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

INVOCATION Commissioner Charles Evans

Minister:

Pledge of Allegiance

1. Approval of Agenda

2. Consent Agenda

A. Approval of minutes for the February 9, 2015 special meeting and the February 16, 2015 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 5)**

Estates at Camden Subdivision: Kersey Avenue, Newgate Street, Aldbury Court, Watford Way, Market Hill Drive, Kimbolton Drive, Quarry Hollow Drive, Stretton Avenue, St. Ives Court

Grays Creek Villas Subdivision: Headwind Drive, Cherry Point Drive

Rockfish Crossing Subdivision: Laurelwood Place, Matchwood Court, Lowbranch Court

Silverhill at Springfield Subdivision: Batesfield Drive, Crystobal Road, Eclipse Drive

C. Approval of Sale of the Group Home Facility Located at 800 Old Wilmington Road. **(Pg. 14)**

D. Approval of Sale of Real Property Located at 4110 and 4118 River Point Drive Fayetteville, to Jackson Estates, LLC. **(Pg. 16)**

E. Approval of Sale of the BP Sandlin Subdivision Lots. **(Pg. 18)**

F. Approval of Rejection of Bid #15-10-DC (F) for Video Visitation System at Cumberland County Detention Center. **(Pg. 20)**

G. Budget Revisions: (Pgs. 21-29)

(1) Social Services – Grant Family Violence Care Center (Pg. 21)

Revision in the amount of \$23,347 to recognize additional grant funds for budgeted salary expenses per grant requirements and to reallocate fund balance appropriated in the amount of \$23,347 for needed maintenance and repair of buildings at the Domestic Violence Shelter (B15-199 and B15-199A) **Funding Source – Crime Commission Grant and Fund Balance Appropriated**

(2) Vander Fire District (Pg. 23)

Revision in the amount of \$2,595 to cover unanticipated refunds to taxpayers. (B15-204) **Funding Source – Vander Fire District Tax**

(3) Gray's Creek Middle School Project (Pg. 24)

Revision in the amount of \$315 to budget the remaining interest proceeds to facilitate final close-out of this project. (B15-206). **Funding Source – Other**

(4) New Century Elementary School Project (Pg. 25)

Revision in the amount of \$30 to budget the remaining interest proceeds (\$29) and contractor sales tax refunds (\$1) and reallocation of the expenditure budget to facilitate final close-out of this project. (B15-207). **Funding Source – Other**

(5) Education (Pg. 26)

Revision in the amount of \$470,384 to appropriate fund balance to re-budget Fayetteville Technical Community College's unspent FY2014 capital allocation in the amount of \$637,919; excluding funds already incorporated into the FY2015 budget in the amount of \$167,535. (B15-209) **Funding Source – Fund Balance Appropriated**

(6) Sheriff's Office (Pg. 27)

Revision in the amount of \$103,609 to appropriate fund balance to increase the Sheriff's contribution to the Law Enforcement Officer's Separation Allowance to match the Annual Required Contribution in the most recent actuarial valuations. (B15-212 and B15-212A). **Funding Source – Fund Balance Appropriated**

- (7) Detention Center **(Pg. 29)**

Revision in the amount of \$133,833 for repairs and maintenance at the Detention Center. (B15-210) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Partnership Federal Advocacy Report **(Pg. 30)**
4. Nominations to Boards and Committees **(Pgs. 52-78)**
 - A. Animal Control Board (1 Vacancy) **(Pg. 52)**
 - B. Equalization and Review Board (5 Vacancies) **(Pg. 62)**
 - C. Nursing Home Advisory Board (1 Vacancy) **(Pg. 71)**
5. Consideration of Appointment of Local Firefighters' Relief Fund Board – Wade Community Fire Department. **(Pg. 79)**
6. Appointment to Boards and Committees **(Pgs. 83-96)**
 - A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 83)**

Nominee: Mary Dillon
 - B. Cumberland County Juvenile Crime Prevention Council (1 Vacancy) **(Pg. 86)**

County Commissioner:

Nominee: Commissioner Glenn Adams
 - C. Farm Advisory Board (1 Vacancy) **(Pg. 91)**

Cooperative Extension Service Representative:

Nominee: Lisa Childers
 - D. Nursing Home Advisory Board (2 Vacancies) **(Pg. 94)**

Nominees: Carla Fagan

Keith Howard

- 7. Closed Session
 - A. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3).
 - B. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).

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, MARCH 3.

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

REGULAR BOARD MEETINGS:

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

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 2B

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 2, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: FEBRUARY 24, 2015

**SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE
SECONDARY ROAD SYSTEM**

BACKGROUND

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

Estates at Camden Subdivision: Kersey Avenue, Newgate Street, Aldbury Court, Watford Way, Market Hill Drive, Kimbolton Drive, Quarry Hollow Drive, Stretton Avenue, St. Ives Court

Grays Creek Villas Subdivision: Headwind Drive, Cherry Point Drive

Rockfish Crossing Subdivision: Laurelwood Place, Matchwood Court, Lowbranch Court

Silverhill at Springfield Subdivision: Batesfield Drive, Crystobal Road, Eclipse Drive

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

February 18, 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.

Estates at Camden Subdivision

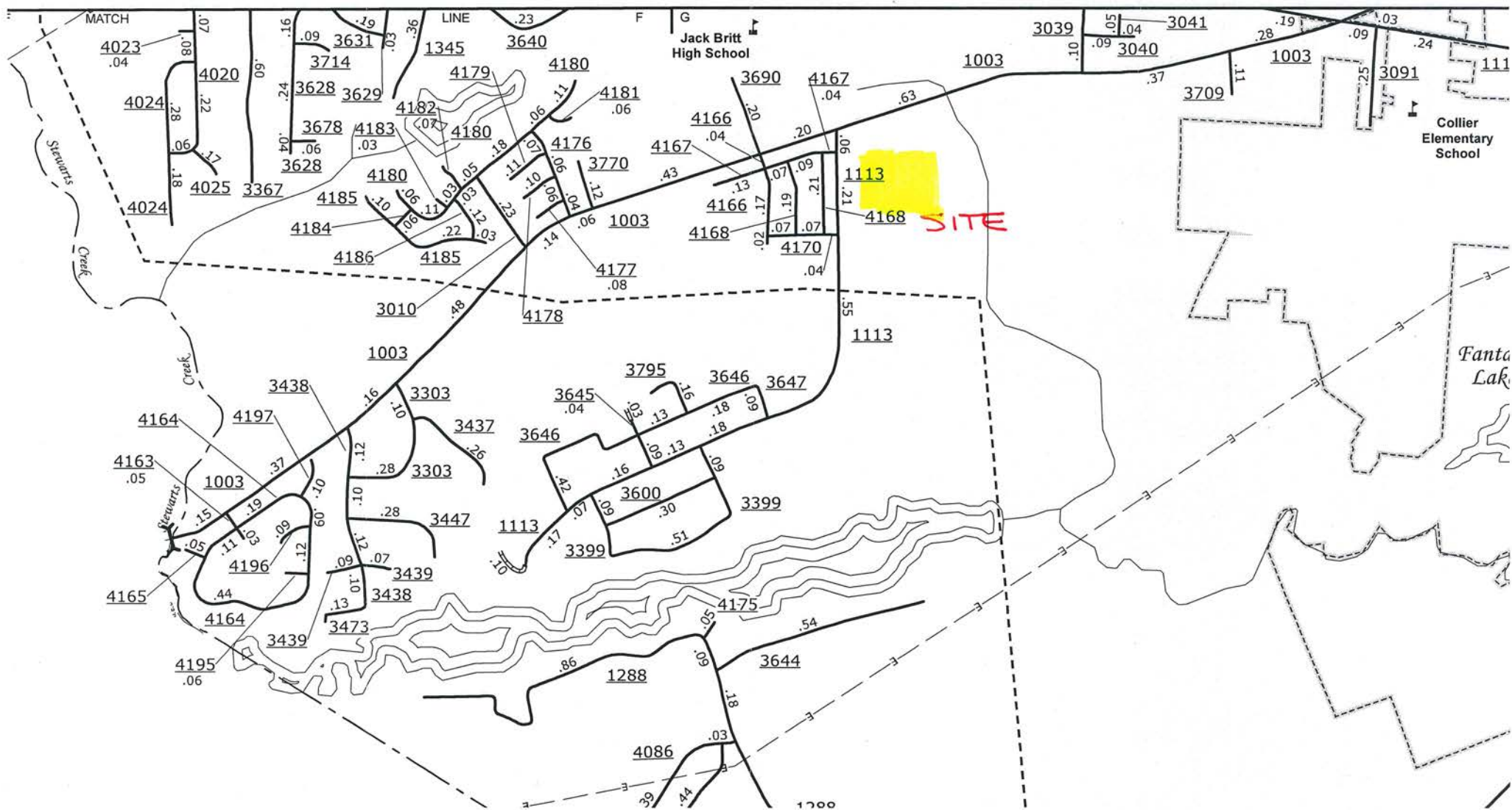
- Kersey Avenue
- Newgate Street
- Aldbury Court
- Watford Way
- Market Hill Drive
- Kimbolton Drive
- Quarry Hollow Drive
- Stretton Avenue
- St. Ives Court

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,

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

David Plummer
Engineering Technician





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

February 16, 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.

