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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JANUARY 5, 2015**  
**9:00 AM**

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INVOCATION      Commissioner Marshall Faircloth

Minister:

PLEDGE OF ALLEGIANCE

1.    Approval of Agenda
2.    Presentation by Dominion North Carolina Power, Duke Energy and Piedmont Natural Gas on the Atlantic Coast Pipeline Project.      **(Pgs. 5-25)**
3.    Consent Agenda
  - A.    Approval of minutes for the December 15, 2014 regular meeting.
  - B.    Approval of Destruction of Finance Department Records.      **(Pgs. 26-27)**
  - C.    Approval of Bid Award to Northwoods Laserfish for the Purchase of an Enterprise Content Management (ECM) System for the Cumberland County Department of Social Services and Child Support Offices.      **(Pg. 28)**
  - D.    Approval of FY14 Summary of Activities Funded by County ABC Fund Contributions.      **(Pg. 29)**
  - E.    Approval of Resolutions:      **(Pgs. 30-31)**
    - (1) Cumberland County Board of Commissioners Endorsing the Installation of Turn Lanes on River Road at the Relocated Underwood Road Intersection.
    - (2) In Support of Protecting the United States Postal Service's Mail Processing Center and Service Standards in Fayetteville, North Carolina.
  - F.    Approval of Payment of Prior Year Invoices for Goods Purchased by the Cumberland County Library.      **(Pgs. 32-33)**

- G. Approval of a Proclamation Proclaiming January 21, 2015 as “Kiwanis International Day” in Cumberland County. **(Pg. 34)**
- H. Approval of Offer to Purchase Four Parcels of Real Property in the B.P. Sandlin Subdivision, Spring Lake, N.C. **(Pgs. 35-36)**
- I. Approval of Owner Redemption of Three Foreclosed Properties: **(Pgs. 37-39)**
- (1) 5022 Candlenut Dr., Fayetteville, NC PIN: 0471-47-0058
  - (2) 5023 Candlenut Dr., Fayetteville, NC PIN: 0471-47-2138
  - (3) Carolina Wren Dr. & Miracle Hill Rd., Fayetteville, NC PIN: 0471-47-6874
- J. Budget Revisions: **(Pgs. 40-48)**
- 1) Child Support **(Pg. 40)**  
  
Revision in the amount of \$5,511 to fund a new part-time child support enforcement position. (B15-175) **Funding Source – County**
  - 2) Crown Center/General Fund Debt Service **(Pgs. 41-44)**  
  
Revisions in the amount of \$55,193 to eliminate the transfer to the Crown Center Debt Service Fund for the Crown Center’s portion of the debt service on the Guaranteed Energy Savings Capital lease and move the payments to the General Fund (B15-176 thru B15-176C) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**
  - 3) Facilities Management **(Pg. 45)**  
  
Revision in the amount of \$20,000 at Averasboro Parking Lot to fund the relocation of the historical marker and construct a gravel driveway and parking for the creation of a scenic biway per an agreement with DOT previously approved by the Board of Commissioners on April 7, 2014 (B15-177) **Funding Source – County**
  - 4) Emergency Services Grant **(Pg. 46)**  
  
Revision in the amount of \$80,000 to incorporate 2014 FEMA Pre-Disaster Mitigation Program Grant Funds (B15-178) **Funding Source – Grant Funds**
  - 5) Crown Center / Prepared Food & Beverage Tax Fund **(Pgs. 47-48)**  
  
Revision in the amount of \$50,000 to appropriate Prepared Food and Beverage fund balance and transfer to the Crown Center for the Crown Theatre feasibility study (B15-180 and B15-180A) **Funding Source – Prepared Food and Beverage Fund Balance Appropriated**

## ITEMS OF BUSINESS

4. **There are no Items of Business.**

5. Nominations to Boards and Committees **(Pgs.49 -89)**

- A. Air Quality Stakeholders of Cumberland County Committee (1 Vacancy)  
**(Pgs. 49-55)**
- B. Board of Health (1 Vacancy) **(Pgs. 56-59)**
- C. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy)  
**(Pgs. 60-66)**
- D. Cumberland County Workforce Development Board (1 Vacancy) **(Pgs. 67-78)**
- E. Mid-Carolina Rural Transportation Advisory Committee (RTAC) (1 Vacancy)  
**(Pg. 79)**
- F. Regional Land Use Advisory Commission (RULAC) (1 Vacancy) **(Pgs. 80-81)**
- G. Southeastern Economic Development Commission (SEDC) (1 Vacancy)  
**(Pgs. 82-89)**

6. Appointments to Boards and Committees **(Pgs. 90-107)**

- A. Board of Health (1 Vacancy) **(Pgs. 90-92)**

Nominee:

Pharmacist: Dr. Carl Creech

- B. Cumberland County Local Emergency Planning Committee (1 Vacancy)  
**(Pgs. 93-98)**

Nominee:

Operators of Facilities Representative: Matthew Dempster

- C. Cumberland County Workforce Development Board (1 Vacancy) **(Pgs. 99-103)**

Nominee:

Public Sector Position: Brenda Jackson



D. Transportation Advisory Board (7 Vacancies) **(Pgs. 104-107)**

Nominees:

County Planning Department Director or Designee: Tom Lloyd (Reappointment)

County Health Director or Designee: Ockidde Harris (Reappointment)

At-Large Representatives: Anne Morrison  
Kenneth Washington  
Joel Strickland  
Alfred Foote (Reappointment)

MPO Representative: Deloma West (Reappointment)

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

**ADJOURN**

**WATCH THE MEETING LIVE**

**THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.**

**THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5 AND 97-3 ON THE DIGITAL TIER.**

**THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, JANUARY 6.**

**IT WILL BE REBROADCAST ON WEDNESDAY, JANUARY 7, AT 7 P.M. AND FRIDAY, JANUARY 9, AT 10:30 A.M.**

**REGULAR BOARD MEETINGS:**

**January 20, 2015 - (Tuesday) – 6:45 PM  
February 2, 2015 - (Monday) – 9:00 AM  
February 16, 2015 - (Monday) – 6:45 PM**



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager



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

2

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 5, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: DECEMBER 23, 2014**

**SUBJECT: PRESENTATION BY DOMINION NORTH CAROLINA POWER,  
DUKE ENERGY AND PIEDMONT NATURAL GAS ON THE  
ATLANTIC COAST PIPELINE**

**BACKGROUND**

Mr. Michael A. Thompson of Dominion North Carolina Power will partner with Duke Energy and Piedmont Natural Gas in presenting a PowerPoint presentation on the Atlantic Coast Pipeline at the January 5, 2015 Board of Commissioners meeting.

**RECOMMENDATION/PROPOSED ACTION**

Accept the report as presented.

/ct

CM122314-1

# Atlantic Coast Pipeline

December 2014








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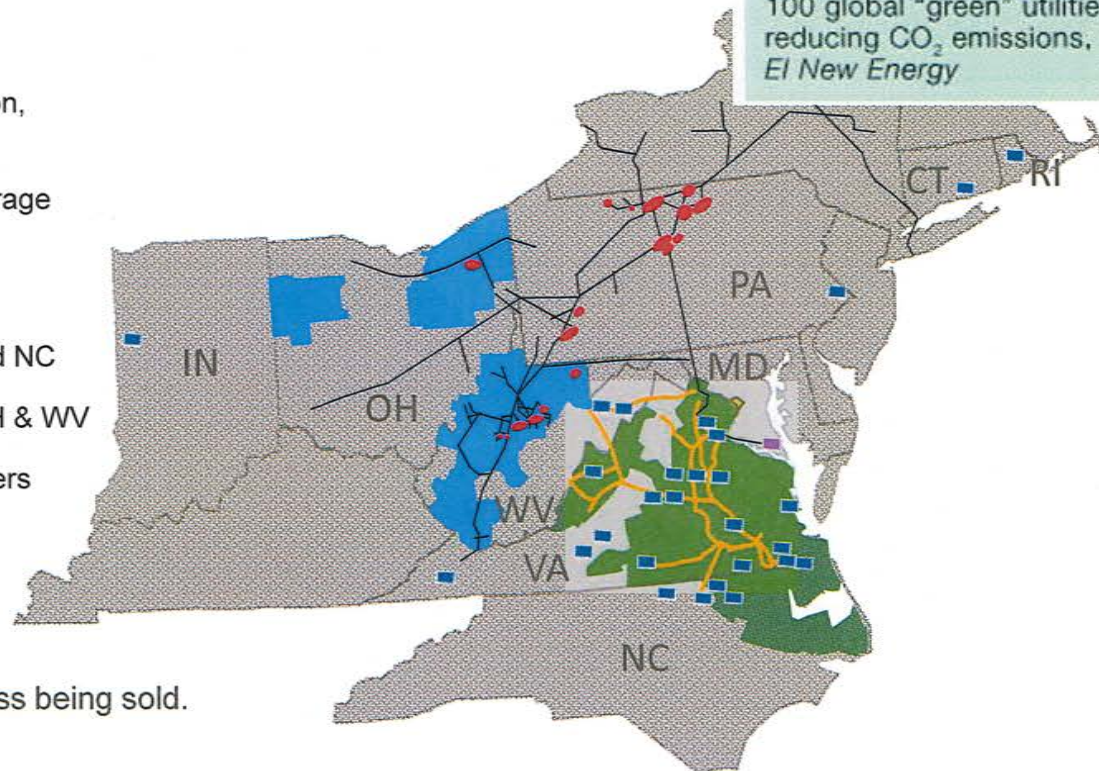




# Dominion Profile: Power and Natural Gas Infrastructure

Leading provider of energy and energy services in the Midwest, Northeast and Mid-Atlantic regions of the U.S.

-  23,600 MW of electric generation
-  6,400 miles of electric transmission
-  10,900 miles of natural gas transmission, gathering and storage pipeline
-  947 billion cubic feet of natural gas storage operated
-  Cove Point LNG Facility
-  2.5 million electric customers in VA and NC
-  1.3 million natural gas customers in OH & WV
- 1.5 million non-regulated retail customers in 10 states\* (not shown)



ENVIRONMENT

#38

Dominion's ranking in the top 100 global "green" utilities in reducing CO<sub>2</sub> emissions, *EI New Energy*

\*Excludes electric business being sold.





