#### **AGENDA**

#### CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

# **SEPTEMBER 6, 2016 (TUESDAY)**

9:00 AM

INVOCATION

Commissioner Jeannette Council

Minister:

Pledge of Allegiance –

Recognition of Crisis Intervention Team Award Winners

CIT Founders Award:

Gail Staley

CIT Deputy of the Year:

Deputy Duvan Sanchez, Cumberland County Sheriff's Office

CIT Officer of the Year:

Sgt. Melton Brown, Spring Lake Police Department

Officer Jeffery Prevatte, Fayetteville Police Department

CIT Detention Officer of the Year:

Sgt. Anita Johnson, Cumberland County Detention Center

CIT Paramedic of the Year:

Lt. Leslie Campbell, Cumberland County Emergency Medical

Services

CIT Telecommunicator of the Year:

Marisol Olivo, Fayetteville Police Department

CIT Trainer of the Year:

Detective Sgt. Melissa Jeffries, Robeson County Sheriff's Office

CIT Champion of the Year:

Hannah Carroll, NAMI of Cumberland, Harnett and Lee counties

CIT Exemplary Service Award:

Assertive Community Treatment (ACT) Team, Carolina Outreach

Presentation of Government Finance Officers Association Award – Fiscal Year 2015 – Certificate of Achievement for Excellence in Financial Reporting (Pg. 10)

- 1. Approval of Agenda
- 2. Consent Agenda
  - A. Approval of minutes for the August 15, 2016 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System: (Pg. 11)

<u>Arlington Plantation Subdivision</u>: Kentucky Lane (SR 3718 Ext.),

Slew Drive, Northern Dancer Place, Finish Line Drive, Quarter Pole Lane, Starting Gate Drive, Rio Dosa Downs,

Trotter Court, Prospector Court

- C. Approval of Submission of the FY17 Rural Operating Assistance Program (ROAP) Grant. (Pg. 14)
- D. Approval of Disposition of Records Request for the Crown Complex. (Pg. 24)
- E. Approval of a Proclamation Recognizing September 2016 as "Cumberland County Emergency Preparedness Month". (Pg. 26)
- F. Budget Revisions: (Pgs. 27-32)

#### **General Fund 101**

1) Health Department - Budget Ordinance Amendment B170702 to appropriate health department fund balance and increase contracted services in the amount of \$150,000 for scanning of active health files

The Board is requested to approve Budget Ordinance Amendment B170702 in the amount of \$150,000 utilizing Medicaid settlement funds. These funds are to be used to begin Phase 2 of the document imaging project. This will be the final phase for scanning all medical records and will be completed in the current fiscal year.

Please note this amendment requires the use of health department fund balance.

2) Health Department - Budget Ordinance Amendment B170740 to recognize \$17,865 to increase contracted services

The Board is requested to approve Budget Ordinance Amendment B170740 in the amount of \$17,865 representing grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for the Care and Prevention in the United States program for Human Immunodeficiency Virus (HIV) positive minorities.

3) Health Department - Budget Ordinance Amendment B170749 to recognize grant funds of \$945 to increase miscellaneous expenses

The Board is requested to approve Budget Ordinance Amendment B170749 in the amount of \$945 representing grant funds from the American Lung Association of the Southeast, Inc. These funds are reimbursement for emergency lodging for a tuberculosis patient who did not have electricity or water at home.

Please note this amendment requires no additional county funds.

4) Health Department - Budget Ordinance Amendment B170760 to recognize \$11,202 to increase contracted services

The Board is requested to approve Budget Ordinance Amendment B170760 in the amount of \$11,202 representing additional grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for the Vaccines for Children program.

Please note this amendment requires no additional county funds.

5) Health Department - Budget Ordinance Amendment B170761 to recognize \$10,000 to increase the Ebola expense line

The Board is requested to approve Budget Ordinance Amendment B170761 in the amount of \$10,000 representing grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for Ebola preparedness related expenses.

Please note this amendment requires no additional county funds.

6) Health Department - Budget Ordinance Amendment B170764 to recognize \$3,848 to increase the breast feeding counseling expense line

The Board is requested to approve Budget Ordinance Amendment B170764 in the amount of \$3,848 representing grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for breast feeding counseling services.

7) Health Department - Budget Ordinance Amendment B170872 to recognize \$20,000 to increase computer software for the Foodborne Illness and Food Defense Preparedness and Response Project

The Board is requested to approve Budget Ordinance Amendment B170872 in the amount of \$20,000 representing grant funds from the Food and Drug Administration (FDA). These funds are to be used to upgrade the Custom Data Processing (CDP) software, used when conducting food/lodging inspections, to be in compliance with FDA requirements.

Please note this amendment requires no additional county funds.

8) Mental Health - Budget Ordinance Amendment B170002 to recognize \$750,000 to increase Mental Health Services expenses

The Board is requested to approve Budget Ordinance Amendment B170002 in the amount of \$750,000. The revision is necessary to cover contracts with Mental Health and Cape Fear Valley Medical Center. The use of fund balance for this purpose was discussed in the County Manager's Budget Message, however, the actual appropriation was not included in the budget ordinance.

Please note this amendment requires the use of fund balance.

9) Sobriety Court - Budget Ordinance Amendment B170845 to recognize continuation funding of \$58,845 for salaries and operational expenses

The Board is requested to approve Budget Ordinance Amendment B170845 in the amount of \$58,845 representing funds from the North Carolina Governor's Highway Safety Program. These funds are to be used for the Traffic Safety Project Contract which includes pretrial monitoring of high risk drunk drivers.

Please note this amendment requires no additional county funds.

10) Transportation - Budget Ordinance Amendment B170008 to recognize increased funding of \$28,302 for transportation services

The Board is requested to approve Budget Ordinance Amendment B170008 in the amount of \$28,302 representing additional grant funds from the state of North Carolina, Department of Transportation, Rural Operating Assistance Program. These funds are to be used for transportation services for the Elderly and Disabled Transportation Assistance Program (EDTAP), Workfirst employment, and the Rural General Public Program (RGP).

#### **Juvenile Crime Prevention Fund 245**

Juvenile Crime Prevention Alternatives to Commitment Program— Budget Ordinance Amendment B170004 to recognize grant amount of \$80,000 for the Intensive Services Network

The Board is requested to approve Budget Ordinance Amendment B170004 in the amount of \$80,000 representing grant funds from the state of North Carolina, Department of Public Safety, Juvenile Crime Prevention. These funds are to be used to provide parent/family skill building services through the Intensive Services Network.

Please note this amendment requires no additional county funds.

#### Solid Waste Fund 625

12) Solid Waste - Budget Ordinance Amendment B170010 to recognize \$401,886 to increase salary related expenses

The Board is requested to approve Budget Ordinance Amendment B170010 in the amount of \$401,886. The revision is necessary to cover salary related expenses which were inadvertently understated during the FY 17 budget process.

Please note this amendment requires the use of solid waste fund balance.

#### Fayetteville Cumberland Economic Development Corporation Fund 631

13) Fayetteville-Cumberland County Economic Development Corporation - Budget Ordinance Amendment B170480 to recognize additional grant amount of \$250,000 for the State of NC Innovation Grant

The Board is requested to approve Budget Ordinance Amendment B170480 in the amount of \$250,000 representing additional grant funds from the State of North Carolina General Assembly. These funds are to be used to boost entrepreneurship, create jobs and connect the region through a broadband network.

#### REGARDING THE FOLLOWING ITEMS 14 – 21 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**

14) Crown - Budget Ordinance Amendment B170005 to appropriate FY16 fund balance in the amount of \$170,919 to increase capital outlay and maintenance and repair of buildings

The Board is requested to approve Budget Ordinance Amendment B170005 in the amount of \$170,919 to appropriate fund balance. These funds are for completion of repairs to washouts around the Coliseum and update to the camera system.

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

15) Health Department - Budget Ordinance Amendment B170858 to appropriate FY16 fund balance in the amount of \$44,512 to upgrade the Teen Wellness Clinic

The Board is requested to approve Budget Ordinance Amendment B170858 in the amount of \$44,512 to appropriate fund balance. These funds represent grant funds received in FY 15-16, for the purpose of upgrading the Teen Wellness Clinic.

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

16) Health Department - Budget Ordinance Amendment B170974 to appropriate FY16 fund balance in the amount of \$29,729 increasing capital outlay equipment

The Board is requested to approve Budget Ordinance Amendment B170974 in the amount of \$29,729 to appropriate fund balance. These funds are being used for implementation of the lab records interface for Insight, which is the final component of the electronic health records project.

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

17) Sheriff's Department - Budget Ordinance Amendment B170769 to appropriate FY16 fund balance in the amount of \$5,869 increasing departmental supplies and materials

The Board is requested to approve Budget Ordinance Amendment B170869 in the amount of \$5,869 to appropriate fund balance. These funds are being used to purchase accessories for vehicles that were replaced by insurance in FY 16.

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

18) Information Services - Budget Ordinance Amendment B170009 to appropriate FY16 fund balance in the amount of \$7,794 increasing computer software

The Board is requested to approve Budget Ordinance Amendment B170009 in the amount \$7,794 to appropriate fund balance. These funds are to be used for an add on to the Voice Over Internet Phone (VOIP) project from FY 16. This will allow compliance with the Sheriff's Department recording policy.

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

19) Sheriff - Budget Ordinance Amendment B170771 to appropriate FY16 fund balance to increase maintenance and repair of buildings in the amount of \$46,691

The Board is requested to approve Budget Ordinance Amendment B170771 in the amount of \$46,691 to appropriate fund balance. These funds are for completion of the upgrade to the closed circuit television/camera equipment in the Detention Center.

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

20) Tax Administration - Budget Ordinance Amendment B170006 to appropriate FY16 fund balance to increase audit expenses in the amount of \$82,375

The Board is requested to approve Budget Ordinance Amendment B170006 in the amount of \$82,375 to appropriate fund balance. These funds are being used for ongoing audit services to verify the accuracy of taxpayer listings.

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

#### **Contingency Funds Report**

The County Manager approved the use of contingency funds of \$14,024. The funds were used to address repairs to security equipment at the entrances of the Courthouse and to replace the identification badge machine.

#### ITEMS OF BUSINESS (Pgs. 33-99)

- 3. Nominations to Boards and Committees (Pgs. 33-92)
  - A. Animal Control Board (1 Vacancy) (Pg. 33)
  - B. Board of Adjustment (1 Vacancy) (Pg. 47)
  - C. Cumberland County Home and Community Care Block Grant Committee (8 Vacancies) (Pg. 52)
  - D. Cumberland County Juvenile Crime Prevention Council (8 Vacancies) (Pg. 67)
  - E. Mid-Carolina Aging Advisory Council (2 Vacancies) (Pg. 85)
- 4. Appointments to Boards and Committees (Pg. 93-99)
  - A. Alliance Behavioral Healthcare Board of Directors (3 Vacancies) (Pg. 93)

Nominees:

Christopher Bostock

Lodies Gloston Kenneth Edge

B. Cumberland County Workforce Development Board (4 Vacancies) (Pg. 95)

Nominees:

Representative of Business:

Joy Miller

Jimmy Driscoll

Representative of Workforce:

David Servie

<u>Representative – Other:</u>

Jody Risacher (Reappointment)

#### RECESS THE BOARD OF COMMISSIONERS' MEETING

#### OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD:

CONVENE THE OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) (Pg. 100)

ADJOURN THE OVERHILLS WATER & SEWER DISTRICT GOVERNING BOARD MEETING

#### CONVENE THE BOARD OF COMMISSIONERS' MEETING

- 5. Closed Session A. Economic Development Matter(s)
  Pursuant to NCGS 143-318.11(a)(4).
  - B. Attorney-Client Matter(s)
    Pursuant to NCGS 143-318.11(a)(3).

#### **ADJOURN**

#### WATCH THE MEETING LIVE

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

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

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

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, SEPTEMBER 7.

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

September 19, 2016 (Monday) – 6:45 PM October 3, 2016 (Monday) – 9:00 AM October 17, 2016 (Monday) – 6:45 PM

Government Finance Officers Association 203 N. LaSalle Street - Suite 2700 Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

04/08/2016 NEWS RELEASE

For Information contact: Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to County of Cumberland by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

#### Vicki Evans, Finance Director

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NO. 2B

#### OFFICE OF THE COUNTY MANAGER

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 6, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

**DATE:** AUGUST 25, 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):

Arlington Plantation Subdivision: Kentucky Lane (SR 3718 Ext.),

Slew Drive, Northern Dancer Place, Finish Line Drive, Quarter Pole Lane, Starting Gate Drive, Rio Dosa Downs, Trotter Court, Prospector 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

August 9, 2016

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

#### **Arlington Plantation Subdivision**

- Kentucky Lane (SR 3718 Ext.)
- Slew Drive
- Northern Dancer Place
- · Finish Line Drive
- Quarter Pole Lane
- Starting Gate Drive
- Rio Dosa Downs
- Trotter Court
- Prospector Court

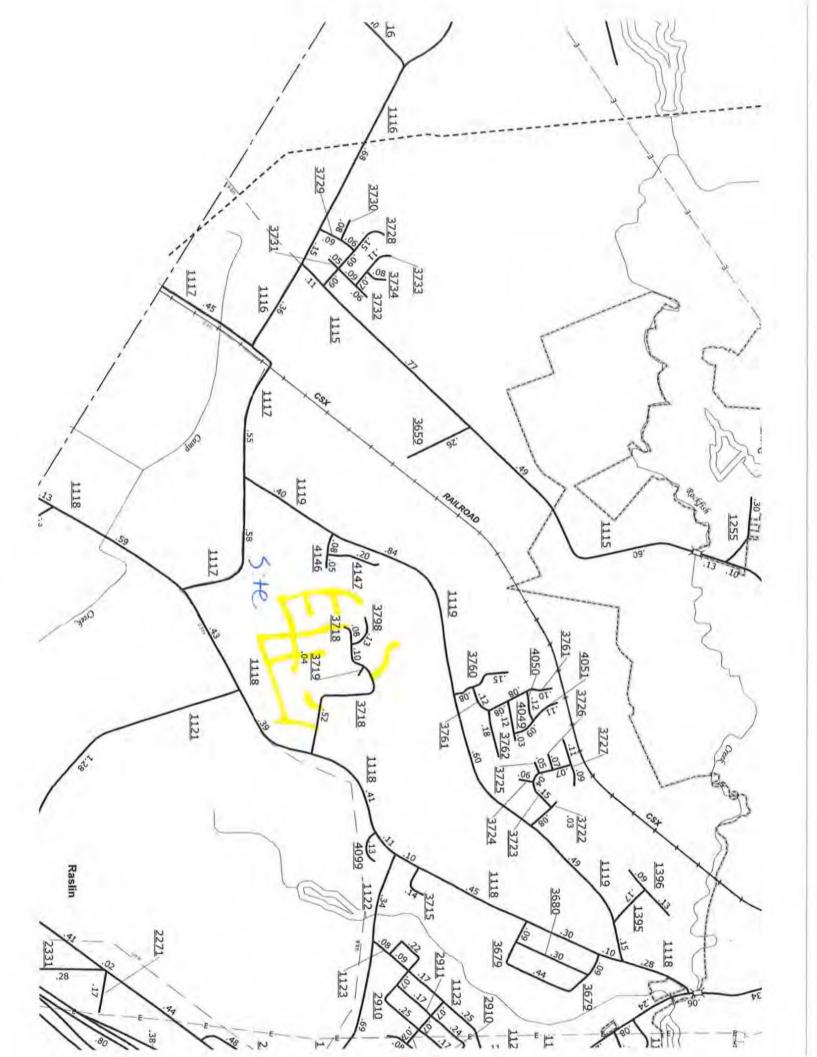
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

Earl Locklear

**Engineering Technician** 

Earl Inche



Patricia Hall, Chair Town of Hope Mills

Charles Morris, Vice-Chair Town of Linden

Jami McLaughlin, Town of Spring Lake Harvey Cain, Jr., Town of Stedman

Donovan McLaurin, Wade, Falcon & Godwin



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Vikki Andrews, Diane Wheatley, Carl Manning, Walter Clark Cumberland County

Benny Pearce, Town of Eastover

ITEM NO.

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 6, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOEL STRICKLAND, FAMPO EXECUTIVE DIRECTOR

DATE: AUGUST 22, 2016

SUBJECT: APPROVAL OF SUBMISSION OF THE FY 17 RURAL OPERATING

ASSISTANCE PROGRAM (ROAP) GRANT

#### BACKGROUND

The ROAP Grant incorporates three parts of the Community Transportation Program; the Elderly and Disabled Transportation Assistance Program (EDTAP) allotment, the Employment Transportation Assistance Program (EMPL) allotment and the Rural General Public Program (RGP) allotment. The General Assembly has approved a state budget and the attached ROAP Allocation Table is final. The total awarded amount for the FY2017 ROAP Grant is \$307,074. The breakdown of funding is as follows: EDTAP: \$157,499, EMPL: \$73,897 and RGP \$75,678.

There is no local match required for the EDTAP or EMPL portion of the grant. However, the RGP portion does require a 10% local match. A fare will be charged in order to cover the 10% local match. There will not be any changes to the amount of fares currently being charged.

In previous years the Rural Operating Assistance Program (ROAP) grant was required to have a public hearing prior to the submission of the grant to the North Carolina Department of Transportation, this is no longer a requirement. An unsigned draft application was required by August 22<sup>nd</sup>; however, a fully executed application must be submitted on or before September 7th in order to receive the first quarter's disbursement on September 15th.

This year NCDOT-PTD will disburse the ROAP funds on a quarterly basis. They will also be implementing three important changes this year. (1) For the first time a quarterly milestone report which is an exact copy of the annual ROAP report. (2) The total amount unspent at the end of the year will be deducted from the following year's total allocation. (3) For the first time, PTD will be monitoring quarterly and year-to-date spending. Any reported unspent funds at the end of each quarter will be deducted from the following quarter's disbursement of your ROAP allocation.

#### RECOMMENDATION/PROPOSED ACTION

Approve submission of the FY2017 Rural Operating Assistance Program (ROAP) Grant to the North Carolina Department of Transportation to meet the September 7, 2016 deadline.

# **Application for Transportation Operating Assistance**

# FY2017 Rural Operating Assistance Program Funds

Name of Applicant (County)	Cumberland			
County Manager	Amy Cannon			
County Manager's Email Address	acannon@co.cumberland.nc.us			
County Finance Officer	Vicki Evans			
CFO's Email Address	vevans@co.cumberlandnc.us			
CFO's Phone Number	910-678-7750			
Person Completing this Application	Ifetayo Farrakhan			
Person's Job Title	Cumberland County Transportation Program Coordinator			
Person's Email Address	ifarrakhan@co.cumberland.nc.us			
Person's Phone Number	910-678-7624			
Community Transportation System	Cumberland County			
Name of Transit Contact Person	Ifetayo Farrakhan			
Transit Contact Person's Email Address	ifarrakhan@co.cumberland.nc.us			
ROAP Program, and the use of understand that if the quarterly mer business day, beginning the day following quarter's disbursement, he following quarter's allocation a	Signature  Date:  Date:  Diplication is complete and accurately describes the county's administration of the final the ROAP funds in accordance with applicable state guidelines. I certify and milestone reports are not submitted on or before the due dates that ½ of 1 percent y after the due date until the date the report is received, will be deducted from the I certify and understand that any quarterly unspent funds will be deducted from the total amount of unspent funds at the end of the period of performance will be deducted from the following year's allocation.			
County Manager:	Date:			
County Finance Officer:	Date:			

### **Application Instructions**

County officials should read the ROAP Program Administration Guide which contains guidance on the administration of the ROAP Program and information about the preparation of grant applications.

