
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 5, 2007
9:00 AM

INVOCATION Commissioner Jeannette Council

Minister: Pastor Kimeni Wright, Haymont Presbyterian Church

Pledge of Allegiance

Recognition of Outgoing Board Members:

Mr. Donald LaHuffman – Cape Fear Valley Board of Trustees
Dr. Harold E. Maxwell – Board of Health

1. Consent Agenda
 - A. Approval of minutes for the January 17, 2007 regular meeting and the January 19, 2007 Planning Session.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2006.
 - C. Approval of an Interlocal Agreement Between the Cumberland County Board of Commissioners and the Town of Hope Mills to Rejoin the Cumberland County Joint Planning Board.
 - D. Approval of Conditional Letter of Commitment – Southview Villas.
 - E. Approval of Transfer of Surplus Mental Health Vehicles (2 Each) to Cumberland CommuniCare, Inc.
 - F. Approval of Request to Restructure Positions in Solid Waste Department.
 - G. Approval of Appointment of Chairman of the Tourism Development Authority.

H. Approval of Proposed Additions to the State Secondary Road System:

Bridlewood Subdivision: Canter Lane (SR 3959 Ext)
Kenan Drive (SR 3957 Ext.)
Greenhouse Drive (SR 3958 Ext.)
Thistle Gold Drive (SR 3956 Ext.)
Walking Trail Way (SR 3955 Ext.)
Lillytrotter Drive

I. Approval of Declaring Foreclosed Real Property Surplus.

J. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of an Un-Named Street Between Rachel Road and Tractor Road.

K. Approval of Change Order #1 (Final) Russell Street Parking Lot Improvement Project.

L. Approval of Intergovernmental Transfer of Surplus Library Bookmobile to the Town of Hope Mills for Its Police Department.

M. Approval to Proceed with Construction of Sheriff's Training Center Driving Pad.

N. Budget Revisions:

(1) Tax Administration

Revision in the amount of \$6,204 to appropriate fund balance to pay Tax Management Associated for audits. (B07-217) **Funding Source – General Fund Fund Balance**

(2) Sheriff

a. Revision in the amount of \$50,527 to recognize insurance settlements to purchase replacement vehicles. (B07-229) **Funding Source – Insurance Settlements**

b. COPS Technology Grant I - Revision in the amount of \$98,723 to recognize federal grant to purchase digital radios and equipment to be used by various public safety agencies in the County. (B07-230) **Funding Source – Federal Grant**

- c. COPS Technology Grant II – Revision in the amount of \$197,446 to recognize federal grant received to purchase digital radios for the Sheriff’s Office and Fayetteville Police Department. (B07-231) **Funding Source – Federal Grant**
- d. Revision in the amount of \$40,000 to appropriate fund balance to transfer funds to the Law Enforcement Special Separation Allowance Fund based on the most recent actuarial valuation. (B07-233 and B07-233A) **Funding Source – General Fund Fund Balance**

(3) Emergency Services

Revision in the amount of \$44,259 to budget additional federal grant funds received. (B07-223) **Funding Source – Federal Grant**

(4) Health

- a. Health Promotion - Revision in the amount of \$11,560 to budget additional state funding. (B07-221) **Funding Source – State**
- b. Women, Infants and Children - Revision in the amount of \$8,489 to budget additional state funding. (B07-222) **Funding Source – State**

(5) Library

- a. Revision in the amount of \$20,666 to budget additional state funds received. (B07-225) **Funding Source – State**
- b. Library Grants - Revision in the amount of \$36,619 to recognize additional E-Rate funds. (B07-226) **Funding Source – Other**

- c. Library Grants – Revision in the amount of \$27,400 to recognize federal grant (\$11,500) received from the National Endowment for the Arts and matching funds from Cumberland Community Foundation (\$14,400) on behalf of the W.K. Kellogg Foundation and the Arts Council of Fayetteville/Cumberland County (\$1,500) to coordinate and support a community wide “Big Read” in March and April. (B07-227) **Funding Source – Federal Grant and Other**

(6) Workforce Development

Revisions in the total amount of \$220,500 to recognize additional funding to cover increased expenditure projections for the remainder of the fiscal year. (B07-234 thru B07-239) **Funding Source – State**

(7) Carpenter Shop

Revision in the amount of \$3,986 to reallocate budgeted expenditures to cover unanticipated expenses for the remainder of the fiscal year. (B07-240 and B07-240A) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Education

Revision in the amount of \$100,000 to budget Time Warner Cable funds for education access equipment for Fayetteville Technical Community College. (B07-243) **Funding Source – Other**

(9) Eastover Sanitary District

Revision in the amount of \$7,257 to pay the final expenditures for the US13/I95 Project. (B07-244) **Funding Source – Other**

(10) Rural Operating Assistance program

Revision in the amount of \$38,164 to budget additional NC DOT funds to provide additional services for the elderly and handicapped. (B07-244) **Funding Source - State**

ITEMS OF BUSINESS

2. Nominations to Boards and Committees
 - A. Air Quality Stakeholders' Committee (2 Vacancies)
 - B. Adult Care Home Community Advisory Committee (4 Vacancies)
 - C. Nursing Home Advisory Board (1 Vacancy)
3. Appointments to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Mexie Fields (Reappointment)
James Ingram (Reappointment)
 - B. Civic Center Commission Vacancies (5 Vacancies)

Nominees: Ken Lancaster (Reappointment)
Jack Freeman (Reappointment)
Ron Matthews (Reappointment)
Floyd Shorter
Alisa Chisolm
Robert Poole
 - C. Joint Senior Citizens Advisory Commission (1 Vacancy)

Nominee: Eleanor Ashby
 - D. Workforce Development Board (2 Vacancies)

Nominees: Mike Axelrod
Michael Karaman
4. Closed Session
 - A) Economic Development Matters
Pursuant to NCGS 143-318.11(a) (4).
 - B) Attorney-Client Matter
Pursuant to NCGS 143-318.11(a)(3).

ADJOURN - MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS: February 20, 2007 (Tuesday) – 6:45 PM
March 5, 2007 - CANCELLED
March 19, 2007 (Monday) – 6:45 PM



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

February 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AARON DONALDSON, TAX ADMINISTRATOR *AD*
RE: Approval of Report on Delinquent Real Property Taxes for the Year 2006

BACKGROUND: North Carolina General Statute 105-369 requires the Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Collector to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1st through June 30th. It is my intention to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 5, 2007. After this date, the report will be on display in the Tax Administrator's office.

Total Delinquent Taxes on real property for Year 2006 as of 1/25/07:
\$12,622,390 on 17,108 parcels

RECOMMENDATION: Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Collector to advertise the tax liens in a newspaper of local circulation during the month of April 2007.

Celebrating Our Past...Embracing Our Future

Annual Report of Delinquent Real Estate Taxes And Fees – Tax Year 2006

	A	B	C	D	E	F	G	H	I
2	2006 Delinquent Real Property Taxes as of January 25, 2007								
3									
4	Total COUNTY Delinquent		Total MUNI Delinquent		Total FEES Delinquent		GRAND TOTAL TAXES & FEES DELINQUENT:		
5									
6	County Tax	\$ 8,772,016	Muni. Tax	\$ 3,232,511			County	\$ 9,384,553	
7	Fire Tax	382,082	Revit. Tax	5,326			Municipalities	\$ 3,237,837	
8	Special Fire Tax	19,104					Fees	\$ 924,103	
9	Recreation Tax	211,351							
10	TOTAL	\$ 9,384,553	TOTAL	\$ 3,237,837	TOTAL	\$ 924,103		\$ 13,546,493	
11									
12									
13	Tax District	Total Value of Delinquent Bills* (Taxable)	Total Amount Taxes Owed*	County Tax	Fire Tax	Special Fire Tax	Recreation Tax	Municipal Tax	Revitalization Tax
14									
15									
16	Cotton	35,284,913	349,037	296,766	33,723	1,686	16,862		
17	Cumberland Road	26,791,843	250,978	213,392	24,249	1,212	12,125		
18	Stoney Point	33,907,687	323,217	274,813	31,229	1,561	15,614		
19	LaFayette Village	-	-	-	-	-	-		
20	Pearces Mill	53,481,052	520,580	442,619	50,298	2,515	25,149		
21	Bonnie Doone	20,105	208	177	20	1	10		
22	Westarea	53,101,610	509,435	433,143	49,221	2,461	24,610		
23	Grays Creek	50,248,435	478,942	407,216	46,275	2,314	23,137		
24	Vander	55,708,045	550,908	468,405	53,228	2,661	26,614		
25	Manchester	8,801,644	85,371	72,586	8,248	412	4,124		
26	Wade	6,823,596	64,942	55,216	6,275	314	3,137		
27	Stedman	9,326,480	90,653	77,077	8,759	438	4,379		
28	Godwin/Falcon	8,543,396	79,105	67,258	7,643	382	3,821		
29	Lake Rim	5,094,654	52,430	44,578	5,066	253	2,533		
30	Eastover	31,333,132	294,681	250,550	28,472	1,424	14,236		
31	Bethany	15,821,020	153,040	130,121	14,786	739	7,393		
32	Beaver Dam	14,983,906	150,432	127,904	14,534	727	7,267		
33		409,271,518	3,953,959	3,361,820	382,025	19,101	191,013		
34									
35	9031-Stoney Point		-	-	-	-	-		
36	9041-Laf Village		-	-	-	-	-		
37	9051-Pearces Mill		-	-	-	-	-		Blue = Phase 5 Annexation
38	9071-Bonnie Doone	228,811	2,102	2,013	57	3	29		County Portion 2006 added
39	9081-Westarea		-	-	-	-	-		discovery bill for 12 months
40	9101-Vander		-	-	-	-	-		
41	9151-Lake Rim		-	-	-	-	-		
42		228,811	2,102	2,013	57	3	29		
43									
44	Total Fire District	\$ 409,500,329	\$ 3,956,061	\$ 3,363,834	\$ 382,082	\$ 19,104	\$ 191,041		

Charles C. Morris
Chair
Town of Linden

Donovan McLaurin
Vice-Chair
Wade, Falcon & Godwin
Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director
Cecil P. Combs,
Deputy Director

Clifton McNeill, Jr.,
Roy Turner,
Lori Epler,
Sara E. Piland,
Cumberland County

January 24, 2007

ITEM NO. 1C

MEORANDUM

To: Cumberland County Board of Commissioners
From: Tom Lloyd, Director of Planning and Inspections *TJL*
Subject: Interlocal Agreement

Background: On January 18, 2007, pursuant to discussions jointly between the Board of Commissioners and the Hope Mills Board of Commissioners, the Town's Board formally agreed to rejoin the Cumberland County Joint Planning Board. Enclosed you will find the signed agreement, which can begin to be implemented upon your approval. The Planning Board is very pleased that Hope Mills will once again be a partner in joint planning efforts within Cumberland County.

Recommendation: Approve Interlocal Agreement.

STATE OF NORTH CAROLINA

CUMBERLAND COUNTY

THIS JOINT UNDERTAKING AND INTERLOCAL AGREEMENT, made and entered into by the County of Cumberland, and the municipalities of Hope Mills, Spring Lake, Stedman, Falcon, Godwin, Wade and Linden.

W I T N E S S E T H:

In order to provide the benefits of a continuous comprehensive planning program for Cumberland County and municipalities in the county, the parties desire to provide for a Joint Planning Board pursuant to the authority of Article 20, Part 1 of Chapter 160A of the North Carolina General Statutes.

The parties recognize that there has heretofore been created and established a Joint Planning Board under a contract dated January 13, 1968 and thereafter pursuant to an Agreement approved by the Board of Commissioners of Cumberland County on May 8, 1973 and by the municipalities within Cumberland County on varying dates in 1973. The participating jurisdictions now enter into this Joint Undertaking and Interlocal Agreement for the purpose of continuing in effect, as to such participating jurisdictions, the Joint Planning Board thus established.

NOW, THEREFORE, by the execution of this agreement the parties hereto contract and agree as follows:

1. The parties hereto establish in Cumberland County one Joint Planning Board as authorized by the General Statutes of North Carolina and the same shall hereafter be continued under the terms of this agreement. The membership of the Joint Planning Board shall consist of equitable representation from each municipality and from the unincorporated areas of the County as follows:

Governmental Unit

Cumberland County Board of
Commissioners

	<u>Number of Members to be Appointed</u>
Spring Lake Board of Alderman	4
	1
Hope Mills Board of Town Commissioners	1
Stedman Board of Town Commissioners	1
Aldermen of the Town of Linden	1
The Board of Commissioners of the Towns of Wade, Godwin and Falcon	1
TOTAL	9

2. The term of membership of the Joint Planning Board shall be for four years. No member shall serve more than two full terms, except that, upon recommendation of two-thirds of the Joint Planning Board it may recommend a third full term to the governing board making the appointment.

3. The by-laws of the Joint Planning Board, and any amendment thereof, shall be approved by the Joint Planning Board and by the governing boards of the jurisdictions representing a majority in voting interest of the Joint Planning Board.

4. The Joint Planning Board shall be the designated planning agency for the participating jurisdictions. It shall be responsible for developing a continuing comprehensive planning program for the entire county and each participating municipality in the county by working from the existing plans of each city and town in the county to improve and develop the same and incorporate such planning into a comprehensive plan extending throughout the County. In developing the continuing comprehensive planning program, the Joint

Planning Board shall give due regard to the study priorities and requests for special study effort provided by participating jurisdictions. Any participating jurisdiction may delegate all or part of its subdivision control and zoning programs to the Joint Planning Board. All recommendations as to zoning and subdivision control, as delegated by each participating municipality, shall be made to the governing boards of the jurisdiction in which the property to be affected is situated, and to the County Board of Commissioners as to areas outside of incorporated municipal limits.

5. The Joint Planning Board will make, or cause to be made under its supervision, the basic studies necessary to maintain a continuing long range comprehensive program. It shall be the duty of the Joint Planning Board to report to each participating governmental unit in the county through its administrator or to the governing board when requested to do so, furnishing information and recommendations regarding the needs, conditions, resources, and plans to, meet the needs for the development and orderly growth of the county and participating jurisdictions. The Joint Planning Board shall have, and the governing boards of the participating jurisdictions hereby delegate to the Joint Planning Board, all of the powers, authority and functions provided in the General Statutes of North Carolina for and to municipal and county planning boards.

