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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**FEBRUARY 2, 2015**  
**9:00 AM**

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INVOCATION            Commissioner Kenneth Edge, Chairman

Minister:             Reverend Tom Greener  
                             Campground United Methodist Church

Pledge of Allegiance

Recognition of Retired County Employees:

Georgia Greene - Cumberland County Veterans Services

Nancy Jackson - Cumberland County Public Health

William Maciborski - Cumberland County Sheriff's Office

1.    Approval of Agenda
  
2.    Consent Agenda
  - A.    Approval of minutes for the January 20, 2015 regular meeting.
  
  - B.    Approval of Report on Delinquent Real Property Taxes for the Year 2014 and Direct the Tax Collector to Advertise the Tax Liens During the Month of April 2015.            **(Pg. 5)**
  
  - C.    Approval of Report on the Disposal of Surplus County Property Pursuant to NCGS 160A-226(a).    **(Pg. 7)**
  
  - D.    Approval of Offer to Purchase Surplus Property Located at 4110 and 4118 River Point Drive, Fayetteville.            **(Pg. 10)**
  
  - E.    Approval of Offer to Purchase Surplus Property Located at 2323 Applebury Lane, Fayetteville.    **(Pg. 12)**
  
  - F.    Approval of Lease of Fisher Container Site for Solid Waste Convenience Center. **(Pg. 13)**

- G. Approval of NCDOT Request for the Donation of Right of Way and Construction Easement for Tom Starling Road. **(Pg. 18)**
- H. Approval of Extension of Continuance of Stay of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville. **(Pg. 19)**
- I. Approval of a Proclamation Proclaiming February 2015 as “Career and Technical Education Month” in Cumberland County Schools. **(Pg. 20)**
- J. Budget Revisions: **(Pgs. 21-26)**

(1) Bragg Estates Sewer Project **(Pg. 21)**

Revisions in the total amount of \$1,950,000 to establish an initial estimated project as shown in the USDA Rural Development Letter of Conditions dated December 15, 2014. The project will be funded by a loan in the amount of \$497,000, a USDA Grant in the amount of \$1,453,000 and a contribution from the County in the amount of \$50,000. The County previously transferred \$50,000 from the County Water and Sewer Organization to provide “seed money” for the project. (B15-187) **Funding Source – Loan, Grant and County**

(2) Health

- a. Maternal Health - Revision in the amount of \$3,000 to recognize a grant from March of Dimes to implement “Hello Baby/Hola Bebe” Initiative. (B15-190) **Funding Source – Grant (Pg. 22)**
- b. Family Planning – Revision in the amount of \$40,756 to recognize TANF Out-of-Wedlock Birth Prevention Funds and additional Title X funds awarded to the Health Department. (B15-191) **Funding Source – State (Pg. 23)**
- c. Environmental Health – Revision in the amount of \$10,000 to recognize the Retail Program Standards Mentorship Grant for NACCHO. (B15-192) **Funding Source – Grant (Pg. 24)**
- d. Child Health Clinic – Revision in the amount of \$6,191 to fund reclassification of position from Public Health Nurse I to Public Health Nurse III as a result of employee earning new professional certification and assuming new duties. (B15-193) **Funding Source – Fees (Pg. 25)**
- e. STD Clinic – Revision in the amount of \$4,463 above the minimum salary based on years of experience and to ensure equity among positions. (B15-194) **Funding Source – Fees (Pg. 26)**

## ITEMS OF BUSINESS

3. Presentation from the Air Quality Stakeholders Committee Regarding New EPA Ground-Level Ozone Standards in 2015, Implications for Cumberland County and Future Emissions Reduction Priorities. (Pg. 27)
4. Consideration of Approval of a Resolution Opposing the Proposed Interbasin Transfer (“IBT”) Certificate Modification for the Towns of Apex, Cary and Morrisville, and Wake County (for RTP South) Alternative 2A – Increase IBT to Meet 2045 Demands. (Pg. 28)
5. Nominations to Boards and Committees (Pgs. 30-57)
  - A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy) (Pg. 30)
  - B. Fayetteville Area Convention & Visitors Bureau (2 Vacancies) (Pg. 37)
  - C. Human Relations Commission (1 Vacancy) (Pg. 46)
  - D. Minimum Housing Appeals Board (4 Vacancies) (Pg. 52)
6. Appointments to Boards and Committees (Pg. 58-60)
  - A. Cape Fear Valley Health System Board of Trustees (3 Vacancies) (Pg. 58)

Nominees:

Medical Doctor – County Commissioner Appointee:

Sanjay Shah, M.D.  
Sandra Carr Johnson, M.D.

General public – County Commissioner Appointee:

Sandy Ammons
7. Closed Session
  - A. Sensitive Security Matters Pursuant to NCGS 143-318.11(a)(1).

**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, FEBRUARY 3.**

**IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 4, AT 7 P.M. AND FRIDAY, FEBRUARY 6, AT 10:30 A.M.**

**REGULAR BOARD MEETINGS:**

**February 16, 2015 - (Monday) – 6:45 PM  
March 16, 2015 - (Monday) – 6:45 PM  
April 7, 2015 - (Tuesday) – 9:00 AM  
April 20, 2015 - (Monday) – 6:45 PM**



ITEM NO. 2B

**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

**OFFICE OF THE TAX ADMINISTRATOR**

117 Dick Street, 5<sup>th</sup> Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302  
Phone: 910-678-7507 • Fax: 910-678-7582 • [www.co.cumberland.nc.us](http://www.co.cumberland.nc.us)

February 2, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AARON DONALDSON, TAX ADMINISTRATOR *AD*

RE: Approval of Report on Delinquent Real Property Taxes for the Year 2014

**BACKGROUND:** North Carolina General Statute 105-369 requires the Tax Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Collector to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1<sup>st</sup> through June 30<sup>th</sup>. It is my intention to deliver an updated list of delinquent taxes to the newspaper in the latter part of April for advertisement in early to mid-May. The current delinquent report will be on display in the Clerk's office through February 2, 2015 in CD or printout format. After this date, the report will be available in the Tax Administrator's office.

**Total Delinquent County Taxes on real property for Year 2014 as of 1/25/15:**  
\$12,628,982 on 16,145 parcels

**RECOMMENDATION:** Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Collector to advertise the tax liens in a newspaper of local circulation during the month of May 2015.