- The application must be completed by an official of the county or his/her designee.
- Click on the **gray rectangle** and type each answer. If necessary, the text will automatically wrap to the next row. The answer may wrap to the next page if necessary.
- If the county wishes to explain their response to any questions or provide more information, the county may include additional pages with this application form. All the pages of the application and any pages added by the applicant should be scanned into the same file.
- If there are questions regarding this application, contact the NCDOT-PTD Mobility Development Specialist assigned to the area served by the transit system.

#### **FY2017 ROAP Program Schedule**

Application Deadline	August 22, 2016
Quarter 1 Disbursement	September 15, 2016
Quarter 1 Milestone Report due	October 31, 2016
Quarter 2 Disbursement	December 15, 2016
Quarter 2 Milestone Report due	January 31, 2017
Quarter 3 Disbursement	March 15, 2017
Quarter 3 Milestone Report due	April 30, 2017
Quarter 4 Disbursement	May 15, 2017
Quarter 4 Milestone Report due	July 31, 2017

### County's Management of ROAP Funds

County governments or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with municipalities or counties served) are the only eligible applicants for ROAP funds. As a recipient of ROAP funds, the county must implement administrative processes that will ensure the following:

- ROAP funds are expended on needs identified through a public involvement and/or planning process
- ROAP funds are expended on only eligible activities
- Supporting documentation of expenditures is maintained
- Service recipients meet eligibility requirements and their eligibility is documented
- Trips funded with ROAP funding are monitored and evaluated throughout the period of performance
- An accounting of trips and expenditures is provided in quarterly reports to NCDOT
- ROAP funds received and expended are included in the local annual audit

Transportation Needs and Public Involvement in Funding Decisions	Yes	No
A. Did the county ask the Community Transportation Advisory Board (TAB), which is affiliated with the Community Transportation System, to recommend how the ROAP funds should be suballocated?	X	
B. Were outreach efforts conducted to inform agencies about the availability of ROAP funds and to discuss transportation needs BEFORE the county decided how to sub-allocate the ROAP funds?	X	
C. Is the method used to sub-allocate the ROAP funds fair and equitable? Open and transparent?	X	

Financial Management of ROAP Funds	Yes	No
D. Does the county pass through any ROAP funds to agencies or organizations that are not county governmental departments or agencies?		X
E. If yes, does the county have a written agreement with these agencies that addresses the proper use, return and accountability of these funds? ( <i>Include a sample agreement with application</i> )		
F. Do any of the organizations or departments receiving ROAP funds plan to use private transit contractors to provide the ROAP funded trips? ( <i>Their procurement practices will need to meet all federal and state requirements for procurement of professional services.</i> )	X	
G. Are ROAP funds being deposited in an interest bearing account?	X	
H. Does the county provide any local funds for transportation operating assistance to any of the ROAP sub-recipients in addition to the state ROAP funds?	X	
I. Is supporting documentation maintained for all ROAP grant financial transactions for five years? IMPORTANT: Yes is the only correct answer.	X	
Monitoring and Oversight Responsibilities	Yes	No
J. Does the county require the subrecipients of ROAP funds to provide progress reports and statistical data about the trips provided with ROAP funds?	X	
K. If progress reports and/or operating statistical reports are required by the county, how frequently provided to the county for evaluation? Quarterly reports are provided to the Transportation Advisory Board. Monthly reports are made request.		
L. Does the county require the subrecipients of ROAP funds to use the coordinated transportation services of the federally funded Community Transportation System operating in the county?		х
Accountability to North Carolina Taxpayers	Yes	No
M. Is the county prepared to provide documentation that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance, at the specified cost?	X	

## **Elderly and Disabled Transportation Assistance Program**

The Elderly and Disabled Transportation Assistance Program (EDTAP), originally enacted by legislation in the 1989 Session of the North Carolina General Assembly (Article 2B, 136-44.27), provides operating assistance funds for the transportation of the state's elderly and disabled citizens. This transportation assistance allows the elderly and disabled to reside for a longer period in their homes, thereby enhancing their quality of life.

Organizations or Departments Receiving EDTAP Funds	How will the transportation services be provided	Name of Transportation Provider	EDTAP Suballocation	Estimated One Way	Avg. Cost of
Community Transp. Prg	Private Provider	BW/Famiks	\$ 154,399	6433	\$ 24.00
Employment Source	Private Provider	Employment Sourc	\$ 3,100	500	\$ 6.20
			\$		\$
			\$		\$
			\$		\$
3.0.0 AMADA MADA ANA PARA A		A THE STATE OF THE	\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
TOTAL			\$		7
Elderly and Disabled Transportation Assistance Program Questions  N. What will be the purposes of the trips provided with EDTAP funds? (Check all that apply)  Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, classes, banking  Job interviews, job fair attendance, job readiness activities or training, GED classes  Transportation to workplace					
Human service agency ap	county destinations (Federal ch opointments ansportation Assistance Program		Yes	No	
O. Does the federally funded county receive a sub-allocation		System operating in your	X		
P. Will any of the subrecipien funds for any of the following purchase of service only.)	programs? (Matching funds fo	or operating assistance or	V		
5311 - Non-urbanized	duals and Individuals with D I Area Formula Program Id Reverse Commute Progran I Program	·	X		
Q. Will any of the subrecipier funded trip?	nts of EDTAP funds charge a	fare for an EDTAP		X	
R. EDTAP funded trips are ex the EDTAP funds are expende funds to prevent the discontinu	d in less than a year, will the	county provide county		X	

### **Employment Transportation Assistance Program**

The Employment Transportation Assistance Program (EMPL) is intended to help DSS clients that transitioned from Work First or TANF in the last 12 months, Workforce Development Program participants and/or the general public to travel to work, employment training and/or other employment related destinations.

Organizations or Departments Receiving EMPL Funds	How will the transportation services be provided	Name of Transportation Provider	EMPL Suballocation	Estimated One Way Trips	Avg. Cost of Trip
Community Transp.	Private Provider	BW/Famiks	\$ 73,047	3607	\$ 20.25
DSS Work First	DSS Work First	DSS Work First	\$ 850	200	\$ 4.25
			\$		\$
			\$		\$
			\$		\$
			\$		\$
The second of th			\$	and the second s	\$
-			\$		\$
			\$		\$
			\$		\$
TOTAL			\$		
Emp	oloyment Transportation Prog	ram Questions			

- S. What will be the purposes of the transportation services provided with EMPL funds? (Check all that apply)
  - ☑ Job interviews, job fair attendance, job readiness activities or training
  - ☐ Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.) ☐ Child(ren) of working parent transported to Child Care
- T. Describe the eligibility criteria to be used in this county to determine who will be provided EMPL funded trips.

Employment Transportation Assistance Program Questions (con't)	Yes	No
U. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EMPL funds?	X	
V. Will any of the subrecipients of EMPL funds charge a fare for an EMPL funded trip?	X	
W. Has the county transferred any EMPL funds to EDTAP or RGP in the last two years?		Х
X. Will any of the subrecipients use their EMPL sub-allocation as matching funds for any of the following programs? (Matching funds for operating assistance or purchase of service only.)		
<ul> <li>5310 – Elderly Individuals and Individuals with Disabilities Program</li> <li>5311 - Non-urbanized Area Formula Program</li> <li>5316 – Job Access and Reverse Commute Program (JARC)</li> <li>5317 – New Freedom Program</li> </ul>		X
Y. EMPL funded trips are expected to be provided throughout the entire year. If the EDTAP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?		X

### **Rural General Public Program**

The Rural General Public Program assistance funds are intended to provide transportation services for individuals from the county who do not have a human service agency or organization to pay for the trip. The county, in consultation with the Community Transportation System, must determine the RGP services to be provided with the RGP funds. RGP funds are only available to Coordinated Transportation Systems offering general public transportation in the non-urbanized area of the county.

Organizations or Departments Receiving RGP Funds	How will the transportation services be provided	Name of Transportation Provider	RGP Suballocation	Estimated One Way Trips	Avg. Cost of Trip
Community Transp.	Private Provider	BW/Famiks	\$ 75,678	3737	\$ 20.25
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
			\$		\$
TOTAL			\$		

**Rural General Public Transportation Program Questions** 

Z. What will be the trip purposes of the transportation services provided with RGP funds? (Check of	all that apply	<i>י)</i>
Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, c. Job interviews, job fair attendance, job readiness activities or training, GED classes  Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.)  Child(ren) of working parent transported to child care  Group field trips/tours to community special events (Federal charter regulations apply to transit.)  Overnight trips to out-of-county destinations (Federal charter regulations apply to transit.)  Human service agency appointments	lasses, banki	ng
AA. Will RGP trips be provided for citizens who need transportation but don't have a human service agency or organization to pay for the trip?	X	
Rural General Public Program Questions (con't)	Yes	No
AB. Since the subrecipient can only use RGP funds to pay for 90% of the cost of a trip, will the Community Transportation System use fare revenue to generate the local 10% match requirement for RGP funds?	X	
AC. Will RGP funded trips be coordinated on vehicles with human service agency trips?	X	
AD. Will the Community Transportation System use any of their RGP sub-allocation as matching funds for any of the following programs? (Matching funds for operating assistance or purchase of service only)		
<ul> <li>5310 – Elderly Individuals and Individuals with Disabilities Program</li> <li>5311 - Non-urbanized Area Formula Program</li> <li>5316 – Job Access and Reverse Commute Program (JARC)</li> <li>5317 – New Freedom Program</li> </ul>		X
AE. Is any part of the county in an urbanized area according to the 2010 census?	X	
AF. RGP funded trips are expected to be provided throughout the entire year. If the RGP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?		X

### C - 2016-2017 ROAP Allocation Table

COUNTIES	EDTAP	EMPL	RGP	Total Quarterly Disbursement Amount	TOTAL 2016-2017
Alamance	\$105,096	\$35,349	\$76,055	\$54,125	\$216,500
Alexander	\$61,689	\$10,008	\$66,642	\$34,585	\$138,339
Alleghany	\$50,892	\$4,854	\$47,817	\$25,891	\$103,563
Anson	\$56,942	\$8,076	\$61,747	\$31,691	\$126,765
Ashe	\$57,856	\$8,505	\$62,124	\$32,121	\$128,485
Avery	\$52,537	\$6,249	\$53,841	\$28,157	\$112,627
Beaufort	\$69,957	\$12,800	\$80,196	\$40,738	\$162,953
Bertie	\$55,112	\$7,432	\$56,853	\$29,849	\$119,397
Bladen	\$63,728	\$10,974	\$68,902	\$35,901	\$143,604
Brunswick	\$104,594	\$29,229	\$97,515	\$57,835	\$231,338
Buncombe	\$148,910	\$52,100	\$88,479	\$72,372	\$289,489
Burke	\$90,282	\$21,497	\$72,290	\$46,017	\$184,069
Cabarrus	\$98,650	\$41,683	\$68,524	\$52,214	\$208,857
Caldwell	\$84,048	\$20,101	\$63,253	\$41,851	\$167,402
Camden	\$48,694	\$4,531	\$46,688	\$24,978	\$99,913
Carteret	\$80,393	\$17,846	\$96,762	\$48,750	\$195,001
Caswell	\$56,941	\$7,539	\$59,112	\$30,898	\$123,592
Catawba	\$103,072	\$35,886	\$85,091	\$56,012	\$224,049
Chatham	\$71,051	\$15,806	\$88,102	\$43,740	\$174,959
Cherokee	\$60,424	\$8,505	\$62,124	\$32,763	\$131,053
Chowan	\$52,534	\$5,819	\$51,206	\$27,390	\$109,559
Clay	\$50,159	\$4,639	\$47,441	\$25,560	\$102,239
Cleveland	\$91,558	\$24,826	\$114,457	\$57,710	\$230,841
Columbus	\$75,639	\$15,806	\$89,232	\$45,169	\$180,677
Craven	\$90,472	\$23,860	\$84,714	\$49,762	\$199,046
Cumberland	\$157,499	\$73,897	\$75,678	\$76,769	\$307,074
Currituck	\$53,450	\$8,613	\$58,735	\$30,200	\$120,798
Dare	\$60,052	\$15,378	\$67,771	\$35,800	\$143,201
Davidson	\$115,191	\$37,603	\$106,174	\$64,742	\$258,968
Davie	\$61,320	\$10,867	\$68,148	\$35,084	\$140,335
Duplin	\$70,320	\$15,377	\$89,608	\$43,826	\$175,305
Durham	\$129,906	\$63,159	\$51,206	\$61,068	\$244,271
Eastern Band of the Cherokee	\$0	\$0	\$45,182	\$11,296	\$45,182
Edgecombe	\$72,696	\$17,310	\$72,666	\$40,668	\$162,672
Forsyth	\$162,374	\$79,911	\$0	\$60,571	\$242,285
Franklin	\$70,676	\$15,806	\$87,349	\$43,458	\$173,831
Gaston	\$134,015	\$49,093	\$79,443	\$65,638	\$262,551
Gates	\$49,978	\$4,853	\$48,947	\$25,945	\$103,778
Graham	\$48,329	\$4,961	\$45,558	\$24,712	\$98,848
Granville	\$75,995	\$14,733	\$89,985	\$45,178	\$180,713
Greene	\$53,268	\$6,786	\$56,853	\$29,227	\$116,907
Guilford	\$205,113	\$115,131	\$92,620	\$103,216	\$412,864

#### C - 2016-2017 ROAP Allocation Table

COUNTIES	EDTAP	EMPL	RGP	Total Quarterly Disbursement Amount	TOTAL 2016-2017
Halifax	\$76,553	\$16,020	\$86,220	\$44,698	\$178,793
Harnett	\$86,429	\$28,155	\$128,387	\$60,743	\$242,971
Haywood	\$73,797	\$15,161	\$67,018	\$38,994	\$155,976
Henderson	\$95,943	\$24,289	\$69,278	\$47,378	\$189,510
Hertford	\$57,854	\$7,861	\$59,865	\$31,395	\$125,580
Hoke	\$60,411	\$13,337	\$55,723	\$32,368	\$129,471
Hyde	\$48,334	\$4,317	\$43,299	\$23,988	\$95,950
Iredell	\$101,629	\$37,926	\$91,114	\$57,667	\$230,669
Jackson	\$62,618	\$11,619	\$70,784	\$36,255	\$145,021
Johnston	\$103,292	\$39,537	\$153,989	\$74,205	\$296,818
Jones	\$50,898	\$4,639	\$47,064	\$25,650	\$102,601
Lee	\$67,905	\$16,021	\$88,855	\$43,195	\$172,781
Lenoir	\$76,354	\$15,698	\$90,361	\$45,603	\$182,413
Lincoln	\$78,714	\$19,995	\$97,515	\$49,056	\$196,224
Macon	\$63,356	\$10,223	\$67,771	\$35,338	\$141,350
Madison	\$55,477	\$6,894	\$54,594	\$29,241	\$116,965
Martin	\$57,492	\$8,183	\$59,488	\$31,291	\$125,163
McDowell	\$69,948	\$12,048	\$0	\$20,499	\$81,996
Mecklenburg	\$292,720	\$220,146	\$46,688	\$139,889	\$559,554
Mitchell	\$53,454	\$5,927	\$51,582	\$27,741	\$110,963
Montgomery	\$57,675	\$8,183	\$62,500	\$32,090	\$128,358
Moore	\$87,361	\$21,390	\$115,963	\$56,179	\$224,714
Nash	\$86,432	\$25,470	\$78,314	\$47,554	\$190,216
New Hanover	\$120,898	\$49,845	\$41,040	\$52,946	\$211,783
Northampton	\$58,961	\$7,323	\$57,606	\$30,973	\$123,890
Onslow	\$99,987	\$38,141	\$101,656	\$59,946	\$239,784
Orange	\$83,466	\$30,946	\$71,537	\$46,487	\$185,949
Pamlico	\$52,177	\$5,176	\$49,700	\$26,763	\$107,053
Pasquotank	\$61,132	\$12,370	\$73,796	\$36,825	\$147,298
Pender	\$69,774	\$14,625	\$82,079	\$41,620	\$166,478
Perquimans	\$52,541	\$5,391	\$49,700	\$26,908	\$107,632
Person	\$63,165	\$11,297	\$72,666	\$36,782	\$147,128
Pitt	\$101,083	\$41,577	\$82,455	\$56,279	\$225,115
Polk	\$55,101	\$6,572	\$56,100	\$29,443	\$117,773
Randolph	\$100,365	\$32,987	\$144,200	\$69,388	\$277,552
Richmond	\$70,682	\$13,122	\$79,067	\$40,718	\$162,871
Robeson	\$104,956	\$34,275	\$155,871	\$73,776	\$295,102
Rockingham	\$92,119	\$23,216	\$120,480	\$58,954	\$235,815
Rowan	\$103,830	\$32,880	\$85,467	\$55,544	\$222,177
Rutherford	\$80,944	\$17,739	\$97,891	\$49,144	\$196,574
Sampson	\$73,071	\$16,772	\$93,750	\$45,898	\$183,593
Scotland	\$64,813	\$11,296	\$70,030	\$36,535	\$146,139
Stanly	\$71,220	\$15,269	\$91,491	\$44,495	\$177,980

C - 2016-2017 ROAP Allocation Table

COUNTIES	EDTAP	EMPL	RGP	Total Quarterly Disbursement Amount	TOTAL 2016-2017
Stokes	\$66,097	\$12,478	\$69,654	\$37,057	\$148,229
Surry	\$79,657	\$17,846	\$102,785	\$50,072	\$200,288
Swain	\$50,896	\$6,680	\$46,688	\$26,066	\$104,264
Transylvania	\$62,984	\$9,256	\$67,018	\$34,815	\$139,258
Tyrrell	\$46,866	\$3,565	\$0	\$12,608	\$50,431
Union	\$99,970	\$46,087	\$86,596	\$58,163	\$232,653
Vance	\$76,532	\$13,122	\$77,937	\$41,898	\$167,591
Wake	\$274,346	\$202,643	\$97,891	\$143,720	\$574,880
Warren	\$60,792	\$7,001	\$56,476	\$31,067	\$124,269
Washington	\$52,543	\$5,713	\$49,700	\$26,989	\$107,956
Watauga	\$61,135	\$13,551	\$83,208	\$39,474	\$157,894
Wayne	\$94,490	\$29,658	\$92,244	\$54,098	\$216,392
Wilkes	\$80,217	\$16,879	\$99,021	\$49,029	\$196,117
Wilson	\$79,640	\$23,860	\$109,186	\$53,172	\$212,686
Yadkin	\$60,413	\$10,115	\$71,913	\$35,610	\$142,441
Yancey	\$54,924	\$6,249	\$53,841	\$28,754	\$115,014





#### 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 SEPTEMBER 6, 2016

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

VICKI EVANS, FINANCE DIRECTOR

DATE:

**AUGUST 25, 2016** 

SUBJECT:

RECORDS DISPOSITION REQUEST

#### BACKGROUND

Pursuant to the resolution adopted by the Board of County Commissioners on February 5, 1985, authorization is requested to destroy financial records located at the Crown complex dated prior to June 30, 2012 in accordance with the records retention and disposition schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

#### RECOMMENDATION/PROPOSED ACTION

Approve the disposition of records located at the Crown complex for the timeframe prior to June 30, 2012 and include same in minutes of the September 6, 2016 Commissioners' meeting.