## **Dominion Profile: Core Values**

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**Safety**

**Ethics**

**Excellence**

**One Dominion**

# Atlantic Coast Pipeline *Ownership Structure and Timeline*

## Ownership Structure

### JOINT VENTURE AMONG THE FOLLOWING:

<b>Dominion Resources*</b>	<b>45%</b>
Duke Energy	40%
Piedmont Natural Gas	10%
AGL Resources (Virginia Natural Gas)	5%

## Estimated Cost

**\$4.5 - \$5.0 billion\*\***

## Projected Timeline

Submit FERC pre-filing	October 2014
File FERC application	Summer 2015
Receive FERC Certificate	Summer 2016
<b>In-Service</b>	<b>Late 2018</b>

\* Dominion will construct, operate and manage the pipeline

\*\* Excludes financing costs



## Project Need

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The pipeline would improve the supply of natural gas to:

- **Utilities** looking to meet new U. S. EPA clean air regulations.
- **Local gas utilities** searching for new, less expensive supplies for residential and commercial customers.
- **Industries** interested in building or expanding their operations.



# Project Details

**Length:** Approximately 554 miles

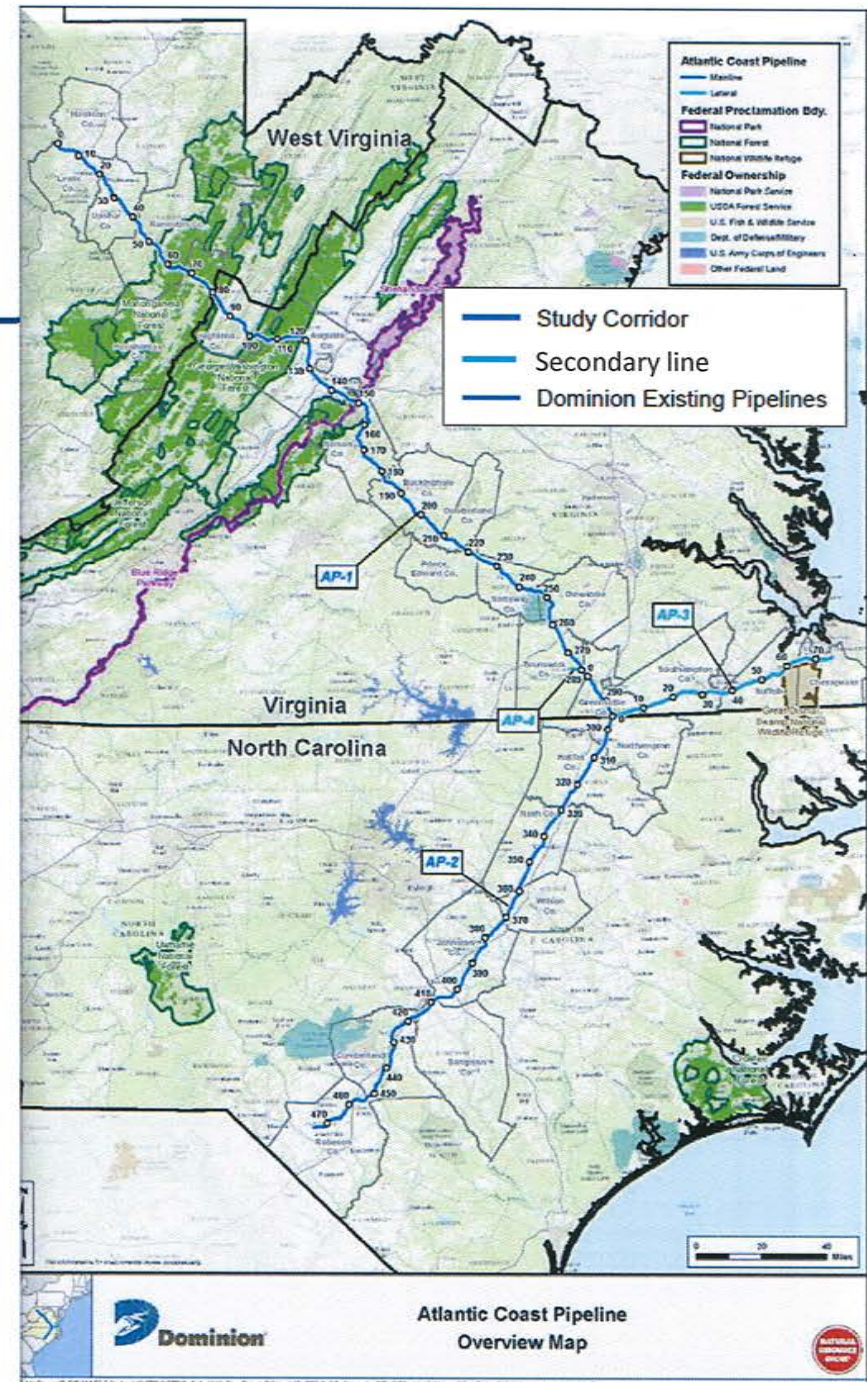
**Pipe:** West Virginia: 42-inch diameter  
Virginia: 42-inch diameter  
North Carolina: 36-inch diameter  
Secondary line: 20-inch diameter

**Capacity:** 1.5 billion cubic feet/day

## Three compressor station locations:

1. Lewis County, West Virginia
2. Buckingham County, Virginia
3. Northampton County, North Carolina

**Route:** A proposed route is being studied. Dominion is collecting data through surveys and consultations with landowners and other stakeholders to determine the best route with the fewest potential impacts to environmental, cultural and historical resources.



# Project Benefits

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- Reliability and diversity of supply
- Cleaner air
- Economic development activity potential
- Economic activity during construction and operation
- Support growth of intermittent renewable power sources
- Employment opportunities
- Property tax revenues





# Economic Analysis

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**Total capital expenditures:** **\$4.5 – 5 billion**

## **Construction – annual average**

- Economic activity: \$456.3 million
- Jobs: 2,837

## **Construction – cumulative impact**

- Economic activity: \$2.7 billion
- Jobs: 17,240

## **Operations – annual average**

- Economic activity: \$69.2 million
- Jobs: 271
- State tax revenue: \$418,443



# Economic Analysis: North Carolina

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## Construction – annual average

- Economic activity: \$113.4 million
- Jobs: 738

## Construction – cumulative impact

- Economic activity: \$680.2 million
- Jobs: 4,426

## Operations – annual average

- Economic activity: \$11.7 million
- Jobs: 52
- State tax revenue: \$71,738

# Property Values and Mortgages

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- After reviewing several studies, the FERC reports most recently in October 2014, that there is no consistent information suggesting that the presence of a natural gas pipeline easement would decrease property values.
  - Diskin et. al., 2011 (Arizona)
  - PGP Valuation, Inc., 2008 (Palomar Gas Transmission)
  - Ecowest, 2008 (Oregon LNG Project)
  - Hansen et. al., 2006 (Washington State)
- Because property values would not be affected, appraisal values would not be affected and therefore ability to obtain a mortgage would not be affected.

# Property Insurance

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- The FERC recently reported that it was unable to confirm specific affects on property insurance
- The potential for a residential insurance policy to be affected depends on
  - Terms of the individual land owner's policy
  - Terms of the applicant's (project proposer's) policy
- As a result, the FERC recommends project proposers
  - Document pipeline-related complaints concerning homeowner insurance policies
  - Describe mitigation efforts
  - Report on this issue regularly to the FERC



# Regulatory Process/Expected Timeline

	Activity	Timing
✓	Survey/route planning	May 2014 – June 2015
✓	FERC Pre-Filing Request	October 2014
	FERC Application	Summer 2015
	FERC Certificate	Summer 2016
	Construction	2016-2018
	In-service	Late 2018

FERC = Federal Energy Regulatory Commission, the lead agency responsible for environmental review and approval of the project.

# Public Participation

Activity	Timing
✓ Survey notification letters to landowners within the 400-foot study area	Mid-May 2014
✓ Local officials informed about survey letters	May-June 2014
✓ Meetings with Boards of Commissioners/ Supervisors, municipal governments and other stakeholders	August 2014 - Ongoing
✓ Pre-pre-filing open houses	September 2014
✓ FERC Pre-filing begins	November 13, 2014
Pre-filing Open houses	January 2015
FERC scoping meetings begin (anticipated)	February 2015
Construction	2016-2018
In-service	Late 2018



# Project Contact Vehicles

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## FERC

U.S. Mail	Federal Energy Regulatory Commission 888 First Street NE Washington, D.C. 20426 <b>(Reference Docket #: PF15-6-000)</b>
Electronic Submittal	<a href="http://www.ferc.gov/help/how-to/ecomment.asp">www.ferc.gov/help/how-to/ecomment.asp</a> : <b>(Subject line: Docket #: PF15-6-000)</b>

## ACP

Website	<a href="http://www.dom.com/ACpipeline">www.dom.com/ACpipeline</a>
Facebook	Atlantic Coast Pipeline
Landowner Line (Toll-free)	888-895-8716
General Inquiry Line (Toll-free)	844-215-1819
Email	<a href="mailto:ACpipeline@dom.com">ACpipeline@dom.com</a>



# Right-of-way (ROW)

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# Environmental Permits/Authorizations

## Federal

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- Federal Energy Regulatory Commission
  - Certificate under Section 7(c) of the Natural Gas Act
- U.S. Army Corps of Engineers
  - Huntington, Pittsburgh, Norfolk, and Wilmington Districts
  - Clean Water Act Section 404
  - Rivers and Harbors Act Section 10 Permit
- U.S. Fish and Wildlife Service
  - Endangered Species Act Section 7 Consultation/Approval
  - Great Dismal Swamp National Wildlife Refuge Right-of-Way Grant
- National Oceanic and Atmospheric Administration – National Marine Fisheries Service
  - Section 305 of the Magnuson-Stevens Act Consultation



# **Environmental Permits/Authorizations Federal (continued)**

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- U.S. Forest Service
  - Monongahela National Forest Right-of-Way Grant
  - George Washington National Forest Right-of-Way Grant
- Bureau of Land Management
  - Monongahela National Forest Right-of-Way Grant
  - George Washington National Forest Right-of-Way Grant
  - Great Dismal Swamp National Wildlife Refuge Right-of-Way Grant
- National Park Service
  - Blue Ridge Parkway Right-of-Way Grant
  - Appalachian Trail Right-of-Way Grant (On National Park Service Land)



# Environmental Permits/Authorizations North Carolina

Anticipated North Carolina Environmental Permits & Authorizations	
Permit/Approval	Agency
Clean Water Act – Section 401 Water Quality Certification	North Carolina Division of Water Resources – Wetlands Branch
Isolated wetland/Other Non 404 Jurisdictional Wetlands/Waters	North Carolina Division of Water Resources – Wetlands Branch
North Carolina National Pollutant Discharge Elimination System – General Stormwater Permit (NCG 01)	North Carolina Department of Environment and Natural Resources – Division of Water Quality
North Carolina Stormwater General Permit SWG 04 – For Linear Utility Projects	North Carolina Department of Environment and Natural Resources – Division of Water Quality
North Carolina Construction and Operation Permit (Air Permit)	North Carolina Department of Environment and Natural Resources – Division of Air Quality
National Historic Preservation Act Section 106 Clearance/Approval	North Carolina State Historic Preservation Office
Native American Consultations	Multiple
State Endangered Species Clearance	North Carolina Wildlife Resources Commission – Division of Wildlife Management

## Special Considerations: Agriculture

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- Pipeline has four feet of cover to allow planting/plowing
- Compensation rate of 200% for annual crop loss
- Valuation of construction impact on loss of timber, Christmas trees and vineyards under development
- Fencing, row crops, and livestock are all allowable uses of right-of-way



# Questions





ITEM NO. 3B

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 AGENDA OF JANUARY 5, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** VICKI EVANS, <sup>mgr</sup> FINANCE DIRECTOR  
**DATE:** DECEMBER 18, 2014  
**SUBJECT:** CONSENT AGENDA - DESTRUCTION OF FINANCE DEPT RECORDS

**BACKGROUND**

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

1. Records with three-year retention requirement (**dated prior to July 1, 2011**).
  - a. Fiscal correspondence/memorandums.
  - b. Bank statements, canceled checks. Deposit slips, and reconciliation file.
  - c. Purchasing – request for proposals for purchase contracts, purchase orders, and requisitions.
  - d. Cash receipt report files.
  - e. Check registers
  - f. Investment records.
  - g. Journal vouchers.
  - h. LGC financial statements.
  - i. Invoices.
  - j. Employee Earnings Record File – Local government retirement system monthly reports.  
Payroll file – salaries paid and deductions file.
2. Records with two-year retention requirement (**dated prior to July 1, 2012**).
  - a. Employee benefits register file.