*Celebrating Our Past....Embracing Our Future*

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

	A	B	C	D	E	F	G	H	I
2	2014 Delinquent Real Property Taxes as of January 25, 2015								
3			Total Municipality Delinquent				GRAND TOTAL TAXES & FEES DELINQUENT:		
4									
5	County Tax	\$ 8,234,229	Muni. Tax	\$ 3,726,594		Total Delinquent County Taxes	\$ 8,894,588	Delinquent	
6	Fire Tax	391,075	Revit. Tax	7,800		Total Delinquent Municipality Taxes	\$ 3,734,394	Parcel Count:	
7	Special Fire Tax	48,884				Total Taxes Delinquent	\$ 12,628,982	16,145	
8	Recreation Tax	220,399				Total Delinquent Fees	\$ 1,492,712		
9	TOTAL	\$ 8,894,588	TOTAL	\$ 3,734,394		Total Delinquet Taxes & Fees Owed	\$ 14,121,694		
10									
12	Tax District	Total Value of Delinquent Bills* (Taxable)	Total Amount Taxes Owed*	County Tax @ .74	Fire Tax @ .10	Special Fire Tax @ .0125	Recreation Tax @.05	Municipal Tax	Revitalization Tax
13									
14									
15	Cotton	39,196,248	310,165	254,318	34,367	4,296	17,184		
16	Cumberland Road	31,870,576	260,981	213,990	28,918	3,615	14,459		
17	Stoney Point	39,004,543	321,477	263,593	35,621	4,453	17,810		
18	Bonnie Doone	-	-	-	-	-	-		
19	Pearces Mill	46,177,581	384,556	315,315	42,610	5,326	21,305		
20	Westarea	39,160,672	331,896	272,136	36,775	4,597	18,388		
21	Westarea10	15,800,848	122,969	100,828	13,625	1,703	6,813		
22	Grays Creek	51,872,139	429,469	352,141	47,587	5,948	23,793		
23	Vander	70,264,893	595,285	488,101	65,960	8,245	32,980		
24	ETWN Vander	-	-	-	-	-	-		
25	Manchester	8,803,061	67,613	55,439	7,492	936	3,746		
26	Wade	8,790,809	75,753	62,113	8,394	1,049	4,197		
27	Stedman	12,362,693	104,491	85,677	11,578	1,447	5,789		
28	Godwin/Falcon	9,854,928	81,657	66,954	9,048	1,131	4,524		
29	Lake Rim	137,161	1,238	1,015	137	17	69		
30	Eastover	14,961,995	125,120	102,591	13,864	1,733	6,932		
31	Bethany	16,683,165	143,465	117,633	15,896	1,987	7,948		
32	Beaver Dam	20,371,273	173,320	142,113	19,204	2,401	9,602		
33	Fire District Total	425,312,585	3,529,455	2,893,958	391,075	48,884	195,538		
34									
35	Municipalities								
36	Fayetteville	\$ 747,060,600	\$ 7,869,480	\$ 4,749,931				\$ 3,119,549	
37	Downtown Revitalization	9,591,352	101,082	56,411				\$ 36,872	7,800
38	Hope Mills	41,397,029	448,020	265,228			18,513	\$ 164,279	
39	Spring Lake	27,678,550	323,308	166,144				\$ 157,164	
40	Stedman	7,992,003	73,714	49,143			3,320	\$ 21,251	
41	Wade	3,979,398	39,531	28,128			1,919	\$ 9,484	
42	Falcon	1,658,014	14,916	11,742			793	\$ 2,380	
43	Godwin	828,915	6,220	4,469			316	\$ 1,436	
44	Linden	1,263,071	12,142	9,076			-	\$ 3,066	
45	Eastover	26,079,799	211,114	165,317			-	\$ 211,114	
46	Total Municipalities	\$ 867,528,731	\$ 9,099,527	\$ 5,340,271	\$ -	\$ -	\$ 24,862	\$ 3,726,594	\$ 7,800
47									
48	Fire District Total	\$ 425,312,585	\$ 3,529,455	\$ 2,893,958	\$ 391,075	\$ 48,884	\$ 195,538		
49	Municipalities Total	867,528,731	9,099,527	5,340,271	-	-	24,862	3,726,594	7,800
50									
51	Grand Total	\$ 1,292,841,316	\$ 12,628,982	\$ 8,234,229	\$ 391,075	\$ 48,884	\$ 220,399	\$ 3,726,594	\$ 7,800
52		*Includes total value even on partially paid bill amts.	*Does not include fees or interest						
53									

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager



ITEM NO. 2C

OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEB 2, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: JANUARY 28, 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 disposal of County "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 in February and August of each year. 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:

		<b>SURPLUS PROPERTY DISPOSAL LIST</b>		
		<b>JULY 1, 2014 - December 31, 2014</b>		
		<b>RENDERING</b>		
<b>ITEM NO.</b>	<b>PROPERTY DESCRIPTION</b>	<b>DEPARTMENT</b>	<b>DISPOSAL METHOD</b>	
1	CANINE KAYA	SHERIFFS DEPT	DEPUTY JOE SALISBURY	
2	CANINE GASTON	SHERIFFS DEPT	DEPUTY ED FLORES	
3	COMPUTER EQUIPMENT	EXTENSION SERV	LANDFILL-ANN STREET	
4	TABLE	EXTENSION SERV	LANDFILL-ANN STREET	
5	DESK	EXTENSION SERV	LANDFILL-ANN STREET	
6	BOOK CASE	EXTENSION SERV	LANDFILL-ANN STREET	
7	SCALE CHAIR	EXTENSION SERV	LANDFILL-ANN STREET	
8	REFRIGERATORS (2)	HEALTH DEPT	LANDFILL-ANN STREET	
9	FILE CABINETS (10)	VETERANS SERV	LANDFILL-ANN STREET	
10	SOFA	CLERK OF COURT	LANDFILL-ANN STREET	
11	SERVERS (MISC)	IS DEPARTMENT	LANDFILL-ANN STREET	
12	DESK CHAIRS (3)	OLD COURTHOUSE	LANDFILL-ANN STREET	
13	FILE CABINETS (2)	OLD COURTHOUSE	LANDFILL-ANN STREET	
14	PRINTER	OLD COURTHOUSE	LANDFILL-ANN STREET	
15	CELL PHONES (100)	SHERIFFS DEPT	LANDFILL-ANN STREET	
16	MACHINE	IS DEPARTMENT	LANDFILL-ANN STREET	
17	CHAIRS (4)	REGISTER DEEDS	LANDFILL-ANN STREET	
18	PROCESSOR	IS DEPARTMENT	LANDFILL-ANN STREET	
19	CHAIRS (12)	IS DEPARTMENT	LANDFILL-ANN STREET	
20	COMPUTERS (2)	IS DEPARTMENT	LANDFILL-ANN STREET	
21	DESK	ANIMAL CONTROL	LANDFILL-ANN STREET	
22	CHAIRS (2)	ANIMAL CONTROL	LANDFILL-ANN STREET	
23	HOLSTERS (31)	SHERIFFS DEPT	HOPE MILLS POLICE	
24	CHAIRS (MISC)	CLERK OF COURT	LANDFILL-ANN STREET	
25	SCALE (1)	HEALTH DEPT	LANDFILL-ANN STREET	
26	BREAST PUMPS (4)	HEALTH DEPT	LANDFILL-ANN STREET	
27	TV (1)	HEALTH DEPT	LANDFILL-ANN STREET	
28	SCANNER (1)	HEALTH DEPT	LANDFILL-ANN STREET	
29	PRINTER (1)	HEALTH DEPT	LANDFILL-ANN STREET	
30	LAMINATOR (1)	HEALTH DEPT	LANDFILL-ANN STREET	
31	CHAIR (1)	HEALTH DEPT	LANDFILL-ANN STREET	

[illegible]



**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 FEBRUARY 2, 2015,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Hope Ward  
**FROM:** Co. Atty. R. Moorefield  
**DATE:** January 28, 2015  
**SUBJECT:** Offer to Purchase Surplus Properties Located at 4110 and 4118 River Point Drive, Fayetteville

**BACKGROUND:**

The County acquired both of the following real properties below at tax foreclosure sale in in 2012 for a total purchase price of \$5,075.78:

**PIN 0454-43-6052;** located at 4110 River Point Dr., Fayetteville, NC; being Lot 19, River Point, Plat Book 88, Page 4. Based on the County GIS Mapping system it appears to be a vacant residential lot with a tax value of \$17,500.

**PIN 0454-42-6788;** located at 4118 River Point Dr., Fayetteville, NC; being Lot 20, River Point, Plat Book 88, Page 47. The tax records list a 1998 14x80 mobile home with a value of \$11,493 located on the lot as personal property of the previous owner of the parcel. The residential lot has a tax value of \$7,549.

Jackson Estates, LLC, has made an offer to purchase these lots for a total of \$6,000. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269. The proposed advertisement is attached.

**RECOMMENDATION/PROPOSED ACTION:**

The county attorney recommends that the Board consider the offer of Jackson Estates, LLC, 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. The proposed advertisement follows:

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 following real property is not needed for governmental purposes and proposes to accept the offer to purchase the property with PIN 0454-43-6052, located at 4110 River Point Dr., Fayetteville, and PIN 0454-42-6788, located at 4118 River Point Dr., Fayetteville, NC, for a purchase price of \$6,000. There is a mobile home located at 4118 River Point Dr. which is not owned by the county and is not being sold. It will be the buyer's responsibility to take appropriate legal action to remove the mobile home. 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.