#### MEMORANDUM

DATE:

August 16, 2016

TO:

AMY CANNON, COUNTY MANAGER

THRU:

JAMES J. GRAFSTROM, JR., GENERAL MANAGER

FROM:

RITA PERRY, HUMAN RESOURCES/OFFICE MANAGER

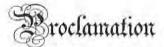
SUBJECT:

RECORDS DISPOSITION REQUEST

As directed by the County Finance Department, this is a formal request to dispose of all financial records presently stored in the Crown Complex that are dated FY12 and prior, as the required retention period has expired. The remaining records dated after FY12 and prior to the Crown Complex's transition to private management (November 1, 2013) will be placed in the County's possession.

#### COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, North Carolina weather can be unpredictable and dangerous as seen during last year's 9 tornadoes, 112 large hail events, 460 wind damage events and 196 flood and flash flood events; and

WHEREAS, every community, business, family and individual in Cumberland County must be ready for natural and man-made disasters including tornadoes, flooding, hurricanes and public disturbances that might disrupt normal daily activities; and

WHEREAS, all Cumberland County residents can take a few simple steps – making a family disaster plan, creating an emergency supply kit and staying informed – to help make preparedness and personal responsibility a priority; and

WHEREAS, Cumberland County residents should know the risks for their area and plan accordingly; and

WHEREAS, Cumberland County residents should help the elderly and those who cannot help themselves; and

WHEREAS, Cumberland County residents should include the safety of their pets and/or livestock in their emergency plans; and

WHEREAS, Cumberland County, North Carolina Emergency Management and the United States Department of Homeland Security have collaborated to recognize September as National Emergency Preparedness Month to encourage Cumberland County residents to be disaster ready.

NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaims the month of September 2016 as "EMERGENCY PREPAREDNESS MONTH" in Cumberland County and encourages all county residents to plan and prepare weather-related and man-made disasters by assembling their emergency supply kits and updating their emergency plans.

Adopted this 6th day of September, 2016.

ITEM NO. 2F

## Approval of Budget Revisions for September 6, 2016 Board of Commissioners Agenda

#### General Fund 101

1) Health Department - Budget Ordinance Amendment B170702 to appropriate health department fund balance and increase contracted services in the amount of \$150,000 for scanning of active health files

The Board is requested to approve Budget Ordinance Amendment B170702 in the amount of \$150,000 utilizing Medicaid settlement funds. These funds are to be used to begin Phase 2 of the document imaging project. This will be the final phase for scanning all medical records and will be completed in the current fiscal year.

Please note this amendment requires the use of health department fund balance.

2) Health Department - Budget Ordinance Amendment B170740 to recognize \$17,865 to increase contracted services

The Board is requested to approve Budget Ordinance Amendment B170740 in the amount of \$17,865 representing grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for the Care and Prevention in the United States program for Human Immunodeficiency Virus (HIV) positive minorities.

Please note this amendment requires no additional county funds.

3) Health Department - Budget Ordinance Amendment B170749 to recognize grant funds of \$945 to increase miscellaneous expenses

The Board is requested to approve Budget Ordinance Amendment B170749 in the amount of \$945 representing grant funds from the American Lung Association of the Southeast, Inc. These funds are reimbursement for emergency lodging for a tuberculosis patient who did not have electricity or water at home.

Please note this amendment requires no additional county funds.

4) Health Department - Budget Ordinance Amendment B170760 to recognize \$11,202 to increase contracted services

The Board is requested to approve Budget Ordinance Amendment B170760 in the amount of \$11,202 representing additional grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for the Vaccines for Children program.

# 5) Health Department - Budget Ordinance Amendment B170761 to recognize \$10,000 to increase the Ebola expense line

The Board is requested to approve Budget Ordinance Amendment B170761 in the amount of \$10,000 representing grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for Ebola preparedness related expenses.

Please note this amendment requires no additional county funds.

# 6) Health Department - Budget Ordinance Amendment B170764 to recognize \$3,848 to increase the breast feeding counseling expense line

The Board is requested to approve Budget Ordinance Amendment B170764 in the amount of \$3,848 representing grant funds from the state of North Carolina, Department of Public Health, Aid to Counties. These funds are to be used for breast feeding counseling services.

Please note this amendment requires no additional county funds.

# 7) Health Department - Budget Ordinance Amendment B170872 to recognize \$20,000 to increase computer software for the Foodborne Illness and Food Defense Preparedness and Response Project

The Board is requested to approve Budget Ordinance Amendment B170872 in the amount of \$20,000 representing grant funds from the Food and Drug Administration (FDA). These funds are to be used to upgrade the Custom Data Processing (CDP) software, used when conducting food/lodging inspections, to be in compliance with FDA requirements.

Please note this amendment requires no additional county funds.

# 8) Mental Health - Budget Ordinance Amendment B170002 to recognize \$750,000 to increase Mental Health Services expenses

The Board is requested to approve Budget Ordinance Amendment B170002 in the amount of \$750,000. The revision is necessary to cover contracts with Mental Health and Cape Fear Valley Medical Center. The use of fund balance for this purpose was discussed in the County Manager's Budget Message, however, the actual appropriation was not included in the budget ordinance.

Please note this amendment requires the use of fund balance.

# 9) Sobriety Court - Budget Ordinance Amendment B170845 to recognize continuation funding of \$58,845 for salaries and operational expenses

The Board is requested to approve Budget Ordinance Amendment B170845 in the amount of \$58,845 representing funds from the North Carolina Governor's Highway Safety Program. These funds are to be used for the Traffic Safety Project Contract which includes pretrial monitoring of high risk drunk drivers.

Please note this amendment requires no additional county funds.

# 10) Transportation - Budget Ordinance Amendment B170008 to recognize increased funding of \$28,302 for transportation services

The Board is requested to approve Budget Ordinance Amendment B170008 in the amount of \$28,302 representing additional grant funds from the state of North Carolina, Department of Transportation, Rural Operating Assistance Program. These funds are to be used for transportation services for the Elderly and Disabled Transportation Assistance Program (EDTAP), Workfirst employment, and the Rural General Public Program (RGP).

Please note this amendment requires no additional county funds.

#### **Juvenile Crime Prevention Fund 245**

# 11) Juvenile Crime Prevention Alternatives to Commitment Program— Budget Ordinance Amendment B170004 to recognize grant amount of \$80,000 for the Intensive Services Network

The Board is requested to approve Budget Ordinance Amendment B170004 in the amount of \$80,000 representing grant funds from the state of North Carolina, Department of Public Safety, Juvenile Crime Prevention. These funds are to be used to provide parent/family skill building services through the Intensive Services Network.

Please note this amendment requires no additional county funds.

#### Solid Waste Fund 625

# 12) Solid Waste - Budget Ordinance Amendment B170010 to recognize \$401,886 to increase salary related expenses

The Board is requested to approve Budget Ordinance Amendment B170010 in the amount of \$401,886. The revision is necessary to cover salary related expenses which were inadvertently understated during the FY 17 budget process.

Please note this amendment requires the use of solid waste fund balance.

#### Fayetteville Cumberland Economic Development Corporation Fund 631

13) Fayetteville-Cumberland County Economic Development Corporation - Budget Ordinance Amendment B170480 to recognize additional grant amount of \$250,000 for the State of NC Innovation Grant

The Board is requested to approve Budget Ordinance Amendment B170480 in the amount of \$250,000 representing additional grant funds from the State of North Carolina General Assembly. These funds are to be used to boost entrepreneurship, create jobs and connect the region through a broadband network.

Please note this amendment requires no additional county funds.

#### REGARDING THE FOLLOWING ITEMS 14 – 21 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**

14) Crown - Budget Ordinance Amendment B170005 to appropriate FY16 fund balance in the amount of \$170,919 to increase capital outlay and maintenance and repair of buildings

The Board is requested to approve Budget Ordinance Amendment B170005 in the amount of \$170,919 to appropriate fund balance. These funds are for completion of repairs to washouts around the Coliseum and update to the camera system.

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

Health Department - Budget Ordinance Amendment B170858 to appropriate FY16 fund balance in the amount of \$44,512 to upgrade the Teen Wellness Clinic

The Board is requested to approve Budget Ordinance Amendment B170858 in the amount of \$44,512 to appropriate fund balance. These funds represent grant funds received in FY 15-16, for the purpose of upgrading the Teen Wellness Clinic.

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

# 16) Health Department - Budget Ordinance Amendment B170974 to appropriate FY16 fund balance in the amount of \$29,729 increasing capital outlay equipment

The Board is requested to approve Budget Ordinance Amendment B170974 in the amount of \$29,729 to appropriate fund balance. These funds are being used for implementation of the lab records interface for Insight, which is the final component of the electronic health records project.

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

# 17) Sheriff's Department - Budget Ordinance Amendment B170769 to appropriate FY16 fund balance in the amount of \$5,869 increasing departmental supplies and materials

The Board is requested to approve Budget Ordinance Amendment B170869 in the amount of \$5,869 to appropriate fund balance. These funds are being used to purchase accessories for vehicles that were replaced by insurance in FY 16.

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

# 18) Information Services - Budget Ordinance Amendment B170009 to appropriate FY16 fund balance in the amount of \$7,794 increasing computer software

The Board is requested to approve Budget Ordinance Amendment B170009 in the amount \$7,794 to appropriate fund balance. These funds are to be used for an add on to the Voice Over Internet Phone (VOIP) project from FY 16. This will allow compliance with the Sheriff's Department recording policy.

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

# 19) Sheriff - Budget Ordinance Amendment B170771 to appropriate FY16 fund balance to increase maintenance and repair of buildings in the amount of \$46,691

The Board is requested to approve Budget Ordinance Amendment B170771 in the amount of \$46,691 to appropriate fund balance. These funds are for completion of the upgrade to the closed circuit television/camera equipment in the Detention Center.

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

20) Tax Administration - Budget Ordinance Amendment B170006 to appropriate FY16 fund balance to increase audit expenses in the amount of \$82,375

The Board is requested to approve Budget Ordinance Amendment B170006 in the amount of \$82,375 to appropriate fund balance. These funds are being used for ongoing audit services to verify the accuracy of taxpayer listings.

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

#### **Contingency Funds Report**

21) The County Manager approved the use of contingency funds of \$14,024. The funds were used to address repairs to security equipment at the entrances of the Courthouse and to replace the identification badge machine.

#### W. MARSHALL FAIRCLOTH Chairman

GLENN B. ADAMS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

August 30, 2016

### September 6, 2016 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board K&

SUBJECT: Animal Control Board

BACKGROUND: The Animal Control Board has the following one (1) vacancy:

Knowledge & Experience in Dog Behavior and/or Handling Position: Ashley Haines - Resigned. The Animal Control recommends Michelle Harris to fill the Knowledge & Experience in Dog Behavior and/or Handling Position. (See attached.)

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

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

pc: Dr. John Lauby, Animal Control Director

#### **Animal Control Board**

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

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

#### **Member Specifications:**

7 Members with Specific Categories:

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

Term: 3 Years

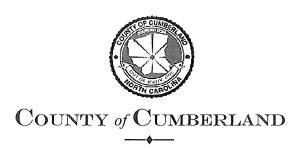
Compensation: None

#### **Duties:**

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

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

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



Animal Control Department

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 6, 2016

#### **MEMORANDUM**

TO:

KELLIE BEAM, DEPUTY CLERK TO THE BOARD

FROM:

MELISSA KATZENBERGER, CHAIR PERSON MULLING

ANIMAL CONTROL BOARD

FROM:

DR. JOHN A. LAUBY, DIRECTOR AL OM

DATE:

**AUGUST 10, 2016** 

SUBJECT:

NOMINATIONS TO ANIMAL CONTROL BOARD

#### **BACKGROUND**

The Animal Control Board has one vacant position requiring "Knowledge & Experience in Dog Behavior and/or Handling" due to Ms. Ashley Haines resigning her position with her term expiring on August 31, 2018.

The Animal Control Board met on Monday, August 8, 2016 and voted unanimously to recommend nominating applicant Michelle Harris. Ms. Harris has submitted an application to the Commissioner's office expressing her interest in serving. She has extensive experience in dog handling and behavior training.

#### RECOMMENDATION / PROPOSED ACTION

Recommend that the Cumberland County Board of Commissioners nominate the above resident to fill the unexpired term left vacant by Ms. Ashley Haines.

### ANIMAL CONTROL BOARD

### 3 Year Term

(Terms extended from 2 to 3 years on 8/5/02)

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Knowledge & Experience in Dog B	ehavior and/or Ha	ndling Position		
VACANT (vacated by A. Haines)	3/15	1st	Aug/15 8/31/15	Yes
	(serving unexpired term; eligible for two additional terms)			
Promoting Goals of the Animal Pro	tection Society or	the Humane Socie	ty or Another S	Such Broadly-
Based and Representative Organiza			The same of the sa	
Jill Deems	8/15	1st	Aug/18	Yes
2031 Blackwash Lane Hope Mills, NC 28348 916-2883/424-4049			8/31/18	
Ex-Officio - The Veterinarian on Co	ontract to the Anin	nal Services Denar	tment Position	
VACANT (Dr. J. Lauby resigned)	6/07	4 <sup>th</sup>	June/10	Yes
	37, 241		6/30/10	
At-Large Positions				
Shelly Bryant	3/14	1st	Mar/17	Yes
5444 Arnette Rd	2/14	136	3/31/17	103
Hope Mills, NC 28348			3/31/17	
910-916-1320				
Cindy Jackson Collins	3/14	1st	Mar/17	Yes
3526 Rittenour Drive			3/31/17	
Hope Mills, NC 28348				
424-9585/670-0633				
City of Fayetteville Resident Positio	<u>ns</u>			
Melissa Katzenberger	10/14	1 <sup>st</sup> full term	Oct/17	Yes
7709 Charring Cross Ln			10/31/17	
Fayetteville, NC 28314				
709-0729/222-2800				
George Butterfly	9/15	1st	Sept/18	Yes
37 Mayview Street			9/30/18	
Fayetteville, NC 28306				
010-391-1945				

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1<sup>st</sup> Monday (no meetings held on first or last day of any month) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6857

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL** BACKGROUND

BLACKWELL, GARY (W/M)

**BUSINESS OWNER B&B AUTO** 

NONE LISTED

3107 BLANTYRE WAY **FAYETTEVILLE NC 28306** 

425-2708/764-3488

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

BOYD, CAROL (W/F)

PETSMART

OPERATIONS MANAGER

**BACHELORS - BIOLOGY** 

5510 TOURNAMENT LANE

HOPE MILLS, NC 28348

910-723-5365

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: Multi-Cultural Initiative in Marine Sciences Program

CARLYLE, BOB (-M)

3213 PLAYER AVE

SELF-EMPLOYED

BS-COMPUTER

ZOOLOGY

PRINTING INDUSTRY CONSULTANT

SCIENCE ENGINEERING

FAYETTEVILLE NC 28304

910-221-1845

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CRABTREE, ASHLEY (NA/F)

NONE LISTED

SOME COLLEGE

5540 FOUNTAIN GROVE CIRCLE APT 79

**FAYETTEVILLE NC 28304** 

910-408-3184

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

DEES, JULIE DR. (W/F)

5630 WALKING TRAIL WAY

PRINCIPAL CC SCHOOLS MASTERS-ADMIN.

HOPE MILLS NC 28348

476-9418/484-9031

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

MASTERS-EDUCATION

**DOCTORATE** 

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

**BS-HUMAN RESOURCES** 

GALBREATH, NATHAN (W/M)

230 NANDINA COURT

DA CIVILIAN **US ARMY** 

**BS-FINANCE** 

FAYETTEVILLE, NC 28311

815-990-8393/570-9250

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: Moore County Leadership Institute

GASTON, JAMES (B/M)

SELF EMPLOYED

**FTCC** 

1101 TORREY DRIVE

**FAYETTEVILLE NC 28301** 

910-977-9037

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

HALL, MARY E. (W/F)

703 GLENWOOD DRIVE

COSMETOLOGIST NABEE HAIR DESIGN **BS-RECREATION &** LEISURE STUDIES

FAYETTEVILLE NC 28305

257-2045

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

HARRIS, MICHELLE (W/F)

ANIMAL ADVOCATE & RESCUE

SOME COLLEGE

5375 SILVER PINE DRIVE FAYETTEVILLE, NC 28303

257-7247/960-0643

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

HINRICHS, RALPH (W/M)

RETIRED

GOVERNMENT

BS MA

3202 GRANVILLE DRIVE

**FAYETTEVILLE NC 28303** 

867-7754/987-7559

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL** BACKGROUND

HOLLAND, DEREA BATISTA (H/F)

NONE LISTED

449 TRADEWINDS DR APT H

HS SOME COLLEGE

**FAYETTEVILLE NC 28314** 

540-641-9052

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

HOWARD, PAULA BROWN (B/F)

**BS-PSYCHOLOGY** 

3500 BENNETT DRIVE

CUMBERLAND CO SCHOOLS M.ED

HOMICIDE DETECTIVE

FAYETTEVILLE POLICE

UNEMPLOYED

**FAYETTEVILLE NC 28301** 

910-483-0153

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: JUNIOR LEAGUE OF FAYETTEVILLE

HUTCHINS, RONNIE (B/M)

5690 MURPHY ROAD

STEDMAN, NC 28391

922-8467/322-5346

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: WARRANT OFFICER ADVANCE COURSE

JENNINGS, WILLIAM (BILL) (W/M)

705 BROUGHAM RD FAYETTEVILLE, NC 28311

910-964-8844

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

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: Military Senior Non Commissioned Officers School (Air Force)

RETIRED

KATER, ROBERT (W/M)

714 BLAWELL STREET STEDMAN, NC 28391

910-484-3434

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

**TEACHER** 

ASSOCIATE-AVIATION

STUDIES

LAW ENFORCEMENT

**TRAINING** 

**BS-PROFESSIONAL AERONAUTICS** 

**EMBRY RIDDLE** 

AS-FLIGHT

**ENGINEERING** 

HIGH SCHOOL

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

KELLEY, HEIDI J (W/F) 101 PERSON STREET EXECUTIVE DIRECTOR MBA - MARKETING FAY. DOWNTOWN ALLIANCE BA-ADVERTISING

FAYETTEVILLE NC 28301 239-888-0189/222-3382

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

KIRBY, AMBER MARIE (NA/F) 1550-C ALABASTER WAY FAYETTEVILLE NC 28314 OWNER/LEAD TRAINER PATRIOT K-NINE, LLC

SOME COLLEGE

FAYETTEVILLE NC 28314 931-980-3884/919-888-3870

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

LANE, PEGGY

RETIRED

**PWC** 

HIGH SCHOOL

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

LANTHORN, JOHNNY (W/M)

POWER PLANT SUPERVISOR

\*SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE\*

SOME COLLEGE

6841 MAIN STREET

WADE, NC 28395 624-5728/223-4817

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

LATSON, KIMBERLY (B/F) 123 SYCAMORE CT FAYETTEVILLE NC 28301

476-5650/495-6842

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL** BACKGROUND

LONG, ADAM (W/M)

PROJECT MANAGER

SOME COLLEGE

495 CORONATION DRIVE

T2 CONTRACTING/FT BRAGG

**FAYETTEVILLE NC 28311** 

910-364-6410

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

MANLEY, DANIEL E. (W/M)

7323 SCENIC VIEW DRIVE

FIREFIGHTER CAPTAIN

AAS

FAYETTEVILLE NC 28306

FORT BRAGG FIRE

BS MLS

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

MAPLE, LAURIE (W/F)

NONE

**BA-MANAGEMENT** 

510 IDLEWILD DRIVE APT 107 FAYETTEVILLE, NC 28311

843-412-1870

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

MATURO, JAMES L III (W/M)

**DISABLED VET** 

1848 FABER ST **FAYETTEVILLE NC 28304** 

910-491-8258

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

MAUGHAN, GLENN (-/M)

RETIRED

**BS-EDUCATION** 

SOME COLLEGE

1765 AVA ROAD STEDMAN NC 28391

910-531-3975

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

**EDUCATIONAL** 

MCMILLAN, FRED C. (W/M)

**BACKGROUND** 

4608 NIX ROAD

DIRECTOR OF ENGINEERING SOME COLLEGE

**FAYETTEVILLE. NC 28314** 

**GENERAL BUILDERS** 

339-0076/261-0015

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: CENTERS FOR CREATIVE LEADERSHIP

MORRISON, MARY (W/F)

RESIDENTIAL PROPERTY MANAGER

ALL AMERICAN HOMES RENTAL

HIGH SCHOOL

557 JENNINGS FARM ROAD

FAYETTEVILLE NC 28314

316-0510/487-4433

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

MYERS, SUSAN E. (W/F)

**UNEMPLOYED** 

BUSINESS ADMIN.

