AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

MAY 4, 2015 9:00 AM

INVOCATION

Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Recognition of Commissioner Jeannette Council on receiving the N. C. Hospital Association Trustee Service Award. This award recognizes trustees who have shown outstanding leadership and dedication to their hospitals or hospital systems and to healthcare in their communities.

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes of April 20, 2015 regular and April 20, 2015 Special Meeting for Fayetteville Technical Community College (FTCC) Business Luncheon.
 - B. Approval of Submission of 2015 Community Development Consolidated Plan and Annual Action Plan. (Pg. 6)
 - C. Approval of Revisions to Animal Control Ordinance (2nd Reading). (Pg. 7)
 - D. Approval of Cumberland County Policy Committee Report and Recommendation: (Pg. 10)
 - 1) Revised Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland. (Pg. 10)
 - E. Approval of a Resolution Approving the Financing for the Cotton Fire Department to Finance the Purchase of Firefighter Turnout Gear. (Pg. 12)
 - F. Approval of Resolution of Intent to Purchase Sedberry-Holmes House. (Pg. 19)
 - G. Approval of Payment of Prior Year Invoice for Services Rendered by SECU Family House at UNC Hospital to a DSS Customer. (Pg. 21)

- H. Approval of Payment of Prior Year Invoice for the Balance of Labor Costs Associated with the Sheriff's Office Turnkey Camera System. (Pg. 23)
- I. Approval of a Proclamation Designating May 3-9, 2015 as "Cumberland County Law Enforcement Officers Week" and May 7, 2015 as "Peace Officers Memorial Day" in Cumberland County. (Pg. 28)
- J. Approval of a Proclamation Designating May 2015 as "Industry Appreciation Month" in Cumberland County. (Pg. 28)
- K. Approval of a Proclamation Designating the Month of May 2015 as "Air Quality Awareness Month" in Cumberland County. (Pg. 30)
- L. Budget Revisions: (Pgs. 31-42)
 - (1) Crown Center/Prepared Food & Beverage Tax Fund (Pg. 31)

Revision in the amount of \$2,052,796 to reallocate budgeted revenue by appropriating Prepared Food and Beverage Tax fund balance and reducing revenues in the Crown Center. The operating revenues, as currently budgeted, are not being posted to the Crown Center Fund. Instead, these operating revenues are being deposited in to the Global Operating Account. At the end of each fiscal year, any funds remaining in the Global Operating Account that exceed two months of anticipated operating costs are returned to the County, thus reducing the County's net contribution to the Global Operating Account. (B15-296 and B15-296A) Funding Source – Prepared Food and Beverage Tax Fund Balance Appropriated

(2) Communication Center (Pg. 33)

Revision in the amount of \$215,000 to appropriate fund balance to cover utility bills for the remainder of the fiscal year. (B15-297) **Funding Source – Fund Balance Appropriated**

(3) Tax Administration (Pg. 34)

Revision in the amount of \$88,317 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B15-300) **Funding Source** – **Fund Balance Appropriated**

(4) JCPC Programs (Pg. 35)

Revision in the amount of \$23,083 to adjust the budget to match the state contracts. (B15-302) **Funding Source – State**

(5) Health

(Pg. 36)

Adult Health- Revision in the amount of \$20,000 to budget additional fees that are expected to be earned this fiscal year from Healthnet. (B15-307) **Funding Source – Fees**

(6) Eastover Fire District

(Pg. 37)

Revision in the amount of \$10,400 to cover unanticipated motor vehicles collection in the amount of \$400 and to increase contracts in the amount of \$10,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-310) **Funding Source** – **Eastover Fire District Taxes**

(7) Wade Fire District

(Pg. 38)

Revision in the amount of \$8,150 to cover unanticipated motor vehicles collection in the amount of \$150 and to increase contracts in the amount of \$8,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-311) **Funding Source – Wade Fire District Taxes**

(8) Stoney Point Fire District (Pg. 39)

Revision in the amount of \$51,500 to cover unanticipated motor vehicles collection in the amount of \$1,500 and to increase contracts in the amount of \$50,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-312) Funding Source – Stoney Point Fire District Taxes

(9) Cotton Fire District

(Pg. 40)

Revision in the amount of \$51,000 to cover unanticipated motor vehicles collection in the amount of \$1,000 and to increase contracts in the amount of \$50,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-313) Funding Source – Cotton Fire District Taxes

(10) Cumberland Road Fire District (Pg. 41)

Revision in the amount of \$20,500 to cover unanticipated motor vehicles collection in the amount of \$500 and to increase contracts in the amount of \$20,000 for additional revenues anticipated to earn in the remainder of the fiscal year. (B15-314) Funding Source – Cumberland Road Fire District Taxes

(11) Employee Pharmacy

(Pg. 42)

Revision in the amount of \$1,133 to reallocate budgeted expenditures to fund salaries for the remainder of the fiscal year. (B15-308) **Funding Source – Reallocation of Budgeted Expenditures**

(12) General Government Other

(Pg. 43)

Revision in the amount of \$450,000 to recognize revenue from sale of property (\$214,375) and appropriate fund balance (\$235,625) for the purchase of property at 232 Person St. (B15-295) Funding Source-Fund Balance Appropriated and Sale of Land Proceeds

ITEMS OF BUSINESS (Pgs. 44-60)

3. Nominations to Boards and Committees (Pgs. 44-50)

A. ABC Board (1 Vacancy) (Pg. 44)

4. Appointments to Board and Committees (Pgs. 51-60)

A. Cumberland County Juvenile Crime Prevention Council (JCPC) (2 Vacancies) (Pg. 51)

Nominees:

At-Large Representatives:

John McIntyre

Dwight Creech

B. Cumberland County Local Emergency Planning Committee (3 Vacancies) (Pg. 56)

Nominees:

Operators of Facilities Representative:

Gary Tew

Law Enforcement Representative:

Captain J. T. Morgan

Fire Fighting Representative:

Ronnie Willett (Reappointment)

5. Closed Session:

If Needed

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, MAY 5.

IT WILL BE REBROADCAST ON WEDNESDAY, MAY 6, AT 7 P.M. AND FRIDAY, MAY 8, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

May 18, 2015 – (Monday) – 6:45 PM June 1, 2015 – (Monday) – 9:00 AM June 15, 2015 – (Monday) – 6:45 PM

BUDGET MEETINGS:

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

*** NO BOARD OF COMMISSIONER MEETINGS IN JULY ***





COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 4, 2015

TO:

BOARD OF COUNTY COMMISSIONERS

THRU:

AMY H. CANNON, COUNTY MANAGER

FROM:

SYLVIA H.-MCLEAN, DIRECTOR SHAR

DATE:

April 29, 2015

SUBJECT:

APPROVAL OF SUBMISSION 2015 COMMUNITY DEVELOPMENT

CONSOLIDATED PLAN AND ANNUAL ACTION PLAN

BACKGROUND:

Community Development is completing the 2015 Consolidated Plan and Annual Action Plan. Both of these reports are required documents that must be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2015 in order to receive our annual entitlements of Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) funds. The purpose of this memorandum is to request approval for submission of the 2015 Consolidated Plan and Annual Action Plan.

The draft plan was presented and a public hearing held at the April 20, 2015 Board of Commissioners meeting. The document has also been available at on the County's website and 10 locations throughout the County since April 6, 2015 for a 30-day public review and comment period. No comments have been received to date; however, any comments received will be addressed by the Director within 15 days and forwarded to HUD along with the plan submission. If comments are received, responses will also be forwarded to the Board. A final copy of the plan will be available through the Community Development Office and the Clerk's office beginning May 11.

RECOMMENDATION AND PROPOSED ACTION:

Community Development recommends that the Board of Commissioners approve submission of the 2015 Consolidated Plan and Annual Action Plan to HUD on or before May 15, 2015.

ITEM NO

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 4, 2015

TO:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM:

ROBERT A. HASTY, JR., ASSISTANT COUNTY ATTORNEY

DATE:

April 29, 2015

SUBJECT:

APPROVAL OF REVISIONS TO THE CUMBERLAND COUNTY

ANIMAL CONTROL ORDINANCE (SECOND READING)

BACKGROUND:

The Animal Control Department requests revisions to the animal control ordinance as set out below. This matter was presented to the Policy Committee at its April 2, 2015 meeting. This matter was originally on the April 20, 2015, Board of Commissioners Agenda, but it did not receive a unanimous vote and, therefore, requires a second reading.

