

INVOCATION Commissioner Glenn Adams, Vice Chairman

Minister: Pastor Phillips Marks of Pleasant Grove Church of Christ (Disciples of Christ)

Pledge of Allegiance

- 1

F. Budget Revisions: (Pg. 25)

General Fund 101

1) Sheriff's Office - Budget Ordinance Amendment B170599 to recognize FY16 Byrne grant of \$156,222 for the Cumberland County Sheriff's Office

The Board is requested to approve Budget Ordinance Amendment B170599 in the amount of \$156,222 to be distributed as follows: \$47,427 for Cumberland County Sheriff's Office and \$108,795 for Fayetteville Police Department. The allocation of funds is determined by the US Department of Justice and is based on population. The Sheriff's Office will continue to use the funds to connect computers in the deputy's cars to the SBI and FBI databases. The Fayetteville Police Department intends to utilize the funds for purchase and installation of patrol cameras, upgrade of camera system software, and purchase of supplies for Community Policing.

Please note this amendment requires no additional county funds.

2) Emergency Services Grants - Budget Ordinance Amendment B170758 to recognize grant funds of \$5,000 from Homeland Security

The Board is requested to approve Budget Ordinance Amendment B170758 in the amount of \$5,000 for grant funds awarded by Homeland Security. This grant is to be used to purchase new (Ham) radio equipment that will still be operational in the event of loss of power.

Please note this amendment requires no additional county funds.

3) Emergency Services Grants - Budget Ordinance Amendment B170145 to recognize grant funds of \$11,000 for Department of Homeland Security (DHS) Exercise.

The Board is requested to approve Budget Ordinance Amendment B170145 to recognize grant funds of \$11,000 from the North Carolina Department of Public Safety. This grant will be used to fund "active shooter" exercises.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 4 – 5 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget however the money was not spent by June 30, 2016. The following amendments seek to bring those funds forward from FY 2016 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY16 funds in FY17.

General Fund 101

- 4) Detention Center - Budget Ordinance Amendment B170597 to appropriate FY16 fund balance in the amount of \$4,678 to increase miscellaneous furniture and equipment and maintenance repair equipment**

The Board is requested to approve Budget Ordinance Amendment B170597 in the amount of \$4,678 to appropriate FY16 fund balance. This project was budgeted in FY16 to convert radio monitoring system at the Detention Center from analog to digital; however, the process will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

- 5) Sheriff's Office - Budget Ordinance Amendment B170596 to appropriate FY16 fund balance in the amount of \$65,331 for department supplies, miscellaneous furniture and equipment, and capital outlay-cars and trucks**

The Board is requested to approve Budget Ordinance Amendment B170596 in the amount of \$65,331 to appropriate FY16 fund balance. This is for department supplies, miscellaneous furniture and equipment, and vehicles ordered but not received by June 30, 2016.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

ITEMS OF BUSINESS

3. Consideration of Approval of State Contract for Sheriff's Office Request to Purchase Tactical Outer Vests and Helmets and Approval of Associated Budget Revision. **(Pg. 27)**

4. Nominations to Boards and Committees **(Pgs. 30-73)**
 - A. Cape Fear Valley Health System Board of Trustees (1 Vacancy) **(Pg. 30)**
 - B. Cumberland County Library Board of Trustees (2 Vacancies) **(Pg. 40)**
 - C. Cumberland County Local Emergency Planning Committee (10 Vacancies) **(Pg. 45)**
 - D. Human Relations Commission (2 Vacancies) **(Pg. 59)**
 - E. Nursing Home Advisory Board (6 Vacancies) **(Pg. 65)**
5. Appointments to Boards and Committees **(Pgs. 74-78)**
 - A. Cumberland County Workforce Development Board (3 Vacancies) **(Pg. 74)**

Nominees:

Representative of Business: Kent Listoe
Marty Cayton
Isabella Effon

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.

IT WILL BE REBROADCAST ON WEDNESDAY, OCTOBER 5, AT 7:00 P.M. AND FRIDAY, OCTOBER 9, AT 10:30 A.M.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNCA ON WEDNESDAY, OCTOBER 7.

REGULAR BOARD MEETINGS:

**October 17, 2016 (Monday) – 6:45 PM
November 7, 2016 (Monday) – 9:00 AM
November 21, 2016 (Monday) – 6:45 PM**

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. _____

2A

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2016

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: SEPTEMBER 21, 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):

Brookshire Subdivision: Gray Goose Loop, Grackle Drive, Mingary Avenue (SR 4149 Ext.)
Chimney Swift Drive, Herring Gull Drive, Barn Owl Drive,
Snowey Egret Drive, Green Heron Drive, Anhinga Court,
Brown Pelican Court, Piping Plover Court

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

RECOMMENDATION / PROPOSED ACTION

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

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

/ct

Attachments



PAT McCrORY
Governor

NICHOLAS J. TENNYSON
Secretary

September 12, 2016

Mr. Marshall Faircloth
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.

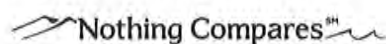
Brookshire Subdivision

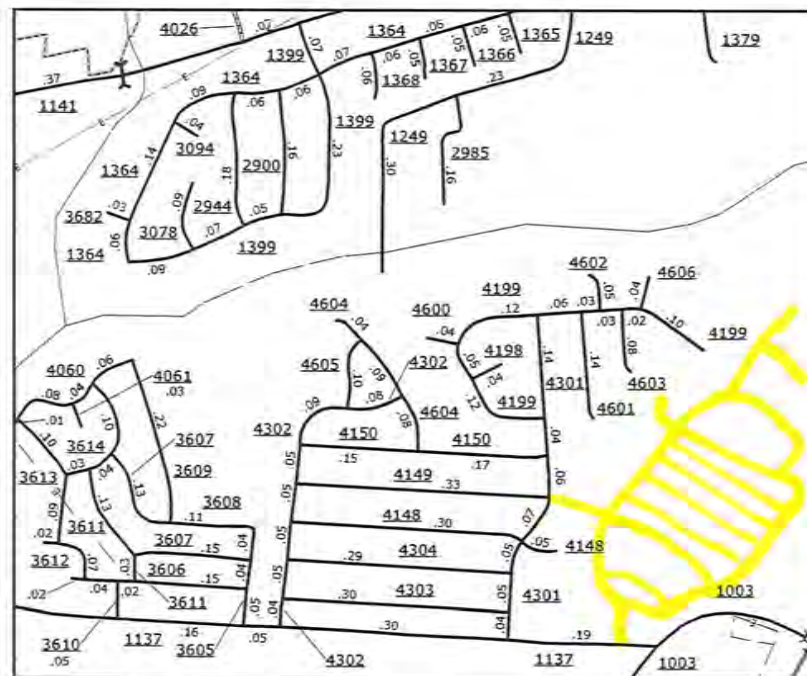
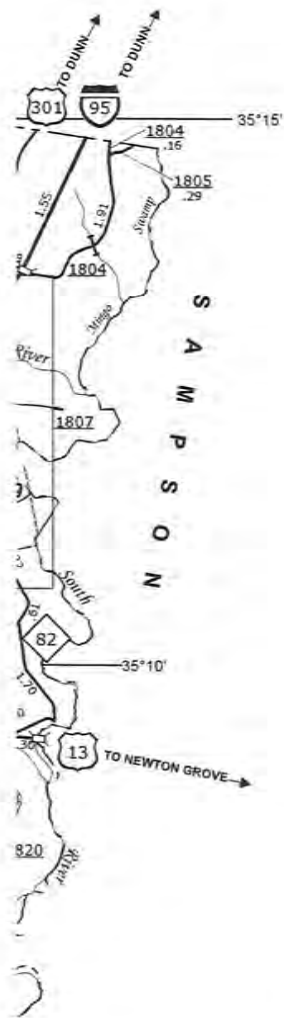
- Gray Goose Loop
- Grackle Drive
- Mingary Avenue (SR 4149 Ext.)
- Chimney Swift Drive
- Herring Gull Drive
- Barn Owl Drive
- Snowey Egret Drive
- Green Heron Drive
- Anhinga Court
- Brown Pelican Court
- Piping Plover Court

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

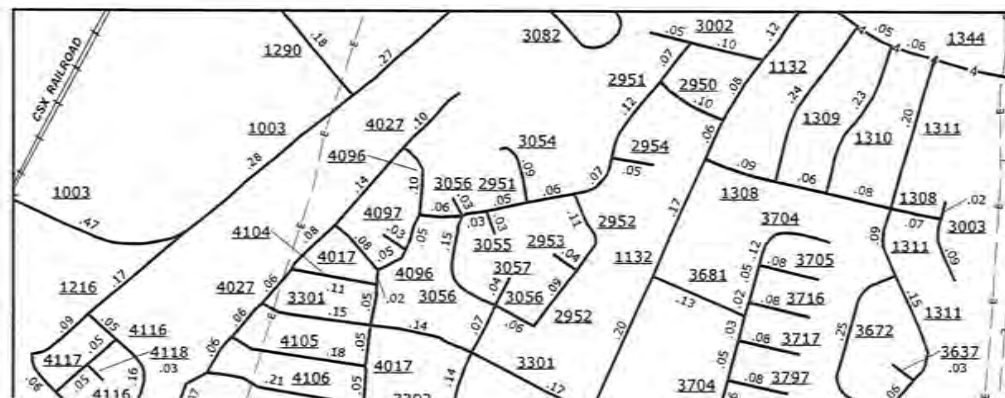
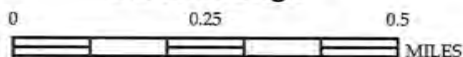
Sincerely,