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3. Records with one-year retention requirement (**dated prior to July 1, 2013**).
  - a. Daily journal and ledger printouts.
  - b. Monthly detail reports, **except June 30 which is permanent**.
4. Records that have been superseded or obsolete.
  - a. Property and equipment inventory files.

**RECOMMENDATION/PROPOSED ACTION**

Accept the report on disposition of records and include same in minutes of the January 5, 2015 Commissioners' Meeting.

/cs



ITEM NO. 3C

**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 AGENDA OF JANUARY 5, 2015**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KEITH TODD, DEPUTY DIRECTOR INFORMATION SERVICES**

**THROUGH: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER**

**DATE: DECEMBER 19, 2014**

**SUBJECT: CONSENT AGENDA – NORTHWOODS LASERFICHE  
ENTERPRISE CONTENT MANAGEMENT PURCHASE**

**BACKGROUND**

Cumberland County Department of Social Services (DSS) and Child Support have completed the process for acquiring an Enterprise Content Management (ECM) system which incorporates document management, workflow, and forms building. During the acquisition process, the ECM Subject Matter Expert (SME) committee went through a rigorous process to document their requirements, conduct site visits, and participate in vendor demos.

Five responses to the requests for proposals were received. After thorough review of the proposals, the steering committee decided to partner with Northwoods for the purchase of their Laserfiche product. Northwoods (Laserfiche) was the lowest responsible bidder meeting all requirements of the County. The cost of the project which falls within budget is \$603,262.

A budget revision was approved by the Board of Commissioners on October 20, 2014.

**RECOMMENDATION/PROPOSED ACTION**

The Information Services Department has reviewed the bids and was a part of the selection process and is requesting to proceed with awarding the bid as recommended to Northwoods.

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ITEM NO. 3D

**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 AGENDA OF JANUARY 5, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** VICKI EVANS, <sup>VE</sup>FINANCE DIRECTOR

**THROUGH:** MELISSA CARDINALI, <sup>MC</sup>ASSISTANT COUNTY MANAGER

**DATE:** DECEMBER 18, 2014

**SUBJECT:** CONSENT AGENDA - FY14 SUMMARY OF ACTIVITIES  
FUNDED BY COUNTY ABC FUND CONTRIBUTIONS

**BACKGROUND**

In accordance with North Carolina General Statute 18B-805(h), Expenditure of Alcoholism Funds: *Funds distributed under subdivisions (b)(4) and (c)(3) of this section shall be spent for the treatment of alcoholism or substance abuse or for research or education on alcohol or substance abuse. The minutes of the board of county commissioners or local board spending funds allocated under this subsection shall describe the activity for which the funds are to be spent. Any agency or person receiving funds from the county commissioners or local board under this subsection shall submit an annual report to the board of county commissioners or local board from which funds were received, describing how the funds were spent.*

For fiscal year 2014 collections related to (b)(4) totaled \$87,607; collections related to (c)(3) totaled \$166,325; for a combined total of \$253,932. To be in compliance with this statute, Alliance Behavioral Healthcare has reported that provider agency "Trust the Process" provided substance abuse intensive outpatient services totaling \$273,000 to 87 substance abuse consumers over the course of the fiscal year.

**RECOMMENDATION/PROPOSED ACTION**

Accept the report and include same in minutes of the January 5, 2015 Commissioners' Meeting.

*Celebrating Our Past...Embracing Our Future*

RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
ENDORING THE INSTALLATION OF TURN LANES ON RIVER ROAD  
AT THE RELOCATED UNDERWOOD ROAD INTERSECTION

WHEREAS, the Cargill Fayetteville Plant has plans for expansion and modernization over the next two years; and

WHEREAS, the Cargill Fayetteville Plant will relocate Underwood Road to help facilitate the expansion plans and allow for improved control of plant security at Cargill's cost; and

WHEREAS, the Cargill Fayetteville Plant plans on performing a complete automation rework for the prep and extraction plant which will entail rewiring every motor and control device in the facility and is expected to employ six to ten electricians full time for eighteen months to two years; and

WHEREAS, the Cargill Fayetteville Plant will build a new main office and maintenance shop on the newly acquired property north of the existing plant and will install a new vertical seed conditioner and a new extractor; and

WHEREAS, the total capital outlay is expected to be between \$25 to \$30 million and there is no cost to the County of Cumberland; and

WHEREAS, the expansion will increase the plant throughout by 10% and will most likely lead to an additional five to ten full time jobs and will provide significant contract work for the local community for a period of two to three years; and

WHEREAS, there is also the potential for the merchandizing team to be relocated to Fayetteville from Raleigh as a result of the construction of a new office building at this site.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners endorses the installation of turn lanes on River Road at the relocated Underwood Road intersection that will be constructed by the Cargill Fayetteville Plant as part of their plant expansion plan.

Adopted this 5th day of January, 2015.

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KENNETH S. EDGE, Chairman  
Cumberland County Board of Commissioners

ATTEST:

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Candice H. White  
Clerk to the Board



RESOLUTION IN SUPPORT OF PROTECTING THE UNITED STATES POSTAL SERVICE'S MAIL  
PROCESSING CENTER AND SERVICE STANDARDS IN FAYETTEVILLE, NORTH CAROLINA

WHEREAS, in January 2015, the United States Postal Service plans to begin implementing phase two of the Network Rationalization plan and consolidate up to 82 mail processing facilities, three of which are in North Carolina, and eliminate the overnight service standard requirement for all first-class mail and periodicals; and

WHEREAS, under that plan most processing operations in Fayetteville will be moved to Raleigh and Charlotte; and

WHEREAS, the action has the potential to affect 282 full-time employees in Fayetteville; and

WHEREAS, local overnight mail service is important to the county's businesses and citizens; and

WHEREAS, this move will cause a slowdown in the delivery of mail within our community, which is an especially difficult challenge to those who depend on the Postal Service for business activities, elderly citizens who receive printed social security and pension checks and nearly every citizen who will now experience a shorter window in which to make important financial payments to banks, utilities and other companies, due to additional time their bills will spend in the US Postal System; and

WHEREAS, the Board of Commissioners is committed to Cumberland County's economic development, job retention and business climate; and

NOW, THEREFORE BE IT RESOLVED, that the Cumberland County Board of Commissioners strongly opposes plans to shift most mail processing operations from Fayetteville to Raleigh and Charlotte and recommends the Postal Service consider other cost-cutting measures; and

FURTHER, BE IT RESOLVED, that copies of this Resolution be sent to the United States Post Master General and the Congressional delegation.

\_\_\_\_\_  
Kenneth Edge, Chairman  
Cumberland County Board of Commissioners

ATTEST:

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



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager



ITEM NO. 3F

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 5, 2015**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER  
*the*

**DATE:** DECEMBER 22, 2014

**SUBJECT:** APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES FOR  
GOODS PURCHASED BY THE CUMBERLAND COUNTY LIBRARY

**BACKGROUND**

The Library has requested payment of \$416.28 for interpreting services in February 2014. This service was not included as a budgeted item in the Library's FY 15 budget. Measures have been taken to minimize the chance of reoccurrence.

**RECOMMENDATION**

Management is requesting approval for payment of the above invoices in the amount of \$416.28 and approval of the attached budget revision.

Attachment

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-181</u>
Date Received	<u>12/22/14</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402

Organization Name: Library

**REVENUE**

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

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	266	Prior Year Expenditure		(417)	(417)
3419	266	Miscellaneous	2,500	417	2,917
					-
					-
					-
					-
					-
					-
		Total	2,500	-	2,500

**Justification:**

To move \$417 from prior year expenditures to current year expenditures (Miscellaneous line) to cover an overlooked invoice from the previous fiscal year.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Brian K. M...  
Department Head

Date: 12/19/14

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

Deborah W. Shaw  
Finance

Date: 12/22/14

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

Wicki Evans  
Finance Director

Date: 12/29/14

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

Theresa Cardinalis  
Assistant County Manager

Date: 12.30.14

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

County Manager

Board of County Commissioners

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

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

COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

*WHEREAS, Kiwanis International is one of the largest service organizations in the world with more than 600,000 members of all ages and abilities in more than 80 nations; and*

*WHEREAS, the first Kiwanis club started in service in Detroit, Michigan, USA, in 1915; and*

*WHEREAS, Kiwanis International celebrates its Centennial Anniversary of the founding of the Detroit Kiwanis Club No. 1; and*

*WHEREAS, there have been a number of Cumberland County residents that have played a significant role in the leadership of Kiwanis International in the past 100 years; Gary W. Cooper currently serves as the Governor of the Carolinas District of Kiwanis; Phillip B. Harris, Sr. served as Governor of the Carolinas District in 1990; J.O. Tally, Jr. served as Governor of the Carolinas District in 1952 and also as the President of Kiwanis International in 1960; and*

*WHEREAS, the members of the Kiwanis Clubs of Cape Fear, Fayetteville, Hope Mills and Spring Lake are devoted to improving the world, one child and one community at a time, by seeking primacy to the human and spiritual rather than the material values of life; and*

*WHEREAS, in addition to improving lives, Kiwanis club members promote the development of community leaders, positive role models, intercultural understanding and cooperation and opportunities for fellowship, personal growth, professional development and community service; and*

*WHEREAS, the service provided by the Kiwanis Clubs of Cape Fear, Fayetteville, Hope Mills and Spring Lake will continue to have a positive impact on our community and citizens.*

*NOW THEREFORE, BE IT PROCLAIMED that the Cumberland County Board of Commissioners does hereby proclaim this January 21, 2015 as Kiwanis International Day and hereby calls upon all citizens of Cumberland County thereof to render support to the members of this organization and to make themselves aware of Kiwanis International whose members this day are providing meaningful service to our homes, schools and communities.*

*Adopted this 5th day of January, 2015.*

---

Kenneth S. Edge, Chairman  
Cumberland County Board of Commissioners



RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY ITEM NO. 3H

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 JANUARY 5, 2015  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Hope Ward  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** December 29, 2014  
**SUBJECT:** Offer to Purchase Four Parcels of Real Property in the B. P. Sandlin  
Subdivision, Spring Lake, NC

**BACKGROUND:**

The county acquired the four parcels of real property described below by a single tax foreclosure in 2014. The amount of the foreclosure judgment has been prorated to each parcel. Kishorkumar Kaneria has made an offer to purchase each of the properties as indicated. Each of the parcels is vacant with the exception of a chain link fence and canopy located on the parcel described as Lots 13-16.

