown Victoria (2FAFP71W91X128960)             | Sheriff                 | GovDeals              |
| 43       | Crown Victoria (2FAHP71W45X141517)             | Sheriff                 | GovDeals              |
| 44       | Crown Victoria (2FAFP71W5YX148763)             | Sheriff                 | GovDeals              |
| 45       | Crown Victoria (2FAHP71W46X143673)             | Sheriff                 | GovDeals              |
| 46       | Crown Victoria (1FMCA11U8VZB20287)             | Community Developm      | GovDeals              |
| 47       | Ford Expedition (1FMFU15597LA67824)            | Sheriff                 | GovDeals              |
| 48       | Multi 1218 PRINTING PRESS                      | Print Shop              | GovDeals              |
| 49       | Crystal-Vision PVC-TYPE Shrink Film            | Print Shop              | GovDeals              |
| 50       | National Hot-Melt Glue Pellets for bookbinding | Print Shop              | GovDeals              |
| 51       | One lot of surplus vehicle parts               | CMF                     | GovDeals              |
| 52       | Office desk 4ea                                | CMF                     | GovDeals              |
| 53       | Aerostar XLT Extended(1FMDA31X1VZB96587        | PTS-2                   | GovDeals              |
| 54       | Mobile Vision Patrol Car Video System          | Sheriff                 | GovDeals              |
| 55       | Eyewitness Patrol Car Video System 3 ITEMS     | Sheriff                 | GovDeals              |
| 56       | Lot of blue emergency lights and misc parts    | Sheriff                 | GovDeals              |
| 57       | Crown Victoria (2FAFP71W6YX179603)             | Sheriff                 | GovDeals              |
| 58       | Crown Victoria (2FAFP71W0YX179614)             | Sheriff                 | GovDeals              |
| 59       | Ranger P/U (1FTCR10U4SUB40091)                 | Sheriff                 | GovDeals              |
| 60       | Crown Victoria (2FAFP71WXYX179605)             | Sheriff                 | GovDeals              |
| 61       | Aerostar (1FMDA21X5RZA47616)                   | PD                      | GovDeals              |
| 62       | Crown Victoria (2FAHP71W65X141518)             | Sheriff                 | GovDeals              |
| 63       | Crown Victoria (2FAHP71W93X205080)             | Sheriff                 | GovDeals              |
| 64       | Crown Victoria (2FAHP71W23X205079)             | Sheriff                 | GovDeals              |
| 65       | Crown Victoria (2FAHP71W03X205081)             | Sheriff                 | GovDeals              |
| 66       | Crown Victoria (2FAFP71W12X151280)             | Sheriff                 | GovDeals              |
| 67       | Crown Victoria (2FAFP71W12X151277)             | Sheriff                 | GovDeals              |
| 68       | Crown Victoria (2FAFP71W51X125442)             | Sheriff                 | GovDeals              |
| 69       | Crown Victoria (2FAFP71W31X125438)             | Sheriff                 | GovDeals              |
| 70       | Crown Victoria (2FAFP71W11X125437)             | Sheriff                 | GovDeals              |



## SURPLUS PROPERTY DISPOSAL LIST

**January 1, 2015 - June 30, 2015**

| ITEM NO. | PROPERTY DESCRIPTION                   | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|--|-------------------------|--------------------|
| 71       | Crown Victoria (2FAFP71W61X125465)     | Sheriff                 | GovDeals           |
| 72       | Crown Victoria (2FAFP71WX1X125436)     | Sheriff                 | GovDeals           |
| 73       | Ford Club Wagon (1FBHE31H3SHB04470)    | Sheriff                 | GovDeals           |
| 74       | Acura TL (19UUA5645XA013189)           | Sheriff                 | GovDeals           |
| 75       | Grand Caravan (1D4GP24E07B251601)      | Social Service          | GovDeals           |
| 76       | Ranger (1FTCR10U3SUB31267)             | Land Scape              | GovDeals           |
| 77       | Crown Victoria (2FAFP71W01X125431)     | Sheriff                 | GovDeals           |
| 78       | Expedition (1FMFU15577LA67823)         | Sheriff                 | GovDeals           |
| 79       | Expedition (1FMPU16L4YLB94712)         | Sheriff                 | GovDeals           |
| 80       | Lumina (2G1WL52K8X9201389)             | Tax                     | GovDeals           |
| 81       | Lumina (2G1WL52K9W9238000)             | Tax                     | GovDeals           |
| 82       | Lumina (2G1WL52K1X9207003)             | Sheriff                 | GovDeals           |
| 83       | Crown Victoria (2FAFP71W3YX179610)     | Sheriff                 | GovDeals           |
| 84       | Crown Victoria (2FAFP71W6YX149869)     | Sheriff                 | GovDeals           |
| 85       | Crown Victoria (2FAFP71W1XX165445)     | Sheriff                 | GovDeals           |
| 86       | Crown Victoria (2FAFP71W6XX165456)     | Sheriff                 | GovDeals           |
| 87       | Intrepid (2B3HD46R2YH216056)           | Sheriff                 | GovDeals           |
| 88       | Express Van (GNGG25R7X1123982)         | Sheriff                 | GovDeals           |
| 89       | Crown Victoria (2FALP72W2RX151378)     | Community Developm      | GovDeals           |
| 90       | Crown Victoria (2FAFP71W91X125461)     | Sheriff                 | GovDeals           |
| 91       | Intrepid (2B3HD46R9YH216054)           | Sheriff                 | GovDeals           |
| 92       | Intrepid (2B3HD46RXYH404596)           | Sheriff                 | GovDeals           |
| 93       | Intrepid (2B3HD46R1YH404597)           | Sheriff                 | GovDeals           |
| 94       | Fold and Inserting Machine 05DE-5118   | Print Shop              | GovDeals           |
| 95       | Club Wagon (1FBHE21H3MHB26871)         | Library                 | GovDeals           |
| 96       | Ram Wagon (2B5WB35Z5KK394540)          | Library                 | GovDeals           |
| 97       | Lumina (2G1WL52K7W9217890)             | Sheriff                 | GovDeals           |
| 98       | Aerostar (1FMCA11U7RZA33146)           | Mental Health           | GovDeals           |
| 99       | Intrepid (2B3HD46T5VH649801)           | Mental Health           | GovDeals           |
| 100      | Ranger (1FTCR14U5VTA50811)             | Community Developm      | GovDeals           |
| 101      | Crown Victoria (2FAFP71W9WX116976)     | Sheriff                 | GovDeals           |
| 102      | Silverado 1500 p/u (1GCEK19V25Z286182) | Animal Control          | GovDeals           |
| 103      | Lumina (2G1WL52K3W9218048)             | Tax                     | GovDeals           |
| 104      | Crown Victoria (2FAFP71W6XX165442)     | Sheriff                 | GovDeals           |
| 105      | Crown Victoria (2FAFP71W3WX116973)     | Sheriff                 | GovDeals           |
| 106      | Silverado 1500 p/u (2GCEC19V841311901) | Animal Control          | GovDeals           |
| 107      | Silverado 1500 p/u (2GCEC19V041317109) | Animal Control          | GovDeals           |



# SURPLUS PROPERTY DISPOSAL LIST

**January 1, 2015 - June 30, 2015**

| ITEM NO. | PROPERTY DESCRIPTION                        | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|---|-------------------------|--------------------|
| 108      | Silverado 1500 p/u (1GCEK19VX5Z284227)      | Animal Control          | GovDeals           |
| 109      | Crown Victoria (2FALP71W4TX107424)          | Sheriff                 | GovDeals           |
| 110      | Cirrus (1C3EJ56H6YN302294)                  | Crown Coliseum          | GovDeals           |
| 111      | Crown Victoria (2FALP72W2SX201847)          | Mental Health           | GovDeals           |
| 112      | Ford F-150 P/U (1FTEF15N4SNA69567)          | Crown Coliseum          | GovDeals           |
| 113      | Ford F-150 P/U (1FTZF17W0WNB31690)          | Build grounds           | GovDeals           |
| 114      | Intrepid (2B3HD46R7YH216053)                | Sheriff                 | GovDeals           |
| 115      | Intrepid (2B3HD46R5YH216052)                | Sheriff                 | GovDeals           |
| 116      | Neopost Tabbng System (TA60/HSTF/CT36)      | Print Shop              | GovDeals           |
| 117      | John Deere 1590 Grain Drill (N01590X705611) | Agriculture             | GovDeals           |
| 118      | MD40 Charging System Analyzer               | CMF                     | GovDeals           |
| 119      | 17700 A/C Recycling Machine (07523)         | CMF                     | GovDeals           |
| 120      | emergency lights/w blue lenses              | Sheriff                 | GovDeals           |
| 121      | Ranger P/U (1FTYR14U2WTA34234)              | Tax                     | GovDeals           |
| 122      | Crown Victoria (2FALP71W6VX125197)          | Tax                     | GovDeals           |
| 123      | E-Series Van E-350 (1FBSS31L34HA94772)      | Social Service          | GovDeals           |
| 124      | Club Wagon (1FBJS31H6SHB95809)              | Build grounds           | GovDeals           |
| 125      | Expedition (1FMFU18L4VLC12470)              | Animal Control          | GovDeals           |
| 126      | Aerostar (1FMCA11U8TZB02465)                | Mental Health           | GovDeals           |
| 127      | Crown Victoria (2FAFP71W61X125434)          | Sheriff                 | GovDeals           |
| 128      | BMW M-3 (WBACG7322TAS96150)                 | Sheriff                 | GovDeals           |
| 129      | Crown Victoria(2FAFP71W6YX179617)           | Sheriff                 | GovDeals           |
| 130      | Intrepid (2B3HD46R0YH216055)                | Sheriff                 | GovDeals           |
| 131      | Crown Victoria (2FAFP71W11X125471)          | Sheriff                 | GovDeals           |
| 132      | Crown Victoria (2FAFP71W01X125462)          | Sheriff                 | GovDeals           |
| 133      | Crown Victoria (2FAFP71W8YX179618)          | Sheriff                 | GovDeals           |
| 134      | Crown Victoria (2FAHP71W94X151443)          | Sheriff                 | GovDeals           |
| 135      | Crown Victoria (2FAFP71W42X151273)          | Sheriff                 | GovDeals           |
| 136      | Crown Victoria (2FAFP71W2YX179615)          | Sheriff                 | GovDeals           |
| 137      | Crown Victoria (2FAFP71W11X125468)          | Sheriff                 | GovDeals           |
| 138      | Crown Victoria (2FAHP71W23X205082)          | Sheriff                 | GovDeals           |
| 139      | Crown Victoria (2FAFP71W11X125440)          | Sheriff                 | GovDeals           |
| 140      | Crown Victoria (2FAHP71W84X151434)          | Sheriff                 | GovDeals           |
| 141      | Crown Victoria (2FAFP71W41X125450)          | Sheriff                 | GovDeals           |
| 142      | Crown Victoria (2FAFP71W22X151269)          | Sheriff                 | GovDeals           |
| 143      | Crown Victoria (2FAFP71W52X151279)          | Sheriff                 | GovDeals           |
| 144      | Crown Victoria (2FAFP71W22X151272)          | Sheriff                 | GovDeals           |



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**January 1, 2015 - June 30, 2015**

| ITEM NO. | PROPERTY DESCRIPTION                          | RENDERING DEPARTMENT | DISPOSAL METHOD |
|----------|---|----------------------|-----------------|
| 145      | Crown Victoria(2FAFP71W02X151271)             | Sheriff              | GovDeals        |
| 146      | Crown Victoria (2FAFP71W82X151275)            | Sheriff              | GovDeals        |
| 147      | Crown Victoria (2FAFP71W71X125460)            | Sheriff              | GovDeals        |
| 148      | Crown Victoria (2FAFP71W41X125433)            | Sheriff              | GovDeals        |
| 149      | Crown Victoria(2FAFP71W31X125472)             | Sheriff              | GovDeals        |
| 150      | Crown Victoria (2FAFP71W31X125469)            | Sheriff              | GovDeals        |
| 151      | Crown Victoria (2FAFP71W11X125454 )           | Sheriff              | GovDeals        |
| 152      | Crown Victoria (2FAFP71W1YX179606 )           | Sheriff              | GovDeals        |
| 153      | Crown Victoria (2FAFP71W01X137403)            | Sheriff              | GovDeals        |
| 154      | Crown Victoria (2FAFP71W01X125459)            | Sheriff              | GovDeals        |
| 155      | Crown Victoria (2FAFP71WX1X125453)            | Sheriff              | GovDeals        |
| 156      | Crown Victoria (2FAFP71W61X125451)            | Sheriff              | GovDeals        |
| 157      | Crown Victoria (2FAFP71W71X125443)            | Sheriff              | GovDeals        |
| 158      | Crown Victoria (2FAFP71W8YX179621)            | Sheriff              | GovDeals        |
| 159      | Crown Victoria (2FAFP71W3XX165432)            | Sheriff              | GovDeals        |
| 160      | Crown Victoria (2FAFP71W9XX165449)            | Sheriff              | GovDeals        |
| 161      | Crown Victoria (2FAFP71W4XX165455)            | Sheriff              | GovDeals        |
| 162      | Crown Victoria (2FAFP71W8XX165443)            | Sheriff              | GovDeals        |
| 163      | Crown Victoria (2FAFP71W2XX165440)            | Sheriff              | GovDeals        |
| 164      | Crown Victoria (2FAFP71W2WX116978)            | Sheriff              | GovDeals        |
| 165      | Crown Victoria (2FAFP71W0WX116963)            | Emergency Service    | GovDeals        |
| 166      | Intrepid (2B3HD46T1VH623230)                  | Tax                  | GovDeals        |
| 167      | Lumina (2G1WL52K2X9208287)                    | Sheriff              | GovDeals        |
| 168      | Lumina (2G1WL52K7X9207555 )                   | Sheriff              | GovDeals        |
| 169      | Lumina (2G1WL52K8X9202378)                    | Sheriff              | GovDeals        |
| 170      | F150 P/U (1FTEX15Y1NKB89906)                  | Land Scape           | GovDeals        |
| 171      | F150 XL (1FTEF15N8PLA42889)                   | Library              | GovDeals        |
| 172      | Ford E350 (1FBSS31L54HA94773)                 | Social Service       | GovDeals        |
| 173      | Aerostar (1FMCA11UXSZB79689)                  | Mental Health        | GovDeals        |
| 174      | Aerostar (1FMCA11U75ZB12189)                  | Animal Control       | GovDeals        |
| 175      | Foggers Aerosol Generator 96F116138/96F11614  | Health Dept          | GovDeals        |
| 176      | Cushman Club Cart                             | Sheriff              | GovDeals        |
| 177      | Lot of 14 emergency lights (MX-7000 )         | Sheriff              | GovDeals        |
| 178      | Jet Ski's /Trailer (ARJ00816L899/ARJ02089A99) | Sheriff              | GovDeals        |
| 179      | Amergraph Plate Burning                       | Print Shop           | GovDeals        |
| 180      | Gallo Light Table                             | Print Shop           | GovDeals        |
| 181      | Crown Victoria (2FAFP71W9YX179613)            | Sheriff              | GovDeals        |