Earl Locklear
Engineering Technician





Acorn Ridge



- UNPAVED SURFAC
- HARD SURFACED
- 4 LANE UNDIVIDE
- DIVIDED HIGHWAY
- FULL CONTROL A
- NON-SYSTEM ROA
- PROJECTED LOCA
- NATIONAL PARK I
- BLUE RIDGE PAR
- INTERSECTION DI
- TRAFFIC CIRCLE
- DETAILED HIGHW
- ROAD THROUGH I
- HIGHWAY BRIDGE
- RAILROAD BRIDG
- DRAW SPAN ON B
- PEDESTRIAN BRI
- PEDESTRIAN WAL
- PEDESTRIAN UND
- VEHICULAR UNDI
- FORD
- TUNNEL
- CULVERT
- PIPE
- INTERSTATE HIGH
- U.S. NUMBERED H
- N.C. NUMBERED I
- U.S. NUMBERED
- N.C. NUMBERED E
- INTERSTATE INTE
- SECONDARY ROA
- UTILITY LINES
- RAILROAD
- RAILROAD STATI
- GRADE CROSSING
- INSET AREA
- URBAN EXTENSIO
- NATIONAL FORES
- RESERVATION OR
- STATE FOREST B
- STATE GAMELAN
- FEDERAL GAMEI
- MILITARY RESER
- STATE LINE
- COUNTY LINE
- CITY LIMIT
- FERRY ROUTE
- CANAL
- NARROW CREEK
- WIDE RIVER OR C
- RESERVOIR, POND
- DAM OR DAM WITH
- WATERFALL



ITEM NO. 2B

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
OCTOBER 3, 2016**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: SEPTEMBER 19, 2016

**SUBJECT: APPROVAL OF FACILITIES MANAGEMENT REQUEST FOR
PAYMENT OF PRIOR YEAR INVOICE TO HAGEMEYER**

BACKGROUND

The Facilities Management section is requesting payment of \$53.33 to Hagemeyer for a fiscal year 2016 invoice dated May 5, 2016. It has been confirmed that items were received and payment has not yet been 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 \$53.33 to Hagemeyer.

Celebrating Our Past... Embracing Our Future



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

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

MEMORANDUM

TO: Vicki Evans, Finance Director

FROM: Joseph M. Deaton, Facilities Maintenance Manager

SUBJECT: FY16 Invoice

DATE: September 14, 2016

Recently our vendor, Hagemeyer sent a notice of an unpaid invoice; I am unable to locate any record of where it was paid. The invoice is dated May 05, 2016 in the amount of \$53.33 for a "surge arrester" that was purchased. Due to the date of the invoice we are requesting the Board's approval for payment of this invoice.

Engineering & Public Utilities
130 Gillespie Street, Suite 214
Fayetteville, NC 28301
(910) 678-7636

Facilities Management
420 Mayview Street
Fayetteville, NC 28306
(910) 678-7699

Landscaping & Grounds
807 Grove Street
Fayetteville, NC 28301
(910) 678-7560



ITEM NO. 2C

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
OCTOBER 3, 2016**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *[Signature]*

DATE: SEPTEMBER 28, 2016

**SUBJECT: APPROVAL OF SHERIFF'S OFFICE REQUEST FOR PAYMENT
OF PRIOR YEAR INVOICES**

BACKGROUND

The Sheriff's Office is requesting payment of multiple fiscal year 2016 invoices as described below:

<u>Vendor</u>	<u>Invoice Date</u>	<u>Invoice Amount</u>
PCM/Tiger Direct	5/27/2016	\$186.09
PCM/Tiger Direct	4/28/2016	270.14
A&M Supply Corporation	5/20/2016	1,781.95
Best Expression	5/31/2016	641.30
Image Graphics	5/20/2016	882.75
Image Graphics	3/18/2016	465.45
Total:		<u>\$4,352.42</u>

It has been confirmed by the Sheriff's Office that items were received and payment has not yet been made to the vendor. Sufficient funds are available in the current year budget to cover these expenditures.

RECOMMENDATION

Management is requesting approval to pay the prior year invoices for a total amount of \$4,352.42.

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 *ERB*

DATE: September 19, 2016

SUBJECT: Prior Year Invoices

received
9/20/16

ct

To: Vicki Evans
for
agenda ct

Attached please find the following prior year invoices. We request payment of these invoices at this time. Sufficient fund are available in the FY 17 budget to fund these expenses.

1. Invoice R09439750101 to PCM/Tiger Direct dated 5/27/16 for \$186.09. This invoice was received in the prior fiscal year, but payment was delayed due to a vendor name change. The vendor was in our system as Tiger Direct, but had changed to PCM. Repeated contacts were made with the company to request updated W-9, E-Verify, and Iran Divestment information, but response from the vendor was delayed due to unknown reasons. We have now received all needed information and the vendor has been updated in Munis. We request payment of this invoice at this time as the items have been received. ✓
2. Invoice R09353780101 to PCM/Tiger Direct dated 4/28/16 for \$270.14. Just as the item above, this invoice was received in the prior fiscal year, but payment was delayed due to a vendor name change and delayed response from the vendor. We have now received all needed information and the vendor has been updated in Munis. We request payment of this invoice at this time as the items have been received. ✓
3. Invoice 023115 to Best *Expression* ⁵ Impressions dated 8/31/16 for \$641.30. This invoice was not received by our office until September, 2016. The reason for the delay is unknown. We request payment of this invoice at this time as the items have been received. ✓
4. Invoice 166777 to Image *Graphics* ⁵ dated 5/20/16 for \$882.75. We encountered issues successfully entering this invoice in Munis due to the original Purchase Order being split between two organizations. Due to ✓

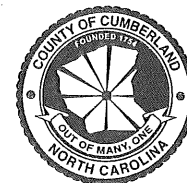
being unfamiliar with the system, we were unable to process the invoice correctly and should have reached out for assistance sooner. However, due to the lateness of this invoice, we now wish to request payment from current year funds. We now know how to process such invoices, so should not encounter such issues in the future.

5. Invoice 166632 to Image Graphics dated 3/18/16 for \$465.45. We encountered the same issues as stated above with entering this invoice in Munis. However, due to the lateness of this invoice, we now wish to request payment from current year funds. We now know how to process such invoices, so should not encounter such issues in the future. We do request

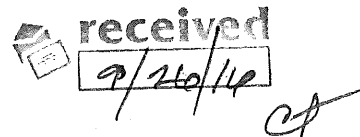
Sufficient funds are available in the current year budget to pay these invoices. Please contact us with any questions. Thank you for your assistance.



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*

DATE: September 21, 2016

SUBJECT: Prior Year Invoices

Attached please find invoice 30014633-00 to A&M Supply dated 5/20/16 for \$1,906.69. We request payment of these invoices at this time. Sufficient funds are available in the FY 17 budget for this expense.

This invoice is for materials for cabinets built in our Sex Offender Enforcement Registration Unit at the Detention Center. When this invoice was originally forwarded to us in early June, we thought we had received it in an error as "Public Buildings" is listed as the "bill to" and "ship to" address. We also saw we did not have a Purchase Order for these items. We forwarded this invoice to County Engineering for payment.

During the past several days, we have been contacted by the vendor, staff within the Sheriff's Office, and staff from the Carpentry Shop regarding this past due invoice. We explained we originally did not think the invoice was ours, but have now verified it is. We questioned why a Purchase Order was not issued at the time of purchase. A specific reason was not given, although it appears the Carpentry Shop thought such was the Sheriff's Office responsibility but our office, which handles all requisitioning, was never contacted in advance of this purchase, therefore a Purchase Order was not issued. Since we have received the goods, we request payment of this invoice at this time with current year budget funds.

Thank you for your assistance and please contact us if any additional information is needed.



ITEM NO. 2D

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
OCTOBER 3, 2016**

TO: BOARD OF COUNTY COMMISSIONERS
FROM: VICKI EVANS, FINANCE DIRECTOR *ve*
DATE: SEPTEMBER 20, 2016
**SUBJECT: APPROVAL OF WELLNESS SERVICES' REQUEST FOR
PAYMENT OF PRIOR YEAR INVOICES TO CARDINAL
HEALTH**

BACKGROUND

The Wellness Services Director is requesting payment of multiple fiscal year 2016 invoices payable to Cardinal Health as described below:

<u>Invoice Date</u>	<u>Invoice Amount</u>
7/2/2015	\$343.27
5/5/2016	163.09
5/5/2016	8,028.58
5/5/2016	124.27
5/5/2016 (credit)	-58.38
5/5/2016 (credit)	-2,054.04
Total:	\$6,546.79

Payment was not made within the fiscal year because the original invoices had been misplaced. The items invoiced and/or credited have been verified and there is a total prior year amount due to the vendor of \$6,546.79. Sufficient funds are available in the current year budget to cover these expenses.

RECOMMENDATION

Management is requesting approval to pay the prior year invoices to Cardinal Health totaling \$6,546.79.

