
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 6, 2016
9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Recognition of Woodson “Gene” Booth on Graduating from FEMA’s National Emergency Management Advanced Academy at the Emergency Management Institute in Emmitsburg, Maryland **(Pg. 7)**

1. Approval of Agenda

2. Consent Agenda **(Pgs. 9-36)**

A. Approval of minutes for May 16, 2016 regular meeting and the May 26, 2016 Budget Presentation.

B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 9)**

Longbranch Subdivision: Pridgeonfarm Road

C. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program. **(Pg. 12)**

D. Approval of Public Utilities Division Request for Payment of Prior Year Invoice to Microbac. **(Pg. 14)**

E. Approval of Sheriff’s Office Request for Payment of Prior Year Invoice to Momar. **(Pg. 17)**

- F. Approval of Emergency Solutions Grant Contract Amendment FY2015-2016 and Community Development Budget Ordinance Amendment B161127 to Recognize Grant Funds of \$37,405. **(Pg. 20)**

The Board is requested to approve Budget Ordinance Amendment Number B161127 to recognize additional Emergency Solutions Grant funds in the amount of \$37,405 to be used for Housing Stabilization (\$35,405) and administrative funds (\$2,000).

Please note that this amendment requires no additional County funds.

- G. Approval of FY2016-2017 Agreement of Conditions and Local Governmental Resolution for Continued Funding of the Governor's Highway Safety Program Grant for Cumberland County Sobriety Court (Funded at 100%). **(Pg. 25)**

- H. Approval of Offer to Purchase Surplus Property Being Lot 8 McNeill Sands Sec 2 (0.44 Acs). **(Pg. 33)**

- I. Budget Revisions: **(Pgs. 34)**

- (1) Health Department Budget Ordinance Amendment B160723 to Recognize New Revenue of \$18,540

The Board is requested to approve Budget Ordinance Amendment number B160723 to recognize additional revenue in the amount of \$18,540 from DHHS, Centers for Disease Control and Prevention. These dollars are to help prevent disease, disability, and death from Vaccine preventable disease in children.

Please note that this amendment requires no additional County funds.

- (2) Pre-Trial Department Budget Ordinance Amendment B161165 to Request Additional Funding

The Board is requested to approve Budget Ordinance Amendment Number B161165 to request additional funds for electronic monitoring equipment. Due to the increased number of Pretrial offenders that have been placed on electronic monitoring, additional funds are needed for the remainder of the fiscal year.

Additional Fund Balance in the amount of \$14,000 is requested.

- (3) Senior Aides Budget Ordinance Amendment B161176 to Recognize Additional Funding of \$15,068

The Board is requested to approve Budget Ordinance Amendment Number B161176 to recognize additional funds in the amount of \$15,068 from Senior Service America Inc. These funds are to be used toward part-time non-county salaries.

Please note that this amendment requires no additional County funds.

- (4) Library Grant Budget Ordinance Amendment B161178 to Recognize Additional Funds of \$5,000

The Board is requested to approve Budget Ordinance Amendment Number B161178 to recognize additional funds in the amount of \$5,000 from State Library of North Carolina, Department of Natural and Cultural Resources. These funds will be used to purchase Playaway Views which are electronic devices that children can watch and listen to books.

Please note that this amendment requires no additional County funds.

- (5) Sheriff's Office Budget Ordinance Amendment B161211 to Recognize Sheriff Donations of \$3,500

The Board is requested to approve Budget Ordinance Amendment Number B161211 to recognize contributions to the Sheriff in the amount of \$3,500. The funds are to be used for GREAT (Gang Resistance Education and Training) camp in June 2016.

Please note that this amendment requires no additional County funds.

- (6) Board of Elections Budget Ordinance Amendment B160010 to request an Office/Processing Assistant Position

The Board is requested to approve Budget Ordinance Amendment Number B160010 transferring \$12,067 from Part-Time Salaries to Full-Time Salaries and Benefits in order to convert an employee's status to full time. Based on the accumulation of nearly 1,000 hours, this position would then be in compliance per the Employee Retirement Income Security Act.

Please note that this amendment requires no additional County funds.

PUBLIC HEARING

3. Public Hearing on the Edward Byrne Memorial Justice Grant (JAG). **(Pg. 36)**

ITEMS OF BUSINESS **(Pgs. 40-92)**

4. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2016. **(Pg. 40)**
5. Presentation by Mr. David Stroud and Consideration of a Resolution to Adopt the Cumberland Hoke Regional Hazardous Mitigation Plan. **(Pg. 48)**
6. Nominations to Boards and Committees **(Pgs. 50-82)**
 - A) ABC Board (1 Vacancy) **(Pg. 50)**
 - B) Fayetteville Technical Community College Board of Trustees (1 Vacancy) **(Pg. 58)**
 - C) Joint Planning Board (2 Vacancies) **(Pg. 66)**
 - D) Joint Senior Citizens Advisory Commission (1 Vacancy) **(Pg. 74)**
7. Appointments to Boards and Committees **(Pgs. 83-92)**
 - A. Alliance Behavioral Healthcare Board of Directors (1 Vacancy) **(Pg. 83)**
Nominee: Dr. John Griffin (Reappointment)
 - B. Joint Senior Citizens Advisory Commission (1 Vacancy) **(Pg. 85)**
Nominee: Augusta Newman

C. Transportation Advisory Board (6 Vacancies) **(Pg. 87)**

Nominees:

Mental Health Representative: William H. Robinson

Workforce Development Center Director or Designee: Jim Lott

City of Fayetteville Representative: Adolphus Thomas

Vocational Rehab Representative: Ellen Morales

Sheltered Workshop Director or Designee: David Schuler

Emergency Medical Services Representative: Robyn McArdle

D. Wrecker Review Board (1 Vacancy) **(Pg. 91)**

Nominee: Marshall L. Gore

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

ADJOURN

WATCH THE MEETING LIVE

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

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, JUNE 8.

IT WILL BE REBROADCAST ON FRIDAY, JUNE 10, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

June 20, 2016 – (Monday) – 6:45 PM
August 1, 2016 – (Monday) – 9:00 AM
August 15, 2016 – (Monday) – 6:45 PM

BUDGET MEETINGS:

Tuesday, June 7, 2016	5:30 PM	Budget Work Session/Dept. Head Appeal	Room 564
Monday, June 13, 2016	7:00 PM	Budget Public Hearing/Work Session	Room 118
Thursday, June 16, 2016	8:30 AM	Budget Work Session/Adopt Budget – If Needed	Room 564

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



May 23, 2016

PRESS RELEASE

Fayetteville, NC Resident Graduates from FEMA's National Emergency Management Advanced Academy

Emmitsburg, MD-Woodson Booth graduated from FEMA's National Emergency Management Advanced Academy at the Emergency Management Institute in Emmitsburg, MD, after he completed the full curriculum that provides the strategic level training and education and the essential skills needed for emergency management professionals to manage dynamic and resilient emergency management programs on May 20, 2016.

Booth, completed the four one week resident courses in the Advanced Academy including: A Survey of Advanced Concepts in Emergency Management, Assessment and Application of Professional Style in Emergency Management, Advanced Concepts and Issues in the Emergency Management Organization and Advanced Concepts and Issues in the Emergency Management Community and Profession.

FEMA's National Emergency Management Advanced Academy reinforces the qualities needed to manage emergency management programs, provides relevant management theories and concepts, and utilizes appropriate case studies. Advanced Academy participants work within a collaborative environment on projects and establish a network of their peers. The Academy is designed for Emergency Management mid-level managers wanting to advance their skillset. Students learn skills critical to performing emergency management responsibilities, such as: program management and oversight, effective communication at all levels, integrated collaboration, and strategic thinking, along with completing a Research Project one month prior to attending the final course. The Advanced Academy provides students the opportunity to demonstrate their critical thinking ability through a guided research project. Students apply the key learning concepts from the Advanced Academy curriculum relative to their own skillsets and abilities within their organizations, and their own performance environments.

For more information on FEMA's training classes through the Basic, Advanced, and Executive Academies, or other emergency management courses, go to: <http://training.fema.gov/empp/>.



Photo by **Shane Gibbon**

Emmitsburg, MD May 20th, 2016--FEMA's Emergency Management Institute (EMI) graduate Woodson Booth completed all requirements of the National Emergency Management Advanced Academy. Superintendent Tony Russell is shown congratulating Booth as he graduates.

FEMA's mission is to support our citizens and first responders to ensure that as a nation we work together to build, sustain, and improve our capability to prepare for, protect against, respond to, recover from, and mitigate all hazards.

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AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 23

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 6, 2016

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER *AKC*
DATE: JUNE 1, 2016
**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):

Longbranch Subdivision: Pridgeonfarm Road

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



PAT McCrory
Governor

NICHOLAS J. TENNYSON
Secretary

May 25, 2016

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.

Longbranch Subdivision

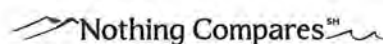
- Pridgeonfarm Road

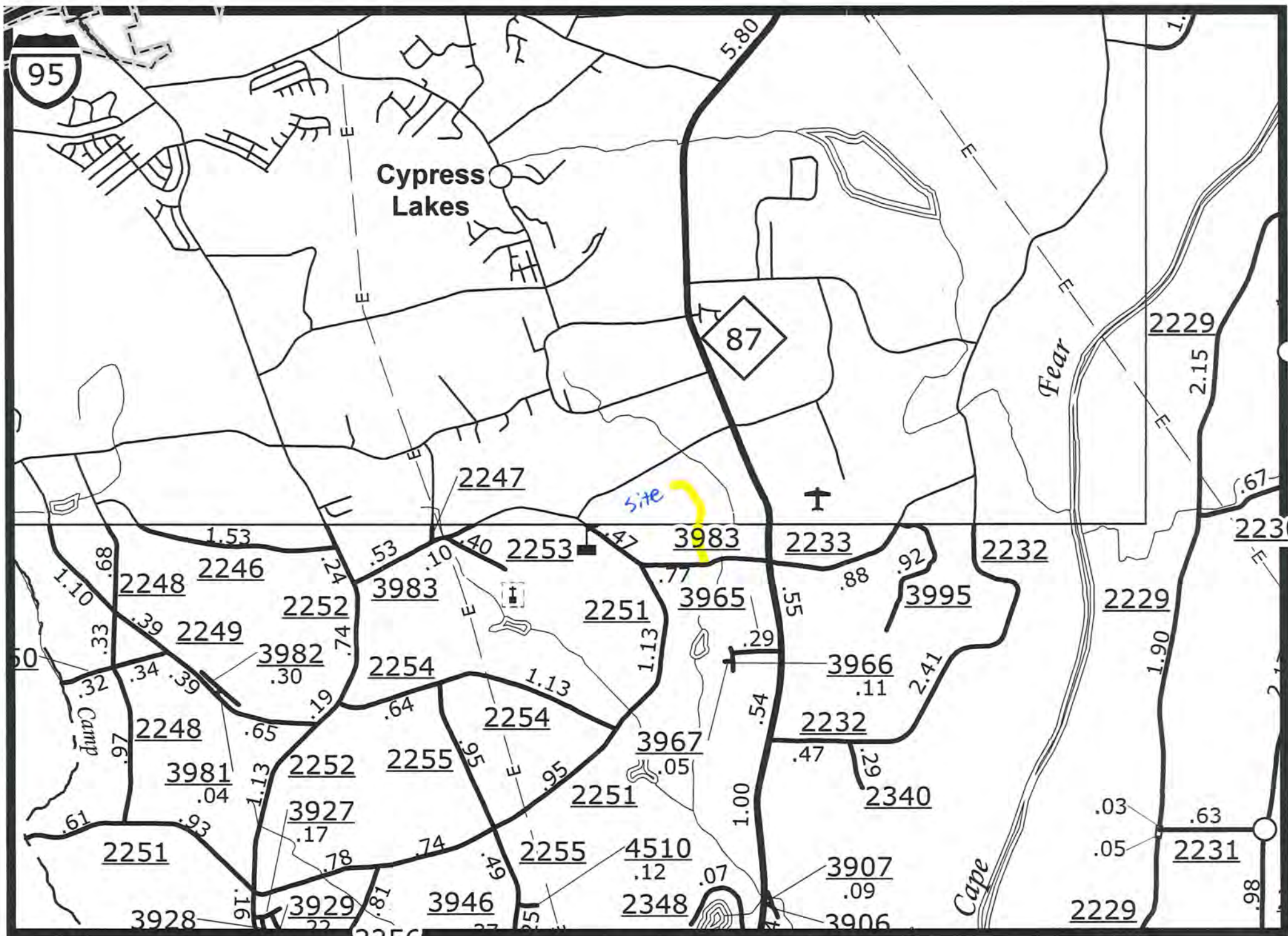
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Earl Locklear'.

