# AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 JUNE 1, 2015

JUNE 1, 2013 9:00 AM

Commissioner Jeannette Council

INVOCATION

Minist	er:	
Pledge	of Alle	egiance
Расса	nition o	f Datinal County Employees
Recog	iiitioii o	f Retired County Employee:
		Phillip Norris, Cumberland County Sheriff's Office
1.	Appro	val of Agenda
2.	Conse	nt Agenda <u>(Pgs. 5-16)</u>
	A.	Approval of minutes for May 14, 2015 Special Meeting for Homeless Workshop and May 18, 2015 regular meeting.
	B.	Approval of Proposed Additions to the State Secondary Road System: (Pg. 5)
		Ellerslie Subdivision: Pepperwood Drive (SR 2543 Ext.), Raymede Court
	C.	Approval of Sale of Real Property to William Murphy – Four Parcels of

One Parcel Described as a Permanent Conservation Easement.

Real Property in the Savoy Heights Subdivision, section I, Fayetteville, and

(Pg. 8)

#### D. Budget Revisions: (Pgs. 10-15)

(1) Emergency Services Grants (Pg. 10)

Revision in the amount of \$1,104 to recognize the receipt of a grant from the NC Local Emergency Planning Committees Tier II Award to assist in hazardous materials emergency response planning, training and exercises. (B15-331) **Funding Source – State** 

#### (2) Sheriff's Office

- a. Grants Revision in the amount of \$167,500 to recognize Department of Public Safety Coverdell Grant for the crime lab. (B15-332) **Funding Source State** (Pg. 11)
- b. Revision in the amount of \$3,500 to recognize the receipt of contributions for the Gang Resistance Education and Training program. (B15-333) **Funding Source Contributions** (**Pg. 12**)
- c. Revision in the amount of \$75,500 to unobligate fund balance and reverse budget revision previously approved for the Local Forensic Services Grant. A revised revision is above. (B15-335) Funding Source Fund Balance Appropriated (Pg. 13)
- (3) Inmate Canteen

Revision in the amount of \$75,000 to recognize receipt of telephone commissions. (B15-334) **Funding Source – Other** (Pg. 14)

(4) Social Services Grant Family Violence Care Center

Revision in the amount of \$4,370 budget additional revenue anticipated to receive and reallocate budgeted expenditures, to administer the case management function of the Transitional Housing Program. (B15-317) **Funding Source – Other** (Pg. 15)

#### PUBLIC HEARING

3. Public Hearing on the Edward Byrne Memorial Justice Grant (JAG). (Pg. 16)

#### ITEMS OF BUSINESS (Pgs. 23-55)

- 4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2015. (Pg. 23)
- 5. Nominations to Boards and Committees (Pgs. 26-53)
  - A) Fayetteville Technical Community College Board of Trustees (1 Vacancy) (Pg. 26)
  - B) Human Relations Commission (2 Vacancies) (Pg. 35)
  - C) Transportation Advisory Board (1 Vacancy) (Pg. 41)
- 6. Appointments to Boards and Committees (Pgs. 54-55)
  - A) Jury Commission (1 Vacancy) (Pg. 54)

Nominee: Steve Harper (Reappointment)

7. Closed Session: 1) Attorney Client Privilege Matter(s) Pursuant to NCGS 143-318.11(a)(3).

#### **ADJOURN**

#### **WATCH THE MEETING LIVE**

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

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

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

IT WILL BE REBROADCAST ON WEDNESDAY, JUNE 3, AT 7 P.M. AND FRIDAY, JUNE 4, AT 10:30 A.M.

#### **REGULAR BOARD MEETINGS:**

June 15, 2015 – (Monday) – 6:45 PM August 3, 2015 – (Monday) – 9:00 AM August 17, 2015 – (Monday) – 6:45 PM

#### **BUDGET MEETINGS:**

Tuesday, May 26, 2015	7:00 PM	Budget Presentation	Room 118
Thursday, May 28, 2015	5:30 PM	Budget Work Session	Room 564
Tuesday, June 2, 2015	7:00 PM	Budget Public Hearing	Room 118
Thursday, June 4, 2015	5:30 PM	Budget Work Session/Dept. Head Appeal	Room 564
Monday, June 8, 2015	5:30 PM	Budget Work Session	Room 564
Wednesday, June 10, 2015	5:30 PM	Budget Work Session/Adopt Budget	Room 564

<sup>\*\*\*</sup> NO BOARD OF COMMISSIONER MEETINGS IN JULY \*\*\*

#### AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NO.

23

#### OFFICE OF THE COUNTY MANAGER

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2015

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AMY H. CANNON, COUNTY MANAGER

DATE:

MAY 28, 2015

SUBJECT:

APPROVAL OF PROPOSED ADDITIONS TO THE STATE

SECONDARY ROAD SYSTEM

#### BACKGROUND

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

Ellerslie Subdivision:

Pepperwood Drive (SR 2543 Ext.),

Raymede Court

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

#### RECOMMENDATION / PROPOSED ACTION

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

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

/ct

Attachments



## STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

PAT MCCRORY GOVERNOR ANTHONY J. TATA SECRETARY

May 21, 2015

Division Six - District Two Cumberland County

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

#### Ellerslie Subdivision

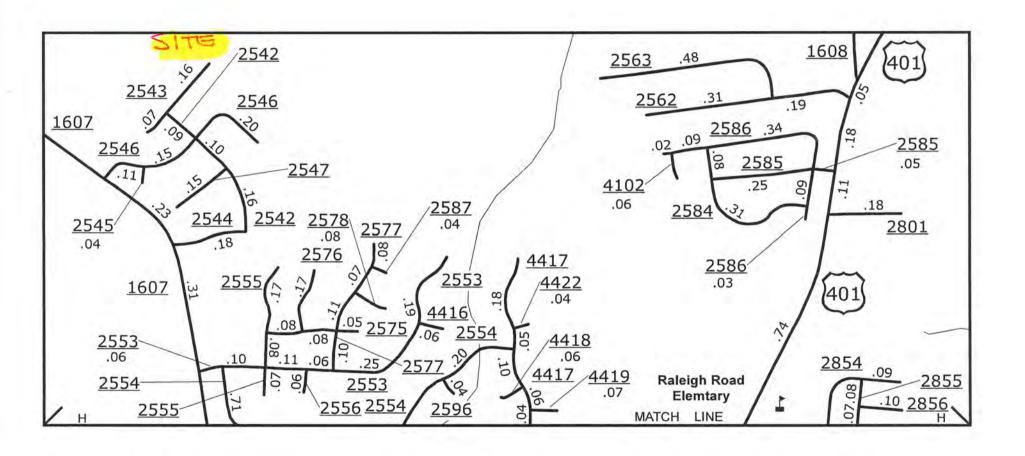
- Pepperwood Drive (SR 2543 Ext.)
- Raymede Court

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

Sincerely,

David Plummer

Engineering Technician



Inset 2



PHYLLIS P. JONES

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR. Assistant County Attorney

#### OFFICE OF THE COUNTY ATTORNEY

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

### MEMO FOR THE AGENDA OF THE JUNE 1, 2015, MEETING OF THE BOARD OF COMMISSIONERS

TO:

Board of Commissioners; Co. Manager; Hope Page

FROM:

Co. Atty. R. Moorefield

DATE:

May 20, 2015

SUBJECT:

Sale of Real Property to William Murphy - Four Parcels of Real Property

in the Savoy Heights Subdivision, Section I, Fayetteville, and One Parcel

Described as a Permanent Conservation Easement

#### BACKGROUND:

On April 2, 2015, the Board adopted a resolution of its intent to accept the offer of William Murphy to purchase six properties in Savoy Heights. Mr. Murphy has determined to withdraw his offer on one of these properties because there was an error in the description for that parcel in the deed to the county. We are in the process of getting that error corrected for potential future offers. For that reason, this sale is only for five of the parcels as they are described below.