Celebrating Our Past...Embracing Our Future

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

OFFICE OF THE COUNTY MANAGER

TO: Vicki Evans, Finance Director
FROM: Tammy Gillis, Internal Audit & Wellness Services Director *Tammy*
DATE: September 20, 2016
RE: Outstanding invoices for Cardinal Health

I am requesting approval for payment of prescription drug purchases from Cardinal Health. The drugs for the Employee Pharmacy were purchased during FY 15-16. Payment was not made timely during the fiscal year because the original invoices were misplaced. Procedures have been implemented to ensure that this is less likely to occur in the future. We have verified that the drugs were indeed received in our pharmacy. Therefore, payment of \$6,546.79 is due to the vendor.

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

Please contact me at 678-7728 if you need additional information. Thank you in advance for your assistance.

Attachments

Tami Keibler

From: Tami Keibler
Sent: Thursday, September 08, 2016 4:18 PM
To: Tammy Gillis
Subject: Problem invoices from last fiscal year

Tammy,

I think I've gotten to the bottom of six invoices that were either not paid or not credited properly. I thought that these invoices were tied to the entire group of invoices that were just waiting to be paid – but I don't think they are now. They appear to be separate and need to be resolved. I have a copy of all of these invoices for you – in your box.

1. RX Credit invoice #7630050 from **7/2/15** for \$343.27. This credit was for medication that we were charged for but was not delivered because we were closed. Our courier returned the medication to Cardinal. Finance claimed the credit twice, on 11/3/15 and also 11/25/15. We now owe \$343.27.
2. OTC only, invoice #4152160 from 5/5/16 for \$163.09. Never paid.
3. RX + OTC invoice #4152162 from 5/5/16 for \$8,028.58. Never paid.
4. RX invoice #4154993 from 5/5/16 for \$124.27. Never paid.
5. OTC credit invoice #9262960 from 5/5/16 for \$58.38. Credit never used.
6. RX credit invoice #9300110 from 5/5/16 for \$2,054.04. Credit never used.

Thanks!

Tami

11/3/17

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. 2E

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR THE CONSENT AGENDA OF THE
OCTOBER 3, 2016 MEETING OF THE BOARD OF COMMISSIONERS

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER
mc

DATE: SEPTEMBER 22, 2016

SUBJECT: APPROVAL OF REVISIONS TO THE FY 2016-17 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 Board of Commissioners approved the Agreement of Conditions for the Governor's Highway Safety Program Grant at the June 20, 2016 Board Meeting. The Administrative Office of the Courts/Governor's Highway Safety Department recently increased the funding for the program. The additional funding is for key staff to attend the national conference on Highway Safety Priorities, which is hosted in North Carolina in 2017.

The attached Local Governmental Resolution needs to be approved by the Board of Commissioners to reflect the total allocation of federal dollars in the amount of \$98,345 to fund Cumberland County Sobriety Court for Fiscal Year 2016-17.

RECOMMENDATION

1. Recommend approval of the North Carolina Governor's Highway Safety Program Local Governmental Resolution for FY2016-17.
2. Recommend approval of **Budget Ordinance Amendment B170375** to recognize additional grant funds in the amount of \$4,500. This amendment requires no additional county funds.

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the CUMBERLAND COUNTY (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that CUMBERLAND COUNTY BOARD OF COMMISSIONERS

(The Governing Body of the Agency)

_____ (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS IN OPEN

(Governing Body)

MEETING ASSEMBLED IN THE CITY OF FAYETTEVILLE, NORTH CAROLINA,

THIS 3RD DAY OF OCTOBER, 20 16, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
 2. That AMY H. CANNON is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$ 98,345.00 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
- (Name and Title of Representative)
- (Federal Dollar Request)
3. That the Governing Body has formally appropriated the cash contribution of \$ 0.00 as required by the project contract; and
- (Local Cash Appropriation)
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
 5. That certified copies of this resolution be included as part of the contract referenced above; and
 6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____

(Chairperson/Mayor)

ATTESTED BY _____

(Clerk)

SEAL

DATE _____

**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.** Only actual allowable costs are eligible for reimbursement. Claims for reimbursement must be made a minimum of monthly and no more than quarterly via the Grants Management System. Claims for reimbursement not made within the three month threshold are subject to denial. The itemized invoice shall be supported by documentation of costs as prescribed by the Department. Reimbursements will not be processed if other required reports are incomplete or have not been submitted. Failure to submit complete reports by the required deadline may result in denial of reimbursement.
 - (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 Claims for Reimbursement.** Final claims for reimbursement 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 claims for reimbursement 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 fifteen (15) 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 claims for reimbursement withheld. Once a Final Accomplishments Report that substantiates adequate progress is received, claims for reimbursement 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.


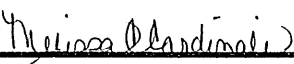

26. Completion Date. Unless otherwise authorized in writing by the Department, the Agency shall commence, carry on, and complete the project as described in the approved Highway Safety Project Contract by September 30 of the Federal fiscal year for which it was approved.

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. Certification of Eligibility Under the Iran Divestment Act. Pursuant to G.S. 147-86.59, any person identified as engaging in investment activities in Iran, determined by appearing on the Final Divestment List created by the State Treasurer pursuant to G.S. 147-86.58, is ineligible to contract with the State of North Carolina or any political subdivision of the State. The Iran Divestment Act of 2015, G.S. 147-55 et seq. requires that each Agency, prior to contracting with the State certify, and the undersigned Agency Authorizing Official on behalf of the Agency does hereby certify, to the following:

- (a) that the Agency is not now and was not at the time of the execution of the Contract dated below identified on the Final Divestment List of entities that the State Treasurer has determined engages in investment activities in Iran;
- (b) that the Agency shall not utilize on any contract with the State agency any subcontractor that is identified on the Final Divestment List; and
- (c) that the undersigned Agency Authorizing Official is authorized by the Agency to make this Certification.

29. 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 28301
SIGNATURE 	DATE 06/21/2016	TELEPHONE NUMBER 910-678-7723
AGENCY AUTHORIZING OFFICIAL		
NAME Melissa Cardinali	TITLE Assistant County Manager	ADDRESS P.O. Box 1829 Fayetteville, NC 28301
SIGNATURE 	DATE 06/21/2016	TELEPHONE NUMBER 910-678-7724
AGENCY OFFICIAL AUTHORIZED TO RECEIVE FUNDS		
NAME Kelly Autry	TITLE Financial Accountant	ADDRESS P.O. Box 1829 Fayetteville, NC 28301
SIGNATURE 	DATE 06/21/2016	TELEPHONE NUMBER 910-678-7749

Approval of Budget Revisions for October 3, 2016
Board of Commissioners Agenda

General Fund 101

- 1) **Sheriff's Office - Budget Ordinance Amendment B170599 to recognize FY16 Byrne grant of \$156,222 for the Cumberland County Sheriff's Office**

The Board is requested to approve Budget Ordinance Amendment B170599 in the amount of \$156,222 to be distributed as follows: \$47,427 for Cumberland County Sheriff's Office and \$108,795 for Fayetteville Police Department. The allocation of funds is determined by the US Department of Justice and is based on population. The Sheriff's Office will continue to use the funds to connect computers in the deputy's cars to the SBI and FBI databases. The Fayetteville Police Department intends to utilize the funds for purchase and installation of patrol cameras, upgrade of camera system software, and purchase of supplies for Community Policing.

Please note this amendment requires no additional county funds.

- 2) **Emergency Services Grants - Budget Ordinance Amendment B170758 to recognize grant funds of \$5,000 from Homeland Security**

The Board is requested to approve Budget Ordinance Amendment B170758 in the amount of \$5,000 for grant funds awarded by Homeland Security. This grant is to be used to purchase new (Ham) radio equipment that will still be operational in the event of loss of power.

Please note this amendment requires no additional county funds.

- 3) **Emergency Services Grants - Budget Ordinance Amendment B170145 to recognize grant funds of \$11,000 for Department of Homeland Security (DHS) Exercise.**

The Board is requested to approve Budget Ordinance Amendment B170145 to recognize grant funds of \$11,000 from the North Carolina Department of Public Safety. This grant will be used to fund "active shooter" exercises.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 4 – 5 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget however the money was not spent by June 30, 2016. The following amendments seek to bring those funds forward from FY 2016 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY16 funds in FY17.

General Fund 101

- 4) **Detention Center - Budget Ordinance Amendment B170597 to appropriate FY16 fund balance in the amount of \$4,678 to increase miscellaneous furniture and equipment and maintenance repair equipment**

The Board is requested to approve Budget Ordinance Amendment B170597 in the amount of \$4,678 to appropriate FY16 fund balance. This project was budgeted in FY16 to convert radio monitoring system at the Detention Center from analog to digital; however, the process will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

- 5) **Sheriff's Office - Budget Ordinance Amendment B170596 to appropriate FY16 fund balance in the amount of \$65,331 for department supplies, miscellaneous furniture and equipment, and capital outlay-cars and trucks**

The Board is requested to approve Budget Ordinance Amendment B170596 in the amount of \$65,331 to appropriate FY16 fund balance. This is for department supplies, miscellaneous furniture and equipment, and vehicles ordered but not received by June 30, 2016.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.



ITEM NO. 3

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 AGENDA OF
OCTOBER 3, 2016**

TO: BOARD OF COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: SEPTEMBER 27, 2016

**SUBJECT: CONSIDERATION OF APPROVAL OF STATE CONTRACT FOR
SHERIFF'S OFFICE REQUEST TO PURCHASE TACTICAL OUTER
VESTS AND HELMETS AND ASSOCIATED BUDGET REVISION**

BACKGROUND

The Cumberland County Sheriff's Office is requesting to purchase 310 tactical outer vests with ceramic plates and an equal number of ballistic resistant helmets for their officers. Quotes were obtained by Sheriff's Office staff from several different companies in advance of the request to management. Under normal circumstances, a formal bid process would have been required because the total cost is in excess of the statutory \$90,000 threshold. However, one of those companies from which a quote was obtained, American Uniform, has the items available under State Contract at a total cost of \$205,670. This is a local vendor who the Sheriff's Office has purchased from in the past who provides both convenience and current availability.