6. The Board of Commissioners will, to each member municipality of the Joint Planning Board, establish an area of municipal influence, referred to hereafter as a Municipal Influence Area, and will apply and enforce development standards of each member municipality of the Joint Planning Board, to and for development within that area unless otherwise approved or waived by that municipality's governing board. These municipal development regulations will be pre-empted, however, by state and/or federal regulations when applicable. An official map of each municipality's MIA will be kept on file in the County Planning and Inspections Department.

7. The Joint Planning Board shall be provided with a Director and a technical staff sufficient to perform its functions and to carry out such subdivision control and zoning programs as are delegated to it by any participating jurisdiction. The County will provide suitable office space and equipment for the Joint Planning Board and the staff.

8 In the event of vacancy in the position of Planning Director, the Planning Board will promptly appoint some other member of the planning staff as "Acting Director" to serve as Director until the successor Director is selected and takes office. The selection of the Director shall be carried out in the following manner: First, the Planning Board may make timely recommendations of one or more qualified persons believed to be good prospects for the position and furnish the names and biographical data on each such prospect to the County Manager. The managers and/or administrators of all participating jurisdictions shall serve as a committee to choose the new Director after appropriate study, interviews, and consultations with their respective governing boards. The Director shall be nominated by majority vote of this committee. The County Board of Commissioners shall appoint the Director upon recommendation of the committee. The committee shall not be limited to the recommendations of the Joint Planning Board and the County Board of Commissioners shall not be limited to the recommendations of the committee. The County Board of Commissioners shall have authority to terminate the employment of the Planning Director.

9. The staff of the Planning Department herein provided for shall be selected and supervised by the Planning Director and employed as County employees in compliance with the personnel policies of the County. All such employees will serve under the direction and supervision of the Director of the Planning Department. The Director and his or her professional staff shall comprise the Planning Department of the County. As to all administrative matters, the Planning Department will be a department of the County, and subject to the County's personnel and fiscal

policies regulations and procedures. In its planning functions, the staff will be directed and supervised by the Planning Director.

10. Each year by the time specified by the County Manager, the Planning Director shall submit a budget proposal in the format prescribed by the County Manager, with such documentation as may be required to identify and support the cost of the studies and programs recommended by the Joint Planning Board, and identifying the proposed contribution of each participating jurisdiction. In order to fund the approved budget each municipality and the County will appropriate to the total budget less federal funds and other revenues accruing to the Joint Planning Board on a population basis using the same formula as is used in the distribution of the local sales tax revenue, adjusted as for the cost of any extra-ordinary study or program requested by any individual participating jurisdiction to be conducted by the Planning Department. Participating jurisdictions shall make their contributions to the Joint Planning Board budget on a fiscal quarter basis.

11. This agreement shall be effective upon approval and execution on behalf of the Board of Commissioners of Cumberland County and any one participating municipality in Cumberland County, and shall thereafter be effective as to any subsequent participating municipality upon approval and execution on behalf of any such subsequent participating municipality.

IN WITNESS WHEREOF, the participating jurisdictions have caused this agreement to be duly executed in each of their official names, by their

respective duly authorized duly authorized officials, this the ___ day of _____, 2007.

TOWN OF HOPE MILLS

By: Eddie Deeg
Mayor

ATTEST:

Phyllis C. Register
Clerk

Approved by the Hope Mills Board of Commissioners on January 18, 2007.

CUMBERLAND COUNTY

By: _____
Chairman, Board of Commissioners

ATTEST:

Clerk to the Board

ITEM NO. 10

COUNTY of CUMBERLAND

Community Development

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
FEBRUARY 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER *Juanita Pilgrim*

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR *Thana Wilson*

DATE: JANUARY 24, 2007

SUBJECT: CONDITIONAL LETTER OF COMMITMENT
SOUTHVIEW VILLAS

BACKGROUND

Community Development solicited affordable housing projects through an RFP in December 2006. Only one application was received from Murray Duggins, United Developers, for Southview Villas. The proposed project is for the construction of 64 2- and 3-bedroom units targeted to families whose income is at or below 60% of the median income for Cumberland County. Proposed rents for the units are between \$330 and \$495 per month. The project will be located off of Elk Road in Hope Mills.

Based on my review of the project, I am recommending that the County commit \$400,000 for the construction of this project. The funding would be provided as a loan at 2% interest, a 20-year term (amortized over 30 years), and immediate repayment of principal and interest (no deferral). Total development cost is projected to be \$5,856,000 with all other funding provided through a private lender and State and Federal tax credits.

This project will be included in our 2007 Annual Action Plan to be brought before the Board of Commissioners for approval in April.

RECOMMENDATION AND PROPOSED ACTION

Staff recommends that the Board of Commissioners approve issuance of the Conditional Letter of Commitment to be executed by the County Manager.

Attachment – Conditional Letter of Commitment



COUNTY of CUMBERLAND

Community Development

February 5, 2007

Murray O. Duggins
United Developers
Post Office Box 43333
Fayetteville, North Carolina 28309

Re: *Southview Villas*
Conditional Letter of Commitment

Dear Mr. Duggins:

This letter is to inform you that the County of Cumberland is committed to providing a \$400,000 loan from its HOME funds at 2% interest for a 20 year term in support of your 64 unit affordable housing development project, Southview Villas, located off Elk Road in Hope Mills, Cumberland County, North Carolina.

This commitment is contingent upon approval of the Community Development Annual Action Plan by the County Commissioners in April 2007. The commitment is also contingent upon the completion of a satisfactory environmental review as determined by the County. Upon receipt of this letter, you may undertake non-physical project activities without restriction using your own funds. However, if your funds are used for an activity that has an adverse environmental impact or that limits the choice of alternatives prior to HUD's approval of the County's Request for Release of Funds, the County may be unable to fund your project.

Once these items have been properly completed and Community Development receives a Release of Funds for the project from HUD, a permanent letter of commitment can be issued to you. Please be advised that the annual plan has traditionally been approved as presented and that we anticipate no opposition, as our County Commissioners are supportive of affordable housing as evidenced by our previous commitments.

We are very pleased that you have proposed to undertake this project to meet a very critical need in our county and we are committed to helping you make this effort a reality.

Sincerely,

James E. Martin
County Manager

EVIDENCE OF CONDITIONAL LOAN COMMITMENT

ATTN: Low-Income Housing Tax Credit Program

The undersigned (hereinafter "Lender") hereby makes the following representation to the North Carolina Housing Finance Agency (hereinafter "NCHFA") to induce NCHFA to reserve to Murray Duggins (hereinafter "Applicant") Low Income Housing Tax Credits for the development to be located at Elk Road, Hope Mills, North Carolina, to be known as Southview Villas, and to consist of 64 units (hereinafter "Development"):

1. The Lender has made a binding loan commitment (hereinafter "Commitment") to Applicant for the permanent financing of the Development. This Commitment is valid through December 31, 2007.
2. All conditions precedent to the issuance of the Commitment, including, but not limited to, payment of the commitment fees and other fees, and any good faith deposits, required of the Applicant have been met and are deemed satisfied by the Lender.
3. The applicant has accepted the Commitment.
4. The Commitment contains no conditions which are not customary and reasonable for loans of this nature and amount and which are not reasonably expected by the Lender to be met at the time of loan funding.
5. The Lender reasonably expects to close on the loan referenced in the Commitment by December 31, 2007, subject to performance of the Applicant.
6. The undersigned is a duly authorized officer of the Lender who has direct and personal knowledge of the facts contained in the document and who is authorized to execute said document on behalf of the Lender.
7. A copy of the Commitment is attached hereto and incorporated into this document.

COUNTY OF CUMBERLAND

(CORPORATE SEAL)

By: _____
James E. Martin, County Manager



ITEM NO. 1E

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER 

DATE: JANUARY 30, 2007

**SUBJECT: APPROVAL OF TRANSFER OF SURPLUS MENTAL HEALTH VEHICLES
(2 EACH) TO CUMBERLAND COUNTY COMMUNICARE, INC.**

BACKGROUND:

Mental Health Reform has produced two (2) each vans that are surplus to our needs and very much needed by Cumberland County CommuniCare, Inc. a non-profit agency.

The attached letter from Hank Debnam, Area Mental Health Director recommends the vehicles set out below be conveyed to Cumberland County CommuniCare, Inc. to be used for clinical services.

- 1996 Ford Aerostar Van (VIN # 1FMCA11UXTZB02466)
- 2000 Dodge Van (2B5WB3543YK167197)

RECOMMENDATION/PROPOSED ACTION:

Staff and Management recommend that the vehicles listed above be declared surplus to the needs of the Cumberland County CommuniCare, Inc.

CS/cps

CS013007-1



HANK DEBNAM, M.P.H.
AREA DIRECTOR

Telephone: (910) 323-0601
Fax: (910) 323-0096

COUNTY of CUMBERLAND

—◆—
Mental Health Center

ACCREDITED



COUNCIL ON ACCREDITATION
OF SERVICES FOR FAMILIES
AND CHILDREN, INC.

January 29, 2007

Mr. Cliff Spiller,
Assistant County Manager for General and Support Services
117 Dick Street Room 505
Fayetteville, NC 28301

Dear Cliff,

With the advent of Mental Health Reform, Cumberland County Mental Health Center has divested of most of its clinical services over the past five years. As a result of divestiture of these services, our agency is in the position of having a number of county owned vehicles that we no longer need nor are currently using. The agency is continuing to divest of additional services and we envision no further use for the vehicles recommended below.

Cumberland CommuniCare, Inc., a non-profit agency, contracts with our agency to provide clinical services for youth in our community involved in the legal system through the MAJORS program. We recommend to you, the County Manager and to the Board of County Commissioners that two (2) of the surplus county vehicles noted below be conveyed to that agency to be used for clinical services. A major role that our agency is charged with is one of growing community capacity and encouraging outreach efforts by community providers. In keeping with this function we feel that having the use of these vehicles will enhance CommuniCare's ability to adequately, effectively and appropriately deliver clinical services to the youth served by their program.

We recommend that the following vehicles be conveyed to Cumberland CommuniCare in a manner favorable to the county's interests:

- MH2 2000 Dodge Van White 24926S 2B5WB3543YK167197 \$19,926.00 8/15/00
- MH29 1996 Ford Aerostar Green 73905-R 1FMCA11UXTZB02466 \$15,287.00 3/14/96

We appreciate your consideration in this matter.

Sincerely,


Hank Debnam, Area Director

cc: Densie Lucas, Assistant Area Director
Don Harrer, Administrative Services Director
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager



ITEM NO. IF

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

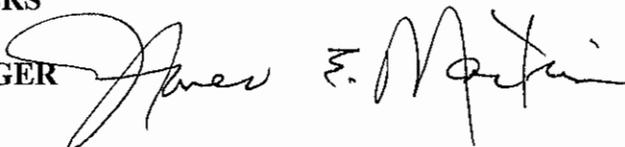
Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JANUARY 26, 2007

SUBJECT: APPROVAL OF REQUEST TO RESTRUCTURE POSITIONS
IN SOLID WASTE DEPARTMENT

BACKGROUND

Mr. Robert Howard, Director of the Solid Waste Department is requesting permission to take one position, the Landfill Operations Supervisor (SWM0101, Grade 68) and reallocate that position to an Equipment Operator II, Grade 61 and create a new Equipment Operator I, Grade 59. The downgrade of the position #SWM0101 will generate the funds needed for the remainder of the year to create the new Equipment Operator I position, which would mean that no additional money would be needed.

Mr. Howard has assessed and determined that it would be better for the operational functions of the Solid Waste Department to make the changes as requested.

RECOMMENDATION / PROPOSED ACTION

Management recommends approval of the request for the Solid Waste Department.

/ct

CM012607-2



COUNTY of CUMBERLAND

Office of Solid Waste Management

DATE: January 12, 2007
TO: James Martin, County Manager
FROM: Robert Howard, Director 
SUBJECT: Request Permission to Change Positions

Request permission to take one position (Landfill Operations Supervisor, position# SWM0101, Grade 68) and reallocate that position to an Equipment Operator II, Grade 61 and create a new Equipment Operator I, Grade 59.

I have looked at the landfill operation and have determined that it is better for the functions of the department to make these position changes.

The downgrade of the position# SWM0101 will generate the funds needed for the remainder of the year to create the new Equipment Operator I position. Therefore, no additional money is needed.

cc: Cliff Spiller, Assistant County Manager
Amy Cannon, Assistant County Manager
James Lawson, Human Resources Manager

**CUMBERLAND COUNTY
TOURISM DEVELOPMENT AUTHORITY**

PO Drawer 1829
Fayetteville, NC 28302-1829

William S. Wellons, Jr., Chairman
Gwen Holloman, Vice Chairman
Katherine K. Jensen
Bill Martin

James E. Martin
Cameron W. Stout
Vivek Tandon

January 31, 2007

Agenda Item for February 5, 2007 Meeting

TO: Board of Commissioners
FROM: Tourism Development Authority
RE: Appointment of Chairman of the TDA

The Tourism Development Authority, at its meeting on January 31, 2007, unanimously recommended the reappointment of Billy Wellons as Chairman.

Gwen Holloman will continue to serve as Vice Chair of the Authority.

ACTION: Confirm the appointment of Billy Wellons as Chairman of the Tourism Development Authority.



ITEM NO. 14

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

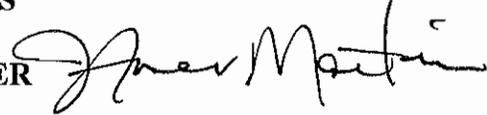
Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JANUARY 26, 2007

SUBJECT: 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):

Bridlewood Subdivision: Canter Lane (SR 3959 Ext)
Kenan Drive (SR 3957 Ext.)
Greenhouse Drive (SR 3958 Ext.)
Thistle Gold Drive (SR 3956 Ext.)
Walking Trail Way (SR 3955 Ext.)
Lillytrotter Drive

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

January 15, 2007

Division Six - District Two
Cumberland County

Mr. Billy R. King, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. King,

This is 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.