The amount of the foreclosure judgment has been prorated to each parcel. Based on the County GIS Mapping system and County Tax Department there are no structures on the parcels. Each parcel is zoned by the City of Fayetteville as indicated.

PIN	Description: PB 20/21	Zoning- MR5 Mixed Residential	Tax Value	Foreclosure Judgment	Offer
0437-11-4516	Savoy Hgts Sec I Lots 114 & 116	MR5	\$11,250	\$1,038.10	\$1,038.10
0437-11-0345 Savoy Hgts Sec I Lots 216		MR5	\$10,000	\$922.75	\$922.75
0437-00-6970	Savoy Hgts Sec, I Lot 311	MR5	\$5,625	\$519.05	\$519.05
0437-12-4190	Savory Hgts Sec I Lot 104	MR5	\$3,500	\$323.00	\$323.00
PIN	Description: PB 117/189	Zoning: SF10	Tax Value	Foreclosure Judgment	Offer
0426-54-8992	Briarwood Sec 3 4.05 Acres	SF 10- Single Family Residential	\$55,688	\$5,847.85	\$5,847.85

Notice of the proposed sale subject to upset bids was advertised in the *Fayetteville Observer* April 21, 2015. The Publisher's Affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received during the 10 day bid period, the offer closed with William Murphy being final and highest bidder.

#### RECOMMENDATION/PROPOSED ACTION:

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

#### AFFIDAVIT OF PUBLICATION

#### NORTH CAROLINA Cumberland County

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

PURCITASE CERTAIN REAL PROPERTY PURSULANT TO NC. GS. 160-2-59

Take notice that the Bourd of Commission-ees finds the following six parcels of real property not needed for governmental purposes and proposes in accept an office of the properties and proposes in accept an office of the properties are located in the Section I. PB 20-21; PIN 0437-11-4516, Lots 114-8-116, offer of \$10.88,16, PIN 0437-11-04-5, Lot 216, offer of \$92.275, PIN 0437-10-0470, Lot 311, offer of \$92.275, PIN 0437-10-0470, Lot 311, offer of \$92.275, PIN 0437-12-4190, Lot 104, offer of \$37.67.2, PIN 0437-12-4190, Lot 104, offer of \$37.67.2, PIN 0437-12-4190, Lot 104, offer of \$32.200, One pacel adjacent to Britanwood \$7.5, Section 3, PIN 0437-105 acres described as a permanent conservation ensement, offer of \$5,847.85. Within 10 days of this notice any person may raise the hid on any pascel by not less than ten percent (1055) of the first one-thousand dollars \$1,0000 and five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the remainder by making a five percent (5%) of the first one-thousand dollars \$1,000 and five percent (5%) of the remainder by making a five percent (5%) of the first one-thousand dollars \$1,000 and five percent (5%) of the first one-thousand dollars \$1,000 and five percent (5%) of the first one-thousand dollars \$1,000 and five percent (5%) of the first one-thousand dollars \$1,000 and five percent (5%).

th no turther quantying apacs.

The Board of Commissioners in a an any time reject any and all offers. Further details may be obtained from the Office of the Courts, Suite 551-Courthouse, Fayetleville, NC 28302.

April 13, 2015.

Candice White, Clerk to the Board

4488934

4488934

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY L. OROZCO

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is LEGAL SECRETARY

of THE FAYETTEVILLE PUBLISHING COMPANY, a corporation organized and doing business under the Laws of the State of North Carolina, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL

of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

4/21/2015

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

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

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 21 day of April, A.D., 2015.

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

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2015.

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

0004488934

**Budget Office Use** 

**Budget Revision No. Date Received** 

**Date Completed** 

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

**Assistant County Manager** 

		: Emergency Services Grants		ITEM I	NO. 20	(1)
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
4579		LEPC-2014 Tier II Grant Award		0	1,104	1,104
		EYDEN	Total	0	1,104	1,104
Object Code	Appr Unit	Description	IDITORES	Current Budget	Increase (Decrease)	Revised Budge
4579	093	LEPC-2014 Tier II Grant Award		0	1,104	1,104
			Total	0	1,104	1,104
		ecognize new LEPC-Tier II Grant award	Total	0 of \$1104.04. T	1,104 he funding will be us	
Budget Revenue LEPC r	vision to reneetings.  ource: \$1,104.00	Fund Baland Federal: County:	in the amount o			
Sudget Revenue LEPC results of the LEPC results of the second sec	ource: \$1,104.00	Fund Baland Federal: County: Fees: P	in the amount of		Other:	sed to support
Funding S	ource: \$1,104.00	Fund Balance Federal: County: Fees: P     County: P    Coun	in the amount of	of \$1104.04. T	Other:	1,104 sed to support

Date:

**Budget Office Use** 

Budget Revision No. Date Received

**Date Completed** 

B 15-33A 5 22 15

Fund No. 101 Agency No. 422 Organ. No. 4218 Organization Name: Sheriff's Office Grants REVENUE Revenue Current Increase Revised Source Description Budget Budget (Decrease) Code 4056 Coverdell Grant 0 167,500 167,500 0 Total 167,500 167,500 **EXPENDITURES** Object Current Increase Revised Appr Description Code Unit Budget (Decrease) Budget Coverdell Grant 0 167,500 167,500 4015 0 167,500 Total 167,500 Justification: To budget receipt of Coverdell Grant funds for Crime Lab totaling \$167,500 **Funding Source:** Fund Balance: County: State: Federal: X New: Other: Other: Fees: Prior Year: Date: 5/20/15 Submitted By: Approved By: Sheriff/ Department Head Date: Reviewed By: County Manager Reviewed By: **Board of County Finance Director** Commissioners Date: Reviewed By: Date:

**Assistant County Manager** 

**Budget Office Use** 

Budget Revision No. Date Received B15-333 5/22/15

**Date Completed** Agency No. 422 Organ. No. 4200 101 Organization Name: Sheriff's Office ITEM NO. REVENUE Revenue Current Increase Revised Source Description Budget (Decrease) Budget Code Contributions to Sheriff 25 4687 3,500 3,525 25 3,500 Total 3,525 **EXPENDITURES** Object Appr Current Increase Revised Description Code Unit Budget (Decrease) Budget 4005 Contribution 0 3,500 3,500 Total 0 3,500 3,500 Justification: To recongnize receipt of contributions for GREAT camp and other Sheriff's Office initiatives and to budget for expenses related to GREAT camp. **Funding Source: Fund Balance:** State: Federal: County: New: Other: Other: X Fees: Prior Year: Submitted By: Approved By: Sheriff/ Department Head Reviewed By: Date: **Finance County Manager** Reviewed By: **Board of County Finance Director** Commissioners Date:

Date:

**Assistant County Manager** 

Budget Office Use
Budget Revision No. 18 19

Date Received
Date Completed

B15-335 5|22|15

Fund No. 101 Agency No. 422 Organ. No. ITEM NO.\_ Sheriff's Office Organization Name: REVENUE Current Increase Revised Description Revenue Source Budget (Decrease) Budget Code 9901 Fund Balance Appropriated (75,500)(75,500)0 Total 0 (75,500)(75,500)**EXPENDITURES** Current Increase Revised Appr Description **Object Code** Unit Budget (Decrease) Budget 3390 097 Contracted Services 80,500 (75,500)5,000 80,500 (75,500)5,000 Total Justification: To reverse budget revision B15-151 completed 11-17-14 per attached email. **Funding Source:** Fund Balance: County: State: Federal: New: Other: Fees: Prior Year: Submitted By: Approved By: Reviewed By: Date: County Manager Reviewed By: **Board of County** Commissioners Date:

Date:

**Assistant County Manager** 

Budget Office Use

Budget Revision No. Date Received

**Date Completed** 

B15-334

Fund No. 850 Agency No. 422 Organ. No. 4205

Fund No	850	Agency No422Organ. No	4205			
Organization	Name	: Inmate Canteen		ITEM N	02	D(3)
		REVE	NUE			
Reveņue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
7621		Commission-Telephone		170,000	75,000	245,000
		EXPEND	Total	170,000	75,000	245,000
	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3419	566	Misc		24,839 0	75,000 0	99,839
			Total	24,839	75,000	99,839
Justification: To recongnize object code 34	receip	ot of additional revenues for telephone amm sc.		AL - J J J J J J J J		
Funding Sour State: Other: X	rce:	Fund Balance: Federal: County: Fees: Prio	New: r Year:		Other: _	
Submitted By	1	Sheriff/ Department Head	5/20/15		Approved By:	
Reviewed By: Reviewed By:		Finance  Viski Grans  Date:	1 150		unty Manager	Date:
neviewed By:	_	Finance Director	-1 *10		oard of County ommissioners	Date:

Date:

**Assistant County Manager** 

**Budget Office Use** 

Budget Revision No.

**Date Received Date Completed** 

4,370

Fund No. 101 Agency No. 437 Organ. No. 4367 Organization Name: Grant Family Violence Care Center

ITEM NO.

0

REVENUE								
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget				
6536	TRANSITIONAL HOUSING	0	4,370	4,370				

**EXPENDITURES** Object Revised Current Increase Appr Description Code Unit Budget (Decrease) Budget 1210 245 SALARIES - REGULAR 254,326 (1,457)252,869 3390 CONTRACTED SERVICES 0 5,827 5,827 246

Total

Total 254,326 4,370 258,696

4,370

Justification:

To budget funds necessary to administer the case management function of the Transitional Housing Program, per request from Community Development.

Funding Source: State:	Federal:	und Balance: County: New:	Other:	
Other: \$4,370	Fees:	Prior Year:		
Submitted By:	Department Head	Date:526.75	Approved By:	
Reviewed By:	Bob Jucher Finance	Date: 5/26/15	Date:	
Reviewed By: <u> </u>	Viclu Evans Finance Directo	Date: 5/24/15	Board of County Commissioners Date:	
Reviewed By:	Merina Dlandingles	Date: 5. 26.15		

**Assistant County Manager** 

#### AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NO

#### OFFICE OF THE COUNTY MANAGER

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2015

TO: BOARD OF COUNTY COMMISSIONERS

AMY H. CANNON, COUNTY MANAGER FROM:

DATE: JUNE 1, 2015

SUBJECT: PUBLIC HEARING ON EDWARD BYRNE MEMORIAL JUSTICE

ASSISTANCE GRANT

#### BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Assistance Grant through the United States Department of Justice. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though this is a joint application, each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$45,025 and the Fayetteville Police Department's share is \$99.409. Under the JAG Grant, there is no fund match.

As part of the USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity and will brief the Board of Commissioners.

The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on May 23, 2015. This Public Hearing will be on Monday, June 1, 2015, at the Cumberland County Board of Commissioners' Meeting.

#### RECOMMENDATION/PROPOSED ACTION

Conduct the Public Hearing and approve the Memorandum of Understanding and authorize the County Manager to sign the application submittal.

/ct CM052615-1



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



An Internationally Accredited Law Enforcement Agency

TO:

Amy Cannon, Interim County Manager

FROM:

Earl R. Butler, Sheriff

RE:

Agenda Topic

Public Hearing

Edward Byrne Memorial Justice Assistance Grant (JAG)

DATE:

May 18, 2015

The Sheriff's Office is fortunate to again be eligible to apply for funding from the Edward Bryne Memorial Justice Assistance Grant (JAG) through the United States Department of Justice (USDOJ). This grant continues the UPDOJ efforts to support law enforcement at the local level.

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department must submit a joint application, but each agency may use the funds for their own priorities. The grant allocation is \$144,414, with \$45,025 for the Sheriff's Office and \$99,409 for the Fayetteville Police Department.

The USDOJ requires the public be offered an opportunity to comment. The Sheriff's Office will publically advertise the grant opportunity in the Fayetteville Observer, Saturday Extra edition, on Saturday, May 23, 2015. We also request to brief the Board of Commissioners and request the required public hearing occur as part of the Monday, June 1, 2015 County Commissioners meeting.

A Memorandum of Understanding, which is required, has been prepared, and the County Finance department is aware of this grant. The enclosed Program Narrative describes the intended use of the grant. Please forward this to the members of the Board of Commissioners no later than May 22, 2015, to satisfy the USDOJ notification requirements.

Should you have any additional questions or need any additional information, please contact Lisa Blauser, Sheriff's Office Business Manager, at 910-677-5551. Thank you.

Cumberland County, NC

GMS Application 2015-H2355-NC-DJ

#### **Program Narrative**

#### Byrne Justice Assistance Grant 2015

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department are Certified Disparate Jurisdictions for this Grant. Fund allocations are computed by the US Department of Justice based on crime statistics and population.

A. Cumberland County \$ 45,005 B. City of Fayetteville \$ 99,409

Total \$144,414

The planned uses of the funds are consistent with the improvement and efficiency of law enforcement programs in Cumberland County.

The County Finance Office will separately track expenses and drawdown of funds as the program activities are carried out.

#### A. County of Cumberland Programs using Byrne Funds

#### Program Area 1

During the 1994 Special Crime Session, the North Carolina General Assembly created the Criminal Justice Information Network (CJIN) Committee to accomplish specific objectives regarding a plan for a statewide criminal justice information network. The legislation was enacted based on recognition of the need to further coordination and cooperation between state and local agencies in establishing standards for sharing criminal justice information. In November 1994, the CJIN Committee selected Price Waterhouse to assist them in fulfilling their mandate. The study focused on developing recommendations to promote the sharing of criminal justice information in a final report delivered in April 1995.

A major recommendation of the final report is to "establish standards for, and implement a mobile voice and data communication network that allows state and local law enforcement and public safety agencies to communicate with each other, regardless of location in the state." (Price Waterhouse Final Report, page ES-6).

The Cumberland County Sheriff's Office has made great strides in acquiring technology to be an active participant in the CJIN project. In December 1997, the Sheriff's Office began leasing modems and laptop computers for Deputy's cars as Mobile Data Terminals (MDT) for data access and communications.

In summer 2009, the State of NC fielded the "NC-Aware" system which enables any officer in most of the State to access and print warrants for arrest on the spot. This enhanced capability is available through cellphone aircards in the Mobile Data Terminals.

With the rise in resources available on the internet and increasingly capable cell phone technology, the Sheriff's Office has issued cellphone aircards to connect the MDTs to the SBI and FBI databases, and make full use of the NC Aware System.