Earl Locklear
Engineering Technician








**CUMBERLAND
COUNTY**
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM

TO: Board of County Commissioners

THROUGH: James Lawson, Deputy County Manager

FROM: Buck Wilson, Public Health Director 

DATE: May 26, 2016

SUBJECT: Consent Item for Agenda – June 6, 2016:
Approval of Health Department Delinquent Accounts to be Turned
Over to the N.C. Debt Set-Off Program

BACKGROUND

At the Board of Health meeting on May 17, 2016, the Board approved writing off a total of \$22,237.81 as bad debts. The bad debt accounts, with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program. This program can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Approve write off of \$22,237.81 bad debts to the North Carolina Debt Set-Off Program.

cc: Candice York, CCDPH Finance Officer
File

Attachment (1)

**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE OFF #46
March 31, 2016**

PROGRAM	AMOUNT
ADULT HEALTH CLINIC	\$9,832.90
CHILD HEALTH CLINIC	\$3,426.73
DENTAL HEALTH CLINIC	\$1,214.20
FAMILY PLANNING CLINIC	\$2,585.15
IMMUNIZATIONS	\$1,492.00
MATERNAL HEALTH CLINIC	\$3,686.83
TOTAL	\$22,237.81

**All bad debt accounts with balances of \$50.00 or higher, will be sent to the North
Carolina Debt Set-Off Program, which can attach a debtor's State Income
Tax Refund for payment of bad debts.**

The above accounts are 90 days old or older as of 12/31/2015



ITEM NO. _____

20

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
JUNE 6, 2016**

TO: BOARD OF COUNTY COMMISSIONERS
FROM: VICKI EVANS, FINANCE DIRECTOR *VE*
DATE: MAY 22, 2016
**SUBJECT: APPROVAL OF PUBLIC UTILITIES DIVISION REQUEST FOR
PAYMENT OF PRIOR YEAR INVOICE TO MICROBAC**

BACKGROUND

The Public Utilities Division is requesting payment of \$33 to Microbac for a fiscal year 2015 invoice. Microbac recently notified the division of outstanding invoices and it has been verified this \$33 invoice has not been paid and is in fact, past due. Funds can be absorbed within the current year budget.

RECOMMENDATION

Management is requesting approval to pay the prior year payment request of \$33.

Celebrating Our Past...Embracing Our Future



ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

MEMORANDUM

TO: Vicki Evans, Finance Director

FROM: Amy Hall, Administrative Program Officer, Public Utilities Division *AAH*

SUBJECT: FY15 Invoice

DATE: May 20, 2016

Recently our water testing vendor, Microbac sent over a list of unpaid invoices. Of the four (4) invoices listed one (1) of the invoices we cannot find record where it was paid. The invoice is dated April 1, 2015 in the amount of \$33.00 for water testing. Due to the date of the invoice we are requesting the Board's approval for payment of this invoice.



Microbac Laboratories, Inc.
Fayetteville Division
2592 Hope Mills Rd
Fayetteville, NC 28306
910.864.1920
robert.dermer@microbac.com

Invoice

Invoice Number: KA5D00119

Invoice Date: 04/01/2015

Client Code: KS489

Terms: 30 Days

Bill To:

South Point SD
Ms. Amy Hall
130 Gillespie Street, Room 214
Fayetteville, NC 28301

Services Provided for:

South Point SD
130 Gillespie Street, Room 214
Fayetteville, NC 28301

Project:

NC Water Sample - Mthly

PO

NC10081718-V2

Received Date

03/25/2015

Work Order(s)	Quantity	Analysis/Description	Base Price	Surcharge	Unit Cost	Extended Cost
K5C0942	1	Total Coliform Bacteria in Drinking Water	\$33.00	0%	\$33.00	\$33.00

Total Amount \$33.00

Prepaid Amount \$0.00

Balance Due \$33.00



Please detach invoice stub below and return with remittance

INVOICE #: KA5D00119
INVOICE Date: 04/01/2015
CUSTOMER #: KS489

Balance Due \$33.00
Terms: 30 Days

Remittance To:

Microbac Laboratories, Inc
Attn: Locator KA
P.O Box 644733
Pittsburgh, PA 15264-4733



KAKS489KA5D001190104201500003300




ITEM NO. 2E

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
JUNE 6, 2016**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR 

DATE: MAY 31, 2016

**SUBJECT: APPROVAL OF SHERIFF'S OFFICE REQUEST FOR PAYMENT
OF PRIOR YEAR INVOICE TO MOMAR**

BACKGROUND

The Sheriff's Office is requesting payment of \$377.79 to Momar for a fiscal year 2015 invoice. The invoice was inadvertently misplaced and therefore was not paid. It has been confirmed that items were received and payment should be made to the vendor. Sufficient funds are available in the current year budget to cover this expense.

RECOMMENDATION

Management is requesting approval to pay the prior year payment request of \$377.79 to Momar.

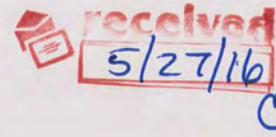
Celebrating Our Past...Embracing Our Future



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



An Internationally Accredited Law Enforcement Agency



TO: Amy Cannon, County Manager

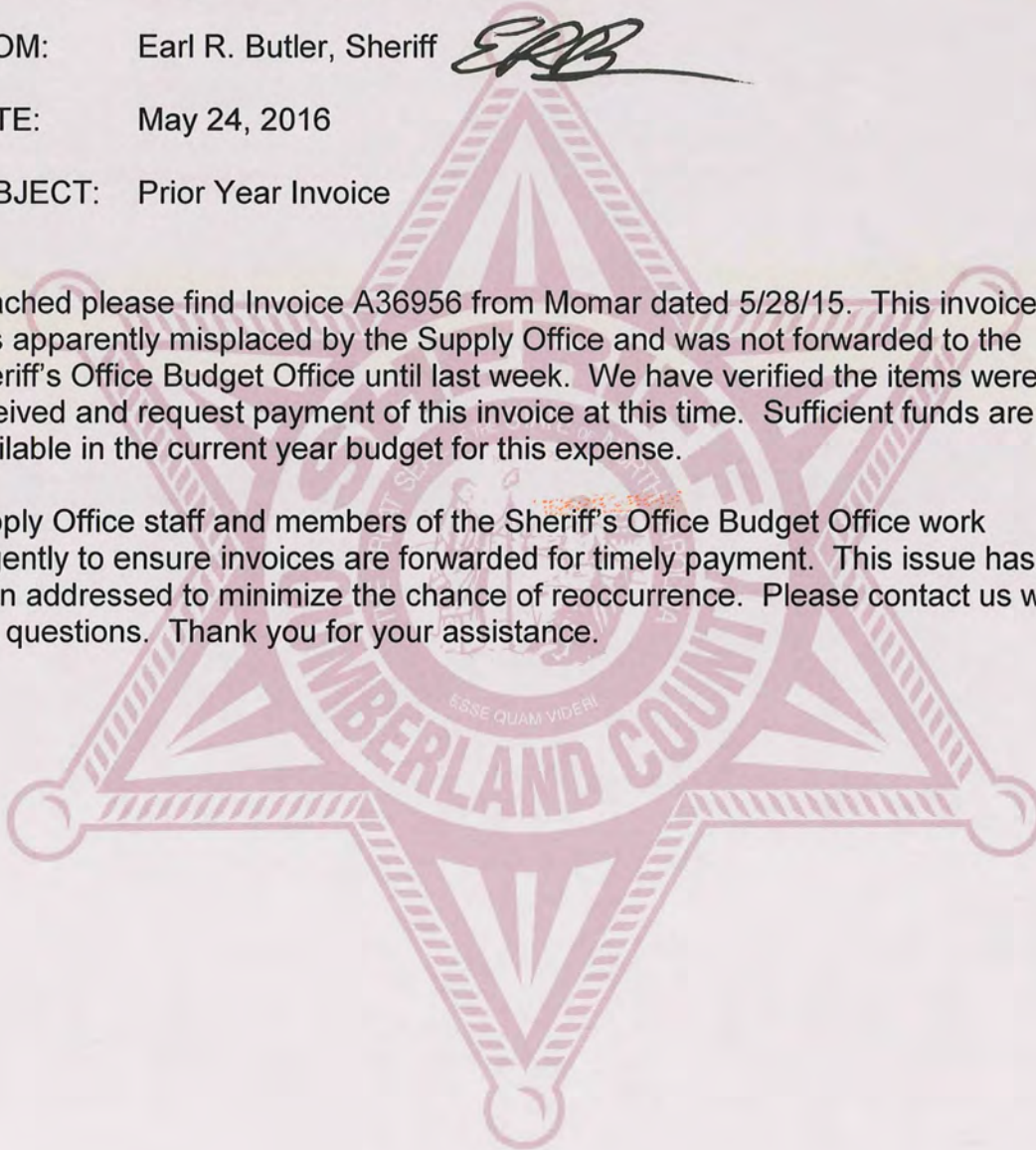
FROM: Earl R. Butler, Sheriff

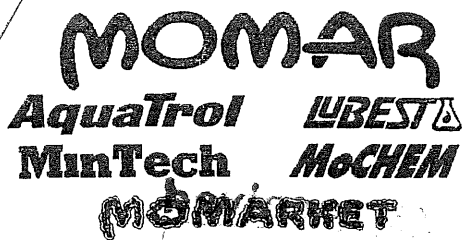
DATE: May 24, 2016

SUBJECT: Prior Year Invoice

Attached please find Invoice A36956 from Momar dated 5/28/15. This invoice was apparently misplaced by the Supply Office and was not forwarded to the Sheriff's Office Budget Office until last week. We have verified the items were received and request payment of this invoice at this time. Sufficient funds are available in the current year budget for this expense.

Supply Office staff and members of the Sheriff's Office Budget Office work diligently to ensure invoices are forwarded for timely payment. This issue has been addressed to minimize the chance of reoccurrence. Please contact us with any questions. Thank you for your assistance.





INVOICE

Please Mail All Payments To:
 Momar, Incorporated
 P.O. Box 19569
 Atlanta, Georgia 30325-0569



Manufacturing Chemists Since 1947
 Serving the United States, Europe, Africa, And Australia
 Phone: (800) 556-3967 Fax: (800) 849-5684
 www.momar.com

Sold To:

Shipped To:

CUMBERLAND COUNTY SHERIFF'S
 OFFICE
 131 DICK ST
 FAYETTEVILLE NC 28301

CUMBERLAND COUNTY SHERIFF'S
 OFFICE/ATTN: CLETUS/MTN DEPT
 131 DICK ST
 FAYETTEVILLE NC 28301

NOTICE: GOODS RETURNED WITHOUT OUR WRITTEN AUTHORITY WILL NOT BE ACCEPTED.
 Please pay from this invoice - No statement will be rendered. Thank You.

PAGE 1

Invoice Number A36956	Order Date 05/21/15	Date Shipped 05/28/15	Shipped Via UNITED PARCEL SERVICE		
Customer Purchase Order Number		Account Number 064175	Our Order Number A23726	Sales Representative ELNA WRENN TR	
Our Item Number	Quantity Shipped	Unit	Description	Unit Price	Item Total
HAN011 DZ012	1	DZ	HANGAROUND COOL BREEZE 1 DZ QT	172.80	172.80
c10020 DZ012	1	DZ	TM10-020 CLING2IT 1 DZ VNTD	114.00	114.00
BLU001 DZ012	1	DZ	BLUE THUNDER 1 DZ QTS	0.00	0.00
Merchandise Total		Delivery	Sales Tax Rate	Tax Amount	Payment Due Date
286.80		66.27	7.000%	24.72	06/28/15
Interest of 1 1/2 percent per month assessed on past due amounts.					Invoice Total
					377.79

Fold And Tear Along Perforation

Fold And Tear Along Perforation

Fold And Tear Along Perforation

Fold And Tear Along Perforation

FOR PROPER CREDIT PLEASE RETURN THIS PORTION WITH PAYMENT



Sold To:

CUMBERLAND COUNTY SHERIFF'S
 OFFICE
 131 DICK ST
 FAYETTEVILLE NC 28301

Please Mail All Payments To:

Momar, Incorporated
 P.O. Box 19569
 Atlanta, Georgia 30325-0569

Invoice Number A36956	Invoice Total 377.79
Account Number 064175	Payment Due Date 06/28/15

FOR CHEMICAL PRODUCTS OR EQUIPMENT - CALL TOLL FREE - 800-556-3967



ITEM NO. 2F

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 6, 2016

TO: BOARD OF COUNTY COMMISSIONERS
FROM: SYLVIA H.-McLEAN, COMMUNITY DEVELOPMENT DIRECTOR *SHM*
THRU: TRACY JACKSON, ASSISTANT COUNTY MANAGER
SUBJ: EMERGENCY SOLUTIONS GRANT CONTRACT AMENDMENT FY15-16

BACKGROUND

Since 2012 Cumberland County, through its Community Development Department as lead agency, received grant funds from NC Department of Human and Health Services (NCDHHS) through an annual competitive award process on behalf of the Cumberland County local Continuum of Care (CoC) for Emergency Solutions Grant (ESG) funding specifically designated to assist homeless individuals. Cumberland County Community Development as Lead Agency/Fiscal Sponsor submitted an ESG application for the FY15-16 which was approved in the grant amount of \$127,657, awarded to Cumberland County and included in FY15-16 budget for the ESG program. The State has recently awarded additional funds of \$37,405. These funds are allocated under housing stabilization for rapid re-housing and prevention (\$35,405) and (\$2,000) for administration increasing the total contract amount to \$165,062; therefore, requiring an amendment to the current agreement and a budget revision to recognize these funds.

The ESG funds are utilized for emergency shelter operations (\$51,063); financial assistance and services for targeted prevention and rapid re-housing to assist homeless households (\$111,999). The following sub-recipients will provide such services – Salvation Army, CARE Family Violence Center for shelter operations and NC Center for Economic Empowerment & Development (CEED) for targeted prevention and rapid re-housing services.

RECOMMENDATION / PROPOSED ACTION

Community Development recommends approval of the amended agreement and approval of associated budget revision and that the Board of Commissioners authorizes the County Manager to execute the amended contractual agreement between NC Department of Health and Human Services and Cumberland County for the Emergency Solutions Grant funds to be administered through Community Development.