## SURPLUS PROPERTY DISPOSAL LIST

January 1, 2015 - June 30, 2015

| ITEM NO. | PROPERTY DESCRIPTION                             | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|--|-------------------------|--------------------|
| 182      | S10 Blazer (1GNDT13Z7N2171226)                   | Build grounds           | GovDeals           |
| 183      | B3500 Van (2B5WB35Y5TK189311)                    | Social Service          | GovDeals           |
| 184      | Crown Victoria(2FAFP71W4YX179602)                | Sheriff                 | GovDeals           |
| 185      | Intrepid (2B3HD46T7VH754842)                     | Sheriff                 | GovDeals           |
| 186      | Lumina (2G1WL52K2W9233723)                       | Sheriff                 | GovDeals           |
| 187      | Lumina (2G1WL52K9X9238577)                       | Sheriff                 | GovDeals           |
| 188      | Lumina (2G1WL52K4X9208114)                       | Sheriff                 | GovDeals           |
| 189      | Lumina (2G1WL52KXX9204536)                       | Sheriff                 | GovDeals           |
| 190      | Lumina (2G1WL52K7W9237753)                       | Sheriff                 | GovDeals           |
| 191      | Lumina (2G1WL52K7W9232597)                       | Sheriff                 | GovDeals           |
| 192      | Lumina (2G1WL52K9W9236117)                       | Sheriff                 | GovDeals           |
| 193      | Lumina (2G1WL52K3X9200103)                       | Sheriff                 | GovDeals           |
| 194      | Lumina (2G1WL52K5X9208347)                       | Sheriff                 | GovDeals           |
| 195      | Lumina (2G1WL52K2W9237965)                       | Sheriff                 | GovDeals           |
| 196      | Lumina (2G1WL52K2X9207737)                       | Sheriff                 | GovDeals           |
| 197      | Lumina (2G1WL52K6X9205991)                       | Sheriff                 | GovDeals           |
| 198      | Lumina (2G1WL52K1X9204344)                       | Sheriff                 | GovDeals           |
| 199      | Lumina (2G1WL52K5X9202242)                       | Sheriff                 | GovDeals           |
| 200      | Lumina (2G1WL52K2X9201565)                       | Sheriff                 | GovDeals           |
| 201      | Lumina (2G1WL52KXX9198737)                       | Sheriff                 | GovDeals           |
| 202      | Crown Victoria (2FAFP71W3YX190851)               | Sheriff                 | GovDeals           |
| 203      | Crown Victoria (2FAFP71W3WX116990)               | Sheriff                 | GovDeals           |
| 204      | Crown Victoria (2FAFP71W5WX116974)               | Sheriff                 | GovDeals           |
| 205      | Crown Victoria (2FAFP71W8WX116970)               | Sheriff                 | GovDeals           |
| 206      | Crown Victoria (2FAFP71W6YX179620)               | Sheriff                 | GovDeals           |
| 207      | Crown Victoria (2FAFP71W1WX116986)               | Sheriff                 | GovDeals           |
| 208      | Crown Victoria (2FAFP71WXWX116971)               | Sheriff                 | GovDeals           |
| 209      | Crown Victoria (2FAFP71W0XX165453)               | Sheriff                 | GovDeals           |
| 210      | Crown Victoria (2FAFP71W9XX165435)               | Sheriff                 | GovDeals           |
| 211      | Crown Victoria (14 emergency lights blue lenses) | Sheriff                 | GovDeals           |
| 212      | Intrepid (2B3HD46R1YH364442)                     | Sheriff                 | GovDeals           |
| 213      | Grand Caravan (1D4GP24E67B251599)                | Social Service          | GovDeals           |
| 214      | Vehicle Equipment/Parts                          | CMF                     | GovDeals           |
| 215      | B3500 Van (2B5WB35Z4VK586424)                    | Build grounds           | GovDeals           |
| 216      | Taurus (1FACP5040NA221792)                       | Sheriff                 | GovDeals           |
| 217      | B3500 Van (2B5WB35Z5VK565839)                    | Sheriff                 | GovDeals           |
| 218      | Lumina (2G1WL52K7X9205756)                       | Sheriff                 | GovDeals           |



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**January 1, 2015 - June 30, 2015**

| ITEM NO. | PROPERTY DESCRIPTION               | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|------------------------------------|-------------------------|--------------------|
| 219      | Cutlass Ciera (1G3AJ55MXT6397339)  | Sheriff                 | GovDeals           |
| 220      | Crown Victoria (2FAFP71W91X25458)  | Sheriff                 | GovDeals           |
| 221      | Crown Victoria (2FAFP71W91X25458)  | Sheriff                 | GovDeals           |
| 222      | Crown Victoria (2FAFP71WXYX179619) | Sheriff                 | GovDeals           |
| 223      | Lot of Various Vehicle Parts       | CMF                     | GovDeals           |
| 224      | 4 Amber bar lights                 | CMF                     | GovDeals           |
| 225      | Aerostar (1FMCA11U2VZB56931)       | Mental Health           | GovDeals           |
| 226      | Air Compressor (30T 890235)        | CMF                     | GovDeals           |
| 227      | Automotive Engine Analy            | CMF                     | GovDeals           |
| 228      | Crown Victoria (2FAFP71W5YX190852) | Sheriff                 | GovDeals           |
| 229      | Crown Victoria (2FAFP71WZ1X125446) | Sheriff                 | GovDeals           |
| 230      | Crown Victoria (2FAFP71W6WX116983) | Sheriff                 | GovDeals           |
| 231      | Crown Victoria (2FAFP71W21X125432) | Sheriff                 | GovDeals           |
| 232      | Crown Victoria (2FAFP71W5YX179611) | Sheriff                 | GovDeals           |
| 233      | Crown Victoria (2FAFP71W5XX165433) | Sheriff                 | GovDeals           |
| 234      | Crown Victoria (2FAFP71W5XX165433) | Sheriff                 | GovDeals           |
| 235      | Taurus (FACP52U8PA290973)          | Mental Health           | GovDeals           |
| 236      | 20 emergency lights/w blue lenses  | Sheriff                 | GovDeals           |
| 237      | 20 emergency lights/w blue lenses  | Sheriff                 | GovDeals           |
| 238      | 20 emergency lights/w blue lenses  | Sheriff                 | GovDeals           |
| 239      | Crown Victoria (2FAFP71W4XX165438) | Sheriff                 | GovDeals           |
| 240      | Crown Victoria (2FALP71W8VX125198) | Sheriff                 | GovDeals           |
| 241      | E350 Van (1FBJS31H4SHB95808)       | Social Service          | GovDeals           |
| 242      | Crown Victoria (2FALP71W8TX127854) | Sheriff                 | GovDeals           |
| 243      | B3500 Van (2B5WB35Y1YK144566)      | Social Service          | GovDeals           |
| 244      | B3500 Van (2B5WB35Y4XK533734)      | Social Service          | GovDeals           |
| 245      | Crown Victoria (2FAFP71W1TX121779) | Sheriff                 | GovDeals           |
| 246      | Ram 1500 P/U (1B7HC16Z3RS696358)   | Sheriff                 | GovDeals           |
| 247      | Crown Victoria (2FAFP71W0XX165436) | Sheriff                 | GovDeals           |
| 248      | Crown Victoria (2FAFP71W01X125445) | Sheriff                 | GovDeals           |
| 249      | Crown Victoria (2FAFP71W3XX165446) | Sheriff                 | GovDeals           |
| 250      | Crown Victoria (2FAFP71W3VX125187) | Sheriff                 | GovDeals           |
| 251      | Crown Victoria (2FAFP71W9VX125193) | Sheriff                 | GovDeals           |
| 252      | Crown Victoria (2FAFP71W1YX190850) | Sheriff                 | GovDeals           |
| 253      | Crown Victoria (2FALP71W3VX125190) | Sheriff                 | GovDeals           |
| 254      | Crown Victoria (2FAFP71W4YX179597) | Sheriff                 | GovDeals           |
| 255      | Taurus (1FACP52U0PA207844)         | Mental Health           | GovDeals           |



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| ITEM NO. | PROPERTY DESCRIPTION               | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|------------------------------------|-------------------------|--------------------|
| 256      | Crown Victoria(2FAFP71W7XX165448)  | Sheriff                 | GovDeals           |
| 257      | Crown Victoria (2FALP71W2VX121163) | Sheriff                 | GovDeals           |
| 258      | Montero Sport (JA4MT31P8VP001539)  | Sheriff                 | GovDeals           |
| 259      | Lumina (2G1WL52K0X9205436 )        | Sheriff                 | GovDeals           |
| 260      | Lexus LS400 (JT8UF11E4P0167714)    | Sheriff                 | GovDeals           |
| 261      | Crown Victoria (2FAFP71W1WX116972) | Sheriff                 | GovDeals           |
| 262      | E350 Van (1FMEE1120VHB20561)       | Social Service          | GovDeals           |
| 263      | Crown Victoria (2FAFP71W4WX116979) | Sheriff                 | GovDeals           |
| 264      | Crown Victoria (2FAFP71W4XX165441) | Sheriff                 | GovDeals           |
| 265      | Crown Victoria (2FAFP71W3VX131104) | Sheriff                 | GovDeals           |
| 266      | Crown Victoria (2FAFP71W3YX179607) | Sheriff                 | GovDeals           |
| 267      | Lumina (2G1WL52K8X9205877)         | Sheriff                 | GovDeals           |
| 268      | Crown Victoria (2FALP71W4VX125196) | Sheriff                 | GovDeals           |
| 269      | Lumina (2G1WL52K3W9236758)         | Sheriff                 | GovDeals           |
| 270      | Crown Victoria (2FALP71W5VX125188) | Sheriff                 | GovDeals           |
| 271      | Lumina (2G1WL52K4W9235649)         | Sheriff                 | GovDeals           |
| 272      | Crown Victoria (2FAFP71WXV125185)  | Sheriff                 | GovDeals           |
| 273      | Crown Victoria (2FAFP71WXWX116968) | Sheriff                 | GovDeals           |
| 274      | Crown Victoria (2FAFP71W0WX116977) | Sheriff                 | GovDeals           |
| 275      | Crown Victoria (2FALP71W1VX125186) | Sheriff                 | GovDeals           |
| 276      | B3500 Van (2B5WB35Y0XK533732)      | Social Service          | GovDeals           |
| 277      | Crown Victoria (2FAFP71W7XX165434) | Sheriff                 | GovDeals           |
| 278      | Crown Victoria (2FAFP71W5YX179608) | Sheriff                 | GovDeals           |
| 279      | B3500 Van (2B5WB35Y9XK533731)      | Social Service          | GovDeals           |
| 280      | Crown Victoria (2FAFP71W8WX116967) | Sheriff                 | GovDeals           |
| 281      | Crown Victoria (2FALP71WXTX121778) | Sheriff                 | GovDeals           |
| 282      | Crown Victoria (2FALP71WXVX125199) | Sheriff                 | GovDeals           |
| 283      | Crown Victoria (2FALP71W5VX125191) | Sheriff                 | GovDeals           |
| 284      | Crown Victoria (2FAFP71W2XX165437) | Sheriff                 | GovDeals           |
| 285      | Lumina (2G1WL52K3X9199289)         | Sheriff                 | GovDeals           |
| 286      | Crown Victoria (2FAFP71W7WX116989) | Sheriff                 | GovDeals           |
| 287      | F250 P/U (1FTEF25N9SNA63172)       | Solid Waste             | GovDeals           |
| 288      | E350 Van (1FBJS31H1SHB49921)       | Social Service          | GovDeals           |
| 289      | Crown Victoria (2FAFP71W4YX179616) | Sheriff                 | GovDeals           |
| 290      | Crown Victoria (2FAFP71W81X125449) | Sheriff                 | GovDeals           |
| 291      | Crown Victoria (2FAFP71W8YX179604) | Sheriff                 | GovDeals           |
| 292      | Taurus (1FAFP53262A177316)         | Social Service          | GovDeals           |



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| ITEM NO. | PROPERTY DESCRIPTION                 | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|--------------------------------------|-------------------------|--------------------|
| 293      | Lumina (2G1WL52K7X9199277)           | Sheriff                 | GovDeals           |
| 294      | E350 Van (1FBJS31H1SHB39065)         | Social Service          | GovDeals           |
| 295      | Crown Victoria (2FAFP71W81X125435)   | Sheriff                 | GovDeals           |
| 296      | AeroStar (1FMCA11U0RZB07295)         | Mental Health           | GovDeals           |
| 297      | Crown Victoria (2FAFP71W6WX116966)   | Sheriff                 | GovDeals           |
| 298      | Crown Victoria (2FAFP71W5WX116988)   | Sheriff                 | GovDeals           |
| 299      | Lumina (2G1WL52K6X9202699)           | Sheriff                 | GovDeals           |
| 300      | Crown Victoria (2FAFP71W62X151274)   | Sheriff                 | GovDeals           |
| 301      | Crown Victoria (2FAFP71W8YX179599)   | Sheriff                 | GovDeals           |
| 302      | Ranger XLT P/U (1FTYR14U7WTA34228)   | Fire Marshal            | GovDeals           |
| 303      | Crown Victoria (2FAFP71W5YX190849)   | Sheriff                 | GovDeals           |
| 304      | Crown Victoria (2FAFP71W8VX125203)   | Sheriff                 | GovDeals           |
| 305      | Crown Victoria (2FAFP71W7WX116961)   | Sheriff                 | GovDeals           |
| 306      | Crown Victoria (2FAFP71W9TX123523)   | Sheriff                 | GovDeals           |
| 307      | Crown Victoria (2FAFP71W7XX165451)   | Sheriff                 | GovDeals           |
| 308      | Lumina (2G1WL52K5W9233683)           | Sheriff                 | GovDeals           |
| 309      | Lumina (2G1WL52K1X9206921)           | Sheriff                 | GovDeals           |
| 310      | Lumina (2G1WL52K2X9199462)           | Sheriff                 | GovDeals           |
| 311      | Olds Cierra SL (1G3AJ55M1S6391038)   | Mental Health           | GovDeals           |
| 312      | Crown Victoria (2FAFP71W6XX165439)   | Sheriff                 | GovDeals           |
| 313      | Crown Victoria (2FAFP71W4WX116982)   | Sheriff                 | GovDeals           |
| 314      | Crown Victoria (2FAFP71W51X125456)   | Sheriff                 | GovDeals           |
| 315      | Taurus (1FACP52UXPA290974)           | Mental Health           | GovDeals           |
| 316      | Olsmobile Cierra (1G3AJ55M3T6419178) | Sheriff                 | GovDeals           |
| 317      | Lumina (2G1WL52KXX9206027)           | Sheriff                 | GovDeals           |
| 318      | Lumina (2G1WL52K9W9233993)           | Sheriff                 | GovDeals           |
| 319      | Crown Victoria (2FAFP71W7WX116975)   | Sheriff                 | GovDeals           |
| 320      | Tarus (1FALP5240SA193047)            | Sheriff                 | GovDeals           |
| 321      | Crown Victoria (2FAFP71W2WX116964)   | Sheriff                 | GovDeals           |
| 322      | Crown Victoria (2FAFP71W3WX116987)   | Sheriff                 | GovDeals           |
| 323      | Crown Victoria (2FAFP71W7YX179609)   | Sheriff                 | GovDeals           |
| 324      | Crown Victoria (2FAFP71WXXX165444)   | Sheriff                 | GovDeals           |
| 325      | Crown Victoria (2FAFP71W7VX125189)   | Sheriff                 | GovDeals           |
| 326      | Crown Victoria (2FAFP71W5WX116991)   | Sheriff                 | GovDeals           |
| 327      | Lumina (2G1WL52K6W9232882)           | Sheriff                 | GovDeals           |
| 328      | Monte Carlo (2G1WW12M5T9225399)      | Sheriff                 | GovDeals           |
| 329      | Lumina (2G1WL52K0W9236457)           | Sheriff                 | GovDeals           |



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| ITEM NO. | PROPERTY DESCRIPTION  | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD     |
|----------|-----------------------|-------------------------|------------------------|
| 1        | Machines (3)          | Information Services    | Landfill-Ann Street    |
| 2        | Monitors (4 Pallets)  | Sheriff's Office        | Landfill - Ann Street  |
| 3        | Desk                  | Cooperative Extension   | Landfill - Ann Street  |
| 4        | Filing Cabinets (2)   | Cooperative Extension   | Landfill - Ann Street  |
| 5        | Chairs (2)            | Cooperative Extension   | Landfill - Ann Street  |
| 6        | Book Case (1)         | Cooperative Extension   | Landfill - Ann Street  |
| 7        | Chairs (2)            | DSS                     | Landfill - Ann Street  |
| 8        | Furniture (Misc)      | Crown Coliseum          | Landfill - Ann Street  |
| 9        | Washing Machine       | RT Group Home           | Landfill - Ann Street  |
| 10       | Surplus Items (Misc)  | Sheriff's Office        | Landfill - Ann Street  |
| 11       | Desk Chairs (4)       | Animal Control          | Landfill - Ann Street  |
| 12       | Shredder (1)          | Board of Elections      | Landfill - Ann Street  |
| 13       | Fax Machine (1)       | Board of Elections      | Landfill - Ann Street  |
| 14       | Scanner (1)           | Board of Elections      | Landfill - Ann Street  |
| 15       | Chair (1)             | Clerk of Court          | Landfill - Ann Street  |
| 16       | Desk (1)              | Information Services    | Landfill - Ann Street  |
| 17       | Refrigerator (1)      | Information Services    | Landfill - Ann Street  |
| 18       | Chair (1)             | Clerk of Court          | Landfill - Ann Street  |
| 19       | Refrigerator (1)      | Old Courthouse          | Landfill - Ann Street  |
| 20       | Filing Cabinet (1)    | Cooperative Extension   | Landfill - Ann Street  |
| 21       | Paper Trimmer (1)     | Cooperative Extension   | Landfill - Ann Street  |
| 22       | Phlebotomy Chair (1)  | Health Dept             | Landfill - Ann Street  |
| 23       | Audiometers (3)       | Health Dept             | Landfill - Ann Street  |
| 24       | Fax Machine (1)       | Health Dept             | Landfill - Ann Street  |
| 25       | Mini Refrigerator (1) | Health Dept             | Landfill - Ann Street  |
| 26       | Microwaves (2)        | Health Dept             | Landfill - Ann Street  |
| 27       | Holters (40)          | Sheriff's Office        | Bladen Co.Sheriff's Of |
| 28       | Computers (3 Pallets) | Public Library          | Landfill - Ann Street  |
| 29       | Desk (6)              | FTCC                    | Various                |
| 30       | Credenzas (2)         | FTCC                    | Varous                 |
| 31       | Chair (1)             | FTCC                    | Various                |
| 32       | Furniture (Misc)      | Information Services    | Landfill - Ann Street  |
| 33       | Chairs (6)            | Planning                | Landfill - Ann Street  |