The Sheriff's Office intends to use its Byrne Grant Funds for subscription fees to connect to the SBI databases, for both in-office computer terminals and MDTs in Deputy's cars, communications software license maintenance, and to offset the cost of the aircard user charges.

#### B. City of Fayetteville Programs using Byrne Funds

#### Program Area 1

The Fayetteville Police Department will use \$99,409 to purchase equipment. The objective of this project is to enhance communications with other local and state law enforcement agencies and integrate smart policing with advanced technology.

Specific details will be briefed to and approved by the City Council.

## THE STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

#### KNOW ALL BY THESE PRESENT

## MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FAYETTEVILLE, NC AND COUNTY OF CUMBERLAND, NC

#### 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Agreement is made and entered into this \_\_\_\_\_ day of\_\_\_\_\_\_, 2015, by and between The COUNTY of CUMBERLAND, acting by and through its governing body, the Cumberland County Board of Commissioners, hereinafter referred to as COUNTY, and the CITY of FAYETTEVILLE, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Cumberland County, State of North Carolina, witnesseth:

WHEREAS, this Agreement is made under the authority of Sections 153A-14 and 160A-17.1 of the North Carolina General Statutes: and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interest of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, the COUNTY agrees to serve as the fiscal agent and will file a single joint application for the FY 2015 JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

#### Section 1.

The COUNTY agrees to provide the CITY their allocated funding amount of Ninety Ninethousand, Four-hundred Nine dollars (\$99,409), as computed by the US Department of Justice.

#### Section 2.

The COUNTY, acting as fiscal agent, will not request funding to cover administrative costs. The COUNTY, acting as fiscal agent, will submit quarterly programmatic and financial reports to the US Department of Justice. The CITY agrees to forward pertinent data regarding the CITY'S program initiatives related to this grant award to assist the COUNTY in completing the aforementioned reports.

#### Section 3.

The COUNTY intends to use its share for communications and the CITY intends to use its share for equipment.

#### Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims brought against the CITY, other than claims for which liability may be imposed by the State Tort Claims Act.

#### Section 5.

Nothing in the performance of this Agreement shall impose any liability for claims brought against the COUNTY other than claims for which liability may be imposed by the State Tort Claims Act.

#### Section 6.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

#### Section 7.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

#### Section 8.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

This Memorandum of Understanding shall be effective on October 1, 2014 and expire upon the 30th day of September, 2018.

CITY OF FAYETTEVILLE	COUNTY OF CUMBERLAND
City Manager	County Manager
	,
ATTEST:	ATTEST:
City Clerk	Clerk to the Board
APPROVED FOR LEGAL SUFFICIENCY:	APPROVED FOR LEGAL SUFFICIENCY
City of Fayetteville Legal Counsel	County Attorney's Office
This instrument has been pre-audited in the manner required by the local government budget and fiscal control act	
County Finance Director	

KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH Vice-Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 4

#### **BOARD OF COMMISSIONERS**

#### MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 1, 2015

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

CANDICE H. WHITE, CLERK TO THE BOARD

DATE:

MAY 18, 2015

SUBJECT:

DESIGNATION OF VOTING DELEGATE TO THE NATIONAL ASSOCIATION

OF COUNTIES (NACO) ANNUAL CONFERENCE

#### BACKGROUND:

The NACo is preparing for the 80<sup>th</sup> Annual Conference to be held July 10-13, 2015 in Mecklenburg County, N.C. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

Should the Board of Commissioners wish to participate in NACo's annual election of officers and policy adoption, the Board will need to appoint a voting delegate and an <u>alternate</u> who will be authorized to pick up Cumberland County's voting materials.

#### RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an <u>alternate</u> to the NACo Annual Conference to be held 10-13, 2015.

Attachment(s)



#### MEMORANDUM

#### ELECTION OF SECOND VICE PRESIDENT

To:

County Board Chairpersons, Parish Presidents, Borough Mayors,

County Judges, Elected County Executives and County Clerks

From:

Riki Hokama, NACo President

Date:

May 8, 2015

Subject:

Voting Credentials - 2015 Annual Conference

NACo is preparing for the 80th Annual Conference to be held July 10-13, 2015, in Mecklenburg County, N.C. It is important that your county participates in the association's annual election of officers and policy adoption. In order to participate, a county must have paid its membership dues and have one paid registrant for the conference, according to NACo bylaws.

Please read the enclosed information carefully. Indicate on the credentials form the name of the county voting delegate and alternate authorized to pick up your county's voting materials.

A checklist is enclosed to assist you in filling out the voting credentials form. Additionally, the chief elected official of your county must sign the form. A chief elected official may include the following:

- board chair/president
- mayor
- county judge
- elected county executive

Please fill out this form in advance and mail, fax or scan and e-mail the enclosed form by FRIDAY, JUNE 19.

If no one from your county is planning to register for the conference, you do not have to turn in the credentials form.

Alex Koroknay-Palicz - Fax (202) 393-2630

Credentials Committee
Attn: Alex Koroknay-Palicz
National Association of Counties
25 Massachusetts Ave, NW, Suite 500
Washington, DC 20001

AKPalicz@naco.org

Membership Coordinator, Alex Koroknay-Palicz, can be reached at 888.407.NACo (6226) x291, his direct line at 202.942.4291 or akpalicz@naco.org. We look forward to seeing you in Mecklenburg County!

# NACo 2015 Credentials (Voting) Form



▶ Please complete and **RETURN FORM BY JUNE 19, 2015** to:

**Print Name** 

Credentials Committee / NACo / Attn: Alex Koroknay-Palicz 25 Massachusetts Avenue, NW, Suite 500 / Washington, DC 20001

- ▶ You may also fax this form to **202.393.2630** ... or scan and e-mail this form to: **akpalicz@naco.org** ... or have the voting delegate(s) carry it with him/her to the conference and present it at the Credentials Desk.
- ▶ If you do not plan on registering for the 2015 Annual Conference, there is no need to fill out and return this form. Your county/parish/borough MUST have at least one paid conference registration to be able to vote.
- ▶ If you are registering for credentials on-site, you will need to fill out the on-site ballot form. By signing this form you are declaring that you and the other conference attendees from your county have agreed that you are the voting delegate for your county.

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Title

KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 5A

May 27, 2015

#### June 1, 2015 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board KB

SUBJECT:

Fayetteville Technical Community College Board of Trustees

The Fayetteville Technical Community College Board of Trustees will have the following one (1) vacancy:

Dr. Breeden Blackwell – completing first term. Unable to serve a second term. Recommendation of Dr. Keen and the Fayetteville Technical Community College Board of Trustees is for the appointment of **Dr. Linwood Powell**. (See attached.)

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

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

pc: Dr. J. Larry Keen, FTCC President

#### **FTCC Board of Trustees**

The FTCC Board of Trustees is the administrative governing body for the Fayetteville Technical Community College.

Statutory Authorization: NCGS 115D-12

#### Member Specifications:

13 Members with Specific Categories:

- Appointed by the Cumberland County Board of Commissioners (4)
- Appointed by the Board of Education (4)
- Appointed by the Governor (4)
- The Student Government Association President serves as an Ex-Officio member.

Term: 4 Years

Compensation: None

#### Duties:

- Power to elect and employee the president of the College;
- Power to acquire, hold and transfer real and personal property;
- Power to enter into contracts;
- Power to institute and defend legal actions and to exercise such other rights and privileges as may be necessary for the management and administration of the College in accordance with the provisions and purposes of state law;
- Ensure the adequacy of the college's budget, educational programs and facilities;
- Advocate for the College;
- The Board of Trustees has the responsibility for the development and operation of the College in accordance with the provisions of the law and the standards of the State Board of Community Colleges.