5135 FOXFIRE RD

**FAYETTEVILLE NC 28303** 

910-779-2932

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: US ARMY

PUGH, VIRGINIA (W/F).

2522 ELMHURST DR

RETIRED EDUCATOR PART TIME CC SCHOOLS **BACHELORS** 

**FAYETTEVILLE NC 28304** 

323-0934/678-2300

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

RAY, HOSEA M (W/M)

RETIRED MILITARY

GRADUATE DEGREE MA MANAGEMENT

703 KOOLER CIRCLE **FAYETTEVILLE NC 28305** 

484-2251/494-2825

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: Military Academy

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

REMSON, APRIL ANN (-/F)

STUDENT

**CURRENT STUDENT** 

4958 PINEWOOD DRIVE HOPE MILLS NC 28348

910-988-6541

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

RILEY, MICHAEL JR. (B/M)

RETIRED MILITARY

HIGH SCHOOL

927 SCULLY DRIVE **FAYETTEVILLE NC 28314** 

257-6699

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

RODRIGUEZ, JOSE A. (H/M)

265 KENWOOD DRIVE

**FAYETTEVILLE NC 28311** 

SOCIAL STUDIES TEACHER

**BS-SOCIAL SCIENCES** 

DOUGLAS BYRD MIDDLE SCHOOL MA-BUSINESS

RETIRED ARMY

213-3570/483-3101

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: VARIOUS MILITARY LEADERSHIP ACADEMIES

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

ROWELL, MICHAEL (W/M)

5618 WALKING TRAIL WAY

**HOPE MILLS NC 28348** 

425-6625/987-4560

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

**EXECUTIVE ASSISTANT** 

**EMERGENCY MGMT OFFICER** 

NC DEPT OF PUBLIC SAFETY

DEPT OF THE ARMY

**BACHELORS DEGREE** 

**BS-FIRE SCIENCE** AAS-ELECTRONIC SYSTEMS TECH.

AAS-AVIATION **OPERATIONS** 

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

SAULNIER, STEVEN (W/M)

ASST PROJECT MANAGER

BS-BUSINESS ADMIN.

117 GRANDE OAKS DRIVE

CHIMES D.C.

FAYETTEVILLE, NC 28314 910-639-0602/907-1186

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SHACKETT, PATRICIA LYNN (W/F)

HOME HEALTH AIDE

NONE LISTED

5014 INVERNESS DR **FAYETTEVILLE NC 28304** 

644-1596/354-6938

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

SHOTWELL, KAREN (W/F)

LEAD ACCOUNTING TECHNICIAN

**BS-BUSINESS MGMT** 

425 FOXWOOD DRIVE HOPE MILLS NC 28348 **PWC** 

AAS-ACCOUNTING AAS-BUSINESS ADMIN.

922-0231/223-4104

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SIMMONS, MICHAEL (B/M)

RETIRED MILITARY/PROJECT

SOME COLLEGE

2720 CREEKDEW COURT

**FAYETTEVILLE NC 28306** 

**MANAGER** FORSCOM, FT BRAGG

443-866-0020/570-5426

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

SMITH, ELAINE (W/F)

HOMEMAKER

**BS-ANIMAL SCIENCE** 

4973 HUMMINGBIRD PLACE

SERVED AS ANIMAL CONTROL

FAYETTEVILLE NC 28312

**SUPERVISOR** 

919-218-3418

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

**EDUCATIONAL BACKGROUND** 

SOME ANIMAL

CONTROL

**COURSES** 

SMITH, JOHN (B/M)

TRANSPORTATION - USPS

DISABLED

SUPERVISOR

SERVED AS ANIMAL CONTROL

FEDERAL CIVILIAN EMPLOYEE

MA COUNSELING

1200 MORGAN STREET FAYETTEVILLE, NC 28305

910-261-3424

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

STEINMAN, CHARLES (W/M)

2836 BRENDA CIRCLE

SPRING LAKE, NC 28390

910-694-6489

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

VISEK, MELISSA (W/F)

RETIRED

HIGH SCHOOL

527 FOXLAIR DRIVE

**FAYETTEVILLE NC 28311** 

482-3344/964-7603

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

VITALE, CATHERINE (W/F)

2730 THURSBY CROSS

FAYETTEVILLE NC 28306

772-359-6914

HEALTHCARE CONSULTANT

SELF-EMPLOYED

BACHELORS-PSYCHOLOGY

& SOCIOLOGY

MASTERS-BUSINESS HEALTHCARE 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: CAMPBELL LEADERSHIP INDEX ACADEMY

YOUNG, CHRISTOPHER (W/M)

5625 NIX ROAD

PROJECT MANAGER BOOZ ALLEN HAMILTON **BACHELORS** 

**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

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

ZOLMAN, ZACHARY SCOTT (-/M)

718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 STUDENT/COMPUTER LAB COORDINATOR

FT. BRAGG

**CURRENT STUDENT** 

419-566-7167

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO

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

#### W. MARSHALL FAIRCLOTH Chairman

GLENN B. ADAMS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

**BOARD OF COMMISSIONERS** 

August 30, 2016

#### September 6, 2016 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board 48

SUBJECT:

Board of Adjustment

BACKGROUND: The Board of Adjustment has the following one (1) vacancy:

#### Alternate Member:

Robert E. Davis - completing first term. Eligible for reappointment. Mr. Davis has indicated he is willing to serve a second term.

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: Betty Lynd, Planning and Inspections

#### **Board of Adjustment**

The Board of Adjustment is a "quasi-judicial" administrative body that conducts public hearings and/or reviews as listed under "duties" below. Appeals of this board's decisions are filed directly to Superior Court.

Statutory Authorization: NCGS 153A-345 County Code: Zoning Ordinance Article XVI

#### **Member Specifications:**

#### 10 Members

- 5 regular
- 5 alternate (Alternate members fill in for regular members as necessary and are often appointed to fill vacancies of the regular membership.)

Term: 3 Years

Compensation: None

#### **Duties:**

- Conduct administrative reviews and decide appeals where it is alleged by the appellant that there is an error in any order, requirement, permit, decision, determination, refusal made by the Planning and Inspections Director or other administrative officials in the carrying out or enforcement of any provisions of the zoning ordinance;
- Hear, deny or approve applications for variances and special use permits from the terms of the zoning ordinance;
- Interpret the official zoning maps;
- Rule on matters concerning nonconforming uses;
- Hear and approve or deny applications for High Density Development and variances from the provisions of the County Water Supply Watershed Management and Protection Ordinance;
- Hear and rule on appeals and variance requests from the County's Flood Damage Prevention Ordinance.

**Meetings:** Third Thursday of each month at 7:00 PM. The average length of a meeting varies. Each member spends approximately three hours per month in service to this board.

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

### BOARD OF ADJUSTMENT 3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment	
Alfonso Ferguson Sr. (B/M) 3329 Eastgate Street Eastover, NC 28312 401-2313/483-1888	8/15	1st	Aug/18 8/31/18	Yes	
Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	6/16	1st	June/19 6/30/19	Yes	
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	8/16	2nd	Aug/19 8/31/19	No	
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	9/15	1st	Sept/18 9/30/18	Yes	
Vickie Mullins (-/F) 5905 Turnbull Road Fayetteville, NC 28312 910-484-8967	8/15	2nd	Aug/18 8/31/18	No	
Alternate Members:					
Robert E. Davis (B/M) 901 Kaywood Drive	5/16	1st	Aug/16 8/31/16	Yes	
Fayetteville, NC 28311 910-488-1194	(serving unexpired term; eligible for two additional terms)				
Stacy M. Long (W/M) 1909 Partridge Drive Fayetteville, NC 28304 919-896-8970/919-633-8244	8/16	1st	Aug/19 8/31/19	Yes	
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	6/16	1 <sup>st</sup>	June/19 6/30/19	Yes	

#### Board of Adjustment, page 2

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Alternate Members Continue	<u>d:</u>			
Alberta Ortiz (W/F)	10/15	1st	Aug/18	Yes
325 W. Summerchase Drive			8/31/18	
Fayetteville, NC 28311 910-323-3871	(serving unexpired term; eligible for one additional term)			
Nathan Galbreath (W/M)	5/16	1st	May/19	Yes
230 Nandina Court			5/31/19	
Fayetteville, NC 28311				
815-990-8393/570-9250				

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Betty Lynd, Planning & Inspections Department, 678-7602

## APPLICANTS FOR BOARD OF ADJUSTMENT

**EDUCATIONAL** 

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

BRYANT, CHRISTOPHER (-/M)

MILITARY POLICE OFFICER HS

2428 SALTWOOD RD FAYETTEVILLE NC 28306

US ARMY

584-3228

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: Warrior Leadership Course US Army

KEITH, ALEXANDER T. (W/M)

REAL ESTATE APPRAISAL TRAINEE BUSINESS DEGREE

121 S COOL SPRING ST TOM J. KEITH & ASSOCIATES

**FAYETTEVILLE NC 28301** 

850-1382/323-3222

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

RILEY, MICHAEL JR. (B/M)

RETIRED MILITARY

TURNER REALTY CO

HIGH SCHOOL

927 SCULLY DRIVE

**FAYETTEVILLE NC 28314** 

257-6699

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

TURNER, KEN (W/M)

REALTOR

BA

2009 ROCK AVE

FAYETTEVILLE NC 28303

484-0042/797-1896

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

ZOLMAN, ZACHARY SCOTT (-/M)

STUDENT/COMPUTER LAB

**CURRENT STUDENT** 

718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 COORDINATOR

FT. BRAGG

419-566-7167

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

## W. MARSHALL FAIRCLOTH Chairman

GLENN B. ADAMS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.\_\_

**BOARD OF COMMISSIONERS** 

August 30, 2016

September 6, 2016 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board MS

SUBJECT:

Cumberland County Home and Community Care Block Grant Committee

The Cumberland County Home and Community Care Block Grant Committee has the following eight (8) vacancies.

Older Consumer:

Elma Jorgensen – completed second term. Not eligible for reappointment. The Home and Community Care Block Grant Committee recommends **Susan Hesnard**. (See attached.)

Edwin Deaver – completed second term. Not eligible for reappointment. The Home and Community Care Block Grant Committee recommends **Rebecca Campbell**. (See attached.)

Deborah Atkinson – Resigned. The Home and Community Care Block Grant Committee recommends **Diane Townsend**. (See attached.)

Barbara Marshall – completed second term. Not eligible for reappointment. The Home and Community Care Block Grant Committee recommends **Edna Cogdell.** (See attached.)

Aging Service Provider:

Catherine VanSickle – Resigned. The Home and Community Care Block Grant Committee recommends **Raymond Johnson**. (See attached.)

**Doris Snider** – completed first term. Eligible for reappointment. The Home and Community Care Block Grant Committee recommends the reappointment of Doris Snider. (See attached.)

Kristine Wagner – Resigned. The Home and Community Care Block Grant Committee recommends **Helen Godwin.** (See attached.)

Elected Official:

Richard Higgins – completed second term. Not eligible for reappointment. The Home and Community Care Block Grant Committee recommends **Frances Collier**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the (8) vacancies above.

Attachments

pc: Glenda Dye, Mid-Carolina Area Agency on Aging

#### **Cumberland County Home and Community Care Block Grant Committee**

The Cumberland County Home and Community Care Block Grant Committee works with the County on matters related to service priorities and planning for older adults.

**Statutory Authorization:** NCGS 143B

#### **Member Specifications:**

- 21 Members with Specific Categories:
  - Older consumers (8)
  - Aging Service Providers (9)
  - Civic Representative (1)
  - Elected Official (1)
  - County Representative (2)

Term: 4 Years

Compensation: None

#### **Duties:**

- Functions as a resource to the Mid-Carolina Area Agency on Aging by obtaining input from service providers, older consumers and their families in the development of an annual Aging Funding Plan;
- Serves in an advisory capacity for the Care Management service provided by Mid-Carolina Area Agency on Aging.

**Meetings:** 3rd Thursday January, April, August and November at 2:00 PM. Length of the meetings varies.

Meeting Location: Various service provider locations within Cumberland County

#### Kellie Beam

Subject:

FW: CC HCCBG Nominations

From: Glenda Dye [mailto:gdye@mccog.org]
Sent: Tuesday, August 23, 2016 9:26 AM

To: Kellie Beam

**Subject:** CC HCCBG Nominations

The Cumberland County HCCBG Committee would like to recommend and make the following nominations to serve on the Committee:

#### Reappointment

Doris Snider Spring Lake Senior Enrichment Center

#### **Elected Official**

Frances Collier PO Box 47 Linden NC 28356 910-980-0536

#### **Older Consumers**

- (1) Susan Hesnard 2130 Bay Water Drive Fayetteville NC 28304 910-583-4809
- (2) Rebecca Campbell 7027 Darnell Street Fayetteville NC 28314 910-487-1555
- (3) Diane Townsend 5625 Pepperbush Drive Fayetteville NC 28304 910-988-3801
- (4) Edna Cogdell 734 Ashburton Drive Fayetteville NC 28301 910-488-4582

#### **Aging Service Providers**

(1) Raymond Johnson 736 Pecan Grove Loop Hope Mills NC 28348 706-464-8120

(2) Helen Godwin 805 Retriever Court Fayetteville NC 28311 910-630-3674

*Glenda Dye*Director, Area Agency on Aging Mid-Carolina Council of Governments 130 Gillespie Street, PO Drawer 1510 Fayetteville, NC 28302 Phone 910-323-4191 Ext. 22 Fax 910-323-9330 gdye@mccog.org

AGING WELL through advocacy and purpose.

# CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE (PLANNING COMMITTEE FOR AGING SERVICES) 4 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Older Consumer VACANT (Vacated by E. Jorge	ensen) 12/11	2nd	Dec/15 12/31/15	No
Glenn Draughon 5521 Winners Circle Hope Mills, NC 28348 424-5425	12/12	1st	Dec/16 12/31/16	Yes
Mary Mack 5471 Maplewood Lane Fayetteville, NC 28314 867-9533	4/13	1 <sup>st</sup>	April/17 4/30/17	Yes
VACANT (Vacated by E. Deave	er) 5/12	2nd	May/16 5/31/16	No
VACANT (vacated by D. Atkin	son) 5/12	1 <sup>st</sup>	May/16 5/31/16	Yes
VACANT (Vacated by B. Marsl	hall) 4/12	2nd	Apr/16 4/30/16	No
Cassandra McMillion 1905 Eichelberger Drive Fayetteville, NC 28303 488-8336 / 391-1508	11/12	1 <sup>st</sup>	Nov/16 11/30/16	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/13	2nd	Feb/17 2/28/17	No

## Home and Community Care Block Grant Committee, page 2

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Aging Carries Bravidar				
Aging Service Provider Karin Simkin	4/13	2 <sup>nd</sup>	April/17	No
Department of Social Services	4/13	2	4/30/17	140
PO Box 2429			4/30/17	
Fayetteville, NC 28302-2429				
Rosa Crowe	4/13	$2^{nd}$	April/17	No
PO Box 64526			4/30/17	
Fayetteville, NC 28306 424-2993				
Mary Galyean	4/13	2nd	April/17	No
Fayetteville-Cumberland Senior C	Center		4/30/17	
739 Blue Street				
Fayetteville, NC 28301				
Antoinette Hernandez	11/12	1st	Nov/16	Yes
7661 Beverly Drive			11/30/16	
Fayetteville, NC 28314 263-1833				
VACANT (Vacated by C. VanSic	kle)12/12	2nd	Dec/16	No
			12/31/16	
Ti'v Di Iv	1/12	$2^{\mathrm{nd}}$	A:1/17	No
Tina Dicke	4/13	2	April/17 4/30/17	No
Legal Aid of NC PO Box 1268			4/30/17	
Fayetteville, NC 28302				
Donald Wire	9/12	1st	Sep/16	Yes
540 Nottingham Dr	3,22	205	9/30/16	15.74
Fayetteville, NC 28311			23.777.52	
717-0769 (H)				
Doris Snider	12/11	1st	Dec/15	Yes
Spring Lake Senior Enrichment Co	enter		12/31/15	
301 Ruth Street				
Spring Lake, NC 28390				

#### Home and Community Care Block Grant Committee, page 3

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Aging Service Provider				
VACANT (Vacated by K. Wagner)	12/12	2nd	Dec/16 12/31/16	No
Civic Representative Robin Kivett Cape Fear Valley 4042 Pleasant View Drive Fayetteville, NC 28312 483-6964/615-5649	11/12	1st	Nov/16 11/30/16	Yes
Elected Official VACANT (Vacated by R. Higgins)	12/11	2nd	Dec/15 12/31/15	No
County Representative Amy Cannon County Manager PO Box 1829 Fayetteville, NC 28302-1829	02/11	NA	NA	NA

Meets the 3rd Thursday of January, April, August and November at 2:00 PM at various service providers within Cumberland County

Contact: Glenda Dye - 323-4191 x22 - Fax 323-9330 - gdye@mccog.org

**EDUCATIONAL** OCCUPATION NAME/ADDRESS/PHONE **BACKGROUND** 

BALDWIN, ALICE (B/F) RETIRED HS 3218 MASTERS DRIVE AA

HOPE MILLS, NC 28348 **BA-POLITICAL SCIENCE** 910-423-7012/317-1216 MASTERS-LIBRARY SCIENCE

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

BLACKWELL, GARY (W/M) **BUSINESS OWNER NONE LISTED B&B AUTO** 

3107 BLANTYRE WAY FAYETTEVILLE NC 28306

425-2708/764-3488

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

CAMPBELL, REBECCA M. (W/F) DOCTORATE - SPECIAL EDUCATION RETIRED

MS-EDUCATIONAL MEDIA

**BS-PHYSICS** 

FORMER DIRECTOR

7027 DARNELL STREET

**FAYETTEVILLE NC 28314** 

910-487-7555

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

COGDELL, EDNA A. (B/F) RETIRED EDUCATOR **BS-ENGLISH** 

734 ASHBURTON DRIVE **FAYETTEVILLE NC 28301** 

488-4582/624-4558 \*SERVES ON THE SENIOR CITIZENS ADVISORY COMMISSION\*

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

DAVIS, CHRISTOPHER (B/M) RETIRED MILITARY

3009 CARULA LANE **FAYETTEVILLE NC 28306** 

803-546-1047

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

NAME/ADDRESS/PHONE

**OCCUPATION** 

EDUCATIONAL BACKGROUND

GODWIN, HELEN M. (W/F)

SOCIAL WORKER

MASTERS-SOCIAL WORK

805 RETRIEVER CT

FAYETTEVILLE NC 28311

5 POINTS HOME HEALTH

FAYETTEVILLE NO

630-3674/670-2451

HELENMGODWIN@AOL.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

CATEGORY: AGING SERVICE PROVIDER

HAYWOOD, KENDRA (B/F)

INSTRUCTOR

PHD-IN PROGESS

603 SUGARIDGE LANE

FTCC

MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE

FAYETTEVILLE, NC 28311

354-6743

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

NONE LISTED

NONE LISTED

HESNARD, SUSAN (-/F) 2130 BAY WATER DRIVE FAYETTEVILLE NC 28304

910-583-4809

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

HUMAN RESOURCE SPECIALIST

FORT BRAGG

BA-PUBLIC ADMIN.