RECOMMENDATION/PROPOSED ACTION

Management is recommending:

- 1) Approval to purchase the tactical outer vests and ballistic resistant helmets from American Uniform in the amount of \$205,670.
- 2) Approval of Budget Ordinance amendment B170797 in the amount of \$205,670 to purchase ballistic vests and helmets. The cost will be shared as follows: \$92,385 from forfeiture funds, \$37,835 from general fund contingency funds, and \$65,000 from within the Sheriff's Office budget. Budget revision B0801 previously recognized a citizen contribution of \$10,000 which will be utilized for this purchase. *Please note – this amendment requires no additional county funds.*

Celebrating Our Past...Embracing Our Future

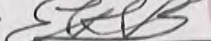


**EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

TO: Amy Cannon, County Manager

FR: Sheriff Earl R. Butler 

DT: September 26, 2016

RE: Quotes on Ballistic Vests and Helmets

Per our discussion there are essential pieces of equipment needed for the officers of the Sheriff's Office to perform their duties in protecting not only the citizens of Cumberland County, but themselves. This was apparent a few years ago in the shootout that officers encountered at Crystal Springs Mobile Home Park where one of our officers suffered life threatening injuries and the other recent multiple officer shootings around the country. Even though we hope that it won't happen here, reality is sooner or later the possibility is it will happen somewhere in our area and as a Sheriff's Office and county management we are obligated to provide our officers who have sworn to protect us with the best equipment available to do their jobs. In order for them to do the job of protecting us, they must first be able to protect themselves.

A New Article for NBC News

Eight Shot Dead: 2016 Sees Year-Over-Year Spike In Cops Killed By Gunfire

by Elizabeth Chuck

Already this year, eight on-duty police officers have been killed by gunfire — including five this week alone.

The 2016 gunfire fatalities mark a notable increase from the same Jan. 1 through Feb. 11 period last year, when just one officer was shot dead, according to the National Law Enforcement Officers Memorial Fund.

In total, 11 officers have died this year, versus 13 officers in the same time frame last year. But most of the deaths last year were traffic-related, not firearms-related like they are this year, according to the National Law Enforcement Officers Memorial Fund's tally.

"People are hunting us. How do you think that sits with us?" Case County, North Dakota, Sheriff Paul Laney said at a news conference Thursday. "But yet we wear this badge with honor and pride and we're going to go out every day and protect our communities."

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. 4A

September 29, 2016

October 3, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cape Fear Valley Health System Board of Trustees

The Cape Fear Valley Health System Board of Trustees has the following one (1) vacancy:

General Public – County Commissioner Appointee:
Michael Williford – Resigned. Mr. Mike Nagowski recommends **Dr. Bradley Broussard** to fill the unexpired term. (See attached.)

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

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

Attachments

pc: Mike Nagowski, CEO
Cape Fear Valley Health System

Cape Fear Valley Health System Board of Trustees

The Cape Fear Valley Health System Board of Trustees oversees the development and implementation of policies for the operation of a multi-million dollar health corporation and all its entities.

Statutory Authorization: Articles of Incorporation of Cumberland County Hospital System, Inc.

Member Specifications:

20 Members with Specific Categories:

- County Commissioners (7)
- Medical Society Representative (1)
- Chief of Staff (1)
- Chief of Staff Elect (1)
- Doctors (2)
- Registered Nurse (2)
- General Public (6)

Member Qualifications for General Public Positions:

8. Be a resident of Cumberland County;
9. Have an interest in health care for the community;
10. Have the time/willingness to devote to serving as a Trustee;
11. Commitment to attendance of meetings, seminars and other forms of continuing education;
12. Be 18 years of age;
13. May not be transacting business with the Health Center;
14. Willingness to undergo Board orientation;
15. Be objective;
16. Possess good communication skills;
17. Integrity and visibility within the community;
18. Past experience on other boards;
19. Professional and business achievements;
20. Leadership skills;
21. Business acumen and the ability to interpret financial statements;
22. Record of community involvement;
23. Be an advocate for the hospital.

Term: 3 Years

Compensation: None

Duties:

- Must be an advocate for the Health System and its services;
- Must participate in the review and approval of the Capital and Operating Budget of the Health System;
- Must participate in the employment and evaluation of a Director who shall serve as the Chief Executive Officer;
- Must adopt policies/rules governing the operation of the health system.

Meetings: Last Wednesday of each month at 7:00 PM (dinner precedes the meeting at 6:15 PM). The average length of the meeting varies from one to two hours. The Board is also divided into several subcommittees that meet on a monthly basis. The average length of the subcommittee meetings varies from two to three hours.

Meeting Location: Cape Fear Valley Health System Board Room First Floor/Administrative Area 1638 Owen Drive Fayetteville, NC



CAPE FEAR VALLEY HEALTH

BEHAVIORAL HEALTH CARE
BLADEN COUNTY HOSPITAL
CAPE FEAR VALLEY
MEDICAL CENTER
CAPE FEAR VALLEY
REHABILITATION CENTER
HEALTH PAVILION NORTH
HIGHSMITH-RAINEY
SPECIALTY HOSPITAL
HOKE HOSPITAL

BLOOD DONOR CENTER
BREAST CARE CENTER
CANCER CENTER
CAPE FEAR VALLEY
MEDICAL GROUP
CARELINK
CAPE FEAR VALLEY
HOMECARE & HOSPICE, LLC
CUMBERLAND COUNTY EMS
FAMILY BIRTH CENTER
HEART & VASCULAR CENTER
HEALTHPLEX
LIFELINK
CRITICAL CARE TRANSPORT
SLEEP CENTER

September 28, 2016

Cumberland County Board of Commissioners

Via email: ctucker@co.cumberland.nc.us

Dear Commissioners:

Please accept this letter of support for the appointment of Bradley Broussard, MD to the Cape Fear Valley Health System Board of Trustees.

As you know, Dr. Broussard most recently served as the Chief of Staff for the Medical Staff of the Health System. For the past four years, Dr. Broussard led the Medical Executive Committee in a professional and compassionate manner. Dr. Broussard possesses superb leadership skills and is integrated in the community and is very civic minded.

The Health System would benefit from Dr. Broussard's continued membership as he would be able to continue his efforts to strengthen the relationship and alignment of the medical community and the hospital.

Thank you for the opportunity to support Dr. Broussard's appointment.

Sincerely,

Michael Nagowski
Chief Executive Officer

CAPE FEAR VALLEY HEALTH SYSTEM
BOARD OF TRUSTEES
3 Year Term

1/15

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

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

Medical Society Rep.

(waiting on recommendation)

2/15

Jan/16

01/31/16

(Recommended by Medical Society-Appeointed by Board of Trustees for one-year term)

****Per Anita July 2016 – this position is currently vacant and she will send me update once available***

Chief of Staff

Bradley Broussard, MD

10/14

Sept/16

Cape Fear Orthopedic Clinic

09/30/16

4140 Ferncreek Drive, Suite 801

Fayetteville, NC 28314

(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)

484-2171

Vice Chief of Staff

Nitin Desai, MD

10/14

Sept/16

Cross Creek Medical Care

09/30/16

1309 Medical Drive

Fayetteville, NC 28304

(Medical Staff Seat: Term from October 1, 2014 to September 30, 2016)

437-5130

Medical Doctor

Dr. Sandra Carr Johnson

1/15

1st

Jan/18

Yes

Wade Family Medical Center

01/31/18

2409 Murchison Road

Fayetteville, NC 28301

(County Commissioner Appointee)

Dr. Sanjay Shah

1/15

1st

Jan/18

Yes

308 Forest Creek Drive

1/31/18

Fayetteville, NC 28303

(County Commissioner Appointee)

864-4080/987-2571

R.N. Position

Betsy Bradshaw, RN, FNP

2/14

1st

Jan/17

Yes

2816 Millbrook Road

1/31/17

Fayetteville, NC 28303

(CFVHS Appointee)

Murtis Worth, RN

2/16

1st

Jan/19

Yes

2504 N. Edgewater Drive

1/31/19

Fayetteville, NC 28303

(County Commissioner Appointee)

484-0344/672-2891

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public (6)</u>				
Billy R. King 739 Ashfield Drive Fayetteville, NC 28311 822-0892/822-6676	2/16 (County Commissioner Appointee)	1st	Jan /19 01/31/19	Yes
Duane DeGaetano, President Construction Systems, Inc. 6205 Raeford Road Fayetteville, NC 28304 689-2000	2/15 (CFVHS Appointee)		Jan/18 01/31/18	Yes
Dr. Warren McDonald 2450 Lull Water Drive Fayetteville, NC 28306 423-5360/818-1146	2/16 (County Commissioner Appointee)	1st	Jan/19 1/31/19	Yes
Sandy Ammons 306 Barkley Drive Fayetteville, NC 28303 822-2900/630-7609	1/15 (County Commissioner Appointee)	1st	Jan/18 1/31/18	Yes
VACANT (Vacated by M. Williford)	2/14 (County Commissioner Appointee)	1st	Jan/17 1/31/17	Yes
Earnest Curry 405 Overton Place Fayetteville, NC 28303 489-8709 (C)	2/14 (County Commissioner Appointee)	2nd	Jan/17 1/31/17	No