Sec. 3-10. Definitions. Add definition for "Domestic Animals"; add definition for "Memorandum of Understanding"; revise definition for "Nuisance/Reckless Owner"

"Domestic Animals" means any animals that depend on humans for food, water and shelter to include but not limited to: Dogs, cats, horses, cows, pigs, sheep, goats & fowl.

"Memorandum of Understanding" (MOU) is an agreement by an owner and the Animal Control Department signed by the owner who agrees to certain limitations and/or conditions contained therein.

Current definition of "Nuisance/Reckless Owner"

"Nuisance /Reckless Owner" is an owner who has received a violation under Chapter 3 and has outstanding fees owed to Cumberland County Animal Control for previous violation(s) or who has not complied with the requirements for ownership of a dangerous or potentially dangerous dog.

Proposed revised definition of "Nuisance/Reckless Owner"

"Nuisance/Reckless Owner" is an owner who has received a violation under Chapter 3 and has outstanding fees owed to Cumberland County Animal Control for previous violation(s) or who has not complied with the requirements for ownership of a Nuisance animal, dangerous or potentially dangerous dog, or anyone who has signed an MOU with the Animal Control Department and has failed to adhere to the MOU.

- Sec. 3-15. Nuisance animals; animals posing a threat to the public. Slight revision to subsection (a) to add the word "growls" to the description of what could be considered a nuisance.
 - (a) For the purposes of this section, "nuisance" means, but is not limited to, the conduct or behavior resulting from any act of omission or commission by the owner or keeper of any small or large animal, fowl, cat or dog which molests passersby or passing vehicles, damages private or public property; barks, whines, howls, crows, growls or makes other noises in an habitual or continuous fashion which annoys the comfort, repose, health or safety of the people in the community; is unconfined in season; defecates on the property of someone other than the owner; or eats or otherwise destroys the plants, shrubs or similar landscaping on the property of someone other than the owner.
- Sec. 3-19. Control of animals required; at large; strays... Replace the word "livestock" with "domestic animals".
 - (a) It is unlawful for any owner or person to permit or negligently allow any domestic animal or livestock to run at large. Any dog or cat or domestic animal that is not confined as provided in this Chapter, and not under the actual physical leash control or hand restraint of its owner or keeper, shall be deemed to be running at large. Any such animal found running at large shall be either: . . .
- Sec. 3-29. Nuisance/Reckless owner. Replace the word "livestock" with "domestic animals".

A person cited as a Nuisance/Reckless owner shall be ordered to surrender all of his/her dogs/cats/livestock/domestic animals to Animal Control and shall refrain from owning, keeping, or harboring those dogs/cats/livestock/domestic animals, or any dogs/cats/livestock/domestic animals for a period of three (3) years.

- Sec. 3-35. Permit required. Revise subsection (f) Revocation of permits to delete "for not more than thirty (30) days" and replace "suspend" with "revoke"
 - (f) Revocation of permits. The Director may, upon notice and hearing and for good cause shown, revoke any permit or modify any terms, conditions or provisions thereof. If the director deems it necessary to protect the public health or safety from any imminent threat or danger thereto, he may, without hearing, revoke suspend any permit or any portion thereof for not more than thirty (30) days. Good cause for revocation or modification of a permit shall include, without limitation, violation of or failure to comply with any provision of this Article or with any term, condition or provision of a permit.
- **Sec. 3-81. Penalties for violations.** Revise subsection (d) to change \$100 to \$200 in order to be consistent with the appropriate fine for a class 3 misdemeanor as stated in the North Carolina General Statutes; add a subsection (e) to set forth the penalty for a dog biting a human causing injury.

- (d) In addition to the civil penalties prescribed in this section, any violation of this Chapter, also designated as Chapter 3 of the Cumberland County Code, shall also constitute a Class 3 misdemeanor punishable by a fine or not more than \$100 \$200 and imprisonment of not more than 20 days.
- (e) The penalty for a dog biting a human causing injury which requires professional medical or hospital treatment shall be \$500 for the first offense.

RECOMMENDATION/PROPOSED ACTION:

These revisions were approved by the Policy Committee at its April 2, 2015 meeting and received a six to one favorable vote by the Board at its April 20, 2015 meeting.



ENGINEERING & INFRASTRUCTURE DEPARTMENT **PUBLIC UTILITIES DIVISION**

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 4, 2015

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JEFFERY P. BROWN, ENGINEERING & INFRASTRUCTURE DIRECTOR

THROUGH: AMY H. CANNON, COUNTY MANAGER

DATE:

APRIL 23, 2015

SUBJECT:

CONSIDERATION OF ADOPTION OF THE REVISED ORDINANCE

REGULATING THE USE OF WATER AND SEWER FACILITIES

OPERATED BY THE COUNTY OF CUMBERLAND

BACKGROUND

Revisions are needed to the Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland to address the connection of new construction near public water or sewer lines and connection after the mains are available. The current language as well as the proposed addition/revision for each section is listed below for your convenience;

Section 14-58. Connection Privilege - Amended by adding the proposed language at the end.

Current Language

The County may give a privilege for early connection to the water or sewer system to any owner as the water or sewer mains are installed. From time to time, the County may give privileges for connections at reduced amounts in order to encourage additional hookups to increase revenue.

Proposed Addition

Before connection to an existing main all availability fee charges or debt service charges which would have accrued had the connection been made when the main was available to connect must be paid in full.

Section 14-60. Connection of Newly Constructed Buildings - Repeal current language and adopt revised language.

Current Language

The connection to the County's water or sewer system of buildings constructed after the adoption of this ordinance on parcels of land that are subject to the County's Subdivision Ordinance shall be governed by the requirements of the County's Subdivision Ordinance.

Revised Language

Any new construction requiring a building or zoning permit will be required to connect to any County controlled water main or gravity sewer main located within 300 feet of the structure.

RECOMMENDATION

The Engineering and Infrastructure Director, County Management and Policy Committee recommend that the Board of Commissioners adopt the revised Ordinance Regulating the Use of Water and Sewer Facilities Operated by the County of Cumberland.

Attachments:

AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI

Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO.

RE

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 4, 2015

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AMY H. CANNON, COUNTY MANAGER

DATE:

APRIL 29, 2015

SUBJECT:

APPROVAL OF A RESOLUTION APPROVING THE FINANCING

FOR THE COTTON FIRE DEPARTMENT TO FINANCE THE

PURCHASE OF FIREFIGHTER TURNOUT GEAR

BACKGROUND:

The Cotton Volunteer Fire Department, Inc. has requested the approval of a resolution approving the financing of firefighter turnout gear. The backup for the request is attached.

RECOMMENDATION/PROPOSED ACTION:

Adopt the resolution as requested.

/ct

CM042915-3

Resolution Approving the Financing by Cotton Volunteer Fire Department, Inc. Of up to \$125,000.00 or fire fighter Turnout Gear Project

WHEREAS:

Cotton Volunteer Fire Department, Inc. has determined to finance an amount of up to \$125,000.00 for fire fighter turnout gear. The United States Internal Revenue Code requires that for such financing to be carried out on a tax-exempt basis, this Board must first approve the financing. The Fire Department has held a public hearing on the financing after published notice, as required by the Code. The Fire Department has reported the proceedings of the hearing to this Board.

BE IT THEREFORE RESOLVED by the Board of Commissioners of Cumberland County, North Carolina, as follows:

The County approves the Fire Department's entering into the financing, as required under the Code for the financing to be carried out on a tax-exempt basis. The Fire Department's conduct of the required public hearing is approved.