AMENDMENT

This Agreement amends the contract bearing the effective date of 1/1/2016 between the North Carolina Department of Health and Human Services, Division of Aging and Adult Services, hereinafter referred to as the "Division" and County of Cumberland, hereinafter referred to as the "Contractor." This Amendment is hereby effective on 5/9/2016.

As provided for under the terms of this contract, the Division and the Contractor agree to amend the following contract provisions:

1. Reference "Effective Period": The termination date of 12/31/2016 has not changed
2. Reference "Contractor's Duties": The Contractor shall provide the amended services as described in the scope of work.
3. Reference "Division's Duties": The total amount paid by the Division to the Contractor is being increased by \$37,405 from \$127,657 to \$165,062. This amended amount consists of \$0 in State funds, \$0 in Local funds, \$0 in Other funds and \$37,405 in Federal funds.

The Contractor's matching requirement for this amendment is \$0. The total contractor's matching amount is \$0.

The total amendment amount is \$37,405.

The total contract amount is \$165,062.

All other terms and conditions as set forth in the original contract document shall remain in effect for the duration of this Agreement.

Signatures follow on next page

In Witness Whereof, the Contractor and the Division have executed this contract in duplicate originals, with one original being retained by each party.

County of Cumberland

Signature

Amy H. Cannon
Printed Name

WITNESS

Date

County Manager
Title

Signature

Printed Name

Date

Title

Division of Aging and Adult Services, North Carolina Department of Health and Human Services

Signature

Suzanne P. Merrill
Printed Name

Date

Director
Title

SCOPE OF WORK

PURPOSE

This amendment increases the contract amount and adds item '**iv. Administrative**' under the section titled '**VII Eligible Expenditures**' in the scope of work. All performance measures, terms and conditions outlined in the original contract shall remain in effect for the duration of this agreement.

1. This amendment adds \$35,405 in Housing Stabilization funds and adds \$ 2,000 in administrative funds changing the total contract amount from \$127,657 to \$165,602.
2. VII. Eligible Expenditures
 - iv. Administrative
 1. Salaries, wages, and related costs of the recipient's staff, the staff of subrecipients, or other staff engaged in program administration.
 2. Preparing program budgets and schedules, and amendments to those budgets and schedules.
 3. Developing systems for assuring compliance with program requirements;
 4. Developing interagency agreements and agreements with subrecipients and contractors to carry out program activities.
 5. Monitoring program activities for progress and compliance with program requirements.
 6. Preparing reports and other documents directly related to the program for submission to HUD.
 7. Coordinating the resolution of audit and monitoring findings.
 8. Evaluating program results against stated objectives.
 9. Managing or supervising persons whose primary responsibilities with regard to the program.
 10. Travel costs incurred for monitoring of subrecipients.
 11. Administrative services performed under third-party contracts or agreements, including general legal services, accounting services, and audit services.

12. Other costs for goods and services required for administration of the program, including rental or purchase of equipment, insurance, utilities, office supplies, and rental and maintenance (but not purchase) of office space.
13. Costs of providing training on ESG requirements and attending HUD sponsored ESG trainings.
14. Costs of preparing and amending the ESG and homelessness-related sections of the consolidated plan in accordance with ESG requirements and 24 CFR part 91.
15. Ineligible Costs: Administrative costs does not include staff and overhead costs directly related to carrying out Street Outreach, Emergency Shelter, Homelessness Prevention, Housing Stabilization and Homeless Management Information System activities because those costs are eligible as part of those activities.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 26

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 6, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: MAY 27, 2016

**SUBJECT: APPROVAL OF FY 2016-2017 AGREEMENT OF CONDITIONS AND
LOCAL GOVERNMENTAL RESOLUTION FOR CONTINUED
FUNDING OF THE GOVERNOR'S HIGHWAY SAFETY PROGRAM
GRANT FOR CUMBERLAND COUNTY SOBRIETY COURT
(FUNDED AT 100%)**

BACKGROUND

The Cumberland County Sobriety Court was established in September 2010 to respond to our community's need to address the number of high risk defendants charged with alcohol related offenses.

The Administrative Office of the Courts was recently informed that the grant application requires submitting a new Agreement of Conditions and completion of a revised Governmental Resolution for FY 2016-2017. The attached Governmental Resolution and revised Agreement of Conditions must be reviewed and approved by the Cumberland County Board of Commissioners and returned to the Governor's Highway Safety Program as soon as possible. The Federal Funding for this fiscal year has been approved in the amount of \$92,176, which is 100% of the grant and there is no local match required.

RECOMMENDATION/PROPOSED ACTION

Approve the attached Agreement of Conditions and Local Governmental Resolution to finalize the application process of the Sobriety Court Grant for Cumberland County and direct staff to submit the paperwork to the North Carolina Governor's Highway Safety Program as soon as possible.

/ct
CM052716-2

**North Carolina Governor's Highway Safety Program
Agreement of Conditions**

This Agreement is made by and between the North Carolina Department of Transportation, hereinafter referred to as the "Department", to include the Governor's Highway Safety Program, hereinafter referred to as "GHSP"; and the applicant agency, for itself, its assignees and successors in interest, hereinafter referred to as the "Agency". During the performance of this contract, and by signing this contract, the Agency agrees as follows:

A. Federal Provisions

1. **Equal Opportunity/Nondiscrimination.** The Agency will agree to comply with all Federal statutes and implementing regulations relating to nondiscrimination concerning race, color, sex, religion, national origin, handicaps, and age. These include but are not limited to:
 - (a) Title VI of the Civil Rights Act of 1964;
 - (b) Title IX of the Education Amendments of 1972, as amended;
 - (c) 49 CFR Part 21, Non-Discrimination in Federally-assisted programs of the United States Department of Transportation, hereinafter referred to as "USDOT", as amended;
 - (d) 49 CFR Part 27, Rehabilitation Act of 1973, as amended; and
 - (e) The Age Discrimination Act of 1975, as amended.
2. **Drug Free Workplace.** The Agency agrees to comply with the provisions cited in the Drug-Free Workplace Act of 1988 (49 CFR Part 29 Sub-part F).
3. **Federal Grant Requirements and Contracts.** The Agency shall comply with the following statutes and implementing regulations as applicable:
 - (a) 49 CFR Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments;
 - (b) 2 CFR 225, Cost Principles for State, Local, and Indian Tribal Governments, 2 CFR 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and all other relevant Federal regulations covering the Highway Safety Program;
 - (c) 5 U.S.C. §§ 1501-1508 and 5 CFR Part 151 "Political Activity of State and Local Offices, or Employees" (Hatch Act); and
 - (d) 23 U.S.C. §§ 313 Buy America
 - (e) NHTSA Highway Safety Grant Funding Guidance, as revised, July 2015 (www.nhtsa.gov) and additions or amendments thereto.
4. **Lobbying.** The Agency agrees to comply with the restrictions of lobbying members of Congress, 18 USC, Section 1913; Section 326 of the FY 2000 DOT Applications Act, prohibiting the use of USDOT Federal funds for "grass roots" lobbying campaigns to encourage third parties, members of special interest groups, or the general public to urge members of a State legislature to support or oppose a pending legislative or appropriations matter.
5. **Audits.**
 - (a) **Audit Required.** Non-Federal entities that expend \$750,000 or more in a year in Federal awards shall have a single or program-specific audit conducted for that year in accordance with the provisions of 2 CFR 200, Subpart F, §____.500. Guidance on determining Federal awards expended is provided in 2 CFR 200, Subpart F, §____.502.
 - (b) **Single Audit.** Non-Federal entities that expend \$750,000 or more in a year in Federal awards shall have a single audit conducted in accordance with 2 CFR 200, Subpart F, §____.501, except when they elect to have a program-specific audit conducted in accordance with 2 CFR 200, Subpart F, §____.501, paragraph (c).
 - (c) **Non-Governmental Entities.** Non-governmental entities (not-for-profit and for-profit entities) must adhere to North Carolina General Statute 143-6.1.
6. **Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transactions.**
 - (a) The prospective lower tier participant (the Agency) certifies, by submission of this contract proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or Federal Agency.
 - (b) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participants shall attach an explanation to this contract proposal.

7. **Conditions for State, Local and Indian Tribal Governments.** State, local and Indian tribal government Agencies shall adhere to the standards established by 49 CFR Part 18, Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments, and additions or amendments thereto. Agencies shall also adhere to the standards established by the Office of Management and Budget, and in particular, 2 CFR 200, Subpart E, Cost Principles and additions or amendments thereto, for principles for determining costs applicable to grants and contracts with state, local and Indian tribal governments.
8. **Conditions for Institutions of Higher Education.** If the Agency is an institution of higher education, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and 2 CFR 200, Subpart E, Cost Principles for determining costs applicable to grants and contracts with educational institutions.
9. **Conditions for Non-Profit Organizations.** If the Agency is a non-profit organization, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and 2 CFR 200, Subpart F, Cost Principles for determining costs applicable to grants and contracts with non-profit organizations.
10. **Conditions for Hospitals.** If the Agency is a hospital, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and 45 CFR Subtitle A, Part 74, Appendix E, Principles for Determining Costs Applicable to Research and Development Under Grants and Contracts with Hospitals.

B. General Provisions

1. **Contract Changes.** This document contains the entire agreement of the parties. No other contract, either oral or implied, shall supercede this Agreement. Any proposed changes in this contract that would result in any change in the nature, scope, character, or amount of funding provided for in this contract, shall require a written addendum to this contract on a form provided by the Department.
2. **Subcontracts Under This Contract.** The Agency shall not assign any portion of the work to be performed under this contract, or execute any contract, amendment or change order thereto, or obligate itself in any manner with any third party with respect to its rights and responsibilities under this contract without the prior written concurrence of the Department. Any subcontract under this contract must include all required and applicable clauses and provisions of this contract. The Agency must submit any proposed contracts for subcontracted services to the Governor's Highway Safety Program for final approval no less than 30 days prior to acceptance.
3. **Solicitation for Subcontracts, Including Procurements of Materials and Equipment.** In all solicitations, either by competitive bidding or negotiation, made by the Agency for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the Agency of the Agency's obligations under this contract. Additionally, Agencies making purchases or entering into contracts as provided for by this contract must adhere to the policies and procedures of 49 CFR 18.36 (Common Rule). Additionally, Agencies making purchases or entering into contracts as provided for by this contract must adhere to the policies and procedures of 49 CFR 18.36 (Common Rule) and Executive Order 150 as it pertains to Historically Underutilized Businesses.
4. **Incorporation of Provisions in Subcontracts.** The Agency shall include the provisions of section A-1 through A-6 of this Agreement in every subcontract, including procurements of materials and leases of equipment, unless exempted by the regulations, or directives issued pursuant thereto. The Agency shall take such action with respect to any subcontract or procurement as the Department, the State of North Carolina, hereinafter referred to as the "State", the National Highway Traffic Safety Administration, hereinafter referred to as "NHTSA", or the Federal Highway Administration, hereinafter referred to as "FHWA", may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event the Agency becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the Agency may request the Department or the State to enter into such litigation to protect the interests of the Department or the State. In addition, the Agency may request the NHTSA or FHWA to enter into such litigation to protect the interests of the United States.

5. **Outsourcing.** All work shall be performed in the United States of America. No work will be allowed to be outsourced outside the United States of America.
6. **Property and Equipment.**
 - (a) **Maintenance and Inventory.** The Agency shall maintain and inventory all property and equipment purchased under this contract.
 - (b) **Utilization.** The property and equipment purchased under this contract must be utilized by the Agency for the sole purpose of furthering the traffic safety efforts of the Agency for the entire useful life of the property or equipment.
 - (c) **Title Interest.** The Department and NHTSA retain title interest in all property and equipment purchased under this contract. In the event that the Agency fails or refuses to comply with the provisions of this Agreement or terminates this contract, the Department, at its discretion, may take either of the following actions:
 - (i) Require the Agency to purchase the property or equipment at fair market value or other mutually agreed to amount; or
 - (ii) Require the Agency to transfer the property or equipment and title of said property or equipment, if any, to the Department or to another Agency, as directed by the Department.
 - (d) **Non-expendable Property.** Non-expendable property is defined as property or equipment having a value of \$5000 or more with a life expectancy of more than one year. Non-expendable property purchased under this contract cannot be sold, traded, or disposed of in any manner without the expressed written permission of the Department.
7. **Promotional, Educational or Other Materials.** If allowed, any promotional, educational or other materials developed using funds from this contract must be reviewed and approved by the GHSP prior to their production or purchase. The cost of these materials is generally limited to a maximum of \$5.00 per item.
8. **Review of Reports and Publications.** Any reports, papers, publications, or other items developed using funds from this contract must be reviewed and approved by the GHSP prior to their release.
9. **Reimbursement.**
 - (a) **General.** Progress payments, based upon actual allowable costs for not less than one (1) month or more than three (3) months may be made upon receipt of an itemized invoice from the Agency on forms provided by the Department. The itemized invoice shall be supported by documentation of costs as prescribed by the Department.
 - (b) **Approval.** The Governor's Highway Safety Program and the Department's Fiscal Section shall approve the itemized invoice prior to payment.
 - (c) **Unapproved Costs.** Any rejected or unaccepted costs shall be borne by the Agency. The Agency agrees that in the event the Department determines that, due to Federal or State regulations that grant funds must be refunded, the Agency will reimburse the Department a sum of money equal to the amount of Federal and State participation in the rejected costs.
 - (d) **Final Reimbursement Claims.** Final reimbursement claims must be received by the GHSP within 30 days following the close of the approved contract period. Project funds not claimed by this date are subject to reversion.
 - (e) **Expending Funds Under This Contract.** Under no circumstances will reimbursement be made for costs incurred prior to the contract effective date or after the contract ending date.
10. **Project Costs.** It is understood and agreed that the work conducted pursuant to this contract shall be done on an actual cost basis by the Agency. The amount of reimbursement from the Department shall not exceed the estimated funds budgeted in the approved contract. The Agency shall initiate and prosecute to completion all actions necessary to enable the Agency to provide its share of the project costs at or prior to the conclusion of the project.
11. **Program Income.** The Agency shall account for program income related to projects financed in whole or in part with federal funds in accordance with 49 CFR Part 18. Program income earned during the contract period shall be retained by the Agency and added to the funds committed to the project by the GHSP and be used to further eligible program objectives. Program income must be accounted for separately and the records made available for audit purposes.
12. **Project Directors.** The Project Director, as specified on the signature page of this Agreement, must be an employee of the Agency or the Agency's governing body. Any exception to this provision must have the expressed written approval of GHSP.
13. **Reports Required.**