Meetings: The third Monday of each month at 12:45 PM. No meetings in July and December. The maximum time per meeting would be four hours which includes committee meetings and lunch. Called meetings do occur occasionally and trustees are encouraged to attend some organizational meetings out of town or out of state. The Board is also divided into five sub committees that meet on the third Monday of each month prior to the 12:45 PM, Board Meeting, except July and December: (1) Finance Committee; (2) Human Resources Committee; (3) Building and Grounds Committee; and (4) Curriculum Committee; and (5) Planning Committee.

**Meeting Location:** Fayetteville Technical Community College, Board Room Tony Rand Student Center 2201 Hull Road Fayetteville, NC

#### Kellie Beam

Subject:

FW: Applicant List

From: KAY WILLIAMS [mailto:willialk@faytechcc.edu]

Sent: Wednesday, May 27, 2015 1:33 PM

To: Kellie Beam

Subject: Re: Applicant List

Dr. Larry Keen and the FTCC Board of Trustees would like to recommend Dr. Linwood Powell to replace Dr. Breeden Blackwell as of June 30, 2015 on the FTCC Board of Trustees.

Kay Williams
Executive Assistant to the President
(910) 678-8222, Fax (910) 678-8269
willialk@faytechcc.edu

E-mail correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official. (G.S. § 132-1 et. seq.) If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of this email or any attachment is prohibited. If you have received this email in error, please notify us immediately by replying to the sender and deleting this copy and the reply from your system. Thank you for your cooperation.

May 18, 2015

Board of Trustees Fayetteville Technical Community College P.O. Box 35236 Fayetteville, NC 28303

#### Dear Trustees:

I hereby resign my position as Trustee on the Fayetteville Technical Board of Trustees at the end of my term June 30, 2015. I have had the distinct pleasure to be appointed to serve on the State Board of Community Colleges.

Serving on the College's board has been an extremely rewarding experience, and I look forward to supporting the College in its future endeavors.

I encourage each of you to continue your outstanding leadership to move FTCC forward! I also want to thank the Cumberland County Board of Commissioners for allowing me to serve on the FTCC Board of Trustees.

Sincerely,

Breeden Blackwell

**FTCC Trustee** 

cc: Cumberland County Board of Commissioners

reeder Blockwell

## FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

(County Appointees)
4 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Dr. Marye Jeffries (B/F) 6895 Fox Run Road Linden, NC 28356 822-4042	6/14	2nd	June/18 6/30/18	No
Breeden Blackwell (W/M) 1201 Haymount Court Fayetteville, NC 28305 483-4493/615-5130(W)	6/11	1st	June/15 6/30/15	Yes
David McCune Sr. (W/M) 4801 Research Drive Fayetteville, NC 28306 476-2976/424-2978 (W)	6/12	2nd	June/16 6/30/16	No
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/13	2nd	June/17 6/30/17	No

§ 155D-12(b1) – No person who has been employed full time by the community college within the prior five (5) years and no spouse or child of a person currently employed full time by the community college shall serve on the board of trustees of that college. (See file.)

Contact person: Dr. J. Larry Keen, President, or Betty Shackelford

PO Box 35236

Fayetteville, NC 28303 Phone: 678-8222 Fax: 678-8269

E-mail: shackelb@faytechcc.edu

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center Board Room. No meetings in July or December. (Bylaws require one meeting per month.) Written notification is sent for all regularly-called meetings.

<sup>\*</sup> Terms extended by the General Assembly.

### APPLICANTS FOR FTCC BOARD OF TRUSTEES

**EDUCATIONAL** OCCUPATION BACKGROUND NAME/ADDRESS/PHONE BERRY-CABAN, CRISTOBAL (H/M) **EPIDEMIOLOGIST** PHD 412 CITYVIEW LANE WOMACK HOSPITAL MA **FAYETTEVILLE NC 28301** BA 813-451-3004/907-8844 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 COUNCIL, SONJA (-/F) NURSE ATTENDING METHODIST UNIV 2214 PUFFIN PLACE CAPE FEAR VALLEY FAYETTEVILLE, NC 28306 864-1651 (H) / 615-6139 (W) \*\*SERVES ON NURSING HOME ADVISORY BOARD\*\* Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO DYKES, JOSEPH MICHAEL (B/M) SALES/SECURITY BUS ASSOCIATES-POLITICAL 5764 PEPPERBUSH DR DRIVER SCIENCE **FAYETTEVILLE NC 28304** FAY, PUBLISHING CO. 823-6075/823-6046 \*\*SERVES ON THE BOARD OF ADJUSTMENT\*\* Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Favetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No HERNDON, KENNETH (W/M) RETIRED D-ED 2549 BEARD RD M-ED EASTOVER, NC 28312 BS-ED 910-223-0968/609-230-7249 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO HODGE, OLIVER DR. (B/M) DENTIST BS 537 OLD FARM RD DR. OLIVER HODGE DENTISTRY DDS FAYETTEVILLE, NC 28314 487-0886/483-0409 Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

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

Graduate-Leadership Fayetteville: NO

Graduate-other leadership academy: NO

#### FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 2

EDUCATIONAL

NAME/ADDRESS/PHONE OCCUPATION BACKGROUND

LACY, DR. WILSON A (B/M) EXECUTIVE DIRECTOR OF 1915 EICHELBERGER DRIVE OPERATIONS/CUMB. CO SCHOOLS

**FAYETTEVILLE NC 28303** 

488-1765/678-2551

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

LAHUFFMAN, DONALD (B/M) RETIRED ADMINISTRATOR BA 616 MCAPHIN DRIVE **FTCC** MA

**FAYETTEVILLE NC 28301** 

910-488-8130

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

MITCHELL, RONNIE JR (B/M) RETIRED ARMY BA

6430 MILFORD RD SELF EMPLOYED HOTEL RESTAURANT MANAGEMENT

**FAYETTEVILLE NC 28303** 336-3037 (H) / 339-4959 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

PROFESSOR OF MANAGEMENT OKHOMINA, DON DR. (B/M)

494 DUNLOE CT FSU MBA & PHD -FAYETTEVILLE, NC 28311 MANAGEMENT

**BS-BUSINESS ADMIN** 

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

POWELL, LINWOOD (W/M) RETIRED EDUCATOR NONE LISTED

6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311

488-1616/273-7178

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

#### FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 3

**EDUCATIONAL** 

NAME/ADDRESS/PHONE OCCUPATION BACKGROUND
SIMMONS, LAZARUS (B/M) RETIRED BS-BUSINESS ADMIN.

SIMMONS, LAZARUS (B/M) 2323 CAITHNESS DR

**FAYETTEVILLE NC 28306** 

910-818-4891

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SIMMS-THOMPKINS, RACHEL (B/F) UNEMPLOYED CURRENT STUDENT

490 CARLTON PLACE FAYETTEVILLE NC 28311 213-2823/646-234-9290

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WATT, WILLIS M. (W/M) PROFESSOR PHD-SPEECH
5624 WATERSPLASH LANE METHODIST UNIVERSITY COMMUNICATION ED.