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| ITEM NO. | PROPERTY DESCRIPTION                           | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD    |
|----------|--|-------------------------|-----------------------|
| 34       | Safe (1)                                       | Planning                | Landfill - Ann Street |
| 35       | Printer (1)                                    | Planning                | Landfill - Ann Street |
| 36       | Paper Shredder (1)                             | Administration          | Landfill - Ann Street |
| 37       | E-Series Van (1FBSS31L87DB01713)               | Library                 | GovDeals              |
| 38       | F-150 Pickup Truck (1FTRW07L51KE27993)         | Sheriff                 | GovDeals              |
| 39       | Ford Taurus (1FALP52U2VA235674)                | Community Developm      | GovDeals              |
| 40       | Crown Victoria (2FAHP71W74X151442)             | Sheriff                 | GovDeals              |
| 41       | Crown Victoria (2FAHP71W85X141519)             | Sheriff                 | GovDeals              |
| 42       | Crown Victoria (2FAFP71W91X128960)             | Sheriff                 | GovDeals              |
| 43       | Crown Victoria (2FAHP71W45X141517)             | Sheriff                 | GovDeals              |
| 44       | Crown Victoria (2FAFP71W5YX148763)             | Sheriff                 | GovDeals              |
| 45       | Crown Victoria (2FAHP71W46X143673)             | Sheriff                 | GovDeals              |
| 46       | Crown Victoria (1FMCA11U8VZB20287)             | Community Developm      | GovDeals              |
| 47       | Ford Expedition (1FMFU15597LA67824)            | Sheriff                 | GovDeals              |
| 48       | Multi 1218 PRINTING PRESS                      | Print Shop              | GovDeals              |
| 49       | Crystal-Vision PVC-TYPE Shrink Film            | Print Shop              | GovDeals              |
| 50       | National Hot-Melt Glue Pellets for bookbinding | Print Shop              | GovDeals              |
| 51       | One lot of surplus vehicle parts               | CMF                     | GovDeals              |
| 52       | Office desk 4ea                                | CMF                     | GovDeals              |
| 53       | Aerostar XLT Extended(1FMDA31X1VZB96587        | PTS-2                   | GovDeals              |
| 54       | Mobile Vision Patrol Car Video System          | Sheriff                 | GovDeals              |
| 55       | Eyewitness Patrol Car Video System 3 ITEMS     | Sheriff                 | GovDeals              |
| 56       | Lot of blue emergency lights and misc parts    | Sheriff                 | GovDeals              |
| 57       | Crown Victoria (2FAFP71W6YX179603)             | Sheriff                 | GovDeals              |
| 58       | Crown Victoria (2FAFP71W0YX179614)             | Sheriff                 | GovDeals              |
| 59       | Ranger P/U (1FTCR10U4SUB40091)                 | Sheriff                 | GovDeals              |
| 60       | Crown Victoria (2FAFP71WXYX179605)             | Sheriff                 | GovDeals              |
| 61       | Aerostar (1FMDA21X5RZA47616)                   | PD                      | GovDeals              |
| 62       | Crown Victoria (2FAHP71W65X141518)             | Sheriff                 | GovDeals              |
| 63       | Crown Victoria (2FAHP71W93X205080)             | Sheriff                 | GovDeals              |
| 64       | Crown Victoria (2FAHP71W23X205079)             | Sheriff                 | GovDeals              |
| 65       | Crown Victoria (2FAHP71W03X205081)             | Sheriff                 | GovDeals              |
| 66       | Crown Victoria (2FAFP71W12X151280)             | Sheriff                 | GovDeals              |
| 67       | Crown Victoria (2FAFP71W12X151277)             | Sheriff                 | GovDeals              |
| 68       | Crown Victoria (2FAFP71W51X125442)             | Sheriff                 | GovDeals              |
| 69       | Crown Victoria (2FAFP71W31X125438)             | Sheriff                 | GovDeals              |
| 70       | Crown Victoria (2FAFP71W11X125437)             | Sheriff                 | GovDeals              |



# SURPLUS PROPERTY DISPOSAL LIST

January 1, 2015 - June 30, 2015

| ITEM NO. | PROPERTY DESCRIPTION                   | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|--|-------------------------|--------------------|
| 71       | Crown Victoria (2FAFP71W61X125465)     | Sheriff                 | GovDeals           |
| 72       | Crown Victoria (2FAFP71WX1X125436)     | Sheriff                 | GovDeals           |
| 73       | Ford Club Wagon (1FBHE31H3SHB04470)    | Sheriff                 | GovDeals           |
| 74       | Acura TL (19UUA5645XA013189)           | Sheriff                 | GovDeals           |
| 75       | Grand Caravan (1D4GP24E07B251601)      | Social Service          | GovDeals           |
| 76       | Ranger (1FTCR10U3SUB31267)             | Land Scape              | GovDeals           |
| 77       | Crown Victoria (2FAFP71W01X125431)     | Sheriff                 | GovDeals           |
| 78       | Expedition (1FMFU15577LA67823)         | Sheriff                 | GovDeals           |
| 79       | Expedition (1FMPU16L4YLB94712)         | Sheriff                 | GovDeals           |
| 80       | Lumina (2G1WL52K8X9201389)             | Tax                     | GovDeals           |
| 81       | Lumina (2G1WL52K9W9238000)             | Tax                     | GovDeals           |
| 82       | Lumina (2G1WL52K1X9207003)             | Sheriff                 | GovDeals           |
| 83       | Crown Victoria (2FAFP71W3YX179610)     | Sheriff                 | GovDeals           |
| 84       | Crown Victoria (2FAFP71W6YX149869)     | Sheriff                 | GovDeals           |
| 85       | Crown Victoria (2FAFP71W1XX165445)     | Sheriff                 | GovDeals           |
| 86       | Crown Victoria (2FAFP71W6XX165456)     | Sheriff                 | GovDeals           |
| 87       | Intrepid (2B3HD46R2YH216056)           | Sheriff                 | GovDeals           |
| 88       | Express Van (GNGG25R7X1123982)         | Sheriff                 | GovDeals           |
| 89       | Crown Victoria (2FALP72W2RX151378)     | Community Developm      | GovDeals           |
| 90       | Crown Victoria (2FAFP71W91X125461)     | Sheriff                 | GovDeals           |
| 91       | Intrepid (2B3HD46R9YH216054)           | Sheriff                 | GovDeals           |
| 92       | Intrepid (2B3HD46RXYH404596)           | Sheriff                 | GovDeals           |
| 93       | Intrepid (2B3HD46R1YH404597)           | Sheriff                 | GovDeals           |
| 94       | Fold and Inserting Machine 05DE-5118   | Print Shop              | GovDeals           |
| 95       | Club Wagon (1FBHE21H3MHB26871)         | Library                 | GovDeals           |
| 96       | Ram Wagon (2B5WB35Z5KK394540)          | Library                 | GovDeals           |
| 97       | Lumina (2G1WL52K7W9217890)             | Sheriff                 | GovDeals           |
| 98       | Aerostar (1FMCA11U7RZA33146)           | Mental Health           | GovDeals           |
| 99       | Intrepid (2B3HD46T5VH649801)           | Mental Health           | GovDeals           |
| 100      | Ranger (1FTCR14U5VTA50811)             | Community Developm      | GovDeals           |
| 101      | Crown Victoria (2FAFP71W9WX116976)     | Sheriff                 | GovDeals           |
| 102      | Silverado 1500 p/u (1GCEK19V25Z286182) | Animal Control          | GovDeals           |
| 103      | Lumina (2G1WL52K3W9218048)             | Tax                     | GovDeals           |
| 104      | Crown Victoria (2FAFP71W6XX165442)     | Sheriff                 | GovDeals           |
| 105      | Crown Victoria (2FAFP71W3WX116973)     | Sheriff                 | GovDeals           |
| 106      | Silverado 1500 p/u (2GCEC19V841311901) | Animal Control          | GovDeals           |
| 107      | Silverado 1500 p/u (2GCEC19V041317109) | Animal Control          | GovDeals           |



# SURPLUS PROPERTY DISPOSAL LIST

January 1, 2015 - June 30, 2015

| ITEM NO. | PROPERTY DESCRIPTION                        | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|---|-------------------------|--------------------|
| 108      | Silverado 1500 p/u (1GCEK19VX5Z284227)      | Animal Control          | GovDeals           |
| 109      | Crown Victoria (2FALP71W4TX107424)          | Sheriff                 | GovDeals           |
| 110      | Cirrus (1C3EJ56H6YN302294)                  | Crown Coliseum          | GovDeals           |
| 111      | Crown Victoria (2FALP72W2SX201847)          | Mental Health           | GovDeals           |
| 112      | Ford F-150 P/U (1FTEF15N4SNA69567)          | Crown Coliseum          | GovDeals           |
| 113      | Ford F-150 P/U (1FTZF17W0WNB31690)          | Build grounds           | GovDeals           |
| 114      | Intrepid (2B3HD46R7YH216053)                | Sheriff                 | GovDeals           |
| 115      | Intrepid (2B3HD46R5YH216052)                | Sheriff                 | GovDeals           |
| 116      | Neopost Tabbng System (TA60/HSTF/CT36)      | Print Shop              | GovDeals           |
| 117      | John Deere 1590 Grain Drill (N01590X705611) | Agriculture             | GovDeals           |
| 118      | MD40 Charging System Analyzer               | CMF                     | GovDeals           |
| 119      | 17700 A/C Recycling Machine (07523)         | CMF                     | GovDeals           |
| 120      | emergency lights/w blue lenses              | Sheriff                 | GovDeals           |
| 121      | Ranger P/U (1FTYR14U2WTA34234)              | Tax                     | GovDeals           |
| 122      | Crown Victoria (2FALP71W6VX125197)          | Tax                     | GovDeals           |
| 123      | E-Series Van E-350 (1FBSS31L34HA94772)      | Social Service          | GovDeals           |
| 124      | Club Wagon (1FBJS31H6SHB95809)              | Build grounds           | GovDeals           |
| 125      | Expedition (1FMFU18L4VLC12470)              | Animal Control          | GovDeals           |
| 126      | Aerostar (1FMCA11U8TZB02465)                | Mental Health           | GovDeals           |
| 127      | Crown Victoria (2FAFP71W61X125434)          | Sheriff                 | GovDeals           |
| 128      | BMW M-3 (WBACG7322TAS96150)                 | Sheriff                 | GovDeals           |
| 129      | Crown Victoria(2FAFP71W6YX179617)           | Sheriff                 | GovDeals           |
| 130      | Intrepid (2B3HD46R0YH216055)                | Sheriff                 | GovDeals           |
| 131      | Crown Victoria (2FAFP71W11X125471)          | Sheriff                 | GovDeals           |
| 132      | Crown Victoria (2FAFP71W01X125462)          | Sheriff                 | GovDeals           |
| 133      | Crown Victoria (2FAFP71W8YX179618)          | Sheriff                 | GovDeals           |
| 134      | Crown Victoria (2FAHP71W94X151443)          | Sheriff                 | GovDeals           |
| 135      | Crown Victoria (2FAFP71W42X151273)          | Sheriff                 | GovDeals           |
| 136      | Crown Victoria (2FAFP71W2YX179615)          | Sheriff                 | GovDeals           |
| 137      | Crown Victoria (2FAFP71W11X125468)          | Sheriff                 | GovDeals           |
| 138      | Crown Victoria (2FAHP71W23X205082)          | Sheriff                 | GovDeals           |
| 139      | Crown Victoria (2FAFP71W11X125440)          | Sheriff                 | GovDeals           |
| 140      | Crown Victoria (2FAHP71W84X151434)          | Sheriff                 | GovDeals           |
| 141      | Crown Victoria (2FAFP71W41X125450)          | Sheriff                 | GovDeals           |
| 142      | Crown Victoria (2FAFP71W22X151269)          | Sheriff                 | GovDeals           |
| 143      | Crown Victoria (2FAFP71W52X151279)          | Sheriff                 | GovDeals           |
| 144      | Crown Victoria (2FAFP71W22X151272)          | Sheriff                 | GovDeals           |



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January 1, 2015 - June 30, 2015

| ITEM NO. | PROPERTY DESCRIPTION                           | RENDERING DEPARTMENT | DISPOSAL METHOD |
|----------|--|----------------------|-----------------|
| 145      | Crown Victoria(2FAFP71W02X151271)              | Sheriff              | GovDeals        |
| 146      | Crown Victoria (2FAFP71W82X151275)             | Sheriff              | GovDeals        |
| 147      | Crown Victoria (2FAFP71W71X125460)             | Sheriff              | GovDeals        |
| 148      | Crown Victoria (2FAFP71W41X125433)             | Sheriff              | GovDeals        |
| 149      | Crown Victoria(2FAFP71W31X125472)              | Sheriff              | GovDeals        |
| 150      | Crown Victoria (2FAFP71W31X125469)             | Sheriff              | GovDeals        |
| 151      | Crown Victoria (2FAFP71W11X125454 )            | Sheriff              | GovDeals        |
| 152      | Crown Victoria (2FAFP71W1YX179606 )            | Sheriff              | GovDeals        |
| 153      | Crown Victoria (2FAFP71W01X137403)             | Sheriff              | GovDeals        |
| 154      | Crown Victoria (2FAFP71W01X125459)             | Sheriff              | GovDeals        |
| 155      | Crown Victoria (2FAFP71WX1X125453)             | Sheriff              | GovDeals        |
| 156      | Crown Victoria (2FAFP71W61X125451)             | Sheriff              | GovDeals        |
| 157      | Crown Victoria (2FAFP71W71X125443)             | Sheriff              | GovDeals        |
| 158      | Crown Victoria (2FAFP71W8YX179621)             | Sheriff              | GovDeals        |
| 159      | Crown Victoria (2FAFP71W3XX165432)             | Sheriff              | GovDeals        |
| 160      | Crown Victoria (2FAFP71W9XX165449)             | Sheriff              | GovDeals        |
| 161      | Crown Victoria (2FAFP71W4XX165455)             | Sheriff              | GovDeals        |
| 162      | Crown Victoria (2FAFP71W8XX165443)             | Sheriff              | GovDeals        |
| 163      | Crown Victoria (2FAFP71W2XX165440)             | Sheriff              | GovDeals        |
| 164      | Crown Victoria (2FAFP71W2WX116978)             | Sheriff              | GovDeals        |
| 165      | Crown Victoria (2FAFP71W0WX116963)             | Emergency Service    | GovDeals        |
| 166      | Intrepid (2B3HD46T1VH623230)                   | Tax                  | GovDeals        |
| 167      | Lumina (2G1WL52K2X9208287)                     | Sheriff              | GovDeals        |
| 168      | Lumina (2G1WL52K7X9207555 )                    | Sheriff              | GovDeals        |
| 169      | Lumina (2G1WL52K8X9202378)                     | Sheriff              | GovDeals        |
| 170      | F150 P/U (1FTEX15Y1NKB89906)                   | Land Scape           | GovDeals        |
| 171      | F150 XL (1FTEF15N8PLA42889)                    | Library              | GovDeals        |
| 172      | Ford E350 (1FBSS31L54HA94773)                  | Social Service       | GovDeals        |
| 173      | Aerostar (1FMCA11UXSZB79689)                   | Mental Health        | GovDeals        |
| 174      | Aerostar (1FMCA11U75ZB12189)                   | Animal Control       | GovDeals        |
| 175      | Foggers Aerosol Generator 96F116138/96F11614   | Health Dept          | GovDeals        |
| 176      | Cushman Club Cart                              | Sheriff              | GovDeals        |
| 177      | Lot of 14 emergency lights (MX-7000 )          | Sheriff              | GovDeals        |
| 178      | Jet Ski's /Trailer (ARJ00816L899/ARJ02089A999) | Sheriff              | GovDeals        |
| 179      | Amergraph Plate Burning                        | Print Shop           | GovDeals        |
| 180      | Gallo Light Table                              | Print Shop           | GovDeals        |
| 181      | Crown Victoria (2FAFP71W9YX179613)             | Sheriff              | GovDeals        |