PIN	Description: PB 9-70	Zoning	Tax Value	Foreclosure Judgment	Offer
0501-67-8477	Lots 53-56	R6	\$23,488	\$2,791.03	\$2,791.03
0501-67-5259	Lots 13-16	C3	\$46,562	\$5,547.46	\$5,547.46
0501-67-6584	Lots 19-30	R6	\$ 9,750	\$1,176.40	\$1,176.40
0501-67-6342	Lots 65, 66, ½ of 64	C3	\$16,988	\$2,018.30	\$2,018.30

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:**

County attorney recommends the Board consider the offer of Kishorkumar Kaneria 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 pursuant to the attached advertisement.

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 four parcels of real property not needed for governmental purposes and proposes to accept an offer to purchase these properties as follows:

PIN 0501-67-8477, Lots 53-56, offer of \$2,791.03; PIN 0501-67-5259, Lots 13-16, offer of \$5,547.46; PIN 0501-67-6584, Lots 19-30, offer of \$1,176.40; PIN 0501-67-6342, Lots 65, 66 and part of 64, offer of \$2,018.30. All parcels are located in the B.P. Sandlin Company Subdivision, PB 9-70, in the Town of Spring Lake

Within 10 days of this notice any person may raise the bid on an parcel 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.

January \_\_\_\_\_, 2015

Candice White, Clerk to the Board

RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY ITEM NO. 31

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

**MEMORANDUM FOR THE AGENDA OF THE JANUARY 5, 2015  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; County Manager  
**FROM:** County Attorney *R. Moorefield*  
**DATE:** December 12, 2014  
**SUBJECT:** Owner Redemption of Three Foreclosed Properties Described as:

5022 Candlenut Dr., Fayetteville, NC	PIN 0471-47-0058
5023 Candlenut Dr., Fayetteville, NC	PIN 0471-47-2138
Carolina Wren Dr. & Miracle Hill Rd., Fayetteville.	PIN 0471-47-6874

**BACKGROUND:**

The County acquired the above-described properties at a tax foreclosure sale January 6, 2011. The foreclosure judgment was in the amount of the property taxes, interest and costs for each property as follows:

PIN 0471-47-0058	5022 Candlenut Dr., Fayetteville, NC
Lot 41 \$1,028.79	Tax Value: \$7,188
PIN 0471-47-2138	5023 Candlenut Dr., Fayetteville, NC
Lot 49 \$1,069.88	Tax Value: \$43,7500
PIN 0471-47-6874	Carolina Wren Dr. & Miracle Hill Rd. Fayetteville
Lot 24 \$48.48	Tax Value: \$938

On December 1, 2014, the Board received an offer to purchase these three properties from Mr. Bobby Monroe for the amounts stated above and directed that the proposed sale be advertised subject to upset bids. Mr. Monroe posted the appropriate deposits and the advertisements were published in the *Fayetteville Observer* on December 8, 2014. The former owners, Roscoe McNeill and wife, Rena McNeill, came to the county offices on December 12, 2014, to redeem their former properties and deposited the full amounts of the foreclosure judgment as well as the additional advertising costs of \$150 for each property.

G.S. § 105-376(c) authorizes the Board of Commissioners to approve a resale to the former owner for the amount of the foreclosure judgment and advertising cost. It has been the Board's practice to allow the former owner(s) to redeem foreclosed property. Hope Ward in the County Attorney's office has advised Mr. Monroe that the former owners are seeking to redeem the properties.

**RECOMMENDATION/PROPOSED ACTION:**

The county attorney recommends that the resale to the former owners pursuant to G.S. § 105-376(c) be approved and the Chair be authorized to sign the attached deed for that purpose.



No Revenue Stamps \_\_\_\_\_

PIN: 0471-47-0058; 0471-47-2138; and 0471-47-6874

Approved by the Board of Commissioners January 5, 2015

Mail after recording to: Mr. Roscoe McNeill and wife, Rena McNeill  
5711 Dudley Rd  
Fayetteville, NC 28312

This instrument prepared by: R. Moorefield, County Attorney

Brief description for the Index: Lots 24, 40 and 41, R.M. Subdivision, PB 101, p. 44.

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### NORTH CAROLINA NON-WARRANTY DEED

THIS DEED, made this \_\_\_\_ day of January, 2015 by and between the COUNTY OF CUMBERLAND, a body politic and corporate of the State of North Carolina, Grantor; and ROSCOE MCNEILL and wife, RENA MCNEILL, 5711 Dudley Road, Fayetteville, NC 28312, Grantees.

#### WITNESSETH:

That Grantor, for valuable consideration, has remised and released and by these presents does remise, release, convey, and forever quitclaim unto the Grantees, their, heirs, successors and assigns, all right, title, claim and interest of the Grantor in and to those certain lots or parcels of land lying and being in Cedar Creek Township, Cumberland County, North Carolina, and more particularly described as follows:

**TRACT 1:** Lot 24, Section One, R. M. Subdivision, as shown on the plat prepared by Larry King & Associates, R.L.S., recorded in Plat Book 101 at page 44, Cumberland County Registry, with the PIN 0471-47-6874. There is a cemetery parcel with PIN 0471-47-6871 located within this tract.

**TRACT 2:** Lot 41, Section One, R. M. Subdivision, as shown on the plat prepared by Larry King & Associates, R.L.S., recorded in Plat Book 101 at page 44, Cumberland County Registry, with the PIN 0471-47-0058.

**TRACT 3:** Lot 40, Section One, R. M. Subdivision, as shown on the plat prepared by Larry King & Associates, R.L.S., recorded in Plat Book 101 at page 44, Cumberland County Registry, with the PIN 0471-47-2138.

This is the same property conveyed to Cumberland County by deed recorded in Book 8561, Page 650.

This conveyance is made subject to all matters of record including property taxes and local improvement assessments. This conveyance is further made subject to matters of survey.

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

The Grantor makes no warranty, express or implied, as to title to the property hereinabove described.

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

**COUNTY OF CUMBERLAND**

(SEAL)

BY:

\_\_\_\_\_  
Kenneth S. Edge, Chairman  
Board of Commissioners

ATTEST

\_\_\_\_\_  
Candice H. White, Clerk

\*\*\*\*\*

**STATE OF NORTH CAROLINA  
COUNTY OF CUMBERLAND**

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

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

(SEAL)

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-175</u>
Date Received	<u>12/11/14</u>
Date Completed	

Fund No. 101 Agency No. 439 Organ. No. 4396

Organization Name: Child Support Enforcement

ITEM NO. 35(1)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4034	CSE IVD	3,123,230	5,511	3,128,741
				-
				-
				-
				-
				-
Total		3,123,230	5,511	3,128,741

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3215	260	Paternity	55,000	(2,839)	52,161
1260	259	Salary Part Time		7,524	7,524
1810	259	Fica Match	198,214	576	198,790
1860	259	Workers Comp	83,659	250	83,909
					-
					-
					-
					-
					-
Total			336,873	5,511	342,384

**Justification:**

To fund a new part time child support enforcement agent position

**Funding Source:**

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

**Fund Balance:**

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

Submitted By: Harry Aetintekaling Date: 12-10-14  
Department Head

Reviewed By: Deborah W. Shaw Date: 12-11-14  
Finance

Reviewed By: Wicki Evans Date: 12/18/14  
Finance Director

Reviewed By: Michelle Ardinski Date: 12.18.14  
Assistant County Manager

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



<b>Budget Office Use</b>	
<b>Budget Revision No.</b>	B15-176
<b>Date Received</b>	12/12/2014
<b>Date Completed</b>	

ITEM NO. 3J(2)

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5785	071	Principal - Energy Savings Capital Lease	359,639	48,646	408,285
5786	071	Interest - Energy Savings Capital Lease	48,705	6,547	55,252
Total			408,344	55,193	463,537

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

<b>Approved By:</b>  <div style="border-bottom: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> <b>County Manager</b>  <b>Board of County Commissioners</b>	<b>Date:</b> _____  <b>Date:</b> _____
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<b>Budget Office Use</b>	
<b>Budget Revision No.</b>	B15-176A
<b>Date Received</b>	12/12/2014
<b>Date Completed</b>	

pg 2 of 4

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9124	Transfer from Fund 114 (Food & Beverage Tax)	2,907,291	55,193	2,962,484
	Total	2,907,291	55,193	2,962,484

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	489	Miscellaneous Expense (Reimburse Fund 101)	0	55,193	55,193
Total			0	55,193	55,193

To budget reimbursement to the General Fund for the portion of the annual debt service on the Energy Savings Capital Lease that is charged to the Crown Center for the energy savings projects completed at the Crown. This reimbursement will be done as a cost allocation journal entry rather than by an interfund transfer.

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

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

Reviewed By: Bob Sucher Date: 12/12/14  
Finance

Reviewed By: Wickie Evans Date: 12/18/14  
Finance Director

Reviewed By: Theresa Maldonado Date: 12.18.14  
Assistant County Manager

<p align="center"><b>Approved By:</b></p> <p>_____ <b>Date:</b> _____</p> <p align="center"><b>County Manager</b></p> <p align="center"><b>Board of County Commissioners</b></p> <p align="center">_____ <b>Date:</b> _____</p>	
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<b>Budget Office Use</b>	
<b>Budget Revision No.</b>	B15-176B
<b>Date Received</b>	12/12/2014
<b>Date Completed</b>	

Pg 3 of 4

<b>Revenue Source Code</b>	<b>Description</b>	<b>Current Budget</b>	<b>Increase (Decrease)</b>	<b>Revised Budget</b>
9124	Transfer from Fund 114 (Food & Beverage Tax)	2,503,332	(55,193)	2,448,139
	Total	2,503,332	(55,193)	2,448,139

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5785	492	Principal - Energy Savings Capital Lease	48,646	(48,646)	-
5786	492	Interest - Energy Savings Capital Lease	6,547	(6,547)	-
Total			55,193	(55,193)	0

Revision to eliminate the budget in the Crown Center Debt Service Fund 623 for the Crown Center's portion (\$55,193) of the debt service payment related to the Energy Savings Capital Lease. This debt payment will be made from the General Fund and the Crown Center (Fund 620) will reimburse the General Fund through a cost allocation journal entry.