Bridlewood Subdivision

- Canter Lane (SR 3959 Ext.)
- Kenan Drive (SR 3957 Ext.)
- Greenhouse Drive (SR 3958 Ext.)
- Thistle Gold Drive (SR 3956 Ext.)
- Walking Trail Way (SR 3955 Ext.)
- Lillytrotter Drive

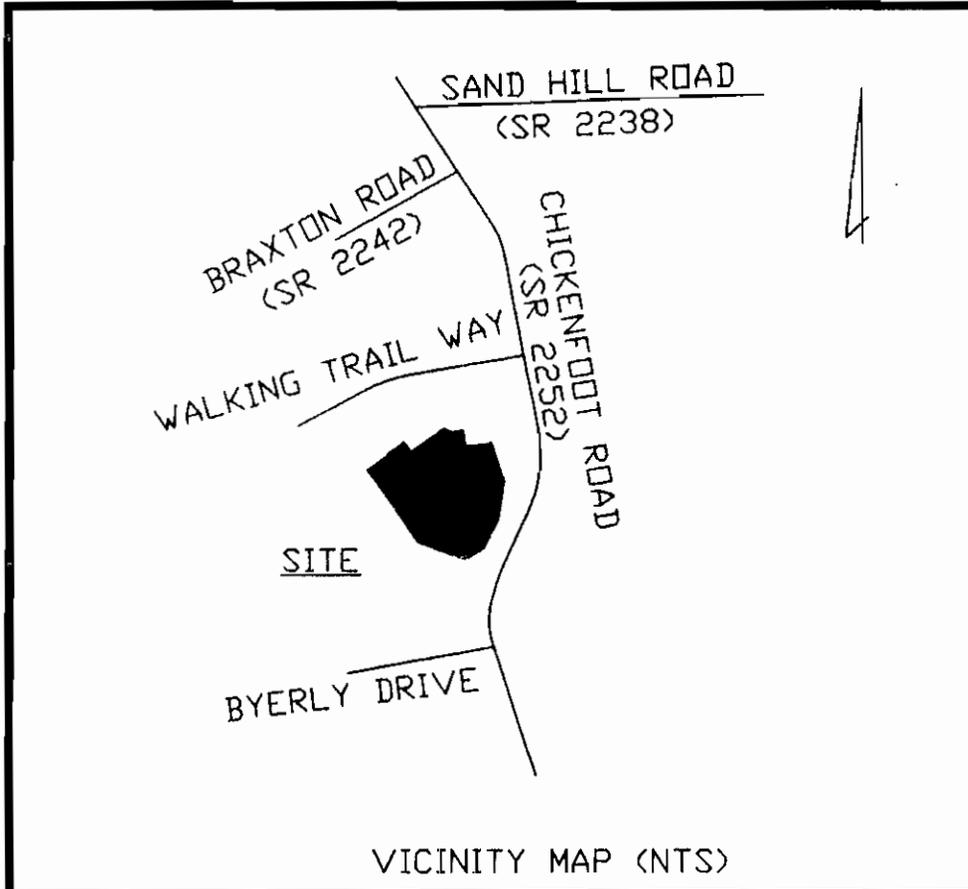
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in black ink that reads "Christopher W. McGee / RDP".

Christopher W. McGee, P.E.
District Engineer

CWM:rdp



VICINITY MAP (NTS)

NORTH CAROLINA
CUMBERLAND COUNTY

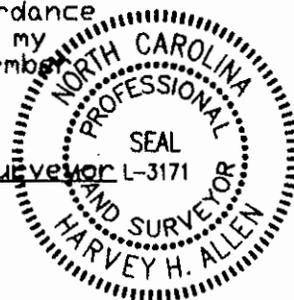
I, HARVEY H. ALLEN, certify that this map was drawn under my supervision from an actual survey made under my supervision, deed and description recorded in Book 1097, Page 515, that the ratio of precision as calculated by latitudes and departures is 1/10000+, that the boundaries not surveyed are shown as broken lines plotted from information found in books referenced, that this map was prepared in accordance with G.S. 47-30 as amended. Witness my hand and seal this 10th day of December, A.D., 2003.

Harvey H. Allen

Land Surveyor L-3171

Registration No. L-3171

12/10/03





ITEM NO. 11

COUNTY of CUMBERLAND

Office of the County Attorney

January 25, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' FEBRUARY 5TH, 2007 AGENDA

TO: BOARD OF COMMISSIONERS
FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY *GRB*
SUBJECT: DECLARING FORECLOSED REAL PROPERTY SURPLUS

BACKGROUND: The County of Cumberland has recently acquired by tax foreclosure certain real property located in the County. Exhibit 1 is a list of that property which also shows their tax values. Exhibit 2 is a set of maps which show the PIN number, vicinity, and township for each parcel.

RECOMMENDATION AND PROPOSED ACTION: That the Board declare the foreclosed property as surplus to the needs of the County.

lrc

Attachments: Parcel and vicinity maps

PROPERTY OWNED BY COUNTY – OBTAINED BY TAX FORECLOSURE

(Revised 1/25/2007)

Description	Date Acquired	Value	County's Tax Lien	Deed	PIN No
1. 1 ac Stephenson Land	12/07/06	\$ 2,250	\$ 3,126.10	7441/030	0421-76-7334
2. Lot 23 Creech Sub Div	10/24/06	\$ 31,005	\$ 6,652.38	7399/755	0501-55-5930
3. Lot 3 Blount Street Smith Property	10/25/06	\$ 4,500	\$ 7,624.12	7400/672	0437-51-2743
4. 0.45 ac McNeill Land SR 2240	10/17/06	\$ 4,500	\$ 2,858.16	7392/633	0432-43-1639
5. Lot 5 Joe Robinson Est. 6.3 ac	11/20/06	\$ 16,069	\$ 3,339.69	7424/706	1400-63-8555
6. Major Pt Lot 19 Helena S. Perry Prop	11/20/06	\$ 34,900	\$ 3,770.92	7424/704	0436-02-5629
7. 0.17 ac Pt Lot 4 Highsmith Prop Lot 152 X 39	11/07/06	\$ 15,241	\$ 3,425.32	7414/251	0425-58-7278
8. Pt. of Lot 7 Brooks Peele Sub Div.	12/08/06	\$ 7,500	\$ 3,057.83	7441/584	0419-74-4441
9. 416 B Street	03/11/03	\$ 24,905	\$ 4,945.41	6018/895	0447-04-0907
418 B Street	03/11/03	\$ 9,399		6018/895	0447-05-0022

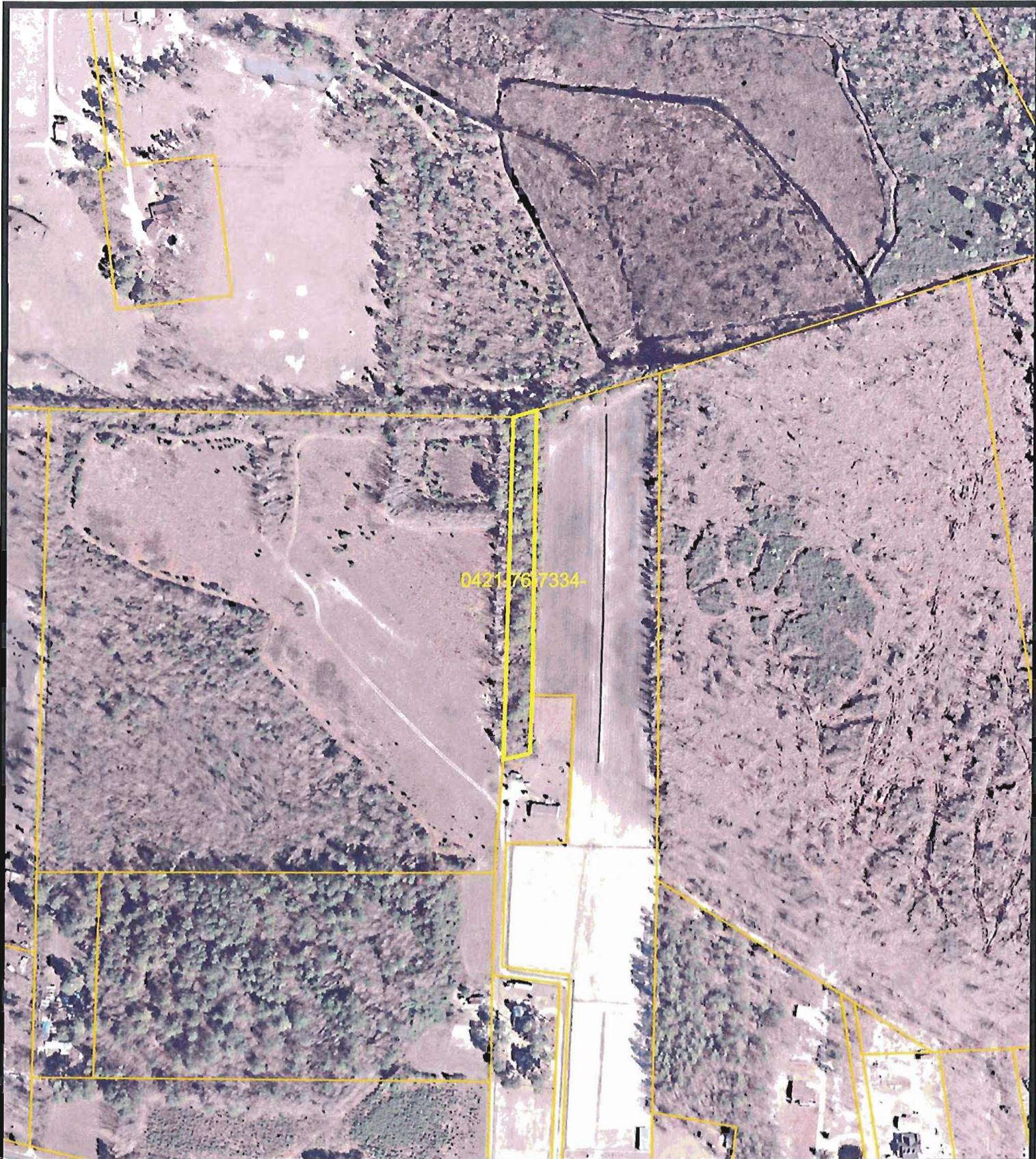
PROPERTY OWNED BY COUNTY AND CITY – OBTAINED BY TAX FORECLOSURE

10. Lot 10 Block 17 Ayers Sub	12/08/06	\$ 7,000	\$ 5,794.74	7441/576	0436-03-8242
Lot 12 Block 17 Ayers Sub	12/08/06	\$ 3,500		7441/576	0436-03-8101
11. 2407 Slater Ave. Pt Lots 70-71	12/08/06	\$ 7,500	\$ 3,395.75	7441/582	0428-87-0103
12. 0.5 ac Maynor Land	11/20/06	\$ 5,931	\$ 3,595.48	7424/702	0419-43-9402
13. Lot 28 Sec 2 Windsor Terrace	11/30/06	\$ 43,500	\$ 11,622.25	7433/803	0438-42-7413
14. Lots 131→134 Chandler Hgts	10/13/06	\$ 20,244	\$ 6,126.83	7390/182	0428-58-5045
15. Rcs 226 Nimocks Ave	12/07/06	\$ 5,000	\$ 7,931.83	7441/032	0437-61-7743
16. 0.51 ac McGill LD	12/07/06	\$ 17,956	\$ 3,246.49	7441/034	9487-41-9319

NOTES

Item # 6 – Parcel 0436-02-5629 – Structure is partially burnt down by alleged drug users; the County will have to demolish the remainder of the building.

Item # 9 – Parcel 0447-04-0907 – House is in very poor condition and is located near the Sanitation Fleet Maintenance Facility.