February\_\_\_\_\_, 2015  
to the Board

Candice White, Clerk

RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. 2E

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE FEBRUARY 2, 2015  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Hope Ward  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** January 28, 2015  
**SUBJECT:** Offer to Purchase Surplus Property Located at 2323 Applebury Lane,  
Fayetteville

**BACKGROUND:**

The County acquired the real property with PIN 0405-87-9315 located at 2323 Applebury Ln, Fayetteville, NC, from a tax foreclosure sale in 2014 for a purchase price of \$6,238.67. Based on the County GIS Mapping system there appears to be a structure on the property. The tax records list a single family residence built in 1969 with a total square footage of 1,228. The tax value is \$45,400. Mr. Samuel Jones has made an offer to purchase the property for \$6,238.67, 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 pursuant to G. S. § 160A-269. The proposed advertisement is attached.

**RECOMMENDATION/PROPOSED ACTION:**

The county attorney recommends that the Board consider the offer of Samuel Jones 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 0405-87-9315 located at 2323 Applebury Ln, Fayetteville, NC, for a purchase price of \$6,238.67. 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.

February \_\_\_\_\_, 2015

Candice White, Clerk to the Board

RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. 2 F

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 FEBRUARY 2, 2015  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Karen Hall  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** January 27, 2015  
**SUBJECT:** Consideration of Renewal of Lease of Fisher Container Site

**Attachments:** Lease Agreement

**BACKGROUND:**

Solid Waste Department requests to renew the lease for the Fisher Container Site for a five year term on the same terms as the existing lease which will expire March 25, 2015. 2014. The rent is \$3,750 payable in full at the beginning of the lease term.

**RECOMMENDATION/PROPOSED ACTION:**

The county attorney recommends approval.

STATE OF NORTH CAROLINA  
AGREEMENT  
COUNTY OF CUMBERLAND

LEASE

THIS LEASE AGREEMENT, made and entered into this \_\_\_\_ day of January 2015, by and between WILLIAM LALASTER FISHER, of Cumberland County, North Carolina, party of the first part, hereinafter called OWNER, and CUMBERLAND COUNTY, party of the second part, hereinafter called COUNTY.

WITNESSETH:

That subject to the terms and conditions herein contained, the OWNER does hereby lease and let unto the COUNTY, and the COUNTY accepts as LESSEE, that certain tract or parcel of land in Beaver Dam Township, Cumberland County, North Carolina, being described as follows:

Containing 0.46 acres, more or less.

BEGINNING at a point in the eastern margin of State Road No. 1002 (60' right-of-way), said point being South 31 degrees 08 minutes East 95.19 feet from the fourth corner of the boundary agreement between Nancy Ewing and Robert E. Cole, Jr., as recorded in Deed Book 2832, Page 133 Cumberland County Registry; and running thence North 72 degrees 48 minutes East 100.00 feet to a point; thence South 17 degrees 12 minutes East 200.00 feet to a point; thence South 72 degrees 48 minutes West 100.00 feet to a point in the eastern margin of said State Road No. 1002; thence with the eastern margin of said State Road No. 1002 North 17 degrees 12 minutes West 200.00 feet to the point and place of BEGINNING and containing 0.46 acres more or less.

To have and to hold said lands for the term and upon the conditions as follows:

I.

The term of this lease shall be for a period of five (5) years beginning on March 25, 2015 unless sooner terminated by mutual agreement of the parties herein or if continued performance by either or both parties will result in a violation of any county, state or federal law. The COUNTY is granted the option to renew this lease for an additional period of five (5) years upon the same terms and conditions as herein contained by its payment of the same rental rate provided for in paragraph III thirty (30) days prior to expiration of the original term.

II.

The COUNTY will use this property for the purpose of maintaining a solid waste container site on said property with the necessary solid waste containers, ramps, pads, driveways, and fences for public use.

III.

The rental to be paid by the COUNTY to OWNER for said property shall be THREE THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$3,750.00) which shall be paid promptly after the execution of this lease agreement.

IV.

The COUNTY agrees to accept the said property in its present condition and make all improvements required to place said solid waste containers on property.

V.

The COUNTY will maintain said property in an orderly manner.

VI.

At the expiration of this lease or any renewal term, the COUNTY shall remove any pads, ramps, fences, fill, or other materials placed on said property by the COUNTY if so required by the OWNER.

VII.

The OWNER warrants that he is the owner of the above described property, and has the authority to enter into this Lease.

VIII.

The County agrees that it shall indemnify and hold harmless the OWNER from any claims for damages, to either persons or property, made by the employees, agents or contractors of the County arising out of or in connection with the County's operation in maintaining the Solid Waste Container Site on said property.

IX.

This Agreement shall be governed by the internal laws of the State of North Carolina without regard to the conflict of interest provisions thereof.

X.

This Agreement may be modified only by an instrument duly executed by the parties or their respective successors in interest.

IN WITNESS WHEREOF, this instrument is duly executed the day and year first above written.

ATTEST

COUNTY OF CUMBERLAND

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

BY: \_\_\_\_\_  
KENNETH S. EDGE, Chairman  
Board of Commissioners

OWNER

  
WILLIAM LALASTER FISHER

THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE  
MANNER REQUIRED BY THE LOCAL GOVERNMENT  
BUDGET AND FISCAL CONTROL ACT.

BY: \_\_\_\_\_  
Vicki Evans, County Finance Director

APPROVED FOR LEGAL SUFFICIENCY

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

STATE OF NORTH CAROLINA  
COUNTY OF CUMBERLAND

I, \_\_\_\_\_, a Notary Public in and for the State of North Carolina, certify that CANDICE WHITE personally appeared before me this day and acknowledged that she is the Clerk to the Cumberland County Board of Commissioners; that KENNETH S. EDGE is the Chairman of said Board; that the seal affixed to the foregoing Instrument is the Official Seal of said Board; that said Instrument was signed and sealed by said Chairman and attested by her on behalf of the said Board, all by its authority duly granted; and that said CANDICE WHITE acknowledged the said Instrument to be the act and deed of the said Board.

WITNESS my hand and seal this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF CUMBERLAND

I, Jessica Kyc, a Notary Public in and for the State of North Carolina, certify that WILLIAM LALASTER FISHER personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purposes therein expressed.

WITNESS my hand and notarial seal this the 20 day of 1, 2015.

Jessica Kyc  
Notary Public

My Commission Expires: 12/16/2015



RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE FEBRUARY 2, 2015,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Jeffrey Brown  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** January 27, 2015  
**SUBJECT:** NCDOT Request for the Donation of Right of Way and Construction Easement for Tom Starling Road

**BACKGROUND:**

The North Carolina Department of Transportation is making improvements to Tom Starling Road for a distance of 3.4 miles from U.S. 301 to N.C. 87 (TIP Project W-5512). The improvements include grading, drainage, paving, signing, traffic control and pavement marking. NCDOT has requested that the county donate a right-of-way and a temporary construction easement for this project.

The right-of-way, designated as TIP Parcel Number W-5512.013, consists of an irregularly shaped parcel approximately 333 feet in length with a width varying from 99 to 76 feet and consisting of approximately 0.6 acres. It is located on a vacant 50.86 acre parcel that is part of the Cumberland Industrial Center, directly across Tom Starling Road from its intersection with Grandford Road. The requested right-of-way will become part of Tom Starling Road.

The temporary construction easement, designated as TIP Parcel Number W-5512.016, consists of a strip approximately 375 feet in length with a width varying from 26 to 34 feet located adjacent to the existing right-of-way of Tom Starling Road on vacant Lot 6B in the Cumberland Industrial Center. This lot lies between Tom Starling Road and the property of Le Bleu Corporation and is adjacent to the property of McCune Technology, Inc. The temporary easement will be extinguished when the project is completed.

**RECOMMENDATION/PROPOSED ACTION:**

County attorney recommends the Board consider the request and if the Board proposes to donate the requested properties, resolve to authorize the Chair to sign the deeds and acknowledgement of donation.

RICKEY L. MOOREFIELD  
County Attorney



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

24

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE FEBRUARY 2, 2015,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Tom Lloyd; Lee Herrera  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** January 27, 2015  
**SUBJECT:** Recommendation for Continuance of Stay of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville

**BACKGROUND:**

Upon the county attorney's recommendation, at its meeting on December 1, 2014, the Board granted Mr. Herrera another stay of the order of demolition of the dwelling located at 7846 Amesbury Road to February 2, 2015, subject to conditions. The county attorney has confirmed that Mr. Herrera has complied with the conditions set by the Board and that DENR still has not rendered permit decision.