HIGGS, JUDITH A. (-/F) 6402 GREENGATE HILL ROAD

FAYETTEVILLE, NC 28303 901-361-6172/396-4612

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

HINDS, TRACEY (B/F)

**FAYETTEVILLE NC 28311** 

INSTRUCTOR

METHODIST UNIVERSITY

BSW MSW

6724 WATER TRAIL DRIVE #304

578-8244/630-7059

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/PHONE

**OCCUPATION** 

EDUCATIONAL BACKGROUND

HOLLAND, DEREA BATISTA (H/F)

NONE LISTED

SOME COLLEGE

449 TRADEWINDS DR APT H FAYETTEVILLE NC 28314

540-641-9052

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

HOWARD, PAULA BROWN (B/F)

**TEACHER** 

H&R BLOCK

**BS-PSYCHOLOGY** 

3500 BENNETT DRIVE

EE SMITH HIGH SCHOOL

M.ED

**FAYETTEVILLE NC 28301** 

709-8595/483-0153

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

HUX, MARQUITA BLACKWELL (B/F)

SENIOR TAX ADVISOR

**COLLEGE STUDENT** 

6604 FLEMING STREET

FAYETTEVILLE NC 28311

417-365-3432/436-7886

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

JAMES, QUINSENTINA (-/F)

2441 CANFORD LANE

EMPLOYMENT CASE MANAGER

FTCC - WORKFORCE DEVLOPMENT HR & HEALTHCARE

MSM-MGMT

FAYETTEVILLE, NC 28304

910-323-3421 EXT 2141

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

JOHNSON, RAYMOND JR. (B/M)

REGIONAL ACCOUNT MANAGER

**BS-ACCOUNTING** 

736 PECAN GROVE LOOP HOPE MILLS NC 28348

706-464-8120

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/PHONE

**OCCUPATION** 

**EDUCATIONAL BACKGROUND** 

KELLEY, HEIDI J (W/F)

**EXECUTIVE DIRECTOR** 

MBA - MARKETING

101 PERSON STREET

FAY. DOWNTOWN ALLIANCE BA-ADVERTISING

**FAYETTEVILLE NC 28301** 

239-888-0189/222-3382

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

LONG, ADAM (W/M)

PRODUCTION MANAGER **CAROLINA PAINT & BODY** 

METHODIST UNIVERSITY

SOME COLLEGE

495 CORONATION DR

**FAYETTEVILLE NC 28311** 

910-364-6410

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

LOWE, CHERYL (W/F)

DISPATCHER

NONE LISTED

6554 ALAMANCE ROAD

HOPE MILLS, NC 28348

366-7506/630-7267 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No

MCKOY, WILLIE JR (B/M)

CIVIL SERVICE

MA-HUMAN RESOURCES

1632 GREENOCK AVE FAYETTEVILLE, NC 28304 FT. BRAGG

**MANAGEMENT BS-EDUCATION** 

273-2976/432-5571

\*SERVES ON THE MID-CAROLINA AGING ADVISORY COMMITTEE\*

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

MCNEILL, TERESA RENA (B/F)

COMPUTER SYSTEMS ANALYST FAY METROPOLITAN HOUSING

BA-PUBLIC ADMIN.

MA STUDENT

3918 METEOR DRIVE HOPE MILLS, NC 28348

480-0090/483-3648

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/PHONE

**OCCUPATION** 

**EDUCATIONAL BACKGROUND** 

MEADOWS, GERALDINE (B/F)

WORKFORCE DEVELOP. **SPECIALIST** 

**BA-SOCIOLOGY** MASTERS STUDENT

**BS-COMPUTER ENGINEERING** 

235 ROSEMARY STREET FAYETTEVILLE, NC 28301 578-7273/919-718-4650

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

MEHTA, NAYNESH (ASIAN INDIAN/M)

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

MYERS, SUSAN E. (W/F)

**UNEMPLOYED** 

**AUDITOR** 

PRODUCTION SUPERVISOR

**EATON** 

BUSINESS ADMIN.

5135 FOXFIRE RD **FAYETTEVILLE NC 28303** 

910-779-2932

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: US ARMY

NEWMAN, AUGUSTA (B/F)

450 BLADEN CIRCLE

**FAYETTEVILLE NC 28312** 

709-8344/555-5555

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Favetteville: YES

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

Graduate-other leadership academy: NO

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

RETIRED ACCOUNTING

HOTEL MANAGEMENT

FIVE POINTS HOSPITALITY INC.

MS - MANAGEMENT

**BS-MANUFACTURING** 

SYSTEMS

**BS-ELECTRONICS** 

**FSU** 

NAME/ADDRESS/PHONE

OCCUPATION

**BACKGROUND** 

**EDUCATIONAL** 

POOLE, CATHERINE (B/F)

**BUSINESS OWNER** 

AUTISM SOCIETY OF NC

SOME COLLEGE

**541 PEARL STREET** 

**FAYETTEVILLE NC 28303** 

779-0700/797-8332

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

ROBBINS, SHARON (B/F)

COMMUNITY SERVICES COORDINATOR

NONE LISTED

5900 MOORGATE CIRCLE

**FAYETTEVILLE NC 28304** 

703-6553/391-8256

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

RUSSELL, MONICA (B/F)

NONE LISTED

**BA-PSYCHOLOGY** 

MBA-HEALTHCARE MANAGEMENT

116 PARTRIDGE RD **FAYETTEVILLE NC 28306** 

910-818-4172

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

SAULNIER, STEVEN (W/M)

117 GRANDE OAKS DRIVE

ASST PROJECT MANAGER BS-BUSINESS ADMIN. CHIMES D.C.

FAYETTEVILLE, NC 28314

910-639-0602/907-1186

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

SIMMS-THOMPKINS, RACHEL (B/F)

UNEMPLOYED

**CURRENT STUDENT** 

490 CARLTON PLACE

**FAYETTEVILLE NC 28311** 

213-2823/646-234-9290

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/PHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

TAYLOR, PAUL L. (OTHER/M)

RETIRED

**4 YEAR DEGREE** 

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

TOWNSEND, DIANE DELORES (B/F)

RETIRED TEACHER

SOME COLLEGE

5625 PEPPERBUSH DRIVE **FAYETTEVILLE NC 28304** 

910-426-4948

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

TUCKER, GAY (B/F)

ACCOUNTS PAYABLE SPECIALIST COLLEGE

TOWN OF SPRING LAKE

604 LUFKIN CIRCLE **FAYETTEVILLE NC 28311** 

644-8265/703-8905

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

WALKER, AVA (B/F) 6420 TARBERT AVE HOMEMAKER

**BA-JOURNALISM BA-BROADCASTING** 

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

WARREN, JONATHAN S. SR (H/M)

DIRECTOR OF SPECIAL OPERATIONS BS-BUSINESS ADMIN.

**CREC GROUP** MBA

313 PETERSON PLACE **FAYETTEVILLE NC 28301** 

354-0676/307-3030

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

NAME/ADDRESS/PHONE OCCUPATION BACKGROUND

WASHINGTON, BRIANNE (B/F)

1074 ELLIOTT CIRCLE FAYETTEVILLE NC 28301

229-1499/419-1791

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

WELCH, JARED (W/M)
4512 SPINEL DRIVE

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

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

ZOLMAN, ZACHARY SCOTT (-/M)

718 SARAZEN DRIVE FAYETTEVILLE, NC 28303

419-566-7167 Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

NONE LISTED

FINANCIAL ANAYLYST

**BOOZ ALLEN HAMILTON** 

STUDENT/COMPUTER LAB

COORDINATOR

FT. BRAGG

**BACHELORS** 

BBA-ACCOUNTING CURRENT MS & MBA

STUDENT

CURRENT STUDENT

## W. MARSHALL FAIRCLOTH Chairman

GLENN B. ADAMS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

**BOARD OF COMMISSIONERS** 

ITEM NO. 3D

August 30, 2016

#### September 6, 2016 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council (JCPC) has the following eight (8) vacancies:

Member of Faith Community:

Shawn Withy-Allen – Resigned. The Juvenile Crime Prevention Council recommends Augusta
Newman to fill the unexpired term. (See attached.)

Member of Business Community:

Kristine Thomas – Resigned. The Juvenile Crime Prevention Council recommends Jonathan Warren to fill the unexpired term. (See attached.)

At-Large Representatives:

John McIntyre – Resigned. The Juvenile Crime Prevention Council recommends **Deborah**Rosen to fill the unexpired term. (See attached.)

Kay Stuertz – Resigned. The Juvenile Crime Prevention Council recommends **Dr. Rebecca Campbell.** (See attached.)

Stephanie Glover – completed second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends **Densie Lucas**. (See attached.)

Latoya Gordon – completing second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends **Crystal Bennett.** (See attached.)

United Way or Non-Profit:

Linda Blanton – completed second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends **Rebecca Beck.** (See attached.)

Substance Abuse Professional:

Louis Leake – completing first term. Eligible for reappointment. The Juvenile Crime Prevention Council recommends the reappointment of Louis Leake. (See attached.)

I have attached the current membership roster and applicant list.

PROPOSED ACTION: Make nominations to fill the eight (8) vacancies above.

#### **Juvenile Crime Prevention Council**

The purpose of the Juvenile Crime Prevention Council is to help prevent at-risk juveniles from delinquency. Develop community-based delinquency alternatives to training schools and to provide community-based delinquency and substance abuse prevention strategies and programs. Provide non-institutional dispositional alternatives that will protect the community and the juveniles. Plan and organize programs in partnership with the state.

Statutory Authorization: NCGS 147-33.49

#### **Member Specifications:**

26 Members with Specific Categories:

- Local School Superintendent or designee (1)
- Chief of Police (1)
- Local Sheriff (1)
- District Attorney or designee (1)
- Chief Court Counselor or designee (1)
- Director of Mental Health or designee (1)
- Director of Social Services or designee (1)
- County Manager or designee (1)
- Substance Abuse Professional (1)
- Member of Faith Community (1)
- County Commissioner (1)
- Person under 21 (1)
- Juvenile Defense Attorney (1)
- Chief District Court Judge or designee judge (1)
- Member of Business (1)
- Health Director or designee (1)
- United Way or nonprofit (1)
- Parks and Recreation Representative (1)
- At-Large Members (Maximum of 7)
- Non-Voting Member (1)

Term: 2 Years

Compensation: None

#### **Duties:**

• Annual review of the needs of juveniles in the county who are at-risk or who have been adjudicated. Council shall develop a request for proposal process and submit to the County Commissioners a written plan of expenditures. Upon the County's authorization, the plan must be approved by the Office;

- Ensure appropriate community based intermediate dispositions for adjudicated juveniles are available, pursuant to minimum standards set by the Office; and
- Perform the following on an ongoing basis:
  - 1. Assess needs of juveniles in the community, evaluate resources, plan for unmet needs;
  - 2. Evaluate performance of juvenile services/programs as a condition of continued funding of programs;
  - 3. Increase public awareness causes of delinquency and prevention efforts;
  - 4. Develop intervention strategies and risk assessments for at-risk youth;
  - 5. Provide funds for services: treatment/counseling/parenting/rehabilitation;
  - 6. Plan permanent funding streams for delinquency prevention programs.

**Meetings:** Third Wednesday of each month at 1:00 PM. Meetings are normally one to two hours in length.

**Meeting Location:** Cumberland County CommuniCare, Conference Room 226 Bradford Ave Fayetteville, NC 28301

#### Kellie Beam

From:

Kimberly Cribb

Sent:

Wednesday, August 10, 2016 4:31 PM

To:

Kellie Beam

Subject:

JCPC Offcer and nominations

Date:

August 10, 2016

To:

Kellie Beam, Deputy Clerk to the Board

From:

Kim Cribb, Budget Analyst/Grants Coordinator

Subject:

**JCPC** Appointments

Good afternoon Kellie. On August 10, 2016 the CC9JCPC approved the following officer and Council nominations:

- Lt. Bobby Jeffers Vice Chairperson 2016-2017
- Augusta Newman as Member of the Faith Community 450 Bladen Circle Fayetteville, NC 28312 709-8344
- Jonathan Warren as Member of the Business Community 5815 Rainsford Drive Fayetteville, NC 28311 354-0676/307-3050
- Deborah Rosen as At Large County Commissioner Appointee 317 Sharpsburg Road Fayetteville, NC 28311 988-0493/243-9188
- Dr. Rebecca Campbell as At Large County Commissioner Appointee 7027 Darnell Street Fayetteville, NC 28314 910-487-1555
- Densie Lucas as an At Large County Commissioner Appointee 106 Carmichael Lane
   Spring Lake, NC 28390 497-1227/672-2287
- Rebecca Eileen Beck as the Representative from United Way or other non-profit agency (replacing Linda Blanton whose 2<sup>nd</sup> term expires 8-31-16) 3605 Persimmon Road Hope Mills, NC 28348 286-0759/826-3045

- Crystal Bennett as At Large County Commissioner Appointees (replacing Latoya Gordon whose 2<sup>nd</sup> term expires 10-31-16)
   2654 Rivercliff Road Fayetteville, NC 28301
   429-4930/475-3287
- Louis Leake be reappointed as the Substance Abuse Professional (first term expires 10-31-16)
  Carolina Treatment Center
  7669 Beverly Drive
  Fayetteville, NC 28314
  910-960-7599

Please contact me if you have any questions.

Kimberly B. Cribb Budget Analyst/Grants Coordinator 910-678-7819 kcribb@co.cumberland.nc.us



## CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

(Two year terms)

Date Eligible For Name/Address Appointed Reappointment Term **Expires** Local School Superintendent or designee Bruce Morrison 1/12 **Cumberland County Schools** P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495 Chief of Police or designee Lt. John Somerindyke 3/15 Fayetteville Police Department 467 Hay Street Phone: 433-1910 Local Sheriff or designee Lt. Bobby Jeffers 2/14 Cumberland County Sheriff's Office 131 Dick Street Favetteville, North Carolina 28301 Phone: 677-5474

#### District Attorney or designee

Tiffany Whitfield 3/15

Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427

Fayetteville, North Carolina 28301

Phone: 678-2915

#### Chief Court Counselor or designee

Miguel Pitts 3/15

Department of Juvenile Justice

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2947

#### Mental Health Representative or designee

Tina Higgs 04/14

Alliance Behavioral Healthcare – Community Relations, Court Liaison

711 Executive Place

Fayetteville, North Carolina 28305

910-491-4794

# Cumberland County Juvenile Crime Prevention Council Page 2

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

Director of Social Services or designee

Al Spain

8/16

Cumberland County Department of Social Services

P.O. Box 2429

Fayetteville, North Carolina 28302-2429

Phone: 677-2061

County Manager or designee

Melissa Cardinali

7/14

Assistant County Manager

**Cumberland County Courthouse** 

P.O. Box 1829

Fayetteville, North Carolina 28302-1829

Phone: 678-7745

Chief District Judge or designee

Judge Ed Pone

1/99

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2901

Health Director or designee

Wanda Tart

3/15

205 Gillespie Street

Fayetteville, North Carolina 28301

Phone: 672-5723

Parks and Recreation Representative

Melvin Lindsay

2/05

City of Fayetteville

Parks and Recreation Dept.

433 Hay Street

Fayetteville, North Carolina 28301

Phone: 433-1547

**County Commissioner** 

Glenn Adams

3/15

P.O. Box 1829

Fayetteville, NC 28302-1829

Phone: 678-7771

# Cumberland County Juvenile Crime Prevention Council, Page 3

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Substance Abuse Professional Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	10/14	1st	Oct/16 10/31/16	Yes
Member of Faith Community				
VACANT (Vacated by S. Withy-A	llen)10/14	2nd	Oct/16 10/31/16	No
Person Under Age 21 VACANT (vacated by J. Hassell)	01/11	1 <sup>st</sup> full term	Feb/13 2/28/13	Yes
Juvenile Defense Attorney Juanita Bailer 2223 Pridgeonfarm Road Fayetteville, NC 28306 910-321-6046	10/14	1st	Oct/16 10/31/16	Yes
Member of Business Community VACANT (by K. Thomas)	10/14	1st	Oct/16 10/31/16	Yes
United Way or Non-Profit Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 574-6522/826-3109	6/14	2nd	Aug/16 8/31/16	No
At Large Representatives Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/15	2nd	Aug/17 8/31/17	No

# Cumberland County Juvenile Crime Prevention Council, Page 4

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
VACANT (Vacated by J. McIntyre)	THE RESERVE	1st	Apr/17 4/30/17	Yes
VACANT (Vacated by K. Stuertz)	8/14	1st	Aug/15 8/31/15	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/15	2nd	Aug/17 8/31/17	No
Dwight Creech 906 Wattle Bird Drive Fayetteville, NC 28312 910-461-6519	4/15	1st	Apr/17 4/30/17	Yes
VACANT (Vacated by S. Glover)	10/13	2nd	Oct/15 10/31/15	No
Latoya Gordon  Fayetteville Police Department  467 Hay Street  Fayetteville, NC 28301  910-433-1033	10/14	2nd	Oct/16 10/31/16	No

Non-Voting Member

Ronald Tillman

**DJJDP** Regional Consultant

100 Dillion Drive

Butner, North Carolina 27509

Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 1:15 PM. CC CommuniCare Conference Room -109

Bradford Ave, Fayetteville, NC 28301.