- (a) **Quarterly Progress Reports.** Unless otherwise directed, the Agency must submit Quarterly Progress Reports to the GHSP, on forms provided by the Department, which reflect the status of project implementation and attainment of stated goals. Each progress report shall describe the project status by quarter and shall be submitted to GHSP no later than fifteen (15) days after the end of each quarter. If the Agency fails to submit a Quarterly Progress Report or submits an incomplete Quarterly Progress Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Quarterly Progress Report that substantiates adequate progress is received, cost reimbursement requests may be processed or denied at the discretion of GHSP.
- (b) **Final Accomplishments Report.** A Final Accomplishments Report must be submitted to the GHSP within thirty (30) days of completion of the project, on forms provided by the Department, unless otherwise directed. If the Agency fails to submit a Final Accomplishments Report or submits an incomplete Final Accomplishments Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Final Accomplishments Report that substantiates adequate progress is received, cost reimbursement requests may be processed or denied at the discretion of GHSP.
- (c) **Audit Reports.** Audit reports required in Section A-5 above shall be provided to the Department within thirty (30) days of completion of the audit.

14. Out-of-State Travel.

- (a) **General.** All out-of-state travel funded under this contract must have prior written approval by the Governor's Highway Safety Program.
- (b) **Requests.** Requests for approval must be submitted to the GHSP, on forms provided by the Department, no less than thirty (30) days prior to the intended departure date of travel.
- (c) **Agency Travel Policy Required.** For Agencies other than state agencies, out-of-state travel requests must include a copy of the Agency's travel policy, to include allowances for lodging, meals, and other travel-related expenses. For state agencies, maximum allowable subsistence is limited to the prevailing per diem rates as established by the North Carolina General Assembly.
- (d) **Agenda Required.** Out-of-state travel requests must include a copy of the agenda for the travel requested.

15. Conditions for Law Enforcement. In addition to the other conditions provided for in this Agreement, grants to law enforcement agencies are subject to the following:

- (a) **Certifications Required.**
 - (i) **In-car Camera or Video System.** For any in-car camera or video system purchased under this contract, it is required that the operator of that equipment has successfully completed Standardized Field Sobriety Testing training (SFST). A copy of this certificate must be filed with GHSP prior to reimbursement of in-car camera or video systems.
 - (ii) **Radar.** For any radar equipment purchased under this contract, it is required that the operator of that equipment has successfully completed Radar Certification Training. A copy of this certificate must be filed with GHSP prior to reimbursement of radar equipment.
 - (iii) **Alcohol Screening Devices.** For any preliminary alcohol screening devices purchased under this contract, it is required that the operator of that equipment has successfully completed the Alcohol Screening Test Device training offered by the Forensic Test for Alcohol Branch.
- (b) **Report Required - Monthly Enforcement Data Report.** In addition to the reports mentioned above, law enforcement agencies must submit a Monthly Enforcement Data Report on the form provided by the Department. If the Agency fails to submit a Monthly Enforcement Data Report or submits an incomplete Monthly Enforcement Data Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Monthly Enforcement Data Report that substantiates adequate progress is received, cost reimbursement requests will be processed. The agency head must sign the form. However, the agency head may assign a designee to sign the form by providing written signature authority to the GHSP.

16. Conditions for Local Governmental Agencies.

- (a) **Resolution Required.** If the Agency is a local governmental entity, a resolution from the governing body of the Agency is required on a form provided by the Department.
- (b) **Resolution Content.** The resolution must contain a commitment from the governing body to provide the local funds as indicated in this contract. Additionally, the resolution is required even if the funding is one hundred percent from federal sources, as it serves as recognition by the governing body of federal funding for purposes of Section A-5 above.

17. Seat Belt Policy and Use. Agency must adopt and enforce a seat belt use policy required for all seating positions unless exempted by state law.

- 18. Prohibited Interests.** No member, officer, or employee of the Agency during his or her tenure, and for at least one (1) year thereafter, shall have any interest, direct or indirect, in this contract or the proceeds thereof or therefrom.
- 19. Continued Federal and State Funding.**
- (a) Federal Funding.** The Agency agrees and understands that continuation of this project with Federal funds is contingent upon Federal funds being appropriated by the United States Congress specifically for that purpose. The Agency further agrees and understands that in the event funds originally appropriated by Congress for these grants are subsequently reduced by further acts of Congress, funding to the Agency may be proportionately reduced.
 - (b) State Funding.** The Agency agrees and understands that continuation of this project with funds from the State of North Carolina is contingent upon State funds being appropriated by the General Assembly specifically for that purpose. The Agency also agrees that any state funds received under this contract are subject to the same terms and conditions stated in this Agreement.
- 20. Performance.** All grants provided by the Governor's Highway Safety Program are performance-based and, as such, require that continual progress be made toward the reduction of the number and severity of traffic crashes. Any agency, whose performance is deemed unsatisfactory by the GHSP, shall be subject to the sanctions as provided for in this contract. Additionally, unsatisfactory performance shall be cause for the Department to reduce or deny future funding.
- 21. Resolution of Disputes.** Any dispute concerning a question of fact in connection with the work not disposed of by contract by and between the Agency and the Department, or otherwise arising between the parties to this contract, shall be referred to the Secretary of the North Carolina Department of Transportation and the authorized official of the Agency for a negotiated settlement. In any dispute concerning a question of fact in connection with the project where such negotiated settlement cannot be resolved in a timely fashion, the final decision regarding such dispute shall be made by the Secretary of the North Carolina Department of Transportation, with the concurrence of the Federal funding agency, and shall be final and conclusive for all parties.
- 22. Department Held Harmless.**
- (a) For State Agencies.** Subject to the limitations of the North Carolina Tort Claims Act, the Agency shall be responsible for its own negligence and holds harmless the Department, its officers, employees, or agents, from all claims and liability due to its negligent acts, or the negligent acts of its subcontractors, agents, or employees in connection with their services under this contract.
 - (b) For Agencies Other Than State Agencies.** The Agency shall be responsible for its own negligence and holds harmless the Department, its officers, employees, or agents, from all claims and liability due to its negligent acts, or the negligent acts of its subcontractors, agents, or employees in connection with their services under this contract.
- 23. Records Access and Retention.** The Agency shall provide all information and reports required by the regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Department, the State, NHTSA, or FHWA, as appropriate, to be pertinent to ascertain compliance with such regulations, orders and instructions. Furthermore, the Agency shall maintain such materials during the contract period, and for three (3) years from the date of final payment from the Department, for such inspection and audit. Where any information required of the Agency is in the exclusive possession of another who fails or refuses to furnish this information, the Agency shall so certify to the Department, State, NHTSA, or FHWA, as appropriate, and shall set forth what efforts it has made to obtain the information.
- 24. Sanctions for Non-Compliance.** The applicant Agency agrees that if it fails or refuses to comply with any provisions and assurances in this contract, the Department may take any or all of the following actions:
- (a)** Cancel, terminate, or suspend this contract in whole or in part;
 - (b)** Withhold reimbursement to the Agency until satisfactory compliance has been attained by the Agency;
 - (c)** Refrain from extending any further funding to the Agency under this contract with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from the Agency;
 - (d)** Refer the case to the United States Department of Justice for appropriate legal proceedings.
- 25. Cancellation, Termination, or Suspension of Contract.**
- (a) By the Department.** For noncompliance with any of the said rules, regulations, orders or conditions, this contract may be canceled, terminated, or suspended in whole or in part by the Department, by

giving the Agency thirty (30) days advanced written notice. The Department, before issuing notice of cancellation, termination, or suspension of this contract, may allow the Agency a reasonable opportunity to correct for noncompliance.

(b) (By the Agency. The Agency may terminate this contract by providing thirty (30) days advanced written notice to the Department.

26. Completion Date. Unless otherwise authorized in writing by the Department, the Agency shall commence, carry on, and complete the project as described in the approved Highway Safety Project Contract by September 30 of the Federal fiscal year for which it was approved.

27. E-Verify requirements. If this contract is subject to NCGS 143-133.3, the contractor and its subcontractors shall comply with the requirements of Article 2 of Chapter 64 of the NC General Statutes.

28. Signature. By signing below, the Agency agrees to adhere to the terms and conditions of this Agreement.

AGENCY PROJECT DIRECTOR		
NAME Amy H. Cannon	TITLE County Manager	ADDRESS P.O. Box 1829 Fayetteville, NC 28302
SIGNATURE	DATE 05/25/2016	TELEPHONE NUMBER 910-678-7723
AGENCY AUTHORIZING OFFICIAL		
NAME Melissa Cardinali	TITLE Assistant County Manager	ADDRESS P.O. Box 1829 Fayetteville, NC 28302
SIGNATURE <i>Melissa Cardinali</i>	DATE 05/25/2016	TELEPHONE NUMBER 910-678-7724
AGENCY OFFICIAL AUTHORIZED TO RECEIVE FUNDS		
NAME Kelly Autry	TITLE Financil Accountant	ADDRESS P.O. Box 1829 Fayetteville, NC 28302
SIGNATURE <i>Kelly Autry</i>	DATE 05/25/2016	TELEPHONE NUMBER 910-678-7749

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 24

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE JUNE 6, 2016,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Myra Brooks
FROM: Co. Atty. *R. Moorefield*
DATE: June 1, 2016
SUBJECT: Offer to Purchase Surplus Property Being Lot 8 McNeill Sands Sec 2 (0.44 Acs)

BACKGROUND:

The County acquired the real property with PIN 0472-08-5670 from a tax foreclosure sale in 2013 for a purchase price of \$3,223.15. The parcel consists of Lot 8, McNeill Sands, Section 2 (0.44 acs.), with a tax value of \$7,500. Based on the County GIS Mapping system, there does not appear to be a structure on the property. Mr. Arthur Thomas has made an offer to purchase the property for \$3,223.15, and has submitted the required deposit to the Finance Department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the Board consider the offer of Arthur Thomas and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0472-08-5670, being Lot 8, McNeill Sands, Section 2, Plat Book 99 at Page 52 and containing 0.44 acs., more or less, for a purchase price of \$3,223.15. 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.

June __, 2016

Candice White, Clerk to the Board

Approval of Budget Revisions for June 6, 2016 Board of Commissioners Agenda**(1) Health Department Budget Ordinance Amendment B160723 to Recognize New Revenue of \$18,540**

The Board is requested to approve Budget Ordinance Amendment number B160723 to recognize additional revenue in the amount of \$18,540 from DHHS, Centers for Disease Control and Prevention. These dollars are to help prevent disease, disability, and death from Vaccine preventable disease in children.

Please note that this amendment requires no additional County funds.

(2) Pre-Trial Department Budget Ordinance Amendment B161165 to Request Additional Funding

The Board is requested to approve Budget Ordinance Amendment number B161165 to request additional funds for electronic monitoring equipment. Due to the increased number of Pretrial offenders that have been placed on electronic monitoring, additional funds are needed for the remainder of the fiscal year.

Additional Fund Balance in the amount of \$14,000 is requested.

(3) Senior Aides Budget Ordinance Amendment B161176 to Recognize Additional Funding of \$15,068

The Board is requested to approve Budget Ordinance Amendment number B161176 to recognize additional funds in the amount of \$15,068 from Senior Service America Inc. These funds are to be used toward part-time non-county salaries.

Please note that this amendment requires no additional County funds.

(4) Library Grant Budget Ordinance Amendment B161178 to Recognize Additional Funds of \$5,000

The Board is requested to approve Budget Ordinance Amendment number B161178 to recognize additional funds in the amount of \$5,000 from State Library of North Carolina, Department of Natural and Cultural Resources. These funds will be used to purchase Playaway Views which are electronic devices that children can watch and listen to books.

Please note that this amendment requires no additional County funds.

(5) Sheriff's Office Budget Ordinance Amendment B161211 to Recognize Sheriff Donations of \$3,500

The Board is requested to approve Budget Ordinance Amendment number B161211 to recognize contributions to the Sheriff in the amount of \$3,500. The funds are to be used for GREAT (Gang Resistance Education and Training) camp in June 2016.

Please note that this amendment requires no additional County funds.