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| ITEM NO. | PROPERTY DESCRIPTION                             | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|--|-------------------------|--------------------|
| 182      | S10 Blazer (1GNDT13Z7N2171226)                   | Build grounds           | GovDeals           |
| 183      | B3500 Van (2B5WB35Y5TK189311)                    | Social Service          | GovDeals           |
| 184      | Crown Victoria(2FAFP71W4YX179602)                | Sheriff                 | GovDeals           |
| 185      | Intrepid (2B3HD46T7VH754842)                     | Sheriff                 | GovDeals           |
| 186      | Lumina (2G1WL52K2W9233723)                       | Sheriff                 | GovDeals           |
| 187      | Lumina (2G1WL52K9X9238577)                       | Sheriff                 | GovDeals           |
| 188      | Lumina (2G1WL52K4X9208114)                       | Sheriff                 | GovDeals           |
| 189      | Lumina (2G1WL52KXX9204536)                       | Sheriff                 | GovDeals           |
| 190      | Lumina (2G1WL52K7W9237753)                       | Sheriff                 | GovDeals           |
| 191      | Lumina (2G1WL52K7W9232597)                       | Sheriff                 | GovDeals           |
| 192      | Lumina (2G1WL52K9W9236117)                       | Sheriff                 | GovDeals           |
| 193      | Lumina (2G1WL52K3X9200103)                       | Sheriff                 | GovDeals           |
| 194      | Lumina (2G1WL52K5X9208347)                       | Sheriff                 | GovDeals           |
| 195      | Lumina (2G1WL52K2W9237965)                       | Sheriff                 | GovDeals           |
| 196      | Lumina (2G1WL52K2X9207737)                       | Sheriff                 | GovDeals           |
| 197      | Lumina (2G1WL52K6X9205991)                       | Sheriff                 | GovDeals           |
| 198      | Lumina (2G1WL52K1X9204344)                       | Sheriff                 | GovDeals           |
| 199      | Lumina (2G1WL52K5X9202242)                       | Sheriff                 | GovDeals           |
| 200      | Lumina (2G1WL52K2X9201565)                       | Sheriff                 | GovDeals           |
| 201      | Lumina (2G1WL52KXX9198737)                       | Sheriff                 | GovDeals           |
| 202      | Crown Victoria (2FAFP71W3YX190851)               | Sheriff                 | GovDeals           |
| 203      | Crown Victoria (2FAFP71W3WX116990)               | Sheriff                 | GovDeals           |
| 204      | Crown Victoria (2FAFP71W5WX116974)               | Sheriff                 | GovDeals           |
| 205      | Crown Victoria (2FAFP71W8WX116970)               | Sheriff                 | GovDeals           |
| 206      | Crown Victoria (2FAFP71W6YX179620)               | Sheriff                 | GovDeals           |
| 207      | Crown Victoria (2FAFP71W1WX116986)               | Sheriff                 | GovDeals           |
| 208      | Crown Victoria (2FAFP71WXWX116971)               | Sheriff                 | GovDeals           |
| 209      | Crown Victoria (2FAFP71W0XX165453)               | Sheriff                 | GovDeals           |
| 210      | Crown Victoria (2FAFP71W9XX165435)               | Sheriff                 | GovDeals           |
| 211      | Crown Victoria (14 emergency lights blue lenses) | Sheriff                 | GovDeals           |
| 212      | Intrepid (2B3HD46R1YH364442)                     | Sheriff                 | GovDeals           |
| 213      | Grand Caravan (1D4GP24E67B251599)                | Social Service          | GovDeals           |
| 214      | Vehicle Equipment/Parts                          | CMF                     | GovDeals           |
| 215      | B3500 Van (2B5WB35Z4VK586424)                    | Build grounds           | GovDeals           |
| 216      | Taurus (1FACP5040NA221792)                       | Sheriff                 | GovDeals           |
| 217      | B3500 Van (2B5WB35Z5VK565839)                    | Sheriff                 | GovDeals           |
| 218      | Lumina (2G1WL52K7X9205756)                       | Sheriff                 | GovDeals           |



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| ITEM NO. | PROPERTY DESCRIPTION               | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|------------------------------------|-------------------------|--------------------|
| 219      | Cutlass Ciera (1G3AJ55MXT6397339)  | Sheriff                 | GovDeals           |
| 220      | Crown Victoria (2FAFP71W91X25458)  | Sheriff                 | GovDeals           |
| 221      | Crown Victoria (2FAFP71W91X25458)  | Sheriff                 | GovDeals           |
| 222      | Crown Victoria (2FAFP71WXYX179619) | Sheriff                 | GovDeals           |
| 223      | Lot of Various Vehicle Parts       | CMF                     | GovDeals           |
| 224      | 4 Amber bar lights                 | CMF                     | GovDeals           |
| 225      | Aerostar (1FMCA11U2VZB56931)       | Mental Health           | GovDeals           |
| 226      | Air Compressor (30T 890235)        | CMF                     | GovDeals           |
| 227      | Automotive Engine Analy            | CMF                     | GovDeals           |
| 228      | Crown Victoria (2FAFP71W5YX190852) | Sheriff                 | GovDeals           |
| 229      | Crown Victoria (2FAFP71WZ1X125446) | Sheriff                 | GovDeals           |
| 230      | Crown Victoria (2FAFP71W6WX116983) | Sheriff                 | GovDeals           |
| 231      | Crown Victoria (2FAFP71W21X125432) | Sheriff                 | GovDeals           |
| 232      | Crown Victoria (2FAFP71W5YX179611) | Sheriff                 | GovDeals           |
| 233      | Crown Victoria (2FAFP71W5XX165433) | Sheriff                 | GovDeals           |
| 234      | Crown Victoria (2FAFP71W5XX165433) | Sheriff                 | GovDeals           |
| 235      | Taurus (FACP52U8PA290973)          | Mental Health           | GovDeals           |
| 236      | 20 emergency lights/w blue lenses  | Sheriff                 | GovDeals           |
| 237      | 20 emergency lights/w blue lenses  | Sheriff                 | GovDeals           |
| 238      | 20 emergency lights/w blue lenses  | Sheriff                 | GovDeals           |
| 239      | Crown Victoria (2FAFP71W4XX165438) | Sheriff                 | GovDeals           |
| 240      | Crown Victoria (2FALP71W8VX125198) | Sheriff                 | GovDeals           |
| 241      | E350 Van (1FBJS31H4SHB95808)       | Social Service          | GovDeals           |
| 242      | Crown Victoria (2FALP71W8TX127854) | Sheriff                 | GovDeals           |
| 243      | B3500 Van (2B5WB35Y1YK144566)      | Social Service          | GovDeals           |
| 244      | B3500 Van (2B5WB35Y4XK533734)      | Social Service          | GovDeals           |
| 245      | Crown Victoria (2FAFP71W1TX121779) | Sheriff                 | GovDeals           |
| 246      | Ram 1500 P/U (1B7HC16Z3RS696358)   | Sheriff                 | GovDeals           |
| 247      | Crown Victoria (2FAFP71W0XX165436) | Sheriff                 | GovDeals           |
| 248      | Crown Victoria (2FAFP71W01X125445) | Sheriff                 | GovDeals           |
| 249      | Crown Victoria (2FAFP71W3XX165446) | Sheriff                 | GovDeals           |
| 250      | Crown Victoria (2FAFP71W3VX125187) | Sheriff                 | GovDeals           |
| 251      | Crown Victoria (2FAFP71W9VX125193) | Sheriff                 | GovDeals           |
| 252      | Crown Victoria (2FAFP71W1YX190850) | Sheriff                 | GovDeals           |
| 253      | Crown Victoria (2FALP71W3VX125190) | Sheriff                 | GovDeals           |
| 254      | Crown Victoria (2FAFP71W4YX179597) | Sheriff                 | GovDeals           |
| 255      | Taurus (1FACP52U0PA207844)         | Mental Health           | GovDeals           |



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| ITEM NO. | PROPERTY DESCRIPTION               | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|------------------------------------|-------------------------|--------------------|
| 256      | Crown Victoria(2FAFP71W7XX165448)  | Sheriff                 | GovDeals           |
| 257      | Crown Victoria (2FALP71W2VX121163) | Sheriff                 | GovDeals           |
| 258      | Montero Sport (JA4MT31P8VP001539)  | Sheriff                 | GovDeals           |
| 259      | Lumina (2G1WL52K0X9205436 )        | Sheriff                 | GovDeals           |
| 260      | Lexus LS400 (JT8UF11E4P0167714)    | Sheriff                 | GovDeals           |
| 261      | Crown Victoria (2FAFP71W1WX116972) | Sheriff                 | GovDeals           |
| 262      | E350 Van (1FMEE1120VHB20561)       | Social Service          | GovDeals           |
| 263      | Crown Victoria (2FAFP71W4WX116979) | Sheriff                 | GovDeals           |
| 264      | Crown Victoria (2FAFP71W4XX165441) | Sheriff                 | GovDeals           |
| 265      | Crown Victoria (2FAFP71W3VX131104) | Sheriff                 | GovDeals           |
| 266      | Crown Victoria (2FAFP71W3YX179607) | Sheriff                 | GovDeals           |
| 267      | Lumina (2G1WL52K8X9205877)         | Sheriff                 | GovDeals           |
| 268      | Crown Victoria (2FALP71W4VX125196) | Sheriff                 | GovDeals           |
| 269      | Lumina (2G1WL52K3W9236758)         | Sheriff                 | GovDeals           |
| 270      | Crown Victoria (2FALP71W5VX125188) | Sheriff                 | GovDeals           |
| 271      | Lumina (2G1WL52K4W9235649)         | Sheriff                 | GovDeals           |
| 272      | Crown Victoria (2FAFP71WXV125185)  | Sheriff                 | GovDeals           |
| 273      | Crown Victoria (2FAFP71WXWX116968) | Sheriff                 | GovDeals           |
| 274      | Crown Victoria (2FAFP71W0WX116977) | Sheriff                 | GovDeals           |
| 275      | Crown Victoria (2FALP71W1VX125186) | Sheriff                 | GovDeals           |
| 276      | B3500 Van (2B5WB35Y0XK533732)      | Social Service          | GovDeals           |
| 277      | Crown Victoria (2FAFP71W7XX165434) | Sheriff                 | GovDeals           |
| 278      | Crown Victoria (2FAFP71W5YX179608) | Sheriff                 | GovDeals           |
| 279      | B3500 Van (2B5WB35Y9XK533731)      | Social Service          | GovDeals           |
| 280      | Crown Victoria (2FAFP71W8WX116967) | Sheriff                 | GovDeals           |
| 281      | Crown Victoria (2FALP71WXTX121778) | Sheriff                 | GovDeals           |
| 282      | Crown Victoria (2FALP71WXVX125199) | Sheriff                 | GovDeals           |
| 283      | Crown Victoria (2FALP71W5VX125191) | Sheriff                 | GovDeals           |
| 284      | Crown Victoria (2FAFP71W2XX165437) | Sheriff                 | GovDeals           |
| 285      | Lumina (2G1WL52K3X9199289)         | Sheriff                 | GovDeals           |
| 286      | Crown Victoria (2FAFP71W7WX116989) | Sheriff                 | GovDeals           |
| 287      | F250 P/U (1FTEF25N9SNA63172)       | Solid Waste             | GovDeals           |
| 288      | E350 Van (1FBJS31H1SHB49921)       | Social Service          | GovDeals           |
| 289      | Crown Victoria (2FAFP71W4YX179616) | Sheriff                 | GovDeals           |
| 290      | Crown Victoria (2FAFP71W81X125449) | Sheriff                 | GovDeals           |
| 291      | Crown Victoria (2FAFP71W8YX179604) | Sheriff                 | GovDeals           |
| 292      | Taurus (1FAFP53262A177316)         | Social Service          | GovDeals           |



# SURPLUS PROPERTY DISPOSAL LIST

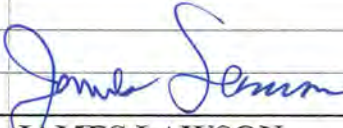
January 1, 2015 - June 30, 2015

| ITEM NO. | PROPERTY DESCRIPTION                 | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD |
|----------|--------------------------------------|-------------------------|--------------------|
| 293      | Lumina (2G1WL52K7X9199277)           | Sheriff                 | GovDeals           |
| 294      | E350 Van (1FBJS31H1SHB39065)         | Social Service          | GovDeals           |
| 295      | Crown Victoria (2FAFP71W81X125435)   | Sheriff                 | GovDeals           |
| 296      | AeroStar (1FMCA11U0RZB07295)         | Mental Health           | GovDeals           |
| 297      | Crown Victoria (2FAFP71W6WX116966)   | Sheriff                 | GovDeals           |
| 298      | Crown Victoria (2FAFP71W5WX116988)   | Sheriff                 | GovDeals           |
| 299      | Lumina (2G1WL52K6X9202699)           | Sheriff                 | GovDeals           |
| 300      | Crown Victoria (2FAFP71W62X151274)   | Sheriff                 | GovDeals           |
| 301      | Crown Victoria (2FAFP71W8YX179599)   | Sheriff                 | GovDeals           |
| 302      | Ranger XLT P/U (1FTYR14U7WTA34228)   | Fire Marshal            | GovDeals           |
| 303      | Crown Victoria (2FAFP71W5YX190849)   | Sheriff                 | GovDeals           |
| 304      | Crown Victoria (2FAFP71W8VX125203)   | Sheriff                 | GovDeals           |
| 305      | Crown Victoria (2FAFP71W7WX116961)   | Sheriff                 | GovDeals           |
| 306      | Crown Victoria (2FAFP71W9TX123523)   | Sheriff                 | GovDeals           |
| 307      | Crown Victoria (2FAFP71W7XX165451)   | Sheriff                 | GovDeals           |
| 308      | Lumina (2G1WL52K5W9233683)           | Sheriff                 | GovDeals           |
| 309      | Lumina (2G1WL52K1X9206921)           | Sheriff                 | GovDeals           |
| 310      | Lumina (2G1WL52K2X9199462)           | Sheriff                 | GovDeals           |
| 311      | Olds Cierra SL (1G3AJ55M1S6391038)   | Mental Health           | GovDeals           |
| 312      | Crown Victoria (2FAFP71W6XX165439)   | Sheriff                 | GovDeals           |
| 313      | Crown Victoria (2FAFP71W4WX116982)   | Sheriff                 | GovDeals           |
| 314      | Crown Victoria (2FAFP71W51X125456)   | Sheriff                 | GovDeals           |
| 315      | Taurus (1FACP52UXPA290974)           | Mental Health           | GovDeals           |
| 316      | Olsmobile Cierra (1G3AJ55M3T6419178) | Sheriff                 | GovDeals           |
| 317      | Lumina (2G1WL52KXX9206027)           | Sheriff                 | GovDeals           |
| 318      | Lumina (2G1WL52K9W9233993)           | Sheriff                 | GovDeals           |
| 319      | Crown Victoria (2FAFP71W7WX116975)   | Sheriff                 | GovDeals           |
| 320      | Tarus (1FALP5240SA193047)            | Sheriff                 | GovDeals           |
| 321      | Crown Victoria (2FAFP71W2WX116964)   | Sheriff                 | GovDeals           |
| 322      | Crown Victoria (2FAFP71W3WX116987)   | Sheriff                 | GovDeals           |
| 323      | Crown Victoria (2FAFP71W7YX179609)   | Sheriff                 | GovDeals           |
| 324      | Crown Victoria (2FAFP71WXXX165444)   | Sheriff                 | GovDeals           |
| 325      | Crown Victoria (2FAFP71W7VX125189)   | Sheriff                 | GovDeals           |
| 326      | Crown Victoria (2FAFP71W5WX116991)   | Sheriff                 | GovDeals           |
| 327      | Lumina (2G1WL52K6W9232882)           | Sheriff                 | GovDeals           |
| 328      | Monte Carlo (2G1WW12M5T9225399)      | Sheriff                 | GovDeals           |
| 329      | Lumina (2G1WL52K0W9236457)           | Sheriff                 | GovDeals           |