**RECOMMENDATION/PROPOSED ACTION:**

The county attorney recommends the Board grant another stay of the demolition order until April 6, 2015, subject to the continuing conditions as follows:

- (1) the grass be kept to a height of no more than 4 inches;
- (2) all shrubbery be appropriately trimmed;
- (3) the exterior surfaces of the structure be kept clean and free of mold or mildew;
- (4) the lawn be kept clear of all trash, debris and stored items;
- (5) the dwelling shall remain uninhabited.

The county attorney will make a further recommendation on April 6, 2015, based on the circumstances at that time.

COUNTY OF CUMBERLAND

NORTH CAROLINA

 Proclamation

**WHEREAS:** February 1-28, 2015, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

**WHEREAS:** profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

**WHEREAS:** career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

**WHEREAS:** career and technical education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

**WHEREAS:** career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

**WHEREAS:** the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade;

**THEREFORE,** we do hereby proclaim February 1-28, 2015, as **Career and Technical Education Month** in Cumberland County Schools, and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

Adopted this 2<sup>nd</sup> day of February, 2015.

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Kenneth S. Edge, Chairman  
Cumberland County Board of Commissioners

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-187
Date Received	1/14/2015
Date Completed	

Fund No. 024 Agency No. 450 Organ. No. 450P  
 Organization Name: Bragg Estates Sewer Project

**ITEM NO.** 25(1)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4008	USDA Grant	0	1,453,000	1,453,000
9110	Transfer from General Fund (Water & Sewer)	50,000	0	50,000
9296	Bond Anticipation Notes	0	497,000	497,000
Total		50,000	1,950,000	2,000,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	TFA	Legal Fees	0	15,000	15,000
3154	TFA	Consultant	5,000	(5,000)	-
3401	TFA	Postage	1,000	(1,000)	-
3630	TFA	Capital Outlay Land & Easements	0	9,000	9,000
3747	TFA	Engineering	27,000	210,000	237,000
3791	TFA	Construction	0	1,540,000	1,540,000
3799	TFA	Construction Other	17,000	(17,000)	-
3809	TFA	Capitalized Interest	0	12,000	12,000
3903	TFA	Project Contingency	0	187,000	187,000
Total			50,000	1,950,000	2,000,000

**Justification:**

To establish an initial estimated project budget for the Bragg Estates Sewer Project as shown in the USDA Rural Development Letter of Conditions dated December 15, 2014. The project will be funded by a loan in the amount of \$497,000, a USDA Grant in the amount of \$1,453,000 and a contribution from the County in the amount of \$50,000. The County has previously transferred \$50,000 from the County Water and Sewer organization to provide "seed money" for the project.

**Funding Source:**

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

**Fund Balance:**

Submitted By: [Signature] Date: 1/21/15  
 Department Head

Reviewed By: Bob Saucher Date: 1/22/15  
Vicki Evans Finance Department Finance Director  
1/26/15

Reviewed By: Heather Mardianis Date: 1/27/15  
 Deputy / Asst County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-190</u>
Date Received	<u>1-21-15</u>
Date Completed	

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

Organization Name: Health- Maternal Health

**ITEM NO.** 2J(2)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4170	NC Maternal Health	217,789	(8,733)	209,056
6045	Escrow- Medicaid Maternal Health	153,000	8,733	161,733
7670	Misc	0	3,000	3,000
				-
				-
Total		370,789	3,000	

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2393	172	Educational Supplies	700	3,000	3,700
					-
					-
					-
					-
					-
					-
					-
Total			700	3,000	3,700

**Justification:**

The Maternal Health Block Grant was reduced by 4%. The shortfall will be funded by Medicaid earnings the Health Department has earned. In addition, the Health Department received an \$3,000 Grant from the March of Dimes to implement "Hello Baby/Hola Bebe" Initiative.

**Funding Source:**

State: \_\_\_\_\_  
Other: 3,000

**Fund Balance:**

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

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

Submitted By: B. Smith  
Department Head

Date: 1.20.15

Reviewed By: Dorothy W. Snow  
Finance

Date: 1/21/15

Reviewed By: Viola Evans  
Finance Director

Date: 1/21/15

Reviewed By: Theresa Cardinale  
Assistant County Manager

Date: 1/27/15

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

Budget Office Use	
Budget Revision No.	315-191
Date Received	1-21-15
Date Completed	

ITEM NO. 2J(2)b

**Approved By:**

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

**County Manager**

**Board of County Commissioners**

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B15-192</u>
Date Received	<u>1-21-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4310

Organization Name: Environmental Health

ITEM NO. 2J(2)c

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7670	Miscellaneous	0	10,000	10,000
				-
				-
				-
				-
	Total	0	10,000	10,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	147	Computer Hardware	0	7,200	7,200
2992	147	Department Supply	30,000	2,025	32,025
2995	147	Computer Software	979	470	1,449
3470	147	Travel	73,000	305	73,305
					-
					-
					-
					-
					-
		Total	103,979	10,000	113,979

**Justification:**

The Environmental Health Program received a Retail Program Standards Mentorship Grant for NACCHO. The Mentorship Program provides opportunities for local health department staff to learn about the Retail Program Standards through active participation and training, share experiences and develop tools and resources related to the Retail Program Standards, and support the ongoing effort to increase the use of the Retail Program Standards nationwide

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: 10,000 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: [Signature] Date: 1.20.15  
Department Head

Reviewed By: Deborah W. Shaw Date: 1/21/15  
Finance

Reviewed By: Wicki Evans Date: 1/21/15  
Finance Director

Reviewed By: [Signature] Date: 1/27/15  
Assistant County Manager

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-193</u>
Date Received	<u>1-21-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4315

Organization Name: Child Health Clinic

ITEM NO. 2J(2)d

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6045	Escrow- Child Health Medicaid	350,000	6,191	356,191
				-
				-
				-
				-
	Total	350,000	6,191	356,191

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	159	Salaries	485,549	5,397	490,946
1810	159	Fica Matching	37,536	251	37,787
1820	159	Retirement	34,694	382	35,076
1824	159	401 K	4,906	54	4,960
1860	159	Workers Comp	3,015	107	3,122
					-
					-
					-
					-
		Total	565,700	6,191	571,891

**Justification:**

Employee working in position PHD1808 (Public Health Nurse I) received her Enhanced Role Certification effective 9/4/14. The position has been reclassified to a Public Health Nurse III due to the certification received and duties that will be performed. This certification entitles the RN to perform child health exams which are reimbursable by Medicaid. Fees earned from Medicaid for child health exams will support the increase in salary.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: 6,191 Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: B. B. B. Date: 1-20-15  
Department Head

Reviewed By: Deborah W. Shaw Date: 1-21-15  
Finance

Reviewed By: Wicki Evans Date: 1/21/15  
Finance Director

Reviewed By: William D. Dardine Date: 1/27/15  
Assistant County Manager

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-194</u>
Date Received	<u>1-21-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432C

Organization Name: STD Clinic

ITEM NO. 2J(2)c

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6004	Medicaid- STD	50,000	4,463	54,463
				-
				-
				-
				-
	Total	50,000	4,463	54,463

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	177	Salaries	645,891	3,791	649,682
1810	177	Fica Matching	49,751	290	50,041
1820	177	Retirement	45,981	268	46,249
1824	177	401 K	6,504	38	6,542
1860	177	Workers Comp	5,391	76	5,467
					-
					-
					-
					-
		Total	753,518	4,463	757,981

**Justification:**

Hiring for position PHD1702 (Communicable Disease Control Specialist) above minimum salary based on years of experience in Communicable Disease Control. In addition, increasing the salary for position PHD1705 to same level above minimum salary to ensure equity among positions.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: 4,463 Prior Year: \_\_\_\_\_

Submitted By: [Signature] Date: 1-20-15  
Department Head

Reviewed By: Deborah W. Shaw Date: 1-21-15  
Finance

Reviewed By: Wicki Evans Date: 1/21/15  
Finance Director

Reviewed By: [Signature] Date: 1/27/15  
Assistant County Manager

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

**Hanah Ehrenreich**

Sustainable Sandhills  
PO Box 144, Fayetteville, NC 28302  
(910) 484-9098  
hanahe@sustainablesandhills.org  
www.sustainablesandhills.org