****	************
Cotton County Board of Commiss	oregoing resolution was duly adopted at a meeting of the sioners duly called and held on, 2015, and ing throughout such meeting. Such resolution remains in
Dated this day of	, 2015.
[SEAL]	Clerk, Board of Commissioners Cumberland County, North Carolina

LAW OFFICES OF

McCoy Wiggins Cleveland & O'Connor PLLC

Post Office Box 87009

RICHARD M. WIGGINS ALFRED E. CLEVELAND STEVEN J. O'CONNOR ANNE MAYO EVANS

KENNETH B. DANTINNE

JAMES A. MGLEAN, III DANIEL S. HARRISON

FAYETTEVILLE, NORTH CAROLINA 28304-7009

202 FAIRWAY DRIVE

FAYETTEVILLE, NORTH CAROLINA 28305 April 24, 2015

DONALD W. McCoy (1919-1995)

JIM WADE GOODMAN (1963-2011)

TELEPHONE 910-483-8104 PRIMARY FAX 910-483-0094 ALTERNATE FAX 910-483-9655

VIA EMAIL

Cumberland County Board of Commissioners c/o Cindy Tucker, Office of the County Manager Cumberland County Courthouse 117 Dick Street, Rm 512 Fayetteville, NC 28301

Email: ctucker@co.cumberland.nc.us

RE: Approval of Gear Financing by Cotton VFD

Dear Ms. Tucker:

As we previously discussed, I am a director with Cotton Volunteer Fire Department, Inc. ["Cotton VFD"]. Again, as previously discussed, we are in the process of financing the purchase of firefighter turnout gear with BB&T in the principal amount of \$125,000.00 at a nominal annual interest rate of 2,220% over a four year amortization period. Per applicable IRS regulations, the Cumberland County Board of Commissioners will need to approve this financing. The Cotton VFD Board of Directors has approved this financing and directed its President to arrange a public hearing to be held on April 2, 2015. In accordance with this directive, the President caused notice of the public hearing to be published by the Fayetteville Observer at least 14 days prior to April 2, 2015. On April 2, 2015, the public hearing was held, opened and then closed. There was no opposition. Thereafter, at the next scheduled monthly meeting on April 13, 2015, the Cotton VFD Board of Directors approved a resolution authorizing the financing of the turnout gear and both directing and empowering the relevant officers and staff to effectuate this resolution. Accordingly, on behalf of Cotton VFD, I respectfully request that the Cumberland County Commissioners review and approve this proposed financing. In support of this request, I have attached the following:

- 1. Copy of the Minutes of the April 2, 2015, Public Hearing.
- 2. Copy of the approval resolution by the Cotton VFD Board of Directors
- 3. Proposed Resolution by the Cumberland County Commissioners

As always, if you have any questions or concerns, please do not hesitate to contact me.

Regards.

McLean, III [Trey]

Enclosures: As stated

COTTON VOLUNTEER FIRE DEPARTMENT, INC. MINUTES OF PUBLIC MEETING Thursday, April 02, 2015 @ 7:00 PM EDT

Pursuant to published notice, Cotton Volunteer Fire Department, Inc. held a public hearing on Thursday, April 02, 2015 at 7:00 PM EDT at the Cotton VFD Firehouse located at

Mr. Allen Johnson, Presidnet called the hearing to order at 7:00 PM EDT.

The following is a list of persons who spoke at the hearing, and a summary of their comments:

NONE

There being no further persons wishing to speak, Mr. Allen Johnson, President, called an end to the hearing at 7:10 PM EDT.

The foregoing constitutes a complete and accurate summary of the proceedings at a public hearing held by Cotton Volunteer Fire Department, Inc. at the time and place indicated above.

Dated this 13th day of Apr.

2015

[Seal]

Secretary, Cotton Volunteer Fire Department, Inc.

COTTON VOLUNTEER FIRE DEPARTMENT, INC. Resolution Approving Financing Terms

WHEREAS: Cotton Volunteer Fire Department, Inc. (the "Fire Department") has previously determined to undertake a project for new fire fighter turnout gear, and the Treasurer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

- 1. The Fire Department hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated February 2, 2015. The amount financed shall not exceed \$125,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.22%, and the financing term shall not exceed four (4) years from closing.
- 2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Fire Department are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement, as BB&T may request.
- 3. The Treasurer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Treasurer is authorized to approve changes to any Financing Documents previously signed by Fire Department officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Treasurer shall approve, with the Treasurer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
- 4. The Fire Department shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Fire Department hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
- 5. The Fire Department intends that the adoption of this resolution will be a declaration of the Fire Department's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Fire Department intends that funds that have been advanced, or that may be

advanced, from the Fire Department's general fund, or any other Fire Department fund related to the project, for project costs may be reimbursed from the financing proceeds.

All prior actions of Fire Department officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Adopted this 12th day of April, 2015.

Attestation

SEAL

By: allen Z. J

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA Cumberland County

Notice of Public Hearing Cencerning Proposed Financing of up to \$125,000.00 By Cotton Volunteer Fire Department, Inc. for Turnous Gear Project P.E.ASS TAKE NOTICE that Conen Volunteer Fire Department, Inc. will hold a public hearing at 7:00 pair on 2nd April, 2015. The hearing will like held at Cotton Volunteer Fire Department 4618 Calico St in Hope Mills. NC. The purpose of the public hearing is to take public comment on a proposal for the Fire Department of Branche up to 1225,000.00 for new fire lighter turnous gear. The Fire Department expects that the financed uponer will be located 4618 Calico St Hope Mills, NC. Anyone wishing to comment on the proposed functing, the location or nature of the project or any other aspect of the proposed functions may appear at the public hearing. Interested person may also submit withen comments on the subject of the hearing. or may other bathin-additional information on the subject of the hearing.

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 Line

NOTICEOFPUBLICHEARINGCONCERNINGPROPOSEDFINANCINGOFU PTO12500000BYCOTTONVOLUNTEERFIREDEPARTMENTINCFORTUR NOUTGEARPROJECTPLEASETAKENOTI

of Johnson

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

3/13/2015

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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 24 day of April, A.D., 2015.

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

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2015.

MAIL TO: Johnson

4125 Johnson Ave HOPE MILLS, NC 28348

0004467491

PHYLLIS P. JONES

Assistant County Attorney

ROBERT A. HASTY, JR. Assistant County Attorney

ITEM NO.

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 MAY 4, 2015, MEETING OF THE BOARD OF COMMISSIONERS

TO:

Board of Commissioners; Co. Manager

FROM:

Co. Atty. R. Moorefield

DATE:

April 28, 2015

SUBJECT: Purchase of Sedberry-Holmes House

BACKGROUND:

The Sedberry-Holmes House at 232 Person Street is subject to Restrictive Covenants recorded in Deed Book 3170 at page 719 which give the county the option to purchase the property at a price no higher than the lowest price the owner is willing to accept from an offeror. This parcel has the PIN 0437-73-2596 and has 118 feet of frontage on Person Street to a depth of 167 feet. It is the only parcel not owned by the county in the block in which the Courthouse and Law Enforcement Center are located.

The property has been sold at auction free and clear of all liens subject to an order entered April 14, 2015, in the United States Bankruptcy Court for the Eastern District of North Carolina, Case No. 13-037674-8-SWH, for a bid price of \$450,000. That is the price for which the county may exercise its option to purchase. If the county wishes to exercise its option, it must give notice of its intent to do so by May 14, 2015, and be prepared to close the transaction within five days.

The only matters affecting the title to the property after this sale are its status on the National Register as a historic building, its location in the City of Fayetteville's Downtown Historic District and its designation by the City of Fayetteville as a historic landmark.

A budget adjustment to cover this purchase is included on this consent agenda. If the Board approves this item and the budget adjustment, the county is prepared to move forward with this purchase.

RECOMMENDATION/PROPOSED ACTION:

If the Board wishes to purchase this property, adopt the following resolution:

RESOLUTION OF INTENT TO PURCHASE THE REAL PROPERTY LOCATED AT 232 PERSON STREET, FAYETTEVILLE, NC, PURSUANT TO G.S. 153A-158

Whereas, The Sedberry-Holmes House at 232 Person Street is subject to Restrictive Covenants recorded in Deed Book 3170 at page 719 which give the county the option to purchase the property at a price no higher than the lowest price the owner is willing to accept from an offeror; and

Whereas, this parcel has the PIN 0437-73-2596 and has 118 feet of frontage on Person Street to a depth of 167 feet; and

Whereas, it is the only parcel not owned by the county in the block in which the Courthouse and Law Enforcement Center are located.

BE IT RESOLVED, that the Board of Commissioners finds that the proximity of parcel to the lands owned by the county and occupied by the Courthouse and Law Enforcement Center will enhance the use of the Courthouse Property for governmental purposes.

BE IT FURTHER RESOLVED that the Board of Commissioners elects to exercise the county's option to purchase this property in accordance with the terms stated herein and directs the County Manager and County Attorney to proceed with this transaction and execute such documents and conduct such due diligence as either deems prudent for this purpose.

Adopted May 4, 2015.



ITEM NO. 2G

FINANCE OFFICE

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

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF MAY 4, 2015

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

VICKI EVANS, FINANCE DIRECTOR

DATE:

APRIL 22, 2015

SUBJECT:

APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE FOR

SERVICES RENDERED BY SECU FAMILY HOUSE AT UNC

HOSPITAL TO A DSS CUSTOMER

BACKGROUND

The Department of Social Services is requesting payment of a \$175.00 invoice payable to SECU Family House at UNC Hospital for services rendered during June, 2014. The delay was caused by the invoice not being submitted correctly and timely by the vendor to DSS. However, service delivery has been confirmed and payment is due to the vendor. The cost is able to be absorbed within DSS' current year budget.