Grays Creek Villas Subdivision

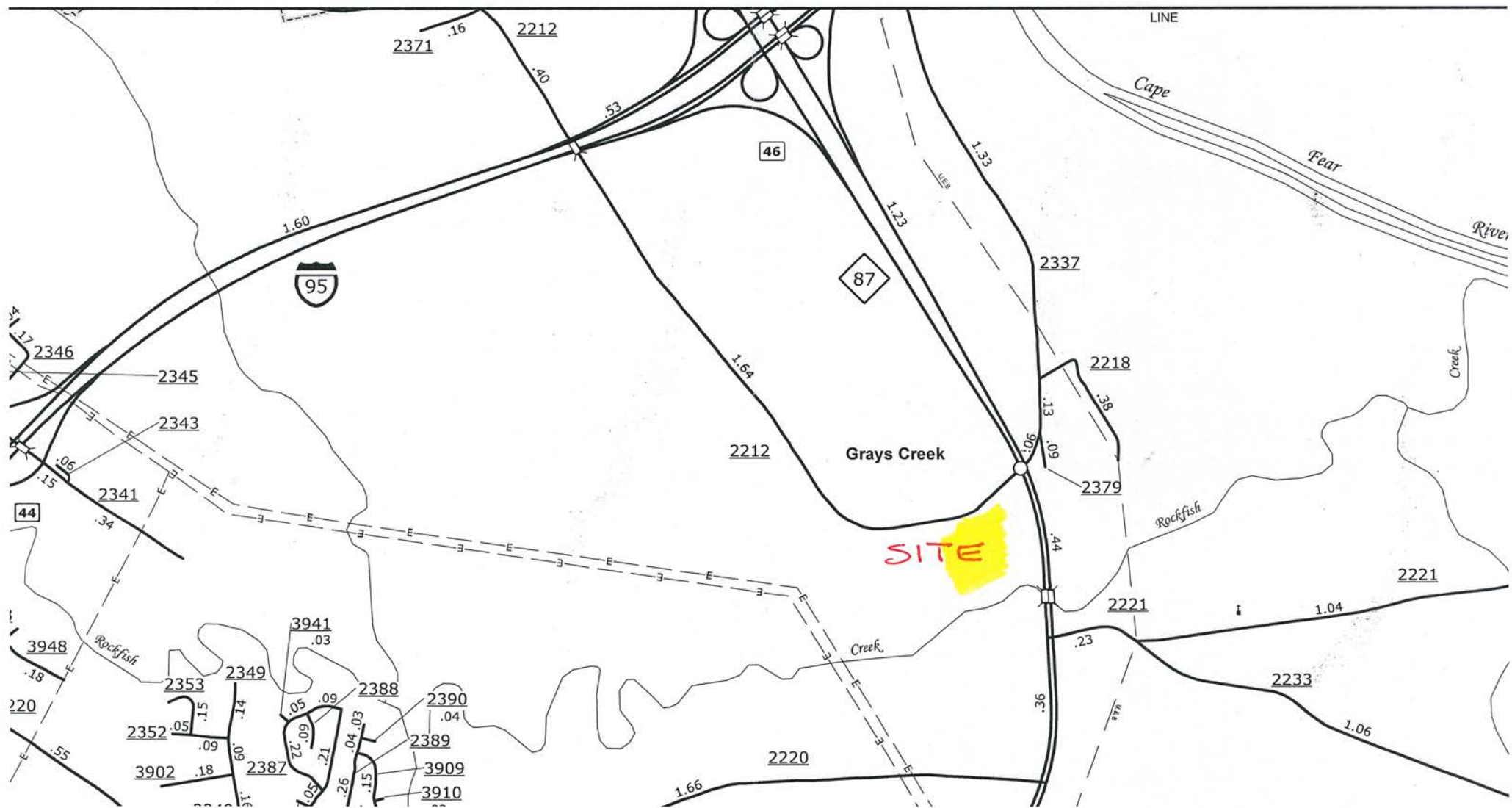
- Headwind Drive
- Cherry Point Drive

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

Sincerely,

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

David Plummer
Engineering Technician





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

February 16, 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.

Rockfish Crossing Subdivision

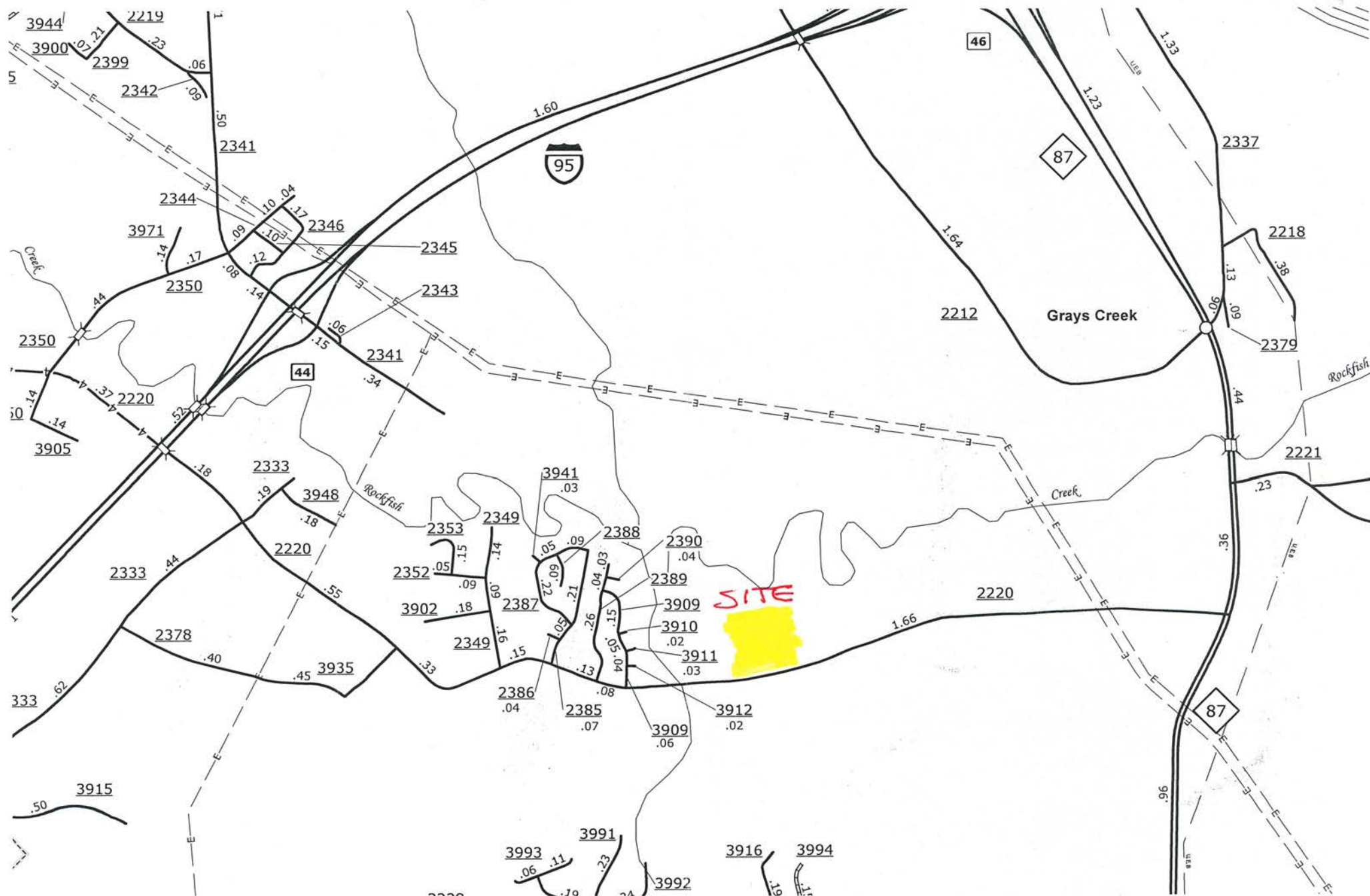
- Laurelwood Place
- Matchwood Court
- Lowbranch Court

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,

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

David Plummer
Engineering Technician





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

February 10, 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.

Silverhill at Springfield Subdivision

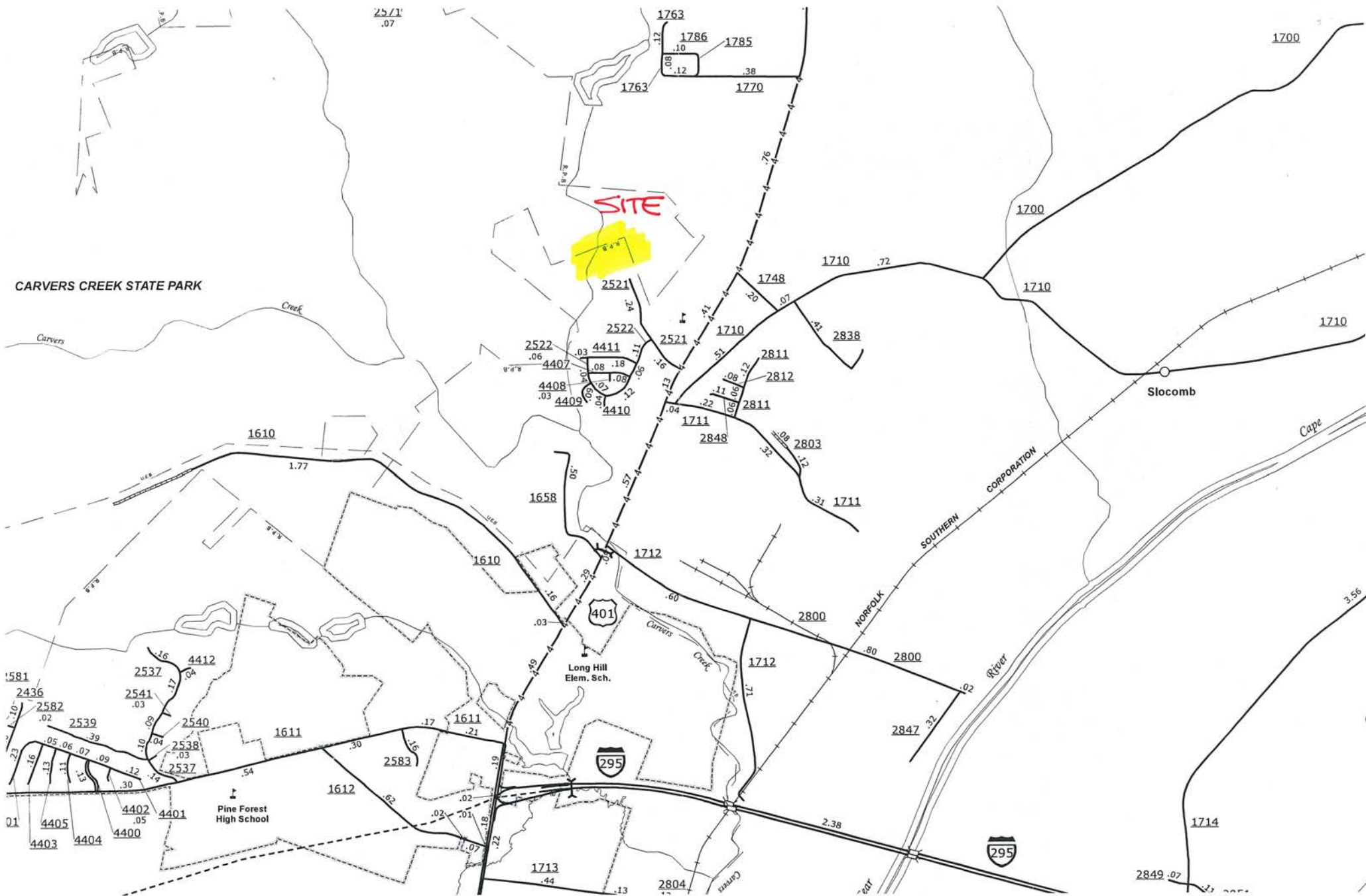
- Batesfield Drive
- Crystobal Road
- Eclipse Drive

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

Sincerely,

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

David Plummer
Engineering Technician



RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2C

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

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

TO: Board of Commissioners; Co. Manager; Dep. Co. Manager; Jeffrey Brown
FROM: Co. Atty. *R. Moorefield*
DATE: February 25, 2015
SUBJECT: Approval of Sale of the Group Home Facility Located at 800 Old Wilmington Road

BACKGROUND:

On January 20, 2015, the Board resolved that the group home facility located at 800 Old Wilmington Road was not needed for governmental purposes and directed that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269. The proposed sale was advertised in the *Fayetteville Observer* February 3, 2015. A copy of the publisher's affidavit is attached. The upset bid period expired with no further bids being received. The bid price of \$215,000 was submitted by the lessee, RHA/North Carolina MR, Inc. The property was appraised on September 14, 2014, by Roger G. Holmes, a licensed general appraiser, for \$215,000.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board to accept this offer and authorize the chairman and or county manager to execute a warranty deed and such other closing documents as the county attorney deems necessary to sell the property to the sole bidder, RHA/North Carolina MR, Inc., for \$215,000.