County Commissioners (7)

Amy Cannon, County Manager - ex officio non-voting member (7/28/87)

Thomas Costello, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Feb. 2014)

184 Ellerslie Drive

Fayetteville, NC 28303 – 860-8501 (W)

Contact: Michael Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelin@capefearvalley.com / Reception (Tasina D.) 615-6700

PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month
Meeting held in the Board Room - 6:00 PM
(No meetings in July – Nov/Dec combined)

APPLICANTS FOR
CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARAN, DAVID (W/M) 2503 TREGONY PLACE FAYETTEVILLE NC 28304 485-4240/396-4243 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	ARCHITECT US ARMY	BA-ARCHITECTURE
BENSON, GARRICK (B/M) 2835 MARCUS JAMES DRIVE FAYETTEVILLE NC 28306 797-5477/907-4654 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	US ARMY OFFICER FORT BRAGG	BA-POLITICAL SCIENCE
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
BOUGHMAN, HAROLD LEE JR (W/M) 282 SKYE DRIVE FAYETTEVILLE NC 28303 486-4589/978-2293/223-1400 LEE.BOUGHMAN@ABB-LAW.COM 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 ADAMS, BURGE & BOUGHMAN	JD & BA
<i>CATEGORY: GENERAL PUBLIC</i>		
DISTELL, DR. BRUCE (W/M) 139 ELLERSLIE DRIVE FAYETTEVILLE NC 28303 860-5426/987-7373 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	RADIOLOGIST VALLEY RADIOLOGY	BS MD

Cape Fear Valley Health System Applicants, page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LN #102 FAYETTEVILLE NC 28301 717-1100/678-8358 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	FTCC DEPT CHAIRPERSON	MASTERS-EDUCATION MS-HEALTH
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 PHOWARD924@YAHOO.COM 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 CATEGORY: GENERAL PUBLIC	TEACHER	BS-PSYCHOLOGY M.ED
KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (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	RECEPTIONIST HILTON GARDEN INN	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
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
LANE, PEGGY 2652 NOXON ST FAYETTEVILLE NC 28306 910-423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	HIGH SCHOOL

Cape Fear Valley Health System Applicants, page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 910-426-6999 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED EDUCATOR	BS MA
SERVES ON THE ABC BOARD		
MORGAN, PAMELA (W/F) 1342 SAWYER COURT HOPE MILLS NC 28348 706-768-5048/775-4543 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT PROFESSOR OF NURSING UNC-PEMBROKE	BSN
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
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROFESSOR OF MANAGEMENT FSU	BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT
SPELL, MONICA (/F) 509 AUBURNDAL LANE FAYETTEVILLE NC 28314 434-429-4209 / 432-4227 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	PRACTICE MANAGER ARMY	AAS -HEALTH CARE MGMT BS-MGMT/HEALTH CARE

Cape Fear Valley Health System Applicants, page 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
UBA, DANIEL DR. (-/M) 109 GREEN STREET FAYETTEVILLE NC 28301 286-5400/264-4357 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 DOCTOR RAPHA HEALTH SYSTEM	POST DOCTORAL
WILLIFORD, CARL PAT (W/M) 111 JOHN ST FAYETTEVILLE NC 28305 624-6696/484-2168 **SERVES ON THE CIVIC CENTER COMMISSION** Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CPA WILLIFORD HOUSTON & CO	BA-BUSINESS ADMIN.
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311 717-0769 (H) **SERVES ON THE HOME & COMMUNITY CARE COMMITTEE** 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	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. _____

48

September 27, 2016

October 3, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Library Board of Trustees

The Library Board of Trustees will have the following two (2) vacancies on December 31, 2016:

Dr. Daniel Montoya – completing first term on December 31, 2016. Eligible for reappointment. The Library Board of Trustees recommends the reappointment of Dr. Daniel Montoya. (See attached.)

Betsy Small – completing first term on December 31, 2016. Eligible for reappointment. The Library Board of Trustees recommends the reappointment of Betsy Small. (See attached.)

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

PROPOSED ACTION: Make nominations to fill the two (2) vacancies above.

Attachments

pc: Jody Risacher, Library Director

Cumberland County Library Board of Trustees

The Cumberland County Library Board of Trustees formulates and adopts programs, policies and regulations for the government of the library, subject to the fiscal control and other policies and regulations of the Board of County Commissioners. The Library Director acts as secretary to the Board and reports to the Deputy County Manager.

Statutory Authorization: NCGS 153A-265

Member Specifications:

7 Members

Term: 3 Years

Compensation: None

Duties:

- Formulate and adopt programs, policies and regulations for government of the library, subject to the fiscal control and other policies and regulations of the Board of County Commissioners;
- The Board makes recommendations to the governing body concerning the construction and improvement of buildings and other structures for the Library system;
- Supervises and cares for the facilities of the Library system;
- Appoints a Director of Library Services;
- Establishes a schedule of fines for late return of, failure of return, damage to, and loss of Library materials, and to take other measures to protect and regulate the use of such materials;
- Participate in preparing the annual budget for the Library system for approval by the Board of County Commissioners;
- Extends the privileges and use of the Library system to non-residents of Cumberland County, on any terms or conditions the Library Board may prescribe.
Advises the Board of County Commissioners on Library matters;
- Accepts, on behalf of and in the name of Cumberland County, any gift, grant, bequest, exchange, loan, etc., without the prior approval of the Board of County Commissioners.

Meetings: Third Thursday of each month at 9:05 AM; exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August. The approximate amount of time a Library Trustee would devote to the Board each month is two hours for meeting attendance with variable preparation and follow-up time. Periodic committee meeting attendance may be required. Trustee committees are: By-Laws (on call) and Nominating (on call).

Meeting Location: Various libraries throughout the County

JODY RISACHER
DIRECTOR

BRIAN MANNING
DEPUTY DIRECTOR



CUMBERLAND
★
COUNTY ★
NORTH CAROLINA

PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane • Fayetteville, North Carolina 28301-5032
Telephone: (910) 483-7727

MEMORANDUM

DATE: September 15, 2016
TO: W. Marshall Faircloth, Chairman, Board of County Commissioners
FROM: Daniel Montoya, Library Board of Trustee Chair
THRU: Jody Risacher, Library Director JR
RE: Reappointment Nominations for the Library Board of Trustees (Item of Business)

At the September 15, 2016 Library Board of Trustee meeting, the Trustees approved the Nominating Committee's recommendations for the following actions:

1. The reappointment of Trustee Daniel Montoya to a second term (2017-2019), and
2. The reappointment of Trustee Betsy Small to a second term (2017-2019).

The Trustees respectfully request the Commissioners' consider the reappointment of Trustees Montoya and Small be placed on the Commissioners' October 3, 2016 meeting agenda.

We appreciate you and your fellow Commissioners' consideration.

Sincerely,

Daniel Montoya
Library Board of Trustee Chair

cc: Cindy Tucker, Executive Assistant to the County Manager
Carolyn Price, Executive Assistant



The library opens windows to the world by encouraging expression, enlightenment and exploration.

LIBRARY BOARD OF TRUSTEES

3 Year Term

All terms expire in December and begin in January. Recommendations for nominations placed on first meeting in October agenda and appointments placed on second meeting in October agenda. Although terms will not begin until the following January, the Library takes their new appointees through an orientation process in December before they begin serving in January.

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Katrina Tiffany 812 Norwood Street Fayetteville, NC 28305 850-2145/491-2111	12/15	1st	Dec/18 12/31/18	Yes
Donald LaHuffman 616 McAphin Drive Fayetteville, NC 28301 910-488-8130	12/15	1st	Dec/18 12/31/18	Yes
Paige W. Ross 1220 Pony Drive Hope Mills, NC 28348 339-1715/919-630-0187	12/14	1st	Dec/17 12/31/17	Yes
Dr. Connette McMahon 4723 Flintcastle Road Fayetteville, NC 28314 323-1626/489-3915	12/15	1st	Dec/18 12/31/18	Yes
Dr. Daniel Montoya 3505 Cokefield Drive Fayetteville, NC 28306 478-0646/672-1560	12/13	1st	Dec/16 12/31/16	Yes
Brian J. Tyler 1414 Raeford Rd Fayetteville, NC 28305 717-514-6889	12/14	1st	Dec/17 12/31/17	Yes
Betsy Small PO Box 228 Linden, NC 28356 910-980-0821	12/13	1st	Dec/16 12/31/16	Yes

Commissioner Liaison: Glenn Adams

Contact: Jody Risacher, Library Director (or Marili Melchionne – 483-7727 x1304)

Meeting Date: 3rd Thursday of each month at 9:05 AM; (exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August) – Meeting locations are different libraries within the County.