RECOMMENDATION

Management is requesting approval to pay the prior year invoice in the amount of \$175.00.

BRENDA REID JACKSON

Director

VACANT Deputy Director



CLARETTA JOHNSON

Assistant Director

BOBBIE REDDING

Managing Attorney

DEPARTMENT OF SOCIAL SERVICES

To:

Vicki Evans, Finance Director

Brenda Jackson, DSS Director /

From: Claretta Johnson, DSS Assistant Director

Date:

4/1/2015

Re:

Outstanding Invoice for SECU Family House at UNC Hospital

We are requesting approval to process an invoice for customer lodging at SECU Family House at UNC Hospital for payment from FY 13-14. Due to the medical condition and hospitalization of the customers the invoices were not submitted timely to our agency for payment. Previous attempts to submit the invoices failed due to the vendor using the incorrect fax number. The Transportation Unit verified that the services were indeed provided upon receiving the itemized invoices in January 2015. Therefore payment in the amount of \$175.00 is due to the vendor.

It is our understanding that payment of invoices for services provided in a previous fiscal year must be approved by the County Board of Commissioners because the fiscal year has closed. Upon your review and approval, please place this item on the consent agenda for the next scheduled meeting.

Please contact me at 677-2057 if you need additional information. Thank you in advance for your assistance.

CJ/dmk

Attachments

We stand united to strengthen individuals and families and to protect children and vulnerable adults...



ITEM NO. 2 H

FINANCE OFFICE

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

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF MAY 4, 2015

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

VICKI EVANS, FINANCE DIRECTOR

DATE:

APRIL 22, 2015

SUBJECT:

APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE FOR THE BALANCE OF LABOR COSTS ASSOCIATED WITH THE

SHERIFF'S OFFICE TURNKEY CAMERA SYSTEM

BACKGROUND

The Sheriff's Office is requesting payment of a \$3,191.62 Access Control Consultants, Inc. invoice for the balance of labor costs on the turnkey camera system project that began in FY2014. A purchase order was correctly processed during FY2014 for the project total. However, the remaining balance of the purchase order was not carried forward into FY2015. Procedures have been put in place to minimize this type of reoccurrence.

RECOMMENDATION

Management is requesting approval to pay the prior year invoice in the amount of \$3,191.62 and the corresponding budget revision.

Budget Office Use

Budget Revision No.
Date Received

Budget Office Use

Budget Office Use

Budget Office Use

Budget Office Use

Fund No. 232 Agency No. 422 Organ. No. 4208

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
4588		NC Controlled Substance		0	3,500	3,500
			¥.			2
			Total	0	3,500	3,500
		EX	PENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revise Budge
3650	370	CO-Other Improvement		0	3,500	3,500
			в			- -
						-
			Total	0	3,500	3,500

Funding Source: X Fund Balance: Federal: New: Other: County: Other: Submitted By: Approved By: Sheriff/ Department Head Date: County Manager **Board of County Finance Director** Commissioners Date: Reviewed By: Date: Assistant County Manager



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



An Internationally Accredited Law Enforcement Agency

MEMORANDUM



TO:

Amy Cannon, County Manager

FROM:

Earl R. Butler, Sheriff

RE:

Prior Year Purchase Order

DATE:

April 9, 2015

During Fiscal Year 14, the Sheriff's Office engaged Access Controls Consultants for the purchase and installation of a turnkey camera system, and door intercom video and voice system at the Fuller Center. Purchase Order Q0642 totaling \$21,197.95 was issued on September 4, 2013 utilizing NC Controlled Substance Funds (232-422-4208-3650). All but \$3,191.62 was invoiced and paid in Fiscal Year 14.

On March 27, 2015, we received the final invoice for the balance of this project (invoice 087339 for \$3,191.62). We forwarded the invoice to County Finance for payment on April 1, 2015. WE were informed this Purchase Order had not been rolled forward from Fiscal Year 14 to Fiscal Year 15. We thought this had been accomplished, and apologize for any oversight that happened.

At this time, we are requesting this Purchase Order and the remaining \$3,191.62 be allocated in the current Fiscal Year so this final invoice can be processed. We appreciate your assistance with this matter. Should you have any questions or need any additional information, please contact Lisa Blauser at 677-5551. Thank you.



Access Control Consultants, Inc. 1915 Church Street Post Office Box 13587 Greensboro, NC 27415-3587

Ph: (336) 358-0060Fx:(336)358-0062 Federal ID# 56-1756699 Invoice Number

Invoice Date

087339

March 27, 2015

PO Number

Contract Project Q0642

A0-G-13006

Page

1 of 1

Sold

County of Cumberland

To: PO Box 1829

Fayetteville, NC 28302

United States

Remit To: Attention Accounts Receivable Post Office Box 13587.

Greensboro, NC 27415-3587

For:

Project Manager: Alfred Affinito

Sheriff's Office 131 Dick Street Fayetteville, NC 28301

CCTV/Access/Intercom

Balance of Labor

3,191.62

Invoice Total

3,191.62

Mill & Bl

Thank you for your business - we appreciate it very much!

ACCES61756 41.115 *3191.62

00642F

& Blauser

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

Access Control Consultants

3518 Associate Drive Greensboro NC 27405 PURCHASE ORDER NO.

DATE

DEPARTMENT

9/4/2013

REQUISITION NO.

Sheriff's Office

SHIP TO:

81

Cumberland County

Sheriff's Office 131 Dick Street

Fayetteville, NC 28301

Mike Bushee 910-677-5429

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

SHIPMENT IF MATER	RIAL IS HAZARDOUS.		
QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
*	Furnish & install one turnkey camera consisting of 5 mp & 2 mp cameras an i7 processer and 9TB of storage System Installation Cost	with	\$ 13,123.38
	Furnish & install two doors of AMAG	Access Control	7,342.95
	Furnish & install front door intercom	video & voice	731.62
	læ.		
Q0642	ACCE561756 01 232	422 4208 3650	\$ 21,197.95
PO#	VENDOR# LINE# FUND	AGENCY ORG OBJECT	TOTAL
	ent has been approved as required by ernment Budget and Fiscal Control Act.	BR B14-074	
Anu	H. Caunon nu	Thelma S. Mot	theurs.

WHITE COPY - VENDOR

YELLOW COPY - PURCHASING

PINK COPY - DEPARTMENT

Purchasing/Contracts Officer

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and

WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and

WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed in the ground of the Cumberland County Courthouse and Law Enforcement Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby PROCLAIMS May 3rd – 9th, 2015 "CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK" and May 7, 2015 "PEACE OFFICERS MEMORIAL DAY".

BE IT FURTHER RESOLVED, that the Cumberland County Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this county.

Adopted this 4th day of May, 2015.

Kenneth Edge, Chairman Cumberland County Board of Commissioners

		1	-	
ITEM	NO	d	_)

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, the existing industries of Fayetteville and Cumberland County are an essential segment of the area's economy, providing employment for local residents, contributing revenues and greatly enhancing the area's quality of life; and

WHEREAS, the various industries existing in Fayetteville and Cumberland County have an influence either directly of indirectly upon the lives of every one of the county's citizens; and

WHEREAS, the potential for growth comes in part from within through the expansion of existing industries and the establishment of new, homegrown industries; and

WHEREAS, public awareness and understanding of the importance of industry to our local economy and quality of life are vital to the preservation of a favorable industrial climate; and

WHEREAS, a favorable industrial climate is a major factor in the decision made by officials of existing plants to expand their operations and in our area's ability to attract new industry.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County proclaims the month of May 2015 "INDUSTRY APPRECIATION MONTH" in Cumberland County and urges its citizens to salute the industries located in our area and the employees of those industries for their important role in the growth and prosperity of Cumberland County.

Adopted this 4th day of May, 2015.