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

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

Take notice that the Board of Commissioners finds the following real property is not needed for governmental purposes and proposes to accept an offer to purchase the property with the PIN 0436-78-7475 located at 800 Old Wilmington Road, Fayetteville, NC, for a price of \$215,000. The property consists of a 3,029 sq. ft. group home facility. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the

Office of the County Attorney,
Suite 551-Courthouse,
Fayetteville, NC 28302.

Candice White,
Clerk to the Board

February 3, 2015

4442373

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

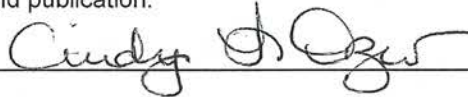
of CUMB CO ATTORNEY'S

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

2/3/2015

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 4 day
of February, 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

0004442373

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2D

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

TO: Board of Commissioners; Co. Manager; Hope Ward
FROM: Co. Atty. *R. Moorefield*
DATE: February 23, 2015
SUBJECT: Approval of Sale of Real Property Located at 4110 and 4118 River Point Drive, Fayetteville, to Jackson Estates, LLC

BACKGROUND:

On January 28, 2015, the Board adopted a resolution of intent to accept the offer of Jackson Estates, LLC, to purchase these two lots for a total of \$6,000:

PIN 0454-43-6052; located at 4110 River Point Dr., Fayetteville, NC; being Lot 19, River Point, Plat Book 88, Page 47. Based on the County GIS Mapping system it appears to be a vacant residential lot with a tax value of \$17,500.

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

Notice of the proposed sale subject to upset bids was advertised in the *Fayetteville Observer* February 9, 2015. The publisher's affidavit is attached. The upset bid period has elapsed with no further bids being received.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board to accept this offer and authorize the Chairman to execute a deed to convey the property to Jackson Estates, LLC, upon the County's receipt of the balance of the purchase price.

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

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

Take notice that the Board of Commissioners finds the following real property is not needed for governmental purposes and proposes to accept the offer to purchase the property with PIN 0454-43-6052, located at 4110 River Point Dr., Fayetteville, and PIN 0454-42-6788, located at 4118 River Point Dr., Fayetteville, NC, for a purchase price of \$6,000. There is a mobile home located at 4118 River Point Dr. which is not owned by the county and is not being sold. It will be the buyer's responsibility to take appropriate legal action to remove the mobile home. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

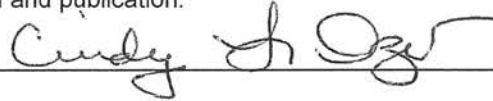
February 9, 2015
Candice White, Clerk to the Board
4446503

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 / RIVER POINT DR. of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

2/9/2015

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 9 day of February, 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

0004446503

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2E

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

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

TO: Board of Commissioners; Co. Manager
FROM: Co. Atty. *R. Moorefield*
DATE: February 25, 2015
SUBJECT: Approval of Sale of the BP Sandlin Subdivision Lots

BACKGROUND:

On January 5, 2015, the Board adopted a resolution of intent to accept the offer of Kishorkumar Kaneria to purchase each of the four 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	\$3,305.00
0501-67-5259	Lots 13-16	C3	\$46,562	\$5,547.46	\$6,339.50
0501-67-6584	Lots 19-30	R6	\$ 9,750	\$1,176.40	\$2,150.00
0501-67-6342	Lots 65, 66, 1/2 of 64	C3	\$16,988	\$2,018.30	\$2,465.00

Pursuant to G. S. § 160A-269, notice of the proposed sale subject to upset bids was advertised in the *Fayetteville Observer* February 10, 2015. The publisher's affidavit is attached. The upset bid period has expired with further bids being received.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board to accept this offer and authorize the Chairman to execute a deed to convey the four properties to Mr. Kaneria upon the county's receipt of the balance of the purchase price.

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

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

Take notice that the Board of Commissioners finds the following four parcels of real property not needed for governmental purposes and proposes to accept a counter offer to purchase these properties as follows:

PIN 0501-67-8477, Lots 53-56, offer of \$3,305; PIN 0501-67-5259, Lots 13-16, offer of \$6,339.50; PIN 0501-67-6584, Lots 19-30, offer of \$ 2,150; PIN 0501-67-6342, Lots 65, 66 and part of 64, offer of \$ 2,465. 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.

2/10

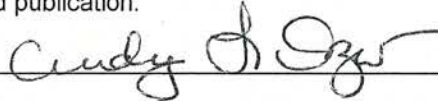
4447514

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 / B.P. SANDLIN COMPANY SUBDIVISION of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

2/10/2015

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 10 day of February, 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

0004447514

Thelma S. Matthews
Purchasing Manager



Debbie H. Miller
Buyer

ITEM NO. 2F

**FINANCE DEPARTMENT
PURCHASING DIVISION**

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 2, 2015

TO: BOARD OF COMMISSIONERS
FROM: THELMA S. MATTHEWS, PURCHASING MANAGER *TM*
THRU: VICKI EVANS, FINANCE DIRECTOR *VE*
DATE: JANUARY 19, 2015
SUBJECT: APPROVAL OF REJECTION OF BID #15-10-DC (F) FOR VIDEO
VISITATION SYSTEM AT CUMBERLAND COUNTY DETENTION CENTER

BACKGROUND:

Bids were solicited and received for a Video Visitation System for the Detention Center. Since then projects have been re-prioritized and other projects require the utilization of funds previously allocated.

RECOMMENDATION/PROPOSED ACTION:

Request approval to reject the bids for Video Visitation System in order to close out this project.

Budget Office Use	
Budget Revision No.	B15-199
Date Received	2/6/15
Date Completed	

ITEM NO. 26(1)

[illegible]

Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** \$23,347 **County:** _____ **New:** (23,347) **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

Approved By: _____ Date: _____

County Manager _____

Board of County
Commissioners _____ Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-199A</u>
Date Received	<u>2/6/15</u>
Date Completed	

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

Pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPROPRIATED		23,347	
Total		0	23,347	23,347

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3430	246	MAINT & REPAIR BUILDING	2,900	23,347	26,247
Total			2,900	23,347	26,247

Justification:

To increase the maintenance and repair of building line item due to several unplanned but necessary expenditures at the Domestic Violence Shelter.

Funding Source:

State: _____ Federal: _____ County: _____ New: 23,347 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: *Brenda Geller*
 Department Head

Date: 2-5-15

Reviewed By: *Bob Sucher*
 Finance

Date: 2/11/15

Reviewed By: *Vicki Evans*
 Finance Director

Date: 2/20/15

Reviewed By: *Nelson Maldonado*
 Assistant County Manager

Date: 2-23-15

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-204
Date Received	2/11/2015
Date Completed	

Fund No. 496 Agency No. 429 Organ. No. 4292

Organization Name: Vander Fire District

ITEM NO. 26(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	798,719	2,595	801,314
Total		798,719	2,595	801,314

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	0	Tax Refunds	100	2,595	2,695
Total			100	2,595	2,695

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$2,595.

Funding Source:

State: _____
Other: 0

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Kelly Anthony

Finance

Date: 2.11.15

Reviewed By: Nicki Evans

Finance Director

Date: 2/20/15

Reviewed By: Theresa Bladen

Assistant County Manager

Date: 2.23.15

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	B15-206
Date Received	2/11/2015
Date Completed	

Organization Name: Gray's Creek Middle School Project

ITEM NO. 26(3)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	216,033	315	216,348
	Total	216,033	315	216,348

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
386Z	PAA	Gray's Creek Middle School	20,484,946	315	20,485,261
Total			20,484,946	315	20,485,261

Other: _____

Date: 2.23.15

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-207
Date Received	2/11/2015
Date Completed	

Fund No. 018 Agency No. 470 Organ. No. 4719

Organization Name: New Century Elementary School Project

ITEM NO. 26(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	59,620	29	59,649
7685	Contractor Sales Tax Refunds	218,703	1	218,704
Total		278,323	30	278,353

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	SAB	Capital Outlay Equipment	461,911	(17,986)	443,925
3419	SAC	Miscellaneous	1,205,094	18,016	1,223,110
Total			1,667,005	30	1,667,035

Justification:

Revision to budget the remaining unbudgeted interest proceeds and contractor sales tax refunds and to reallocate expenditure budget to facilitate final close-out of this project.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Reviewed By: Bob Tucker
Finance

Reviewed By: Wicki Evans
Finance Director

Reviewed By: Myrissa Dardaine
Assistant County Manager

Date: _____

Date: 2/11/15

Date: 2/20/15

Date: 2-23-15

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	B15-209
Date Received	2/16/2015
Date Completed	

ITEM NO. 26(5)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		470,384	

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3119	332	Debt Issuance Cost	41,250	3,850	45,100
3862	332	Fayetteville Tech Comm College Capital Outlay	3,408,584	310,211	3,718,795
6114	332	FTCC - Minor Renovations	0	156,323	156,323

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

Date: 2.23.15

revised 7-1-14

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-212
Date Received	2/19/2015
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200

Organization Name: Sheriff

ITEM NO. 26(6)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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9901	Fund Balance Appropriated		103,609	
------	---------------------------	--	---------	--

Total			103,609	
-------	--	--	---------	--

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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1936	96	Contribution LEO Separation Allowance	485,097	103,609	588,706
------	----	---------------------------------------	---------	---------	---------

Total			485,097	103,609	588,706
-------	--	--	---------	---------	---------

Justification:

Increase the Sheriff's contribution to the Law Enforcement Officers' Separation Allowance to match the Annual Required Contribution in the most recent actuarial valuation.

Funding Source:

State: _____ Federal: _____ County: _____ New: ☒ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: [Signature] Date: 2/19/15

Finance

Reviewed By: [Signature] Date: 2/20/15

Finance Director

Reviewed By: [Signature] Date: 2-23-15

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.	B15-212A
Date Received	2/19/2015
Date Completed	

Fund No. 870 Agency No. 422 Organ. No. 4210
 Organization Name: LEO Special Separation Allowance

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4618	Contribution LEO	485,097	103,609	588,706
Total		485,097	103,609	588,706

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1810	570	FICA Match	30,293	6,700	36,993
1825	570	Supplemental Retirement Benefit	455,704	96,909	552,613
Total			485,997	103,609	589,606

Justification:

Increase in the Sheriff's contribution to the LEO Separation Allowance to match the Annual Required Contribution in the most recent actuarial valuation.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: [Signature] Date: 2/19/15

Finance

Reviewed By: [Signature] Date: 2/20/15

Finance Director

Reviewed By: [Signature] Date: 2-23-15

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.	B15-210
Date Received	2/20/2015
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4203
 Organization Name: Detention Center

ITEM NO. 26(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		133,833	133,833
				-
				-
				-
				-
Total		0	133,833	133,833

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3430	100	Repairs and Maintenance	75,491	517,000	592,491
3610	101	Capital Outlay Equipment	430,281	(383,167)	47,114
					-
					-
					-
					-
					-
					-
Total			505,772	133,833	639,605

Justification:
 Allocating funds for Repairs and Maintenance at Detention Center.