**Deloma West**

Air Quality Planner  
130 Gillespie Street, Fayetteville, NC 28301  
(910) 678-7628  
delomawest@co.cumberland.nc.us  
www.fampo.org/airquality

**AIR QUALITY STAKEHOLDERS OF CUMBERLAND COUNTY****GARY SLATER**

Chairman

**CAROLYN HINSON**

Vice-Chairman

**ITEM NO.** 3

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 2, 2015

TO: Board of County Commissioners

FROM: Air Quality Stakeholders of Cumberland County

DATE: January 26, 2015

SUBJECT: New EPA ground-level Ozone Standards in 2015, Implications for Cumberland County & Future emissions reduction priorities

**BACKGROUND**

Cumberland County voluntarily entered into the Early Action Compact in 2002. The Early Action Plan (EAP) was developed for Cumberland County and the Air Quality Stakeholders Committee was formed. This committee is supported by the Combined Air Team (CombAT) with membership from the Cumberland County Air Team, the Fort Bragg Air Team, and the Sustainable Sandhills Air Team. Based on the EAP, subsequent EPA milestones on ozone emission level reductions were achieved until Ozone Attainment standards were met in April 2008. To maintain attainment status, the Cumberland County Board of Commissioners approved participation in the Ozone Advance program in 2012. Every municipality within Cumberland County has signed a resolution in support of participation in the Ozone Advance program as of June 2013.

The EPA is issuing new Ozone Advance standards beginning 2015. The new proposed standards will set attainment between 0.065 parts per million (ppm) to 0.070 ppms. Cumberland County's design value for the past three years (2011-2013) was 0.069 ppm. If the new National Ambient Air Quality Standard (NAAQS) is set at 0.070 ppm we will be in compliance, but if the EPA decides to take our values from 2013-2015 and sets the National standard at 0.065 ppm Cumberland County will not be in compliance. If 2015 is a low ground level ozone year like 2014 and the community continues working together to lower emissions as we have since 2002, then we look likely to meet the EPA proposed standards for this year. Emissions standards for ground level ozone will continue to decline over the next decade. Cumberland County must work together to be prepared.

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager



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

4

OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 2, 2015**

**TO:** COUNTY COMMISSIONERS

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

**DATE:** JANUARY 28, 2015

**SUBJECT:** RESOLUTION OPPOSING PROPOSED CHANGE  
IN INTERBASIN TRANSFER CERTIFICATE

**BACKGROUND:** Apex, Cary, Morrisville and Wake County have requested a change in their current interbasin transfer (IBT) certificate, which enables the movement of surface water from one river basin to another. The Triangle communities are seeking permission from the North Carolina Department of Environment and Natural Resources to take more water from the Haw River basin, which feeds into the Cape Fear River, and return it through wastewater to the Neuse River and Cape Fear River basins.

The communities are seeking more water to better accommodate projected growth and greater demands for water in the decades to come and prefer the option of returning the wastewater to the Neuse River (Alternative 2A).

Mick Noland, the chief operations officer of the City of Fayetteville Public Works Commission's Water Resources Department, will discuss why this IBT is unnecessary and poses increased risks to the water supply of Cumberland County and other counties downstream. The attached resolution opposes the change in the IBT certificate under alternative 2A and recommends using alternative 3A, as described in the Environmental Assessment for the proposed IBT. This option avoids interbasin transfer by sending additional untreated wastewater to the Western Wake Regional Water Reclamation Facility. The Western Wake Partnership has the infrastructure in place to allow the return of treated wastewater to the Cape Fear River. If wastewater is returned, an additional IBT would not be needed and existing conditions in the Cape Fear River would be preserved.

DENR held two public hearings; the first in Apex on January 7, followed by one in Fayetteville on January 22. DENR is accepting comments through February 6. The N.C. Environmental Management Commission is set to make a decision on the transfer request later this spring.

**RECOMMENDATION:** Approve the attached resolution opposing the IBT modification request.

CM012815-1

**RESOLUTION OPPOSING THE PROPOSED INTERBASIN TRANSFER ("IBT") CERTIFICATE  
MODIFICATION FOR THE TOWNS OF APEX, CARY AND MORRISVILLE, AND WAKE  
COUNTY (FOR RTP SOUTH) ALTERNATIVE 2A  
– INCREASE IBT TO MEET 2045 DEMANDS**

**WHEREAS**, the County of Cumberland, North Carolina, believes the Interbasin Transfer ("IBT") Certificate request submitted by the towns of Apex, Cary and Morrisville, and Wake County (for RTP South) is unnecessary and poses increased risks to the water supply of Cumberland County and other counties downstream; and

**WHEREAS**, the Cape Fear River is a tremendous resource to our community, providing our major source of water supply as well as affording many recreational opportunities for our citizens, and it is our responsibility to maintain the highest level of certainty for our future water supply; and

**WHEREAS**, based on modeling results, it has been determined that the minimum flows from the Cape Fear River at Lillington and Fayetteville will be reduced significantly in the future, even with no increase in IBT, making it critical that treated wastewater be returned to the Cape Fear River Basin; and

**WHEREAS**, the N.C. Wildlife Resources Commission has indicated concern that increased withdrawals from Jordan Lake could negatively impact fish populations in the Cape Fear River and therefore negatively impact the river's ecosystem; and

**WHEREAS**, current requests for water supply from Jordan Lake do not allow for any water to be held in reserve; which could limit the ability of the lake to meet all of its intended uses, including water supply and flow downstream; and

**WHEREAS**, the additional transfer will cause more than 50 percent of the water supply to be diverted away from the Jordan Lake drainage basin; which is not in compliance with N.C. Department of Environmental Resources (DENR) rules and could jeopardize replenishment of the lake; and

**WHEREAS**, a water use decision of this magnitude seems premature given that the Cape Fear River Water Supply Plan, being prepared by DENR to determine whether or not all water supply needs can be met throughout the entire Cape Fear River Basin, has not been finalized; and

**WHEREAS**, this transfer request is based on a 30-year planning period, which is excessive and would compromise our ability to meet changes due to regulations, statutes, customer demands, climate changes, and regional needs; and a shorter planning period of 15 years would be more prudent; and

**NOW, THEREFORE, BE IT RESOLVED THAT:** The County of Cumberland recommends utilization of alternative 3A, as described in the Environmental Assessment for the proposed IBT. This option avoids interbasin transfer by sending additional untreated wastewater to the Western Wake Regional Water Reclamation Facility. The Western Wake Partnership has the infrastructure in place to allow the return of treated wastewater to the Cape Fear River. If wastewater is returned, an additional IBT would not be needed and existing conditions in the Cape Fear River would be preserved.

**PASSED AND APPROVED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS**, on this, the 2nd day of February, 2015; such meeting was held in compliance with the Open Meetings Act, at which meeting a quorum was present and voting.

---

Kenneth S. Edge, Chairman  
Cumberland County Board of Commissioners

ATTEST:

---

Candice H. White, Clerk to the Board  
Cumberland County Board of Commissioners

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. 5A

January 26, 2015

**February 2, 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 January 5, 2015, the Board of Commissioners forwarded this item to the January 20, 2015 agenda. On January 20, 2015, the Board of Commissioners forwarded this item to the February 2, 2015 agenda.

Pursuant to §143B-846, membership of the Cumberland County Juvenile Crime Prevention Council should include, if possible, a county commissioner. Billy R. King is no longer holding elective office as a county commissioner. The Cumberland County Juvenile Crime Prevention Council has one (1) vacancy for a county commissioner.

County Commissioner:

Billy R. King – no longer holding elective office as a county commissioner.  
(Position not subject to prohibition on dual office holding under NCGS 128-1.1.)

I have attached the current membership roster.