0421767334-



Site Map

GRAYS CREEK TOWNSHIP



300 0 300 Feet



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2



Site Map

MANCHESTER TOWNSHIP



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3



Site Map

CROSS CREEK TOWNSHIP



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0432-43-1639-

GREEN VILLAGE RD



4

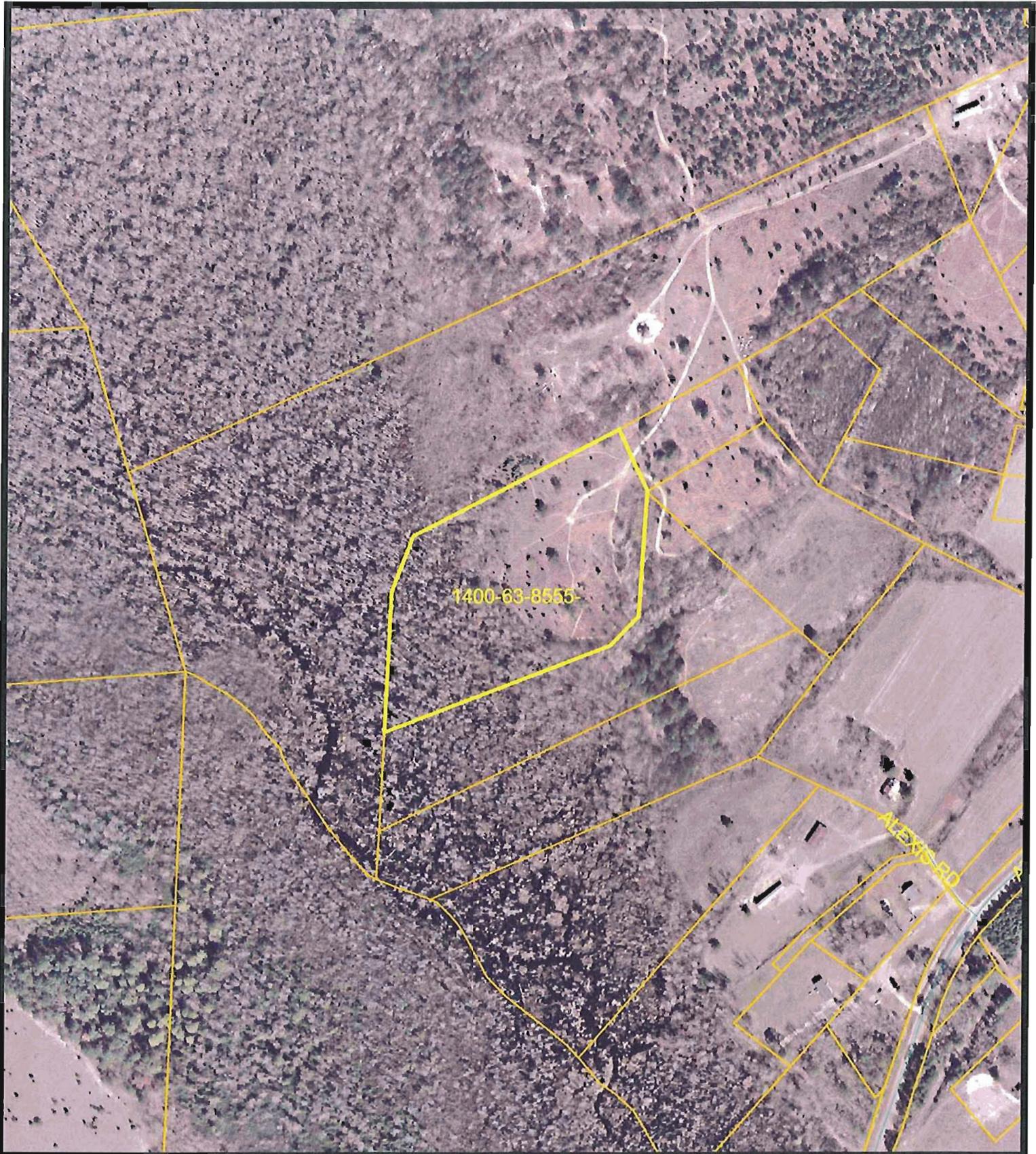


Site Map

GRAYS CREEK TOWNSHIP

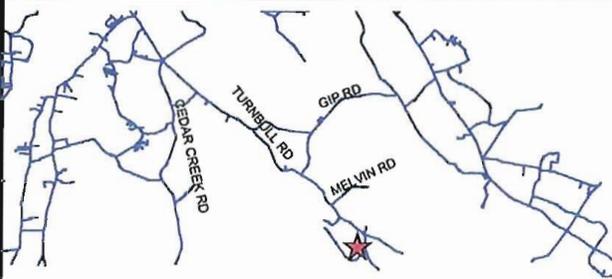


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1400-63-8555

ALEXIS RD



5



Site Map

CEDAR CREEK TOWNSHIP



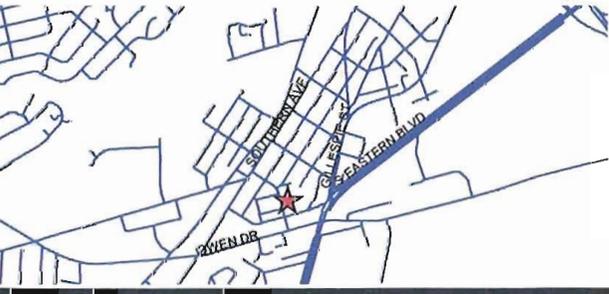
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0436-02-5629



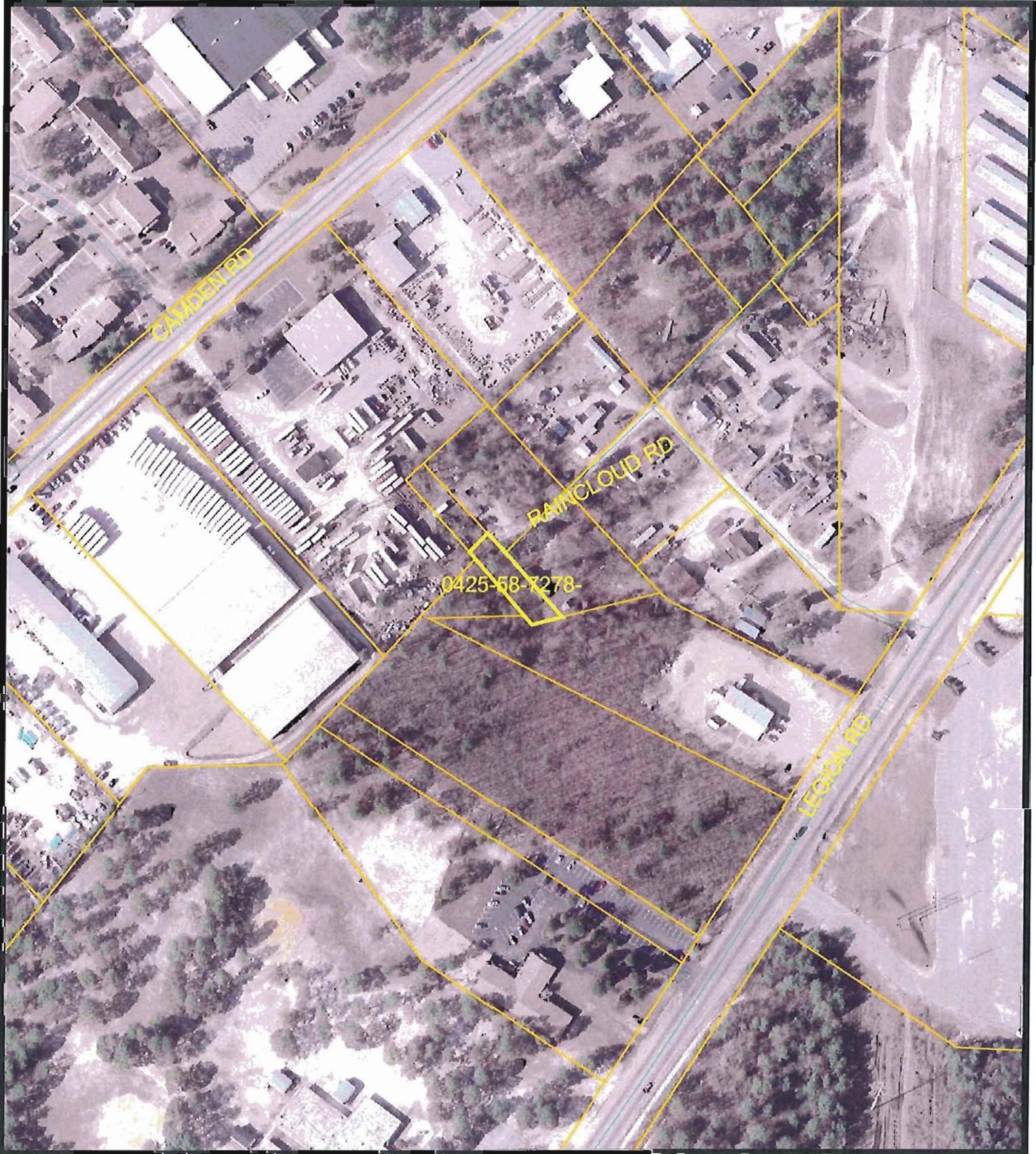
Site Map

CROSS CREEK TOWNSHIP

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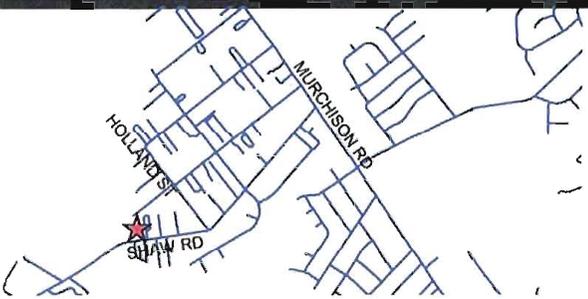


Site Map

PEARCES TOWNSHIP



THE USER OF THIS PRODUCT ASSUMES ALL LIABILITY FOR THIS PRODUCT. THE USER WARRANTS TO THE COUNTY OF CUMBERLAND, NORTH CAROLINA, THAT THE USER HAS THE NECESSARY RIGHTS AND PERMISSIONS TO USE THIS PRODUCT AND THAT THE USER HAS THE NECESSARY RIGHTS AND PERMISSIONS TO USE THIS PRODUCT AND THAT THE USER HAS THE NECESSARY RIGHTS AND PERMISSIONS TO USE THIS PRODUCT.



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Site Map

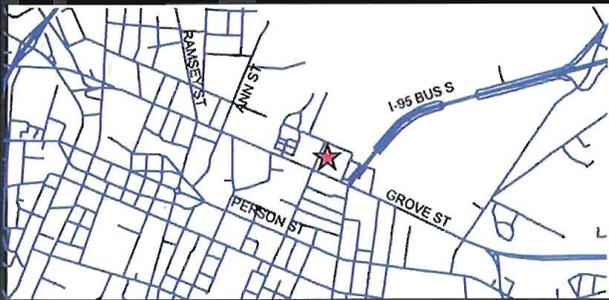
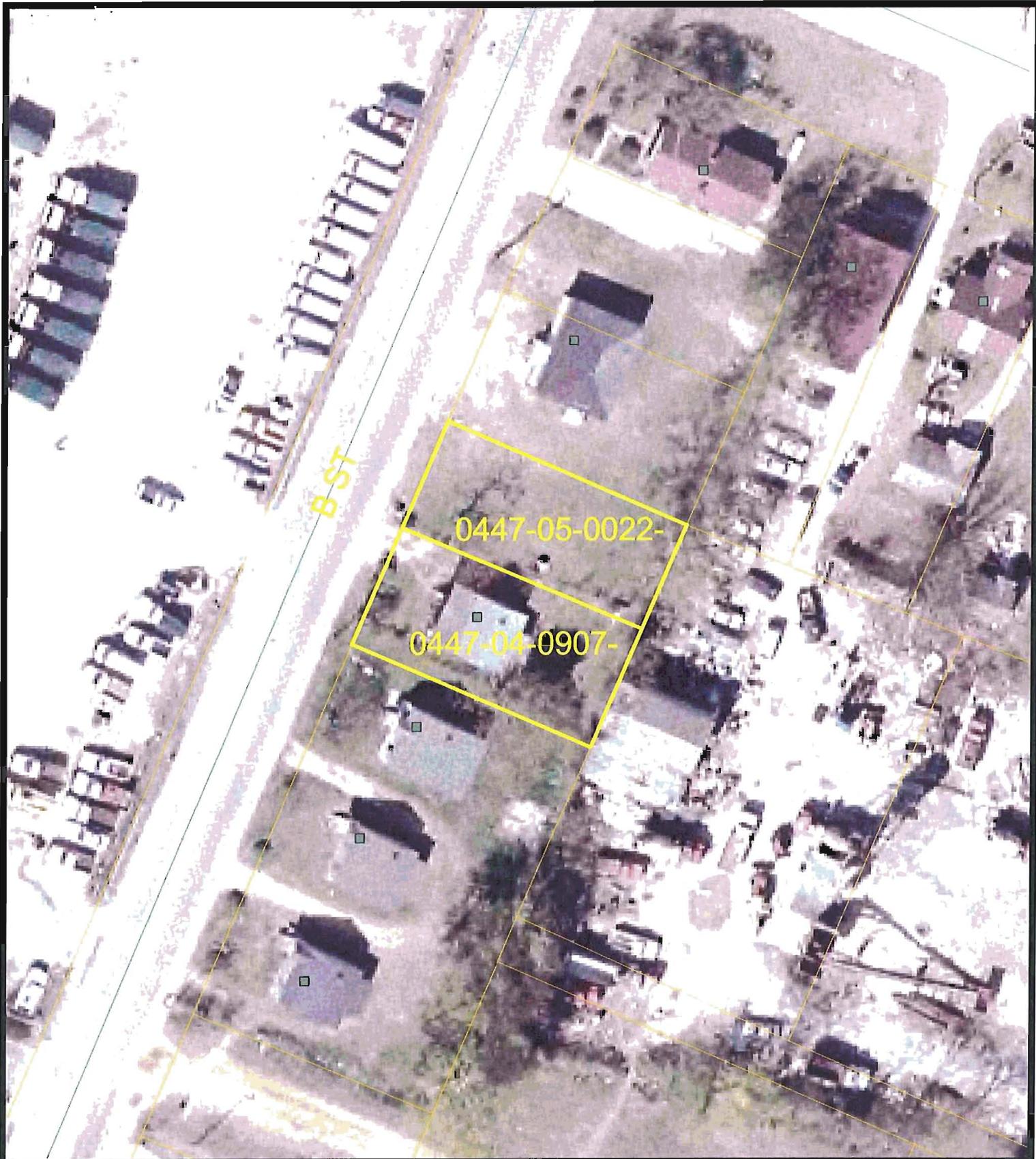
CARVERS CREEK TOWNSHIP