Funding Source: State: _____ Federal: _____ Other: _____
Fund Balance: County: _____ New: _____ Prior Year: _____

Submitted By: <u>Earl R. Butler</u> Department Head	Date: <u>2/20/15</u>	Approved By: _____ _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>Deborah W. Shaw</u> Finance	Date: <u>2/20/15</u>	
Reviewed By: <u>Wicki Evans</u> Finance Director	Date: <u>2/25/15</u>	
Reviewed By: <u>Myrissa Dardane</u> Assistant County Manager	Date: <u>2-25-15</u>	



ITEM NO. 3



PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 2, 2015

TO: BOARD OF COMMISSIONERS

FROM: SALLY SHUTT, GOVERNMENTAL AFFAIRS OFFICER

THROUGH: AMY H. CANNON, COUNTY MANAGER

DATE: FEBRUARY 25, 2015

SUBJECT: PARTNERSHIP FEDERAL ADVOCACY REPORT

BACKGROUND:

The City of Fayetteville, Cumberland County and the Fayetteville Regional Chamber formed a partnership that works collaboratively and strategically to engage with the federal government and pursue funding assistance for strategic focus areas identified in an annual, collectively established agenda. These efforts ensure protection and preservation of essential community assets and resources. The Partnership Federal Advocacy Report outlines specific initiatives undertaken through the consultant on behalf of the community during the first six months of FY 2015.

For many years, the Partnership's federal agenda focused on earmarks and legislation that could be amended to meet a specific need in our community. The processes by which we engaged with the federal government and the results of that engagement have continued to evolve. Cumberland County and Fayetteville now face a far different environment, a situation that the Partnership began to embrace in 2013 with the adoption of a revised Memorandum of Understanding (MOU). The MOU recognizes the importance of engagement with the federal government across a variety of strategic, tactical and policy junctures to successfully advocate for our community.

In January 2014, the Partnership contracted with FaegreBD, a federal services consulting firm, to perform a federal affairs assessment. Elected officials and subject-matter experts, representing the City, County and Chamber, met with the consultant during a series of strategic planning workshops to assist in assessing and developing a community federal agenda. That work yielded a set of community priorities that match federal opportunities and provide a roadmap for future engagement in Washington, D.C. The community's federal agenda prioritizes needs and outlines a strategy to achieve the goals set forth in the Partnership's MOU and Federal Advocacy Program. David Gogol, Vice Chair of FaegreBD, presented the Federal Assessment and draft FY 2015 Federal Agenda to the Board of Commissioners on June 2, 2014. County Commissioners, City Council and the Fayetteville Regional Chamber Board adopted the FY 2015 Federal Agenda in June 2014.

The Partnership's initial work focused on identifying issues specific to garrison communities and specific agency and legislative requests to address systemic issues identified in the workshops. Mr. Gogol will update the board on initiatives undertaken through the consultant on behalf of the community during the first six months of FY 2015 and discuss moving forward as we continue to foster collaboration in the Partnership, develop action agendas, seek the support of our Congressional delegation, and report progress on a bi-annual basis.

RECOMMENDATION:

Accept the report as information and provide any additional guidance to the staff.

CM022515-1

MEMORANDUM

TO: City of Fayetteville
Cumberland County

FROM: FaegreBD Consulting

DATE: March 2, 2015

RE: Partnership federal advocacy report

Introduction

For the past year, FaegreBD Consulting (FBDC) has had the privilege of serving as the Partnership's federal affairs consultant. While we came to the community thinking that our work would be similar to our work with the multiple communities we have assisted with over the years, it became apparent that Fayetteville and Cumberland County are distinctly different than most American communities. As an Army garrison community, every aspect of this community is influenced by the presence of Fort Bragg and its population. The economy, the housing market, policing and virtually every city and county service reflects the military presence.

As we began our work, the community was at the end of a period in which it had benefited from the significant growth that had been experienced at Fort Bragg. This growth insulated the community, to a degree, from the housing downturn of 2008 and the recession. While the community had issues to address over the last decade, these issues were largely due to the activities of Fort Bragg and the deployment of service members stationed there.

The initial FBDC work focused upon the identification of issues that were garrison community-specific. How does Fort Bragg and the garrison impact city/county services and economic development uniquely? With the answers, FBDC began to identify specific agency and legislative requests to address these issues.

Six months into our work, the Army announced the drawdown and our work became highly focused on developing an understanding of the impact of the drawdown and then building responses, as possible. When the Army's estimate of the scale of the drawdown in Fayetteville and Cumberland County was made public, our work became more focused and urgent.

Just as the area economy and the housing market had largely been spared during the Fort Bragg growth, the area could now see impacts that may rival the hardest hit cities in the county during the depths of the recession. Given the scale of the drawdown, it appears that there will be significant dislocations in the housing market and the local economy, increases in homelessness and unemployment, pressure on the social service safety net and significant reductions in local government revenue.

Partnership/FBDC Process

In 2013, the Partnership issued a Request for Qualifications for federal advocacy firms to reply and indicate the services they could provide and the ways they could assist the community. FBDC responded and in February 2014, was hired to perform a landscape analysis to help the Partnership better understand the areas of nexus between the issues unfolding in the community and federal priorities.

Following that engagement, in the summer of 2014, FBDC was retained by the Partnership to explore, in-depth, the areas identified in the landscape analysis for opportunity and engagement. That work has yielded a set of community priorities that match federal opportunities and provides a roadmap for future engagement in Washington, DC.

Federal Agency Engagement

As the magnitude of the drawdown became clearer, the Partnership recognized that direct and clear dialog with appropriate federal agencies was necessary. During the last quarter of 2014, Partnership leaders have met with senior federal officials with the United States Department of Labor (DOL), the United States Department of Veterans Affairs (VA), the United States Department of Housing and Urban Affairs (HUD), the Economic Development Administration (EDA), the United States Department of Justice (DOJ) and representatives of the Fayetteville and Cumberland County congressional delegation.

In these meetings, the Partnership leadership helped federal officials understand the unique issues faced by garrison communities, alerted these agencies to the drawdown and the impacts that could be expected, discussed potential responses and asked for assistance and continued engagement. The agencies have been highly responsive and agency-specific projects have been initiated.

Reporting and Contact Management

Since our initial engagement with the Partnership, FBDC has maintained a consistent level of interaction with key points of contact in the form of biweekly calls and regular email communications. We have also provided logistical and policy support to Partnership members as they have traveled to Washington, DC, either for activities spearheaded by us, or when attending events put on by others.

FBDC also provides regular written communications around trending policy issues, emerging opportunities and in-depth analysis of key issues. FBDC has provided written text and talking

points regarding local issues with federal impacts, including an analysis of the National Defense Authorization Act (drafts and final approved versions), the TIGER grant program, funding history analysis of the Economic Development Administration and the Office of Economic Assistance, and funding impacts of the FY 2015 appropriations bill, to name a few.

As the engagement between the Partnership and FBDC unfolded, a number of areas have been explored in detail to determine if federal opportunities align with local interests, capabilities, responsibilities and goals.

Areas explored include:

A. Economic Development

The drawdown is estimated to have a significant negative impact on the local economy. The military winding down that has occurred in both Iraq and Afghanistan has reduced the number of individuals receiving deployment pay, a loss of income that has rippled through the local economy. In anticipation of the worsening situation, Partnership officials met with the leadership of the EDA to discuss the drawdown. EDA was highly responsive and indicated that the base population losses would be considered job losses under EDA's programs and qualifying the community to receive priority in EDA grant decisions. For example, the Chamber is currently considering potential ways in which its collaborative ICAR program could leverage federal EDA funds to support expansion.

B. Employment

With a local unemployment rate that already exceeds the State and the national employment rates, the community faces a potential disaster if the drawdown results in the loss of 25,000 local jobs as the Army has estimated. In addition, with 8,000+ soldiers discharged in the community each year, there is a growing concern that veteran unemployment may also become a significant issue.

In response to the emerging unemployment issues, the Partnership met with the leadership of the VA and DOL to discuss national and regional efforts to address veteran unemployment.

C. Grants

With the earmark ban, communities that want to secure federal funding must track and respond to competitive grant programs. Neither Fayetteville nor Cumberland County has a centralized grant department. Both governments currently have departments track and respond to grant opportunities in their subject area. FaegreBD Consulting has been supporting the Partnership's efforts regarding federal grants. FBDC has provided grant notifications and has provided advice on the use of grants to meet local needs. FBDC has also provided guidance on best practices for communities seeking federal grants, including a recommendation to support a centralized resource to improve the tracking, evaluating and competing for grant funding for community priorities.

D. Human Services/Homelessness

The cost of providing human services to Cumberland County residents is partially borne by the federal government through a variety of programs. The preservation of the funding for the programs is essential to the ability to provide services at the local level.

Homelessness in the community has been and continues to be a serious local issue. And, as the drawdown accelerates, there is concern that homelessness will increase (as unemployment rises) and veteran homelessness will rise as well. The Partnership met with VA officials to discuss these issues and the VA has been responsive. The local VA leadership has been meeting with the Partnership and the Continuum of Care leadership on a regular basis to discuss needs and opportunities.

E. Housing

As the drawdown accelerates, the impact on the housing economy will likely be significant. After years of housing growth, the housing market in Fayetteville has begun to soften. In 2013, the rental vacancy rate was twice the national average and home sales slowed. In 2014, the rental vacancy rate continued to grow; home sales dropped 71% and housing prices slid slightly. Foreclosures have been rising over the past two years and the VA has become the largest home owner in Cumberland County due to foreclosures.

The Partnership met with housing officials with the VA and HUD to discuss the worsening situation. The VA shares the Partnership's concern and has offered to work with the Partnership on strategies to respond to foreclosures.

2015-2016 Work Plan

The 2015-2016 Work Plan agenda for the Partnership builds on the body of work done to date, and focuses the activity of the Partnership into two main areas.

- Issue areas that impact the operations or interests of the Partnership members, but where the members either take a supportive role or, due to a variety of factors, are not uniquely suited to lead the initiative through direct engagement. These are areas where FBDC will continue to monitor, inform, advocate and educate the Partnership and the congressional delegation. Areas include:
 - Municipal finance
 - Preservation of City federal funding
 - Preservation of County federal funding
 - 440th
 - Veterans issues
 - Employment
 - Federal grants
 - Transportation/Transit
 - Federal tax policy

- Issue areas that, following detailed exploration, demonstrate unique federal opportunities that intersect local capabilities, including:

1. Law Enforcement/Criminal Justice

Crime continues to be a significant issue in the community and the Army presence creates special problems for Fayetteville and Cumberland County. The Partnership has met with the DOJ to discuss the needs of garrison communities and the need for additional funding and technical assistance. The DOJ has responded positively to the Partnership's requests.