KENNETH S. EDGE, Chairman Cumberland County Board of Commissioners

ITEM	NO.	aK	
The residence A territory	D A CONTRACTOR		-

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, Cumberland County has acknowledged the importance of clean air in promoting quality of life, economic development and future healthy development; and

WHEREAS, we need clean air to protect and improve the quality of our forests, streams and lakes for public recreation and wildlife; and

WHEREAS, Cumberland County is working to maintain attainment of the new 2015 US EPA ground-level ozone stand of 0.070 parts per million (ppm); and

WHEREAS, in 2003 the Cumberland County Board of Commissioners partnered with all of its municipalities to participate in the EPA's Early Action Compact and created the Air Quality Stakeholders of Cumberland County to proactively improve air quality for our citizens; and

WHEREAS, for ten years the Air Quality Stakeholders have continued efforts to educate our citizens and find strategies to improve air quality on behalf of the Cumberland County Board of Commissioners and all the municipal governments; and

WHEREAS, the Cumberland County Board of Commissioners, in partnership with all of the local municipal governments, has elected to continue efforts to improve the air quality in the region through the EPA's Ozone Advance Program and by engaging students enrolled in the Fayetteville Area Metropolitan Planning Organization service area in an artistic Clean Air Poster competition; and

WHEREAS, the ozone forecast season is from April 1 to October 31, and April 29 to May 5, has been designated as National Air Quality Awareness Week but in recent years Cumberland County has been celebrating this event through the month of May.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cumberland Board of Commissioners proclaims the month of May 2015 as "AIR QUALITY AWARENESS MONTH" and encourages all government employees, citizens and businesses in Cumberland County to observe the month with activities that promote clean air, and take part in making our community "a healthful environment for all current and future citizens of Cumberland County".

Adopted this 4th day of May, 2015.

KENNETH S. EDGE, Chairman Cumberland County Board of Commissioners

Budget Office Use

Budget Revision No.

B15-296

Date Received

4/14/2015

Date Completed

Fund No. 620 Agency No. 444 Organ. No. 4442

Organization Name: Crown Center

ITEM NO. 2 L(1)

		REVENUE	pg. 1.f2		
Revenue Source Code		Description	Current Budget	Increase (Decrease)	Revised Budget
6702		Auditorium Building	643,738	(643,738)	_
6706		Auditorium Recovered Expense	243,226	(243,226)	~
6710		Auditorium Facility Surcharge	393,309	(393,309)	i e
6714		Auditorium Miscellaneous	89,000	(89,000)	3.5
6715		Ticklet Rebate	115,580	(115,580)	
6718		Auditorium Concessions	448,360	(448, 360)	2=
6720		Auditorium Marketing	119,583	(119,583)	· ·
9124		Transfer from Food & Beverage Tax Fund	3,075,300	2,052,796	5,128,096
		Total	5,128,096	0	5,128,096
		EXPENDITURES			
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget

Total

Justification:

Revision to change the source of revenues supporting the expenses of the Crown Center Fund. The operating revenues, as currently budgeted, are not being posted to the Crown Center Fund. Instead, these operating revenues are being deposited into the Global Operating Account to offset operating costs. In addition, the County contributes quarterly payments to the Global Operating Account. At the end of each fiscal year, any funds remaining in the Global Operating Account that exceed two months of anticipated operating costs are returned to the County, thus reducing the County's net contribution to the Global Operating Account. Ultimately, the actual dollars transferred from the Prepared Food & Beverage Tax Fund to support the Crown Center Fund will be limited to the actual net expenses incurred in the Crown Center Fund. These expenses consist mainly of the net quarterly operating contribution, the monthly management fee paid to Global Spectrum, and any incentive payment earned by Global Spectrum based on revenue performance per contract.

Funding Source: State: Other:	Federal: Fees:	und Balance: County: New: Prior Year:	Other:
Submitted By: _	Department Head	Date:	Approved By:
Reviewed By: _	Bob Jusher Finance	Date: 4/14/15	Date: County Manager
Reviewed By: _	Ville Evans Finance Director	Date: 4/17/15	Board of County Commissioners Date:
Reviewed By:	nelisa Clardinali	Date: 4.29.15	

Assistant County Manager

Budget Office Use

Budget Revision No.

B15-296A

Date Completed

Date Received

4/14/2015

Fund No.	114	Agency No. 410 Organ	n. No. 4109		****	
		e: Prepared Food & Beverage				- 60
					Pg	.ZofZ
-			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
9901		Fund Balance Appropriated		151,816	2,052,796	2,204,612
		W.			ю	
			Total	151,816	2,052,796	2,204,612
		E	EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
3870	346	Transfer to Crown Center Fund	620	3,075,300	2,052,796	5,128,096
			Total	3,075,300	2,052,796	5,128,096
Justificatio	n:		TOLAI	3,073,300	2,052,790	5,126,096
revenues cu Beverage T Center Fund	urrently b ax Fund d. These nt fee pa e per cor		nd. Ultimately, the ac und will be limited to net quarterly opera	ctual dollars trans o the actual net ting contribution	sferred from the F expenses incurre to Global Spectr	Prepared Food 8 ed in the Crowrum, the monthly
State: Other: _		Federal: Cou			Other:	
Submitted I	Ву:	Department Head	Date:		Approved By:	
Reviewed E	Ву:	Bob Jucher Finance	Date: 4/14/15	Co	unty Manager	Date:
Reviewed B	By:	Vicke Evans Finance Director	Date: 4/17/15	5.77.27	ard of County mmissioners I	Date:
Daviowad B			Dotor			

Assistant County Manager

Budget Office Use

Budget Revision No. Date Received

Date Completed

B15-297

4/15/2015

Fund No. 101 Agency No. 411 Organ. No. 4115

21/2)

Organizati		: Communication Center		— ITEM NO	D. 2L	(2)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated	140		215,000	
		·*·	Total XPENDITURES	0	.0	<u> </u>
Object Code	Appr Unit	Description	APENDITURES	Current Budget	Increase (Decrease)	Revised Budget
3480	046	Utlities		1,076,905	215,000	1,291,905
			Total	1,076,905	215,000	1,291,905
Justification Revision in Funding So	the amou	unt of \$215,000 to appropriate fund Fund B Federal: Cour	Balance:	tility bills for the rer	nainder of the Other:	fiscal year.
Other:		Fees:	Prior Year:		Maria de la composición dela composición de la composición de la composición de la composición dela composición de la composición dela composición dela composición dela composición de la composición dela composición de	
Submitted	Ву:	Department Head	Date:	А	pproved By:	
Reviewed I	Ву:	Sulva Clutrus Finance	Date: 4-15-15	Cour	ity Manager	_Date:
Reviewed I	Ву:	Ciclic Evans Finance Director	Date: 4/24/15		d of County missioners	Date:
Reviewed I	Ву:	Assistant County Manager	Date: 4-29-15			

Budget Office Use

Budget Revision No.

B15-300

Date Received
Date Completed

Fund No. 101 Agency 410 Organ. No. 4152

Organization Name: Tax Administration

ITEM NO.__

2L(3)

	REVEN	IUE		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		88,317	

Total

0

88,317

	EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget	
3101	30	Audit	814,023	88,317	902,340	

Total

814,023

88,317

902,340

Justification:

Revision in the amount of \$88,317 to budget completed audits conducted by County Tax Services, Inc., for taxes that have been paid from 12/10/14 through 2/17/2015 based upon the audits, per the Agreement for Contingency Audits signed the 5th day of January, 2010.

Funding Source: State: Other:	Fund Ba Federal: Count Fees:		Other:
Submitted By: _	Department Head	Date: 4-16-15	Approved By:
Reviewed By: _	Kelly Clutry Finance	Date: <u>4.17.15</u>	Date:
Reviewed By: _	Willie Twans Finance Director	Date: 4/24/15	Board of County Commissioners Date:
Reviewed By: _	Assistant County Manager	Date: 4-29-15	

Budget Office Use

B15-302 4/20/2015

Revised

Budget

89,500

61,713

267,811

Date Completed

Budget Revision No. Date Received

Fund No.

Revenue

Source

Code

438C

669A

438D

430

Agency No.

Description

438 Organ. No. 4385

REVENUE

Organization Name:

JCPC Programs

Intensive Services

Find A Friend-In Kind

Juvenile Assessment Center

ITEM NO.

Current

Budget

100,000

52,738

262,618

Increase

(10,500)

8,975

5,193

(Decrease)

9901 _. (430-438-4385)		Fund Balance Appropriated		135,708	(26,751)	108,957
		931	Total	551,064	(23,083)	- 527,981
		EXPE	NDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
438C	403	Intensive Services		100,000	(10,500)	89,500
348D	403	Find A Friend-In Kind		52,738	8,975	61,713
345T	403	Juvenile Assessment Center		329,918	(29,875)	300,043
438P	403	FACT		220,335	8,317	228,652
						(-
						\ <u>-</u>
						P=
						-
						-
			Total	702,991	(23,083)	679,908

Justification:

Funding Source:

To adjust the budget to match the State Contracts

State: Oth <u>er:</u>	Federal: Cour	nty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Duborahw. Shawl Finance	Date: 4 20/15	Date:
Reviewed By:	Willi Teams Finance Director	Date: 4/24/15	Board of County Commissioners Date:
Reviewed By:	Melina Clardinali	Date: 4-29.15	

Fund Balance:

Assistant County Manager

Budget Office Use

Budget Revision No. Date Received B15-307

Date Completed Fund No. 101 Agency No. 431 Organ. No. **Organization Name:** Adult Health ITEM NO. **REVENUE** Revenue Current Increase Revised Description Source **Budget** (Decrease) **Budget** Code 6042 Healthnet 40,000 20,000 60,000 Total 40,000 20,000 60,000 **EXPENDITURES** Object Current Increase Revised **APRs Unit Description** Code **Budget** (Decrease) **Budget** 3390 217 **Contracted Services** 56,925 20,000 76,925

Justification:

Budgeting additional fees the Health Department expects to earn this fiscal year from Healthnet. The Health Department will contract with a physician to provide additional services in the Adult Health Clinic.