FAYETTEVILLE NC 28311

480-9182/630-7191

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

WILLIAMS, ROBERT C. (B/M) RETIRED BS 2713 ROSEHILL RD SELF-EMPLOYED MS

**FAYETTEVILLE NC 28301** 

910-488-7587

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: YES

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

Graduate-other leadership academy: NO

WILLIAMS, TERRY (B/M) DISABLED VETERAN

674 BAYWOOD ROAD FAYETTEVILLE, NC 28312

435-0960/658-7586

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

MASTERS-COMPUTER

SCIENCE

BS-COMPUTER SCIENCE AS-COMPUTER STUDIES

#### FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 4

**EDUCATIONAL** 

NAME/ADDRESS/PHONE OCCUPATION BACKGROUND

WILLIFORD, CARL PAT (W/M)

CPA

BA-BUSINESS ADMIN.

111 JOHN ST

WILLIFORD HOUSTON & CO

**FAYETTEVILLE NC 28305** 

624-6696/484-2168 \*\*SERVES ON THE CIVIC CENTER COMMISSION\*\*

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

WIRE, DONALD DR (W/M) 540 NOTTINGHAM DR

RETIRED

BA - POLITICAL SCIENCE

MA-POLITICAL SCIENCE PHD-EDUCATION

FAYETTEVILLE, NC 28311 910-223-1205 \*\*SERVES ON THE HOME & COMMUNITY CARE COMMITTEE\*\*

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

#### KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

58

#### **BOARD OF COMMISSIONERS**

May 27, 2015

#### June 1, 2015 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Human Relations Commission

BACKGROUND: The Human Relations Commission has the following two (2) upcoming vacancies:

**Kevin Brooks** – completing first term on August 31, 2015. Eligible for reappointment.

Mitchell Guy – completing second term on July 31, 2015. Not eligible for reappointment. The Human Relations Commission does not have a recommendation.

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

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

pc: Willetta Ragin, Human Relations- City of Fayetteville

Attachments

#### **Human Relations Commission**

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

#### Member Specifications:

#### 18 Members

Appointed by the Board of Commissioners (4)

Term: 2 Years

Compensation: None

**Duties:** 

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

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

## HUMAN RELATIONS COMMISSION (County Commissioner Appointees) 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	5/14	1st	May/16 5/31/16	Yes
Kevin Brooks 321 Hay Street Fayetteville, NC 28301 910-551-9031	3/15 (serving unexpired term	1 <sup>st</sup> a; eligible for two	Aug/15 8/31/15 additional term	Yes
Tomecia Sobers 980 Creek Side Run Fayetteville, NC 28303 494-6872/678-9805	5/14	1st	May/16 5/31/16	Yes
Mitchell Guy 205 Bethune St Fayetteville, NC 28305 964-7390	7/13	2nd	Jul/15 7/31/15	No

Contact: Willetta Ragin – 433-1696 – Fax # 433-1535

**Human Relations** City of Fayetteville

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

# APPLICANTS FOR HUMAN RELATIONS COMMISSION

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

BECK, REBECCA E. (I/F)

INFORMATION SYSTEMS

AAS-PUBLIC ADMIN.

3605 PERSIMMON RD

MANAGER

AAS-PUBLIC ADMIN

HOPE MILLS, NC 28348

PARTNERSHIP FOR CHILDREN

286-0759 (H) / 867-9700 X 2579 (W)

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

BOZEMAN, DAVID (W/M)

BED BATH & BEYOND RETAIL ASSOCIATE

SOME COLLEGE

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

BROWN, JOSEPH C. SR (B/M)

MINISTER

GRADUATE OF SHAW

150 RIDGEWAY DRIVE

A.M.E. ZION CHURCH

UNIVERSITY

**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

DAUNTAIN, TIMOTHY (B/M)

CUSTODIAN SUPERVISOR

HS

5780 FRANKLIN ST

HOPE MILLS NC 28348

METHODIST UNIVERSITY

SOME COLLEGE

527-6479/630-7000

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: LEADERSHIP DEVELOPMENT COURSE & POLICE ACADEMY

DYKES, JOSEPH MICHAEL (B/M)

SALES/SECURITY BUS

ASSOCIATES-POLITICAL

5764 PEPPERBUSH DR

DRIVER

SCIENCE

FAYETTEVILLE NC 28304 FAY, PUBLISHING CO.

823-6075/823-6046 \*\*SERVES ON THE BOARD OF ADJUSTMENT\*\*

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 2

FEINBERG, NATHAN PETER (W/M)

SOLDIER

CURRENT STUDENT

7090 RAMSEY STREET

FT. BRAGG

FAYETTEVILLE, NC 28311

\*\*SERVES ON THE BOARD OF ADJUSTMENT\*\*

910-527-1723

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

JACKSON, IBRETA (B/F)

ACCOUNTANT

MBA

1433 VERGELAND DRIVE

ROBESON COMMUNITY COLLEGE

HOPE MILLS NC 28348

916-5556/272-3535

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: Lumberton Leadership Institute

JONES, MONICA (B/F)

RESEARCH ANALYST

DELTEK, INC

NONE LISTED

4640 DUDLEY ROAD

**FAYETTEVILLE NC 28312** 

486-7933/571-306-5600

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

KASSEM, ABDELMAJID DR (W/M)

PROFESSOR & DEPT CHAIR BS-PLANT BIOLOGY

971 PEPPERWOOD DR

MS-PLANT BIOLOGY

PHD-PLANT BIOLOGY

FAYETTEVILLE, NC 28311

728-4239 (H) / 672-1692 (W) Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

MORRISON, SHERRYCE (B/F)

N/A

FSU

HS

**504 ANONA DRIVE** 

FAYETTEVILLE, NC 28314

SOME COLLEGE

764-0200/224-1803

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 3

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

**FAYETTEVILLE NC 28311** 

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

RETIRED ARMY

213-3570/483-3101

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: VARIOUS MILITARY LEADERSHIP ACADEMIES

SIMMS-THOMPKINS, RACHEL (B/F)

UNEMPLOYED

**CURRENT STUDENT** 

490 CARLTON PLACE **FAYETTEVILLE NC 28311** 213-2823/646-234-9290

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SMALLS, KIMBERLY (B/F)

TECHNICAL WRITER L-3 COMMUNICATIONS HS

**BA-ENGLISH** 

5200 KILDEER DRIVE

FAYETTEVILLE, NC 28303 867-1370 (H) / 243-1677 (W)

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

STANLEY, LASHONDA (B/F) 6211 CARVER PINE LOOP #6303

STAFF DEVELOPMENT CONSULTANT NC DEPT OF HEALTH & HUMAN SERVICES BA-PUBLIC

RELATIONS

BA-HR

**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

TOVAR, CARMEN (H/F) 3150 METTHAME DRIVE FAYETTEVILLE, NC 28306

801-628-8053

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: No

WATT, WILLIS M. (W/M) 5624 WATERSPLASH LANE

PROFESSOR METHODIST UNIVERSITY PHD-SPEECH

COMMUNICATION ED.

**FAYETTEVILLE NC 28311** 

480-9182/630-7191

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Favetteville: NO

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

#### KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 50

May 28, 2015

## June 1, 2015 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Transportation Advisory Board

BACKGROUND: The Transportation Advisory Board has the following one (1) vacancy:

Dialysis Center Representative:

Eboni Green – Completed first term. Unable to serve a second term. Recommendation of the Transportation Advisory Board is for the appointment of **Antionette Wiggins**. (See attached.)

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

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

pc: Kristine Wagner, Transportation Program Coordinator, Planning Dept.