# SURPLUS PROPERTY DISPOSAL LIST

January 1, 2015 - June 30, 2015

| ITEM NO. | PROPERTY DESCRIPTION  | RENDERING<br>DEPARTMENT | DISPOSAL<br>METHOD     |
|----------|---|-------------------------|------------------------|
| 330      | Crown Victoria (2FAFP71W61X125448)  | Sheriff                 | GovDeals               |
| 331      | Agco-Tye No-Till Grain Drill  | Agriculture             | GovDeals               |
| 332      | Tv Cart w/27" Tv and VCR Program  | Administration          | Child Advocacy         |
| 333      | 51 Cuff/Magazine Combination  | Sheriff                 | Bladen Co.Sheriff's Of |
| 334      | Disk Storage Subsystem-DS6800   | Information Services    | Landfill-Ann Street    |
|          |   |                         |                        |
|          |   |                         |                        |
|          |   |                         |                        |
|          |  | 7/29/15                 |                        |
|          | JAMES LAWSON,   | DATE                    |                        |
|          | DEPUTY COUNTY MANAGER   |                         |                        |
|          |   |                         |                        |
|          |   |                         |                        |



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>B16-007</u> |
| Date Received       | <u>7/9/15</u>  |
| Date Completed      |                |

Fund No. 101 Agency No. 440 Organ. No. 4408  
 Organization Name: Library Grants

**ITEM NO.** 2X(1)a

**REVENUE**

| Revenue Source Code | Description    | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|----------------|----------------|---------------------|----------------|
| 4412                | NC LSTA Grants | 35,813         | 4,965               | 40,778         |
|                     |                |                |                     | -              |
|                     |                |                |                     | -              |
|                     |                |                |                     | -              |
|                     |                |                |                     | -              |
|                     |                |                |                     | -              |
| Total               |                | 35,813         | 4,965               | 40,778         |

**EXPENDITURES**

| Object Code | Appr Unit | Description  | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--|----------------|---------------------|----------------|
| 4413        | 274       | LSTA EZ Edge Technology Digital Video Production Grant |                | 4,965               | 4,965          |
|             |           |  |                |                     | -              |
|             |           |  |                |                     | -              |
|             |           |  |                |                     | -              |
|             |           |  |                |                     | -              |
|             |           |  |                |                     | -              |
|             |           |  |                |                     | -              |
|             |           |  |                |                     | -              |
| Total       |           |  | 0              | 4,965               | 4,965          |

**Justification:**

The Library has been awarded an EZ Edge Technology Grant in the amount of \$4,965 with no match to be used to purchase four (4) Apple iMac computers for digital video production and editing.

Funding Source: State: \_\_\_\_\_ Federal: 4,965 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Jean Busch  
 DWS Department Head  
 Reviewed By: \_\_\_\_\_  
 Finance  
 Reviewed By: Vicki Evans  
 Finance Director  
 Reviewed By: Theresa Cardinale  
 Assistant County Manager

Date: 7/8/15

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

Date: 7/23/15

Date: 7.27.15

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>B16-008</u> |
| Date Received       | <u>7/9/15</u>  |
| Date Completed      |                |

Fund No. 101 Agency No. 440 Organ. No. 4408  
 Organization Name: Library Grants

**ITEM NO.** 2x(1)b

**REVENUE**

| Revenue Source Code  | Description               | Current Budget | Increase (Decrease) | Revised Budget   |
|----------------------|---------------------------|----------------|---------------------|------------------|
| 9901<br>101-999-9999 | Fund Balance Appropriated |                | 8,625               | -<br>-<br>-<br>- |
| Total                |                           |                | 8,625               |                  |

**EXPENDITURES**

| Object Code | Appr Unit | Description   | Current Budget | Increase (Decrease) | Revised Budget                 |
|-------------|-----------|---|----------------|---------------------|--------------------------------|
| 336B        | 274       | Cumberland Community Foundation - Women's Giving Circle Grant | 0              | 8,625               | 8,625<br>-<br>-<br>-<br>-<br>- |
| Total       |           |   | 0              | 8,625               | 8,625                          |

**Justification:**

The Library has been awarded a grant from the Cumberland Community Foundation/Women's Giving Circle of Cumberland County in the amount of \$8,625.00. These funds will be used to purchase 69 playaway views and 69 headphones for targeted day care centers. This money was received in FY15 (6/23/15), therefore it went into the fund balance at year end.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: 8,625 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

|  |   |
|--|---|
| Submitted By: <u>Jaellen Risocho</u> Date: <u>7/24/15</u><br>Department Representative | Approved By: _____                        |
| Reviewed By: <u>Deborah W. Shaw</u> Date: <u>7/24/15</u><br>Budget Analyst             | Date: _____<br>County Manager             |
| Reviewed By: <u>Wicki Evans</u> Date: <u>7/27/15</u><br>Finance Director               | Board of County Commissioners Date: _____ |
| Reviewed By: <u>Melissa Cardinale</u> Date: <u>7-27-15</u><br>Assistant County Manager |   |



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                  |
|---------------------|------------------|
| Budget Office Use   |                  |
| Budget Revision No. | <u>B116-0119</u> |
| Date Received       | <u>7/9/15</u>    |
| Date Completed      |                  |

Fund No. 101 Agency No. 440 Organ. No. 4408  
 Organization Name: Library Grants

ITEM NO. 2X(1)c

**REVENUE**

| Revenue Source Code | Description    | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|----------------|----------------|---------------------|----------------|
| 4666                | Library Grants |                | 4,000               | 4,000          |
| Total               |                | 0              | 4,000               | 4,000          |

**EXPENDITURES**

| Object Code | Appr Unit | Description                                       | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---|----------------|---------------------|----------------|
| 3390        | 271       | Contracted Services (Storytelling Festival Grant) |                | 4,000               | 4,000          |
| Total       |           |   | 0              | 4,000               | 4,000          |

**Justification:**

The Library has been awarded a Storytelling Festival Grant from the Arts Council in the amount of \$4,000. This grant will be used to pay for the performers and their mileage reimbursements.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: 4,000 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Jody Rensch  
 DWS Department Head  
 Reviewed By: \_\_\_\_\_  
 Finance  
 Reviewed By: Vicki Evans  
 Finance Director  
 Reviewed By: Melissa Cordiale  
 Assistant County Manager

Date: 7/1/15  
 Approved By: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 County Manager  
 Date: 7/24/15  
 Board of County Commissioners  
 Date: 7-27-15



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                     |
|---------------------|---------------------|
| Budget Office Use   |                     |
| Budget Revision No. | <u>B16-010/D10A</u> |
| Date Received       | <u>7/9/15</u>       |
| Date Completed      |                     |

Fund No. 101 Agency No. 440 Organ. No. 4408  
 Organization Name: Library Grants / Library

**ITEM NO.** 2x(1)d

**REVENUE**

| Revenue Source Code | Description    | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|----------------|----------------|---------------------|----------------|
| 4412                | NC LSTA Grants |                | 35,813              | 35,813         |
| Total               |                | 0              | 35,813              | 35,813         |

**EXPENDITURES**

| Object Code       | Appr Unit | Description   | Current Budget | Increase (Decrease) | Revised Budget |
|-------------------|-----------|---|----------------|---------------------|----------------|
| 4402              | 273       | LSTA EZ Literacy & Lifelong Learning Health Happens Grant |                | 39,395              | 39,395         |
| 101-440-4402-2996 | 266       | Library Books <u>B16-010A</u>                             | 763,889        | (3,582)             | 760,307        |
| Total             |           |   | 763,889        | 35,813              | 799,702        |

**Justification:**

The Library has been awarded an EZ Literacy & Lifelong Learning Grant in the amount of \$35,813 with a \$3,582 match that will utilize County funds from line 101-440-4402-2996 (Books) making the total \$39,395 to be used to purchase tablets, floor stands, kiosks, display items, exhibits, story time kit items, and health-related materials for the Library.

**Funding Source:** State: \_\_\_\_\_ Federal: 35,813 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature] Department Head  
 DWS  
 Reviewed By: \_\_\_\_\_ Finance  
 Reviewed By: [Signature] Finance Director  
 Reviewed By: [Signature] Assistant County Manager

Date: 7/1/15

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

Date: 7/24/15

Date: 7.27.15

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B16-016   |
| Date Received       | 7/24/2015 |
| Date Completed      |           |

Fund No. 101 Agency No. 440 Organ. No. 4408  
 Organization Name: Library Grants

ITEM NO. 2x(1)e

**REVENUE**

| Revenue Source Code | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901                | Fund Balance Appropriated |                | 4,974               |                |

Total 0 4,974

**EXPENDITURES**

| Object Code | Appr Unit | Description  | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------|----------------|---------------------|----------------|
| 349A        | 272       | E-Rate Funds | 0              | 4,974               | 4,974          |

Total 0 4,974 4,974

**Justification:**

Revision in the amount of \$4,974 to appropriate fund balance to roll forward the unused balance of FY 2015 Purchase Order No. S1094 (\$4,931) and to further appropriate additional fund balance (\$43) to pay Demco Invoice #5633257 dated July 6, 2015.

**Funding Source:**

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

Submitted By: DWS Department Head Date: \_\_\_\_\_  
 Reviewed By: Bob Tucker Finance Date: 7/24/15  
 Reviewed By: Wicki Evans Finance Director Date: 7/24/15  
 Reviewed By: Nelson Maldonado Assistant County Manager Date: 7.27.15

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>B16-011</u> |
| Date Received       | <u>7/15/15</u> |
| Date Completed      |                |

Fund No. 139 Agency No. 450 Organ. No. 4560  
Organization Name: Senior Aide

ITEM NO. 2X(2)

| REVENUE             |              |                |                     |                |
|---------------------|--------------|----------------|---------------------|----------------|
| Revenue Source Code | Description  | Current Budget | Increase (Decrease) | Revised Budget |
| 4680                | Senior Aids  | 592,910        |                     | 592,910        |
| 9110                | TRF from 101 | 67,990         | (319)               | 67,671         |
| 6698                | In-Kind      | 9,250          | -                   | 9,250          |
| Total               |              | 670,150        | (319)               | 669,831        |

| EXPENDITURES |           |                   |                |                     |                |
|--------------|-----------|-------------------|----------------|---------------------|----------------|
| Object Code  | Appr Unit | Description       | Current Budget | Increase (Decrease) | Revised Budget |
| 1210         | 641       | SALARIES-REGULAR  | 91,050         |                     | 91,050         |
| 1266         | 641       | P/T NONCNTY       | 455,693        | (49)                | 455,644        |
| 1270         | 641       | LONGEVITY         | 2,169          |                     | 2,169          |
| 1810         | 641       | FICA MATCH        | 45,346         | (637)               | 44,709         |
| 1820         | 641       | RETIREMENT        | 6,234          | -                   | 6,234          |
| 1830         | 641       | MEDICAL INSURANCE | 15,340         | -                   | 15,340         |
| 3204         | 643       | MEDICAL           | 400            | -                   | 400            |
| 1824         | 641       | 401K COUNTY       | 935            | -                   | 935            |
| 1860         | 641       | WORKERS COMP.     | 1,975          | -                   | 1,975          |
| 2995         | 643       | COMP SOFTWARE     | 350            | -                   | 350            |
| 2201         | 643       | FOOD & PROVISIONS | 1,450          | -                   | 1,450          |
| 2992         | 643       | DEPT. SUPPLIES    | 1,850          | -                   | 1,850          |
| 3360         | 643       | OTHER SERVICES    | 1,414          | -                   | 1,414          |
| 3406         | 643       | DUES & SUBSCRIP   | 25             | -                   | 25             |
| 3411         | 643       | IN-KIND SVS       | 9,250          | -                   | 9,250          |
| 3420         | 643       | INS & BONDS       | 26,059         | -                   | 26,059         |
| 3440         | 643       | POSTAGE           | 2,050          | -                   | 2,050          |
| 3445         | 643       | TELEPHONE         | 800            | -                   | 800            |
| 3450         | 643       | COPIERCHARGE      | 1,000          | -                   | 1,000          |
| 3455         | 643       | PRINTING          | 500            | -                   | 500            |
| 3470         | 643       | TRVL EMPLOYEE     | 6,010          | 367                 | 6,377          |
| 3474         | 643       | TRAINING          | 250            | -                   | 250            |
| Total        |           |                   | 670,150        | (319)               | 669,831        |

**Justification:**

The Senior Community Service Employmeny Program (SCSEP) is a community service and training program for authorized seniors, for low income participants ranging from 55 years of age and older. It is authorized by the Older Americans Act. We have received from the Sponsor Agreement for the performance period of July 1, 2015 through June 30, 2016, for FY16, totalling budget to be \$669,831.

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

Submitted By: [Signature] Date: 7/13/15  
Department Head

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
Finance

Reviewed By: [Signature] Date: 7/24/15  
Finance Director

Reviewed By: [Signature] Date: 7-27-15  
Assistant County Manager

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                 |
|---------------------|-----------------|
| Budget Office Use   |                 |
| Budget Revision No. | <u>B16-011A</u> |
| Date Received       | <u>7/15/15</u>  |
| Date Completed      |                 |

Fund No. 101 Agency No. 412 Organ. No. 4195  
 Organization Name: General Government Other

*pg. 2 of 2*

**REVENUE**

| Revenue Source Code | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901                | Fund Balance Appropriated |                | (319)               |                |
| Total               |                           | -              | (319)               | (319)          |

**EXPENDITURES**

| Object Code | Appr Unit | Description              | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------------------|----------------|---------------------|----------------|
| 389L        | 080       | Transfer to Senior Aides | 67,990         | (319)               | 67,671         |
| Total       |           |                          | 67,990         | (319)               | 67,671         |

**Justification:**

Revision in the amount of \$319 to reduce the transfer to Senior Aides to reconcile with the The Senior Community Service Employmeny Program (SCSEP) funding agreement.

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

Submitted By: *Vanessa B...* Date: 7/13/15  
*DWS* Department Head

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Finance

Reviewed By: *Wicki Evans* Date: 7/24/15  
 Finance Director

Reviewed By: *Theresa Cardinale* Date: 7-27-15  
 Assistant County Manager

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



| Budget Office Use   |         |
|---------------------|---------|
| Budget Revision No. | B16-012 |
| Date Received       | 7/22/15 |
| Date Completed      |         |

ITEM NO. 2 x (3)

| EXPENDITURES |      |      |                                |                |                     |                |
|--------------|------|------|--------------------------------|----------------|---------------------|----------------|
| Object Code  | Appr | Unit | Description                    | Current Budget | Increase (Decrease) | Revised Budget |
| 3430         | 488  |      | Maintenance & Repair Buildings | 1,000,000      | (750,000)           | 250,000        |
|              |      |      |                                |                |                     | -              |
|              |      |      |                                |                |                     | -              |
|              |      |      |                                |                |                     | -              |
|              |      |      |                                |                |                     | -              |
|              |      |      |                                |                |                     | -              |
|              |      |      |                                |                |                     | -              |
|              |      |      |                                |                |                     | -              |
|              |      |      | Total                          | 1,000,000      | (750,000)           | 250,000        |

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

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
County Manager  
Board of County Commissioners Date: \_\_\_\_\_



| Budget Office Use   |           |
|---------------------|-----------|
| Budget Revision No. | B116-012A |
| Date Received       | 7/22/15   |
| Date Completed      |           |

Pg. 2 of 2

| EXPENDITURES |      |      |                                   |                |                     |                |
|--------------|------|------|-----------------------------------|----------------|---------------------|----------------|
| Object Code  | Appr | Unit | Description                       | Current Budget | Increase (Decrease) | Revised Budget |
| 3870         | 346  |      | Transfer to Crown Center Fund 620 | 5,613,472      | (750,000)           | 4,863,472      |
|              |      |      |                                   |                |                     | -              |
|              |      |      |                                   |                |                     | -              |
|              |      |      |                                   |                |                     | -              |
|              |      |      |                                   |                |                     | -              |
|              |      |      |                                   |                |                     | -              |
|              |      |      |                                   |                |                     | -              |
|              |      |      |                                   |                |                     | -              |
|              |      |      | Total                             | 5,613,472      | (750,000)           | 4,863,472      |

A review of general maintenance items has shown that an annually budgeted amount of \$250,000 will meet the current need, therefore a reduction is required of the amount to be transferred.