(6) Board of Elections Budget Ordinance Amendment B160010 to request an Office/Processing Assistant Position

The Board is requested to approve Budget Ordinance Amendment number B160010 transferring \$12,067 from Part-Time Salaries to Full-Time Salaries and Benefits in order to convert an employee's status to full time. Based on the accumulation of nearly 1,000 hours, this position would then be in compliance per the Employee Retirement Income Security Act.

Please note that this amendment requires no additional County funds.

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. 3

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 6, 2016

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: MAY 27, 2016

SUBJECT: PUBLIC HEARING ON EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

BACKGROUND

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

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though this is a joint application, each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$47,427 and the Fayetteville Police Department's share is \$108,795. Under the JAG Grant, there is no fund match.

As part of the USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity and will brief the Board of Commissioners. The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on May 28, 2016.

This Public Hearing will be on Monday, June 6, 2016, at the Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION/PROPOSED ACTION

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

/ct
CM052716-1



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



An Internationally Accredited Law Enforcement Agency

TO: Amy Cannon, County Manager

FROM: Earl R. Butler, Sheriff *ERB*

RE: Agenda Topic: Public Hearing for
Edward Byrne Memorial Justice Assistance Grant (JAG)

DATE: May 23, 2016

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

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department must submit a joint application, but each agency may use the funds for their own priorities. The grant allocation is \$156,222, with \$47,427 for the Sheriff's Office and \$108,795 for the Fayetteville Police Department.

The USDOJ requires the public be offered an opportunity to comment. The Sheriff's Office will publically advertise the grant opportunity in the Fayetteville Observer, Saturday Extra edition, on Saturday, May 28, 2016 and Sandspur edition on Wednesday, June 1, 2016. We also request to brief the Board of Commissioners and request the required public hearing occur as part of the Monday, June 6, 2016 County Commissioners meeting.

A Memorandum of Understanding, which is required, has been prepared, and the County Finance department is aware of this grant. The enclosed Program Narrative describes the intended use of the grant. Please forward this to the members of the Board of Commissioners as soon as possible to satisfy the USDOJ notification requirements.

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

Program Narrative**Byrne Justice Assistance Grant 2016**

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

A.	Cumberland County	\$ 47,427
B.	City of Fayetteville	<u>\$108,795</u>
	Total	\$156,222

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

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

A. County of Cumberland Programs using Byrne Funds**Program Area 1**

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

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

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

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

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

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

B. City of Fayetteville Programs using Byrne Funds

Program Area 1

The Fayetteville Police Department will use \$108,795 to purchase equipment and supplies. The objective of this project is to enhance surveillance, integrate smart policing with advanced technology, and improve community policing.

The Fayetteville Police Department and departments nationwide are searching for new and better ways to crack down on crime, and they often look for a "force multiplier" to help them accomplish that goal. One very effective solution is advance communication technology such as wireless data feeds and video surveillance. The Fayetteville Police Department will spend funds on completing two phases of camera technology elements that have assisted in decreasing response times, communicating with local and state law enforcement officials and assisting with evidence collecting. Communication integrators are proving to be a key component of the video surveillance solution by providing IP wireless technology, a tool traditionally used for computer networks. By adding additional digital IP cameras into the formula, surveillance systems have more flexibility and capability and are much more cost-effective for the Fayetteville Police Department.

The City of Fayetteville Police Department intends to use the Byrne Memorial Justice Assistance as follows:

Add additional cameras across the city while using current state of the art technology that will provide more efficient policing, improve crime investigation, improve crime prevention, and improve downtown city monitoring. Better communication with other local and state law enforcement agencies is also an expected result. This project also includes installation of all cameras and additional monitors. The Fayetteville Police Department will also be use funds to purchase supplies such as tents and banners for our Crime Prevention Unit which will enhance our community policing.

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice-Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



CUMBERLAND
COUNTY
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 6, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: MAY 31, 2016

SUBJECT: DESIGNATION OF VOTING DELEGATE TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO) ANNUAL CONFERENCE

BACKGROUND:

The NACo is preparing for the 81st Annual Conference to be held July 22-25, 2016 in Los Angeles County, CA. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

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

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an alternate voting delegate to the NACo Annual Conference to be held July 22-25, 2016.

Attachment(s)



MEMORANDUM

ELECTION OF NACo OFFICERS AND VOTING ON POLICY

To: County Board Chairpersons, Parish Presidents, Borough Mayors,
County Judges, Elected County Executives and County Clerks
From: Sallie Clark, NACo President
Date: May 20, 2016
Subject: Voting Credentials – 2016 Annual Conference

NACo is preparing for the 81st Annual Conference to be held July 22-25, 2016, in Los Angeles County, Calif. It is important that your county participates in the association's annual election of officers and policy adoption. **In order to participate, a county must have paid its membership dues and have one paid registrant for the conference, according to NACo bylaws.**

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

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

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

*Please fill out this form in advance and mail, fax or scan and e-mail the enclosed form by **FRIDAY, JULY 1.***

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

Alex Koroknay-Palicz - Fax (866) 370-9421

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

AKPalicz@naco.org

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

2016 General Voting Frequently Asked Questions

On what issues or for which candidates do counties/parishes/boroughs vote?

Counties vote on resolutions that set NACo legislative and association policy for the coming year. Delegates also elect NACo officers for the coming year. The position of second vice president is usually the one position that is contested.

How can my county vote?

A county must be a NACo member "in good standing" in order to vote. This means your county's dues for 2016 must be paid before the voting occurs. **Also, the county must have at least one paid registration for the annual conference and have proper credentials.**

What are credentials?

Credentials attest to a county's eligibility to vote. Credentials contain information on the number of votes a county is eligible to cast, as well as the identity of the delegate that is authorized to cast the county's vote.

How is the credentials form distributed?

The form is mailed to the clerk and chief elected official of member counties so that the county can provide the name of the voting delegate to NACo. Conference registrants will receive an e-mail with a link to the credentials form as well. Only counties that have paid their 2016 NACo dues will receive a credentials form. This form is mailed in May. Please return this form by Friday, July 1, 2016.

Why did I receive a credentials form?

You are receiving this form because you are the chief elected official at your county, your county's clerk, or you registered for the 2016 NACo Annual Conference. If you wish to vote, please bring the credentials form to your chief elected official to fill out and return to us. Please see this packet for more instructions on the form.

My county has misplaced the credentials form. What should I do?

The credentials form will be available in the Elections and Voting Credentials section of the NACo website (www.naco.org/credentials) shortly after it is mailed. After you download, print, and fill out the form correctly, you can return it to NACo. Please call Alex Koroknay-Palicz at 888.407.NACo (6226) x291 if you need assistance.

If my county is not registering for the Annual Conference, does my county have to send in the credentials form?

No. Only counties who register are able to vote. Please do not return the credentials form to the NACo office if your county does not plan to register for the Annual Conference.

What is a voting delegate?

A voting delegate is someone authorized by your county/parish/borough board to pick up a ballot and cast your county's votes at the annual conference. The delegate must have a paid registration to the conference.

Who may be a voting delegate?

Any elected or appointed official or staff member from your county/parish/borough may be a voting delegate. That decision is up to your county board.

What is an alternate?

An alternate is another elected or appointed official or staff member from the county delegated by the county to pick up and cast its ballot. The alternate must have a paid registration to the conference.

- The delegate OR alternate listed on the credentials form may pick up your county's ballot.

My county has only one person attending the conference. Does my county have to designate an alternate?
No. It is not necessary to list an alternate if a delegate is named.

Whose ballots may the state associations of counties/parishes/boroughs receive?

Your state association of counties/parishes/boroughs is allowed to pick up any unclaimed ballots from counties/parishes/boroughs that have registered delegates. The pick-up for state associations is Sunday afternoon (2 to 5 pm) during the conference. The state association may then cast those ballots in the election.

My county does not want our state association to pick up our votes. How does my county go about indicating this decision?

You must check the box that says *"If my ballot is not picked up, I DO NOT AUTHORIZE my state association to pick up or cast my county's vote. I understand that my county's votes will NOT be cast if I select this option."*

- Remember that your county's votes will not be cast at all with this option if your delegate does not pick up the ballot.

If I do not get my credentials form into the NACo office by July 1, may I become credentialed on site at the conference?

Yes. You may bring the original credentials form signed by your chief elected official or fill out the on-site ballot form. By signing the on-site ballot form you declare that you and the other conference attendees from your county have agreed that you are the voting delegate for your county. You must be registered for the conference to be able to vote.

What would happen if more than one registered attendee from my county fills out the on-site ballot form?

If there is confusion as to who the authorized delegate is, and more than one person claims to be your county's authorized delegate, officials from your county will need to resolve the dispute by 1 p.m. PDT on Sunday July 24, 2016. Unless the dispute is resolved, your county's votes will not be counted. To resolve the dispute, all registrants who filled out the on-site ballot form need to agree as to who is authorized to cast their county's votes and communicate that to Alex Koroknay-Palicz at the credentials desk by 1 p.m. PDT on July 24.

How do I get my ballot?

When you submit your credentials form NACo staff prints out a paper ballot to bring to the NACo Annual Business Meeting. In order to vote you will need to pick up this paper ballot at the NACo Credentials Desk. Your county has until 1 p.m. on Sunday July 24 to come to the Credentials Desk and pick up your ballot. If you do not pick it up by 1 p.m. your state association can then pick up your vote until 5 p.m. unless you check the box on the form to not permit them. If you check that box and do not pick up your own ballot your county WILL NOT be permitted to vote.

What would happen if I've picked up my ballot, but I need to leave before the election on Monday?

If you have picked up the ballot for your county but won't be present to cast it at the NACo Annual Business Meeting on Monday morning, you can give that ballot to a delegate from your same county, from another active member in your state, the head of your state delegation, or your state association president or president's designee. To do this, you (transferer) and the person you are handing the ballot to (transferee) must sign the Record of Ballot Transfer form on the back of your ballot.

My county won't be attending this year's Annual Conference, can we still vote?

Yes. Your county can still have its votes counted without attending the conference, but one person from your county still needs to register. You must have at least one person registered by 12 PM PDT on July 19. If you register, do not plan to attend and wish to vote, you MUST designate your state association president as your delegate on the Credentials Form. Your state association president or his/her designee will pick up and cast your ballot.

How does NACo determine the number of votes each county receives?

The number of votes is determined by the amount of dues a county pays. Dues are based on population. All counties are entitled to at least one vote. Members with more than \$499 in dues are entitled to one additional vote for each additional \$500 in dues or fraction thereof paid in the year the meeting is held.

- Counties with dues of \$400 to \$499 receive one vote.
- Counties with dues of \$500 to \$999 receive two votes, and so on.
- The maximum number of votes a county can receive is 121.

My county has 10 votes. How can our 25 commissioners divide or share the votes?

That is up to your county. NACo has no rule as to how counties decide to allocate their votes. Counties may split their vote amongst the candidates running for second vice president if it is desired.

I've heard the term "unit vote" used. What is that?

Some states, by custom or policy, cast all of their votes as a block or "unit." State associations typically have a meeting before the election to determine how they will handle the voting process.

- Check with your state association regarding the time, date and location of this meeting.
- NACo bylaws permit each county to cast its vote as it chooses. Your county does not have to vote with your state association should you so choose.

When does the voting take place?

This year's election will be held on Monday, July 25, 2016 at 10:30 a.m. at the NACo Annual Business Meeting.

How does the voting occur?

Votes are cast by state, not by state association. Counties from a state sit together as a delegation. The reading clerk will call out states at random. A state appointed representative will approach the microphone and call out that state's vote. This will continue until one of the candidates has a majority of the total number of votes being cast. Voting may still continue after a majority has been reached.

What is a roll call?

Roll call is a way of voting for NACo resolutions to be passed. If a roll call is necessary, the names of the states will be read out in alphabetical order by the reading clerk. A state appointed representative will approach the microphone and call out that state's vote as "yes" or "no." This will continue until all votes have been cast.

What happens if there is a dispute over the election process?

It is rare, but sometimes irregularities occur with how votes are cast or counted, or how the credentialing process is conducted. As a safeguard elections may be challenged during the voting process at the NACo Annual Business Meeting. Challenges are allowed under two circumstances. A voting delegate may challenge the vote for his/her state, and his/her state only. A candidate running to become a NACo officer may challenge the vote of any state. If a challenge is made, the NACo Credentials Committee may audit the ballots of a state delegation to ensure that the number of votes the state is casting matches the number of ballots the state has. The committee may also audit the ballot transfer records on the back of each ballot and the State Voting Totals Form, which is a form states fill out showing the number of votes cast for each candidate.



Title

Credentials Checklist

Please use the following checklist before returning the credentials form.

☐ **YES** ☐ **NO** Has my county/parish/borough paid its 2016 NACo dues?

*If no, please contact NACo's Membership department at 888.407.NACo (6226).
2016 dues must be paid before votes may be cast.*

☐ **YES** ☐ **NO** Has my county/parish/borough registered or at least one person from my
county/parish/borough paid the registration fee to attend the conference?

*If no, STOP. The county must have at least one paid conference registrant to cast a
ballot, according to NACo's bylaws. If no one from your county is registered for the
conference, your county may not vote in the election. If your county does not plan on
registering for the conference, you do not need to turn this credentials form back in
to the NACo office.*

If you have answered "YES" to both of the above questions, please continue.

☐ **YES** ☐ **NO** Has my county designated a voting delegate and alternate, if applicable?

*Only ONE alternate may be designated per county. If more than one alternate is
designated per form, only the first will be counted as the credentialed voting
alternate.*

☐ **YES** ☐ **NO** Has the chief elected official of my county/parish/borough (board chair, mayor, parish
president, elected county executive) signed the credentials form?