**APPLICANTS FOR
LIBRARY BOARD OF TRUSTEES**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
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		
RAY, ADWOA (B/F) 1205 WILDERNESS DRIVE SPRING LAKE NC 28390 497-5277/672-7732	CONSULTANT AAR STRATEGIES	BA-POLITICAL SCIENCE MA-RELIGIOUS 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		
TEDDER, SHARON MOZINGO (W/F) 2927 DARK BRANCH FAYETTEVILLE NC 28304 988-9160/615-3815	MEDICAL TECHNOLOGIST CAPE FEAR VALLEY	BS-MEDICAL TECH.
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
WHEATLEY, DIANE 9774 RAMSEY STREET FAYETTEVILLE, NC 28312 980-0338/728-7126	RETIRED	SOME COLLEGE
SERVES ON THE JOINT PLANNING BOARD Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
WILLIFORD, CARL PAT (W/M) 111 JOHN ST FAYETTEVILLE NC 28305 624-6696/484-2168	CPA WILLIFORD HOUSTON & CO	BS-BUSINESS ADMIN.
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		

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. 4C

September 27, 2016

October 3, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee (LEPC) has the following ten (10) vacancies:

Print and Broadcast Media Representative:

Kevin Arata – completed first term. Eligible for reappointment. The LEPC recommends the reappointment of Kevin Arata. (See attached.)

Sally Shutt – completed second term. Not eligible for reappointment. The LEPC recommends **Sean Swain**. (See attached.)

Operators of Facilities Representative:

Mark Faircloth – completing second term on October 31, 2016. Not eligible for reappointment. The LEPC recommends **Robert Melvin**. (See attached.)

Matthew Dempster – completed first term. Not willing to serve a second term. The LEPC recommends **Tony Collado**. (See attached.)

Law Enforcement Representative:

Lt. Freddie Johnson Jr. – completed first term. Eligible for reappointment. The LEPC recommends the reappointment of Lt. Freddie Johnson Jr. (See attached.)

Kenneth Eaker – completed second term. Not eligible for reappointment. The LEPC recommends **Brett Chandler**. (See attached.)

Emergency Management Representative:

Gene Booth – completed second term. Not eligible for reappointment. The LEPC recommends **Tim Mitchell**. (See attached.)

At-Large Representatives:

Phillip McCorquodale – completed second term. Not eligible for reappointment. The LEPC recommends **Calvin Bishop**. (See attached.)

Marsha Fogle – completed second term. Not eligible for reappointment. The LEPC does not have a recommendation at this time and would like the Cumberland County Board of Commissioners to make a recommendation. (See attached.)

Utilities Representative:

Ray Jackson – completed second term. Not eligible for reappointment. The LEPC recommends **Rhonda Folks**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the ten (10) vacancies above.

pc: Gene Booth, Emergency Services

Attachments

Cumberland County Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

Kellie Beam

From: Gene Booth
Sent: Friday, September 23, 2016 3:35 PM
To: Kellie Beam
Subject: LEPC Membership recommendations

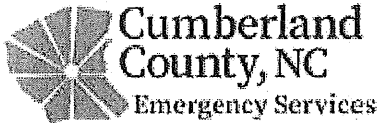
Kellie,

Please see the below recommendations for the LEPC membership.

- Kevin Arata (Print and Broadcast Media Representative) is eligible for reappointment and willing to serve a second term. The Cumberland County Local Emergency Planning Committee recommends the reappointment of Kevin Arata City of Fayetteville Public Information Officer.
- Sally Shutt (Print and Broadcast Media Representative) served two terms and is not eligible for reappointment. The Cumberland County Local Emergency Planning Committee recommends Sean Swain Cumberland County Sheriff's Office Public Information Officer.
- Mark Faircloth (Operators of Facilities Representative) has served two terms and his second term will expire on October 31, 2016 and he will not be eligible for reappointment. The CC LEPC recommends Robert Melvin also of Eaton Corporation.
- Matthew Dempster (Operators of Facilities Representative) – completed first term. Not interested in serving a second term. The CC LEPC recommends Tony Collado of Valley Proteins of Fayetteville.
- Captain Freddie Johnson Jr. (Law Enforcement Representative) is eligible for reappointment and willing to serve a second term. The CC LEPC recommends the reappointment of Captain Freddie Johnson Jr of the NC Highway Patrol.
- VACANT (Vacated by K. Eaker) (Law Enforcement Representative). The CC LEPC recommends Brett Chandler of Fayetteville Police Department.
- Gene Booth (Emergency Management Representative) completed second term and is not eligible for reappointment. The CC LEPC recommends Tim Mitchell Cumberland County Emergency Services.
- Phillip McCorquodale (At-Large Representative) completed second term and is not eligible for reappointment. The CC LEPC recommends Calvin Bishop.
- Marsha Fogle (At-Large Representative) completed second term and is not eligible for reappointment. The CC LEPC does not have a recommendation at this time and would like the Cumberland County Board of Commissioners to make a recommendation.
- Ray Jackson (Utilities Representative) completed second term and is not eligible for reappointment. The CC LEPC recommends Rhonda Folks with PWC.

- The CC LEPC is still working on filling the vacant Transportation Representative and Local Environmental Representative and will submit a recommendation as soon as possible.

Gene Booth
Emergency Management Coordinator
131 Dick St Rm. 4
Fayetteville, NC 28306
910-678-7641 Office
910-687-7642 Fax
910-850-8166 Cell
wbooth@co.cumberland.nc.us
www.co.cumberland.nc.us



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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Kevin Arata City of Fayetteville 582 Broyhill Road Fayetteville, NC 28314 920-2914/540-207-3264	10/15	1st	Aug/16 8/31/16	Yes
(serving unexpired term; eligible for two additional terms)				
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/13	2nd	Aug/16 8/31/16	No
<u>Operators of Facilities Representative</u>				
Gary Tew 339 Euclid Street #3 Stedman, NC 28391 322-6595/485-9263	5/15	1st	May/18 5/31/18	Yes
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/14	1st	Sep/17 9/30/17	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/13	2nd	Oct/16 10/31/16	No
VACANT (Vacated by M. Dempster)	1/15	1st	Feb/16 2/28/16	Yes

serving an unexpired term, eligible to serve two additional terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1 st	Apr/16 4/30/16	Yes
Captain J.T. Morgan Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301 751-1412/677-5587	5/15	1 st (serving unexpired term; eligible for one additional term)	Dec/16 12/31/16	Yes
VACANT (Vacated by K. Eaker)	2/13	2 nd	Feb/16 2/28/16	No
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	8/13	2 nd	Sept/16 9/30/16	No
<u>Community Group Representative</u>				
Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/15	1 st	Oct/18 10/31/18	Yes
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1 st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/13	1 st	Nov/16 11/30/16	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	2/16	2nd	Feb/19 2/28/19	No
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/14	1 st full term	Dec/17 12/31/17	Yes
(serving unexpired term; eligible for one additional term)				
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/13	1 st full term	Nov/16 11/30/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>At-Large Representative</u>				
Phillip McCorquodale 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)	4/13	2nd	April/16 04/30/16	No
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	8/13	2nd	Aug/16 08/31/16	No
<u>Local Environmental Representative</u>				
VACANT (Vacated by P. Rawls)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by A. Moore)	8/13	2nd	Aug/16 8/31/16	No

Ex-Officio/Voting Member:

Jimmy Keefe, County Commissioner

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

County Manager

Amy Cannon, County Manager

Hazardous Materials Response Team Leader

Bobby Brinson, City of Fayetteville Fire Department

Contacts: Randy Beeman, Emergency Services Director – 321-6960
 Gene Booth, Emergency Management Officer – 678-7641

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

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
AUBREY, PETER W. (W/M) 339 SANDWEDGE DRIVE FAYETTEVILLE, NC 28311 779-1031/364-4411 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 ACADEMIES	NATIONAL SECURITY CONSULTANT STRATEGIC OPPORTUNITIES INT.	BA-HISTORY MA-POLITICAL SCIENCE MA-STRATEGIC STUDIES
BETHEA, ORA L (B/F) 339 NEVILLE STREET FAYETTEVILLE NC 28301 910-483-7436 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 CONTRACTING OFFICIAL FEDERAL GOVERNMENT	BS-BUSINESS ADMIN.
BISHOP, CALVIN (W/M) 1803 FARGO DRIVE FAYETTEVILLE NC 28304 229-5192/229-5102 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 BATTALION CHIEF	HS
CHANDLER, BRETT (W/M) 5337 ANNA BELLE LANE WADE NC 28395 273-0529/433-1885 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	POLICE OFFICER FAYETTEVILLE PD	BA-POLITICAL SCIENCE
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

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>FOKES, RHONDA (W/F) 6230 KING HIRAM ROAD HOPE MILLS, NC 28348 303-4622/391-2142 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</p>	<p>SAFETY & TRAINING COORDINATOR PWC</p>	<p>HIGH SCHOOL</p>
<p>GOODEN, RODERICK J. (B/M) 706 DANDRIDGE DRIVE FAYETTEVILLE NC 28303 339-6600/728-6228 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 ACADEMIES</p>	<p>RETIRED ARMY</p>	<p>CURRENT STUDENT</p>
<p>HAMMOND, BENJAMIN R. (W/M) 2021 WADE STEDMAN ROAD STEDMAN NC 28391 424-3009/703-5848 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</p>	<p>POLICE OFFICER FAYETTEVILLE PD</p>	<p>SOME COLLEGE</p>
<p>JOHNSON, ROSEMARY M. (B/F) 1323 OAK KNOLLS DRIVE FAYETTEVILLE NC 28314 910-336-0022/910-848-2377 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</p>	<p>HOUSING COUNSELOR BLUE SPRINGS COMMUNITY DEVELOPMENT</p>	<p>SOME COLLEGE</p>
<p>LANTHORN, JOHNNY (W/M) 6841 MAIN STREET WADE, NC 28395 624-5728/223-4817 *SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE* Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>POWER PLANT SUPERVISOR PWC</p>	<p>SOME COLLEGE</p>