Contact: Kim Cribb JCPC Coordinator - 678-7819

# APPLICANTS FOR JUVENILE CRIME PREVENTION COUNCIL

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

**EDUCATIONAL** BACKGROUND

BECK, REBECCA EILEEN (W/F)

INFORMATION TECH

PUBLIC ADMIN. DEGREE

3605 PERSIMMON RD

MANAGER

**CURRENT STUDENT** 

HOPE MILLS NC 28348

PARTNERSHIP FOR CHILDREN

286-0759/826-3045

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: CITY OF FAYETTEVILLE CITIZENS ACADEMY

BENNETT, CRYSTAL (W/F) 2654 RIVERCLIFF RD

GUARDIAN AD LITEM PROGRAM

**BA-SOCIOLOGY** 

**FAYETTEVILLE NC 28301** 

SUPERVISOR NC COURTS

**MASTERS-PUBLIC** ADMIN.

429-4930/475-3287

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: LEADERSHIP ANSON 2005

BENSON, GARRICK (B/M)

US ARMY OFFICER

**FORT BRAGG** 

**BA-POLITICAL SCIENCE** 

2835 MARCUS JAMES DRIVE

**FAYETTEVILLE NC 28306** 

797-5477/907-4654

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

BROOKS, FAITH (-/F)

CALL CENTER AGENT

TOTAL OUTSOURCED SYSTEMS

COLLEGE

437 BRISTLECONE DRIVE **FAYETTEVILLE NC 28311** 

919-432-7218/919-322-2169

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CAMPBELL, AUSTIN (W/M)

ADMINISTRATIVE ASSISTANT BILL MAXWELL REAL ESTATE NONE LISTED

5316 SANDSTONE DRIVE

**FAYETTEVILLE NC 28311** 488-6637/849-5768

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: Fayetteville Citizens Academy

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

Graduate-other leadership academy: NO

CATEGORY: GENERAL PUBLIC

**EDUCATIONAL** NAME/ADDRESS/TELEPHONE OCCUPATION **BACKGROUND** CAMPBELL, DR. REBECCA (W/F) RETIRED DOCTORATE 7027 DARNELL STREET DIRECTOR **FAYETTEVILLE NC 28314** DEPT. OF EDUCATION 910-487-1555 \*SERVES ON THE MID-CAROLINA AGING ADVISORY COUNCIL\* Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Yes Graduate-other leadership academy: No CORBIN, DR. DENNIS (B/M) COLLEGE PROFESSOR **BA-HISTORY** 1327 VANDENBURG DRIVE FSU FAYETTEVILLE. NC 28312 910-672-1737 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 COVINGTON, SHANTAL (B/F) ASSISTANT DIRECTOR **BACHELORS-SOCIAL WORK** 2221 MOSSY CUP LANE LITTLE RED SCHOOL HOUSE 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 DAVIS, CHRISTOPHER (B/M) RETIRED MILITARY **BS-PHYSICS** 3009 CARULA LANE **FAYETTEVILLE NC 28306** 803-546-1047 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 GAUSE, TRAVIS (B/M) **US ARMY** HIGH SCHOOL 1314 AZTEK PLACE **FAYETTEVILLE NC 28314** 487-0718/336-250-5100/907-5738 TRAVISAGAUSE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO

**EDUCATIONAL** NAME/ADDRESS/PHONE **OCCUPATION** BACKGROUND HAYNES, WESLEY (B/M) COMPUTER TECH. SOME COLLEGE 1608 ROGERS DRIVE SELF EMPLOYED **FAYETTEVILLE NC 28303** 252-259-3934 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO HINDS, TRACEY (B/F) INSTRUCTOR **BSW** 6724 WATER TRAIL DRIVE #304 METHODIST UNIVERSITY **MSW FAYETTEVILLE NC 28311** 578-8244/630-7059 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 INCE, DAMARIS (B/F) CASHIER NONE LISTED 3410 MARITA DRIVE **BIG LOTS** FAYETTEVILLE, NC 28311 778-9570/488-6901 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CALL CENTER AGENT ASSOCIATES DEGREE JAMES, ASHA (B/F) 2545 QUAIL FOREST DRIVE SYKES **FAYETTEVILLE NC 28306** 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 JOHNSON, RAYMOND E. JR. (-/M) RETIRED ARMY MA-HUMAN RELATIONS 736 PECAN GROVE LOOP BS-ACCOUNTING HOPE MILLS, NC 28348

706-464-8120

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOL

**EDUCATIONAL** NAME/ADDRESS/PHONE OCCUPATION BACKGROUND JONES, ANGEL (B/F) **CREW TRAINER** SOME COLLEGE 121 KENSINGTON CIRCLE **HARDEES** FAYETTEVILLE, NC 28301 703-3850/484-1003 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 KELLER, BEVERLY (B/F) GUIDANCE COUNSELOR **BACHELORS-CRIMINAL** 7721 DUNDENNON DRIVE CC SCHOOLS JUSTICE FAYETTEVILLE NC 28306 MA-SCHOOL COUNSELOR 867-8199/988-0683 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Favetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No KOONCE, GREGORY RAYMOND JR. (W/M) STUDENT HIGH SCHOOL STUDENT 1833 NOTRE DAME PLACE FAYETTEVILLE NC 28304 483-3604/723-1149/814-7336 GREGORYJRK@EMBARQMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Favetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: PERSON UNDER 21 LEVEY, AVALON (W/F) WRITER **BA-ECONOMICS** 911 SHELL DRIVE #225 **ANALYST** SPRING LAKE, NC 28390 612-875-1588 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

LONG, JAMES ADAM (W/M) 495 CORONATION DRIVE

CONTRACTOR

SOME COLLEGE

FT. BRAGG

**FAYETTEVILLE NC 28311** 

910-364-6410

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

**EDUCATIONAL** NAME/ADDRESS/PHONE **OCCUPATION BACKGROUND** 

LUCAS, DENSIE D. (B/F) LECTURER **BA-SOCIOLOGY/SOCIAL** 106 CARMICHAEL LANE FAYETTEVILLE STATE UNIVERSITY WELFARE

SPRING LAKE, NC 28390

497-1227/672-2287

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: State of NC Public Managers Program

RETIRED EDUCATOR MARABLE, KATHERINE (B/F) **MASTERS** 1805 MCGOUGAN DRIVE CC SCHOOLS

**FAYETTEVILLE NC 28303** 486-9035/937-545-4996

Graduate-County Citizens' Academy: Yes

Graduate-Institute for Community Leadership: Yes

Graduate-Leadership Fayetteville: Yes

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

Graduate-other leadership academy: No

MARTINEZ, LETITIA (B/F) SOME COLLEGE MILITARY PAY TECH

DEPT. OF DEFENSE

1509 EPIC WAY

HOPE MILLS, NC 28348 551-1011/907-3231

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

MCFADDEN, JENSON (B/M) LOGISTICS MANAGEMENT CENTER SOME COLLEGE **DM TRANSPORTATION** 

1717 SYKES POND RD

FAYETTEVILLE NC 28304

868-9067/850-8409 \*\*SERVES ON THE WORKFORCE DEVELOPMENT BOARD\*\*

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

MCLEAN, CHRISTIAN (B/M) BASKIN-ROBBINS STUDENT

**428 ANDOVER ROAD FAYETTEVILLE NC 28311** 

910-797-0694

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

**EDUCATIONAL** NAME/ADDRESS/PHONE OCCUPATION BACKGROUND MCNEILL, TERESA R (B/F) COMPUTER SYSTEM ANALYST PHD STUDENT 3918 METEOR DRIVE FAYETTEVILLE METROPOLITAN HOUSING MASTERS-PUBLIC ADMIN HOPE MILLS NC 28348 **BA-PUBLIC ADMIN** 429-4482/483-3648 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 NEWMAN, AUGUSTA (B/F) RETIRED ACCOUNTING **FSU** 450 BLADEN CIRCLE **AUDITOR FAYETTEVILLE NC 28312** 709-8344/555-5555 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO PRODUCTION SUPERVISOR PAYTON, JAMERUS R. (B/M) **MS - MANAGEMENT** 1425 GENERAL LEE AVE **EATON BS-ELECTRONICS** FAYETTEVILLE NC 28305 **BS-MANUFACTURING** 214-274-0911/677-5388 **SYSTEMS** Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO PAVLOSKY, DEREK (-/M) CORRECTIONS OFFICER **CURRENT STUDENT** 6695 BURGENFIELD DRIVE US MARINE CORPS **FAYETTEVILLE NC 28314** 910-478-8691 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 RIVERS, RHONNISHA (-/F) REGISTERED NURSE **BSN** 7774 S. SHIELD DRIVE CAPE FEAR VALLEY FAYETTEVILLE, NC 28314 779-2005/988-7835/615-8086 RNRIVERS07@GMAIL.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

CATEGORY: GENERAL PUBLIC

**EDUCATIONAL** NAME/ADDRESS/PHONE **OCCUPATION BACKGROUND** ROSEN, DEBORAH L. (W/F) **EXECUTIVE ASSISTANT BACHELORS DEGREE** 317 SHARPSBURG ROAD **DEPT OF THE ARMY** 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 SAMPSON, CHAS L. (B/M) NON-PROFIT EXECUTIVE BS-PSYCHOLOGY, MS 2125 VALLEYGATE DRIVE FAMILY ENDEAVORS FAYETTEVILLE NC 28303 571-289-0476/672-6166 CHASSAMPSON@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC SHORT, LYDIA (-/F) STUDENT **CURRENT STUDENT** 644 WOODBURN DRIVE **FAYETTEVILLE NC 28311** 207-783-4006/910-922-9366 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 SIMMONS, MICHAEL (B/M) RETIRED MILITARY SOME COLLEGE 2720 CREEKDEW COURT **FAYETTEVILLE NC 28306** 443-866-0020/485-4416 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO SPRINGFIELD, BEATRICE T. (-/F) ARMY NETWORK AUDIT ANALYST **BS-INFORMATION TECH.** 233 PROCTOR COURT FT. BRAGG GROUND INTELLIGENCE **FAYETTEVILLE NC 28311** 

580-3312/396-3428

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

**EDUCATIONAL** NAME/ADDRESS/PHONE **OCCUPATION BACKGROUND** 

STRANGE, JONATHAN C. (W/M) **BS-SECONDARY EDUCATION ATTORNEY** 

720 CAMWHEEL DRIVE THE STRANGE LAW FIRM JD

**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

ADMINISTRATIVE ASST STROUD-MELVIN, OCIE J (B/M) **BACHELORS-CRIMINAL JUSTICE** 

3305 SANFORD DRIVE FSU MASTERS STUDENT

FAYETTEVILLE, NC 28301

299-8489/672-1201

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

**RETIRED** SULLIVAN, LARRY D. (B/M) AAS-CRIMINAL JUSTICE

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

TAYLOR, CARLA F. (B/F) EARLY CHILDHOOD CONSULTANT **BS-PSYCHOLOGY** 

1721 ELDRIDGE STREET FAYETTEVILLE, NC 28301

703-1266/826-3067

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

THOMAS, TERRI (B/F) EXECUTIVE DIRECTOR **BA-ECONOMICS & 508 SPAULDING STREET** VISION RESOURCE CENTER **BUSINESS MGMT** 

FAYETTEVILLE, NC 28301

988-7672/483-2719 \*\*SERVES ON THE ABC BOARD\*\*

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

Graduate-County Citizens' Academy: No

Graduate-other leadership academy: No

Graduate-Leadership Favetteville: No

Graduate-Institute for Community Leadership: No

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

**EDUCATIONAL** NAME/ADDRESS/PHONE OCCUPATION BACKGROUND VAUGHAN, FELICIA (B/F) INTERN FUNERAL DIRECTOR HIGH SCHOOL 1531 PINEBROOK DRIVE **CUNNINGHAM & SONS FAYETTEVILLE NC 28314** 434-594-6737/433-2616 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO VISEK, MELISSA (W/F) RETIRED HIGH SCHOOL 527 FOXLAIR DRIVE FEDERAL CIVILIAN EMPLOYEE **FAYETTEVILLE NC 28311** 482-3344/964-7603 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO WARREN, JONATHAN (H/M) CEO MBA-PROJECT MGMT 5815 RAINSFORD DRIVE DARKHORSE NC, LLC **BS-BUSINESS MGMT** FAYETTEVILLE, NC 28311 AS-EMERGENCY MEDICINE 354-0676/307-3050 AS-CRIMINAL JUSTICE \*SERVES ON THE WORKFORCE DEVELOPMENT BOARD\* Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO WASHINGTON, BRIANNE (B/F) NONE LISTED **BACHELORS** 1074 ELLIOTT CIRCLE **FAYETTEVILLE NC 28301** 229-1499/419-1791 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 WESLEY, WILLIAM L. (B/M) EDUCATOR COLLEGE 1702 SEABROOK ROAD CC SCHOOLS **FAYETTEVILLE NC 28301** 261-6468/483-3101

# W. MARSHALL FAIRCLOTH Chairman

GLENN B. ADAMS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

3E

August 30, 2016

# September 6, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: The Mid-Carolina Aging Advisory Committee has the following two (2) vacancies:

# Volunteers:

Edna Cogdell – completed second term. Not eligible for reappointment. The Mid-Carolina Aging Advisory Council recommends **Susan Hesnard**. (See attached.)

Rebecca Campbell – completed second term. Not eligible for reappointment. The Mid-Carolina Aging Advisory Council recommends **Diane Townsend**. (See attached.)

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

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

pc: Glenda Dye

Mid-Carolina Area Agency on Aging

# Mid-Carolina Aging Advisory Committee

The Mid-Carolina Aging Advisory Committee assists the Area Agency on Aging in the development and administration of the area plan.

**Statutory Authorization: NCGS 143B** 

## **Member Specifications:**

7 Members with Specific Categories:

- Volunteers (3)
- Consumers (2)
- Elected Official (1)
- Veterans Hospital Representative (1)

Term: 3 Years

Compensation: None

#### **Duties:**

- Assist with public hearings held relative to aging issues;
- Represents the interests of older persons;
- Reviews and comments on policy, programs, and actions which affect older adults;
- Reviews and comments on the area plan and/or plan amendments as submitted by the Area Agency on Aging to the North Carolina Division of Aging for approval.

**Meetings:** First Tuesday of the third month of each quarter at 2:00 PM. Length of meetings varies.

**Meeting Location:** Various locations in the three county region (Cumberland, Harnett and Sampson counties)

# Kellie Beam

From:

Glenda Dye [gdye@mccog.org] Tuesday, August 23, 2016 9:31 AM

Sent:

To:

Kellie Beam

Subject:

Aging Advisory Council Nominations

The Mid-Carolina Aging Advisory Council would like to recommend and make the following nominations to serve on the Committee:

## Volunteers

(1) Susan Hesnard 2130 Bay Water Drive Fayetteville NC 28304 910-583-4809

(2) Diane Townsend 5625 Pepperbush Drive Fayetteville NC 28304 910-988-3801

# Glenda Dye

Director, Area Agency on Aging Mid-Carolina Council of Governments 130 Gillespie Street, PO Drawer 1510 Fayetteville, NC 28302 Phone 910-323-4191 Ext. 22 Fax 910-323-9330 gdye@mccog.org

AGING WELL through advocacy and purpose.

# MID-CAROLINA AGING ADVISORY COUNCIL 3 Year Term

Name / Addison	Date	T	Denilia a	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Volunteers Edna A. Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582	8/13	2nd	Aug/16 8/31/16	No
Willie McKoy Jr. 1632 Greenock Ave Fayetteville, NC 28304 273-2976/432-5571	8/14	1 <sup>st</sup>	Aug/17 8/31/17	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 27314 487-1555 (H)	8/13	2nd	Aug/16 8/31/16	No
Consumers Beverly Davis Sanders 605 Levenhall Drive Fayetteville, NC 28314 868-9788	8/13	2nd	Aug/16 8/31/16	No
Lester Bussey 673 Stoneykirk Drive Fayetteville, NC 28314 868-9322	8/13	2nd	Aug/16 8/31/16	No
Elected Official VACANT (Vacated by F. Collier)	3/13	2nd	Mar/16 3/31/16	No
Veterans Hospital Rep. Synavia George Veterans Hospital 5217 Roy C. Stallings Jr. Street Hope Mills, NC 28348	3/16	1 <sup>st</sup>	Mar/19 3/31/19	Yes

Contact: Mid-Carolina Council of Governments (Contact: Glenda Dye; Phone 323-4191 ext. 22; <a href="mailto:gdye@mccog.org">gdye@mccog.org</a>; Fax 323-9330)

Meetings: 1st Tuesday, 2:00 PM, Various Locations

Meetings are held the last month of each quarter.

### APPLICANTS FOR MID-CAROLINA AGING ADVISORY COMMITTEE

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

**EDUCATIONAL BACKGROUND** 

CHRISTIN, ELOUISE (B/F)

CUSTODIAN

SOME COLLEGE

117 ALABAMA LN

**BRENTWOOD ELEMENTARY** 

**FAYETTEVILLE NC 28306** 

705-5983/864-5310

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

EISENBARTH, HENRY (OTHER/M)

RETIRED ARMY OFFICER

**NA-KAO SOLUTIONS** 

CAMPBELL UNIVERSITY

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

GASKINS, JOYCE E. (B/F)

RETIRED OFFICE ASSISTANT

**GED CERTIFICATION** 

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

MINISTER

CHURCH

UNION OAK AME ZION

HESNARD, SUSAN (-/F)

2130 BAY WATER DRIVE **FAYETTEVILLE NC 28304** 

910-583-4809

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

HUFFAM, JEFFERSON (B/M)

3911 W. BENT GRASS DRIVE

FAYETTEVILLE. NC 28312

910-485-3024/910-308-7404

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS

NONE LISTED

NONE LISTED

**BS-SOCIAL SCIENCE** 

MASTER OF DIVINITY

PHD-BUSINESS ADMIN.

MS-HUMAN RESOURCES

#### APPLICANTS FOR MID-CAROLINA AGING ADVISORY COMMITTEE Page 2

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

JAMES, QUINSENTINA (-/F)

**EMPLOYMENT & TRAINING** 

MSM-MANAGEMENT

2441 CANFORD LANE

**CASE MANAGER** 

HR & HEALTHCARE

FAYETTEVILLE, NC 28304

FTCC WORKFORCE DEVLOPMENT

910-323-3421 EXT 2141

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

JENKINS-MCNAIR, DAWN (B/F)

142 WESTWICK LANE APT 7

FAMILY NURSE PRACTITIONER BSN

FAYETTEVILLE, NC 28314

UNITED HEALTHCARE

FAM.NURSE **PRACTITIONER** 

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

LEWIS, BABATUNDE (B/M)

SMALL BUSINESS OWNER JOBS AND CAREERS INC.

UNEMPLOYED

MS-INDUSTRIAL & LABOR

1708 BLUFFSIDE DRIVE

NONE LISTED

**RELATIONS** 

**FAYETTEVILLE NC 28312** 

832-257-2440

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

MYERS, SUSAN E. (W/F)

5135 FOXFIRE RD

**FAYETTEVILLE NC 28303** 

910-779-2932

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: US ARMY

PARKER, DIANE (B/F) 1200 MURCHISON RD

**FAYETTEVILLE NC 28301** 

252-452-5640

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

BUSINESS ADMIN.

**BS-SOCIOLOGY** 

**BS-BUSINESS ADMIN.** MASTERS- IN PROCESS

## **APPLICANTS FOR** MID-CAROLINA AGING ADVISORY COMMITTEE Page 3

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

PRYOR, GOLDIE (B/F)

1503 MCLEAN CHAPEL CHURCH RD

SOCIAL WORKER HARNETT COUNTY DSS

MASTERS-SOCIAL WORK **BS-SPECIAL EDUCATION** 

**FAYETTEVILLE NC** 729-1572/814-6654

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: Harnett County Cooperative Extension

SATO, SONJA (W/F)

314 HOMEWOOD STREET

RETIRED STUDENT

MASTERS STUDENT

**BACHELORS-SOCIAL SCIENCES** 

FAYETTEVILLE NC 28306

910-707-9605

SONJALSATO@YAHOO.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 CATEGORY: GENERAL PUBLIC

SOBERS, TOMECIA (B/F)

980 CREEK SIDE RUN **FAYETTEVILLE. NC 28303** 

494-6872/678-9805

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

SWINK, MAE (W/F)

6707 CAMDEN ROAD **FAYETTEVILLE NC 28306** 

491-6058/973-5632

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

THOMPSON, CHERYL (B/F)

438 SHORELINE DRIVE

**FAYETTEVILLE NC 28311** 

583-0325/401-6018

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

INSTRUCTOR

CUSTOMER CARE SPECIALIST

PIEDMONT NATURAL GAS

**FTCC** 

TRANSPORTATION

**BS-CRIMINAL JUSTICE** 

**MA-SOCIOLOGY** 

SOME COLLEGE

HIGH SCHOOL

# APPLICANTS FOR MID-CAROLINA AGING ADVISORY COMMITTEE Page 4

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

TOWNSEND, DIANE DELORES (B/F)

RETIRED TEACHER

SOME COLLEGE

**BACHELORS** 

**MASTERS** 

5625 PEPPERBUSH DRIVE FAYETTEVILLE NC 28304

910-426-4948

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

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

INSURANCE

SENIOR RESOURCE SERVICES

**RETIRED** 

**COLLEGE GRADUATE** 

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

#### W. MARSHALL FAIRCLOTH Chairman

GLENN B. ADAMS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

**BOARD OF COMMISSIONERS** 

ITEM NO. 4A

August 30, 2016

# September 6, 2016 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board 16

SUBJECT:

Alliance Behavioral Healthcare Board of Directors

BACKGROUND: At their August 15, 2016 meeting, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Alliance Behavioral Healthcare Board of Directors:

Christopher Bostock Lodies Gloston Kenneth Edge

I have attached the current membership list for this Board.