*If you have answered yes to all questions, please either fax, mail or scan and e-mail
the credentials form by Friday, July 1, 2016 to:*

Alex Koroknay-Palicz
Fax # (866) 370-9421

Or:

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

Or:

AKPalicz@naco.org

If you have questions call or e-mail Alex Koroknay-Palicz at 888.407.NACo (6226)
or his direct line: (202) 942-4291. E-mail: akpalicz@naco.org

RANDY BEEMAN
Director/Fire Marshal



JAMES "TIM" MITCHELL
Deputy Director



ITEM NO. 5

EMERGENCY SERVICES DEPARTMENT

Memorandum

TO: Tracy Jackson, Assistant County Manager

FROM: Randy Beeman, Emergency Services Director

DATE: June 1, 2016

SUBJECT: Adoption of the 2016 Hazard Mitigation Plan for Hoke and Cumberland Counties

BACKGROUND:

In an effort to reduce mounting natural disaster losses, the United States Congress passed the Disaster Mitigation Act of 2000 (DMA 2000) to invoke new and revitalized approaches to mitigation planning. FEMA defines "hazard mitigation" as any sustained action taken to reduce or eliminate the long-term risk to life and property from a hazard event. Hazard mitigation planning is the process through which hazards are identified, likely impacts determined, mitigation goals set, and appropriate mitigation strategies determined, prioritized, and implemented.

The purpose of Cumberland-Hoke Regional Hazard Mitigation Plan is to identify, assess and mitigate certain disaster risks in order to better protect the people and property of Cumberland and Hoke Counties from the effects of natural hazards. This plan documents the hazard mitigation planning process and identifies relevant hazards and strategies the participating communities will use to decrease vulnerability and increase resiliency and sustainability. The plan has received approval from the FEMA and NC Division of Emergency Management Mitigation Officer, in addition received approval from Region IV FEMA, Risk Analysis Branch, Mitigation Division subject to formal adoption by the respective governing bodies in Cumberland and Hoke counties.

On January 6th 2016 at 6:30 pm a public meeting was held at EE Miller Recreation Center. This meeting was advertised via press release and in the Fayetteville Observer. The draft plan is available on the Emergency Services website that included a comment period ending on January 22, 2016. The public meeting, as well as the comment period had to be done early on in the approval process due to the lengthy process of obtaining approval for amendments. You can find the plan at the link below.

http://www.co.cumberland.nc.us/emergency_services.aspx

The plan currently has been adopted by Hoke County and is scheduled for adoption by the Town of Raeford this month. The City of Fayetteville is scheduled to adopt the plan by resolution at their June 27th meeting as the item is placed on their consent agenda.

RECOMMENDATION/PROPOSED ACTION

Staff recommends the Board approve by resolution the Cumberland-Hoke Regional Hazard Mitigation Plan.



U.S. Department of Homeland Security
FEMA Region IV
3003 Chamblee Tucker Road
Atlanta, GA 30341



FEMA

May 4, 2016

Mr. Chris Crew
State Hazard Mitigation Officer
North Carolina Division of Emergency Management
4238 Mail Service Center
Raleigh, North Carolina 27699

Reference: Cumberland-Hoke Regional Hazard Mitigation Plan

Mr. Crew:

This is to confirm that we have completed a Federal review of the Cumberland-Hoke Regional Hazard Mitigation Plan for compliance with the federal hazard mitigation planning requirements contained in 44 CFR 201.6(b)-(d).

We have determined that the Cumberland-Hoke Regional Hazard Mitigation Plan is compliant with Federal requirements, subject to formal community adoption. Upon submittal of a copy of documentation of the adoption resolution(s) to our office, we will issue formal approval of the Cumberland-Hoke Regional Hazard Mitigation Plan.

Please have the Cumberland-Hoke Regional planning committee submit a final copy of their Plan, without draft notations and track changes.

For further information, please do not hesitate to contact Shemeeka Hopkins, of the Hazard Mitigation Assistance Branch, at (770) 220-8788 or Linda L. Byers, of my staff, at (770) 220-5498.

Sincerely,

A handwritten signature in black ink, reading "Robert E. Lowe", is written over the typed name.

Robert E. Lowe, Chief
Risk Analysis Branch
Mitigation Division



RESOLUTION TO ADOPT THE CUMBERLAND HOKE REGIONAL HAZARD MITIGATION PLAN

WHEREAS, Cumberland County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Cumberland County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Cumberland County; and

WHEREAS, Cumberland County, in coordination with the incorporated municipalities in Cumberland County along with Hoke County and the City of Raeford has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Cumberland Hoke Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County hereby:

1. Adopts the Cumberland Hoke Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on June 6, 2016.

W. Marshall Faircloth, Chair
Cumberland County Board of Commissioners

ATTEST:

Candice White, Clerk to the Board

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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

June 1, 2016

ITEM NO. 6A

June 6, 2016 Agenda Item

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

The ABC Board will have the following one (1) vacancy on June 30, 2016:

Alice Stephenson— completing second term on June 30, 2016. Not eligible for reappointment. The ABC Board does not have a recommendation at this time.

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

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

Attachments

pc: David Horne, 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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
A. Johnson Chestnutt (W/M) 578 Mildred 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	6/15	2nd	June/18 6/30/18	No
Bob Lewis (W/M) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/13	1 st full	June/16 6/30/16	Yes
serving unexpired term; eligible for one additional 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 Jeannette Council

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 David Horne
PO Box 64957
Fayetteville, NC 28306
484-8167
carolyn.parker@cumberlandabc.com

APPLICANTS FOR
ABC BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BLEACHER, EARL (W/M) 4020 BARDSTOWN CT #204 FAYETTEVILLE, NC 28304 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	RETIRED 6 YEARS ON ABC BOARD IN DUNN, NC	BA-BUSINESS
BRYANT, TONESHA (B/F) 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	ENTREPRENEUR	HOSPITAL MANAGEMENT
DAVIS, ROBERT E. (B/M) 901 KAYWOOD DR FAYETTEVILLE NC 28311 910-488-1194 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	RETIRED PRINCIPAL	MASTERS DEGREE
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 **SERVES ON THE BOARD OF ADJUSTMENT** Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	US WARRANT OFFICER US ARMY	CURRENT STUDENT
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE

ABC BOARD APPLICANTS, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
EISENBARTH, HENRY (OTHER/M) 786 ASHFIELD DRIVE FAYETTEVILLE NC 28311 480-0012/624-2304 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 ARMY OFFICER NA-KAO SOLUTIONS	CAMPBELL UNIVERSITY
FEINBERG, NATHAN PETER (W/M) 7090 RAMSEY STREET FAYETTEVILLE, NC 28311 910-527-1723 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SOLDIER FT. BRAGG	CURRENT STUDENT
FLEMING, JOE DR. (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 910-339-2608 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED US ARMY FLEMING & SON CONSTRUCTION CO	SOME COLLEGE
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 910-483-0153 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: JUNIOR LEAGUE OF FAYETTEVILLE	TEACHER CUMBERLAND CO SCHOOLS	BS-PSYCHOLOGY M.ED
JACKSON, FRANCES V. (-/F) 5489 ROBMONT DRIVE FAYETTEVILLE, NC 28306 423-3649/875-2106 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	TEACHER	NONE LISTED

ABC BOARD APPLICANTS, PAGE 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
JONES, ERIC F (B/M) 123 N. PLYMOUTH ST FAYETTEVILLE NC 28312 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	BUSINESS OWNER FITZGERALD CAR COMPANY	HIGH SCHOOL ATTENDING FSU
KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS NC 28348 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	TEACHER ASSISTANT CUMBERLAND MILLS ELEM.	HS ASSOCIATES-EARLY CHILDHOOD
LACY, DR. WILSON A (B/M) 1915 EICHELBERGER DRIVE FAYETTEVILLE NC 28303 488-1765/678-2551 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	EXECUTIVE DIRECTOR OF OPERATIONS/CUMB. CO SCHOOLS	BA
LAHUFFMAN, DONALD (B/M) 616 MCAPHIN DRIVE 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	RETIRED ADMINISTRATOR FTCC *SERVES ON THE LIBRARY BOARD OF TRUSTEES*	BA MA
MCCUTCHEON, CARLISLE (W/M) 2225 STANTON ST FAYETTEVILLE NC 28304 910-424-1342 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 FINANCE DIRECTOR	ACCOUNTING DEGREE

ABC BOARD APPLICANTS, PAGE 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MURRAY, WILLIAM (B/M) 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	FOOD SAFETY MANAGER SMITHFIELD	BS-CHEMISTRY
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
ROUSE, MARVIN (B/M) 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	RETIRED SOCIAL SERVICES ADMIN.	FOUR YEAR DEGREE
SATISKY, STEPHEN R. (W/M) 219 DEVANE STREET FAYETTEVILLE NC 28305 483-9344/483-2920 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	SOME COLLEGE
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 Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED MILITARY	BACHELOR OF ARTS

ABC BOARD APPLICANTS, PAGE 5

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
TAYLOR, JACKIE L. (W/F) 1040 OLD VANDER ROAD FAYETTEVILLE, NC 28312 321-7879/815-263-0819 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	BUSINESS OWNER NC GOLD BUYERS	BS-PSYCHOLOGY & SOCIOLOGY MA-EDUCATION
WILLIAMS, ROBERT C. (B/M) 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 *SERVES ON THE CIVIC CENTER COMMISSION* 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	RETIRED SELF-EMPLOYED	BS MS
WILLIAMS, TERRY (B/M) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960/658-7586 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DISABLED VETERAN	MASTERS-COMPUTER SCIENCE BS-COMPUTER SCIENCE AS-COMPUTER STUDIES
WILLIFORD, CARL PAT (W/M) 111 JOHN ST FAYETTEVILLE NC 28305 624-6696/484-2168 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	CPA WILLIFORD HOUSTON & CO	BS-BUSINESS ADMIN.

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6B

June 1, 2016

June 6, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Fayetteville Technical Community College Board of Trustees

The Fayetteville Technical Community College Board of Trustees will have the following one (1) vacancy on June 30, 2016:

David McCune Sr. – Completing second term on June 30, 2016. Not eligible for reappointment. Recommendation of the Fayetteville Technical Community College Board of Trustees is for the appointment of **Charles Harrell**. (See attached.)

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

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

pc: Dr. J. Larry Keen, FTCC President

FTCC Board of Trustees

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

Statutory Authorization: NCGS 115D-12

Member Specifications:

13 Members with Specific Categories:

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

Term: 4 Years

Compensation: None

Duties:

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

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

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

Kellie Beam

Subject: FW: Recommendation

From: KAY WILLIAMS [<mailto:willialk@faytechcc.edu>]
Sent: Friday, May 13, 2016 1:56 PM
To: Kellie Beam
Subject: RE: Recommendation

The Fayetteville Technical Community College Board of Trustees would like to recommend Mr. Charles Harrell to replace Mr. David McCune on the FTCC Board of Trustees effective June 30, 2016.

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

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
(County Appointees)
4 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Dr. Marye Jeffries (B/F) 6895 Fox Run Road Linden, NC 28356 822-4042	6/14	2nd	June/18 6/30/18	No
Dr. Linwood Powell (W/M) 6032 Iverleigh Circle Fayetteville, NC 28311 488-1616/273-7178	6/15	1st	June/19 6/30/19	Yes
David McCune Sr. (W/M) 4801 Research Drive Fayetteville, NC 28306 476-2976/424-2978 (W)	6/12	2nd	June/16 6/30/16	No
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/13	2nd	June/17 6/30/17	No

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

Contact person: Dr. J. Larry Keen, President
PO Box 35236
Fayetteville, NC 28303
Phone: 678-8222
Fax: 678-8269

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

* Terms extended by the General Assembly.

APPLICANTS FOR
FTCC BOARD OF TRUSTEES

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BERRY-CABAN, CRISTOBAL (H/M) 412 CITYVIEW LANE FAYETTEVILLE NC 28301 813-451-3004/907-8844 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EPIDEMIOLOGIST WOMACK HOSPITAL	PHD MA BA
CRENSHAW, PAUL M (W/M) 313 SPRINGBROOKE PL FAYETTEVILLE NC 28305 964-3811/222-1000 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	ATTORNEY WILLIFORD, HOLLERS, CRENSHAW	BS DOCTORATE
DOUGLAS, RYAN (B/M) 2031 RAYCONDA ROAD FAYETTEVILLE NC 28314 910-977-4041 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	PHARMACEUTICAL SALES REP KOWA PHARMACEUTICAL	BS
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
SERVES ON THE BOARD OF ADJUSTMENT		
HARRELL, CHARLES (W/M) 216 WINTERLOCHEN ROAD FAYETTEVILLE NC 28305 624-8842/433-2126 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 HARRELLS AUTOMOTIVE	COLLEGE

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 2

EDUCATIONAL

NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
HERNDON, KENNETH (W/M) 2549 BEARD RD EASTOVER, NC 28312 910-223-0968/609-230-7249 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	D-ED M-ED BS-ED
HODGE, OLIVER DR. (B/M) 537 OLD FARM RD FAYETTEVILLE, NC 28314 487-0886/483-0409 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 DENTISTRY *SERVES ON THE BOARD OF HEALTH*	BS DDS
LACY, DR. WILSON A (B/M) 1915 EICHELBERGER DRIVE FAYETTEVILLE NC 28303 488-1765/678-2551 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	EXECUTIVE DIRECTOR OF OPERATIONS/CUMB. CO SCHOOLS	BA
LAHUFFMAN, DONALD (B/M) 616 MCAPHIN DRIVE 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	RETIRED ADMINISTRATOR FTCC	BA MA
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

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 3

EDUCATIONAL

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND

OKHOMINA, DON DR. (B/M)

PROFESSOR OF MANAGEMENT

BS-BUSINESS ADMIN

494 DUNLOE CT

FSU

MBA & PHD -

FAYETTEVILLE, NC 28311

MANAGEMENT

868-1618/ 672-2148 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SATISKY, STEPHEN R. (W/M)

RETIRED

SOME COLLEGE

219 DEVANE STREET

FAYETTEVILLE NC 28305

483-9344/483-2920

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

SIMMONS, LAZARUS (B/M)

RETIRED

BS-BUSINESS ADMIN.