**Funding Source:**  
State: \_\_\_\_\_  
Other: \_\_\_\_\_

**Fund Balance:**  
Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

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

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

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

Reviewed By: Bob Tucker Date: 12/12/14  
Finance

Reviewed By: Erica Evans Date: 12/18/14  
Finance Director

Reviewed By: Melissa Cardinale Date: 12-18-14  
Assistant County Manager

**Approved By:**

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

**County Manager**

**Board of County Commissioners**

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-176C
Date Received	12/12/2014
Date Completed	

Fund No. 114 Agency No. 410 Organ. No. 4109

Organization Name: Prepared Food & Beverage Tax Fund

pg 4 of 4

**REVENUE**

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

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3870	346	Transfer to Fund 620 (Crown Center)	2,907,291	55,193	2,962,484
3875	346	Transfer to Fund 623 (Crown Debt Svc)	2,503,332	(55,193)	2,448,139

Total      5,410,623                      0                      5,410,623

**Justification:**

Revision to reallocate transfers out of the Prepared Food & Beverage Tax Fund. The Crown Center portion of the debt service for the Energy Savings Capital Lease will be paid from the General Fund rather than from the Crown Center Debt Service Fund and the charge (\$55,193) will be cost allocated to the Crown (Fund 620) through a journal entry.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Department Head

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

Reviewed By: Bob Tucker

Finance

Date: 12/12/14

Reviewed By: Vicki Evans

Finance Director

Date: 12/18/14

Reviewed By: Deirdra Cardinale

Assistant County Manager

Date: 12.18.14

Approved By:

County Manager

Board of County  
Commissioners

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

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

<b>Budget Office Use</b>	
<b>Budget Revision No.</b>	B15-177
<b>Date Received</b>	12/15/2014
<b>Date Completed</b>	

ITEM NO. 3J(3)

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
New	037	Averasboro Parking Lot	0	20,000	20,000
					-
					-
					-
					-
					-
					-
					-
					-
		Total	0	20,000	20,000

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

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-178</u>
Date Received	<u>12/18/14</u>
Date Completed	

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

Organization Name: Emergency Services Grants

ITEM NO. 35(4)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
new	Pre-Disaster Mitigation Grant Program	0	60,000	60,000
6698	In-kind Revenue	0	20,000	20,000
Total		0	80,000	80,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
new	new	Pre-Disaster Mitigation Grant Program	0	60,000	60,000
3411	new	In-kind Expenditures	0	20,000	20,000
Total			0	80,000	80,000

**Justification:**

Budget revision to incorporate 2014 FEMA Pre-Disaster Mitigation Program Grant Funds. These funds will be used to coordinate regional disaster mitigation planning.

**Funding Source:**

State: \_\_\_\_\_  
Other: 20,000

Federal: 60,000  
Fees: \_\_\_\_\_

**Fund Balance:**

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

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

Submitted By: [Signature]  
Department Head

Date: 12-17-2014

Reviewed By: Deborah W. Shaw  
Finance

Date: 12/18/14

Reviewed By: Wicki Evans  
Finance Director

Date: 12/18/14

Reviewed By: [Signature]  
Assistant County Manager

Date: 12-18-14

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-180</u>
Date Received	<u>12-22-14</u>
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442  
 Organization Name: Crown Center

ITEM NO. 3J (5)  
Pg. 1 of 2

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9124	Transfer from Prepared Food and Beverage Tax	2,907,291	50,000	2,957,291
				-
				-
				-
				-
				-
	Total	2,907,291	50,000	2,957,291

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3602	488	CO BLDG	18,171	50,000	68,171
					-
					-
					-
					-
					-
					-
		Total	18,171	50,000	68,171

**Justification:**

Revision in the amount of \$50,000 to transfer funds from the Prepared Food and Beverage Tax to pay the cost of the feasibility study regarding the Crown Theatre.

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

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Deborah W. Shaw Date: 12/22/14  
 Finance  
 Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Finance Director  
 Reviewed By: Heather M. Anderson Date: 12.22.14  
 Assistant County Manager

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B15-180A</u>
Date Received	<u>12/22/2014</u>
Date Completed	

Fund No. 114 Agency No. 410 Organ. No. 4109  
 Organization Name: Prepared Food and Beverage Tax Fund

*Pg. 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	39,000	50,000	89,000
				-
				-
				-
				-
				-
Total		39,000	50,000	89,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3870	346	Transfer to Crown Center Fund 620	2,907,291	50,000	2,957,291
					-
					-
					-
					-
					-
					-
Total			2,907,291	50,000	2,957,291

**Justification:**

Revision in the amount of \$50,000 to transfer funds to the Crown Center to pay the cost of the feasibility study with Eric J. Lindstrom, AIA, LEED AR SFL+a Architects

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

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

Reviewed By: Deborah W. Shaw  
 Department Head  
 Finance

Date: 12/22/14

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

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

Reviewed By: Melissa Blardinali  
 Assistant County Manager

Date: 12.22.14

**Approved By:**

County Manager

Board of County Commissioners

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

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

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

**ITEM NO.** 5A

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Air Quality Stakeholders of Cumberland County Committee

**BACKGROUND:** Commissioner Kenneth Edge resigned from his appointment to the Air Quality Stakeholders of Cumberland County Committee subject to the prohibition on dual office holding under NCGS 128-1.1. The Air Quality Stakeholders of Cumberland County Committee has one (1) vacancy for an unexpired term for a representative from Cumberland County's governing body.

Representative from Cumberland County's Governing Body:  
Commissioner Kenneth Edge – resigned.  
(Position 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: Deloma West, Planning and Inspection Department



**§ 128-1.1. Dual-office holding allowed.**

(a) Any person who holds an appointive office, place of trust or profit in State or local government is hereby authorized by the General Assembly, pursuant to Article VI, Sec. 9 of the North Carolina Constitution, to hold concurrently one other appointive office, place of trust or profit, or an elective office in either State or local government.

(b) Any person who holds an elective office in State or local government is hereby authorized by the General Assembly, pursuant to Article VI, Sec. 9 of the North Carolina Constitution to hold concurrently one other appointive office, place of trust or profit, in either State or local government.

(c) Any person who holds an office or position in the federal postal system or is commissioned as a special officer or deputy special officer of the United States Bureau of Indian Affairs is hereby authorized to hold concurrently therewith one position in State or local government.

(c1) Where authorized by federal law, any State or local law enforcement agency may authorize its law enforcement officers to also perform the functions of an officer under 8 U.S.C. § 1357(g) if the agency has a Memorandum of Agreement or Memorandum of Understanding for that purpose with a federal agency. State and local law enforcement officers authorized under this provision are authorized to hold any office or position with the applicable federal agency required to perform the described functions.

(d) The term "elective office," as used herein, shall mean any office filled by election by the people when the election is conducted by a county board of elections under the supervision of the State Board of Elections. (1971, c. 697, s. 2; 1975, c. 174; 1987, c. 427, s. 10; 2006-259, s. 24(a); 2011-31, s. 13.)

### **Air Quality Stakeholders of Cumberland County Committee**

The Air Quality Stakeholders Committee is responsible for the implementation of the Air Quality Early Action Compact and monitoring of the strategies identified in the Early Action Plan and State Implementation Plan submitted to the EPA.

**Statutory Authorization:** N/A (Established in response to the Early Action compact regarding clear air mandates)

**Member Specifications:** 20 Members (can vary; all jurisdictions represented)

**Term:** 3 Years

**Compensation:** None

**Duties:**

- Oversee implementation of Early Action Compact
- Make recommendations to Governing Bodies on air quality strategies
- Used as a public forum for ozone air quality issues

**Meetings:** Quarterly (Jan, April, July and October) 2nd Thursday at 6:00 PM. The average length of a meeting is approximately one hour.

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

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

MEMORANDUM

TO: Cumberland County Board of Commissioners

FROM: Commissioner Kenneth S. Edge, Chairman KE

DATE: December 11, 2014

SUBJECT: Air Quality Stakeholders Committee

Please accept this memorandum as formal notification that I am resigning my position on the Air Quality Stakeholders Committee effective immediately. Per County Attorney Moorefield, this appointment is subject to the prohibition on dual office holding under NCGS 128-1.1. My second term on the Air Quality Stakeholders Committee will expire on April 30, 2015. Please appoint a County Commissioner to fill my unexpired term. Thank you.



AIR QUALITY STAKEHOLDERS OF CUMBERLAND COUNTY COMMITTEE  
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/12	2nd	April/15 4/30/15	No
Councilman Kady-Ann Davy PO Box 58561 Fayetteville, NC 28305 910-322-0780 <a href="mailto:kdavy@ci.fay.nc.us">kdavy@ci.fay.nc.us</a>	City of Fayetteville	12/12	1st	Dec/15 12/31/15	Yes
Alderman Napoleon Hogans PO BOX 617 Spring Lake, NC 28390 436-0241 Town Hall	Town of Spring Lake	3/13	2nd	Mar/16 3/31/16	Yes
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555	Town of Hope Mills	6/13	2nd	June/16 6/30/16	Yes
**serving unexpired term; eligible for two additional terms**					
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 <a href="mailto:jhl0717@aol.com">jhl0717@aol.com</a>	Town of Falcon	9/12	2nd	Sept/15 9/30/15	No
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) <a href="mailto:Njezzell0331@mail.campbell.edu">Njezzell0331@mail.campbell.edu</a>	Town of Godwin	6/12	2nd	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 <a href="mailto:Johnny.lanthorn@faypwc.com">Johnny.lanthorn@faypwc.com</a>	Town of Wade	6/12	2nd	Jun/15 6/30/15	No
C. Kim Nazarchyk 2108 Rock Hill Rd Eastover, NC 28312 486-5252/322-6142 <a href="mailto:townmanager@eastovernc.com">townmanager@eastovernc.com</a>	Town of Eastover	1/14	1 <sup>st</sup> full term	Feb/17 2/28/17	Yes
(serving unexpired term; eligible for one additional term)					

AIR QUALITY STAKEHOLDERS OF CUMBERLAND COUNTY COMMITTEE – Page 2

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Gregory Bean 2175 Reilly Road Stop A Fort Bragg, NC 28310-5000	Fort Bragg	4/12	1 <sup>st</sup>	April/15 4/30/15	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/12	2nd	April/15 4/30/15	No
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/12	2nd	April/15 4/30/15	No
Doug Peters Chamber of Commerce 1019 Hay Street Fayetteville, NC 28305 484-4242	Chamber of Commerce	4/12	2nd	April/15 4/30/15	No
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/12	2nd	April/15 4/30/15	No
Christopher Frank Cumberland County Dept of Public Health 1235 Ramsey Street Fayetteville, NC 28301 433-3705	Board of Health	4/13	2nd	April/16 4/30/16	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/12	2nd	April/15 4/30/15	No

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Richard Rice FTCC PO Box 35236 Fayetteville, NC 28303 678-1055 ricer@faytechcc.edu	FTCC	10/12	1st	Oct/15 10/31/15	Yes
Gary Slater Clear Path Recycling, LLC 3500 Cedar Creek Road Fayetteville, NC 28312 920-2441 (H)/689-2118 (W) gary.slater@clearpathrecycling.com	Industry	4/12	2nd	April/15 4/30/15	No
<b>VACANT</b> (Vacated by K. Edge) Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/12	2nd	April/15 4/30/15	No

Original appointments made March 17, 2003. Committee will be active for about 3 years.