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
Department Representative

Reviewed By: Deborah W. Shaw Date: 7/22/15  
Budget Analyst

Reviewed By: Wick Evans Date: 7/28/15  
Finance Director

Reviewed By: Melissa Blandin Date: 7.28.15  
Assistant County Manager

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

County Manager

Board of County Commissioners Date: \_\_\_\_\_



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice-Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



CUMBERLAND  
COUNTY  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO.

3

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 3, 2015

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: JULY 24, 2015

SUBJECT: DESIGNATION OF VOTING DELEGATE TO NCACC CONFERENCE

BACKGROUND:

Article VI, Section 2 of the NCACC's Constitution provides: "On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year's dues."

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate to the 2015 NCACC Annual Conference to be held August 20-23, 2015 in Pitt County, North Carolina.

Attachment





## Designation of Voting Delegate to NCACC Annual Conference

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_ County at the 108<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Pitt County, N.C., on August 20-23, 2015.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

### Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Sheila Sammons by: **Friday, August 7, 2015:**

NCACC  
215 N. Dawson St.  
Raleigh, NC 27603  
Fax: (919) 719-1172  
[sheila.sammons@ncacc.org](mailto:sheila.sammons@ncacc.org)  
(p) (919) 715-4365



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
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CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 4A

July 23, 2015

**August 3, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee will have the following one (1) vacancy on August 31, 2015:

**Carla Fagan** – completing initial term. Eligible for reappointment and willing to serve an additional term. The Adult Care Home Community Advisory Committee recommends the reappointment of Carla Fagan. (See attached.)

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

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

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**From:** Kareem Strong [kstrong@mccog.org]  
**Sent:** Monday, June 15, 2015 8:55 AM  
**To:** Kellie Beam  
**Subject:** CAC Appointment

Good Morning,

The Adult Care Home Community Advisory Committee would like to nominate Carla Fagan for reappointment. The will meet June 28<sup>th</sup> to discuss the replacement for Harry Southerland and Yvonne Booth.

Thank you.

Sincerely,

Kareem R. Strong, MPA  
Certified Regional LTC Ombudsman  
Mid-Carolina Area Agency on Aging  
Office: (910) 323-4191 x 25  
Fax: (910) 323-9330  
website: <http://www.mccog.org/>



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

| Name/Address   | <u>Date</u><br>Appointed | Term    | Expires            | <u>Eligible For</u><br>Reappointment |
|--|--------------------------|---------|--------------------|--------------------------------------|
| Mary Ann Ayars<br>804 Juniper Drive<br>Fayetteville, NC 28304<br>426-9258/483-0191 #338            | 8/14                     | 2nd     | Aug/17<br>8/31/17  | No                                   |
| John Thompson<br>8533 Cliffdale Rd<br>Fayetteville, NC 28314<br>864-1043                           | 11/14                    | Initial | Nov/15<br>11/30/15 | Yes                                  |
| Mary Dillon<br>3209 McCheon Drive<br>Fayetteville, NC 28301<br>910-822-2045                        | 3/15                     | 1st     | May/16<br>5/31/16  | Yes                                  |
| (serving unexpired term; eligible for two additional terms)  |                          |         |                    |                                      |
| Carla Fagan<br>824 Sage Creek Ln #8<br>Fayetteville, NC 28305<br>920-3580/630-7699                 | 8/14                     | Initial | Aug/15<br>8/31/15  | Yes                                  |
| Donna Atkins<br>6480 Faircloth Bridge Rd<br>Stedman, NC 28391<br>910-818-3977                      | 4/14                     | 1st     | May/17<br>5/31/17  | Yes                                  |
| Yvonne Booth (B/F)<br>4568 Turquoise Road<br>Fayetteville, NC 28311<br>488-7620                    | 7/12                     | 2nd     | Aug/15<br>8/31/15  | No                                   |
| Daniel Rodriguez (H/M)<br>2634 Franciscan Drive<br>Fayetteville, NC 28306<br>425-2746/432-9701 (W) | 5/13                     | 2nd     | May/16<br>5/31/16  | No                                   |
| Harry Southerland (B/M)<br>3191 Braddy Road<br>Fayetteville, NC 28306<br>978-9118                  | 7/12                     | 1st     | Aug/15<br>8/31/15  | Yes                                  |



Adult Care Home Community Advisory Committee, page 2

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-------------|--------------------|---------------------------------------|
| Clarence Everett Sr.<br>1513 Woodberry Lane<br>Fayetteville, NC 28303<br>822-1525/494-1656 | 11/14                     | Initial     | Nov/15<br>11/30/15 | Yes                                   |
| Latara Ray<br>5823 Nessee Street<br>Fayetteville, NC 28314<br>910-587-7795                 | 8/14                      | 1st         | Aug/17<br>8/31/17  | Yes                                   |
| Adam Long<br>495 Coronation Drive<br>Fayetteville, NC 28311<br>910-364-6410                | 11/14                     | Initial     | Nov/15<br>11/30/15 | Yes                                   |
| Ralph T. Cascasan (A/M)<br>910 Alexwood Drive<br>Hope Mills, NC 28348<br>425-9704/433-1039 | 5/13                      | 2nd         | May/16<br>5/31/16  | No                                    |
| Alfonso Ferguson Sr.<br>3329 Eastgate Street<br>Eastover, NC 28312<br>401-2313/483-9916    | 8/13                      | 2nd         | Aug/16<br>8/31/16  | No                                    |
| Cassandra W. Haire (B/F)<br>515 Albany Street<br>Fayetteville, NC 28301<br>728-0175        | 5/13                      | 2nd         | May/16<br>5/31/16  | No                                    |
| Herman Dudley<br>613 York Road<br>Fayetteville, NC 28303<br>864-3817(H)/286-6597(W)        | 4/15                      | 2nd         | Apr/18<br>4/30/18  | No                                    |

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: 3<sup>rd</sup> 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**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>                                | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|--|---|--|
| BEAN, KENNETH JOSEPH (B/M)<br>6115 INDEPENDENTS PLACE DR #731<br>FAYETTEVILLE, NC 28303<br>347-290-2577<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                          | RETIRED ARMY  | NONE LISTED                              |
| BLACKWELL, CYNTHIA (W/F)<br>1588 BEARD RD<br>WADE NC 28395<br>824-9446/475-3052<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: Clerks of Superior Court Catalyst Leadership Summit | ASST CLERK OF SUPERIOR COURT<br>CLERK OF SUPERIOR COURT | NONE LISTED                              |
| BLACKWELL, GARY (W/M)<br>3107 BLANTYRE WAY<br>FAYETTEVILLE NC 28306<br>425-2708/764-3488<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No   | BUSINESS OWNER<br>B&B AUTO                              | NONE LISTED                              |
| COVINGTON, SHANTAL (B/F)<br>2221 MOSSY CUP LANE<br>FAYETTEVILLE NC 28304<br>828-308-5582/978-9531<br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: YES<br>Graduate-other leadership academy: NO                             | ASSISTANT DIRECTOR<br>LITTLE RED SCHOOL HOUSE           | BACHELORS-SOCIAL WORK                    |
| DUKE, WILLIAM C. (B/M)<br>509 RODRIGUEZ COURT<br>FAYETTEVILLE, NC 28303<br>910-822-2411<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | RETIRED<br>SOCIAL WORK PROGRAM ADMINISTRATOR            | MASTERS-COUNSELING                       |



**APPLICANTS FOR**  
**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 2**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>  | <b><u>EDUCATIONAL BACKGROUND</u></b>      |
|--|---|---|
| DYKES, JOSEPH MICHAEL (B/M)<br>5764 PEPPERBUSH DR<br>FAYETTEVILLE NC 28304<br>823-6075/823-6046  | SALES/SECURITY BUS<br>DRIVER<br>FAY. PUBLISHING CO.                                   | ASSOCIATES-POLITICAL<br>SCIENCE           |
| <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b>   |   |   |
| Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                     |   |   |
| FORD, STANLEY (B/M)<br>4013 POLK DRIVE<br>HOPE MILLS, NC 28348<br>910-425-5639   | BANKING/MORTGAGES<br>NOT LISTED   | BACHELORS                                 |
| Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: ARMY LEADERSHIP COURSE |   |   |
| HAES, TYSHANNA (B/F)<br>1812 ARMSTRONG ST<br>FAYETTEVILLE NC 28301<br>318-542-8805   | NONE LISTED   | COLLEGE STUDENT                           |
| Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                     |   |   |
| HARDY, LAURA (B/F)<br>6720 WILLOWBROOK DR #1<br>FAYETTEVILLE NC 28314<br>224-7255/867-6857   | INSURANCE AGENT<br>AIG FINANCIAL NETWORK  | BACHELOR'S DEG.<br>CURRENT MBA<br>STUDENT |
| Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                     |   |   |
| HERNANDEZ, ANTOINETTE (B/F)<br>7661 BEVERLY DRIVE<br>FAYETTEVILLE, NC 28314<br>263-1833 (H) / 323-4424, 864-8085 (W)   | ADMIN. ASST & GENERAL<br>MANAGER – CAPE FEAR<br>ADULT DHCC, SYLVESTER<br>LOVING, LLC. | HS<br>FTCC-ACCOUNTING                     |
| Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                     |   |   |



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

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>   | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b>           |
|--|--|--|
| HOLLAND, DEREA BATISTA (H/F)<br>449 TRADEWINDS DR APT H<br>FAYETTEVILLE NC 28314<br>540-641-9052<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | NONE LISTED  | HS<br>SOME COLLEGE                                 |
| HOLMES, SHANEKA (B/F)<br>1258 SNOWY EGRET DRIVE<br>FAYETTEVILLE NC 28306<br>910-286-3424<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO         | RESPIRATORY THERAPIST<br>VETERANS MEDICAL CENTER   | MASTERS-SOCIAL WORK                                |
| LEWIS, BABATUNDE (B/M)<br>1708 BLUFFSIDE DRIVE<br>FAYETTEVILLE NC 28312<br>832-257-2440<br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO         | SMALL BUSINESS OWNER<br>JOBS AND CAREERS INC.  | MS-INDUSTRIAL & LABOR<br>RELATIONS<br>BS-SOCIOLOGY |
| MAUGHAN, GLENN (-/M)<br>1765 AVA ROAD<br>STEDMAN NC 28391<br>910-531-3975<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                       | RETIRED  | BS-EDUCATION                                       |
| MCMILLION, CASSANDRA (B/F)<br>1905 EICHELBERGER DR<br>FAYETTEVILLE, NC 28303<br>910-488-8336<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO     | WEDDING CONSULTANT<br><br><b>**SERVES ON THE JOINT SENIOR CITIZENS ADVISORY<br/>COMMISSION**</b> | BA<br>MASTERS-EDUCATION                            |



**APPLICANTS FOR**  
**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 4**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>                         | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b>   |
|--|--|--|
| MOORE, EVA (B/F)<br>212 CAMPBELL AVE<br>FAYETTEVILLE NC 28301<br>309-1410/483-3648<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | RETIRED/PT EMPLOYEE<br>FAY. METROPOLITAN HOUSING | HIGH SCHOOL                                |
| O'DONNELL, DAWN (W/F)<br>2072 BIRCHCREFT DR<br>FAYETTEVILLE NC 28304<br>910-425-3619<br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No  | TAX PREPARER<br>H&R BLOCK                        | AA-ACCOUNTING                              |
| PARKER, DIANE (B/F)<br>1200 MURCHISON RD<br>FAYETTEVILLE NC 28301<br>252-452-5640<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | NONE LISTED                                      | BS-BUSINESS ADMIN.<br>MASTERS- IN PROCESS  |
| RUSSELL, MONICA (B/F)<br>116 PARTRIDGE RD<br>FAYETTEVILLE NC 28306<br>910-818-4172<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | NONE LISTED                                      | BA-PSYCHOLOGY<br>MBA-HEALTHCARE MANAGEMENT |
| STORY, PAMELA SUGGS (B/F)<br>631 WEST COCHRAN AVE<br>FAYETTEVILLE NC 28301<br>286-0783/678-2621<br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: YES<br>Graduate-other leadership academy: Police Citizens Academy; Fayetteville Citizens Academy | SOCIAL WORK COORDINATOR<br>CC SCHOOLS            | BA<br>MSW                                  |



**APPLICANTS FOR**  
**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 5**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>  | <b><u>OCCUPATION</u></b>                           | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b>                                     |
|---|--|--|
| STUCKEY, DEBORAH (B/F)<br>5578 ARAPAHOE COURT<br>FAYETTEVILLE, NC 28304<br>910-826-6747/ 910-224-6786<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                 | LAB INSTRUCTOR<br>FTCC                             | BACHELORS  |
| TAYLOR, PAUL (-/M)<br>3283 FLORIDA DRIVE<br>FAYETTEVILLE NC 28301<br>751-0434/751-0435<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                | OPERATION MANAGER<br>VETERANS SAFEHAVEN            | 4 YEAR DEGREE  |
| THOMPSON, CHERYL (B/F)<br>438 SHORELINE DRIVE<br>FAYETTEVILLE NC 28311<br>583-0325/401-6018<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                           | CUSTOMER CARE SPECIALIST<br>PIEDMONT NATURAL GAS   | HIGH SCHOOL  |
| TUCKER, GAY (B/F)<br>604 LUFKIN CIRCLE<br>FAYETTEVILLE NC 28311<br>644-8265/703-8905<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                  | ACCOUNTS PAYABLE SPECIALIST<br>TOWN OF SPRING LAKE | COLLEGE  |
| VITALE, CATHERINE (W/F)<br>2730 THURSBY CROSS<br>FAYETTEVILLE NC 28306<br>772-359-6914<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: CAMPBELL LEADERSHIP INDEX ACADEMY | HEALTHCARE CONSULTANT<br>SELF-EMPLOYED             | BACHELORS-PSYCHOLOGY<br>& SOCIOLOGY<br>MASTERS-BUSINESS<br>HEALTHCARE ADMIN. |



**APPLICANTS FOR**  
**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 6**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>              | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|--|---------------------------------------|--|
| WASHINGTON, BRIANNE (B/F)<br>1074 ELLIOTT CIRCLE<br>FAYETTEVILLE NC 28301<br>229-1499/419-1791<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | NONE LISTED                           | BACHELORS                                |
| WHITE, LILLIE (B/F)<br>6496 TARRYTOWN DR<br>FAYETTEVILLE NC 28314<br>910-867-3178<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO              | RETIRED                               | BS-BUSINESS ADMIN.                       |
| WILLIAMS, ROBERT (W/M)<br>2517 N EDGEWATER DR<br>FAYETTEVILLE NC 28303<br>433-2191/527-6993<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO    | INSURANCE<br>SENIOR RESOURCE SERVICES | COLLEGE GRADUATE                         |



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 4B

July 23, 2015

**August 3, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Animal Control Board

BACKGROUND: The Animal Control Board has the following one (1) upcoming vacancy:

City of Fayetteville Resident Position:

Daniel Montoya – completing first term. Not interested in serving a second term.  
The City of Fayetteville Appointment Committee recommends **George Butterfly**.  
(See attached.)

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

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

pc: Dr. John Lauby, Animal Control Director



## **Animal Control Board**

The purpose of the Animal Control Board is to hear appeals pursuant to Section 3-91e of the Cumberland County Code.

**Statutory Authorization:** Section 3-28.1 of the Cumberland County Code

### **Member Specifications:**

7 Members with Specific Categories:

- Person with knowledge and experience in dog behavior and/or handling position (1)
- Person who works in promoting goals of the animal protection society or the humane society or another such broadly-based and representative organization interested in the care and protection of animals position (1)
- Ex-Officio, the veterinarian on contract to the Animal Control Department position (1)
- At-Large positions (2)
- City of Fayetteville resident positions (2)

**Term:** 3 Years

**Compensation:** None

### **Duties:**

- Hear appeals from determinations of the Animal Control Director (or his designee) concerning potentially dangerous, dangerous or vicious dogs;
- Hear any other appeals provided for by ordinance concerning determinations of the Animal Control Department;
- Provide advice and information to the Animal Control Department;
- Upon coordination with the Animal Control Director, make recommendations to the Board of Commissioners for the betterment of the county's animal control program;
- In conjunction with the Animal Control Department and the county's Communications Manager, provide for a program of public education, information and outreach concerning responsible pet ownership, animal cruelty, and the county's animal control program;
- Select officers of the board, including a chairperson, and adopt rules of procedure.

**Meetings:** First Monday of every other month (Feb./Apr./June/Aug./Oct./Dec.) at 6:00 PM. (No meetings held on first or last day of any month.) The average length of a meeting varies.