100 0 100 Feet



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Site Map

CROSS CREEK TOWNSHIP



50 0 50 Feet



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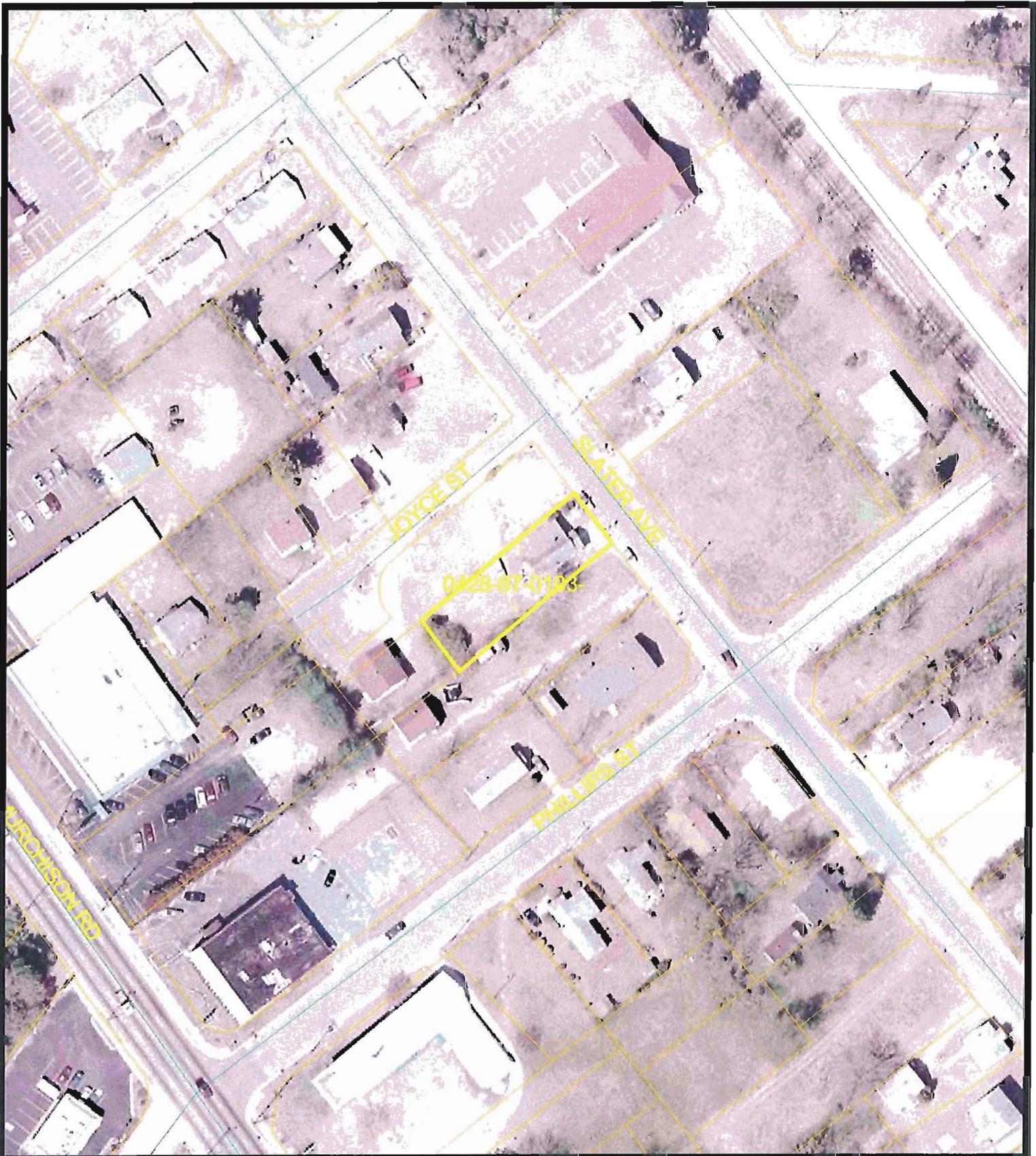
CROSS CREEK TOWNSHIP



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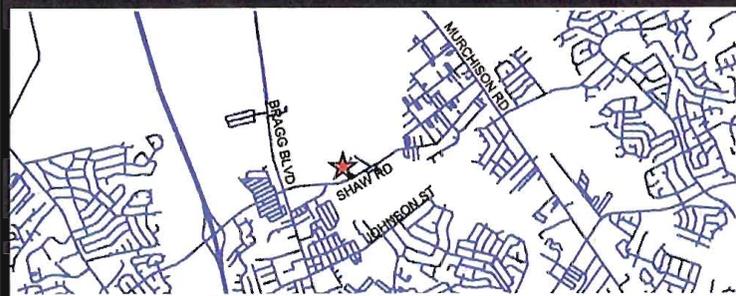
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Site Map
CROSS CREEK TOWNSHIP



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12



Site Map

SEVENTY FIRST TOWNSHIP



100 0 100 Feet



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Site Map

CROSS CREEK TOWNSHIP



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14



Site Map

CROSS CREEK TOWNSHIP



100 0 100 Feet



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Site Map

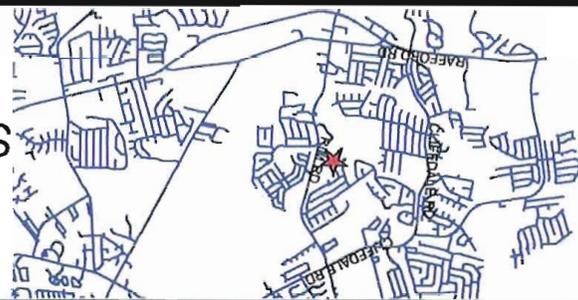
CROSS CREEK TOWNSHIP



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIM ACCOUNTABILITY FOR THIS PRODUCT AND MAKE NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

THE COUNTY OF CHESAPEAKE AND ITS
DEPARTMENT DECLAIMS ACCOUNTABILITY
FOR THIS PRODUCT AND MAKES NO WARRANTY
FOR THE PRODUCT AND MAKES NO WARRANTY
INTERPRETATION AND APPLICATION OF THIS
INFORMATION TO ANY USER.
PRODUCT LIES WITH THE USER.

100 Feet



SEVENTY FIRST TOWNSHIP

Site Map



10





ITEM NO. 15

COUNTY of CUMBERLAND

Office of the County Attorney

January 24, 2007

MEMORANDUM FOR COMMISSIONERS' AGENDA OF FEBRUARY 5, 2007

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: APPROVAL OF SCHEDULING A PUBLIC HEARING AND CONSIDERATION OF RESOLUTION OF INTENT TO CLOSE A PORTION OF AN UN-NAMED STREET BETWEEN RACHEL ROAD AND TRACTOR ROAD.

BACKGROUND: Property owners Mr. & Mrs. Robert L. Tygh Jr. and Mr. & Mrs. Charles H. Colbourne Jr. petitioned that a portion of an un-named street between Rachel Road and Tractor Road located on the western margin of Ramsey Street in Carvers Creek Township be closed. Their petitions are attached as Exhibit A and B. A map of the area is attached as Exhibit C and D.

The Department of Transportation confirms that this portion of the un-named street between Rachel Road and Tractor Road is not a State maintained road and has no objection to the abandonment. The Fire Marshall also does not object. The Planning Department recommends approval of the closing provided the following conditions are complied with:

1. The un-named street be properly ended with either a cul-de-sac or a T-type turn-around as required by the County Subdivision Ordinance;
2. The right-of-way for the turn-around must not encroach into the required yard setback area for all existing structures located on the affected lots;
3. That all lots along the portion of the proposed street closing be provided with a minimum of 20 feet of road frontage to the remaining un-named street; and
4. The properties along the portion of the un-named street proposed to be closed be recombined with the abandoned right-of-way area.

Pursuant to G. S. 153A-241, if the Board desires to honor the request, the Board must declare its intent to close a portion of the un-named street between Rachel Road and Tractor Road and call for a public hearing on the matter. I have attached a resolution for your consideration. The

resolution will (1) authorize the Board to set a public hearing to consider whether to close a portion of this un-named street, (2) direct that notice be published once a week for four successive weeks before the hearing, and (3) direct that a notice of the closing and public hearing be prominently posted in at least two places along the street during that time. Staff will also mail a copy of the notice to the other property owners adjoining the un-named street.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider adoption of the attached resolution calling a public hearing to consider the petition to close a portion of the un-named street located between Rachel Road and Tractor Road and declaring the Board's intent to consider the petition to close a portion of that un-named street.

EXHIBIT

A

NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
Unnamed right-of-way ROAD/STREET

We the undersigned, being property owners on Rachel Road
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close Unnamed right-of-way
Road/Street.

Description of the closing Please see other side of this form

Name of Owner(s) Robert L. Tygh, Jr.
Susan G. Tygh

Address of Owner(s) 229 Rachel Road
Fayetteville, NC 28311

Address of Property 229 Rachel Road
Fayetteville, NC 28311

Contact Numbers [REDACTED]

PIN of Property 0542-34-7341

In witness whereof, Robert L. Tygh, Jr.
Susan G. Tygh, has hereunto set his hand seal.

North Carolina (STATE)
Cumberland COUNTY
Robert L. Tygh, Jr. (SEAL)
Susan G. Tygh

I, Janet W. Davis, of this county do hereby certify that Robert L. Tygh, Jr.
Susan G. Tygh, grantor, personally appeared before me this day and acknowledged
the foregoing petition.

Witness my hand and official seal this 19 day of October, 2006

Janet W. Davis
Notary Public



My commission expires April 25, 2009

Description

Beginning at a point located on the western margin of Ramsey Street where it intersect with Tractor Road; thence with the northern margin of Tractor road in a westerly direction 835.34 feet to a point in the southwest corner of parcel 0542-34-7341. Said point being the southeast corner of an unnamed 60 foot right-of-way located between Tractor Road and Rachel Road. Thence with the eastern margin of said unnamed 60 foot right-of-way in a northerly direction 125 feet to a point. Thence from said point, in a westerly direction, 60 feet to a point located on the eastern margin of parcel 0542-34-4400 and the western margin of said unnamed 60 foot right-of-way. Thence with the unnamed 60 right-of way in a southerly direction from said point 125 feet to the southeast corner of parcel 0542-34-4400. Thence with the northern margin of Tractor Road in an easterly direction from said point 60 feet to the point and place of Beginning.


Please Note

This section of the right-of-way has not been maintained or had any traffic on it for at least thirty years. It has no resemblance to a road and appears as a badly eroded area between my neighbor's and our land.

Closure of this portion of the right-of-way would allow us to stabilize the erosion and beautify the property and in no way would it alter or apprehend access or egress to any property along its course.



NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
UNNAMED RIGHT OF WAY ROAD/STREET

We the undersigned, being property owners on RACHEL
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close RAC UNNAMED RIGHT OF WAY
Road/Street.

Description of the closing Please see other side of this form

Name of Owner(s) Charles H. Colbourne Jr
Christine Colbourne

Address of Owner(s) 233 Rachel Rd FAYETTEVILLE, NC 28311

Address of Property 233 Rachel Rd. FAYETTEVILLE, NC 28311

Contact Numbers [REDACTED]

PIN of Property 0542-34-4400

In witness whereof, Charles H. Colbourne Jr
Christine Colbourne, has hereunto set his hand seal.

Charles H. Colbourne Jr
Christine Colbourne (SEAL)

North Carolina (STATE)
Cumberland COUNTY

I, Pamela H. Ainsworth, of this county do hereby certify that Charles H. Colbourne Jr, and
Christine Colbourne, grantor, personally appeared before me this day and acknowledged
the foregoing petition.

Witness my hand and official seal this 16th day of October, 2006.

Pamela H. Ainsworth
Notary Public

My commission expires Sept. 6, 2011

Description

Beginning at a point located on the western margin of Ramsey Street where it intersect with Tractor Road; thence with the northern margin of Tractor road in a westerly direction 835.34 feet to a point in the southwest corner of parcel 0542-34-7341. Said point being the southeast corner of an unnamed 60 foot right-of-way located between Tractor Road and Rachel Road. Thence with the eastern margin of said unnamed 60 foot right-of-way in a northerly direction 125 feet to a point. Thence from said point, in a westerly direction, 60 feet to a point located on the eastern margin of parcel 0542-34-4400 and the western margin of said unnamed 60 foot right-of-way. Thence with the unnamed 60 right-of way in a southerly direction from said point 125 feet to the southeast corner of parcel 0542-34-4400. Thence with the northern margin of Tractor Road in an easterly direction from said point 60 feet to the point and place of Beginning.


Please Note

This section of the right-of-way has not been maintained or had any traffic on it for at least thirty years. It has no resemblance to a road and appears as a badly eroded area between my neighbor's and our land.

Closure of this portion of the right-of-way would allow us to stabilize the erosion and beautify the property and in no way would it alter or apprehend access or egress to any property along its course.

EXHIBIT
C

RACHEL RD

RAMSEY ST

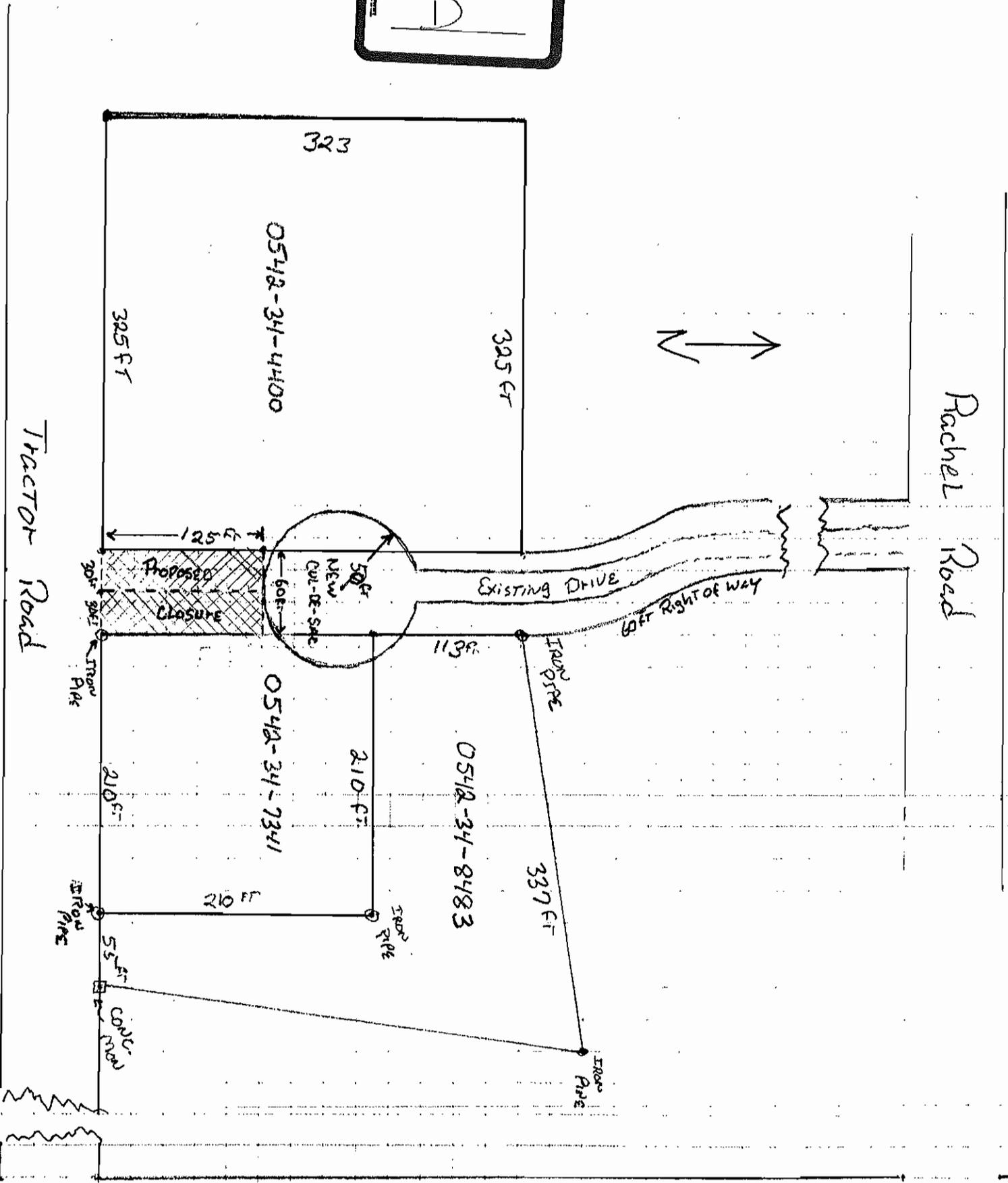
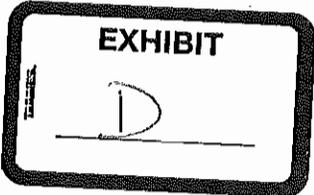
TRACTOR RD