**PROPOSED ACTION:** Nominate a county commissioner to fill the one (1) vacancy above.

Attachment(s)

pc: Mark Stang, Cumberland County Communicare

## **Juvenile Crime Prevention Council**

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

**Statutory Authorization:** NCGS 147-33.49

### **Member Specifications:**

26 Members with Specific Categories:

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

**Term:** 2 Years

**Compensation:** None

### **Duties:**

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

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

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

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

CUMBERLAND COUNTY  
JUVENILE CRIME PREVENTION COUNCIL  
(Two year terms)

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

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<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				
<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				
<u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
<u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
<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				
<u>County Commissioner</u>				
VACANT (Vacated by B. King)	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

Cumberland County Juvenile Crime Prevention Council, Page 3

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

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tyra Cohen 6509 Brookstone Lane Fayetteville, NC 28314 257-9979	8/13  (serving unexpired term; eligible for one additional term)	1st	Oct/14 10/31/14	Yes
Kay Stuertz 112 Devane Street Fayetteville, NC 28305 433-2877	8/13	1st	Aug/15 8/31/15	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/13	1st	Aug/15 8/31/15	Yes
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/13	2nd	Oct/15 10/31/15	No
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/14	2nd	Oct/16 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: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 226  
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  
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. 5B

January 28, 2015

**February 2, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: The Fayetteville Area Convention and Visitors Bureau have the following two (2) vacancies:

**Hotel/Motel Over 100 Rooms Representatives:**

Annette Cogburn – completed first term. The Fayetteville Area Convention and Visitors Bureau Board of Directors recommend the appointment of **Sanda Budic**.  
(See attached.)

**Hotel/Motels Under 100 Rooms Representatives:**

Dan Roberts – completing second term. The Fayetteville Area Convention and Visitors Bureau Board of Directors recommend the appointment of **Paven Patel**.  
(See attached.)

-

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

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

pc: John Meroski, FACVB

## **Fayetteville Area Convention and Visitors Bureau Board of Directors**

The purpose of the Fayetteville Area Convention and Visitors Bureau Board of Directors is to encourage travel and tourism in Cumberland County and to engage in any lawful act or activity for which non-profit corporations may be organized under Chapter 55A of the North Carolina General Statutes.

**Statutory Authorization:** Chapter 983, House Bill 1590

### **Member Specifications:**

11 Members with Specific Categories:

- Cumberland County Manager or his designee (1)
- Manager of the City of Fayetteville or his designee (1)
- Director of the Cumberland County Civic Center or his designee
- Representatives nominated by hotels and motels within the county which have in excess of 100 rooms and appointed by the County Commissioners. (2)
- Representatives nominated by hotels and motels within the county which have less than 100 rooms and appointed by the County Commissioners. (2)
- Chairman of the Travel and tourism Committee of the Fayetteville Area Chamber of Commerce (1)
- Representative of a hotel or motel within Cumberland county which has rooms subject to the Occupancy Tax and meeting space in excess of 6,000 square feet which shall be elected by the Board of Directors upon recommendation of a Nominating Committee appointed by the Chairman (1)
- Representative of a hotel or motel within Cumberland county which has rooms subject to the Occupancy Tax and shall be elected by the board of Directors upon recommendation of a Nominating Committee appointed by the chairman (1)
- At-large member, appointed by the Board of County Commissioners which is representative of one or more of the following groups: 1) arts/cultural community; 2) business community; 3) military; and has a demonstrated interest in travel and tourism in the County (1)

**Term:** 3 Years

**Compensation:** None

### **Duties:**

- Responsible for reviewing, approving and monitoring the financial integrity of the Fayetteville Area Convention and Visitors Bureau;
- Helps establish and monitor the implementation and administration of policies and programs;
- Approves and supports the Fayetteville Area Convention and Visitors Bureau's programs within the community;

- Hire, support and evaluate the performance of the President and CEO of the Fayetteville Area Convention and Visitors Bureau.

**Meetings:** Second Thursday of every other month at 12:00 PM

**Meeting Location:** Fayetteville Area Convention and Visitors Bureau Board Room 245 Person Street Fayetteville, NC



# MEMO

**TO:** Amy Cannon  
**FROM:** John Meroski  
**DATE:** January 23, 2015  
**RE:** FACVB Board

Thank you for your time the other day regarding the oversight and structure of the FACVB board. As discussed:

**A.** Two Recommendations are:

**Under 100 rooms**

Paven Patel  
Partner  
Hampton Inn SL  
4321 Ferncreek Dr  
Fay NC 28314

**Over 100 Rooms**

Sanda Budic  
General Manager  
Doubletree Hotel  
2948 Rosemeade Dr  
Fay NC 28306

**B.** Annette Cogburn, GM of HI I95 would move to a FACVB appointed position for a hotel with more than 6000 sq ft of space. She would be given an opportunity to attend the April 2015 meeting. If Ms. Cogburn does not attend, we will replace that position effective July 2015.

**C.** After its Thursday, Jan 22, 2015 meeting, consensus shows that we will be able to set the 4th Wednesday quarterly for our meetings with the following order of business.

July: Program of work and budget approved  
October: Audit presentation and approval  
January: 6 month progress report  
April: Elect officers, discuss any open brd positions

**D.** Lastly, the CVB is planning a monthly newsletter to the commissioners, CVB Board and TDA members to present monthly results from the approved program of work.

Happy New Year and if I may provide further assistance please do not hesitate to call on me.

/jm

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF DIRECTORS  
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/11	2nd	Dec/14 12/31/14	No
Manish Mehta Holiday Inn Express 1706 Skibo Road Fayetteville, NC 28303 494-1918	11/13	2nd	Dec/16 12/31/16	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Annette Cogburn Holiday Inn 1944 Cedar Creek Road Fayetteville, NC 28301	12/11	1st	Dec/14 12/31/14	Yes
William S. Wellons, Jr. PO Box 766 Spring Lake, NC 28390 868-5425/436-3131 (W)	1/14	2nd	Feb/17 02/28/17	No
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/12	2nd	June/15 6/30/15	No
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Hotel/Motel Representative

Board of Directors Appointee:

Subodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

Ex-officio Members:

Amy Cannon, County Manager

James Grafstrom, CEO/Coliseum Complex Manager

Ted Voorhees, City Manager

Contact: John Meroski (or Kelly Brill), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

**APPLICANTS FOR**  
**FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU**  
**BOARD OF TRUSTEES**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BECK, REBECCA E. (I/F) 3605 PERSIMMON RD HOPE MILLS, NC 28348 286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	AAS-PUBLIC ADMIN.
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b> Graduate-County Citizens' Academy: Starts September 2013 Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	US WARRANT OFFICER US ARMY	CURRENT STUDENT
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
ELAY, ZACCHEAUS (B/M) 800 TAMARACK DR APT 8116 FAYETTEVILLE, NC 28311 237-5456/323-0813 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	TAX ACCOUNTING ZACK TAX & ACCOUNTING SERVICE	BS-ACCOUNTING
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS

**APPLICANTS FOR**  
**FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU**  
**BOARD OF TRUSTEES Page 2**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
<b>HERNANDEZ, ANTOINETTE (B/F)</b> 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>ADMIN. ASST &amp; GENERAL MANAGER – CAPE FEAR ADULT DHCC, SYLVESTER LOVING, LLC.</b>	<b>HS FTCC-ACCOUNTING</b>
<b>JACKSON, RAMONA (W/F)</b> 4780 DUDLEY ROAD FAYETTEVILLE NC 28312 433-0144/977-0521 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>AREA DIRECTOR MARIOTT INTERNATIONAL</b>	<b>BS-BUSINESS ADMIN.</b>
<b>MCMILLIAN, STEVE (B/M)</b> 6521 CISSNA DRIVE FAYETTEVILLE, NC 28303 910-273-7933 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: MILITARY ACADEMY	<b>RETIRED MILITARY</b>	<b>BS</b>
<b>SESSOMS, JR, DAVID (W/M)</b> 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>COLLEGE PRESIDENT MILLER-MOTTE COLLEGE</b>	<b>NONE LISTED</b>
<b>WILLIAMS, ROBERT C. (B/M)</b> 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>RETIRED SELF-EMPLOYED</b>	<b>BS MS</b>

APPLICANTS FOR  
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF TRUSTEES Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIAMS, TERRY (B/M) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960/658-7586 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	DISABLED VETERAN	MASTERS-COMPUTER SCIENCE BS-COMPUTER SCIENCE AS-COMPUTER STUDIES

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.** 5C

January 26, 2015

**February 2, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Human Relations Commission

**BACKGROUND:** On January 20, 2015, the Board of Commissioners forwarded this item to the February 2, 2015 agenda. The Human Relations Commission has the following one (1) vacancy for an unexpired term:

Mario Burnette – Resigned. The Human Relations Commission does not have a recommendation at this time.