Total

56,925

20,000

76,925

Funding Source: State: Other:	Federal: Count Fees: 20,000	700	Other:
Submitted By:	Department Head	Date: 412015	Approved By:
Reviewed By:	Alborahu, Shaw Finance Yielwa	Date: 4/23/15	Date: County Manager
Reviewed By: _	Deputy/Assistant County Mgr	Date: 4-29-15	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

B15-310 4/26/2015

Date Received Date Completed

Fund No. 478 Agency No. 429 Organ. No. 4270

Organization Name: Fastover Fire District

Organizati	on Name	Eastover Fire District		ITEM NO.	2 LI	6)
		RE	/ENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
1000 1011		Tax Current Year Motor Vehicle DOT Tax		165,989 13,746	10,000 400	175,989 14,146
		EXPEN	Total	179,735	10,400	190,135
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
4022 5552	473 473	Motor Vehicle Tax Collections Fire Proctection Contract		150 185,664	400 10,000	550 195,664

Increase expenditure line to cover unanticipated motor vehicles collections in the amount of \$400 and to increase contract for additional revenues anticipated to earn in the remainder of fiscal year in the amount of \$10,000.

Funding Source: State: Other: 7,60	Federal: Coun Fees:		Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Selly Outry	Date: 4.26.15	Date: County Manager
Reviewed By:	Wicker Evans Finance Director	Date: 4/26/15	Board of County Commissioners Date:
Reviewed By:	Assistant County Manager	Date: 4-29-15	

Budget Office Use

Budget Revision No. **Date Received**

B15-311 4/26/2015

Date Completed

Turnel Nie	400	A warrang Ma	400	Owner No	4204	
Fund No	498	_ Agency No	429	Organ. No.	4294	

Organizati	on Name	e: Wade Fire District		ITEM NO). <u>2</u> L(7)
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
1000 1011		Tax Current Year Motor Vehicle DOT Tax		75,982 6,740	8,000 150	83,982 6,890
ii.			Total	82,722	8,150	90,872
		EXPEN	IDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022 5552	484 484	Motor Vehicle Tax Collections Fire Proctection Contract		100 85,462	150 8,000	250 93,462
			Total	85,562	8,150	93,712

Justification:

Increase expenditure line to cover unanticipated motor vehicles collections in the amount of \$150 and to increase contract for additional revenues anticipated to earn in the remainder of fiscal year in the amount of \$8,000.

Funding Source: State: Other: 7,	Federal: Count 600 Fees:		Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Kelly autry Finance	Date: <u>4.26.15</u>	Date:
Reviewed By: _	Wiski Evors Finance Director	Date: 4/36/15	Board of County Commissioners Date:
Reviewed By: _	Assistant County Manager	Date: 4.29.15	

Budget Office Use

Budget Revision No.

B15-312

Date Received

4/26/2015

Date Completed Fund No. 495 Agency No. 429 Organ. No. 4290 Organization Name: Stoney Point Fire District ITEM NO. **REVENUE** Revenue Revised Current Increase Source Description **Budget** (Decrease) **Budget** Code 1000 Tax Current Year 827,057 30,000 857,057 1011 Motor Vehicle DOT Tax 50,792 21,500 72,292 Total 877,849 51,500 929,349 **EXPENDITURES** Object Current Increase Revised Appr Description Code Unit Budget (Decrease) Budget 4022 482 Motor Vehicle Tax Collections 800 1,500 2,300 5552 482 Fire Proctection Contract 898,206 50,000 948,206 Total 899,006 51,500 950,506 Justification: Increase expenditure line to cover unanticipated motor vehicles collections in the amount of \$1,500 and to increase contract for additional revenues anticipated to earn in the remainder of fiscal year, in the amount of \$50,000.

Funding Source: State: Other:

Fund Balance:

County:

New:

Other:

Date:

Submitted By:

Department Head

Approved By:

Federal:

Fees:

Date:

Prior Year:

Date:

County Manager

Reviewed By:

Board of County Commissioners

Reviewed By:

Budget Office Use

Budget Revision No. **Date Received**

Date Completed

B15-313

4/26/2015

Fund No. 474 Agency No. 429 Organ. No. 4266

Organizati	on Name	e: Cotton Fire District		ITEM NO	216	1)
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
1000 1011		Tax Current Year Motor Vehicle DOT Tax		757,634 47,082	31,000 20,000	788,634 67,082
			Total	804,716	51,000	855,716
		EXPEN	IDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022 5552	471 471	Motor Vehicle Tax Collections Fire Proctection Contract		900 856,911	1,000 50,000	1,900 906,911
			Total	857,811	51,000	908,811

Justification:

Increase expenditure line to cover unanticipated motor vehicles collections in the amount of \$1,000 and to increase contract for additional revenues anticipated to earn in the remainder of fiscal year in the amount of \$50,000.

State: Other:		Balance: unty: New: Prior Year:	Other:
Submitted By:		Date:	Approved By:
Reviewed By:	Department Head Kill Outline Finance	Date: 4-26-15	Date:
Reviewed By:	Wickw Evans Finance Director	_ Date: <u>4/26/15</u>	Board of County Commissioners Date:
Reviewed By:	Assistant County Manag	Date: 4 · 29 · 15	

Budget Office Use

Budget Revision No. **Date Received**

Date Completed

B15-314

4/26/2015

Fund No. 476 Agency No. 429 Organ. No. 4268

Organizati	on Name	e: Cumberland Road Fire District		ITEM NO	aL	(10)
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
1000 1011		Tax Current Year Motor Vehicle DOT Tax		450,630 39,119	15,000 5,500	465,630 44,619
		EXPEN	Total	489,749	20,500	510,249
Object Code	Appr Unit	Description	DITORES	Current Budget	Increase (Decrease)	Revised Budget
4022 5552	472 472	Motor Vehicle Tax Collections Fire Proctection Contract		500 505,086	500 20,000	1,000 525,086
			Total	505,586	20,500	526,086

Justification:

Increase expenditure line to cover unanticipated motor vehicles collections in the amount of \$500 and to increase contract for additional revenues anticipated to earn in the remainder of fiscal year in the amount of \$20,000.

State: 7,600	Federal: Co	Dunty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Finance	Date: <u>\frac{1}{26.15}</u>	Date: County Manager
Reviewed By:	Viclei Evan	Date: <u>4/24//\$</u>	Board of County Commissioners Date:
Reviewed By:	Assistant County Manag	Date: <u>4-29-15</u>	

Budget Office Use

Budget Revision No. **Date Received Date Completed**

B15-308

4/23/2015

Fund No.	115	_Agency No	412	_Organ. No.	4197	
Organization	Name:	Employee Ph	armacy			

ITEM NO.__

Code		Increase (Decrease)	Current Budget (20 20	Description	Revenue Source Code
------	--	------------------------	---------------------	----------	-------------	---------------------------

Total

0

	EXPENDITURES							
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget		
1210	348	Salaries		208,880	973	209,853		
1810	348	FICA		14,870	75	14,945		
1820	348	Retirement		14,768	69	14,837		
1824	348	401K		2,089	10	2,099		
1860	348	Workers Comp		606	6	612		
2992	349	Department Supply		15,000	(1,133)	13,867 -		
						-		
			Total	256,213	2	256,213		

Justification:

Re-allocate budget funds to fund salary expenses anticipated for the remainder of the year.

Funding Source State: Other:	: Fund Ba Federal: County Fees:		Other:
Submitted By:	Department Head	Date: 4-24-15	Approved By:
Reviewed By:	Deborch W. Shaw Finance	Date: 4-24-15	Date:
Reviewed By:	<u> Vicle: Wans</u> Finance Director	Date: 4/24/5	Board of County Commissioners Date:
Reviewed By:	Assistant County Manager	Date: 4.29.15	

Budget Office Use

Budget Revision No.