2323 CAITHNESS DR

FAYETTEVILLE NC 28306

910-818-4891

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SIMMS-THOMPCKINS, RACHEL (B/F)

UNEMPLOYED

CURRENT STUDENT

490 CARLTON PLACE

FAYETTEVILLE NC 28311

213-2823/646-234-9290

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WATT, WILLIS M. (W/M)

PROFESSOR

PHD-SPEECH

5624 WATERSPLASH LANE

METHODIST UNIVERSITY

COMMUNICATION ED.

FAYETTEVILLE NC 28311

480-9182/630-7191

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 4

EDUCATIONAL

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND

WILLIAMS, ROBERT C. (B/M)
2713 ROSEHILL RD
FAYETTEVILLE NC 28301
910-488-7587

RETIRED
SELF-EMPLOYED

BS
MS

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
435-0960/658-7586

DISABLED VETERAN

MASTERS-COMPUTER
SCIENCE
BS-COMPUTER SCIENCE
AS-COMPUTER STUDIES

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

WILLIFORD, CARL PAT (W/M)
111 JOHN ST
FAYETTEVILLE NC 28305
624-6696/484-2168

CPA
WILLIFORD HOUSTON & CO

BA-BUSINESS ADMIN.

****SERVES ON THE CIVIC CENTER COMMISSION****
Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: NO
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

WIRE, DONALD DR (W /M)
540 NOTTINGHAM DR
FAYETTEVILLE, NC 28311
910-223-1205

RETIRED

BA – POLITICAL SCIENCE
MA-POLITICAL SCIENCE
PHD-EDUCATION

****SERVES ON THE HOME & COMMUNITY CARE COMMITTEE****
Graduate-County Citizens' Academy: No
Graduate-Institute for Community Leadership: YES
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6C

June 1, 2016

June 6, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Joint Planning Board

BACKGROUND: The Joint Planning Board will have the following two (2) vacancies on June 30, 2016:

Dr. Vikki Andrews- completing first term on June 30, 2016. Eligible for reappointment.

Walter L. Clark – completing second term on June 30, 2016. Not eligible for reappointment. Planning staff recommend Lori Epler or Paul Johnson. (See attached.)

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

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

Attachments

pc: Tom Lloyd, Planning/Inspections Director

Joint Planning Board

The Joint Planning Board has the responsibility for the development of a continuing comprehensive planning program for the entire county and each participating municipality in the county by working from the existing plans of each city and town in the county to improve and develop the same and incorporate such planning into a comprehensive plan extending throughout the county. In developing the continuing comprehensive planning program, the Joint Planning Board will study priorities and requests for special study effort provided by the participating governmental units. The Joint Planning Board also has the function of developing and maintaining subdivision control and zoning programs.

Statutory Authorization: NCGS 153A-391

Member Specifications:

10 Members

- Appointed by the Board of Commissioners (4)
- Appointed by the towns of Spring Lake, Eastover, Linden, Stedman and Hope Mills (1 each)
- Appointed to represent the towns of Wade, Falcon and Godwin (1)

Term: 4 Years (County appointee is four years. Members appointed by municipalities serve from one to four years.)

Compensation: None

Duties:

- Final approval of plat waiver requests in the County;
- Reviews, holds hearings and approves or makes recommendations on area studies, future land use plans, transportation improvement projects, zoning matters, and most land use issues throughout the County.

Meetings: First and third Tuesday of each month at 7:00 PM. Meeting times vary in length. Members also serve on subcommittees (Administrative, Comprehensive Planning, Codes and Nominating). These subcommittees meet on an as-needed basis. In addition, time is spent outside of the meetings to review various documents and plans on which the Board is required to vote.

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

Kellie Beam

Subject: FW: Planning Board Appointee

From: Thomas Lloyd

Sent: Thursday, June 02, 2016 4:21 PM

To: Kellie Beam

Subject: RE: Planning Board Appointee

Hi Kellie,

There are two on the list that staff would prefer the appointee be one of. Either Lori Epler due to her vast experience on the board and her knowledge of Planning. Or Paul Johnson who was a member of the Gray's Creek Citizen Planning committee for the South Central Plan. These two clearly stand out and have experience in planning and are knowledgeable concerning the Gray's Creek area which this member represents.

Tom

JOINT PLANNING BOARD
4 Year Term
(Representing the County)

Bylaws specify that term of office shall be from July 1st until June 30th of the following year.

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Diane Wheatley (W/F) 9774 Ramsey Street Linden, NC 28356 980-0338/728-7126	6/13	1st	June/17 6/30/17	Yes
J. Carl Manning (B/M) 328 Kimberwicke Drive Fayetteville, NC 28311 818-9810/436-2426	6/13	1st	June/17 6/30/17	Yes
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 964-5828	6/12	1st	June/16 6/30/16	Yes
Walter L. Clark (W/M) 1124 Pony Drive Hope Mills, NC 28348 485-2228	6/12	2nd	June/16 6/30/16	No

Meetings: 1st and 3rd Tuesday - 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street,
Second Floor Hearing Room

Contact: Laverne Howard, County Planning Department, 678-7610

**APPLICANTS FOR
JOINT PLANNING BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BOZEMAN, DAVID (W/M) 768 PINE HAVEN DRIVE FAYETTEVILLE NC 28306 860-0627/818-6807 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BED BATH & BEYOND RETAIL ASSOCIATE	SOME COLLEGE
DOUGLAS, RYAN (B/M) 2031 RAYCONDA ROAD FAYETTEVILLE NC 28314 910-977-4041 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	PHARMACEUTICAL SALES REP KOWA PHARMACEUTICAL	BS
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
ELAY, ZACCHEAUS (B/M) 800 TAMARACK DR APT 8116 FAYETTEVILLE, NC 28311 237-5456/323-0813 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	TAX ACCOUNTING ZACK TAX & ACCOUNTING SERVICE	BS-ACCOUNTING
EPLER, LORI S. (W/F) 613 EAU GALLIE DRIVE FAYETTEVILLE NC 28311 977-3216/483-4300 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	SENIOR ASSOCIATE LARRY KING & ASSOCIATES	FTCC

**APPLICANTS FOR
JOINT PLANNING BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ISON, ROGER (W/M) 2200 DUNN ROAD EASTOVER NC 28312 485-0639/580-3928 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	DISABLED	BS-BUSINESS ADMIN. BA-GEOGRAPHY AS-INFORMATION SYSTEMS AS-INTERNET TECH.
JOHNSON, PAUL A. (W/M) 1202 HUNTERS TRAIL HOPE MILLS NC 28348 978-3930/486-2060 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	RADIO PROGRAMMER BEASLEY MEDIA GROUP	BA
JOHNSON, TOMMY (W/M) 515 ADAM ST APT D FAYETTEVILLE, NC 28301 252-268-6332/252-268-1511 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	DOCTORATE-THEOLOGY
KING, BILLY R. (B/M) 739 ASHFIELD DRIVE FAYETTEVILLE NC 28311 822-0892/822-6676 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 STATE FARM	BS
SERVES ON THE CAPE FEAR VALLEY BOARD OF TRUSTEES		
MCMILLIAN, STEVE (B/M) 6521 CISSNA DRIVE FAYETTEVILLE, NC 28303 910-273-7933 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY ACADEMY	RETIRED MILITARY	BS

APPLICANTS FOR
JOINT PLANNING BOARD Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MULLINS, VICKIE (-/F) 5905 TURNBULL RD FAYETTEVILLE NC 28312 910-484-8967 **SERVES ON THE BOARD OF ADJUSTMENT** 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: NC State University Leadership	RETIRED NC COOPERATIVE EXTENSION	FTCC-APPLIED SCIENCE
PARKS, GREGORY (W/M) 307 DEVANE ST FAYETTEVILLE NC 28305 484-9666/483-8194 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	BUILDING SUPPLIER PARKS BUILDING SUPPLY	BS-ENGINEERING
QUIGLEY, GEORGE (W/M) 616 BLAWELL CIRCLE STEDMAN, NC 28391 910-485-2980 / 910-286-5508 *SERVES ON THE JOINT APPEARANCE COMMISSION* Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Facilitator Graduate-other leadership academy: No	RETIRED PART TIME INSTRUCTOR FTCC	BS MBA-FINANCE
RILEY, MICHAEL JR. (B/M) 927 SCULLY DRIVE FAYETTEVILLE NC 28314 257-6699 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RETIRED MILITARY	HIGH SCHOOL
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 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	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY

**APPLICANTS FOR
JOINT PLANNING BOARD Page 4**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WALTERS, WILL (W/M) 4190 YARBOROUGH ROAD HOPE MILLS NC 28348 484-2883/322-6971 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 SELF EMPLOYED	ASSOCIATES-BUSINESS ADMIN
WATT, WILLIS M. (W/M) 5624 WATERSPLASH LANE FAYETTEVILLE NC 28311 480-9182/630-7191 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROFESSOR METHODIST UNIVERSITY	PHD-SPEECH COMMUNICATION ED.
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311 717-0769 (H) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	RETIRED COLLEGE DEAN AND INSTRUCTOR-RED CROSS VOLUNTEER **SERVES ON THE HOME & COMMUNITY CARE COMMITTEE**	BS; MA; PhD

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6d

June 1, 2016

June 6, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: The Joint Senior Citizens Advisory Commission has the following one (1) vacancy:

Dwight Palmer – completed second term. Not eligible for reappointment. The Joint Senior Citizens Advisory Commission recommends **Meagan Honaker** for appointment. (See attached.)

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

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

pc: Mary Galyean, Director - Senior Citizens Center

Attachments

Senior Citizens Advisory Commission

The Senior Citizens Advisory Commission cooperates in an advisory capacity with the City of Fayetteville, Cumberland County and any other interested municipal corporations of Cumberland County in their planning, coordinating and directing programs and activities for senior citizens.

Statutory Authorization: NCGS 160a-460 and Resolution adopted by Board of Commissioners on October 12, 1978

Term: 2 Years

Compensation: None

Duties:

- Serves as an advisory organization for senior citizens governmental units, providing those units with assistance in securing funding and in meeting responsibilities to senior citizens in the area;
- Assists city and county agencies (related to activities of senior citizens) in securing funds, grants, or appropriations necessary to function as directed by city, county, state and federal governments;
- Commission members may visit health care or recreation facilities.

Meetings: Second Tuesday of each month at 2:30 PM

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

Kellie Beam

From: Mary Galyean [MGalyean@ci.fay.nc.us]
Sent: Wednesday, April 13, 2016 4:16 PM
To: Kellie Beam
Subject: JFCCSCAC Appointment recommendation
Attachments: 20160413160122125.pdf

Importance: High

Good Afternoon Kellie ~

The Joint Fayetteville Cumberland county Senior Citizen Advisory Commission would like to recommend – Meagan Honaker for appointment. Her application is attached.

Please let me now if you have any comments, questions or concerns.

Mary



Mary Galyean, FCPR Senior Programs Supervisor

Fayetteville Senior Center

Tokay Senior Fitness Center

"Nationally Accredited by NISC, 2009"

739 Blue Street

Fayetteville, NC 28301

Phone: (910) 433-1574 | **Fax:** (910) 433-1493

E-mail: mgalyean@ci.fay.nc.us

Websites: <http://www.cityoffayetteville.org>; <http://www.fcpr.us>

Facebook: <http://www.facebook.com/fcpr.us>

Twitter: <http://www.twitter.com/parksrecreation>

YouTube: <http://www.youtube.com/user/CityOfFayettevilleNC>

The City of Fayetteville, North Carolina does not discriminate on the basis of race, sex, color, age, national origin, religion, or disability in its employment opportunities, programs, services, or activities.

All communication not specifically exempted by North Carolina law is a public record and subject to release upon request.