In 2015, the DOJ will undertake an initiative to identify the special policing needs of garrison communities, begin the development of best practices for base-city police issues and consider a grant request to assist the City. Fayetteville has suggested to DOJ it could host a national policy meeting in 2015 on the subject of policing and criminal justice in military communities. Additionally, the Partnership will track developments and engage with congressional delegation members regarding legislative approval of a federal program to assist communities with funding body cameras for law enforcement.

2. Census

Partnership leaders presented FBDC with concerns around past decennial census processes and their possible negative effects for Fayetteville and Cumberland County. Due to an old policy, and the 2010 census coinciding with high deployment rates, service members from Fort Bragg, who would be returning to Fort Bragg following their deployment, were not included in the county count.

North Carolina state government is also engaged on this issue, and is taking the lead on engagement with the US Census Bureau to suggest a review of the decade's-old policy to prevent further undercounting in garrison communities. The Partnership will work with the State, as well as engage independently as needed, to communicate to the US Census Bureau its belief that a new methodology of counting deployed service members is required.

3. Data

As the drawdown accelerates and creates negative impacts on the housing market, retail sales, hotel occupancy and other elements of the local economy, local government revenues will be impacted. The Partnership has seen early indications of the impact of the drawdown on tax revenue and is concerned.

Recognizing the need to be able to track the performance of the local economy and accurately estimate tax revenue, the Partnership met with economic forecasting officials at the VA to discuss the development of an economic tracking mechanism for the community. The VA recognized the need for this tool and has been working with the Partnership to develop a responsive dashboard for the Partnership. The data provided to the Partnership will assist in informing local decisions regarding issues around housing and the broad economy.

4. Legislation

The Partnership has met with the Fayetteville and Cumberland County Congressional delegation to discuss the drawdown, its potential impacts on the community and possible legislative responses to the identified problems. The Partnership has also discussed other non-drawdown legislative needs with the delegation. The Partnership is considering focusing legislative efforts for 2015-2016 around:

- Legislation that would authorize the Office of Economic Adjustment at DOD to provide assistance to communities impacted by the drawdown.
- Legislation that would authorize a temporary payment to partially reimburse garrison communities from revenue losses that result from the drawdown.
- Legislation that would require the payment of property taxes by private developers for facilities built on bases under the Enhanced Use Lease authority.

Moving forward

As noted previously, since our initial engagement with the Partnership, we have sought to identify areas of intersection with the federal government, conduct in-depth research in those areas to determine where opportunity existed, and, then compare those areas to the goals, staffing and capabilities of the Partnership. Now that the focus areas for 2015-2016 have been identified, FBDC will create a customized federal engagement plan for each area, working directly with subject experts at the City, County and Chamber to meet agreed upon deadlines and deliverables. While the action plans will be different based on the specific issues (for example, supporting a state effort around the census will look different than spearheading Fayetteville hosting a national DOJ conference), they will all be tailored to both the opportunity at hand and the ability of the Partnership to engage.

An important part of the development of the action plans will be participation by FBDC in a Partnership-initiated strategic workshop. Unlike previous meetings which have included a wide swath of community members attending and discussing a variety of federal activities, this gathering will be limited to the 2015-2016 goals. The plans that come out of this process can then be considered for adoption as the Partnership's 2015-2016 federal agenda.

It is expected that the strategic workshop would occur in April, with the plans delivered to the Partnership in May, with possible adoption in June.



City of
Fayetteville
North Carolina



Partnership Federal Advocacy Report

March 2, 2015

FAEGREBD
Consulting

Introduction

- ▶ Fort Bragg creates a greater intersection with the federal government than the vast majority of communities enjoy.
- ▶ The insulation from the Great Recession that Fayetteville and Cumberland County experienced is being replaced with a downward trend.
- ▶ The community has already rallied together on the related issue of the 440th Airlift Wing.
- ▶ The community engagement has allowed FBDC's work to date to focus less on the engagement with the Department of Defense but rather with federal agencies that can assist Fayetteville and Cumberland County in dealing with the effects of DOD decisions.

Process

- ▶ FBDC responded to an RFP from the Partnership in 2013 and began working in February 2014.
- ▶ Following a six month landscape analysis, FBDC and the Partnership entered into a year engagement to begin working on the Community's federal priorities.



Reporting and Contact Management

The Partnership and FBDC work as a TEAM



- ▶ Partnership representatives join FBDC on a bimonthly hour-long call to review developments in the community, discuss completed activities and plan new initiatives.
- ▶ FBDC provides written updates regarding policy initiatives, grants and key events in Washington, D.C., of interest to the Partnership.

Federal Agency Engagement

- ▶ The drawdown has focused the Partnership's efforts toward federal agencies that impact several issues important to the community.
- ▶ Ted Voorhees, Amy Cannon and Doug Peters traveled to Washington, D.C., to begin engagement with federal officials in November 2014.



Focus Areas

- ▶ The presence of Fort Bragg and the drawdown of military and civilian personnel provided a number of areas in which work could be undertaken.
- ▶ FBDC and the Partnership conducted a thorough examination of the wide range of issues impacting the community.

Employment

Veterans

Housing

Human Services/
Homelessness

Federal Grants

Legislative

Police/Criminal
Justice

Economic
Development

Data
(housing and
economy)

Census

Focus Area Factors

- ▶ Not all areas provide equal opportunities for success.
- ▶ Partnership members do not have primary community responsibility for all areas nor unlimited capacity to pursue all opportunities.
- ▶ Some areas are not uniquely important to the Partnership members, but necessitate attention and effort due to their impact on cities and counties generally.
- ▶ The 2015-2016 Work Plan will be divided into two categories: ***Areas of Support and Advocacy*** and ***Focus Areas***

2015 Partnership Areas of Support and Advocacy

Municipal
Finance

Preservation of
City Federal
Funding

Preservation of
County Federal
Funding

440th

Veterans

Employment

Federal Grants

Transportation/
Transit

Federal Tax
Policy

2015 Proposed Partnership Focus Areas

Law
Enforcement
/Criminal Justice

Census

Data (housing
and economy)

Legislative

2015 Proposed Partnership Focus Areas

Law Enforcement/Criminal Justice

- ▶ Army presence creates special problems for Fayetteville and Cumberland County.
- ▶ Partnership will work with the DOJ on:
 - ▶ Issues unique to garrison communities
 - ▶ Funding for body cameras
 - ▶ Soldier-connected domestic abuse & suicide initiatives
 - ▶ Building relationship with Killeen, TX

Census

- ▶ Census policy established decades ago has hurt the community during times of high deployment.
- ▶ Partnership members engaged with the Governor's office will work on:
 - ▶ Establishing more equitable rules with the US Census for counting deployed soldiers

2015 Proposed Partnership Focus Areas

Data (housing and economy)

- ▶ DOD decisions can affect vacancy rates, sale prices and foreclosures within the community.
- ▶ The VA finances a large number of home purchases for both active and former military in the community.
- ▶ Because of that and the slowdown in the real estate market, through foreclosures, it has become the largest owner of single family properties in Cumberland County.
- ▶ VA Loan Guaranty Services has agreed to:
 - ▶ Share community-specific data, as well as how that data compares to other communities in the country

2015 Proposed Partnership Focus Areas

Legislative

- During the work that occurred in 2014, a number of issues were identified that are likely best addressed through seeking federal legislation.

Tax Adjustment

- Federal programs exist to assist local communities when federal actions cause a loss in local revenue.
- The drawdown could provide an opportunity to create another such program.

Enhanced Use Lease

- Enhanced Use Leases (EULs) have become popular on government properties, however they deprive local units of government needed revenues.
- Legislation could provide for the payment of property taxes by private developers using EULs.

Office of Economic Adjustment

- Fort Bragg Regional Alliance has received planning grants from the Office of Economic Adjustment (OEA).
- OEA is not allowed to assist communities directly as they deal with the drawdown, but a legislative change could allow for it.

Moving Forward

Strategic Workshop

- Limited to FY 2016 Focus areas

Proposed Milestones:

- Workshop- April 2015
- Develop Action Plan-May 2015
- Action Plan Adoption-June 2015

Develop Action Plan

- Customized plan for each Focus Area

Adopt FY 2016 Federal Agenda

- Approve plans by June 30

Thank you

Questions?

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. 4A

February 23, 2015

March 2, 2015 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Animal Control Board

BACKGROUND: The Animal Control Board has the following one (1) vacancy for an unexpired term:

Knowledge & Experience in Dog Behavior and/or Handling Position:
Tolulope Adeyemi— Resigned. The Animal Control Board recommends **Ashley Haines**. (See attached.)

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

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

pc: Dr. John Lauby, Animal Control Director

Animal Control Board

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

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

Member Specifications:

7 Members with Specific Categories:

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

Term: 3 Years

Compensation: None

Duties:

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

Meetings: First Monday of every other month (Feb./Apr./June/Aug./Oct./Dec.) at 6:00 PM. (No meetings held on first or last day of any month.) The average length of a meeting varies.

Meeting Location: Animal Control Department 4704 Corporation Drive Fayetteville, NC



COUNTY of CUMBERLAND

Animal Control Department

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 2, 2015

MEMORANDUM

TO: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

**FROM: CRISTÓBAL S. BERRY-CABÁN, CHAIRMAN
ANIMAL CONTROL BOARD**

FROM: DR. JOHN A. LAUBY, DIRECTOR *JAL*

DATE: FEBRUARY 11, 2015

SUBJECT: NOMINATIONS TO ANIMAL CONTROL BOARD

BACKGROUND

The Animal Control Board has one position requiring "Knowledge & Experience in Dog Behavior and/or Handling" due to Mr. Tolulope Adeyemi resigning his position with his term expiring in August, 2015.

The Animal Control Board met on Monday, February 9, 2015 and voted unanimously to recommend nominating applicant Ashley Haines. Ms. Haines has submitted an application to the Commissioner's office expressing her interest in serving. She has extensive experience in dog handling as she is the owner of Alamo City Pit Bull Rescue and Rehabilitation.

RECOMMENDATION / PROPOSED ACTION

Recommend that the Cumberland County Board of Commissioners nominate the above resident to fill the unexpired term left vacant by Mr. Tolulope and then in August, reappoint her for a 3 year term.

ANIMAL CONTROL BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
VACANT (Vacated by T. Adeyemi)	8/12	2nd	Aug/15 8/31/15	No

Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position

Cristobal S. Berry-Caban 412 City View Lane Fayetteville, North Carolina 28301 813-451-3004/907-8844 (W)	8/12	2nd	Aug/15 8/31/15	No
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Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position

VACANT (Dr. J. Lauby resigned)	6/07	4 th	June/10 6/30/10	Yes
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At-Large Positions

Shelly Bryant 5444 Arnette Rd Hope Mills, NC 28348 910-916-1320	3/14	1st	Mar/17 3/31/17	Yes
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Cindy Jackson Collins 3526 Rittenour Drive Hope Mills, NC 28348 424-9585/670-0633	3/14	1st	Mar/17 3/31/17	Yes
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City of Fayetteville Resident Positions

Melissa Katzenberger 7709 Charring Cross Ln Fayetteville, NC 28314 709-0729/222-2800	10/14	1 st full term	Oct/17 10/31/17	Yes
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Daniel Montoya 3505 Cokefield Court Fayetteville, North Carolina 28306	9/12	1st	Sept/15 9/30/15	Yes
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Board was established by ordinance adopted on January 4, 1999.