**Meeting Location:** Animal Control Department 4704 Corporation Drive Fayetteville, NC





## City of Fayetteville Appointment Committee Recommendations

June 2015

The Appointment Committee approved the following appointments:

### Board of Appeals on Dwellings and Buildings

|   |                       |
|---|-----------------------|
| Ms. Kori House (1 <sup>st</sup> Term)     | June 2015 - Sept 2015 |
| Mr. Roland Fairley (1 <sup>st</sup> Term) | June 2015 - Sept 2015 |

### Fair Housing Board

|   |                        |
|---|------------------------|
| Mr. William Tally (1 <sup>st</sup> Term Attorney) | June 2015 - March 2017 |
|---|------------------------|

### Fayetteville Advisory Committee on Transit (FACT)

|  |                        |
|--|------------------------|
| Mr. "Tim" Wall (1 <sup>st</sup> Term ADA Representative) | June 2015 - March 2017 |
| Ms. Sharon Hackett (1 <sup>st</sup> Term Rider)          | June 2015 - March 2017 |

### Fayetteville City Zoning Commission

|                                   |                       |
|-----------------------------------|-----------------------|
| Mr. Mr. Alex Keith (Partial Term) | June 2015 - Sept 2016 |
|-----------------------------------|-----------------------|

### Historic Resources Commission

|   |                        |
|---|------------------------|
| Mr. Tim Jackson (1 <sup>st</sup> Term, Realtor, Developer, or General Contractor) | June 2015 - March 2017 |
| Mr. Christopher Frank (1 <sup>st</sup> Term Architect)                            | June 2015 - March 2017 |

### Personnel Review Board

|   |                        |
|---|------------------------|
| Christa Leggette (1 <sup>st</sup> Term) | June 2015 - March 2017 |
| Ashley Bruton (1 <sup>st</sup> Term)    | June 2015 - March 2017 |

### Taxicab Review Board

|  |                       |
|--|-----------------------|
| Nicholas Conley (1 <sup>st</sup> Term) | June 2015 - Sept 2015 |
|--|-----------------------|

### Animal Control Board Recommendation (County Board)

|                  |                       |
|------------------|-----------------------|
| George Butterfly | Sept 2015 - Sept 2018 |
|------------------|-----------------------|



ANIMAL CONTROL BOARD  
3 Year Term  
(Terms extended from 2 to 3 years on 8/5/02)

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u>    | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-------------|-------------------|---------------------------------------|
| <u>Knowledge &amp; Experience in Dog Behavior and/or Handling Position</u>             |                           |             |                   |                                       |
| Ashley Haines<br>7760 Trappers Road<br>Fayetteville, NC 28311<br>210-243-3476/920-4475 | 3/15                      | 1st         | Aug/15<br>8/31/15 | Yes                                   |
| (serving unexpired term; eligible for two additional terms)                            |                           |             |                   |                                       |

Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position

|   |      |     |                   |    |
|---|------|-----|-------------------|----|
| Cristobal S. Berry-Caban<br>412 City View Lane<br>Fayetteville, North Carolina 28301<br>813-451-3004/907-8844 (W) | 8/12 | 2nd | Aug/15<br>8/31/15 | No |
|---|------|-----|-------------------|----|

Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position

|                                |      |                 |                    |     |
|--------------------------------|------|-----------------|--------------------|-----|
| VACANT (Dr. J. Lauby resigned) | 6/07 | 4 <sup>th</sup> | June/10<br>6/30/10 | Yes |
|--------------------------------|------|-----------------|--------------------|-----|

At-Large Positions

|  |      |     |                   |     |
|--|------|-----|-------------------|-----|
| Shelly Bryant<br>5444 Arnette Rd<br>Hope Mills, NC 28348<br>910-916-1320 | 3/14 | 1st | Mar/17<br>3/31/17 | Yes |
|--|------|-----|-------------------|-----|

|  |      |     |                   |     |
|--|------|-----|-------------------|-----|
| Cindy Jackson Collins<br>3526 Rittenour Drive<br>Hope Mills, NC 28348<br>424-9585/670-0633 | 3/14 | 1st | Mar/17<br>3/31/17 | Yes |
|--|------|-----|-------------------|-----|

City of Fayetteville Resident Positions

|   |       |                           |                    |     |
|---|-------|---------------------------|--------------------|-----|
| Melissa Katzenberger<br>7709 Charring Cross Ln<br>Fayetteville, NC 28314<br>709-0729/222-2800 | 10/14 | 1 <sup>st</sup> full term | Oct/17<br>10/31/17 | Yes |
|---|-------|---------------------------|--------------------|-----|

|  |      |     |                    |     |
|--|------|-----|--------------------|-----|
| Daniel Montoya<br>3505 Cokefield Court<br>Fayetteville, North Carolina 28306 | 9/12 | 1st | Sept/15<br>9/30/15 | Yes |
|--|------|-----|--------------------|-----|

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

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1<sup>st</sup> 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



**APPLICANTS FOR**  
**ANIMAL CONTROL BOARD**

| <b>NAME/ADDRESS/TELEPHONE</b>   | <b>OCCUPATION</b>                                | <b>EDUCATIONAL<br/>BACKGROUND</b>                |
|---|--|--|
| BLACKWELL, GARY (W/M)<br>3107 BLANTYRE WAY<br>FAYETTEVILLE NC 28306<br>425-2708/764-3488<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No  | BUSINESS OWNER<br>B&B AUTO                       | NONE LISTED                                      |
| BOYD, CAROL (W/F)<br>5510 TOURNAMENT LANE<br>HOPE MILLS, NC 28348<br>910-723-5365<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: Multi-Cultural Initiative in Marine Sciences Program | PETSMART<br>OPERATIONS MANAGER                   | BACHELORS - BIOLOGY<br>ZOOLOGY                   |
| BUTTERFLY, GEORGE (NA/M)<br>537 MAYVIEW STREET<br>FAYETTEVILLE NC 28306<br>910-391-1945<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No   | DIRECTOR<br>OPERATION WHEELCHAIR                 | ASSOCIATES DEGREE                                |
| CARLYLE, BOB (-M)<br>3213 PLAYER AVE<br>FAYETTEVILLE NC 28304<br>910-221-1845<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | SELF-EMPLOYED<br>PRINTING INDUSTRY<br>CONSULTANT | BS-COMPUTER<br>SCIENCE ENGINEERING               |
| DEES, JULIE DR. (W/F)<br>5630 WALKING TRAIL WAY<br>HOPE MILLS NC 28348<br>476-9418/484-9031<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | PUBLIC SCHOOL ADMINISTRATOR<br>CC SCHOOLS        | MASTERS-EDUCATION<br>MASTERS-ADMIN.<br>DOCTORATE |



**APPLICANTS FOR**  
**ANIMAL CONTROL BOARD Page 2**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>         | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|--|----------------------------------|--|
| GALBREATH, NATHAN (W/M)<br>230 NANDINA COURT<br>FAYETTEVILLE, NC 28311<br>815-990-8393/570-9250<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: Moore County Leadership Institute | DA CIVILIAN<br>US ARMY           | BS-FINANCE<br>BS-HUMAN RESOURCES         |
| GASTON, JAMES (B/M)<br>1101 TORREY DRIVE<br>FAYETTEVILLE NC 28301<br>910-977-9037<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | SELF EMPLOYED                    | FTCC                                     |
| HALL, MARY (W/F)<br>703 GLENWOOD DRIVE<br>FAYETTEVILLE NC 28305<br>257-2045<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | COSMETOLOGIST<br>NABI HAIR SALON | BA-RECREATIONAL<br>THERAPY               |
| HOLLAND, DEREBA BATISTA (H/F)<br>449 TRADEWINDS DR APT H<br>FAYETTEVILLE NC 28314<br>540-641-9052<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                              | NONE LISTED                      | HS<br>SOME COLLEGE                       |
| HOWARD, PAULA BROWN (B/F)<br>3500 BENNETT DRIVE<br>FAYETTEVILLE NC 28301<br>709-8595/483-0153<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: YES<br>Graduate-other leadership academy: NO                                 | TEACHER<br>EE SMITH HIGH SCHOOL  | BS-PSYCHOLOGY<br>M.ED                    |



**APPLICANTS FOR**  
**ANIMAL CONTROL BOARD Page 3**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>                  | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b>                                   |
|--|---|--|
| HUTCHINS, RONNIE (B/M)<br>5690 MURPHY ROAD<br>STEDMAN, NC 28391<br>922-8467/322-5346<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: WARRANT OFFICER ADVANCE COURSE                                       | HOMICIDE DETECTIVE<br>FAYETTEVILLE POLICE | ASSOCIATE-AVIATION<br>STUDIES<br>LAW ENFORCEMENT<br>TRAINING               |
| JENNINGS, WILLIAM (BILL) (W/M)<br>705 BROUGHAM RD<br>FAYETTEVILLE, NC 28311<br>910-964-8844<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: Military Senior Non Commissioned Officers School (Air Force) | UNEMPLOYED                                | BS-PROFESSIONAL<br>AERONAUTICS<br>EMBRY RIDDLE<br>AS-FLIGHT<br>ENGINEERING |
| KATER, ROBERT (W/M)<br>714 BLAWELL STREET<br>STEDMAN, NC 28391<br>910-484-3434<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | RETIRED                                   | HIGH SCHOOL  |
| LANE, PEGGY<br>2652 NOXON ST<br>FAYETTEVILLE NC 28306<br>910-423-7127<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | RETIRED                                   | HIGH SCHOOL  |
| LATSON, KIMBERLY (B/F)<br>123 SYCAMORE CT<br>FAYETTEVILLE NC 28301<br>476-5650/495-6842<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  |   |  |



**APPLICANTS FOR**  
**ANIMAL CONTROL BOARD Page 4**

| <b>NAME/ADDRESS/TELEPHONE</b>  | <b>OCCUPATION</b>                           | <b>EDUCATIONAL<br/>BACKGROUND</b> |
|--|---|-----------------------------------|
| MATURO, JAMES L III (W/M)<br>1848 FABER ST<br>FAYETTEVILLE NC 28304<br>910-491-8258<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                  | DISABLED VET                                | HS<br>SOME COLLEGE                |
| MAUGHAN, GLENN (-/M)<br>1765 AVA ROAD<br>STEDMAN NC 28391<br>910-531-3975<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: YES<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | RETIRED                                     | BS-EDUCATION                      |
| MCMILLAN, FRED C. (W/M)<br>4608 NIX ROAD<br>FAYETTEVILLE, NC 28314<br>339-0076/261-0015<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: CENTERS FOR CREATIVE LEADERSHIP | DIRECTOR OF ENGINEERING<br>GENERAL BUILDERS | SOME COLLEGE                      |
| MYERS, SUSAN E. (W/F)<br>5135 FOXFIRE RD<br>FAYETTEVILLE NC 28303<br>910-779-2932<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: US ARMY                               | UNEMPLOYED                                  | BUSINESS ADMIN.                   |
| PUGH, VIRGINIA (W/F)<br>2522 ELMHURST DR<br>FAYETTEVILLE NC 28304<br>323-0934/678-2300<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                               | RETIRED EDUCATOR<br>PART TIME CC SCHOOLS    | BACHELORS                         |



**APPLICANTS FOR**  
**ANIMAL CONTROL BOARD Page 5**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>  | <b><u>OCCUPATION</u></b>  | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b>  |
|---|---|---|
| <b>RAY, HOSEA M (W/M)</b><br>703 KOOLER CIRCLE<br>FAYETTEVILLE NC 28305<br>484-2251/494-2825<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: Military Academy                           | <b>RETIRED MILITARY</b>   | <b>GRADUATE DEGREE<br/>MA MANAGEMENT</b>  |
| <b>REMSON, APRIL ANN (-F)</b><br>4958 PINWOOD DRIVE<br>HOPE MILLS NC 28348<br>910-988-6541<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO  | <b>STUDENT</b>  | <b>CURRENT STUDENT</b>  |
| <b>RODRIGUEZ, JOSE A. (H/M)</b><br>265 KENWOOD DRIVE<br>FAYETTEVILLE NC 28311<br>213-3570/483-3101<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: VARIOUS MILITARY LEADERSHIP ACADEMIES | <b>SOCIAL STUDIES TEACHER<br/>DOUGLAS BYRD MIDDLE SCHOOL<br/>RETIRED ARMY</b> | <b>BS-SOCIAL SCIENCES<br/>MA-BUSINESS</b>   |
| <b>ROWELL, MICHAEL (W/M)</b><br>5618 WALKING TRAIL WAY<br>HOPE MILLS NC 28348<br>425-6625/987-4560<br>Graduate-County Citizens' Academy: YES<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                   | <b>EMERGENCY MGMT OFFICER<br/>NC DEPT OF PUBLIC SAFETY</b>                    | <b>BS-FIRE SCIENCE<br/>AAS-ELECTRONIC<br/>SYSTEMS TECH.<br/>AAS-AVIATION<br/>OPERATIONS</b> |
| <b>SAULNIER, STEVEN (W/M)</b><br>117 GRANDE OAKS DRIVE<br>FAYETTEVILLE, NC 28314<br>910-639-0602/907-1186<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                             | <b>ASST PROJECT MANAGER<br/>CHIMES D.C.</b>                                   | <b>BS-BUSINESS ADMIN.</b>   |



**APPLICANTS FOR**  
**ANIMAL CONTROL BOARD Page 6**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>  | <b><u>OCCUPATION</u></b>                                 | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b>                  |
|---|--|---|
| SHACKETT, PATRICIA LYNN (W/F)<br>5014 INVERNESS DR<br>FAYETTEVILLE NC 28304<br>644-1596/354-6938<br>Graduate-County Citizens' Academy: N/A<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No | HOME HEALTH AIDE   | NONE LISTED   |
| SHOTWELL, KAREN (W/F)<br>425 FOXWOOD DRIVE<br>HOPE MILLS NC 28348<br>922-0231/223-4104<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO            | LEAD ACCOUNTING TECHNICIAN<br>PWC                        | BS-BUSINESS MGMT<br>AAS-ACCOUNTING<br>AAS-BUSINESS ADMIN. |
| SIMMONS, MICHAEL (B/M)<br>2720 CREEKDEW COURT<br>FAYETTEVILLE NC 28306<br>443-866-0020/570-5426<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO   | RETIRED MILITARY/PROJECT<br>MANAGER<br>FORSCOM, FT BRAGG | SOME COLLEGE  |
| STEINMAN, CHARLES (W/M)<br>2836 BRENDA CIRCLE<br>SPRING LAKE, NC 28390<br>910-694-6489<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO            | DISABLED<br>SERVED AS ANIMAL CONTROL<br>SUPERVISOR       | SOME ANIMAL<br>CONTROL<br>COURSES                         |
| WISEK, MELISSA (W/F)<br>527 FOXLAIR DRIVE<br>FAYETTEVILLE NC 28311<br>482-3344/964-7603<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO           | RETIRED<br>FEDERAL CIVILIAN EMPLOYEE                     | HIGH SCHOOL   |



**APPLICANTS FOR**  
**ANIMAL CONTROL BOARD Page 7**

VITALE, CATHERINE (W/F)  
2730 THURSBY CROSS  
FAYETTEVILLE NC 28306  
772-359-6914

HEALTHCARE CONSULTANT  
SELF-EMPLOYED

BACHELORS-PSYCHOLOGY  
& SOCIOLOGY  
MASTERS-BUSINESS  
HEALTHCARE ADMIN.

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

ZOLMAN, ZACHARY SCOTT (-/M)  
718 SARAZEN DRIVE  
FAYETTEVILLE, NC 28303  
419-566-7167

STUDENT/COMPUTER LAB  
COORDINATOR  
FT. BRAGG

CURRENT STUDENT

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



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

BOARD OF COMMISSIONERS ITEM NO. 4C

July 23, 2015

August 3, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Adjustment

BACKGROUND: The Board of Adjustment has the following three (3) upcoming vacancies:

Regular Member:

**Vickie Mullins** – completing first term. Eligible for reappointment. Ms. Mullins has expressed interest in being reappointed for a second term.

Joseph M. Dykes – completing second term. Not eligible for reappointment. The Board of Adjustment does not have a recommendation at this time.

Alternate Member:

**Alfonso Ferguson Sr.** – completing first term. Eligible for reappointment. Mr. Ferguson has expressed interest in being reappointed for a second term.