Accredited by 
National Institute of
Senior Centers

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Naomi Ruffin 2019 Spruce St. Fayetteville, NC 28303 910-486-6442	6/15	2nd	June/17 6/30/17	No
Carey D. Berg PO Box 87326 Fayetteville, NC 28304 425-9754/568-7742	9/15	1st	Sept/17 9/30/17	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	10/15	2nd	Oct/17 10/31/17	No
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/15	1 st full term	Dec/17 12/31/17	Yes
(serving unexpired term; eligible for one additional term)				
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	9/15	1st	Sept/17 9/30/17	Yes
VACANT (Vacated by D. Maxwell)	8/13	2nd	Aug/15 8/31/15	No
VACANT (Vacated by D. Palmer)	8/13	2 nd	Aug/15 8/31/15	No

Contact: Mary Galyean– Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BLAKE, MICHAEL (W/M) 4174 LONGVIEW AVE HOPE MILLS, NC 28348 910-425-5933/797-9291 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	BLAKE'S LAWN CARE SERVICE OWNER *SERVES ON THE NURSING HOME ADVISORY BOARD*	HS/2 YRS COLLEGE
BOZEMAN, DAVID (W/M) 768 PINE HAVEN DRIVE FAYETTEVILLE NC 28306 860-0627/818-6807 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BED BATH & BEYOND RETAIL ASSOCIATE	SOME COLLEGE
BROOKS, FAITH (-/F) 437 BRISTLECONE DRIVE FAYETTEVILLE NC 28311 919-432-7218/919-322-2169 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	CALL CENTER AGENT TOTAL OUTSOURCED SYSTEMS	COLLEGE
BROWN-MCGEACHY, DOMONIQUE (B/F) 1448 AVONCROFT DRIVE FAYETTEVILLE NC 28306 859-420-2098 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	DR OF NURSING US ARMY	DOCTORATE - NURSING MASTERS-NURSING
BUTTERFLY, GEORGE (NA/M) 537 MAYVIEW STREET FAYETTEVILLE NC 28306 910-391-1945 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	DIRECTOR OPERATION WHEELCHAIR **SERVES ON THE ANIMAL CONTROL BOARD***	ASSOCIATES DEGREE

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 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	MILITARY SERVICES TECHNICIAN FTCC	BS-SOCIOLOGY CURRENT LAW STUDENT
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 **SERVES ON THE BOARD OF ADJUSTMENT** Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
EVERETT, CLARENCE SR (B/M) 1513 WOODBERRY LANE FAYETTEVILLE NC 28303 822-1525/494-1656 *SERVES ON THE ADULT CARE HOME ADVISORY COMMITTEE* 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 PASTOR	14 YEARS
FLEMING, JOE DR. (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 910-339-2608 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED US ARMY FLEMING & SON CONSTRUCTION CO	SOME COLLEGE
HAYNES, WESLEY (B/M) 1608 ROGERS DRIVE FAYETTEVILLE NC 28303 252-259-3934 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	COMPUTER TECH. SELF EMPLOYED	SOME COLLEGE

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HIGGS, JUDITH A. (-/F) 6402 GREENGATE HILL ROAD FAYETTEVILLE, NC 28303 901-361-6172/396-4612 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	HUMAN RESOURCE SPECIALIST FORT BRAGG	BA-PUBLIC ADMIN.
HONAKER, MEAGAN ELISE (W/F) 5418 PHILLIPS STREET HOPE MILLS NC 28348 988-8505/429-7223 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	MARKETING COORDINATOR ST. JOSEPH OF THE PINES	MPA
KEELS, LATARSHIA (B/F) 628 HICKORY VIEW CT FAYETTEVILLE NC 28314 705-2015 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 3-TY VIRTUAL GROUP	SOME COLLEGE
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 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	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
NEWMAN, AUGUSTA (B/F) 450 BLADEN CIRCLE FAYETTEVILLE NC 28312 709-8344/555-5555 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RETIRED ACCOUNTING AUDITOR	FSU

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
PARKER, DIANE (B/F) 1200 MURCHISON RD FAYETTEVILLE NC 28301 252-452-5640 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BS-BUSINESS ADMIN. MASTERS- IN PROCESS
POOLE, CATHERINE (B/F) 541 PEARL STREET FAYETTEVILLE NC 28303 779-0700/797-8332 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	SOME COLLEGE
SOTO, DAISY (H/F) 3313 HARRISBURG DRIVE FAYETTEVILLE NC 28306 491-3841/845-826-5201 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	MASTERS STUDENT
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 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	LAB INSTRUCTOR FTCC	BACHELORS
SWINK, MAE (W/F) 6707 CAMDEN ROAD FAYETTEVILLE NC 28306 491-6058/973-5632 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	TRANSPORTATION	SOME COLLEGE

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 5**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
TEDDER, SHARON MOZINGO (W/F) 2927 DARK BRANCH FAYETTEVILLE NC 28304 988-9160/615-3815 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	MEDICAL TECHNOLOGIST CAPE FEAR VALLEY	BS-MEDICAL TECH.
VAUGHAN, FELICIA (B/F) 1531 PINEBROOK DRIVE FAYETTEVILLE NC 28314 434-594-6737/433-2616 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	INTERN FUNERAL DIRECTOR CUNNINGHAM & SONS	HIGH SCHOOL
WISEK, MELISSA (W/F) 527 FOXLAIR DRIVE FAYETTEVILLE NC 28311 482-3344/964-7603 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 FEDERAL CIVILIAN EMPLOYEE	HIGH SCHOOL
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 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 SENIOR RESOURCE SERVICES	COLLEGE GRADUATE
WOODALL, AL II (B/M) 732 GALLOWAY DRIVE FAYETTEVILLE, NC 28303 910-864-4064 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 US ARMY	AVIATION MANAGEMENT DEGREE

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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. 7A

June 1, 2016

June 6, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Alliance Behavioral Healthcare Board of Directors

Alliance Behavioral Healthcare is governed by a Board of Directors responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region. The Alliance Board consists of community stakeholders from Durham, Wake and Cumberland counties appointed by their respective County Commissioners, as well as representation from Johnston County.

As outlined in the Joint Resolution between Cumberland, Durham and Wake Counties effective July 8, 2013, the Alliance will advertise, accept applications, conduct interviews and recommend individual(s) to the Cumberland County Board of Commissioners.

The Alliance Board notified the Board of Commissioners on May 10, 2016 of their unanimous vote to recommend the reappointment of **Dr. John Griffin** for a three-year term representing Cumberland County.

At the May 16, 2016 the Board of Commissioners nominated the following individual to fill the one (1) vacancy:

Dr. John Griffin

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

Attachment

ALLIANCE BEHAVIORAL HEALTHCARE
BOARD OF DIRECTORS

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. John Griffin (W/M) 3481 Thamesford Road Fayetteville, NC 28311 630-4346 (H) eddgriff@aol.com	5/13	1 st	May/16 5/31/16	Yes
Christopher Bostock 424 Kingsford Road Fayetteville, NC 28314 486-0415 (W) / 273-4936 (C) Chris_bostock@ml.com	9/13	1 st	Sept/16 9/30/16	Yes
Lodies Gloston 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) lodiesgloston@nc.rr.com	9/13	1 st	Sept/16 9/30/16	Yes
Commissioner Kenneth Edge 6874 Towbridge Road Fayetteville, NC 28306 425-0918 (H) / 850-9957 (C) kedge@co.cumberland.nc.us	9/13	1 st	Sept/16 9/30/16	Yes

Alliance Behavioral Healthcare is governed by a Board of Directors that is responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region.

The Alliance Board consists of community stakeholders from Durham, Wake and Cumberland counties that are appointed by their respective County Commissioners, as well as representation from Johnston County. Service providers do not serve as members of the Board.

Board meets on the first Thursday of the month at 4:00 p.m. at 4600 Emperor Blvd Ste 200, Durham, North Carolina 27703. (July and January meeting only as needed).

Contact: Rob Robinson – 919-651-8411 (office)/rrobinson@alliancebhc.org

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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. _____

7B

June 1, 2016

June 6, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: At their May 16, 2016 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Joint Senior Citizens Advisory Commission.

Augusta Newman (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Mary Galyean, Senior Programs Supervisor

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Naomi Ruffin 2019 Spruce St. Fayetteville, NC 28303 910-486-6442	6/15	2nd	June/17 6/30/17	No
Carey D. Berg PO Box 87326 Fayetteville, NC 28304 425-9754/568-7742	9/15	1st	Sept/17 9/30/17	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	10/15	2nd	Oct/17 10/31/17	No
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/15	1 st full term	Dec/17 12/31/17	Yes
(serving unexpired term; eligible for one additional term)				
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	9/15	1st	Sept/17 9/30/17	Yes
VACANT (Vacated by D. Maxwell)	8/13	2nd	Aug/15 8/31/15	No
VACANT (Vacated by D. Palmer)	8/13	2 nd	Aug/15 8/31/15	No

Contact: Mary Galyean– Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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. 7C

June 1, 2016

June 6, 2016 Agenda Item

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

BACKGROUND: On May 16, 2016, the Board of Commissioners nominated the following individuals to fill six (6) vacancies on the Transportation Advisory Board:

Mental Health Representative:
William H. Robinson (new appointment)

Workforce Development Center Director or Designee:
Jim Lott (new appointment)

City of Fayetteville Representative:
Adolphus Thomas (new appointment)

Vocational Rehab Representative:
Ellen Morales (new appointment)

Sheltered Workshop Director or Designee:
David Schuler (new appointment)

Emergency Medical Services Representative:
Robyn McArdle (new appointment)

I have attached a current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the six (6) vacancies above.

Attachment

pc: Ifetayo Farrakhan, Planning & Inspections

TRANSPORTATION ADVISORY BOARD

2 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
VACANT (Vacated by A. Thomas)	11/10	2nd	Nov/12 11/30/12	No
<u>Urban Transit Provider Representative</u>				
James Roper Fayetteville City Transit 455 Grove Street Fayetteville, NC 28301 433-1476/391-9953	11/15	2nd	Nov/17 11/30/17	No
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carla Smith Mid-Carolina Council of Governments 1004 Willow Street Fayetteville, NC 28303 273-5124/323-4191	11/15	2nd	Nov/17 11/30/17	No
<u>County DSS Director or Designee</u>				
Lisa Chance 5309 Ballester Street Hope Mills, NC 28348 677-2356/425-5650	11/15	2nd	Nov/17 11/30/17	No
<u>DSS Work First Representative</u>				
Angelita Marable Cumberland County DSS 839 Abilene Road Fayetteville, North Carolina 28303 864-1108/677-2489	11/15	2nd	Nov/17 11/30/17	No
<u>Workforce Development Center Director or Designee</u>				
VACANT (Vacated by L. Troy)	11/11	2nd	Nov/13 11/30/13	No

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/12	2nd	Nov/14 11/30/14	No
<u>Sheltered Workshop Director or Designee</u>				
Kena Farrington 2123 Quailridge Drive Fayetteville, NC 28304 910-826-4699	11/13	2nd	Nov/15 11/30/15	No
<u>Aging Programs Representative</u>				
Kenneth Dye 291 Steamboat Court Fayetteville, North Carolina 28314 308-6609/484-0111	11/15	1st	Nov/17 11/30/17	Yes
<u>Mental Health Representative</u>				
Vince Wagner CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/13	2nd	Nov/15 11/30/15	No
<u>Emergency Medical Services Representative</u>				
Brian Pearce Cape Fear Valley – EMC 1862 Middle Road Eastover, NC 28312 615-5618	11/13	1 st	Nov/15 11/30/15	Yes
<u>County Planning Department Director or Designee</u>				
Tom Lloyd Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/14	2nd	Nov/16 11/30/16	No

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Ockidde Harris 200 Curry Ford Drive Fayetteville, NC 28314 867-0590/433-3852	11/14	2nd	Nov/16 11/30/16	No
<u>At-Large Representatives</u>				
Anne Morrison 3041 Stone Carriage Cir #C Fayetteville, NC 28314 339-2123/973-943-3334	11/14	1st	Nov/16 11/30/16	Yes
Kenneth Washington 1538 Cypress Lakes Rd Hope Mills, NC 28348 425-2242/424-2312	11/14	1st	Nov/16 11/30/16	Yes
Joel Strickland 1611 Bluffside Drive #205 Fayetteville, NC 28312 853-8975/323-4191	11/14	1st	Nov/16 11/30/16	Yes
Alfred Foote 5476 Raeford Rd Fayetteville, NC 28305 910-578-5687	11/14	2nd	Nov/16 11/30/16	No
<u>MPO Representative</u>				
Deloma West Cumberland County Planning Department 8355 Judy Drive Fayetteville, NC 28314 910-977-8146	11/14	1 st full term	Nov/16 11/30/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>Dialysis Center Representative</u>				
Antionette Wiggins 6210 Pinto Court Fayetteville, NC 28303 977-5871/867-2602	11/14	1 st	Nov/16 11/30/16	Yes

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

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

Location: Historic Courthouse, Courtroom 3B

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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. 7D

June 1, 2016

June 6, 2016 Agenda Item

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

BACKGROUND: On May 16, 2016, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Wrecker Review Board:

County Appointee-Chairman:
Marshall L. Gore (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: Sergeant David Dowless, Sheriff's Office

WRECKER REVIEW BOARD
2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Appointee-Chairman</u>				
Jay Barr 432 Karen Street Fayetteville, NC 28312 678-8686/818-2184 (W)	4/14	2nd	Apr/16 04/30/16	No
<u>Sheriff's Appointees</u>				
Sergeant Queen Evans Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	1/15	1st	Jan/17 1/31/17	Yes
<u>Wrecker Licensee Appointees</u>				
Rowland Horne Hornes Recovery and Towing 127 Joseph Street Fayetteville, NC 28303 484-1088	3/16	2nd	Mar/18 3/31/18	No
Wayne LaFreniere Tow-Rite Company 1409 N. Bragg Blvd Spring Lake, NC 28390 436-3988	3/16	2nd	Mar/18 03/31/18	No
<u>State Highway Patrol Appointee</u>				
Sergeant R. D. Wright State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	1/15	1st	Jan/17 01/31/17	Yes

Contact: Sergeant David Dowless, Sheriff's Office
Phone: 438-4017
ddowless@ccsonc.org

Meetings: Quarterly on the first Thursday – 6:00 PM – Fuller Building – 314 Jasper Street,
Fayetteville, NC 28301