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

**APPLICANTS FOR
ANIMAL CONTROL BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BLACKWELL, GARY (W/M) 3107 BLANTYRE WAY FAYETTEVILLE NC 28306 425-2708/764-3488 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	BUSINESS OWNER B&B AUTO	NONE LISTED
BOYD, CAROL (W/F) 5510 TOURNAMENT LANE HOPE MILLS, NC 28348 910-723-5365 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: Multi-Cultural Initiative in Marine Sciences Program	PETSMART OPERATIONS MANAGER	BACHELORS - BIOLOGY ZOOLOGY
CARLYLE, BOB (-M) 3213 PLAYER AVE FAYETTEVILLE NC 28304 910-221-1845 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SELF-EMPLOYED PRINTING INDUSTRY CONSULTANT	BS-COMPUTER SCIENCE ENGINEERING
DEES, JULIE DR. (W/F) 5630 WALKING TRAIL WAY HOPE MILLS NC 28348 476-9418/484-9031 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	PUBLIC SCHOOL ADMINISTRATOR CC SCHOOLS	MASTERS-EDUCATION MASTERS-ADMIN. DOCTORATE
GALBREATH, NATHAN (W/M) 230 NANDINA COURT FAYETTEVILLE, NC 28311 815-990-8393/570-9250 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: Moore County Leadership Institute	DA CIVILIAN US ARMY	BS-FINANCE BS-HUMAN RESOURCES

APPLICANTS FOR
ANIMAL CONTROL BOARD Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
HAINES, ASHLEY (W/F) 7760 TRAPPERS RD FAYETTEVILLE NC 28311 210-243-3476/920-4475 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	OWNER/PRESIDENT ALAMO CITY PIT BULL RESCUE	BS-INTERDISCIPLINARY STUDIES & SPECIAL EDUCATION
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	TEACHER EE SMITH HIGH SCHOOL	BS-PSYCHOLOGY M.ED
HUTCHINS, RONNIE (B/M) 5690 MURPHY ROAD STEDMAN, NC 28391 922-8467/322-5346 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: WARRANT OFFICER ADVANCE COURSE	HOMICIDE DETECTIVE FAYETTEVILLE POLICE	ASSOCIATE-AVIATION STUDIES LAW ENFORCEMENT TRAINING
JENNINGS, WILLIAM (BILL) (W/M) 705 BROUGHAM RD FAYETTEVILLE, NC 28311 910-964-8844 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: Military Senior Non Commissioned Officers School (Air Force)	UNEMPLOYED	BS-PROFESSIONAL AERONAUTICS EMBRY RIDDLE AS-FLIGHT ENGINEERING

**APPLICANTS FOR
ANIMAL CONTROL BOARD Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 910-484-3434 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	HIGH SCHOOL
LANE, PEGGY 2652 NOXON ST FAYETTEVILLE NC 28306 910-423-7127 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	HIGH SCHOOL
MATURO, JAMES L III (W/M) 1848 FABER ST FAYETTEVILLE NC 28304 910-491-8258 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DISABLED VET	HS SOME COLLEGE
MAUGHAN, GLENN (-/M) 1765 AVA ROAD STEDMAN NC 28391 910-531-3975 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	RETIRED	BS-EDUCATION
MCMILLAN, FRED C. (W/M) 4608 NIX ROAD FAYETTEVILLE, NC 28314 339-0076/261-0015 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: CENTERS FOR CREATIVE LEADERSHIP	DIRECTOR OF ENGINEERING GENERAL BUILDERS	SOME COLLEGE

APPLICANTS FOR
ANIMAL CONTROL BOARD Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MYERS, SUSAN E. (W/F) 5135 FOXFIRE RD FAYETTEVILLE NC 28303 910-779-2932 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US ARMY	UNEMPLOYED	BUSINESS ADMIN.
PUGH, VIRGINIA (W/F) 2522 ELMHURST DR FAYETTEVILLE NC 28304 323-0934/678-2300 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 EDUCATOR PART TIME CC SCHOOLS	BACHELORS
RAY, HOSEA M (W/M) 703 KOOLER CIRCLE FAYETTEVILLE NC 28305 484-2251/494-2825 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: Military Academy	RETIRED MILITARY	GRADUATE DEGREE MA MANAGEMENT
REMSON, APRIL ANN (-/F) 4958 PINWOOD DRIVE HOPE MILLS NC 28348 910-988-6541 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	STUDENT	CURRENT STUDENT
RODRIGUEZ, JOSE A. (H/M) 265 KENWOOD DRIVE FAYETTEVILLE NC 28311 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	SOCIAL STUDIES TEACHER DOUGLAS BYRD MIDDLE SCHOOL RETIRED ARMY	BS-SOCIAL SCIENCES MA-BUSINESS

APPLICANTS FOR
ANIMAL CONTROL BOARD Page 5

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ROWELL, MICHAEL (W/M) 5618 WALKING TRAIL WAY HOPE MILLS NC 28348 425-6625/987-4560 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	EMERGENCY MGMT OFFICER NC DEPT OF PUBLIC SAFETY	BS-FIRE SCIENCE AAS-ELECTRONIC SYSTEMS TECH. AAS-AVIATION OPERATIONS
SAULNIER, STEVEN (W/M) 117 GRANDE OAKS DRIVE FAYETTEVILLE, NC 28314 910-639-0602/907-1186 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	ASST PROJECT MANAGER CHIMES D.C.	BS-BUSINESS ADMIN.
SHACKETT, PATRICIA LYNN (W/F) 5014 INVERNESS DR FAYETTEVILLE NC 28304 644-1596/354-6938 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	HOME HEALTH AIDE	NONE LISTED
SHOTWELL, KAREN (W/F) 425 FOXWOOD DRIVE HOPE MILLS NC 28348 922-0231/223-4104 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	LEAD ACCOUNTING TECHNICIAN PWC	BS-BUSINESS MGMT AAS-ACCOUNTING AAS-BUSINESS ADMIN.
SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 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	RETIRED MILITARY/PROJECT MANAGER FORSCOM, FT BRAGG	SOME COLLEGE

APPLICANTS FOR
ANIMAL CONTROL BOARD Page 5

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
STEINMAN, CHARLES (W/M) 2836 BRENDA CIRCLE SPRING LAKE, NC 28390 910-694-6489 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DISABLED SERVED AS ANIMAL CONTROL SUPERVISOR	SOME ANIMAL CONTROL COURSES
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CAMPBELL LEADERSHIP INDEX ACADEMY	HEALTHCARE CONSULTANT SELF-EMPLOYED	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT



KENNETH S. EDGE
Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

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

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

ITEM NO. 43

February 25, 2015

March 2, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Equalization and Review Board

The Equalization and Review Board will have the following five vacancies on March 31, 2015:

At-Large Position:

Curtis Alexander – completing second term. Not eligible for reappointment. The Equalization and Review Board recommends **Horace Humphrey**. (See attached.)

Farmer Position:

Sherrill Jernigan – completing second term. Not eligible for reappointment. The Equalization and Review Board recommends **Ernest Canady**. (See attached.)

Real Estate Agent Position:

Kathy Olsen– completed her second term on March 31, 2014 and was not eligible for reappointment at that time. This position was vacant for 2014. The Equalization and Review Board recommends **Kathy Olsen**. (See attached.)

Businessman Position:

George Turner – completing second term. Not eligible for reappointment. The Equalization and Review Board recommends **W. Carroll Beard, Jr.** (See attached.)

Home Builder Position:

Richard Player III – completing first term. Unable to serve a second term. The Equalization and Review Board recommends **Rodney Sherrill**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the five vacancies above.
Attachments

pc: Aaron Donaldson, Tax Administrator

Cumberland County Equalization and Review Board

The Cumberland County Equalization and Review Board hears appeals from taxpayers on real, personal and business personal property tax valuations and bills. The Board approves corrections and changes to tax bills to include clerical errors.

Statutory Authorization: NCGS 105-322

Member Specifications:

9 Members with Specific Categories:

- Appraiser (1)
- At-Large (3)
- Businessman (1)
- Farmer (1)
- Home Builder (1)
- Industrialist (1)
- Real Estate Agent (1)

Term: 3 Years

Compensation: \$50.00 per meeting

Duties:

Members of the Board of Equalization and Review serve on both the Regular Board and the Special Board.

Regular Board Duties:

- Examines and reviews tax records to insure all taxable property has been listed and appraised in accordance with the standards required by law.
- Approves the correction of tax listings, errors and omissions.
- Increases or reduces the value of property which has been appealed.
- Approves tax refunds or releases of value, abating tax penalties, and approving supplemental bills.

** Of these duties, hearing valuation appeals and rendering decisions regarding the value placed on the property by the County comprise the majority of the board's duties and functions.

Special Board Duties:

- Examines and reviews tax records to insure all taxable property has been listed and appraised in accordance with the standards required by law.
- Corrects listings, errors and omissions.
- Approves tax refunds or releases of value.

- Hears motor vehicle valuation appeals, abates tax penalties and approves supplemental bill.

** Of these duties, releases, refunds and abatements comprise the majority of the board's duties and functions.

Meetings: 2nd Wednesday of every month (except July) at 3:30 PM. The Regular Board of Equalization and Review holds its first meeting each year no earlier than the first Monday in April and no later than the first Monday in May. In a year in which a countywide reappraisal (revaluation) is not conducted, the Board must complete its duties on or before the third Monday after they begin their duties, unless in its opinion a longer period is required. However, in no event may they sit longer than July 1st. In a year in which a revaluation is conducted, the Board may sit until December 31st.

Meeting Location: Cumberland County Courthouse, Room 15 117 Dick Street Fayetteville, NC



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

February 11, 2015

Memorandum

To: Board of Equalization and Review

From: Aaron Donaldson, Tax Administrator, Clerk to Board of E & R

AD

Re: Recommendations to Fill Five (5) Vacant BER Positions

I have compiled a list of names of individuals who have either previously served on the Board of Equalization and Review (BER) during a revaluation year or were highly recommended by other persons who know them well. Each person listed below has completed and has on file an application indicating their qualifications and desire to serve on the BER. They are:

<u>Name</u>	<u>Category</u>	<u>Comments</u>
Horace Humphrey	At-Large	New member – First time appointment
Ernest Canady	Farmer	New member – First time appointment
Kathy Olsen	Real Estate Agent	Former board member 2007-2013
W. Carroll Beard, Jr.	Businessman	Former board member 2008-2013
Rodney Sherrill	Home Builder	Former board member 2006-2012

BER Action Requested:

Vote to accept the above list and direct the Tax Administrator to submit this recommendation to the County Board of Commissioners for their consideration.