Emergency Planning Committee, Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LODHI, MUHAMMAD DR. (ASIAN/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE NC 28304 401-2137/651-983-3903 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	COLLEGE PROFESSOR FTCC	PHD-PLANT BREEDING BIOMETRY MS-HORTICULTURE
MANLEY, DANIEL E. (W/M) 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 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	FIREFIGHTER CAPTAIN FORT BRAGG FIRE	AAS BS MLS
MCFADDEN, JENSON (B/M) 1717 SYKES POND RD FAYETTEVILLE NC 28304 868-9067/850-8409 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LOGISTICS MANAGEMENT CENTER DM TRANSPORTATION	SOME COLLEGE
SERVES ON THE WORKFORCE DEVELOPMENT BOARD		
MEHTA, NAYNESH (ASIAN-INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY	BS-COMPUTER ENGINEERING
PAYTON, JAMERUS R. (B/M) 1425 GENERAL LEE AVE FAYETTEVILLE NC 28305 214-274-0911/677-5388 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	PRODUCTION SUPERVISOR EATON	MS - MANAGEMENT BS-ELECTRONICS BS-MANUFACTURING SYSTEMS

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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
ROSEN, DEBORAH L. (W/F) 317 SHARPSBURG ROAD FAYETTEVILLE, NC 28311 988-0493/243-9188 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	EXECUTIVE ASSISTANT DEPT OF THE ARMY	BACHELORS DEGREE
STRANGE, JONATHAN C. (W/M) 720 CAMWHEEL DRIVE HOPE MILLS NC 28348 919-810-5129/822-5000 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 THE STRANGE LAW FIRM	BS-SECONDARY EDUCATION JD
STROUD-MELVIN, OCIE (B/M) 1421-A IRELAND DRIVE FAYETTEVILLE NC 28304 299-8489/401-6123 <u>OCIE.STROUD-MELVIN@PIEDMONTNG.COM</u> 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 CATEGORY: UTILITIES REPRESENTATIVE	CUSTOMER CONTACT REP PIEDMONT NATURAL GAS	BS-CRIMINAL JUSTICE
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 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	AAS-CRIMINAL JUSTICE

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
TAYLOR, PAUL L. (OTHER/M) 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 910-751-0435 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	4 YEAR DEGREE
WALKER, AVA (B/F) 6420 TARBERT AVE FAYETTEVILLE, NC 28304 229-8031/978-5347 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	HOMEMAKER	BA-JOURNALISM BA-BROADCASTING
WARREN, JONATHAN S. SR (H/M) 1585 RAINSFORD DR FAYETTEVILLE NC 28311 354-0676 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	BUSINESS DARKHORSE LLC	BS-BUSINESS ADMIN. MBA *SERVES ON THE WORKFORCE DEVELOPMENT BOARD*
WESLEY, WILLIAM L. (B/M) 1702 SEABROOK ROAD FAYETTEVILLE NC 28301 261-6468/483-3101 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: No	EDUCATOR CC SCHOOLS	COLLEGE
YOUNG, CHRISTOPHER (W/M) 5625 NIX ROAD FAYETTEVILLE NC 28314 224-6324/764-9551 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	PROJECT MANAGER BOOZ ALLEN HAMILTON	BACHELORS

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. 4D

September 27, 2016

October 3, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Human Relations Commission

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

Tomecia Sobers – completed first term. Did not accept reappointment for a second term. The Human Relations Commission recommends **Dr. Muhammad Lodhi**. (See attached.)

Jose Rodriguez – Resigned. The Human Relations Commission recommends **Georgeanna Pinckney** to fill the unexpired term. (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.

pc: Willetta Ragin, Human Relations– City of Fayetteville

Attachments

Human Relations Commission

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

Member Specifications:

18 Members

- Appointed by the Board of Commissioners (4)

Term: 2 Years

Compensation: None

Duties:

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

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

Kellie Beam

Subject: FW: Applicant List - Human Relations Commission

From: Anthony Wade [<mailto:AWade@ci.fay.nc.us>]
Sent: Wednesday, September 21, 2016 5:31 PM
To: Kellie Beam
Cc: Cathy Waddell; Sheila Cuffee; Willetta Ragin
Subject: RE: Applicant List - Human Relations Commission

Good evening, Ms. Beam,

I hope your day and week have gone well. On behalf of Chair Dr. Cathy Waddell and Chair-Elect Sheila Cuffee, it is respectfully requested that the County Commissioners give favorable consideration to the appointment of Dr. Muhammad Lodhi and Ms. Georgeanna Pinckney to the Human Relations Commission. Please feel free to contact me if there are any questions and/or further information is required. Thank you.



Dr. Anthony W. Wade, SHRM-CP, APM, PHR
Director

Fayetteville-Cumberland Human Relations Department and Commission
City of Fayetteville | 225 Festival Park Plaza Suite 108 | Fayetteville, NC 28301-5537

"There is nothing noble in being superior to your fellow man; true nobility is being superior to your former self." - Hemmingway

"Never doubt that a small group of thoughtful, concerned citizens can change the world. Indeed, it is the only thing that ever has" – Margaret Mead

Office: 910.433.1696

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

Web: <http://www.cityoffayetteville.org>



Facebook: <http://www.facebook.com/cityoffayettevillegovernment>

Twitter: <http://twitter.com/CityOfFayNC>

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

HUMAN RELATIONS COMMISSION
 (County Commissioner Appointees)
 2 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	5/16	2nd	May/18 5/31/18	No
Kevin Brooks 321 Hay Street Fayetteville, NC 28301 910-551-9031	8/15	1 st full term	Aug/17 8/31/17	Yes
VACANT (Vacated by T. Sobers)	5/14	1st	May/16 5/31/16	Yes
VACANT (Vacated by J. Rodriguez)	1/16	1st	Jan/18 1/31/18	Yes

Contact: Willetta Ragin – 433-1696 – Fax # 433-1535
 Human Relations
 City of Fayetteville

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

**APPLICANTS FOR
HUMAN RELATIONS COMMISSION**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BECK, REBECCA E. (I/F) 3605 PERSIMMON RD HOPE MILLS, NC 28348 286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN *SERVES ON THE CC JUVENILE CRIME PREVENTION COUNCIL*	AAS-PUBLIC ADMIN.
DUKE, WILLIAM C. (B/M) 509 RODRIGUEZ COURT FAYETTEVILLE, NC 28303 910-822-2411 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 WORK PROGRAM ADMINISTRATOR	MASTERS-COUNSELING
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. **SERVES ON THE BOARD OF ADJUSTMENT**	ASSOCIATES-POLITICAL SCIENCE
GREGGS, KATHY (-/F) 848 HILTON DRIVE FAYETTEVILLE, NC 28311 910-494-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SENIOR HUMAN RESOURCE MANAGER	MASTERS-BUSINESS ADMIN BS-HUMAN RESOURCE MGT
JOHNSON, ROSEMARY M. (B/F) 1323 OAK KNOLLS DRIVE FAYETTEVILLE NC 28314 910-336-0022/910-848-2377 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	HOUSING COUNSELOR BLUE SPRINGS COMMUNITY DEVELOPMENT	SOME COLLEGE

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 2

LODHI, MUHAMMAD DR. (ASIAN/M) COLLEGE PROFESSOR
2008 ASHRIDGE DRIVE FTCC
FAYETTEVILLE NC 28304
401-2137/651-983-3903

PHD-PLANT BREEDING
BIOMETRY
MS-HORTICULTURE

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

PINCKNEY, GEORGEANNA (B/F)
3529 FURMAN DRIVE
FAYETTEVILLE NC 28304
229-3778/286-8582/396-2937
PINCKNEY3710@GMAIL.COM

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: CITY OF FAYETTEVILLE CITIZENS ACADEMY

CATEGORY: GENERAL PUBLIC

RIVERS, RHONNISHA (-/F) REGISTERED NURSE
7774 S. SHIELD DRIVE CAPE FEAR VALLEY
FAYETTEVILLE, NC 28314
779-2005/988-7835/615-8086
RNRIVERS07@GMAIL.COM

BSN

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

CATEGORY: GENERAL PUBLIC

TAYLOR, CARLA F. (B/F)
1721 ELDRIDGE STREET
FAYETTEVILLE, NC 28301
703-1266/826-3067

EARLY CHILDHOOD CONSULTANT BS-PSYCHOLOGY

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

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. 4E

September 28, 2016

October 3, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

BACKGROUND: The Nursing Home Advisory Board has the following six (6) vacancies:

Barbara Spigner – completed first term. Did not accept reappointment. The Nursing Home Advisory Board recommends **Laura Hardy**. (See attached.)

Carla Fagan – completed first term. Not interested in serving a second term. The Nursing Home Advisory Board recommends **Phyllis Pierce**. (See attached.)

Keith Howard – completed initial term. Eligible for reappointment. The Nursing Home Advisory Board recommends Keith Howard for reappointment. (See attached.)

Michael Blake – Resigned. The Nursing Home Advisory Board recommends **Robert Williams** to fill the unexpired term. (See attached.)

Clyde Hammonds – Resigned. The Nursing Home Advisory Board recommends **Brenda McArthur-Strong** to fill the unexpired term. (See attached.)

Cassandra Haire – completed second term. Not eligible for reappointment. The Nursing Home Advisory Board does not have a recommendation at this time and would like the Cumberland County Board of Commissioners to make a recommendation.