Major Industry position (Goodyear Tire and Rubber) and Citizen position removed August 31, 2009 per Maurizia Chapman.

Contact/Staff: Deloma West – Planning Department – x7628 (fax 678-7638)

Meetings: 2nd Thursday, Quarterly (Jan, Apr, July, Oct) at 6:00 pm (Hearing Room 3, Historic Courthouse)



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

December 19, 2014

**January 5, 2015 Agenda Item**

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

**BACKGROUND:** Pursuant to §130A-35, the composition of the Board of Health shall include a county commissioner. Former County Commissioner Billy R. King's term expired December 31, 2014 and he is no longer holding elective office as a county commissioner. The Board of Health has one (1) vacancy for a county commissioner.

County Commissioner:

Billy R. King – term expired; not eligible for reappointment.  
(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: Buck Wilson, Public Health Director

## **Board of Health**

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

**Statutory Authorization:** NCGS 130A-35

### **Member Specifications:**

11 Members with Specific Categories:

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

**Term:** 3 Years

**Compensation:** None

### **Duties:**

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

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

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

## BOARD OF HEALTH

## 3 Year Term

*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 910-489-2336	12/12	1 <sup>st</sup> full term	Dec/15 <b>12/31/15</b>	Yes
(served an unexpired term; eligible for one additional three-year term)				
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/14	2nd	Dec/17 <b>12/31/17</b>	No
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	12/12	1st	Dec/15 <b>12/31/15</b>	Yes
<u>Registered Nurse</u>				
Pamela Pollock, RN 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	12/12	2nd	Dec/15 <b>12/31/15</b>	No
<u>Optometrist</u>				
Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/13	1st	Dec/16 <b>12/31/16</b>	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/11	2nd	Dec/14 <b>12/31/14</b>	No
<u>Engineer</u>				
David Greyshock (-/M) 3191 Braddy Road Fayetteville, NC 28306 717-215-6304	8/14	1 <sup>st</sup>	Dec/16 <b>12/31/16</b>	Yes
(serving unexpired term; eligible for one additional three-year term)				



*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u> VACANT (Vacated by B. King)	1/12	1 <sup>st</sup>	Dec/14 12/31/14	Yes

General Public Reps.

Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/14	2nd	Dec/17 12/31/17	No
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Christopher Frank (W/M) 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	12/12	2nd	Dec/15 12/31/15	No
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Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	11/12	1st	Dec/15 12/31/15	Yes
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Contact: Buck Wilson, Health Director  
 Trisha Barfield, Administrative Assistant  
 Phone: 433-3705  
 Fax: 433-3659

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

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. 50

December 19, 2014

**January 5, 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:** 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 Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 677-2061	10/13			
<u>County Manager or designee</u>				
Melissa Cardinali Assistant County Manager Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7745	7/14			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Archie Malloy Jail Health Administrator 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723	3/06			
<u>Parks and Recreation Representative</u>				
Melvin Lindsay City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/05			
<u>County Commissioner</u>				
<b>VACANT</b> (Vacated by B. King) P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	1/99			



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	1st	Oct/14 10/31/14	Yes
(serving unexpired term; eligible for one additional term)				
Kay Stuertz 112 Devane Street Fayetteville, NC 28305 433-2877	8/13	1st	Aug/15 8/31/15	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/13	1st	Aug/15 8/31/15	Yes
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/13	2nd	Oct/15 10/31/15	No
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/14	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

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5D

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

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

Private Sector:

Barbara Spigner – Resigned. Recommendation of Dr. Larry Keen is for the appointment of **Jensen McFadden**. (See attached.)

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

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

Attachments

pc: Jim Lott, Workforce Development Director  
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment  
Dr. J. Larry Keen, FTCC President



## **Cumberland County Workforce Development**

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

### **Member Specifications:**

23 Members with Specific Categories:

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

**Term:** 3 Years

**Compensation:** None

### **Duties:**

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

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

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



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# FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

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

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*Dr. J. Larry Keen, President*

December 16, 2014

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

Dear Ms. Beam,

Mr. Jensen McFadden was recommended by Ellen Morales, current Workforce Development Board member for appointment to the Cumberland County Workforce Development Board private sector representative. I would like to endorse Mr. McFadden's request for appointment.

Mr. McFadden is the President of DM Transportation, Inc., located at 2520 Murchison Road, Suite 3A, Fayetteville, NC 28301. Mr. McFadden works closely with Cumberland County's vocational rehabilitation staff to serve residents with transportation needs for such as doctors' appointments, special transportation-related accommodation needs for those having disabilities, and his company also provides a shuttle service to Fort Bragg on two shifts daily. One example of the special accommodations his company provides is transportation services for blind residents who have to go to Raleigh to attend independent living classes.

According to Ms. Morales, "Mr. McFadden has four employees and is currently expanding the number of drivers in his employment. Although he operates a small company, he provides excellent customer service and is a wonderful role model to the many local residents that use his transportation services". His knowledge, insight, business partnerships, and experience working with the locally disabled population will be extremely valuable to the Workforce Development Board. Mr. McFadden may be contacted via email at [dmtransp@yahoo.com](mailto:dmtransp@yahoo.com) or by telephone number 910-850-8409.

#### BOARD OF TRUSTEES

Board Chair Dr. Dallas M. Freeman • Vice-Chair Mr. Charles E. Koonce • Secretary Mrs. Sheryl J. Lewis

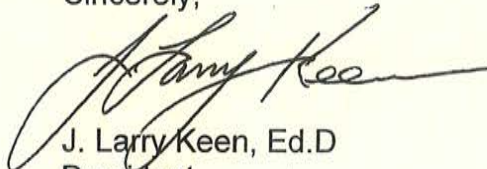
Members Dr. Breeden Blackwell, Mr. Dohn B. Broadwell, Jr., Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell  
Mrs. Delores P. Ingram, Dr. Marye J. Jeffries, Mr. David McCune, Mrs. Esther R. Thompson, Mr. William S. Wellons, Jr.

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

*An Equal Opportunity Institution*

If additional information is necessary to process his application, please contact Mr. Carl Mitchell, FTCC Vice President for Human Resources, Workforce Development, and Institutional Effectiveness by calling 910-678-8373 or you may contact him via email at [mitchelc@faytechcc.edu](mailto:mitchelc@faytechcc.edu).

Sincerely,



J. Larry Keen, Ed.D  
President

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



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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/14	3 <sup>rd</sup>	Oct/17 10/31/17	No
Richard Everett (W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3 <sup>rd</sup>	Oct/17 10/31/17	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/14	3 <sup>rd</sup>	Nov/17 11/30/17	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	1 <sup>st</sup>	Mar/16 3/31/16	Yes
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/14	2 <sup>nd</sup>	Oct/17 10/31/17	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/14	2 <sup>nd</sup>	Oct/17 10/31/17	No
<b>VACANT (Vacated by B. Spigner)</b>	11/11	1 <sup>st</sup>	Nov/14 11/30/14	Yes
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/14	2 <sup>nd</sup>	Nov/17 11/30/17	No

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	1st	Apr/17 4/30/17	Yes
<b>VACANT</b> (Vacated by S. Hicks)	2/12	2nd	Feb/15 2/28/15	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 <sup>rd</sup>	Aug/17 8/31/17	No
<u>Public Sector:</u> Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 <sup>st</sup>	Aug/16 8/31/16	Yes
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	1st	Mar/16 3/31/16	Yes
<b>VACANT</b> (Vacated by R. McMillan)	10/11	2nd	Oct/14 10/31/14	No
<u>Rehabilitation:</u> Ellen Morales ( /F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		

Cumberland County Workforce Development Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community Based Organization</u>				
Sara Hemingway Hallock (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/12	2nd	Feb/15 2/28/15	No
Cynthia Wilson (B/F) 228 Summertime Road Fayetteville, NC 28303 864-9602/485-6131	11/14	1st	Nov/17 11/30/17	Yes
<u>Employment Service:</u>				
Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - replaced by state agency)		
<u>Labor:</u>				
<b>VACANT</b> (Vacated by J. Smith)	10/11	2nd	Oct/14 10/31/14	No
<u>Education:</u>				
Brian (T.J.) Haney (W/M) FTCC 1660 Rock Creek Lane Fayetteville, NC 28301 488-4664/678-1068	8/13	1st	Aug/16 8/31/16	Yes
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
Dr. Curtis Charles (B/M) 4402 Ping Court Fayetteville, NC 28312 263-7308/672-2954	8/14	1 <sup>st</sup>	Oct/17 10/31/17	Yes



Cumberland County Workforce Development Board, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Representative:</u>				
Amy Cannon County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7723	02/11	N/A	N/A	N/A

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

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

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

\*Recommendations for the WFD Board should come from FTCC.