Action Taken:

On this 4th day of February, 2015 the Cumberland County Board of Equalization and Review by consensus hereby endorse the above named individuals for nominee's to the Board of Equalization and Review. We further direct Aaron Donaldson, Clerk to the Board to submit these recommendations to the County Board of Commissioners for their consideration.

William "Bill" Holland, Chairman, Board of Equalization and Review

Celebrating Our Past...Embracing Our Future

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

EQUALIZATION AND REVIEW BOARD

3 Year Term

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Appraiser</u>				
Douglas Stephens III (W/M) 5350 Reformation Way Wade, NC 28395 425-9339/494-3684	3/13	1st	Mar/16 3/31/16	Yes
<u>At Large</u>				
Harvey Raynor III (W/M) 208 Hillside Avenue Fayetteville, NC 28301 910-587-5543	3/13	1st	Mar/16 3/31/16	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 867-2116 (W)/ 977-9537 (C)/ 867-8955 (Fax)/ 483-9537(H)	3/12	2nd	Mar/15 3/31/15	No
David Duria (/M) 6437 Pericat Drive Fayetteville, NC 28306 425-5771/797-9688 (C)	3/13	2nd	Mar/16 3/31/16	No
<u>Businessman</u>				
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/263-0803 (C) / 221-4095 (W) / 221-4096 (Fax)	3/12	2nd	Mar/15 3/31/15	No
<u>Farmer</u>				
Sherrill Jernigan (W/M) 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/237-5065	3/12	2nd	Mar/15 3/31/15	No
<u>Home Builder</u>				
Richard Player III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121/322-0105	3/12	1st	Mar/15 3/31/15	Yes

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Industrialist</u>				
William (Bill) Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 910-867-3284	3/13	1st	Mar/16 3/31/16	Yes
<u>Real Estate Agent/Broker</u>				
VACANT (Vacated by K. Olsen)	3/11	2nd	Mar/14 3/31/14	No

Chairman: William "Bill" Holland
1st Vice Chairman: George Turner
2nd Vice Chairman: Douglas Stephens

Meetings: 2nd Wednesday of every month – 3:30 PM (except July)
Courthouse – Room 564
(No meetings in July)

Contact: Aaron Donaldson
Tax Admin.

**APPLICANTS FOR
EQUALIZATION AND REVIEW BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEARD, WILLIAM CARROLL JR. (W/M) 2524 FORDHAM DRIVE FAYETTEVILLE NC 28304 485-7050/818-9797 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 ENGINEER RENTAL OWNER & MANAGER FT. BRAGG REAL ESTATE MANAGER	BS-CIVIL ENGINEERING
CANADY, ERNEST (W/M) 6937 SIM CANADY RD HOPE MILLS NC 28348 425-2907/624-9565 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	FARMER	2 YEAR FORESTRY DEGREE
EASTON, CAM H. (W/M) 425 BRIGHTWOOD DRIVE FAYETTEVILLE NC 28303 867-5203/308-5202 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: TAX COURSES	RETIRED TAX ADMINISTRATOR REAL ESTATE APPRAISER	BS-BUSINESS ADMIN.
ELAY, ZACCHEAUS (B/M) 800 TAMARACK DR APT 8116 FAYETTEVILLE, NC 28311 237-5456/323-0813 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	TAX ACCOUNTING ZACK TAX & ACCOUNTING SERVICE	BS-ACCOUNTING
GILLIS, JOE (W/M) 9010 STONEY POINT ROAD FAYETTEVILLE NC 28304 868-5472/309-2001 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	FARMER	NONE LISTED

APPLICANTS FOR
EQUALIZATION AND REVIEW BOARD PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HODGE, OLIVER DR. (B/M) 537 OLD FARM ROAD FAYETTEVILLE, NC 28314 487-0886 (H) / 483-0409 (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	DENTIST DR. OLIVER HODGE JR GENERAL DENTISTRY	BS & DDS
HUMPHREY, HORACE (B/M) 1852 CASCADE STREET FAYETTEVILLE NC 28301 488-5143/850-5170 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	RETIRED GOV.EMPLOYEE/REAL ESTATE	BS-HEALTH PHYSICAL EDUCATION
SERVES ON THE BOARD OF ADJUSTMENT		
LANTHORN, JOHNNY (W/M) 6841 MAIN ST WADE NC 28395 484-7467/850-8453 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	POWER PLANT MAINT. PWC	HIGH SCHOOL
SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE		
MACK, DAVID J. (B/M) 5479 LYNBROOK CT FAYETTEVILLE, NC 28314 910-867-1214 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	COLLEGE GRADUATE
MATURO, JAMES L III (W/M) 1848 FABER ST FAYETTEVILLE NC 28304 910-491-8258 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DISABLED VET	HS SOME COLLEGE

**APPLICANTS FOR
EQUALIZATION AND REVIEW BOARD PAGE 3**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MILES, LINDA (W/F) 5608 PAR COURT HOPE MILLS, NC 28348 910-426-1606/ 818-1172 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	FINANCIAL SECRETARY GREEN SPRINGS CHURCH	HS SOME COLLEGE
OLSEN, KATHY T. (W/F) 7725 BORTHWICK DR FAYETTEVILLE NC 28306 867-4659/864-1459 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	REAL ESTATE BROKER OLSEN REALTY	HIGH SCHOOL
SHERRILL, RODNEY W. (W/M) 2220 WINTERLOCHEN ROAD FAYETTEVILLE NC 28305 978-1010 (H)/480-1010 (W) 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	RODNEY SHERRILL INSURANCE AGENCY HOME BUILDER	BS FINANCIAL SERVICES
TURNER, KEN (W/M) 2009 ROCK AVE FAYETTEVILLE, NC 28303 484-0042/797-1896 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	REALTOR	BA

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. 4C

February 25, 2015

March 2, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

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

Ron Rooks– Resigned. Recommendation of the Nursing Home Advisory Board is for the appointment of **Mary Dillon** to serve the unexpired term. (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: Kareem Strong, Mid-Carolina Area Agency on Aging

Nursing Home Advisory Board

The Nursing Home Advisory Board serves the residents of long term care facilities within the county. The committee members are responsible for maintaining the intent of the Residents' Bill of Rights, promoting community involvement in the homes, and providing public education on long term care issues.

Statutory Authorization: NCGS 131E-128

Member Specifications:

11 Members

Term: 3 Years (Members serve an initial one-year term, after which they may be appointed to a three-year term.)

Compensation: None

Duties:

- Visits to assigned nursing homes each quarter to include completion of a quarterly report by each subcommittee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Become aware of conditions in facilities and assists grievance processes.

Meetings: Third Thursday of the last month of each quarter at 1:00 PM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

Meeting Location: Various nursing homes in Cumberland County

Kellie Beam

From: Kareem Strong [kstrong@mccog.org]
Sent: Friday, February 06, 2015 9:01 AM
To: Kellie Beam
Subject: NH CAC

Good Morning Kellie

The Nursing Home Advisory Board would like to recommend Mary Dillon to be appointed and serve on their board. These appointments should replace Ron Rooks.

Hopefully this can be added to the agenda for this month. ☺

Thank you for all of your help.

Sincerely,

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

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 864-1807/286-0245	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/14	3rd	Aug/17 8/31/17	No
VACANT (Vacated by M. Guy)	9/12	1 st	Sept/15 9/30/15	Yes
Dr. John Briggs (W/M) 104 Stedman Street Fayetteville, NC 28305 867-1493	2/12	2nd	Feb/15 2/28/15	No
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14	2nd	Aug/17 8/31/17	No
Michael Blake 621 Blawell Circle Stedman, NC 28391 491-8737/797-9291	8/14	1st	Aug/17 8/31/17	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	8/14	3rd	Aug/17 8/31/17	No
VACANT (Vacated by R. Rooks)	8/14	1st	Oct/15 10/31/15	Yes

(serving unexpired term; eligible for two additional three-year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Latara Ray (B/F) 5823 Nessee St Fayetteville, NC 28314 860-3443/587-7795	11/14	Initial	Nov /15 11/30/15	Yes
Clarence Everett Sr. (B/M) 1513 Woodberry Ln Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3rd Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 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 ARMY	NONE LISTED
BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD WADE NC 28395 824-9446/475-3052 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: Clerks of Superior Court Catalyst Leadership Summit	ASST CLERK OF SUPERIOR COURT CLERK OF SUPERIOR COURT	NONE LISTED
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 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 FTCC	BS-EDUCATION
FAGAN, CARLA (B/F) 6235 CARVER PINE LOOP APT 8107 FAYETTEVILLE NC 28311 920-3580/630-7699 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	ASSISTANT PROFESSOR METHODIST UNIVERSITY	PHD-SOCIAL WELFARE MASTERS-SOCIAL WORK BS-PSYCHOLOGY
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
NURSING HOME ADVISORY BOARD Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HOLMES, SHANEKA (B/F) 1258 SNOWY EGRET DRIVE FAYETTEVILLE NC 28306 910-286-3424 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RESPIRATORY THERAPIST VETERANS MEDICAL CENTER	MASTERS-SOCIAL WORK
HOWARD, KEITH D (B/M) 7809 GALLANT RIDGE DR FAYETTEVILLE NC 28314 910-494-3736 Graduate-County Citizens' Academy: Yes Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: Yes Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Army Academy	RETIRED MILITARY	BS-INFORMATION TECH.
JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 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	FAMILY NURSE PRACTITIONER UNITED HEALTHCARE	BSN FAM.NURSE PRACTITIONER
MITCHELL, RONNIE JR (B/M) 6430 MILFORD RD 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	RETIRED ARMY SELF EMPLOYED	BA HOTEL RESTAURANT MANAGEMENT
MORTON, DINEEN (B/F) 5835 PETTIGREW DR FAYETTEVILLE NC 28314 494-5761/521-0001 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	VP OF BUSINESS DEVELOPMENT HEALTHKEEPERZ	NONE LISTED

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PIERCE, PHYLLIS (-/F) 1516 THOROUGHbred TRAIL PARKTON NC 28371 491-6519/718-568-5963 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	UNEMPLOYED LAID-OFF	HIGH SCHOOL
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
SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102 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	NURSE CCME	SOME COLLEGE
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CAMPBELL LEADERSHIP INDEX ACADEMY	HEALTHCARE CONSULTANT SELF-EMPLOYED	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 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	BACHELORS MASTERS

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

ITEM NO. _____

5

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS'
AGENDA OF MARCH 2, 2015

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: FEBRUARY 23, 2015

SUBJECT: LOCAL FIREFIGHTERS' RELIEF FUND BOARD – WADE
COMMUNITY FIRE DEPARTMENT

BACKGROUND:

According to North Carolina General Statute § 58-84-30, for each county complying with and deriving benefits from the provisions of the Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund. The board of trustees shall be composed of five (5) members, two (2) of whom shall be elected by the members of the local fire department(s) who are qualified as beneficiaries of such fund, two (2) of whom shall be elected by the mayor and board of alderman or other local governing body, and one (1) of whom shall be named by the Commissioner of Insurance.

A request has been received from Fire Chief Mike Hill, Wade Community Fire Department, that the Board of Commissioners appoints Johnny Lanthorn and Linwood Hill to the Wade Community Fire Department, Inc. Firefighters' Relief Fund Board.