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

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

Attachments

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

Nursing Home Advisory Board

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

Statutory Authorization: NCGS 131E-128

Member Specifications:

11 Members

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

Compensation: None

Duties:

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

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

Meeting Location: Various nursing homes in Cumberland County

Kellie Beam

Subject: FW: Nursing Home Boar

From: Kareem Strong [mailto:kstrong@mccog.org]

Sent: Wednesday, September 21, 2016 6:36 PM

To: Kellie Beam

Subject: Nursing Home Boar

Kellie,

The Nursing Home Board would like to present the follow recommendations for appointment: Laura Hardy to replace Barbara Spigner; Keith Howard (Reappointment); Phyllis Pierce to replace Carla Fagan; Brenda McArthur-Strong to replace Clyde Hammonds; and Robert Williams to replace Michael Blake.

Thank you for your time and concern.

Sincerely,

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

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
VACANT (Vacated by B. Spigner)	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/14	3rd	Aug/17 8/31/17	No
VACANT (Vacated by C. Fagan)	3/15	1st	Sept/16 9/30/16	Yes
(serving unexpired term; eligible for two additional three-year terms)				
Keith Howard 7809 Gallant Ridge Dr Fayetteville, NC 28314 910-494-3736	3/15	Initial	Mar/16 3/31/16	Yes
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14	2nd	Aug/17 8/31/17	No
VACANT (Vacated by M. Blake)	8/14	1st	Aug/17 8/31/17	Yes
VACANT (Vacated by C. Hammond)	8/14	3rd	Aug/17 8/31/17	No
Mary Dillon (B/F) 3209 McCheon Drive Fayetteville, NC 28301 910-822-2045	10/15	1st	Oct/18 10/31/18	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lalara Ray (B/F) 5823 Nessee St Fayetteville, NC 28314 860-3443/587-7795	11/15	1st	Nov /18 11/30/18	Yes
Clarence Everett Sr. (B/M) 1513 Woodberry Ln Fayetteville, NC 28303 822-1525/494-1656	11/15	1st	Nov/18 11/30/18	Yes
VACANT (Vacated by C. Haire)	4/13	2nd	Apr/16 4/30/16	No

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

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

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY	NONE LISTED
BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD WADE NC 28395 824-9446/475-3052 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Clerks of Superior Court Catalyst Leadership Summit	ASST CLERK OF SUPERIOR COURT CLERK OF SUPERIOR COURT	NONE LISTED
COVINGTON, SHANTAL (B/F) 2221 MOSSY CUP LANE FAYETTEVILLE NC 28304 828-308-5582/978-9531 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	ASSISTANT DIRECTOR LITTLE RED SCHOOL HOUSE	BACHELORS-SOCIAL WORK
GASKINS, JOYCE E. (B/F) 909 RUTON COURT FAYETTEVILLE NC 28303 910-229-2865 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: PROBATION DEPARTMENT LEADERSHIP ACADEMY	RETIRED OFFICE ASSISTANT	GED CERTIFICATION
HARDY, LAURA (B/F) 6720 WILLOWBROOK DR #1 FAYETTEVILLE NC 28314 224-7255/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AGENT AIG FINANCIAL NETWORK	BACHELOR'S DEG. CURRENT MBA STUDENT

SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HOLMES, SHANEKA (B/F) 1258 SNOWY EGRET DRIVE FAYETTEVILLE NC 28306 910-286-3424 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RESPIRATORY THERAPIST VETERANS MEDICAL CENTER	MASTERS-SOCIAL WORK
JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FAMILY NURSE PRACTITIONER UNITED HEALTHCARE	BSN FAM.NURSE PRACTITIONER
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
MCARTHUR-STRONG, BRENDA (B/F) 3822 BRIARGATE LANE FAYETTEVILLE NC 28314 910-864-5087 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	PASTOR/TEACHER NC UMC CONFERENCE	BA
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

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

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MORTON, DINEEN (B/F) 5835 PETTIGREW DR FAYETTEVILLE NC 28314 494-5761/521-0001	VP OF BUSINESS DEVELOPMENT HEALTHKEEPERZ	NONE LISTED
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		
PIERCE, PHYLLIS (-/F) 1516 THOROUGHbred TRAIL PARKTON NC 28371 491-6519/718-568-5963	UNEMPLOYED LAID-OFF	HIGH SCHOOL
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		
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
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		
SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102	NURSE CCME	SOME COLLEGE
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		
STEWART, ANGELA (B/F) 7016 KINGS LYNN LOOP FAYETTEVILLE NC 28304 491-1222/286-7746	FAMILY NURSE PRACTITIONER SELF-EMPLOYED	SOME COLLEGE
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		

APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TATUM, RUDY (W/M) 2125 DANIELS DRIVE EASTOVER NC 28312 988-6545 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	MASTERS
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CAMPBELL LEADERSHIP INDEX ACADEMY	HEALTHCARE CONSULTANT SELF-EMPLOYED	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED	BACHELORS MASTERS
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

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. 5A

September 27, 2016

October 3, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On September 19, 2016, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Cumberland County Workforce Development Board:

Representative of Business
Kent Listoe (new appointment)
Marty Cayton (new appointment)
Isabella Effen (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the three (3) vacancies above.

Attachment

pc: Jim Lott, Workforce Development Director

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Representative of Business:</u>				
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/14	2nd	Oct/17 10/31/17	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/14	3 rd	Nov/17 11/30/17	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/16	2nd	Mar/19 3/31/19	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/14	2nd	Oct/17 10/31/17	No
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/14	2nd	Nov/17 11/30/17	No
Jensen McFadden (B/M) 1717 Sykes Pond Rd Fayetteville, NC 28304 868-9067/850-8409	1/15	1 st	Jan/18 1/31/18	Yes
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	1st	Apr/17 4/30/17	Yes
Joy Miller (W/F) 210 Queensberry Drive Fayetteville, NC 28303 864-1955/309-3645/615-6799	2/16	1 st	Feb/19 2/28/19	Yes
serving unexpired term; eligible for an additional term				

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Jesse A. Brayboy Jr. 105 Ruritan Drive Fayetteville, NC 28314 527-9717/822-1700	2/16	1 st	Feb/19 2/28/19	Yes
Chad Kormanek (-/M) 4437 Bent Grass Drive Fayetteville, NC 28312 213-6329/916-3125	2/16	1 st	Feb/19 2/28/19	Yes
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348 728-3910/868-7668	2/16	1 st	Feb/19 2/28/19	Yes
Jonathan Warren (H/M) 5815 Rainsford Drive Fayetteville, NC 28311 354-0676/307-3050	2/16	1 st	Feb/19 2/28/19	Yes
R. Jonathan Charleston (B/M) 132 Great Oaks Drive Fayetteville, NC 28303 488-3368/485-2500	2/16	1 st	Feb/19 2/28/19	Yes
VACANT (<i>Jamerus Payton did not accept her appointment</i>)				
Jimmy Driscoll (W/M) 5622 Walking Trail Way Hope Mills, NC 28348 425-8567/483-7171	9/16	1 st	Sep/19 9/30/19	Yes
<u>Representative of Workforce:</u>				
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/16	2nd	Mar/19 3/31/19	No
Cynthia Wilson (B/F) 228 Summertime Road Fayetteville, NC 28303 864-9602/485-6131	11/14	1st	Nov/17 11/30/17	Yes

Cumberland County Workforce Development Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Crystal Bennett (W/F) 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/630-0106	8/16	1 st	Aug/19 8/31/19	Yes
Carl Manning (B/M) 328 Kimberwicke Drive Fayetteville, NC 28311 818-9810-436-2426	8/16	1 st	Aug/19 8/31/19	Yes
David Servie (W/M) 1063 Mohawk Avenue Fayetteville, NC 28303 703-1846/429-3506	9/16	1 st	Sep/19 9/30/19	Yes
<u>Representative of Education/Training:</u>				
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/16	2nd	Mar/19 3/31/19	No
Carl Mitchell (W/M) 2704 Compton Place Fayetteville, NC 28304 437-9909-678-8373	2/16	1 st	Feb/19 2/28/19	Yes
<u>Representative of Economic Development:</u>				
Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 rd	Aug/17 8/31/17	No
<u>Representative – Other:</u>				
Richard Everett (W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3rd	Oct/17 10/31/17	No
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/16	2nd	Aug/19 8/31/19	No

Cumberland County Workforce Development Board, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dallas Mack Freeman (B/M) 961 Kaywood Drive Fayetteville, NC 28311 488-9478/391-4177	2/16	1 st	Feb/19 2/28/19	Yes

Representative of Labor:

Charles Royal (W/M) 3054 Hayfield Road Wade, NC 28395 584-8993/822-1906	2/16	1 st	Feb/19 2/28/19	Yes
--	------	-----------------	-------------------	-----

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

Josephus Thompson (unlimited term – replaced by state agency)
Employment Security Commission
414 Ray Avenue
Fayetteville, NC 28301
486-1010

Contact: Jim Lott (Workforce Development Director) 323-3421 – jlott@co.cumberland.nc.us.
Peggy Aazam (Administrative Support) 323-3421 x2126 paazam@co.cumberland.nc.us

Regular Meetings: 2nd Wednesday, every other month beginning in February 2016, 11:00 AM,
meetings take place at various locations

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

The Cumberland County Workforce Development Board reconstituted its membership composition to comply with the workforce Innovation and Opportunity Act of 2014 (WIOA) on February 1, 2016.