Site Map CARVERS CREEK TOWNSHIP



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RAMSEY STREET — Hwy way 401 N

RESOLUTION OF INTENT TO CLOSE PUBLIC ROAD
AND CALL FOR PUBLIC HEARING ON THE QUESTION

WHEREAS, Mr. & Mrs. Robert L. Tygh Jr. and Mr. & Mrs. Charles H. Colbourne Jr. submitted a petition to the Cumberland County Board of Commissioners (the "Board") to close a portion of an un-named street between Rachel Road and Tractor Road located on the western margin of Ramsey Street, in Carvers Creek Township, Cumberland County; and

WHEREAS, it appears that such public street is not under the control of the North Carolina Department of Transportation: that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and that such closing would therefore not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board will consider the issue of whether to close the following public street in accordance with North Carolina General Statutes, Section 153A-241:

Beginning at a point located on the western margin of Ramsey Street where it intersects with Tractor Road; thence with the northern margin of Tractor road in a westerly direction 835.34 feet to a point in the southwest corner of parcel 0542-34-7341. Said point being the southeast corner of an unnamed 60 foot right-of-way located between Tractor Road and Rachel Road. Thence with the eastern margin of said unnamed 60 foot right-of-way in a northerly direction 125 feet to a point. Thence from said point, in a westerly direction, 60 feet to a point located on the eastern margin of parcel 0542-34-4400 and the western margin of said unnamed 60 foot right-of-way. Thence with the unnamed 60 right-of way in a southerly direction from said point 125 feet to the southeast corner of parcel 0542-34-4400. Thence with the northern margin of Tractor Road in an easterly direction from said point 60 feet to the point and place of Beginning.

AND BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of such street on the 19th day of March, 2007 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, New Courthouse, 117 Dick Street, Fayetteville, North Carolina. The Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

AND BE IT FURTHER DIRECTED, that notice of consideration of whether to close said street and of the public hearing on such matter shall be published once week for four successive weeks before the hearing in a newspaper of general circulation in Cumberland County and posted in at least two places along the street during the time; and that a copy of this resolution shall be sent by certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed.

This the 5th day of February, 2007.

KENNETH S. EDGE, Chairman
Board of Commissioners

MARSHA FOGLE
Clerk to the Board

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician

WAYNE DUDLEY, CFM
Engineering Technician

ENGINEERING DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7636 • Fax (910) 678-7635

January 22, 2007

ITEM NO. 1K

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT N. STANGER, COUNTY ENGINEER *Bob*

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT: CHANGE ORDER #1(FINAL) - BARNHILL CONTRACTING COMPANY
RUSSELL STREET PARKING LOT IMPROVEMENT PROJECT

BACKGROUND

Attached is Change Order #1(Final) for Barnhill Contracting Company in the amount of \$15,369.00 for additional work required on the Russell Street Parking Lot Improvement Project. Upon completion of the demolition work on the parking lot, the subgrade was proof rolled with a loaded truck. Significant pumping and rutting of the existing soils was observed over about one-half of the parking lot requiring undercut and backfill with select sand/clay material to provide a stable base for the stone and asphalt. The contractor was instructed to undercut to a depth of 1 foot in select areas, install a geotextile fabric and backfill with select material. This work was done in January 2006. The subgrade was again proof rolled with a loaded truck and pumping was observed in both areas where the initial repair work was done and areas that previously were marginally acceptable. Barnhill advised the County that without additional base repairs, they could not guarantee the asphalt paving would not fail prematurely. In an attempt to salvage the base repair work previously done, the contractor was instructed to undercut additional areas and backfill with select material, raise the site 6 to 8 inches with select fill and install a geotextile fabric prior to installing the stone base. This work was done in February 2006. This provided a suitable base for asphalt paving. The parking lot has been in service since April 2006.

At the time of the bid award, October 2005, the Board established a project contingency in the amount of \$5,610. This contingency will be used to fund Change Order #1, however, there is a shortfall of \$9,759. The balance will be taken from General Fund contingency.

The change order has been reviewed by the County Attorney's office for legal sufficiency.

Celebrating Our Past...Embracing Our Future

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, Crawford Design Group, and management is to:

1. Approve Change Order #1(Final) for Barnhill Contracting Company in the amount of \$15,369.00 for additional work on the Russell Street Parking Lot Improvement Project and increase the contract amount to \$127,639.00.
2. Approve the attached budget revision that appropriates monies from the General Fund contingency to the project budget.

The proposed action by the Board is to follow the staff recommendation.

CHANGE ORDER

Distribution To:
OWNER
ENGINEER
CONTRACTOR
FIELD
OTHER

PROJECT: Cumberland County
Animal Control Center
Fayetteville, North Carolina

CHANGE ORDER NUMBER: 1 - FINAL

INITIATION DATE: January 19, 2007

TO: Barnhill Contracting Company
P.O. Box 35376
Fayetteville, NC 28303-5673

ENGINEER'S PROJECT NO:

CONTRACT FOR: General Construction

CONTRACT DATE: October 17, 2005

You are directed to make the following changes in this Contract:

Undercut 1 foot in areas where poor subgrade is encountered,
install geotextile fabric and backfill with select material.

ADD: \$ 5,000.00

Additional undercut & select backfill, raise the site 6 to 8 inches
with select fill and install geotextile fabric under the stone base.

ADD: \$10,369.00

TOTAL ADD: \$15,369.00

Through the acceptance of this Change Order, the Contractor acknowledges that he has reviewed the status of the work to date and that this Change Order represents the final and complete payment for the above stated additional work on the Cumberland County Russell Street Parking Lot Improvement Project and includes any and all costs for delays, claims or demands against the Owner and Crawford Design Company. The Contractor by accepting the Change Order agrees to indemnify Crawford Design Company, the Owner and all other parties associated with this project forever from liens or claims from the Contractor or any other person directly or indirectly acting for, through, or under the Contractor.

Not valid until signed by the Owner, the Engineer and the Construction Manager.
Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was.....	\$	112,270.00
Net change by previously authorized Change Orders.....	\$	0.00
The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was.....	\$	112,270.00
The (Contract Sum) (Guaranteed Maximum Cost) will be (increased) (decreased) (unchanged) by this Change Order.....	\$	15,369.00
The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be.....	\$	127,639.00
The Contract Time will be (increased) (decreased) (unchanged) by		(--0--) Days
The Date of Substantial Completion as of the date of this Change Order therefore is unchanged.		

Crawford Design Company
ENGINEER

Barnhill Contracting Company.
CONTRACTOR

County of Cumberland
OWNER

914 Hay Street
Fayetteville, NC 28305

P.O. Box 35376
Fayetteville, NC 28303

P.O. Box 1829
Fayetteville, NC 28302

By: _____
Del Crawford, RLA

By: _____
George Yourgal

By: _____
Kenneth Edge, Chairman
Board of County Commissioners

DATE: _____

DATE: _____

DATE: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-228
Date Received	1/25/2007
Date Completed	

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

REVENUE

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

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3701	090	Paving Projects	88,449	9,759	98,208
3903	088	Contingency	941,784	(9,759)	932,025
			1,030,233		1,030,233

Justification:

Revision in the amount of \$9,759 to reallocate budgeted expenditures to fund Change Order #1 for additional paving work on the Russell Street Parking Lot.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard C. Brier Date: 1/25/07
 Budget Analyst
 Reviewed By: Amy N. Cannon Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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



ITEM NO. 1L

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER 

DATE: JANUARY 29, 2007

SUBJECT: APPROVAL OF INTERGOVERNMENTAL TRANSFER OF SURPLUS LIBRARY BOOKMOBILE TO THE TOWN OF HOPE MILLS FOR ITS POLICE DEPARTMENT

BACKGROUND:

The County of Cumberland owns a 1994 Ford B600, VIN # 1FDWJ65C3RVA32126 (Former Library Bookmobile) that is surplus to our needs.

Chief Hodges, Hope Mills Police Department, has requested said vehicle be transferred to the Town of Hope Mills for use by the Police Department.

RECOMMENDATION/PROPOSED ACTION:

Staff and Management recommend that said vehicle be declared surplus to the needs of Cumberland County and that same be transferred to the Town of Hope Mills.

CS/cps

CS012907-1

HOPE MILLS POLICE DEPARTMENT

P.O. Box 367 • 5776 RockFish Road
Hope Mills, North Carolina 28348-0367

JOHN HODGES
Chief of Police

(910) 425-4103
FAX: (910) 423-8134

To: Cliff Spiller, Assistant County Manager

From: Chief John Hodges, Hope Mills Police *John*

Thru: Ron Cooper, C.M.F. Director *RCC*

Date: January 23, 2007

Ref: Transfer of Cumberland County Asset to Town of Hope Mills

It has come to our attention that your department has a 1994 Ford B600, Ser.# 1FDWJ65C3RVA32126 that you all will be deadlining. Based on limited resources the Town of Hope Mills doesn't have the means to purchase such equipment at this time. If you are willing, the Hope Mills Police Department could utilize the listed vehicle. The listed vehicle has an appraised value of approximately \$3,500.00.

The Town of Hope Mills, North Carolina would be responsible for securing the new title, registration and insurance on the aforementioned vehicle. Additionally, if granted the vehicle would be transferred in "As is" condition.

Thank you for your consideration in this matter and if you have any questions or concerns feel free to contact me at (910) 425-4103.



COUNTY of CUMBERLAND

Central Maintenance Facility

Ronald K. Cooper
Fleet Maintenance Manager

January 23, 2007

MEMORANDUM

TO: Cliff Spiller, Assistant County Manager

FROM: Ron Cooper, Fleet Superintendent *RCC*

SUBJECT: Transfer of FL-264 to Hope Mills Police Dept.

The Sheriff's office, per Major Jimmy Black, has determined the expense to convert the old Library Bookmobile to a Command Post is cost prohibitive.

The Hope Mills Police Department has expressed an interest in obtaining the vehicle. The following information is provided:

Year: 1994

Make: Ford

Model: B600

VIN: 1FDWJ65C3RVA32126

Mileage: 83497

Value: \$3500.00 – \$4500.00

Cc/Major Jimmy Black, Service Division Cdr.

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician

WAYNE DUDLEY, CFM
Engineering Technician

ENGINEERING DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7636 • Fax (910) 678-7635

January 31, 2007

ITEM NO. 1M

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: ROBERT N. STANGER, COUNTY ENGINEER *Bob*
THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER
SUBJECT: SHERIFF'S TRAINING CENTER DRIVING PAD

BACKGROUND

Attached is a memorandum from Sheriff Moose Butler requesting the County Engineering Department proceed with the remaining construction required for the Sheriff's Training Center Driving Pad. Moorman, Kizer & Reitzel (MK&R), the project engineer, estimates the probable cost for the balance of the construction including contingencies and engineering fees to be \$632,000. Sufficient monies are now available in the Sheriff's Department Drug Forfeiture Fund Balance, unbudgeted sales tax reimbursement for the facility construction and earned interest to complete the driving pad.

The site rough grading for the driving pad was constructed as a change order to the Animal Control Center/Sheriff's Training Center Sitework contract with Autry Grading Company. This work was completed in June 2006. The balance of the work on the driving pad includes installation of erosion control measures, fine grading, aggregate base course, asphalt paving and guardrail installation.

The agreement with MK&R will need to be amended to include the engineering, construction administration and construction staking services for completion of the driving pad. An increase in the engineering fee of \$20,300 is recommended.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, Sheriff, and management is to:

1. Approve the budget revision appropriating \$430,000 from the Sheriff's Department Drug Forfeiture Fund Balance, unbudgeted sales tax, and earned interest to the Sheriff's Training Center Project budget.
2. Direct staff to proceed with completion of the Sheriff's Training Center Driving Pad to include amending the agreement with MK&R for engineering services and letting bids for construction.

The proposed action by the Board is to follow the staff recommendation.

Celebrating Our Past...Embracing Our Future



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



An Internationally Accredited Law Enforcement Agency

MEMO FOR: Mr. Bob Stanger, County Engineer
FROM: Earl R. Butler, Sheriff *ERB*
DATE: January 9, 2007
SUBJECT: Sheriff's Office Training Center and Driving Pad

The October 2005 cost information for the completed Driving Pad was \$782,654. As a result of insufficient funds at that time, only site preparation work was done.

I understand that at present, you estimate the funds need to complete the Driving Pad are \$688,000.

As there are sufficient Forfeiture Funds accumulated in the bank to complete this Driving Pad, please initiate the process of completing the Driving Pad.

Thank you.

Cc: Mr. James E. Martin, County Manager

January 15, 2007



115 Broadfoot Ave.
P.O. Box 53774
Fayetteville, NC 28305
(910) 484-5191
Fax: (910) 484-0388
www.mkrinc.com

Mr. Robert N. Stanger, PE
County Engineer
Cumberland County
P.O. Box 1829
Fayetteville, N.C. 28302

Re: Sheriff's Driving Course
Animal Control & Sheriff's Training Facility

Dear Mr. Stanger,

Moorman, Kizer & Reitzel, Inc. appreciates the opportunity to continue providing our services on the above referenced project. I understand the County wishes to proceed with the completion of the Sheriff's Driving Course. I would like to propose that the County amend and increase our current Contract by \$20,300. Our services will be billed by the hour per discipline for the actual work being performed. I anticipate our services to be as follows:

- 1- Revise Plans & Details
- 2- Submit Erosion Control Permit
- 3- Prepare Contract Documents & Technical Specifications
- 4- Prepare Opinion of Probable Cost
- 5- Provide Construction Administration
- 6- Provide Construction Observation
- 7- Provide Construction Staking

Moorman, Kizer & Reitzel, Inc.'s opinion of probable cost is approximately \$632,000. An itemized breakdown is attached for your information.