Correspondence containing the request is attached as is a copy of the North Carolina Rural fire District Report of Fire Conditions dated August 20, 2014 for the Wade Community Fire Department and North Carolina General Statute § 58-84-30.

Johnny Lanthorn and **Linwood Hill** were nominated by Commissioner Council at your February 16, 2015 regular meeting.

RECOMMENDATION/PROPOSED ACTION:

Appoint **Johnny Lanthorn** and **Linwood Hill** to the Wade Community Fire Department's Firefighters' Relief Fund Board.

Attachments

cc: Randy Beeman, Emergency Services Director/Fire Marshall
Fire Chief Mike Hill, Wade Community Fire Department

Wade Community Fire Department

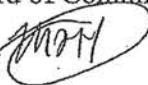
7130 Powell St.
PO Box 284
Wade, NC 28395

(910) 483-2353

(910) 483-2307

MEMORANDUM

TO: Cumberland County Board of Commissioners

FROM: Mike Hill, Fire Chief 

DATE: January 28, 2015

REF: Local Relief Fund Board of Trustees Appointment

Commissioners,

The Wade Community Fire Department is presenting Johnny Lanthorn and Linwood Hill as qualified members to be appointed by the Cumberland County Commissioners to the Wade Community Fire Department, INC Local Relief Fund Board of Trustees. This appointment is for a two (2) year term as governed by NCGS 58-84-30. Thanks for your consideration in this appointment.

RANDY BEEMAN
Director/Fire Marshal



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Rec. 8/20/14
JAMES "TIM" MITCHELL
Deputy Director

EMERGENCY SERVICES DEPARTMENT

NC Rural Fire District Report Of Fire Conditions

Local Firemen's Relief Fund Board

NAME OF FIRE DISTRICT: Wade ✓ CUMBERLAND COUNTY

DISTRICT IS SERVED BY: Wade Community ✓ FIRE DEPARTMENT

As required by North Carolina General Statutes 58-84-46 and 58-84-30, I do hereby make the following report on the Rural Fire District stated above.

Note: This report must be filled out completely; This information will be submitted electronically to the N.C Insurance Commission before October 31, or no later than January 31. If a Fire Department does not wish to participate, please indicate in this section.

Firemen's Relief Fund Trustees appointed by Fire Department (2)

1) Mr. <u>Michael Hill</u> ✓	2) Mr. <u>Linwood Hill</u> ✓
Address <u>6200 Sisk Culbreth Rd</u> ✓	<u>PO Box 27</u> ✓
<u>Godwin, NC 28344</u> ✓	<u>Wade, NC 28395</u> ✓

Firemen's Relief Fund Trustees appointed by County Commissioners (2)

3) Mr. <u>Daniel Hill</u> ✓	4) Mr. <u>Zachary Wades</u> ✓
Address <u>4039 Church St</u> ✓	<u>7148 Loadstone Dr</u> ✓
<u>Wade, NC 28395</u> ✓	<u>Wade, NC 28395</u> ✓

Firemen's Relief Fund Trustee appointed by Insurance Commissioner (1)

5) Mr. <u>Donovan McLaurin</u> ✓	Circle position number of Firemen's Relief Fund
Address <u>7130 Powell St</u> ✓	Treasurer: 1 2 3 4 <u>③</u> ✓
<u>Wade NC 28395</u> ✓	

Same as last year? Yes ☒ No ☐ (If no; attach a copy of former Insurance Commissioner appointee's letter of resignation AND a copy of Fire Chief's letter of recommendation)

Form completed by: M. Hill Title: Fire Chief Date: 8/20/14

Law Enforcement Center, 131 Dick Street, Room 114 • Fayetteville, North Carolina 28301

P.O. Drawer 1829 • Fayetteville, North Carolina 28301 • (910) 678-7688 • Fax: (910) 677-5552

§ 58-84-30. Trustees appointed; organization.

For each county, town or city complying with and deriving benefits from the provisions of this Article, there shall be appointed a local board of trustees, known as the trustees of the local Firefighters' Relief Fund, to be composed of five members, two of whom shall be elected by the members of the local fire department who are qualified as beneficiaries of such fund, two of whom shall be elected by the mayor and board of aldermen or other local governing body, and one of whom shall be named by the Commissioner of Insurance. Their selection and term of office shall be as follows:

- (1) The members of the fire department shall hold an election each January to elect their representatives to above board. In January 1950, the firefighters shall elect one member to serve for two years and one member to serve for one year, then each year in January thereafter, they shall elect only one member and his term of office shall be for two years. Members elected pursuant to this section shall be either (i) residents of the fire district or (ii) active or retired members of the fire department.
- (2) The mayor and board of aldermen or other local governing body shall appoint, in January 1950, two representatives to above board, one to hold office for two years and one to hold office for one year, and each year in January thereafter they shall appoint only one representative and his term of office shall be for two years. Members appointed pursuant to this section shall be residents of the fire district.
- (3) The Commissioner of Insurance shall appoint one representative to serve as trustee and he shall serve at the pleasure of the Commissioner. The member appointed pursuant to this section shall be either (i) a resident of the fire district or (ii) an active or retired member of the fire department.

All of the above trustees shall hold office for their elected or appointed time, or until their successors are elected or appointed, and shall serve without pay for their services. They shall immediately after election and appointment organize by electing from their members a chairman and a secretary and treasurer, which two last positions may be held by the same person. The treasurer of said board of trustees shall give a good and sufficient surety bond in a sum equal to the amount of moneys in his hand, to be approved by the Commissioner of Insurance. The cost of this bond may be deducted by the Insurance Commissioner from the receipts collected pursuant to G.S. 58-84-10 before distribution is made to local relief funds. If the chief or chiefs of the local fire departments are not named on the board of trustees as above provided, then they shall serve as ex officio members without privilege of voting on matters before the board. (1907, c. 831, s. 6; C.S., s. 6068; 1925, c. 41; 1945, c. 74, s. 1; 1947, c. 720; 1949, c. 1054; 1973, c. 1365; 1985, c. 666, s. 64; 1987, c. 174, ss. 1, 5; 2007-246, s. 3; 2012-45, s. 2; 2014-64, s. 1(a).)

KENNETH S. EDGE
Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. _____

6A

February 23, 2015

March 2, 2015 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On February 16, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Adult Care Home Community Advisory Committee:

Mary Dillon (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: Kareem Strong, Mid-Carolina Area Agency on Aging

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Clarence Everett Sr. 1513 Woodberry Lane Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Latara Ray 5823 Nessee Street Fayetteville, NC 28314 910-587-7795	8/14	1st	Aug/17 8/31/17	Yes
Adam Long 495 Coronation Drive Fayetteville, NC 28311 910-364-6410	11/14	Initial	Nov/15 11/30/15	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	5/13	2nd	May/16 5/31/16	No
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	8/13	2nd	Aug/16 8/31/16	No
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	5/13	2nd	May/16 5/31/16	No
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 st	Apr/15 4/30/15	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3rd Thursday of the last month of each quarter (March, June, September,
December) - 10:00 am - various adult care homes in Cumberland County



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

**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

ITEM NO.

6B

February 23, 2015

March 2, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: On February 16, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Juvenile Crime Prevention Council:

County Commissioner:
Commissioner Glenn Adams (new appointment)

I have attached the current membership list for this council.

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

Attachment

pc: Mark Stang, Cumberland County Communicare

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

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

Cumberland County Juvenile Crime Prevention Council Page 2

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

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u> Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Faith Community</u> Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/14	2nd	Oct/16 10/31/16	No
<u>Person Under Age 21</u> VACANT (vacated by J. Hassell)	01/11	1 st 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: Third 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
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**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6C

February 23, 2015

March 2, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Farm Advisory Board

BACKGROUND: On February 16, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Farm Advisory Board:

Cooperative Extension Service Representative:
Lisa Childers (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: Will Linville, Planning Department

FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3rd year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
Britt Riddle 7397 Riddle Road St. Pauls, NC 28384 425-8532/ 818-1049	12/14	2nd	Dec/17 12/31/17	No
Wayne Beard 1514 Middle Road Fayetteville, NC 28312 483-9165/818-9992 (C)	12/12	1st	Dec/15 12/31/15	Yes
Kevin West 4656 Cedar Creek Road Fayetteville, NC 28301 910-850-2476	12/13	1st	Dec/16 12/31/16	Yes
Wayne Collier, Jr. 5489 Indian Ridge Road Linden, NC 28356 980-0066/308-9197 (C)	12/12	2nd	Dec/15 12/31/15	No
	appointed to an unexpired term 11/3/08 for an initial term that began in 12/31/06 Collier reappointed to a 3-year term in 2009; eligible for an additional 3-year term			
Vance Tyson 4925 NC Hwy 87 S Fayetteville, NC 28306 910-308-4057	12/12	1st	Dec/15 12/31/15	Yes
<u>Natural Resource Conservation Service:</u>				
Clifton McNeill, Jr. 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750	12/13	1 st full	Dec/16 12/31/16	Yes

(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
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Farm Bureau Representative:

David Gillis 7775 Climbing Tree Lane Fayetteville, NC 28306 487-0684	12/13	2nd	Dec/16 12/31/16	No
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Planning Board Representative:

Patricia Hall 3511 Beechwood Street Hope Mills, NC 28348 424-3106/308-8663	12/14	1st	Dec/17 12/31/17	Yes
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Cooperative Extension Service Representative:

Colby Lambert NC Cooperative Extension Service 301 East Mountain Drive Fayetteville, NC 28306 321-6875(W)	12/11	2nd	Dec/14 12/31/14	No
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Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Will Linville – 678-7607 (Planning and Inspections)



KENNETH S. EDGE
Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

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CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA
BOARD OF COMMISSIONERS

ITEM NO. 6D

February 23, 2015

March 2, 2015 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Nursing Home Advisory Board

BACKGROUND: On February 16, 2015, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Nursing Home Advisory Board:

Carla Fagan (new appointment)

Keith Howard (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 864-1807/286-0245	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/14	3rd	Aug/17 8/31/17	No
VACANT (Vacated by M. Guy)	9/12	1st	Sept/15 9/30/15	Yes
Dr. John Briggs (W/M) 104 Stedman Street Fayetteville, NC 28305 867-1493	2/12	2nd	Feb/15 2/28/15	No
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14	2nd	Aug/17 8/31/17	No
Michael Blake 621 Blawell Circle Stedman, NC 28391 491-8737/797-9291	8/14	1st	Aug/17 8/31/17	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	8/14	3rd	Aug/17 8/31/17	No
Ron Rooks (B/M) 1571 Rossmore Dr Fayetteville, NC 28314 423-314-6067	8/14	1st	Oct/15 10/31/15	Yes

(serving unexpired term; eligible for two additional three-year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lalara Ray (B/F) 5823 Nessee St Fayetteville, NC 28314 860-3443/587-7795	11/14	Initial	Nov /15 11/30/15	Yes
Clarence Everett Sr. (B/M) 1513 Woodberry Ln Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3rd Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.