Date Completed

Date Received

B15-295

4/13/2015

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

21(12)

Organizati	on Name	e: General Government Other		TTEM I	102	L(12)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9010 9901		Sale of Land and Buildings Fund Balance Appropriated		0	214,375 235,625	
			Total XPENDITURES	0	450,000	-
Object Code	Appr Unit	Description	AFENDITURES	Current Budget	Increase (Decrease)	Revised Budget
3630	079	Capital Outlay Land		0	450,000	450,000
			Total		450,000	450,000
	the amou	unt of \$450,000 to recognize reven urchase of property at 232 Person		erty (\$214,375) and appropriate	fund balance
Funding So State: Other:	ource:	Fund E Federal: Cour Fees:	Balance: nty: New: Prior Year:		Other:_	
Submitted	Ву:	Department Head	_ Date:		Approved By:	
Reviewed I	Ву:	Felly Clutry Finance	Date: <u>4-/3-/5</u>	- c	ounty Manager	Date:
Reviewed I	Зу:	Vicke Evans Finance Director	Date: <u>4/14/15</u>		oard of County ommissioners	Date:

Assistant County Manager

Reviewed By:

KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 3H

BOARD OF COMMISSIONERS

April 29, 2015

May 4, 2015 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

ABC Board

The ABC Board will have the following one (1) vacancy on June 30, 2015:

Wade Hardin– completing first term. Eligible for reappointment. Wade Hardin has expressed his interest in serving another term.

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

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

Attachments

pc: Gene Webb, ABC Board General Manager

ABC Board

The Alcoholic Beverage Control Board has control and jurisdiction over the sale and distribution of alcoholic beverages.

Statutory Authorization: NCGS 18B-700

Member Specifications:

5 Members

Term: 3 Years

Compensation: Chairman: \$250/month; Other members: \$200/month

Duties:

has power and authority to adopt rules and regulations governing the operation of stores;

locate, furnish and equip stores and provide management of the same;

direct the duties and services of all employees;

perform other activities authorized or required by the ABC law (G.S. 18B-701/702).

The Chairman or Vice Chairman of the Board is required along with the General Manager to sign all checks for the ABC System.

Meetings: Second Monday of each month at 6:00 PM. The average length of a meeting is approximately two hours.

Meeting Location: ABC Board Office Conference Room 1705 Owen Drive Fayetteville, NC

ABC BOARD

3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
A. Johnson Chestnutt (W/M) 578 Milden Road Fayetteville, NC 28314 484-6365/323-1040 (W)	6/14	2nd	June/17 6/30/17	No
Wade Hardin (I/M) 1701 Ft. Bragg Road Fayetteville, NC 28303 483-7129/486-0334	6/12	1st	June/15 6/30/15	Yes
Bob Lewis (W/M) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/13 *serving unexpir	1 st full red term; eligible	June/16 6/30/16 for one additional t	Yes three-year term*
Alice Stephenson 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	6/13	2nd	June/16 6/30/16	No
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4765/483-2719 (W)	6/14	2nd	June/17 6/30/17	No

Commissioner Liaison: Commissioner Marshall Faircloth

Regular Meetings:

2nd Monday of the month at 6:00 PM in the conference room at the ABC office at

1705 Owen Drive, Fayetteville, NC 28304.

Contact:

ABC Board Director Gene Webb

PO Box 64957

Fayetteville, NC 28306

484-8167

carolyn.parker@cumberlandabc.com

APPLICANTS FOR **ABC BOARD**

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

BLEACHER, EARL (W/M)

4020 BARDSTOWN CT #204

FAYETTEVILLE, NC 28304

BA-BUSINESS

6 YEARS ON ABC BOARD

IN DUNN, NC

RETIRED

910-480-0458

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

BRYANT, TONESHA (B/F)

ENTREPRENEUR

HOSPITAL MANAGEMENT

7337 APRIL DRIVE

FAYETTEVILLE NC 28314

910-273-8039

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

DECOSTA, JOSEPH (W/M)

US WARRANT OFFICER

CURRENT STUDENT

ASSOCIATES-POLITICAL

SCIENCE

7016 MARINERS LANDING DR

FAYETTEVILLE NC 28306

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

Graduate-County Citizens' Academy: Starts September 2013

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

DYKES, JOSEPH MICHAEL (B/M)

SALES/SECURITY BUS

US ARMY

DRIVER

5764 PEPPERBUSH DR **FAYETTEVILLE NC 28304**

FAY. PUBLISHING CO.

823-6075/823-6046

SERVES ON THE BOARD OF ADJUSTMENT

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

FEINBERG, NATHAN PETER (W/M)

SOLDIER FT. BRAGG **CURRENT STUDENT**

7090 RAMSEY STREET

FAYETTEVILLE, NC 28311 910-527-1723

SERVES ON THE BOARD OF ADJUSTMENT

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

ABC BOARD APPLICANTS, PAGE 2

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

HOWARD, PAULA (B/F)

TEACHER

MA-EDUCATION

610 ONYX CT

E.E.SMITH HIGH SCHOOL

BS-PSYCHOLOGY

FAYETTEVILLE NC 28311

910-709-8595

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: Junior League

JONES, ERIC F (B/M)

BUSINESS OWNER

HIGH SCHOOL

123 N. PLYMOUTH ST

FAYETTEVILLE NC 28312

FITZGERALD CAR COMPANY ATTENDING FSU

910-263-3054/910-483-2363

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: Fayetteville Citizen's Academy

KING, GRACE (-/F)

TEACHER ASSISTANT

HS

5566 HALLWOOD DRIVE HOPE MILLS NC 28348

CUMBERLAND MILLS ELEM. ASSOCIATES-EARLY

CHILDHOOD

424-9065/424-4536

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

LACY, DR. WILSON A (B/M)

EXECUTIVE DIRECTOR OF

OPERATIONS/CUMB. CO SCHOOLS

BA

1915 EICHELBERGER DRIVE

FAYETTEVILLE NC 28303

488-1765/678-2551

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

LAHUFFMAN, DONALD (B/M)

RETIRED ADMINISTRATOR

BA

616 MCAPHIN DRIVE

FTCC

MA

FAYETTEVILLE NC 28301

910-488-8130

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

ABC BOARD APPLICANTS, PAGE 3

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

MCCUTCHEON, CARLISLE (W/M)

RETIRED FINANCE DIRECTOR

ACCOUNTING DEGREE

2225 STANTON ST

FAYETTEVILLE NC 28304

910-424-1342

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

MURRAY, WILLIAM (B/M)

FOOD SAFETY MANAGER

SMITHFIELD

BS-CHEMISTRY

530 GRAND WAILEA DR #913

HOPE MILLS NC 28348

633-0733/862-5292

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

RODRIGUEZ, JOSE A. (H/M)

265 KENWOOD DRIVE

FAYETTEVILLE NC 28311

213-3570/483-3101

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: VARIOUS MILITARY LEADERSHIP ACADEMIES

ROUSE, MARVIN (B/M)

FOUR YEAR DEGREE

609 ENDSLEIGH CT

FAYETTEVILLE NC 28311

910-488-8245

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

SEAMAN, DANIEL (W/M)

4001 FINAL APPROACH RD

EASTOVER, NC 28312

483-7733/286-3202

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

BS-SOCIAL SCIENCES

MA-BUSINESS

DOUGLAS BYRD MIDDLE SCHOOL

RETIRED ARMY

Graduate-County Citizens' Academy: NO

RETIRED

SOCIAL STUDIES TEACHER

SOCIAL SERVICES ADMIN.

RETIRED MILITARY

BACHELOR OF ARTS

ABC BOARD APPLICANTS, PAGE 4

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

SESSOMS, JR, DAVID (W/M)

221 1/2 HAY STREET

COLLEGE PRESIDENT MILLER-MOTTE COLLEGE NONE LISTED

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

WILLIAMS, ROBERT C. (B/M)

RETIRED

BS

2713 ROSEHILL RD

SELF-EMPLOYED

MS

FAYETTEVILLE NC 28301

910-488-7587

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: YES

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

Graduate-other leadership academy: NO

WILLIAMS, TERRY (B/M)

674 BAYWOOD ROAD

FAYETTEVILLE, NC 28312

DISABLED VETERAN

WILLIFORD HOUSTON & CO

MASTERS-COMPUTER

BS-COMPUTER SCIENCE

AS-COMPUTER STUDIES

SCIENCE

435-0960/658-7586

Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

CPA

BS-BUSINESS ADMIN.