If I can answer any questions or provide additional information, please don't hesitate to call.

Respectfully Submitted,
Moorman, Kizer & Reitzel, Inc.

Jeffrey B. Reitzel, PE, PLS

JBR/cs

CUMBERLAND COUNTY ANIMAL CONTROL/SHERIFF'S TRAINING	MKR, INC.		date prepared 1/15/2007
DRIVING COURSE			
GRADING & PAVING OF SURFACE COURSE			

task description			unit price	total
	#units	unit meas		
MOBILIZATION	1	LS	\$7,000.00	\$7,000
TEMPORARY CONSTRUCTION ENTRANCE	1	LS	\$1,500.00	\$1,500
SPRAY HERBICIDE IN AREA TO BE PAVED	1	LS	\$4,000.00	\$4,000
EROSION CONTROL	1	LS	\$3,500.00	\$3,500
BACKDRAG AND REMOVE GRASS IN AREA TO BE PAVED	1	LS	\$2,000.00	\$2,000
UNDERCUT	1000	CY	\$16.00	\$16,000
SELECT BACKFILL	1500	CY	\$5.00	\$7,500
8" AGGREGATE BASE COURSE	17703	SY	\$13.00	\$230,139
3" SF9.5A ASPHALT PAVEMENT	17416	SY	\$13.50	\$235,116
6" ABC (6' SHOULDER)	400	SY	\$12.00	\$4,800
SODDING (6' SHOULDER)	400	SY	\$7.00	\$2,800
INSTALL STEEL BEAM GUARD RAIL	560	LF	\$30.00	\$16,800
STEEL BEAM TERMINAL END	2	EA	\$250.00	\$500
INSTALL STEEL CABLE GUIDE RAIL	190	LF	\$20.00	\$3,800
GUIDE RAIL ANCHOR UNITS	4	EA	\$850.00	\$3,400
SEEDING & MULCHING	1	LS	\$3,000.00	\$3,000
FINE GRADING	1	LS	\$7,500.00	\$7,500
SUB TOTAL				\$549,355

15% CONTINGENCY \$82,403

GRADING & PAVING TOTAL **\$631,758**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-219
Date Received	1/24/2007
Date Completed	

Fund No. 011 Agency No. 422 Organ. No. 42BC
 Organization Name: Sheriff Training Facility

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9133	Transfer from Fund 230	4,203,039	300,000	4,503,039
9154	Transfer from Fund 232	137,850	130,000	267,850
7002	Interest	0	178,000	178,000
7685	Sales Tax Contractors	0	24,000	24,000
Total		4,340,889	632,000	4,972,889

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3704	ZAC	General Construction	3,811,595	632,000	4,443,595
			3,811,595	632,000	4,443,595

Justification:

Revision to transfer drug forfeiture funds and to recognize available interest and contractor sales tax to fund the completion of a driving pad at the new training facility.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard A. Bra Date: 1/24/07
 Budget Analyst
 Reviewed By: Amy N. Cannon Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-219B
Date Received	1/24/2007
Date Completed	

Fund No. 232 Agency No. 422 Organ. No. 4208
 Organization Name: State Drug Forfeiture

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	130,000	130,000
Total		0	130,000	130,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387F	787	Transfer to Fund 011	0	130,000	130,000
			0	130,000	130,000

Justification:

Revision to transfer drug forfeiture funds to fund the completion of a driving pad at the new training facility.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard C. Brown Date: 1/24/07
 Budget Analyst
 Reviewed By: Amy N. Cannon Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-217</u>
Date Received	<u>1-12-07</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4152
 Organization Name: Tax Administration

ITEM NO. 1N(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		6,204	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	28	Audit	12,335	6,204.	18,539
Total			12,335	6,204.	18,539.

Justification:

Revision in the amount of \$6204 to pay Tax Management Assoc. for audit bills that have been paid through 1/10/07, based upon additional taxes collected and received as a result of TMA Audits, per agreement signed the 26th day of March 1997.

Funding Source: State: _____ Federal: _____ Fees: _____
 Other: _____

Fund Balance: County: _____ New: \$ 6,204.00
 Prior Year: _____ Other: _____

Submitted By: Aaron Donaldson Date: 1-10-06
 Department Head

Reviewed By: Kelly Cutler Date: 1-12-07
 Budget Analyst

Reviewed By: Amye Bullen Date: 1/31/07
 Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-229</u>
Date Received	<u>1/26/07</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200
 Organization Name: Sheriff

ITEM NO. 1N(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9000	Sale of Fixed Assets		50,527	
Total			50,527	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3603	101	Cap Outlay--Vehicles	1,040,402	50,527	1,090,929
Total			1,040,402	50,527	1,090,929

Justification:

Recognize Revenue from insurance settlements. Place with remaining Capital Outlay--Vehicle funds and purchase 4 replacement vehicles.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 50,527 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler Date: 1-25-07
Department Head

Reviewed By: Howard C. Br... Date: 1/26/07
Budget Analyst

Reviewed By: Amy H. Cannon Date: 1/31/07
Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	807-230
Date Received	1/26/07
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 422J
 Organization Name: COPS Technology Grant I

ITEM NO. IN(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4024	COPS Technol Grant Phase 1		98,723	
Total		0	98,723	0

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994		Misc Furn & Equipment		58,723	58,723
3610		CO--Equipment		40,000	40,000
Total				98,723	98,723

Justification:

Recognize Revenue from US Dept of Justice Technology Grant. Establish related Expense Budget, to purchase digital radios and radio interface equipment for multiple radio systems used by the various public safety agencies in the County. Grant 2006-CK-WX-0129.

Funding Source:

State: _____
 Other: _____

Fund Balance:

Federal: 98,723 County: _____ New: _____
 Fees: _____ Prior Year: _____

Other: _____

Submitted By: <u>Paul R. Butler</u> Department Head	Date: <u>1-25-07</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Howard Abner</u> Budget Analyst	Date: <u>1/26/07</u>	
Reviewed By: <u>Amyl Cannon</u> Deputy Assistant County Mgr	Date: <u>1/31/07</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-231</u>
Date Received	<u>1/26/07</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 422K
 Organization Name: COPS Technology Grant II

ITEM NO. IN(2)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4026	COPS Technol Grant Phase 2		197,446	197,446
Total			197,446	197,446

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994		Misc Furn & Equipment		197,446	197,446
Total			197,446	197,446	

Justification:

Recognize Revenue from US Dept of Justice Technology Grant. Establish related Expense Budget, to purchase digital radios. These funds will purchase equipment equally for Sheriff's Office and Fayetteville Police Dept. Grant 2006-CK-WX-0250.

Funding Source:

State: _____ Federal: 197,446 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler Date: 1-25-07
 Department Head
 Reviewed By: Howard R. Borer Date: 1/26/07
 Budget Analyst
 Reviewed By: Amy D. Cannon Date: 1/31/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-233
Date Received	1/29/2007
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200
 Organization Name: Sheriff

ITEM NO. IN(2)d

REVENUE

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		40,000	
		Total	40,000	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget	
1936	099	Contribution LEO	220,000	40,000	260,000	
			Total	220,000	40,000	260,000

Justification:

Increase the contribution to the Law Enforcement Special Separation Allowance (LEO) based on the most recent actuarial valuation of the County's liability.

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

Submitted By: _____ Date: _____
HA Department Head
 Reviewed By: Todd Walker Date: 1-29-07
 Budget Analyst
 Reviewed By: Amy Cannon Date: 1/31/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-233A
Date Received	1/29/2007
Date Completed	

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

REVENUE

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4618	Contribution LEO	220,000	40,000	260,000
Total		220,000	40,000	260,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1825	934	Supplemental Retirement Benefit	210,000	40,000	250,000
Total			210,000	40,000	250,000

Justification:

Increase the contribution to the Law Enforcement Special Separation Allowance (LEO) based on the most recent actuarial valuation of the County's liability.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: *HPA* Todd Halber Date: 1/29/07
 Budget Analyst
 Reviewed By: Ameyn Cannon Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-223</u>
Date Received	<u>1-25-07</u>
Date Completed	

Fund No. 101 Agency No. 420 4210
 Organization Name: Emergency Services

ITEM NO. IN(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4592	NC Emergency Management EMPG Grant	16,700	44,259	60,959
Total		16,700	44,259	60,959

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419		Miscellaneous	34,000	44,259	78,259
Total			34,000	44,259	78,259

Justification:

Budget Revision in the amount of \$44,259 to recognize additional revenue received.

Funding Source:

State: _____ Federal: 44,259 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: KC Summey Date: 1/23/07
 Department Head
 Reviewed By: Kelly Autry Date: 1-25-07
 Budget Analyst
 Reviewed By: Amber Cannon Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	807.221
Date Received	1.25.07
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4318
 Organization Name: HEALTH PROMOTION

ITEM NO. IN(4)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4104	N.C. HEALTH PROMOTION	8,751	11,560	20,311
Total		8,751	11,560	20,311

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4109	183	HPPI	8,751	11,560	20,311
Total			8,751	11,560	20,311

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE DEPARTMENT HAS BEEN INFORMED THAT IT CAN EXPECT TO RECEIVE.

State: 11,560 Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 1/19/07
 Department Head
 Reviewed By: [Signature] Date: 1.25.07
 Budget Analyst
 Reviewed By: [Signature] Date: 1/31/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-222</u>
Date Received	<u>1-25-07</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4334
 Organization Name: Women's , Infants and Children (W.I.C.)

ITEM NO. IN(4)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4103	N.C. BREASTFEEDING PEER COUNSELORS	31,618	8,489	40,107
Total		31,618	8,489	40,107

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4103	240	BREASTFEEDING PEER COUNSELORS	31,618	8,489	40,107
Total			31,618	8,489	40,107

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE DEPARTMENT HAS BEEN INFORMED THAT IT CAN EXPECT TO RECEIVE.

State: 8,489 Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 1/17/07
 Department Head
 Reviewed By: [Signature] Date: 1-25-07
 Budget Analyst
 Reviewed By: [Signature] Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>307-225</u>
Date Received	<u>1-25-07</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402
 Organization Name: LIBRARY

ITEM NO. IN(S)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Programs	388,341	20,666	409,007
Total		388,341	20,666	409,007

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992		Departmental Supplies	70,432	15,666	86,098
2999		Audiovisual	64,273	5,000	69,273
Total			134,705	20,666	155,371

Justification:

The Library budgeted revenue from the State Library at \$ 388,341. The actual total for FY 07 will be \$ 409,007. The Library would like to use this money to replace staff chairs at the Headquarters Library (some of these are 20 years old), revamp the teen area with new seating and displays and purchase additional DVD's for the library's circulating collection.

Funding Source: State: \$20,666 Other: _____
Fund Balance: Federal: _____ County: _____ New: _____ Other: _____
 Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 1-23-07
 Department Head
 Reviewed By: [Signature] Date: 1-25-07
 Budget Analyst
 Reviewed By: [Signature] Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>307-226</u>
Date Received	<u>1-25-07</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408
 Organization Name: LIBRARY - Grants

ITEM NO. IN(5)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4666	LIBRARY GRANTS	0	36,619	36,619
Total		0	36,619	36,619

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349A		E-Rate Funds	28,003	36,619	64,622
Total			28,003	36,619	64,622

Justification:

The Library has received a portion of their e-rate funds for 2007. We are requesting that these funds be moved into our budget so that we can purchase some needed replacement or upgraded items for the Library. Among these items are upgrades in security for our public computers, replacement printers, improvements to the Library's catalog and some carpet repair/replacement at the Hope Mills Branch library.

Funding Source:

State: _____ Fund Balance: _____
 Other: \$36,618.63 Federal: _____ County: _____ New: _____ Other: _____
 Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 1-23-07
 Department Head
 Reviewed By: [Signature] Date: 1-25-07
 Budget Analyst
 Reviewed By: [Signature] Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07227</u>
Date Received	<u>1-25-07</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408
 Organization Name: LIBRARY - Grants

ITEM NO. IN(5)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4666	LIBRARY GRANTS	36,619	27,400	64,019
Total		36,619	27,400	64,019

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
New		Big Read	0	27,400	27,400
Total			0	27,400	27,400

Justification:

The Library has been awarded a grant from the National Endowment for the Arts in the amount of \$11,500. These funds have been supplemented by \$7,200 from the Community Foundation, \$7,200 matching funds from the Kellogg Foundation and \$1,500 from the Arts Council of Fayetteville/Cumberland County. These funds will be used to coordinate and support a community wide "Big Read" in March and April of 2007. Some of the funds have already been received and deposited and the others are guaranteed by signed agreements. The book being read by Cumberland County is "Their Eyes Were Watching God" by Zora N Hurston.

Funding Source:

State: _____ Federal: \$11,500 County: _____ New: _____ Other: _____
 Other: \$15,900.00 Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 1-23-07
 Department Head
 Reviewed By: [Signature] Date: 1-25-07
 Budget Analyst
 Reviewed By: [Signature] Date: 1/21/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07.234</u>
Date Received	<u>1.29.07</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4538
 Organization Name: Adult

ITEM NO. IN(6)

REVENUE

pg 1 of 6

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453A	NC Adult WIA	566,485	32,000	598,485
Total		566,485	32,000	598,485

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3470	715	Travel Employee	4,000	2,000	6,000
3472	723	Travel Client	0	30,000	30,000
Total			4,000	32,000	36,000

Justification:

Revision to adjust budget to cover increased expenditure projections for the remainder of the fiscal year.