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

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

pc: Ron McElrath, Human Relations Director – City of Fayetteville

Attachments

### **Human Relations Commission**

The Human Relations Commission is an eighteen member body comprised of both county, city and military representatives. The Human Relations Commission's Mission Statement is "To facilitate and advocate programs, projects, and actions to ensure a better quality of life and the civil and human rights of all citizens, without regard to race, sex, religion, creed, national origin, age, familial status, or disability."

#### **Member Specifications:**

18 Members

- Appointed by the Board of Commissioners (4)

**Term:** 2 Years

**Compensation:** None

**Duties:**

**Meetings:** Second Thursday of every month at 5:30 PM

**Meeting Location:** City Hall LaFayette Room 433 Hay Street Fayetteville, NC

HUMAN RELATIONS COMMISSION  
 (County Commissioner Appointees)  
 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	5/14	1st	May/16 5/31/16	Yes
VACANT (Vacated by M. Burnette)	8/13	1 <sup>st</sup>	Aug/15 8/31/15	Yes
Tomecia Sobers 980 Creek Side Run Fayetteville, NC 28303 494-6872/678-9805	5/14	1st	May/16 5/31/16	Yes
Mitchell Guy 205 Bethune St Fayetteville, NC 28305 964-7390	7/13	2nd	Jul/15 7/31/15	No

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

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

**APPLICANTS FOR**  
**HUMAN RELATIONS COMMISSION**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BECK, REBECCA E. (I/F) 3605 PERSIMMON RD HOPE MILLS, NC 28348 286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	AAS-PUBLIC ADMIN.
BOZEMAN, DAVID (W/M) 768 PINE HAVEN DRIVE FAYETTEVILLE NC 28306 860-0627/818-6807 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	BED BATH & BEYOND RETAIL ASSOCIATE	SOME COLLEGE
BROWN, JOSEPH C. SR (B/M) 150 RIDGEWAY DRIVE FAYETTEVILLE NC 28311 910-488-7254 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Church	MINISTER A.M.E. ZION CHURCH	GRADUATE OF SHAW UNIVERSITY
DAUNTAIN, TIMOTHY (B/M) 5780 FRANKLIN ST HOPE MILLS NC 28348 527-6479/630-7000 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEADERSHIP DEVELOPMENT COURSE & POLICE ACADEMY	CUSTODIAN SUPERVISOR METHODIST UNIVERSITY	HS SOME COLLEGE
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO. <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b>	ASSOCIATES-POLITICAL SCIENCE

**APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 2**

FEINBERG, NATHAN PETER (W/M) SOLDIER CURRENT STUDENT  
7090 RAMSEY STREET FT. BRAGG  
FAYETTEVILLE, NC 28311 **\*\*SERVES ON THE BOARD OF ADJUSTMENT\*\***  
910-527-1723

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

JACKSON, IBRETA (B/F) ACCOUNTANT MBA  
1433 VERGELAND DRIVE ROBESON COMMUNITY COLLEGE  
HOPE MILLS NC 28348  
916-5556/272-3535

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: Lumberton Leadership Institute

JONES, MONICA (B/F) RESEARCH ANALYST NONE LISTED  
4640 DUDLEY ROAD DELTEK, INC  
FAYETTEVILLE NC 28312  
486-7933/571-306-5600

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

KASSEM, ABDELMAJID DR (W/M) PROFESSOR & DEPT CHAIR BS-PLANT BIOLOGY  
971 PEPPERWOOD DR FSU MS-PLANT BIOLOGY  
FAYETTEVILLE, NC 28311 PHD-PLANT BIOLOGY  
728-4239 (H) / 672-1692 (W)

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

MORRISON, SHERRYCE (B/F) N/A HS  
504 ANONA DRIVE SOME COLLEGE  
FAYETTEVILLE, NC 28314  
764-0200/224-1803

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

**APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 3**

RODRIGUEZ, JOSE A. (H/M)	SOCIAL STUDIES TEACHER	BS-SOCIAL SCIENCES
265 KENWOOD DRIVE	DOUGLAS BYRD MIDDLE SCHOOL	MA-BUSINESS
FAYETTEVILLE NC 28311	RETIRED ARMY	
213-3570/483-3101		

Graduate-County Citizens' Academy: NO  
Graduate-Institute for Community Leadership: NO  
Graduate-Leadership Fayetteville: NO  
Graduate-United Way's Multi-Cultural Leadership Program: NO  
Graduate-other leadership academy: VARIOUS MILITARY LEADERSHIP ACADEMIES

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

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

SMALLS, KIMBERLY (B/F)	TECHNICAL WRITER	HS
5200 KILDEER DRIVE	L-3 COMMUNICATIONS	BA-ENGLISH
FAYETTEVILLE, NC 28303		
867-1370 (H) / 243-1677 (W)		

Graduate-County Citizens' Academy: No  
Graduate-Institute for Community Leadership: No  
Graduate-Leadership Fayetteville: No  
Graduate-United Way's Multi-Cultural Leadership Program: No  
Graduate-other leadership academy: No

STANLEY, LASHONDA (B/F)	STAFF DEVELOPMENT CONSULTANT	BA-HR
6211 CARVER PINE LOOP #6303	NC DEPT OF HEALTH & HUMAN SERVICES	BA-PUBLIC
FAYETTEVILLE NC 28311		RELATIONS

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

TOVAR, CARMEN (H/F)  
3150 METTHAME DRIVE  
FAYETTEVILLE, NC 28306  
801-628-8053  
Graduate-County Citizens' Academy: YES  
Graduate-Institute for Community Leadership: NO  
Graduate-Leadership Fayetteville: NO  
Graduate-United Way's Multi-Cultural Leadership Program: YES  
Graduate-other leadership academy: No

WATT, WILLIS M. (W/M)	PROFESSOR	PHD-SPEECH
5624 WATERSPLASH LANE	METHODIST UNIVERSITY	COMMUNICATION ED.
FAYETTEVILLE NC 28311		
480-9182/630-7191		

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

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.** 5D

January 28, 2015

**February 2, 2015 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board  
SUBJECT: Minimum Housing Appeals Board

BACKGROUND: The Minimum Housing Appeals Board has the following four (4) vacancies:

Regular Member:

**Geri Hasapis** – completing first term. Eligible for reappointment.  
**Louis L. King** – completing first term. Eligible for reappointment.

Alternate Member:

**Robert Kater** – completing first term. Eligible for reappointment.  
**Henry Gibbs Jr.** – completing first term. Eligible for reappointment.

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

**PROPOSED ACTION: Nominate individuals to fill the four (4) vacancies.**

pc: Carol Post, Planning and Inspections Department

Attachments

### **Cumberland County Minimum Housing Appeals Board**

The Cumberland County Minimum Housing Appeals Board is a quasi-judicial board created to hear appeals from decisions of the Minimum Housing Inspector.

**Statutory Authorization:** NCGS 160A-441 et. seq.

#### **Member Specifications:**

10 Members

- 5 Regular Members
- 5 Alternate Members

**Term:** 3 Years

**Compensation:** None

**Duties:** The Board may reverse or affirm, wholly or partly, or may modify the decision or order being appealed and may make any decision and order that it deems appropriate in the matter. To that end, it has all the powers of the Inspector.

**Meetings:** The second Tuesday of the first month of each quarter at 6:30 PM. Special meetings are held on an as needed basis. The total number of annual meetings usually will not exceed twelve. Meetings normally last one to three hours.