**APPLICANTS FOR  
WORKFORCE DEVELOPMENT BOARD**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
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
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BANKING/MORTGAGES NOT LISTED	BACHELORS
GASTON, JAMES (B/M) 1101 TORREY DRIVE FAYETTEVILLE NC 28301 910-977-9037 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SELF EMPLOYED	FTCC
HARDY, LAURA (B/F) 6720 WILLOWBROOK DR #1 FAYETTEVILLE NC 28314 224-7255/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AGENT AIG FINANCIAL NETWORK	BACHELOR'S DEG. CURRENT MBA STUDENT

**APPLICANTS FOR**  
**WORKFORCE DEVELOPMENT BOARD Page 2**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
HOUSE, KORI (B/F) 1127 CAPE HARBOR CT #34 FAYETTEVILLE NC 28314 229-7998/429-3501 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CRIME ANALYST TOWN OF HOPE MILLS	MASTERS-PUBLIC ADMIN. BA-POLITICAL SCIENCE
JOHN-WILLIAMS, MARY (B/F) 2921 BAKERS MILL RD FAYETTEVILLE NC 28306 527-5571/323-3377 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: FAYETTEVILLE CITIZENS ACADEMY	EMPLOYMENT & HOUSING DIRECTOR CEED	MBA
KELLY, IVA MARIE (B/F) 1844 GOLA DRIVE FAYETTEVILLE, NC 28301 910-488-5302 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED EDUCATOR	BS-EDUCATION MASTERS-EDUCATION MASTERS-LIBRARY SCIENCE
MCFADDEN, JENSEN (B/M) 1717 SYKES POND RD FAYETTEVILLE NC 28304 868-9067/850-8409 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	PRES TRANSPORT SERVICE DM TRANSPORTATION	ASSOCIATE-BIBLICAL STUDIES
MCNEILL, TERESA (B/F) 3918 METEOR DRIVE HOPE MILLS NC 28348 429-4482/483-3648 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	COMPUTER SYSTEMS ANALYST FAY. METROPOLITAN HOUSING	BA-PUBLIC ADMIN. GRADUATE STUDENT



**APPLICANTS FOR**  
**WORKFORCE DEVELOPMENT BOARD Page 3**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
MEHTA, NAYNESH (ASIAN INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY INC.	BS-COMPUTER ENGINEERING
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROFESSOR OF MANAGEMENT FSU	BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED

**APPLICANTS FOR  
WORKFORCE DEVELOPMENT BOARD Page 4**

<b>NAME/ADDRESS/PHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
SMITH, II, LESTER J. (B/M) 1836-4 SARDONYX RD FAYETTEVILLE, NC 28303 501-264-4699/396-1808 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LOGISTICS MANAGEMENT SPECIALIST FT. BRAGG	ASSOCIATES-ARTS BS-ORGANIZATIONAL LEADERSHIP
STANLEY, LASHONDA (B/F) 6211 CARVER PINE LOOP #6303 FAYETTEVILLE NC 28311 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	STAFF DEVELOPMENT CONSULTANT NC DEPT OF HEALTH & HUMAN SERVICES	BA-HUMAN RESOURCES BA-PUBLIC RELATIONS
WASHINGTON, ANDRE TYRONE (B/M) 274 WATERDOWN DRIVE #10 FAYETTEVILLE NC 28314 867-9301/627-5264 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: CUMBERLAND COUNTY DEMOCRATIC PARTY LEADERSHIP INSTITUTE	STUDENT	BS-POLITICAL SCIENCE
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA
WIRE, DONALD DR ( /M) 540 NOTTINGHAM DR FAYETTEVILLE, NC 28311 779-2312 **SERVES ON THE HOME & COMMUNITY CARE COMMITTEE** Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BA - POLITICAL SCIENCE MA-POLITICAL SCIENCE PHD-EDUCATION



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 E

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Mid-Carolina Rural Transportation Advisory Committee (RTAC)

**BACKGROUND:** The Rural Transportation Advisory Committee was established by a Memorandum of Understanding (MOU) between the counties of Bladen, Cumberland, Harnett, Sampson, their respective municipalities and the N. C. Department of Transportation. Membership as specified in the MOU shall consist of an elected official from Cumberland County. The Rural Transportation Advisory Committee has one (1) vacancy for a Cumberland County Commissioner.

Cumberland County Commissioner:

Vacant – position subject to State of Economic Interest (SEI) filing requirements.  
(Position not subject to prohibition on dual office holding under NCGS 128-1.1.)

**PROPOSED ACTION:** Nominate a Cumberland County Commissioner to fill the one (1) vacancy above.

pc: Joel Strickland, Mid-Carolina Council of Governments



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 F

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Regional Land Use Advisory Commission (RULAC)

**BACKGROUND:** The Fort Bragg/Pope Air Force Base Regional Land Use Advisory Commission was established through the authority of NCGS Chapters 160-A460 through 464 and 55A et. al. Each member county shall appoint one voting member and member governments are encouraged to appoint an elected official as their voting member. Billy R. King is no longer holding elective office as a county commissioner. The Regional Land Use Advisory Commission has one (1) vacancy for a Cumberland County Commissioner.

Cumberland County Commissioner:

Billy R. King – no longer holding elective office as a county commissioner.  
(Position subject to prohibition on dual office holding under NCGS 128-1.1.)

**PROPOSED ACTION:** Nominate a Cumberland County Commissioner to fill the one (1) vacancy above.

pc: James Dougherty, Regional Land Use Advisory Commission

**§ 128-1.1. Dual-office holding allowed.**

(a) Any person who holds an appointive office, place of trust or profit in State or local government is hereby authorized by the General Assembly, pursuant to Article VI, Sec. 9 of the North Carolina Constitution, to hold concurrently one other appointive office, place of trust or profit, or an elective office in either State or local government.

(b) Any person who holds an elective office in State or local government is hereby authorized by the General Assembly, pursuant to Article VI, Sec. 9 of the North Carolina Constitution to hold concurrently one other appointive office, place of trust or profit, in either State or local government.

(c) Any person who holds an office or position in the federal postal system or is commissioned as a special officer or deputy special officer of the United States Bureau of Indian Affairs is hereby authorized to hold concurrently therewith one position in State or local government.

(c1) Where authorized by federal law, any State or local law enforcement agency may authorize its law enforcement officers to also perform the functions of an officer under 8 U.S.C. § 1357(g) if the agency has a Memorandum of Agreement or Memorandum of Understanding for that purpose with a federal agency. State and local law enforcement officers authorized under this provision are authorized to hold any office or position with the applicable federal agency required to perform the described functions.

(d) The term "elective office," as used herein, shall mean any office filled by election by the people when the election is conducted by a county board of elections under the supervision of the State Board of Elections. (1971, c. 697, s. 2; 1975, c. 174; 1987, c. 427, s. 10; 2006-259, s. 24(a); 2011-31, s. 13.)

KENNETH S. EDGE  
Chairman

W. MARSHALL FAIRCLOTH  
Vice Chairman

GLENN B. ADAMS  
JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
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**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

BOARD OF COMMISSIONERS ITEM NO. 5G

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Southeastern Economic Development Commission (SEDC)

**BACKGROUND:** The Southeastern Economic Development Commission shall be composed of four (4) members from each county within the district and at least one (1) of these members shall be an elected official that could include a county commissioner. Membership from Cumberland County shall reflect the minority population to comply with civil right requirements of the Economic Development Administration (EDA). The Southeastern Economic Development Commission has one (1) vacancy for an unexpired term.

Ed Melvin – resigned.

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

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

Attachment(s)

pc: Pam Bostic, Southeastern Economic Development Commission



**Southeastern Economic Development Commission**

**Member Specifications:**

4 Members from Each Representative County

**Term:** 4 Years

**Compensation:** None

**Duties:**

**Meetings:** Full Board meets one time annually - Usually in April

**Meeting Location:** 707 West Broad Street, Elizabethtown, NC



## **Southeastern Economic Development Commission BY-LAWS**

### **ARTICLE V**

#### **Membership**

Section 1. The Commission shall be comprised of four (4) members from each county in the District. At least one (1) of these members shall be an elected official that could include a County Commissioner, Mayor, or City Council Member. The membership is to be reflective of the minority population of the area served to comply with civil rights requirements of the Economic Development Administration (EDA). Minority representation from each member county shall reflect the minority population within the respective county making an appointment; however, no member county shall have less than twenty-five percent (25%) of its representation as minority.

The Commission Board of Directors shall at all times comply with current EDA regulations and guidelines. The Board shall have at least one Private Sector Representative. Private Sector Representative means with respect to any for-profit enterprise, any senior management official or executive holding a key decision making position, or that person's designee. The Board shall also contain at least one additional representative of the following: Executive Directors of Chambers of Commerce, or representatives of institutions of post-secondary education, workforce development groups or labor groups, all of which must comprise in the aggregate a minimum of thirty-five (35) percent of the Commission's governing body. The governing body shall also have at least a simple majority of its membership who are elected officials and/or employees of a general purpose unit of State, local, or Indian tribal government who have been appointed to represent the government.

Section 2. Members to the Commission shall be appointed by the respective Boards of County Commissioners by appropriate resolutions. Members so appointed will be designated for a term of four years to serve at the pleasure of the parent Board of

County Commissioners. Appointing officials should take into consideration the provisions of the Civil Rights Act of 1965.

Section 3. The terms of the Commission Members shall be, insofar as practicable on a staggered basis insuring an appointment or reappointment each year. Such appointments shall be made prior to the April meeting, which meeting shall also be the Annual Meeting of the Commission.

Section 4. The Executive Director shall notify the appointing authority in writing of the expiration date of the terms of Commission members. Appointment or reappointment action will be requested.

Section 5. The Executive Director will have available a roster of currently qualified Commission Members. Voting privileges will be extended only to those so qualified to vote.

APPROVED AND ADOPTED THIS twenty-first DAY OF January , 1971.

REVISED AND ADOPTED THE twenty-eighth DAY OF April , 1998.

REVISED AND ADOPTED THE twenty-second DAY OF April , 2001.

REVISED AND ADOPTED THE twenty-eighth DAY OF May , 2002.

REVISED AND ADOPTED THE twenty-first DAY of April , 2005.

REVISED AND ADOPTED THE ninth DAY of June , 2009.





**CUMBERLAND  
COUNTY**  
NORTH CAROLINA

**EDWARD G. MELVIN  
COUNTY COMMISSIONER – AT LARGE**

**MEMORANDUM**

**TO:** Commissioner Jeannette M. Council, Chairman  
Commissioner Kenneth S. Edge, Vice Chairman

**FROM:** Commissioner Edward G. Melvin *em/cw*

**DATE:** November 24, 2014

**SUBJECT:** Southeastern Economic Development Commission

Please accept this memorandum as formal notification that I am resigning my position on the Southeastern Economic Development Commission (SEDC) effective December 1, 2014. My second term on the SEDC is due to expire on October 31, 2015. In order for the SEDC to keep its member terms staggered, please appoint someone to fill my unexpired term. My position on the SEDC did not fill the minority or elected official requirements for Cumberland County. Thank you.

**cc:** Pam Bostic  
Southeastern Economic Development Commission  
PO Box 921  
Elizabethtown, NC 28337

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION  
COUNTY APPOINTEES  
(4 year terms)

(Minority and elected official requirements. )

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
*Amy Cannon Deputy County Manager P.O. Box 1829 Fayetteville, North Carolina 28302 678-7723	9/13	2nd	Sept/17 9/30/17	No
Russ Rogerson (W/M) Fayetteville-Cumberland Chamber of Commerce 1019 Hay Street Fayetteville, North Carolina 28305 483-8133 x 245	09/12	1 <sup>st</sup>	Sept/16 9/30/16	Yes
<b>VACANT</b> (Vacated by E. Melvin)	10/11	2nd	Oct/15 10/31/15	No
Jeannette M. Council (B/F) County Commissioner PO Box 1829 Fayetteville, NC 28302 678-7771 or 678-7772	09/14	2nd	Sept/18 09/30/18	No

\*Designated to serve on the Executive Committee.