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

Cc: Rob Robinson, Alliance Behavioral Healthcare

Attachment(s)

# ALLIANCE BEHAVIORAL HEALTHCARE BOARD OF DIRECTORS

#### 3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Dr. John Griffin (W/M) 3481 Thamesford Road Fayetteville, NC 28311 630-4346 (H) eddgriff@aol.com	5/16	2nd	May/19 5/31/19	No
Christopher Bostock 424 Kingsford Road Fayetteville, NC 28314 486-0415 (W) / 273-4936 (C Chris_bostock@ml.com	9/13	. 1 <sup>st</sup>	Sept/16 9/30/16	Yes
Lodies Gloston 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) lodiesgloston@nc.rr.com	9/13	1 <sup>st</sup>	Sept/16 9/30/16	Yes
Kenneth Edge 6874 Towbridge Road Fayetteville, NC 28306 425-0918 (H) / 850-9957 (C) kedge@co.cumberland.nc.us	9/13	1 <sup>st</sup>	Sept/16 9/30/16	Yes

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

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

Board meets on the first Thursday of the month at 4:00 p.m. at 4600 Emperor Blvd Ste 200, Durham, North Carolina 27703. (July and January meeting only as needed). Contact: Rob Robinson – 919-651-8411 (office)/rrobinson@alliancebhc.org

#### W. MARSHALL FAIRCLOTH Chairman

GLENN B. ADAMS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

**BOARD OF COMMISSIONERS** 

ITEM NO. 4B

August 30, 2016

# September 6, 2016 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board K&

SUBJECT:

Cumberland County Workforce Development Board

BACKGROUND: On August 15, 2016, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Cumberland County Workforce Development Board:

Representative of Business

Joy Miller (new appointment)

Jimmy Driscoll (new appointment)

Representative of Workforce:

David Servie (new appointment)

Representative – Other:

Jody Risacher (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the four (4) vacancies above.

Attachment

pc: Jim Lott, Workforce Development Director

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Representative of Business: 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 <sup>rd</sup>	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 <sup>st</sup>	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
VACANT (Vacated by L. Caulder)	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Jesse A. Brayboy Jr. 105 Ruritan Drive Fayetteville, NC 28314 527-9717/822-1700	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes
Chad Kormanek (-/M) 4437 Bent Grass Drive Fayetteville, NC 28312 213-6329/916-3125	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348 728-3910/868-7668	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes
Jonathan Warren (H/M) 5815 Rainsford Drive Fayetteville, NC 28311 354-0676/307-3050	2/16	1 <sup>st</sup>	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 <sup>st</sup>	Feb/19 2/28/19	Yes

VACANT (Tiffany Taylor did not accept her appointment)

Representative of Workforce:				
Charlene Cross (B/F)	3/16	2nd	Mar/19	No
1949 Culpepper Lane			3/31/19	
Fayetteville, NC 28304				
630-1450/308-9413				
Cynthia Wilson (B/F)	11/14	1st	Nov/17	Yes
228 Summertime Road			11/30/17	
Fayetteville, NC 28303				
864-9602/485-6131				
Representative of Education/Tra	nining:			
Pamela Gibson (W/F)	3/16	2nd	Mar/19	No
7526 Hammersley Road			3/31/19	
Fayetteville, NC 28306				
423-1830/678-2416				

Nama/Adduses	Date	Term	Errainas	Eligible For
Name/Address Carl Mitchell (W/M) 2704 Compton Place Fayetteville, NC 28304 437-9909-678-8373	Appointed 2/16	1 <sup>st</sup>	Expires Feb/19 2/28/19	Reappointment Yes
Representative of Economic Dev Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	elopment: 1/14	3 <sup>rd</sup>	Aug/17 8/31/17	No
Representative – Other: 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	8/13	1 st	Aug/16 8/31/16	Yes
Dallas Mack Freeman (B/M) 961 Kaywood Drive Fayetteville, NC 28311 488-9478/391-4177	2/16	1 <sup>st</sup>	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 <sup>st</sup>	Feb/19 2/28/19	Yes
Ellen Morales (/F) North Carolina Department of Hu Division of Vocational Rehabilita 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - r	replaced by state	agency)
Josephus Thompson Employment Security Commission 414 Ray Avenue	1	(unlimited term – 1	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: 2<sup>nd</sup> 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.

# OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD AGENDA

# COURTHOUSE – ROOM 118 SEPTEMBER 6, 2016 (TUESDAY) 6:45 PM

- 1. Items of Business
  - A. Approval of minutes of August 15, 2016 meeting.
  - B. Consideration of Resolution Authorizing the Issuance and Sale of Water and Sewer System Revenue Bond Anticipation Notes in the Aggregate Principal Amount of \$1,379,000 (Pg. 101)

ADJOURN THE MEETING OF THE OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD.

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.





#### FINANCE OFFICE

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

# MEMO FOR OVERHILLS PARK GOVERNING BOARD AGENDA OF SEPTEMBER 6, 2016

TO:

BOARD OF OVERHILLS PARK WATER & SEWER DISTRICT

FROM:

VICKI EVANS, FINANCE DIRECTOR

DATE:

**AUGUST 23, 2016** 

SUBJECT:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,379,000

# BACKGROUND

In late July 2016, the Local Government Commission (LGC) solicited proposals for the revenue bond anticipation notes (RBANs). Three banks submitted letters of commitment, with Carter Bank and Trust coming in with the lowest rate. On August 15, 2016, the Board approved the bond order and note resolution which authorized the issuance and sale of water and sewer system RBANs. The next scheduled step was to close with the bank. However, prior to the closing the bank withdrew their letter of commitment when it was brought to their attention the commitment would be with Overhills Park Water and Sewer District, not Cumberland County.

The LGC has since made contact with PNC Bank who had the second lowest rate. PNC has agreed to the commitment with the district at a rate of 1.36% per annum. The attached resolution is coming back before the Board of Commissioners because the resolutions are specific to the bank as well as their interest rates. In anticipation of the resolution approval, the bank closing has been scheduled for September 8 which falls within the project's bid expiration timeframe and will cause no further delays.

# RECOMMENDATION/PROPOSED ACTION

The finance director and county management recommend the Board of Commissioners vote to approve the following recommendation:

Adopt the resolution authorizing the issuance and sale of water and sewer system revenue bond anticipation notes of the Overhills Park Water and Sewer District in the aggregate principal amount of \$1,379,000.

# BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY ACTING AS THE GOVERNING BODY OF THE OVERHILLS PARK WATER AND SEWER DISTRICT

# Extracts from Minutes of Meeting on September 6, 2016

Present:	Chairman	presiding, and Commissioners:
Absent:	Commissioners	
		* * * * * * * * *
C	Commissioner	introduced the following resolution, the title of which was
read:		

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE OF THE OVERHILLS PARK WATER AND SEWER DISTRICT IN THE PRINCIPAL AMOUNT OF \$1,379,000

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina (the "County"), acts as the governing body of the Overhills Park Water and Sewer District (the "District"), and the District is authorized by The State and Local Government Revenue Bond Act, as amended, to issue its revenue bonds to provide moneys for the acquisition, construction, reconstruction, extension, improvement or payment of the cost of one or more revenue bond projects, including water systems or facilities and has determined to finance the cost of improvements to its water and sewer system (the "Project"); and

WHEREAS, on August 15, 2016, the Board of Commissioners of the County, acting as governing body of the District, adopted a bond order (the "Bond Order") entitled:

"BOND ORDER OF THE OVERHILLS PARK WATER AND SEWER DISTRICT AUTHORIZING THE ISSUANCE OF WATER AND SEWER SYSTEM REVENUE BONDS TO PROVIDE FUNDS TO CONSTRUCT **IMPROVEMENTS** TO ITS WATER AND SEWER **PROVIDING** FOR THE **ISSUANCE OF** REVENUE **BOND** ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF REVENUE BONDS; PROVIDING FOR THE CREATION OF CERTAIN SPECIAL FUNDS: PLEDGING TO THE PAYMENT PRINCIPAL OF AND THE INTEREST ON THE REVENUE BONDS AND NOTES CERTAIN REVENUES OF THE WATER AND SEWER SYSTEM; SETTING FORTH THE RIGHTS AND REMEDIES OF

# HOLDERS; AND SETTING FORTH THE DETAILS OF CERTAIN RELATED MATTERS"; and

WHEREAS, on August 2, 2016, the North Carolina Local Government Commission (the "Commission") approved the issuance of bonds up to an aggregate principal amount of \$1,379,000 under the Bond Order when adopted; and

WHEREAS, the Bond Order authorizes the issuance of Additional Bonds (as defined in the Bond Order) and bond anticipation notes in accordance with Section 3.02 thereof in order to finance System Improvements (as defined in the Bond Order), including notes issued prior to issuance of the Initial Bonds under the Bond Order; and

WHEREAS, the Board proposes issuing bond anticipation notes in order to finance the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County, acting as the governing body of the District:

# ARTICLE I DEFINITIONS

Section 1.01. <u>Meaning of Words and Terms</u>. Unless otherwise required by the context, capitalized words and terms used herein which are defined in the Bond Order shall have the meanings assigned to them therein, and the following capitalized words and terms shall have the following meanings:

"Bond Order" means the Bond Order adopted by the District on August 15, 2016, authorizing and securing the issuance of Bonds, including the Note, together with all orders amendatory thereof and all orders supplemental thereto as herein permitted.

"Bond Registrar" means the Finance Director of County, as designated by Section 2.01.

"Business Day" means a day that is not a Saturday or a Sunday and is a day that the Bond Registrar is open for the conducting of business.

"Closing" means the delivery of and payment for the Note.

"Closing Date" means the date of the Closing.

"Commission" means the North Carolina Local Government Commission.

"Interest Payment Date" means the date of final maturity of the Note, which is September 13, 2017.

"Note" or "Notes" means the \$1,379,000 Overhills Park Water and Sewer District Water and Sewer System Revenue Bond Anticipation Note, Series 2016 issued pursuant to the Bond Order and this Note Resolution.

"Project Fund" means the fund created and held by Depositary for the County as set forth in Section 4.01.

"Purchaser" means PNC Bank, National Association, as the original purchaser of the Note.

"Regular Record Date" means the Business Day next preceding any Interest Payment Date.

Section 1.02. <u>Rules of Construction</u>. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words used herein shall include the plural as well as the singular number. References herein to particular articles or sections are references to articles or sections of this Note Resolution unless some other reference is indicated.

# ARTICLE II AUTHORIZATION, FORM, ISSUANCE AND DELIVERY OF THE NOTE

Section 2.01. <u>Authorization and Issuance of the Note</u>. The District hereby authorizes the issuance of the Note designated "Overhills Park Water and Sewer District Water and Sewer System Revenue Bond Anticipation Note, Series 2016" in the principal amount of \$1,379,000 for the purpose of providing funds, together with any other available funds, to (a) pay the costs of the Project and (b) pay the other costs and expenses incurred in connection with the issuance of the Note. The Note shall be issued under and pursuant to the Constitution and the laws of the State, including the Act, the Bond Order and this Note Resolution, subject to the conditions set forth herein and therein. The Note constitutes a series of Additional Bonds under the Bond Order.

The Finance Director of the County is hereby appointed as Bond Registrar for the Note pursuant to the provisions of the Bond Order and this Note Resolution.

Section 2.02. Form of Note. The definitive Note shall be initially issued as one fully registered note without coupons numbered R-1 in principal amount of \$1,379,000, and shall be initially registered in the name of the Purchaser. The definitive Note shall be substantially in the form set forth in Exhibit A attached hereto and made a part hereof, with such appropriate variations, omissions and insertions as are permitted or required by the Bond Order or this Note Resolution. Notwithstanding anything in the Bond Order to the contrary, the Note may be transferred in the manner specified in the Bond Order, but may not be exchanged for any denomination other than the outstanding principal amount thereof.

Notwithstanding any other provisions of the Bond Order or this Note Resolution to the contrary, the Bond Registrar shall not register the transfer of the Note to any person other than a bank, insurance company or similar financial institution unless such transfer has been previously approved by the Commission. The provisions of this paragraph may not be amended without the prior written consent of the Commission.

Section 2.03. <u>Details of Note</u>. The Note shall be dated the Closing Date, shall bear interest at a rate of 1.36% per annum (computed on the basis of a 360-day year consisting of

twelve 30-day months), subject to adjustment as provided in the Note, and, except as provided below, such principal and interest shall be payable on the final maturity date of September 13, 2017, all as set forth in the form of the Note included in <u>Exhibit A</u> attached hereto and made a part hereof.

Principal of and interest on the Note are payable, to such account in the United States as the Holder may designate, by wire transfer or other immediately available funds delivered on the payable date.

Section 2.04. <u>Terms and Condition for Issuance of Note</u>. The Note shall be executed substantially in the form and in the manner herein and in the Bond Order set forth and shall be deposited with the Bond Registrar for authentication, but before the Note shall be authenticated and delivered to the State Treasurer for redelivery to the Purchaser, there shall be filed with the Bond Registrar and the Purchaser, the following:

- (a) copies, certified by the Clerk to be true and correct copies, of the Bond Order and this Note Resolution;
  - (b) a certificate of authorizing the award of the Note;
- (c) an opinion of bond counsel to the District to the effect that the Note has been validly issued in accordance with the provisions of the Bond Order and this Note Resolution in form and substance satisfactory to the Purchaser;
- (d) an opinion of the counsel to the District in form and substance satisfactory to the Purchaser and bond counsel to the District; and
- (e) such other documentation or opinions as may reasonably be requested by the Bond Registrar, the Purchaser or bond counsel.

When the documents mentioned in Section 3.02 of the Bond Order and subsections (a) to (d), inclusive, of this Section shall have been filed with the Bond Registrar and the Purchaser, and when the Note shall have been executed and authenticated as required by the Bond Order and this Note Resolution, the Note shall be delivered to or upon the order of the State Treasurer for redelivery to or upon the order of the Purchaser, but only upon the deposit with the Bond Registrar of the purchase price of the Note.

# ARTICLE III REDEMPTION OF NOTE

Section 3.01. <u>Redemption of Note</u>. The Note shall not be subject to redemption prior to maturity without the consent of the Purchaser.

# ARTICLE IV ACCOUNTS, REVENUES AND FUNDS; OTHER COVENANTS

Section 4.01. <u>Payment of Note</u>. The District shall, subject to the provisions of Section 5.04 of the Bond Order, cause the Net Revenues deposited in the Revenue Fund to be used to pay the principal of, premium, if any, and interest on the Note on each Interest Payment Date.

- Section 4.02. <u>Establishment of Project Fund</u>; <u>Deposit of Note Proceeds to the Project Fund</u>; <u>Disbursement of Money in Project Fund</u>. Simultaneously with the Closing the Purchaser will deposit the purchase price for the Note in the Project Fund held by a Depositary selected by the County. Such funds will be disbursed to pay costs of the Project upon request of the District; provided no such request shall be made unless:
- (a) The requested amount is not for costs which have been the subject of any previous request.
- (b) No notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable, or if any notice of any such lien, attachment or claim has been received, such lien, attachment or claim has been released or discharged or will be released or discharged upon payment.
- (c) The request is not to pay items representing payment on account of any percentage entitled to be retained at such time.
- (d) No event of default is continuing under the Bond Order or the Note Resolution, and no event or condition exists which, with notice or lapse of time or both, would become an event of default under the Bond Order.
- (e) The District has in place insurance on the Project that complies with the insurance provisions of the Bond Order or the Note Resolution.
  - (f) The request has been approved by the United States Department of Agriculture.

If the moneys held in the Project Fund and any other moneys provided by the District are insufficient to pay all of the costs of the Project and costs and expenses incurred in connection with the issuance of the Note, the District shall provide any balance of the funds needed to complete the acquisition, construction and equipping of the Project. Any moneys remaining in the Project Fund after completion of the acquisition, construction and equipping of the Project, as evidenced by a written certificate of completion executed by a District Representative and delivered to the Purchaser stating that the Project has been completed and there are no mechanic's or other liens against the Project for labor or materials furnished in connection with the Project, may be applied to the repayment of interest on the maturity date of the Note.

Section 4.03. <u>Investment of Money</u>. Money held for the credit of the Project Fund shall be continuously invested and reinvested by the District in Qualified Investments to the extent practicable. Any such Qualified Investments shall mature not later than the dates when the money held for the credit of the Project Fund will be required for the purposes intended. The District shall sell or reduce to cash in a commercially reasonable manner a sufficient amount of

such Qualified Investments whenever it is necessary to do so in order to provide money to make any payment from the Project Fund.

Section 4.04. Payment of Principal and Interest and Premium and Pledge of Net Revenues. The District covenants that it will promptly pay the principal of and the interest on the Note issued under the provisions of this Note Resolution at the place, on the dates and in the manner provided herein and in the Note and any premium required for the retirement of the Note in whole or in part by purchase or redemption of the Note, according to the true intent and meaning thereof. The District further covenants that it will faithfully perform at all times all of its covenants, undertakings and agreements contained in this Note Resolution and the Bond Order, or in any Note executed, authenticated and delivered hereunder or in any proceedings of the District pertaining thereto. Pursuant to NCGS Section 159-163, the District hereby pledges as security for the Note, and grants a charge and lien on, the proceeds of Bonds issued for the Project, and agrees to take such action as may be required to issue the Bonds in order to provide funds to pay the principal of the Note upon maturity. The District represents and covenants that it is duly authorized under the Constitution and laws of the State, particularly the Act, to issue the Note authorized hereby and to pledge the proceeds of Bonds and Net Revenues in the manner and to the extent herein and in the Bond Order set forth; that all action on its part for the issuance of the Note has been duly and effectively taken; and that such Note in the hands of the Purchaser thereof are and will be valid and binding special revenue obligations of the District payable according to their terms. The Note shall also be secured pari passu as to the pledge of Net Revenues and shall be entitled to the same benefit and security under the Bond Order as all other Bonds issued or incurred thereunder and then outstanding.

The District covenants, for the benefit of the owners of the Note, to act with due diligence and commercial reasonableness in undertaking the Project, and will take such actions as may be reasonably required so that the Bonds are issued in a timely manner.

Section 4.05. <u>Tax Covenants</u>. The District covenants to do and perform all acts and things permitted by law in order to assure that interest paid on the Note which is excludable from the gross income of its Holders for federal income taxes on the date of its issuance shall continue to be so excludable.

The District hereby represents that it reasonably expects that the District, all entities issuing obligations on behalf of the District and all subordinate entities of the District will not issue in the aggregate more than \$10,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined by the Code) during the calendar year that the Note is being issued. The District hereby designates the Note as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

# ARTICLE V THE TRUSTEE

Section 5.01. <u>Designation of Trustee</u>. The District may at any time, with the approval of the Commission and the Holder, appoint a Trustee to administer the provisions of the Bond Order and this Note Resolution and may adopt such supplements to the Bond Order and this

Note Resolution as shall be necessary or desirable to effectuate such appointment. Such Trustee shall meet the requirements set forth in Section IX of the Bond Order.