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

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

Attachments

pc: Robert Haigh, Planning and Inspections



## **Board of Adjustment**

The Board of Adjustment is a "quasi-judicial" administrative body that conducts public hearings and/or reviews as listed under "duties" below. Appeals of this board's decisions are filed directly to Superior Court.

**Statutory Authorization:** NCGS 153A-345 County Code: Zoning Ordinance Article XVI

### **Member Specifications:**

10 Members

- 5 regular
- 5 alternate (Alternate members fill in for regular members as necessary and are often appointed to fill vacancies of the regular membership.)

**Term:** 3 Years

**Compensation:** None

### **Duties:**

- Conduct administrative reviews and decide appeals where it is alleged by the appellant that there is an error in any order, requirement, permit, decision, determination, refusal made by the Planning and Inspections Director or other administrative officials in the carrying out or enforcement of any provisions of the zoning ordinance;
- Hear, deny or approve applications for variances and special use permits from the terms of the zoning ordinance;
- Interpret the official zoning maps;
- Rule on matters concerning nonconforming uses;
- Hear and approve or deny applications for High Density Development and variances from the provisions of the County Water Supply Watershed Management and Protection Ordinance;
- Hear and rule on appeals and variance requests from the County's Flood Damage Prevention Ordinance.

**Meetings:** Third Thursday of each month at 7:00 PM. The average length of a meeting varies. Each member spends approximately three hours per month in service to this board.

**Meeting Location:** Historic Cumberland County Courthouse, Hearing Room #3 130 Gillespie Street Fayetteville, NC



BOARD OF ADJUSTMENT  
3 Year Term

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-----------------|--------------------|---------------------------------------|
| Joseph M. Dykes (B/M)<br>5764 Pepperbush Drive<br>Fayetteville, NC 28304<br>568-5891 (C)                           | 8/12                      | 2nd             | Aug/15<br>8/31/15  | No                                    |
| Horace Humphrey (- /M)<br>1852 Cascade Street<br>Fayetteville, NC 28301<br>488-5143                                | 06/13                     | 2nd             | June/16<br>6/30/16 | No                                    |
| George Lott (W/M)<br>126 Rowland Circle<br>Fayetteville, NC 28301<br>494-2178/488-8659                             | 8/13                      | 1st             | Aug/16<br>8/31/16  | Yes                                   |
| Ed Donaldson<br>4606 Hoe Court<br>Fayetteville, NC 28314<br>484-3640   | 9/12                      | 2nd             | Sept/15<br>9/30/15 | No                                    |
| Vickie Mullins (-/F)<br>5905 Turnbull Road<br>Fayetteville, NC 28312<br>910-484-8967                               | 8/13                      | 1st             | Aug/15<br>8/31/15  | Yes                                   |
| *serving unexpired term; eligible to for one additional term*  |                           |                 |                    |                                       |
| <u>Alternate Members:</u><br>Nathan Feinberg (W/M)<br>7090 Ramsey Street<br>Fayetteville, NC 28311<br>910-527-1723 | 8/13                      | 1st             | Aug/16<br>8/31/16  | Yes                                   |
| Yvette Carson (B/F)<br>8712 Tangletree Drive<br>Linden, NC 28356<br>339-9232 (H)                                   | 8/13                      | 2nd             | Aug/16<br>8/31/16  | No                                    |
| Joseph Decosta (W/M)<br>7016 Mariners Landing Drive<br>Fayetteville, NC 28306<br>286-9686/396-5724                 | 10/13                     | 1 <sup>st</sup> | June/16<br>6/30/16 | Yes                                   |
| (serving unexpired term; eligible for one additional three-year term)  |                           |                 |                    |                                       |



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

Alternate Members Continued:

|   |      |                 |                   |     |
|---|------|-----------------|-------------------|-----|
| Alfonso Ferguson Sr. (B/M)<br>3329 Eastgate Street<br>Eastover, NC 28312<br>401-2313/483-1888 | 8/12 | 1 <sup>st</sup> | Aug/15<br>8/31/15 | Yes |
|---|------|-----------------|-------------------|-----|

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

|   |      |     |                   |     |
|---|------|-----|-------------------|-----|
| Winton McHenry (W/M)<br>3648 Lakeshore Drive<br>Hope Mills, NC 28348<br>429-1101/308-3987 | 5/13 | 1st | May/16<br>5/31/16 | Yes |
|---|------|-----|-------------------|-----|

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Robert Haigh, Planning & Inspections Department, 678-7602, [رهاigh@co.cumberland.nc.us](mailto:رهاigh@co.cumberland.nc.us)



**APPLICANTS FOR  
BOARD OF ADJUSTMENT**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>                                   | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b>            |
|--|--|---|
| BRYANT, CHRISTOPHER (-/M)<br>2428 SALTWOOD RD<br>FAYETTEVILLE NC 28306<br>584-3228<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: Warrior Leadership Course US Army              | MILITARY POLICE OFFICER<br>US ARMY                         | HS  |
| GALBREATH, NATHAN (W/M)<br>230 NANDINA COURT<br>FAYETTEVILLE, NC 28311<br>815-990-8393/570-9250<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: Moore County Leadership Institute | DA CIVILIAN<br>US ARMY                                     | BS-FINANCE<br>BS-HUMAN RESOURCES                    |
| KEITH, ALEXANDER T. (W/M)<br>121 S COOL SPRING ST<br>FAYETTEVILLE NC 28301<br>850-1382/323-3222<br>Graduate-County Citizens' Academy: No<br>Graduate-Institute for Community Leadership: No<br>Graduate-Leadership Fayetteville: No<br>Graduate-United Way's Multi-Cultural Leadership Program: No<br>Graduate-other leadership academy: No                                | REAL ESTATE APPRAISAL TRAINEE<br>TOM J. KEITH & ASSOCIATES | BUSINESS DEGREE                                     |
| LONG, STACY MICHAEL (W/M)<br>5675 DOBSON DRIVE<br>FAYETTEVILLE NC 28311<br>919-896-8970/919-633-8244<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                           | PASTOR/CEO<br>INGRESS MINISTRIES                           | BACHELORS-THEOLOGY                                  |
| ORTIZ, ALBERTA (W/F)<br>325 W. SUMMERCHASE DRIVE<br>FAYETTEVILLE, NC 28311<br>323-3871 (W)<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO                                     | A-1 SUPPLY CO  | VARIOUS SALES,<br>MANAGEMENT,<br>ACCOUNTING COURSES |



**APPLICANTS FOR**  
**BOARD OF ADJUSTMENT Page 2**

| <b><u>NAME/ADDRESS/TELEPHONE</u></b>   | <b><u>OCCUPATION</u></b>                         | <b><u>EDUCATIONAL<br/>BACKGROUND</u></b> |
|--|--|--|
| PARKS, GREGORY (W/M)<br>307 DEVANE ST<br>FAYETTEVILLE NC 28305<br>484-9666/483-8194<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO        | BUILDING SUPPLIER<br>PARKS BUILDING SUPPLY       | BS-ENGINEERING                           |
| TART, MELREE (W/F)<br>234 COURTYARD LANE<br>FAYETTEVILLE NC 28303<br>527-3712/488-1208<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO     | REAL ESTATE<br>OWNER TART REALTY                 | COLLEGE                                  |
| ZOLMAN, ZACHARY SCOTT (-/M)<br>718 SARAZEN DRIVE<br>FAYETTEVILLE, NC 28303<br>419-566-7167<br>Graduate-County Citizens' Academy: NO<br>Graduate-Institute for Community Leadership: NO<br>Graduate-Leadership Fayetteville: NO<br>Graduate-United Way's Multi-Cultural Leadership Program: NO<br>Graduate-other leadership academy: NO | STUDENT/COMPUTER LAB<br>COORDINATOR<br>FT. BRAGG | CURRENT STUDENT                          |



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

**ITEM NO.** 5

July 23, 2015

**August 3, 2015 Agenda Item**

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

Pursuant to the North Carolina General Statutes, the Board of Commissioners shall appoint the Chairman of the ABC Board.

The ABC Board recommends that Johnson Chestnutt be the Chairman for the 2015-2016 year. (See attached.)

**PROPOSED ACTION:**     **Appoint the ABC Board Chairman.**

Attachment

cc: Gene Webb, ABC Board General Manager



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

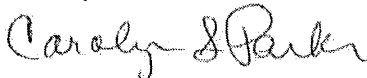
July 14, 2015

Ms. Candice White  
Clerk of County Commissioners  
Cumberland County – 5<sup>th</sup> Floor  
P.O. Box 1829  
Fayetteville, NC 28302-1829

Dear Ms. White:

The Cumberland County ABC Board has recommended that Johnson Chestnutt be the chairman for the 2015-2016 year. Please add this recommendation to the County Commissioners' August 2015 agenda.

Thank you,



Carolyn S. Parker  
Secretary to the Board  
Finance Officer



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
LARRY L. LANCASTER



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 6A

June 24, 2015

**August 3, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: On June 15, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Juvenile Crime Prevention Council:

At-Large Representatives:  
**Detective Melton Brown** (reappointment)

I have attached the current membership list for this council.

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

Attachment(s)

pc: Mark Stang, Cumberland County Communicare



CUMBERLAND COUNTY  
JUVENILE CRIME PREVENTION COUNCIL  
(Two year terms)

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u> | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-------------|----------------|---------------------------------------|
| <u>Local School Superintendent or designee</u>  |                           |             |                |                                       |
| Bruce Morrison<br>Cumberland County Schools<br>P.O. Box 2357<br>Fayetteville, North Carolina 28302<br>Phone: 678-2495   | 1/12                      |             |                |                                       |
| <u>Chief of Police or designee</u>  |                           |             |                |                                       |
| Lt. John Somerindyke<br>Fayetteville Police Department<br>467 Hay Street<br>Phone: 433-1910   | 3/15                      |             |                |                                       |
| <u>Local Sheriff or designee</u>  |                           |             |                |                                       |
| Lt. Bobby Jeffers<br>Cumberland County Sheriff's Office<br>131 Dick Street<br>Fayetteville, North Carolina 28301<br>Phone: 677-5474                                   | 2/14                      |             |                |                                       |
| <u>District Attorney or designee</u>  |                           |             |                |                                       |
| Tiffany Whitfield<br>Assistant District Attorney<br>District Attorney's Office<br>117 Dick Street, Suite 427<br>Fayetteville, North Carolina 28301<br>Phone: 678-2915 | 3/15                      |             |                |                                       |
| <u>Chief Court Counselor or designee</u>  |                           |             |                |                                       |
| Miguel Pitts<br>Department of Juvenile Justice<br>P.O. Box 363<br>Fayetteville, North Carolina 28302<br>Phone: 678-2947   | 3/15                      |             |                |                                       |
| <u>Mental Health Representative or designee</u>   |                           |             |                |                                       |
| Tina Higgs<br>Alliance Behavioral Healthcare – Community Relations, Court Liaison<br>711 Executive Place<br>Fayetteville, North Carolina 28305<br>910-491-4794        | 04/14                     |             |                |                                       |



| <u>Name/Address</u>                             | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u> | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-------------|----------------|---------------------------------------|
| <u>Director of Social Services or designee</u>  |                           |             |                |                                       |
| Melakne Simpson                                 | 10/13                     |             |                |                                       |
| Cumberland County Department of Social Services |                           |             |                |                                       |
| P.O. Box 2429                                   |                           |             |                |                                       |
| Fayetteville, North Carolina 28302-2429         |                           |             |                |                                       |
| Phone: 677-2061                                 |                           |             |                |                                       |
| <br><u>County Manager or designee</u>           |                           |             |                |                                       |
| Melissa Cardinali                               | 7/14                      |             |                |                                       |
| Assistant County Manager                        |                           |             |                |                                       |
| Cumberland County Courthouse                    |                           |             |                |                                       |
| P.O. Box 1829                                   |                           |             |                |                                       |
| Fayetteville, North Carolina 28302-1829         |                           |             |                |                                       |
| Phone: 678-7745                                 |                           |             |                |                                       |
| <br><u>Chief District Judge or designee</u>     |                           |             |                |                                       |
| Judge Ed Pone                                   | 1/99                      |             |                |                                       |
| P.O. Box 363                                    |                           |             |                |                                       |
| Fayetteville, North Carolina 28302              |                           |             |                |                                       |
| Phone: 678-2901                                 |                           |             |                |                                       |
| <br><u>Health Director or designee</u>          |                           |             |                |                                       |
| Wanda Tart                                      | 3/15                      |             |                |                                       |
| 205 Gillespie Street                            |                           |             |                |                                       |
| Fayetteville, North Carolina 28301              |                           |             |                |                                       |
| Phone: 672-5723                                 |                           |             |                |                                       |
| <br><u>Parks and Recreation Representative</u>  |                           |             |                |                                       |
| Melvin Lindsay                                  | 2/05                      |             |                |                                       |
| City of Fayetteville                            |                           |             |                |                                       |
| Parks and Recreation Dept.                      |                           |             |                |                                       |
| 433 Hay Street                                  |                           |             |                |                                       |
| Fayetteville, North Carolina 28301              |                           |             |                |                                       |
| Phone: 433-1547                                 |                           |             |                |                                       |
| <br><u>County Commissioner</u>                  |                           |             |                |                                       |
| Glenn Adams                                     | 3/15                      |             |                |                                       |
| P.O. Box 1829                                   |                           |             |                |                                       |
| Fayetteville, NC 28302-1829                     |                           |             |                |                                       |
| Phone: 678-7771                                 |                           |             |                |                                       |



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



Cumberland County Juvenile Crime Prevention Council, Page 4

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-------------|--------------------|---------------------------------------|
| John McIntyre<br>223 Viking Road<br>Fayetteville, NC 28303<br>910-391-9031                                  | 4/15                      | 1st         | Apr/17<br>4/30/17  | Yes                                   |
| <b>VACANT</b> (Vacated by K. Stuertz)   | 8/13                      | 1st         | Aug/15<br>8/31/15  | Yes                                   |
| Sonya Thompson<br>410 Ray Street<br>Fayetteville, NC 28301<br>323-3421 x 2123                               | 8/13                      | 1st         | Aug/15<br>8/31/15  | Yes                                   |
| Dwight Creech<br>906 Wattle Bird Drive<br>Fayetteville, NC 28312<br>910-461-6519                            | 4/15                      | 1st         | Apr/17<br>4/30/17  | Yes                                   |
| Stephanie Glover<br>3801 Chadbourne Drive<br>Fayetteville, NC 28312<br>263-0494/907-5755                    | 10/13                     | 2nd         | Oct/15<br>10/31/15 | No                                    |
| Latoya Gordon<br>Fayetteville Police Department<br>467 Hay Street<br>Fayetteville, NC 28301<br>910-433-1033 | 10/14                     | 2nd         | Oct/16<br>10/31/16 | No                                    |

Non-Voting Member

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

Meetings: Third Wednesday of each month at 1:00 PM. CC CommuniCare Conference Room –109  
Bradford Ave, Fayetteville, NC 28301.

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



KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
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LARRY L. LANCASTER



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

**ITEM NO.** 63

June 24, 2015

**August 3, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Fayetteville Technical Community College Board of Trustees

BACKGROUND: At their meeting on June 1, 2015, the Board of Commissioners nominated two individuals to fill one (1) vacancy on the Fayetteville Technical Community College Board of Trustees. At their meeting on June 15, 2015, the Board of Commissioners vote for the two individuals nominated was tied three to three and no appointment was made.

Paul Crenshaw  
Dr. Linwood Powell

I have attached the current membership list for this board.

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

Attachment

pc: Dr. J. Larry Keen, FTCC President



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

| Name/Address   | Date Appointed | Term | Expires            | Eligible For Reappointment |
|--|----------------|------|--------------------|----------------------------|
| Dr. Marye Jeffries (B/F)<br>6895 Fox Run Road<br>Linden, NC 28356<br>822-4042                    | 6/14           | 2nd  | June/18<br>6/30/18 | No                         |
| Breeden Blackwell (W/M)<br>1201 Haymount Court<br>Fayetteville, NC 28305<br>483-4493/615-5130(W) | 6/11           | 1st  | June/15<br>6/30/15 | Yes                        |
| David McCune Sr. (W/M)<br>4801 Research Drive<br>Fayetteville, NC 28306<br>476-2976/424-2978 (W) | 6/12           | 2nd  | June/16<br>6/30/16 | No                         |
| Sheryl Lewis (W/F)<br>3011 Bankhead Drive<br>Fayetteville, NC 28306<br>426-6999                  | 6/13           | 2nd  | June/17<br>6/30/17 | No                         |

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

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

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

\* Terms extended by the General Assembly.