## Transportation Advisory Board

The Transportation Advisory Board (TAB) is the County Commissioner-approved advisory board for the Community Transportation Program in Cumberland County. The organizational purpose of the TAB is to be a liaison between the Transportation Program Coordinator, the County Commissioners, and the public receiving service, to ensure that the transportation-related needs of the citizens of Cumberland County are and will continue to be met.

#### **Member Specifications:**

#### 17 Members with Specific Categories

- · City of Fayetteville Representative
- Urban Transit Provider Representative
- Mid-Carolina Council of Governments Director or Designee
- County DSS Director or Designee
- DSS Work First Representative
- Workforce Development Center Director or Designee
- Sheltered Workshop Director or Designee
- Aging Programs Representative
- County Mental Health Director or Designee
- Emergency Medical Services Representative
- County Representative
- County Planning Department Director or Designee
- County Health Director or Designee
- Private Transportation Provider Representative
- Vocational Rehab Director or Designee
- Private Citizen
- At-Large Representatives

Term: 2 Years

Compensation: None

#### Duties:

- Provides a safe, dependable, accessible and affordable transportation program for elderly and disabled Cumberland County residents in order to enhance their quality of life;
- Allocates funds received through the ROAP Grant to local agencies providing transportation to the elderly, disabled and rural residents of Cumberland County;
- Oversees the official actions of the Community Transportation Program and ensures that Federal and State requirements are met.

Meetings: The third Tuesday of the first month in the quarter, (January, April, July, and October) at 10:00 AM.

Meeting Location: Historic Cumberland County Courthouse 2nd Floor, Room 3 130 Gillespie Street Fayetteville, NC

Alfred Foote Chairman

Thomas Lloyd Vice Chairman



Kristine Wagner Transportation Coordinator

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

### **CUMBERLAND COUNTY**

# TRANSPORTATION ADVISORY BOARD

May 26, 2015

#### MEMORANDUM

TO:

Kelly Beam, Deputy Clerk to the Board

FROM:

Kristine Wagner, Transportation Program Coordinator

SUBJECT:

TAB Member Terms

The Transportation Advisory Board voted unanimously at their May 26, 2015 meeting to nominate the following individuals:

Ms. Antionette Wiggins (to replace Eboni Green)

The following positions are yet to be replaced and shall remain vacant until a replacement nominee is made:

City of Fayetteville Representative Workforce Development Center Representative Vocational Rehab / Independent Living Representative

If you have any questions or need any additional information please contact me.

## TRANSPORTATION ADVISORY BOARD

## 2 Year Term

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

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

Transportation Advisory Board, page 2
(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)

N = 11 11	Date	T	The	Eligible For
Name/Address Vocational Rehab Representative	Appointed	Term	Expires	Reappointment
Shelton L. Clark	11/12	2nd	Nov/14	No
1407 Murchison Road	11/12	Ziid	11/30/14	140
Fayetteville, NC 28301			11/30/14	
964-3332/486-1717				
Sheltered Workshop Director or De	signee			
Kena Farrington	11/13	2nd	Nov/15	No
2123 Quailridge Drive			11/30/15	
Fayetteville, NC 28304				
910-826-4699				
Aging Programs Representative				
Elouise Garvin	11/13	2nd	Nov/15	No
4017 Bankside Drive			11/30/15	
Fayetteville, North Carolina 28311				
Mental Health Representative				
Vince Wagner	11/13	2nd	Nov/15	No
CC Area Mental Health Center			11/30/15	
109 Bradford Avenue				
Fayetteville, North Carolina 28301-323-0601(W)	5496			
Emergency Medical Services Repres	sentative			
Brian Pearce	11/13	1 <sup>st</sup>	Nov/15	Yes
Cape Fear Valley – EMC			11/30/15	
1862 Middle Road				
Eastover, NC 28312				
615-5618				
County Planning Department Direct	or or Designee			
Tom Lloyd	11/14	2nd	Nov/16	No
Cumberland County Planning Depart	tment		11/30/16	
P.O. Box 1829				
Fayetteville, North Carolina 28302-1 678-7606 (W)	1829			

Transportation Advisory Board, page 3

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
County Health Director or Design				
Ockidde Harris	11/14	2nd	Nov/16	No
200 Curry Ford Drive			11/30/16	
Fayetteville, NC 28314				
867-0590/433-3852				
At-Large Representatives				
Anne Morrison	11/14	1st	Nov/16	Yes
3041 Stone Carriage Cir #C			11/30/16	
Fayetteville, NC 28314				
339-2123/973-943-3334				
Kenneth Washington	11/14	1st	Nov/16	Yes
1538 Cypress Lakes Rd			11/30/16	
Hope Mills, NC 28348				
425-2242/424-2312				
Joel Strickland	11/14	1st	Nov/16	Yes
1611 Bluffside Drive #205			11/30/16	
Fayetteville, NC 28312				
853-8975/323-4191				
Alfred Foote	11/14	2nd	Nov/16	No
5476 Raeford Rd			11/30/16	
Fayetteville, NC 28305				
910-578-5687				
MPO Representative				
Deloma West	11/14	1 <sup>st</sup> full term	Nov/16	Yes
Cumberland County Planning Dep	partment		11/30/16	
8355 Judy Drive (serv	ving unexpired term;	eligible for one ad	lditional term)	
Fayetteville, NC 28314				
910-977-8146				
Dialysis Center Representative				
Eboni Green	11/12	1 <sup>st</sup>	Nov/14	Yes
3826 Glencorra Drive			11/30/14	
Fayetteville, NC 28314				
919-889-3996/910-323-5288				

<sup>\*\*</sup>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

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND
BALDWIN, ALICE (B/F) RETIRED MASTERS-LIBRARY SCIENCE

3218 MASTERS DRIVE HOPE MILLS, NC 28348 423-7012 / 317-1216

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

BECK, REBECCA EILEEN (W/F) INFORMATION SYSTEMS PUBLIC ADMIN. DEGREE

NAVAL SCHOOLS

3605 PERSIMMON RD MANAGER

HOPE MILLS NC 28348 PARTNERSHIP FOR CHILDREN

286-0759/826-3045

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY

BRYANT, STEPHEN (W/M) US NAVY RESERVES HS

539 NOTTINGHAM DR

FAYETTEVILLE, NC 28311

757-515-8787 Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

BULLETTE, SHERYL (B/F) FINANCIAL MGT ANALYST ATTENDING FTCC 3425 STONECLAVE PLACE HQS FORSCOM CRIMINAL JUSTICE

FAYETTEVILLE, NC 28304 FT BRAGG

867-0150 (H) / 570-5810 (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: ARMY MANAGEMENT STAFF COLLEGE

CHRISTIN, ELOUISE (B/F) CUSTODIAN SOME COLLEGE

117 ALABAMA LN BRENTWOOD ELEMENTARY

FAYETTEVILLE NC 28306

705-5983/864-5310

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

COLEMAN, ARTHUR (B/M) PROGRAM MANAGER
2633 PLUM RIDGE RD FDR INC ASSOCIATES -CRIMINAL
FAYETTEVILLE NC 28306 JUSTICE

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

COLLINS, RICKEY (-/M) RETIRED ELECTRICIAN SOME COLLEGE

4876 US HWY 301 S HOPE MILLS NC 28348

910-425-9990

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

DECOSTA, JOSEPH (W/M) US WARRANT OFFICER CURRENT STUDENT

US ARMY

7016 MARINERS LANDING DR

**FAYETTEVILLE NC 28306** 

286-9686/396-5724 \*\*SERVES ON THE BOARD OF ADJUSTMENT\*\*

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

DUNLAP, ANNETTE MORITT (W/F) AGRIBUSINESS DEVELOPER BA
3845 BEAVER DAM CHURCH RD NC DEPT. OF AGRICULTURE MBA

**ROSEBORO NC 28382** 

988-5576

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

ENEA, LESLIE (W/F) COUNSELOR BS-PSYCHOLOGY
425 SHARPSBURG ROAD NC DIV VOCATIONAL REHAB MS-REHAB COUNSELING

425 SHARPSBURG ROAD FAYETTEVILLE NC 28311

488-5924/486-1101

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership; NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