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

MINIMUM HOUSING APPEALS BOARD  
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Eric F. Jones 123 N. Plymouth Fayetteville, NC 28312 263-3054/487-0204 (W)	02/14	2nd	Feb/17 02/28/17	No
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	11/12	2nd	Nov/15 11/30/15	No
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	10/13	1st	Oct/16 10/31/16	Yes
Geri Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433 / 497-8830	11/11	1st	Nov/14 11/30/14	Yes
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732/797-0260 C	11/11	1st	Nov/14 11/30/14	Yes
<u>(Alternate Members)</u>				
VACANT (Vacated by L. McManus)	10/11	1st full term	Oct/14 10/31/14	Yes
Veronica Langston 223 Murray Ford Drive Fayetteville, NC 28314 867-7098/483-4037 (W)	2/14	2nd	Jan/17 01/31/17	No
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	10/13	2 <sup>nd</sup>	Oct/16 10/31/16	No

Minimum Housing Appeals Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Robert Kater (W/M) 714 Blawell Street Stedman, NC 28391 484-3434 (H)	11/11	1st	Nov 14 11/30/14	Yes
Henry Gibbs Jr 7505 Coleridge Drive Fayetteville, NC 28304 867-7979 / 988-8602 C	11/11	1 <sup>st</sup>	Nov 14 11/30/14	Yes

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -  
(January, April, July, October)  
Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 6:30 PM

Contact: Carol M. Post, 321-6640, Planning and Inspections Department  
Cell: 261-7745 (after 5 pm on the day of the meeting)

**APPLICANTS FOR**  
**MINIMUM HOUSING APPEALS BOARD**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BIALESCHKI, SARAH (W/F) 400 PEARL STREET FAYETTEVILLE NC 28303 910-616-3695 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	AUDITOR US ARMY AUDIT AGENCY	BS-ACCOUNTING
COLEMAN, ARTHUR (B/M) 2633 PLUM RIDGE RD FAYETTEVILLE NC 28306 644-7599/868-9996 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	PROGRAM MANAGER FDR INC	BACHELOR-LIBERAL ARTS ASSOCIATES - CRIMINAL JUSTICE
FERGUSON, ALFONSO SR. (B/M) 3329 EASTGATE STREET EASTOVER, NC 28312 401-2313/483-1888 Graduate-County Citizens' Academy: NO <b>*SERVES ON THE ADULT CARE ADVISORY COMMITTEE*</b> Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FACILITY MANAGER SALIENT FEDERAL SOLUTIONS	MS-ORGANIZATIONAL LEADERSHIP BS-HEALTH SERVICE MGMT AS-ACCOUNTING/FINANCE
HAES, TYSHANNA (B/F) 1812 ARMSTRONG ST FAYETTEVILLE NC 28301 318-542-8805 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	COLLEGE STUDENT
HOLMES, SHANEKA (B/F) 1258 SNOWY EGRET DRIVE FAYETTEVILLE NC 28306 910-286-3424 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	RESPIRATORY THERAPIST VETERANS MEDICAL CENTER	MASTERS-SOCIAL WORK

**APPLICANTS FOR**  
**MINIMUM HOUSING APPEALS BOARD Page 2**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	TEACHER EE SMITH HIGH SCHOOL	BS-PSYCHOLOGY M.ED
JACKSON, IBRETA (B/F) 1433 VERGELAND DRIVE HOPE MILLS NC 28348 916-5556/272-3535 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: Lumberton Leadership Institute	ACCOUNTANT ROBESON COMMUNITY COLLEGE	MBA
O'DONNELL, DAWN (W/F) 2072 BIRCHCREFT DR FAYETTEVILLE NC 28304 910-425-3619 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	TAX PREPARER H&R BLOCK	AA-ACCOUNTING
WARREN, JONATHAN S. SR (H/M) 313 PETERSON PLACE FAYETTEVILLE NC 28301 354-0676/307-3030 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DIRECTOR OF SPECIAL OPERATIONS CREC GROUP	BS-BUSINESS ADMIN. MBA
WHITE, LILLIE (B/F) 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-BUSINESS ADMIN.

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

January 26, 2015

**February 2, 2015 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board KB  
SUBJECT: Cape Fear Valley Health System Board of Trustees

BACKGROUND: On January 20, 2015, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Cape Fear Valley Health System Board of Trustees:

Medical Doctor – County Commissioner Appointee:

**Sanjay Shah, M.D.** (new appointment)

**Sandra Carr Johnson, M.D.** (new appointment)

General Public – County Commissioner Appointee:

**Sandy Ammons** (new appointment)

I have attached the current membership list for this board.

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

Attachments

pc: Mike Nagowski, CEO, Cape Fear Valley Hospital System

CAPE FEAR VALLEY HEALTH SYSTEM  
BOARD OF TRUSTEES  
3 Year Term

1/15

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Medical Society Rep.</u>				
Mark Kasari, MD	2/14		Jan/15	
Carolina Kidney Care, P.A.			01/31/15	
557 Sandhurst Drive				
Fayetteville, NC 28304	(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)			
484-8114				
<u>Chief of Staff</u>				
Bradley Broussard, MD	10/14		Sept/16	
Cape Fear Orthopedic Clinic			09/30/16	
4140 Ferncreek Drive, Suite 801				
Fayetteville, NC 28314	(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)			
484-2171				
<u>Vice Chief of Staff</u>				
Nitin Desai, MD	10/14		Sept/16	
Cross Creek Medical Care			09/30/16	
1309 Medical Drive				
Fayetteville, NC 28304	(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)			
437-5130				
<u>Medical Doctor</u>				
Rueben Rivers, MD	2/12	2nd	Jan/15	No
Cumberland Internal Medicine			01/31/15	
3616-B Cape Center Drive				
Fayetteville, NC 28304	(County Commissioner Appointee)			
323-2503				
Dr. Bryant Murphy	1/12	1st	Jan/15	Yes
367 Kimberwick Dr			1/31/15	
Fayetteville, NC 28311	(County Commissioner Appointee)			
<u>R.N. Position</u>				
Betsy Bradshaw, RN, FNP	2/14	1 <sup>st</sup>	Jan/17	Yes
2816 Millbrook Road			1/31/17	
Fayetteville, NC 28303	(CFVHS Appointee)			
Jennifer Twaddell, RN, PhD	1/13	2nd	Jan/16	No
4574 Canasta Court			1/31/16	
Hope Mills, NC 28348	(County Commissioner Appointee)			
257-5236				

**(Two medical staff seats run from October to September; remaining non-political seats expire in January.)**

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>General Public (6)</u>				
Marion Frances Gillis-Olson, PhD 604 Larkspur Drive Fayetteville, NC 28311 488-9521/672-1003(W)	1/13	2nd	Jan /16 01/31/16	No
	(County Commissioner Appointee)			
Jerry Dean, Vice-President Vantage South Bank 113 Magnolia Avenue Fayetteville, NC 28304 354-1255 (W)	2/12		Jan/15 01/31/15	No
	(CFVHS Appointee)			
John Henley, MD 1839 Quiet Cove Fayetteville, NC 28304 323-1463 (W)	1/13	2 <sup>nd</sup>	Jan/16 1/31/16	No
	(County Commissioner Appointee)			
Denise M. Wyatt, PhD 608 Levenhall Drive Fayetteville, NC 28304 487-6580 (H)	1/12	2nd	Jan/15 1/31/15	No
	(County Commissioner Appointee)			
Michael Williford 269 Westwood Drive Fayetteville, NC 28303 222-1000 (W)	2/14	1st	Jan/17 1/31/17	Yes
	(County Commissioner Appointee)			
Earnest Curry 405 Overton Place Fayetteville, NC 28303 489-8709 (C)	2/14	2nd	Jan/17 1/31/17	No
	(County Commissioner Appointee)			

County Commissioners (7)

Amy Cannon, County Manager - ex officio non-voting member (7/28/87)

Thomas Costello, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Feb. 2014)

184 Ellerslie Drive

Fayetteville, NC 28303 – 860-8501 (W)

Contact: Michael Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelvin@capefearvalley.com / Reception (Tasina D.) 615-6700

PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month  
Meeting held in the Board Room - 6:00 PM  
(No meetings in July – Nov/Dec combined)