# ARTICLE VI SUPPLEMENTAL RESOLUTIONS

Section 6.01. <u>Modification Without Consent of Holders</u>. The District may, from time to time and at any time, without the consent of any Holders of the Note, execute and deliver such resolutions supplemental hereto (which supplemental resolutions shall thereafter form a part hereof) as shall be substantially consistent with the terms and provisions of this Note Resolution and shall not materially and adversely affect the interest of the Holders:

- (a) to cure any ambiguity or formal defect or omission, to correct or supplement any provision herein that may be inconsistent with any other provision herein, to make any other provisions with respect to matters or questions arising under this Note Resolution or to modify, alter, amend, add to or rescind, in any particular manner, any of the terms or provisions contained in this Note Resolution, as is substantially consistent with the terms and provisions of this Note Resolution and does not materially and adversely affect the interest of the Holders;
- (b) to grant or to confer upon the Holders any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the Holders;
- (c) to add to the covenants and agreements of the District in this Note Resolution other covenants and agreements thereafter to be observed by the District or to surrender any right or power herein reserved to or conferred upon the District; or
- (d) to permit the qualification of this Note Resolution under any federal statute now or hereafter in effect or under any state blue sky laws, and, in connection therewith, if the District so determines, to add to this Note Resolution or any supplemental Note Resolution such other terms, conditions and provisions as may be permitted or required by such federal statute or blue sky laws.

At least thirty (30) days prior to the execution and delivery of any supplemental Note Resolution for any of the purposes of this Section, the Bond Registrar shall cause a notice of the proposed supplemental Note Resolution to be mailed first-class, postage prepaid, to the Commission and to the Holders of the Note. Such notice shall briefly set forth the nature of the proposed supplemental Note Resolution and shall state that copies thereof are on file at the principal office of the Bond Registrar for inspection by the Holders of the Note. A failure on the part of the Bond Registrar to mail the notice required by this Section shall not affect the validity of such supplemental Note Resolution.

Notwithstanding the foregoing or anything contained in the Bond Order, so long as PNC Bank, National Association is the sole owner of the Note, the District shall not amend or supplement this Note Resolution without the consent of PNC Bank, National Association. In addition to the financial statements required under Section 7.08 of the Bond Order, so long as the Purchaser is the Holder of the Note, the District will cause the County to deliver to the Purchaser within 210 days after the end of each fiscal year of the County beginning with the fiscal year

ending June 30, 2016, financial statements of the County showing revenues and expenditures, if any, of the District as a separate enterprise fund.

Section 6.02. <u>Modification of Note Resolution With Consent of Holders</u>. Subject to the terms and provisions contained in this Section, and not otherwise, the Holders of the Note shall have the right, from time to time, anything contained in this Note Resolution to the contrary notwithstanding, to consent to and approve the adoption by the District of such supplemental Note Resolutions as shall be deemed necessary or desirable by the District for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms or provisions contained in this Note Resolution or in any supplemental Note Resolution. Nothing herein contained, however, shall be construed as making necessary the approval by the Holders of the Note of the execution and delivery of any supplemental Note Resolution as authorized in Section 601.

The Bond Registrar shall, at the expense of the District, such expense to be paid from the Revenue Fund or from any other available moneys, cause notice of the proposed supplemental Note Resolution to be mailed, postage prepaid, to the Commission and the Holders of the Note as of the date such notice is mailed. Such notice shall briefly set forth the nature of the proposed supplemental Note Resolution and shall state that copies thereof are on file at the principal office of the Bond Registrar for inspection by such Holders.

Whenever, at any time after the date of the mailing of such notice, the District receives an instrument in writing purporting to be executed by the Holders of the Note, which instrument shall refer to the proposed supplemental Note Resolution described in such notice and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice, thereupon, but not otherwise, the District may adopt such supplemental Note Resolution in substantially such form, without liability or responsibility to such Holders.

If the Holders of the Note have consented to and approved the adoption thereof as herein provided, to the extent permitted by law, the Holders shall have no right to object to the adoption of such supplemental Note Resolutions, to object to any of the terms and provisions contained therein or the operation thereof, to question the propriety of the adoption thereof, or enjoin or restrain the District from adopting the same or from taking any action pursuant to the provisions thereof.

Upon the adoption of any supplemental Note Resolution pursuant to the provisions of this Section or Section 601, this Note Resolution shall be and be deemed to be modified and amended in accordance therewith, and the respective rights, duties and obligations under this Note Resolution of the District, the Bond Registrar and the Holders of the Note shall thereafter be determined, exercised and enforced in all respects pursuant to the provisions of this Note Resolution, as so modified and amended.

Section 6.03. <u>Responsibilities of District Under this Article</u>. The District shall be entitled to exercise its discretion in determining whether or not any proposed supplemental Note Resolution or any term or provision therein contained is desirable, after considering the purposes

of such instrument, the needs of the District and the rights and interests of the Holders of the Note.

## ARTICLE VII MISCELLANEOUS PROVISIONS

Section 7.01. <u>Manner of Giving Notice</u>. All notices, demands and requests to be given to or made hereunder by the District, the Commission or the Bond Registrar shall be given or made in writing and shall be deemed to be properly given if sent by United States registered or certified mail, return receipt requested, or by national overnight delivery service addressed as follows:

(a) As to the District or Bond Registrar --

County of Cumberland, North Carolina 117 Dick Street Fayetteville, North Carolina 28301 Attention: Finance Director

(b) As to the Local Government Commission --

North Carolina Local Government Commission 3200 Atlantic Avenue Raleigh, North Carolina 27604 Attention: Secretary

(c) As to the Purchaser –

PNC Bank, National Association 301 Fayetteville Street, Suite 2100 Raleigh, North Carolina 27601 Attention: Casey L. Turner

Any such notice, demand or request shall be deemed to be properly given on the date such notice, demand or request is received, as evidenced by the receipt or other tracking information provided by the U.S. Postal Service or the overnight delivery service.

Any of such addresses may be changed at any time upon written notice of such change sent by United States registered or certified mail, postage prepaid, to the other parties by the party effecting the change.

Section 7.02. <u>District</u>, <u>Bond Registrar and Holder Alone Have Rights Under Note Resolution</u>. Except as herein otherwise expressly provided, including, without limitation, nothing in this Note Resolution, express or implied, is intended or shall be construed to confer upon any person, firm or corporation, other than the District, the Bond Registrar and the Holder of the Note, any right, remedy or claim, legal or equitable, under or by reason of this Note Resolution or any provision being intended to be and being for the sole and exclusive benefit of the District, the Bond Registrar and the Holder of the Note.

Section 7.03. <u>Application to the Commission</u>. The Commission was requested to sell the Note at private sale and without advertisement pursuant to G.S. 159-123 to the Purchaser.

Section 7.04. Effect of Partial Invalidity. In case any one or more of the provisions of this Note Resolution or the Note shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Note Resolution or the Note, but this Note Resolution and the Note shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. In case any covenant, stipulation, obligation or agreement contained in this Note Resolution or the Note shall for any reason be held to be in violation of law, then such covenant, stipulation, obligation or agreement shall be deemed to be the covenant, stipulation, obligation or agreement of the District to the full extent permitted by law.

Section 7.05. <u>Effect of Covenants; Governing Law.</u> All covenants, stipulations, obligations and agreements of the District contained in this Note Resolution shall be deemed to be covenants, stipulations, obligations and agreements of the District to the full extent permitted by the Constitution and laws of the State. This Note Resolution is executed and delivered with the intent that the laws of the State shall govern this construction.

Section 7.06. <u>Headings</u>. Any heading preceding the text of the several articles hereof, any table of contents or marginal notes appended to copies hereof, shall be solely for convenience of reference and shall not constitute a part of this Note Resolution, nor shall they affect its meaning, construction or effect.

Section 7.07. <u>Further Authority</u>. The officers, attorneys, employees and other agents of the District are hereby authorized to do all acts and things required of them by this Note Resolution for the full, punctual and complete performance of all of the terms, covenants and agreements contained in the Note and this Note Resolution.

The Chairman of the County Commissioners, the County Manager, the Finance Director and the Clerk, or any of them or their deputies, are further authorized and directed (without limitation except as expressly provided herein) to take such action and to execute and deliver such documents, certificates, agreements or other instruments as they, with the advice of counsel, may deem necessary or appropriate to effect the transactions contemplated by the Bond Order and this Note Resolution.

Section 7.08. <u>Payment Due on Holidays</u>. If the date for making any payment or the last day for performance of any act or the exercising of any right as provided in this Note Resolution is not a Business Day, such payment may be made or act performed or right exercised on the next Business Day with the same force and effect as if done on the date provided in this Note Resolution.

Section 7.09. <u>Note Resolution Effective</u>. This Note Resolution shall take effect upon its adoption.

Commissione	er 1	moved	the p	assage	of	the	forego	oing	resoluti	on	and
Commissioner	second	ded the	motic	n and	the	reso	lution	was	passed	by	the
following vote:											
Ayes:	Commissioner _										
Nays:	Commissioner _										
Not voting:	Commissioner										

\* \* \* \* \* \*

I,, Clerk for the County of Cumberland, North Carolina, DO
HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by
the Board of County Commissioners of the County acting as the governing body of the Overhills
Park Water and Sewer District at a regular meeting duly called and held on September 6, 2016,
and that the proceedings of such meeting are recorded in the Minutes of the Board. Pursuant to
G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board is on file in my
office.
WITNESS my hand and the official seal of the District this day of September, 2016.
Clerk Cumberland County, North Carolina

(SEAL)

#### FORM OF NOTE

R-1 \$1,379,000

### United States of America State of North Carolina

# OVERHILLS PARK WATER AND SEWER DISTRICT, NORTH CAROLINA WATER AND SEWER SYSTEM REVENUE BOND ANTICIPATION NOTE SERIES 2016

The Overhills Park Water and Sewer District (the "District"), a municipal corporation validly organized and existing under the laws of the State of North Carolina, for value received, hereby promises to pay, but solely from the sources and in the manner hereinafter provided, to PNC Bank, National Association or registered assigns or legal representative, the principal sum of ONE MILLION THREE HUNDRED SEVENTY-NINE THOUSAND DOLLARS (\$1,379,000) in a single payment of principal due on the date of maturity which is September 13, 2017 (the "Maturity Date"), and to pay, but solely from said sources, interest from the date hereof on the unpaid portion of said principal sum until payment thereof (computed on the basis of a 360-day year consisting of twelve 30-day months) at the rate of 1.36% per annum, subject to adjustment as hereinafter provided, such interest being payable on the Maturity Date.

The interest so payable and punctually paid or duly provided for on the Maturity Date will be paid to the person in whose name this note is registered at the close of business on the Regular Record Date for such interest, which shall be the Business Day next preceding such date. Any such interest not so punctually paid or duly provided for shall forthwith cease to be payable to the registered owner on such Regular Record Date, and may be paid to the person in whose name this note is registered at the close of business on a special record date for the payment of such defaulted interest to be fixed by the Finance Director of the District (the "Bond Registrar"), notice thereof being given to the registered owners not less than ten (10) days prior to such special record date, or may be paid at any time in any other lawful manner not inconsistent with the requirements of any securities exchange on which the notes (hereinafter mentioned) may be listed and upon such notice as may be required by such exchange, or as more fully provided in the Bond Order (hereinafter defined). All such payments shall be made in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts. Principal of and interest on this are payable, to such account in the United States as the Holder may designate, by wire transfer or other immediately available funds delivered on the payable date. Upon payment in full of principal and interest on this note, the Holder shall mark this note paid in full and shall deliver the note so marked to the Bond Registrar.

This note is a duly authorized revenue bond anticipation note of the District designated "Overhills Park Water and Sewer District Water and Sewer System Revenue Bond Anticipation Note, Series 2016" (the "Note") issued under and pursuant to the Constitution and laws of the State of North Carolina, including the Act, an order of the District adopted on August 15, 2016

(the "Bond Order"), and a Note Resolution adopted on September 6, 2016 (the "Note Resolution"), authorizing the issuance of the Note. The Note is being issued in anticipation of the issuance of Bonds issued for the purpose of providing funds, together with any other available funds, to (a) pay the costs of acquiring, constructing and equipping the Project (as defined in the Note Resolution) and (b) pay the costs and expenses incurred in connection with the issuance of the Bonds. Capitalized terms used herein and not otherwise defined have the meanings given such terms in the Bond Order and the Note Resolution.

The Bond Order provides for the issuance or incurrence from time to time under the conditions, limitations and restrictions set forth therein of bonds, notes or other evidences of indebtedness secured by a pledge of Net Revenues. The Note is a special revenue obligation of the District secured by a pledge, charge and lien on the proceeds of Bonds to be issued for the Project and by a pledge of Net Revenues on a <u>pari passu</u> basis with any other Outstanding Bonds hereafter issued or incurred pursuant to the Bond Order. Pursuant to NCGS Section 159-163, the District hereby pledges as security for the Note, and grants a charge and lien on, the proceeds of Bonds issued for the Project. The District is not obligated to pay the principal of or the interest on the Note except as provided in the Bond Order from the proceeds of Bonds, Net Revenues or certain other monies made available therefor under the Bond Order, and neither the faith and credit nor the taxing power of the State of North Carolina or any political subdivision thereof or the District is pledged to the payment of the principal of and the interest on the Note.

Reference is made to the Bond Order and the Note Resolution for a more complete statement of the provisions thereof and of the rights of the District and the registered owner of the Note. Copies of the Bond Order and the Note Resolution are available for inspection by the registered owner of the Note at all reasonable times at the principal office of the Bond Registrar. By the purchase and acceptance of the Note, the registered owner hereof signifies assent to all of the provisions of the Bond Order and the Note Resolution.

In addition to principal and interest on this Note, the District shall pay to PNC Bank, National Association (the "Bank"), upon a determination that the interest paid or payable hereon is taxable for federal income tax purposes to the Bank, an amount equal to the positive difference, if any, between the interest originally due hereon the amount that would have been due during the period of taxability had this Note borne interest at a taxable rate. Upon an after any default in payment hereon, the interest rate hereon shall be changed to be the PNC Base Rate plus 3.0% per annum.

"PNC Base Rate" means the greatest of (a) the PNC Prime Rate, (b) the Federal Funds Open Rate plus 0.5%, or (c) the Daily LIBOR Rate plus 1.0%.

"PNC Prime Rate" means the Bank's prime rate, which is one of the Bank's variable rate indices for credit extensions and is set by the Bank at its discretion based on the Bank's perception of market interest rate levels, trends and general economic conditions. The PNC Prime Rate is not tied to any specific index published by any third party and is not represented by the Bank to be the lowest rate at which the Bank extends credit.

"Federal Funds Open Rate" shall mean, for any day, the rate per annum (based on a year of 360 days and actual days elapsed) which is the daily federal funds open rate as quoted by

ICAP North America, Inc. (or any successor) as set forth on the Bloomberg Screen BTMM for that day opposite the caption "OPEN" (or on such other substitute Bloomberg Screen that displays such rate), or as set forth on such other recognized electronic source used for the purpose of displaying such rate as selected by the Bank (an "Alternate Source") (or if such rate for such day does not appear on the Bloomberg Screen BTMM (or any substitute screen) or on any Alternate Source, or if there shall at any time, for any reason, no longer exist a Bloomberg Screen BTMM (or any substitute screen) or any Alternate Source, a comparable replacement rate determined by the Bank in its reasonable discretion at such time (which determination shall be conclusive absent manifest error); provided however, that if such day is not a Business Day, the Federal Funds Open Rate for such day shall be the "open" rate on the immediately preceding Business Day.

"Daily LIBOR Rate" shall mean, for any day, the rate per annum determined by the Bank by dividing (A) the Published Rate by (B) a number equal to 1.00 minus the percentage prescribed by the Federal Reserve for determining the maximum reserve requirements with respect to any eurocurrency fundings by banks on such day. The rate of interest will be adjusted automatically as of each Business Day based on changes in the Daily LIBOR Rate without notice. If at any time the Daily LIBOR Rate is less than zero, such rate shall be deemed to be zero for the purposes hereof.

"Published Rate" shall mean the rate of interest published each Business Day in the Wall Street Journal "Money Rates" listing under the caption "London Interbank Offered Rates" for a one month period (or, if no such rate is published therein for any reason, then the Published Rate shall be the eurodollar rate for a one month period as published in another publication selected by the Bank).

The Bond Registrar shall keep at its principal office books for the registration of transfer of the Note. The transfer of the Note may be registered only upon such books and as otherwise provided in the Bond Order upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall deliver in exchange for the Note a new note registered in the name of the transferee in an aggregate principal amount equal to the principal amount of the Note, containing the same principal installments and bearing interest at the same rate. The Note may not be exchanged for any denomination other than the outstanding principal amount thereof.

Notwithstanding any other provisions of the Bond Order or the Note Resolution to the contrary, the Bond Registrar shall not register the transfer of the Note to any person other than a bank, insurance company or similar financial institution unless such transfer has been previously approved by the Commission.

The principal of the Note is not subject to redemption prior to the stated maturity.

The registered owner of the Note shall have no right to enforce the provisions of the Bond Order or to institute action to enforce the covenants therein, or to take any action with respect to any event of default under the Bond Order, or to institute, appear in or defend any suit or other proceeding with respect thereto, except as provided in the Bond Order.

Modifications or alterations of the Bond Order and the Note Resolution or in any supplement Note Resolution thereto may be made only to the extent and in the circumstances permitted by the Bond Order and the Note Resolution, as the case may be.

The Note, notwithstanding the provisions for registration of transfer stated herein and contained in the Bond Order and the Note Resolution, at all times shall be, and shall be understood to be, an investment security within the meaning of and for all the purposes of Article 8 of the Uniform Commercial Code of North Carolina. The Note is issued with the intent that the laws of the State of North Carolina shall govern their construction.

All acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of the Note and the execution and delivery of the Bond Order and the Note Resolution have happened, exist and have been performed as so required.

The Note shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Order or the Note Resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the Overhills Park Water and Sewer District, North Carolina, by order duly passed by its Governing Body, has caused this Note to be manually signed by the Chairman and its official seal to be impressed hereon, all as of the 18th day of September, 2016.

Board of County Commissioners acting as the
governing body of the Overhills Park Water and
Sewer District

Ву		 	
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[SEAL]

# CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within Note has be Local Government Revenue Bond Act.	been approved under the provisions of The State and
-	Secretary, Local Government Commission

## CERTIFICATE OF AUTHENTICATION

The Note is a bond anticipation note of the series designated therein and issued under the provisions of the within mentioned Bond Order and Note Resolution.

By:		
	Bond Registrar	
Date of authentication: September 18, 2016		
L.G.C. No.		

## ASSIGNMENT

FOR VALUE RECEIVED the undersigned	d hereby sells, assigns and transfers unto
PLEASE INSERT SOCIAL OR OTHER IDENTIFYING	
	TYOIVIDER OF ABBIGIVEE
PLEASE PRINT OR TYPEWRITE NAME AND	ADDRESS OF TRANSFEREE
the within note and all right thereunder, and hereby	y irrevocably constitutes and appoints rney, to transfer the within note on the books
kept for registration thereof, with full power of sub	
Dated:	
In the presence of:	
NOTICE: Signature must be guaranteed by an	The signature to this assignment must
institution which is a participant in the Securities Transfer Agent Medallion Program	correspond with the name as it appears upon the face of the within bond in every particular,
(STAMP) or similar program.	without alteration or enlargement or any change whatever.