FORD, STANLEY (B/M)

NONE LISTED

BS-ADMIN./MGMT

EDUCATIONAL

4013 POLK DRIVE

HOPE MILLS, NC 28348

910-425-5639

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: ARMY NCO LEADERSHIP COURSE

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

HERNANDEZ, ANTOINETTE (B/F)

7661 BEVERLY DRIVE

FAYETTEVILLE, NC 28314

263-1833 (H) / 323-4424, 864-8085 (W)

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

HUFFAM, JEFFERSON (B/M)

3911 W. BENT GRASS DRIVE

FAYETTEVILLE, NC 28312

910-485-3024 / 910-308-7404

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS

JAMES, QUINSENTINA (-/F)

2441 CANFORD LANE FAYETTEVILLE, NC 28304

910-323-3421 EXT 2141

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SELF EMPLOYED

FTCC

HS

ADMIN. ASST & GENERAL MANAGER - CAPE FEAR

FTCC-ACCOUNTING

ADULT DHCC, SYLVESTER

LOVING, LLC.

MINISTER

UNION OAK AME ZION CHURCH

**BS-SOCIAL SCIENCE** MS-HUMAN RES.

PHD-BUSINESS ADM.

MSM-MGMT

EMPLOYMENT CASE MANAGER

FTCC - WORKFORCE DEVLOPMENT HR & HEALTHCARE

**EDUCATIONAL** 

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

LANTHORN, JOHNNY (W/M)

POWER PLANT MAINTENANCE **PWC** 

HIGH SCHOOL

6841 MAIN ST

**WADE NC 28395** 484-7467/850-8453

\*\*SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE\*\*

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

MCFADDEN, JENSON (B/M)

PRES TRANSPORT SVC

ASSOCIATE-BIBLICAL

1717 SYKES POND RD

DM TRANSPORTATION

STUDIES

**FAYETTEVILLE NC 28304** 

868-9067/850-8409

\*\*SERVES ON THE WORKFORCE DEVELOPMENT BOARD\*\*

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

MCKOY, WILLIE JR (B/M)

CIVIL SERVICE

MA-HUMAN RESOURCES

1632 GREENOCK AVE

FT. BRAGG

MANAGEMENT

FAYETTEVILLE, NC 28304 **BS-EDUCATION** \*SERVES ON THE MID-CAROLINA AGING ADVISORY COMMITTEE\* 273-2976/432-5571

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

MEADOWS, GERALDINE (B/F)

WORKFORCE DEVELOPMENT SPECIALIST - LEE COUNTY

MASTERS STUDENT

**BA-SOCIOLOGY** 

235 ROSEMARY STREET

FAYETTEVILLE, NC 28301

578-7273 / 919-718-4650

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

MEHTA, NAYNESH (ASIAN-INDIAN/M)

HOTEL MANAGEMENT

**FIVE POINTS HOSPITALITY** 

**BS-COMPUTER ENGINEERING** 

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

**EDUCATIONAL** 

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

ALUMNI RELATIONS & PROGRAM **BA-COMMUNICATION** MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET COORDINATOR MS-INTERNATIONAL

FAYETTEVILLE, NC 28305 FTCC RELATIONS

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

PITTMAN, RONALD (W/M) EXECUTIVE DIRECTOR SOME COLLEGE ARMS OF REFUGE INC

813 KATIE STREET **FAYETTEVILLE NC 28306** 

257-0754/850-5015

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

**GRADUATION COORDINATOR MA-BUSINESS** RAY, LATARA (B/F) 5823 NESSEE ST FSU **BA-SOCIOLOGY** FAYETTEVILLE, NC 28314 AS-BUSINESS ADMIN,

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

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

RAY, RODNEY (B/M) SENIOR MANPOWER MANAGEMENT BS-BUSINESS ADMIN.

5823 NESSEE STREET GOVERNMENT CONTRACTOR MBA

FAYETTEVILLE, NC 28314

910-587-7909

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SAULNIER, STEVEN MICHAEL (W/M) ASSISTANT PROJECT MANAGER NONE LISTED 117 GRANDE OAKS DRIVE UNIT 6 CHIMES

FAYETTEVILLE NC 28314

910-639-0602

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

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

SIMMONS, MICHAEL (B/M) RETIRED MILITARY/PROJECT SOME COLLEGE

2720 CREEKDEW COURT MANAGER

FAYETTEVILLE NC 28306 FORSCOM, FT BRAGG

443-866-0020/570-5426

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WELCH, JARED (W/M) FINANCIAL ANAYLYST BBA-ACCOUNTING
4512 SPINEL DRIVE BOOZ ALLEN HAMILTON CURRENT MS & MBA
FAYETTEVILLE NC 28311 STUDENT

FAYETTEVILLE NC 28311 541-513-4306/432-7477

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WHEATLEY, DIANE RETIRED SOME COLLEGE

9774 RAMSEY STREET FAYETTEVILLE, NC 28312

980-0338/728-7126 \*SERVES ON THE JOINT PLANNING BOARD\*

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WIGGINS, ANTIONETTE (B/F) SOCIAL WORKER BA-SOCIOLOGY

6210 PINTO COURT FMS WEST FAYETTEVILLE DIALYSIS MSW

FAYETTEVILLE NC 28303 PHD STUDENT

977-5871/867-2602

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

WILLET, RONNIE (W/M) FIRE CAPTAIN MASTERS-PUBLIC ADMIN.
8927 MAIN ST CITY OF FAYETTEVILLE BS-FIRE SCIENCE MGMT

GODWIN, NC 28344

391-8093/433-1413 \*SERVES ON THE LOCAL EMERGENCY PLANNING COMMITTEE\*

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

ZOLMAN, ZACHARY SCOTT (-/M)

STUDENT/COMPUTER LAB

**CURRENT STUDENT** 

718 SARAZEN DRIVE

FAYETTEVILLE, NC 28303

COORDINATOR

FT. BRAGG

419-566-7167

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

#### KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

May 27, 2015

## June 1, 2015 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Jury Commission

BACKGROUND: At their meeting on May 18, 2015, the Board of Commissioners nominated the following individual to fill one (1) June 30, 2015 vacancy on the Jury Commission:

Steve Harper (reappointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Ellen B. Hancox, Trial Court Administrator

#### JURY COMMISSION

#### 2 Year Term

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Steve Harper	10/14	1st	June/15	Yes
5707 Bashford Court	20.000000000000000000000000000000000000		6/30/15	lat on comments
Fayetteville, NC 28304 910-425-9643	(serving unexpired term	; eligible for two	o additional two-	-year terms)

Perry Evans - Clerk of Court's Appointee

Gary Weller - Judge Johnson's Appointee

(The other two are appointed (1) by the Senior Resident Superior Court Judge and (1) by the Clerk of Superior Court.)

Contact: Ellen B. Hancox, Trial Court Administrator – 321-3841, fax # 678-2975

No regular meeting schedule. (Usually meet in September and November.)