111 JOHN ST

FAYETTEVILLE NC 28305

WILLIFORD, CARL PAT (W/M)

624-6696/484-2168

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

April 29, 2015

May 4, 2015 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: On April 20, 2015, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Juvenile Crime Prevention Council:

At-Large Representatives:

John McIntyre (new appointment)

Dwight Creech (new appointment)

I have attached the current membership list for this council.

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

Attachment(s)

pc:

Mark Stang, Cumberland County Communicare

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

(Two year terms)

Local School Superintendent or designee

Bruce Morrison

1/12

Cumberland County Schools

P.O. Box 2357

Fayetteville, North Carolina 28302

Phone: 678-2495

Chief of Police or designee

Lt. John Somerindyke

3/15

Fayetteville Police Department

467 Hay Street

Phone: 433-1910

Local Sheriff or designee

Lt. Bobby Jeffers

2/14

Cumberland County Sheriff's Office

131 Dick Street

Fayetteville, North Carolina 28301

Phone: 677-5474

District Attorney or designee

Tiffany Whitfield

3/15

Assistant District Attorney

District Attorney's Office

117 Dick Street, Suite 427

Fayetteville, North Carolina 28301

Phone: 678-2915

Chief Court Counselor or designee

Miguel Pitts

3/15

Department of Juvenile Justice

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2947

Mental Health Representative or designee

Tina Higgs

04/14

Alliance Behavioral Healthcare - Community Relations, Court Liaison

711 Executive Place

Fayetteville, North Carolina 28305

910-491-4794

Cumberland County Juvenile Crime Prevention Council Page 2

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

Director of Social Services or designee

Melakne Simpson

10/13

Cumberland County Department of Social Services

P.O. Box 2429

Fayetteville, North Carolina 28302-2429

Phone: 677-2061

County Manager or designee

Melissa Cardinali

7/14

Assistant County Manager

Cumberland County Courthouse

P.O. Box 1829

Fayetteville, North Carolina 28302-1829

Phone: 678-7745

Chief District Judge or designee

Judge Ed Pone

1/99

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2901

Health Director or designee

Wanda Tart

3/15

205 Gillespie Street

Fayetteville, North Carolina 28301

Phone: 672-5723

Parks and Recreation Representative

Melvin Lindsay

2/05

City of Fayetteville

Parks and Recreation Dept.

433 Hay Street

Fayetteville, North Carolina 28301

Phone: 433-1547

County Commissioner

Glenn Adams

3/15

P.O. Box 1829

Fayetteville, NC 28302-1829

Phone: 678-7771

Cumberland County Juvenile Crime Prevention Council, Page 3

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Substance Abuse Professional Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	10/14	1st	Oct/16 10/31/16	Yes
Member of Faith Community Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/14	2nd	Oct/16 10/31/16	No
Person Under Age 21 VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
Juvenile Defense Attorney Juanita Bailer 2223 Pridgeonfarm Road Fayetteville, NC 28306 910-321-6046	10/14	1st	Oct/16 10/31/16	Yes
Member of Business Community Kristine Thomas Methodist University 204 Sutton Street Fayetteville, NC 28305 910-630-7268	10/14	1st	Oct/16 10/31/16	Yes
United Way or Non-Profit Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 574-6522/826-3109	6/14	2nd	Aug/16 8/31/16	No
At Large Representatives 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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
VACANT (Vacated by T. Cohen)	8/13	1st	Oct/14 10/31/14	Yes
VACANT (Vacated by K. Stuertz)	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
VACANT (Vacated by M. Dostall)	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 1:00 PM. CC CommuniCare Conference Room -226 Bradford Ave, Fayetteville NC 28301

Contact: Cumberland County Communicare, Mark Stang – Phone: 222-6172 Fax: 485-4752

KENNETH S. EDGE Chairman

W. MARSHALL FAIRCLOTH Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 46

April 29, 2015

May 4, 2015 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Cumberland County Local Emergency Planning Committee

BACKGROUND: On April 20, 2015, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Cumberland County Local Emergency Planning Committee:

Operators of Facilities Representative:

Gary Tew (new appointment)

<u>Law Enforcement Representative:</u>

Captain J.T. Morgan (new appointment)

Fire Fighting Representative: Ronnie Willet (reappointment)

I have attached the current membership list for this committee.

<u>PROPOSED ACTION</u>: Appoint individuals to fill the three (3) vacancies above.

Attachment

pc: Gene Booth, Emergency Services

CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

3 Year Term

(Staggered Terms Initially)

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
	S NE			
Print and Broadcast Media Rep		1947201		
Tracie Davis	8/13	1st	Aug/16	Yes
City of Fayetteville			8/31/16	
2415 Silverbells Loop				
Fayetteville, NC 28304				
Phone: 391-2476 (C) 568-5880) (H)			
Sally Shutt	8/13	2nd	Aug/16	No
CC Communications Manager	0/13	ZIId	8/31/16	110
P.O. Box 1829			6/31/10	
Fayetteville, NC 28302				
Phone: 437-1921				
Filone: 437-1921				
Operators of Facilities Represer	ntative			
Rayford Hunt	12/11	2nd	Dec/14	No
(Hexion Specialty Chemicals)			12/31/14	
1411 Industrial Drive				
Fayetteville, NC 28301				
485-9269		*		
Mark Ingram	9/14	1 st	Sep/17	Yes
(Dupont)			9/30/17	
2507 Torcross Drive				
Fayetteville, NC 28304				
483-6646/678-1860				
M. LT. L.	10/12	0.1	0.446	N
Mark Faircloth	10/13	2nd	Oct/16	No
(Eaton Corporation)			10/31/16	
338 Hilliard Drive				
Fayetteville, NC 28311				
482-4266/677-5219				
Matthew Dempster	1/15	1st	Feb/16	Yes
908 Hidden Oasis Drive			2/28/16	
	serving an unexpired	term, eligible to s		nal terms**
977-5344/426-4386		(200 m) (200 m		

Cumberland County Local Emergency Planning Committee, page 2

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

Cumberland County Local Emergency Planning Committee, page 3

N	Date	T.		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Hospital Representative	0/12	14	F-1-/16	V
Marsha Lunt	9/13	1st	Feb/16	Yes
227 Summertime Road	(2/28/16	-1 +\
Fayetteville, NC 28303 868-1207/907-6688	(serving unexpi	red term; eligible	for one addition	iai term)
808-1207/907-0088				
Fire Fighting Representative				*
Ronnie Willet	12/13	1 st	Dec/14	Yes
Fire/Emergency Management	12/10		12/31/14	100
City of Fayetteville	(serving unexpi	red term; eligible		al terms)
8927 Main Street		, ,		,
Godwin, NC 28344				
391-8093/433-1413				
First Aid Representative		VISTATA WV		
James Bullard Jr.	11/13	1 ^{st full term}	Nov/16	Yes
Cumberland Co. EMS/Emergency	Management		11/30/16	
Cape Fear Valley Health System				
610 Gillespie St	300 5	5 51 170 52	23.1	
Fayetteville, NC 28306	(serving unexpired	d term; eligible for	r one additional	term)
615-5696/988-8871				
At-Large Representative				
Phillip McCorquodale	4/13	2nd	April/16	No
3814 Corapeake Drive	4/13	ZIIG	04/30/16	110
Fayetteville, NC 28312			04/30/10	
323-4112/323-9600 (W)				
,				
Marsha Fogle	8/13	2nd	Aug/16	No
PO Box 278			08/31/16	
Stedman, NC 28391				
483-9579				
Local Environmental Representativ	<u>re</u>			
VACANT (Vacated by P. Rawls)	2/10	1st	Feb/13	Yes
			2/28/13	
Heller D				
<u>Utilities Representative</u>	0/12	2 1	D 1/16	3.4
Ray Jackson (/M)	2/13	2nd	Feb/16	No
Public Works Commission 955 Old Wilmington Road			2/28/16	
Fayetteville, NC 28301				
223-4118				
223-7110				

Cumberland County Local Emergency Planning Committee, page 4

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Andrew Moore	8/13	2nd	Aug/16	No
Directorate of Public Works			8/31/16	
Environmental Compliance Branch				38
2175 Reilly Road, Stop A				
Fort Bragg, NC 28310				
813-8506				

Ex-Officio/Voting Member:

Jimmy Keefe, County Commissioner

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Amy Cannon, County Manager

Contact: Randy Beeman, Director – Emergency Services; Ifetayo Farrakhan (x7688) and Gene Booth (x7641) – Emergency Management Officer, Emergency Services

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