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

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

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

Contact: Pam Bostic [pbostic@sedcnc.org](mailto:pbostic@sedcnc.org)

Address: PO Box 921, Elizabethtown, NC 28337

Phone: 910-862-6985

Fax: 910-862-1482

Contact persons are: Amy Cannon or Pamela Bostic

**APPLICANTS FOR**  
**SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
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
FLEMING, JOE, DR REV. ( /M) 7235 RYAN ST FAYETTEVILLE, NC 28314 910-339-2608 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 SELF-EMPLOYED	SOME COLLEGE
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
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA



**APPLICANTS FOR**  
**SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION Page 2**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311 717-0769 (H)	RETIRED COLLEGE DEAN AND INSTRUCTOR-RED CROSS VOLUNTEER	BS; MA; PhD
<b>**SERVES ON THE HOME &amp; COMMUNITY CARE COMMITTEE**</b>		
Graduate-County Citizens' Academy: N/A		
Graduate-Institute for Community Leadership: Yes		
Graduate-Leadership Fayetteville: 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. 6 A

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: On December 15, 2014, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Health:

Pharmacist:  
**Dr. Carl Creech** (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Buck Wilson, Public Health Director

## BOARD OF HEALTH

## 3 Year Term

*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 (served an unexpired term; eligible for one additional three-year term) 910-489-2336	12/12	1 <sup>st</sup> full term	Dec/15 <b>12/31/15</b>	Yes
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/14	2nd	Dec/17 <b>12/31/17</b>	No
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	12/12	1st	Dec/15 <b>12/31/15</b>	Yes
<u>Registered Nurse</u>				
Pamela Pollock, RN 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	12/12	2nd	Dec/15 <b>12/31/15</b>	No
<u>Optometrist</u>				
Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/13	1st	Dec/16 <b>12/31/16</b>	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/11	2nd	Dec/14 <b>12/31/14</b>	No
<u>Engineer</u>				
David Greyshock (-/M) 3191 Braddy Road Fayetteville, NC 28306 717-215-6304	8/14	1 <sup>st</sup>	Dec/16 <b>12/31/16</b>	Yes
(serving unexpired term; eligible for one additional three-year term)				



*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Billy R. King PO Box 1829 Fayetteville, NC 28302 822-6676 (W)/ 822-0892 (H)	1/12	1 <sup>st</sup>	Dec/14 <b>12/31/14</b>	Yes
<u>General Public Reps.</u>				
Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/14	2nd	Dec/17 <b>12/31/17</b>	No
Christopher Frank (W/M) 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	12/12	2nd	Dec/15 <b>12/31/15</b>	No
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	11/12	1st	Dec/15 <b>12/31/15</b>	Yes

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

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

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.** 6B

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On December 15, 2014, the Board of Commissioners nominated the following individual to fill one (1) vacancy for an unexpired term on the Cumberland County Local Emergency Planning Committee:

Operators of Facilities Representative:  
**Matthew Dempster** (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Gene Booth, Emergency Services

CUMBERLAND COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
3 Year Term  
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Tracie Davis City of Fayetteville 2415 Silverbells Loop Fayetteville, NC 28304 Phone: 391-2476 (C) 568-5880 (H)	8/13	1st	Aug/16 8/31/16	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/13	2nd	Aug/16 8/31/16	No
<u>Operators of Facilities Representative</u>				
Rayford Hunt (Hexion Specialty Chemicals) 1411 Industrial Drive Fayetteville, NC 28301 485-9269	12/11	2nd	Dec/14 12/31/14	No
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/14	1 <sup>st</sup>	Sep/17 9/30/17	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/13	2nd	Oct/16 10/31/16	No
<b>VACANT</b> (Vacated by A. Barnes)	2/13	2nd	Feb/16 2/28/16	No



Cumberland County Local Emergency Planning Committee, page 2

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	9/13	1st	Feb/16 2/28/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/13	1 <sup>st</sup>	Dec/14 12/31/14	Yes
(serving unexpired term; eligible for two additional terms)				
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/13	1 <sup>st</sup> full term	Nov/16 11/30/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>At-Large Representative</u>				
Phillip McCorquodale 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)	4/13	2nd	April/16 04/30/16	No
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	8/13	2nd	Aug/16 08/31/16	No
<u>Local Environmental Representative</u>				
VACANT (Vacated by P. Rawls)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson ( /M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	9/13	1st	Feb/16 2/28/16	Yes
	(serving unexpired term; eligible for one additional term)			
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/13	1 <sup>st</sup>	Dec/14 12/31/14	Yes
	(serving unexpired term; eligible for two additional terms)			
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/13	1 <sup>st</sup> full term	Nov/16 11/30/16	Yes
	(serving unexpired term; eligible for one additional term)			
<u>At-Large Representative</u>				
Phillip McCorquodale 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)	4/13	2nd	April/16 04/30/16	No
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	8/13	2nd	Aug/16 08/31/16	No
<u>Local Environmental Representative</u>				
<b>VACANT</b> (Vacated by P. Rawls)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson ( /M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No



Cumberland County Local Emergency Planning Committee, page 4

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

Ex-Officio/Voting Member:

Ed Melvin, County Commissioner

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Amy Cannon, County Manager

Contact: Randy Beeman, Director – Emergency Services; Ifetayo Farrakhan (x7688)

and Gene Booth (x7641) – Emergency Management Officer, Emergency Services

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

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.** \_\_\_\_\_

6C

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On December 15, 2014, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Workforce Development Board:

Public Sector Position:  
**Brenda Jackson** (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Jim Lott, Workforce Development  
Dr. Larry Keen, FTCC President  
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b>Private Sector:</b>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/14	3 <sup>rd</sup>	Oct/17 10/31/17	No
Richard Everett (W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3 <sup>rd</sup>	Oct/17 10/31/17	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/14	3 <sup>rd</sup>	Nov/17 11/30/17	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	1 <sup>st</sup>	Mar/16 3/31/16	Yes
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/14	2 <sup>nd</sup>	Oct/17 10/31/17	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/14	2 <sup>nd</sup>	Oct/17 10/31/17	No
<b>VACANT</b> (Vacated by B. Spigner)	11/11	1 <sup>st</sup>	Nov/14 11/30/14	Yes
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/14	2 <sup>nd</sup>	Nov/17 11/30/17	No



Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	1st	Apr/17 4/30/17	Yes
<b>VACANT</b> (Vacated by S. Hicks)	2/12	2nd	Feb/15 2/28/15	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 <sup>rd</sup>	Aug/17 8/31/17	No
<u>Public Sector:</u> Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 <sup>st</sup>	Aug/16 8/31/16	Yes
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	1st	Mar/16 3/31/16	Yes
<b>VACANT</b> (Vacated by R. McMillan)	10/11	2nd	Oct/14 10/31/14	No

Rehabilitation:

Ellen Morales ( /F) 11/06 (unlimited term - replaced by state agency)  
 North Carolina Department of Human Resources  
 Division of Vocational Rehabilitation Services  
 1200 Fairmont Court  
 Fayetteville, NC 28304

Cumberland County Workforce Development Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community Based Organization</u>				
Sara Hemingway Hallock (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/12	2nd	Feb/15 2/28/15	No
Cynthia Wilson (B/F) 228 Summertime Road Fayetteville, NC 28303 864-9602/485-6131	11/14	1st	Nov/17 11/30/17	Yes
<u>Employment Service:</u>				
Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - replaced by state agency)		
<u>Labor:</u>				
<b>VACANT</b> (Vacated by J. Smith)	10/11	2nd	Oct/14 10/31/14	No
<u>Education:</u>				
Brian (T.J.) Haney (W/M) FTCC 1660 Rock Creek Lane Fayetteville, NC 28301 488-4664/678-1068	8/13	1st	Aug/16 8/31/16	Yes
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
Dr. Curtis Charles (B/M) 4402 Ping Court Fayetteville, NC 28312 263-7308/672-2954	8/14	1 <sup>st</sup>	Oct/17 10/31/17	Yes

Cumberland County Workforce Development Board, page 4

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
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County Representative:

Amy Cannon County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7723	02/11	N/A	N/A	N/A
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Contact: Carl Mitchell – FTCC – 910-678-8373 – Email: mitchelc@faytechcc.edu  
Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

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

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

\*Recommendations for the WFD Board should come from FTCC.



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. 6D

December 19, 2014

**January 5, 2015 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

BACKGROUND: On December 15, 2014, the Board of Commissioners nominated the following individuals to fill seven (7) vacancies on the Transportation Advisory Board:

County Planning Department Director or Designee:  
**Tom Lloyd** (reappointment)

County Health Director or Designee:  
**Ockidde Harris** (reappointment)

At-Large Representatives:  
**Anne Morrison** (new appointment)  
**Kenneth Washington** (new appointment)  
**Joel Strickland** (new appointment)  
**Alfred Foote** (reappointment)

MPO Representative:  
**Deloma West** (reappointment)

I have attached a current membership list for this board.

**PROPOSED ACTION:** Appoint individuals to fill the seven (7) vacancies above.

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

## TRANSPORTATION ADVISORY BOARD

## 2 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
<b>VACANT</b> (Vacated by A. Thomas)	11/10	2nd	Nov/12 <b>11/30/12</b>	No
<u>Urban Transit Provider Representative</u>				
James Roper Fayetteville City Transit 455 Grove Street Fayetteville, NC 28301	11/13	1st	Nov/15 <b>11/30/15</b>	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carla Smith Mid-Carolina Council of Governments 1004 Willow Street Fayetteville, NC 28303 273-5124/323-4191	11/13	1st	Nov/15 <b>11/30/15</b>	Yes
<u>County DSS Director or Designee</u>				
Lisa Chance 5309 Ballester Street Hope Mills, NC 28348 677-2356/425-5650	11/13	1st	Nov/15 <b>11/30/15</b>	Yes
<u>DSS Work First Representative</u>				
Angelita Marable Cumberland County DSS 839 Abilene Road Fayetteville, North Carolina 28303 864-1108/677-2489	11/13	1st	Nov/15 <b>11/30/15</b>	Yes
<u>Workforce Development Center Director or Designee</u>				
<b>VACANT</b> (Vacated by L. Troy)	11/11	2nd	Nov/13 <b>11/30/13</b>	No

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



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

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

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

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

Location: Historic Courthouse, Courtroom 3B

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