Funding Source:

County: _____ Federal: _____ State: 32,000
 Other: _____ Fees: _____

Submitted By: *Patricia A. Hardy* Date: 1-26-07
 Department Head

Reviewed By: *Geely Outcrop* Date: 1-29-07
 Budget Analyst

Reviewed By: *Amy D. Cannon* Date: 1/31/07
 Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807.235</u>
Date Received	<u>1.29.07</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4539
 Organization Name: Workforce Development Center--Youth 70%

pg 2 of 6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453B	NC WIA Youth	387,594	34,500	422,094
Total		387,594	34,500	422,094

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1262	716	Seasonal Salary	85,000	20,000	105,000
1810	716	FICA Match	5,900	10,000	15,900
3472	717	Travel Client	0	1,500	1,500
3474	717	Training	200	3,000	3,200
Total			91,100	34,500	125,600

Justification:

Revision to adjust budget to cover increased expenditure projections for the remainder of the fiscal year.

Funding Source:

County: _____ Federal: _____ State: 34,500
 Other: _____ Fees: _____

Submitted By: *Robert L. Hardy* Date: 1-26-07
 Department Head
 Reviewed By: *Heft* Date: 1-29-07
 Budget Analyst
 Reviewed By: *Amynah Cannon* Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07.2310</u>
Date Received	<u>1.29.07</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4541
 Organization Name: Statewide Activities

pg. 3 of 6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised	Budget
4525	NC Grant 3508	166,249	10,000		176,249
	Total	166,249	10,000		176,249

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised	Budget
3470	719	Travel Employee	10,000	10,000		20,000
		Total	10,000	10,000		20,000

Justification:

Revision to adjust budget to cover increased expenditure projections for the remainder of the fiscal year.

Funding Source:

County: _____ Federal: _____ State: 10,000
 Other: _____ Fees: _____

Submitted By: *Patricia A. Kelly* Date: 1-26-07
 Department/Head

Reviewed By: *Heather Kelly* Date: 1-29-07
 Budget Analyst

Reviewed By: *Amynah Cannon* Date: 1/31/07
 Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07.237</u>
Date Received	<u>1-29-07</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4542
 Organization Name: Workforce Development Center--Youth 30%

pg. 4 of 6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453B	NC WIA Youth	253,066	59,000	312,066
Total			59,000	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1262	709	Seasonal Salary	25,000	25,000	50,000
1810	709	FICA Match	4,767	4,000	8,767
3313	710	FTCC Training	15,000	15,000	30,000
3360	710	Contracted Services Other	10,500	15,000	25,500
Total			55,267	59,000	114,267

Justification:

Revision to adjust budget to cover increased expenditure projections for the remainder of the fiscal year.

Funding Source:

County: _____ Federal: _____ State: 59,000
 Other: _____ Fees: _____

Submitted By: Patricia J. Kelly Date: 1-26-07
 Department Head
 Reviewed By: Heather Julie Anthony Date: 1-29-07
 Budget Analyst
 Reviewed By: Amy Cannon Date: 1/31/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-238</u>
Date Received	<u>1-29-07</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4548
 Organization Name: WIA Dislocated Worker Program

Pg 5 of 6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4534	NC Dislocated Worker	525,500	36,000	561,500
Total			36,000	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3474	727	Training	0	1,000	1,000
3472	729	Travel Client	0	35,000	35,000
Total			0	36,000	36,000

Justification:

Revision to adjust budget to cover increased expenditure projections for the remainder of the fiscal year.

Funding Source:

County: _____ Federal: _____ State: 36,000
 Other: _____ Fees: _____

Submitted By: *Patrick A. Hardy* Date: 1-26-07
 Department Head
 Reviewed By: *Kelley Outrey* Date: 1-29-07
 Budget Analyst
 Reviewed By: *Amyr A. Cannon* Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-239</u>
Date Received	<u>1-29-07</u>
Date Completed	

Fund No. 136 Agency No. 450 Organ. No. 4550
 Organization Name: NEG-Katrina

pg 6 of 6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4037	NEG Disaster (Katrina)	80,775	85,000	165,775
	Total	80,775	85,000	165,775

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1260	734	Salaries Parttime	45,000	70,000	115,000
1810	734	FICA Match	4,590	15,000	19,590
		Total	49,590	85,000	134,590

Justification:

Revision to adjust budget to cover increased expenditure projections for the remainder of the fiscal year.

Funding Source: State: 85,000 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: *Patrick L. Kelly* Date: 1-26-07
 Department Head
 Reviewed By: *Debra A. Antrey* Date: 1-29-07
 Budget Analyst
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-240/240A
Date Received	1/29/2007
Date Completed	

Fund No. 101 Agency No. 411 Organ. No. 4116
 Organization Name: Carpenter Shop/General Government Other

ITEM NO. IN(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1220	049	Salaries Overtime	2,500	2,500	5,000
2510	050	Fuel Vehicles	975	1,000	1,975
3414	050	OSHA Shots	0	216	216
3420	050	Insurance and Bonds	2,430	270	2,700

101-412-4195		General Government Other	B07-240A		
3903	088	Contingency Operating		(3,986)	
Total			5,905	0	9,891

Justification:

Revision in the amount of \$3,986 to reallocate budgeted expenditures to cover unanticipated expenditures for the remainder of the fiscal year.

Funding Source: State: 0 Federal: _____ Fees: _____ County: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Autry Date: 1-29-07
 Budget Analyst
 Reviewed By: Amy Cannon Date: 1/31/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-243
Date Received	1/30/2007
Date Completed	

Fund No. 101 Agency No. 470 Organ. No. 4702
 Organization Name: Education

ITEM NO. 1N(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7681	Time Warner Cable	0	100,000	100,000
Total		0	100,000	100,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3422	381	FTCC- Education Access	0	100,000	100,000
			0	100,000	100,000

Justification:

Revision in the amount of \$100,000 to budget Time Warner Cable funds for education access equipment for Fayetteville Technical Community Collge.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard Abern Date: 1/31/07
 Budget Analyst
 Reviewed By: Amy Cannon Date: 1/31/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-244
Date Received	1/30/2007
Date Completed	

Fund No. 252 Agency No. 450 Organ. No. 4517
 Organization Name: Eastover Sanitary District

ITEM NO. 1N(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7685	Contractor Sales Tax	0	4,353	4,353
4604	Wright's Highway 13 / Interstate 95	0	2,904	2,904
Total		0	7,257	7,257

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3759	769	Wright's Highway 13 / Interstate 95 Project	0	7,257	7,257
Total			0	7,257	7,257

Justification:

Revision in the amount of \$7,257 to budget funds to cover final expenditures for the US13 / I95 Project. The sources of available funds include refunds of Contractor Sales Taxes charged to the project (\$4,353) and the balance of unspent funds provided by Mr. Wright (\$2,904.17). (Mr Wright's balance is calculated as follows: \$300,000.00 total contribution less project expenditures of \$285,095.83 less \$12,000.00 paid to PWC as part of the cost of Mr. Wright's Eastover Approach Main Allocation Fee).

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
Red Department Head
 Reviewed By: Bob Tucker Date: 1/30/07
 Budget Analyst
 Reviewed By: Ameyn Cannon Date: 1/31/07
 Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-245
Date Received	1/30/2007
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457B
 Organization Name: Rural Operating Assistance Program

ITEM NO. IN(10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4545	NC Elderly & Handicapped Transportation	106,199	38,164	144,363
Total		106,199	38,164	144,363

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3367	820	Taxi (Famiks)	92,731	39,747	132,478
5035	820	Hope Mills Sunshine Center	4,833	417	5,250
5064	820	Employment Source	7,500	3,000	10,500
5055	820	Mental Health	5,000	(5,000)	-
Total			110,064	38,164	148,228

Justification:

Revision to budget additional allocation of \$38,164 from the NC Department of Transportation to provide additional transportation services for the elderly & handicapped population and to reallocate \$5,000 not needed by Mental Health.

Funding Source:

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

Fund Balance:

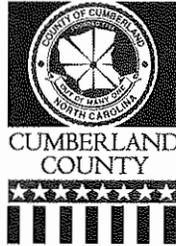
Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Sucher Date: 1/30/07
 Budget Analyst
 Reviewed By: Amyl Cannon Date: 1/31/07
 Assistaht County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7771 • Fax: (910) 678-7770

January 29, 2007

ITEM NO. 2A

February 5, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Air Quality Stakeholders' Committee Vacancies (2)

The Air Quality Stakeholders' Committee has the following vacancies:

Town of Hope Mills Stakeholder

It is recommended by the Town of Hope Mills that **Commissioner Jerry Legge** be nominated to fill this vacant position.

Town of Spring Lake Stakeholder

It is recommended by the Town of Spring Lake that **Aldерwoman Jami Sheppard** be nominated to fill this vacant position.

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

PROPOSED ACTION: Make nomination to fill the vacancies (2).

Attachment

cc: Tom Lloyd, Planning & Inspections Director

Celebrating Our Past... Embracing Our Future

AIR QUALITY STAKEHOLDERS COMMITTEE

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Eleanor Ayers PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/06	2 nd	4/09 4/30/09	No
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 494-2256 Kbates05@nc.rr.com	City of Fayetteville	1/07	1 st	12/09 12/31/09	Yes
Colonel Gregory Bean Director of Public Works Bldg 3-1631, Butner Road Fort Bragg, NC 28310-5000 396-4009 beanqg@bragg.army.mil	Fort Bragg	4/06	2 nd	4/09 4/30/09	No
Steven Blanchard, CEO Public Works Commission 8768 Coats Road Linden, NC 28356 223-4002 steve.blanchard@faypwc.com	PWC	4/06	2 nd	4/09 4/30/09	No
George Breece PO Box 2801 Fayetteville, NC 28302 484-5430(H); 484-5431(Fax) george@breece.com	Citizen	4/06	2 nd	4/09 4/30/09	No
Mayor Edwin S. Deaver 5770 Rockfish Road Hope Mills, NC 28348 424-4554; 424-2384(H) pregister@town.hope-mills.nc.us	Citizen	4/06	2 nd	4/09 4/30/09	No
Scott Peters Goodyear Tire & Rubber Company 6655 Ramsey Street Fayetteville, NC 28311	Major Industry	4/06	1 st	4/09 4/30/09	Yes
Joseph Follet, MD Lafayette Clinic 1756 Metromedical Drive Fayetteville, NC 28304	Medical Rep.	4/06	2 nd	4/09 4/30/09	No
Michael Green P.O. Drawer 510 Fayetteville, NC 28302 483-1371 mgreen6592@aol.com	Cohen & Green	4/06	2 nd	4/09 4/30/09	No

<u>DATE NAME</u>	<u>ELIGIBLE FOR STAKEHOLDER</u>	<u>APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>REAPPOINT.</u>
Henry Holt 1709 Clinton Road Fayetteville, NC 28301 483-5137 hwhwork@netquick.net	Petroleum Distributor	4/06	2 nd	4/09 4/30/09	No
Karl Legatski 122 Magnolia Avenue Fayetteville, NC 28305 484-8684(H) 867-8675 karl@celtechinc.net	Citizen	4/06	2 nd	4/09 4/30/09	No
William A. Martin Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242	CCBC	4/06	2 nd	4/09 4/30/09	No
Dr. Harold Maxwell 227 Fountainhead Lane Fayetteville, NC 28301 433-3600 hamaco@nc.rr.com	Board of Health	4/06	2 nd	4/09 4/30/09	No
Donovan McLaurin PO Box 97 Wade, NC 28395 484-0116; 428-6066(fax) mclaurin@outdrs.net	Homebuilders Association	4/06	2 nd	4/09 4/30/09	No
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321	FTCC	4/06	1 st	4/09 4/30/09	Yes
Denise Sykes Planning/Inspections Department 130 Gillespie Street Fayetteville, NC 28301 678-7629 dsykes@co.cumberland.nc.us	Towns of Wade Falcon, Godwin	4/06	2 nd	4/09 4/30/09	No
Stephen C. Waters, Sr. 4377 Ferncreek Drive Fayetteville, NC 28314 485-2135 scwaters@ashland.com	APAC aka Crowell Construction	4/06	2 nd	4/09 4/30/09	No

<u>DATE NAME</u>	<u>ELIGIBLE FOR STAKEHOLDER</u>	<u>APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>REAPPOINT.</u>
Jeannette Council Board of Commissioners PO Box 1829 Fayetteville, NC 28302 488-0691	County of Cumberland	12/06	2 nd	4/09 4/30/09	No

Original appointments made March 17, 2003.
Committee will be active for about 3 years.
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department.
No regular meeting date.

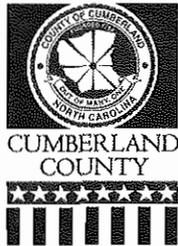
APPLICANTS FOR
AIR QUALITY STAKEHOLDERS

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GOULD, DENNIS G. (W/M) 709 CALAMAR DR FAYETTEVILLE, NC 28314 860-2563/818-6384 (C) **SERVES ON THE STORM WATER ADVISORY BOARD**	RETIRED	3 YRS COLLEGE

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 2B

January 12, 2007

February 5, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Adult Care Home Community Advisory Committee Vacancies (4)

The Adult Care Home Community Advisory Committee has the following vacancies:

Tiffany M. Adams – Did not accept appointment. Fill the vacancy.

Kristin Sharp – Did not accept appointment. Fill the vacancy.

Linda Brownlee-Jones – Resigned. Fill the vacancy.

Gary Collier – Completed initial term. Eligible for appointment to first term.

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

PROPOSED ACTION: Make nominations to fill the vacancies (4).

Attachments

cc: Andrea Wright
Mid-Carolina Area Agency on Aging

Celebrating Our Past... Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tiffany M. Adams (B/F) 1123 Curry Ford Drive Fayetteville, NC 28314 867-5976/286-1061(W)	2/06	Initial	Feb/07 2/28/07	Yes
Kristin Sharp (B/F) 3434 Lubbock Drive Hope Mills, NC 28348 323-1046/678-8289(W)	10/06	Initial	Oct/07 10/31/07	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/483-3101	1/06	1 st	Jan/09 1/31/09	Yes
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552(W)	10/06	Initial	Oct/07 10/31/07	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 st	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	Initial	Jan/07 1/31/07	Yes
James Ingram(B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W)	1/05	Initial	Jan/07 1/31/07	Yes
Julie Smith 3705 Tyson Circle Hope Mills, NC 28348 425-6215	9/05	1 st	Aug/08 8/31/08	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Linda Brownlee-Jones (B/F) 5817 Pettigrew Drive Fayetteville, NC 28314 867-9589	4/06	Initial	Apr/07 4/30/07	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651(Cell)	10/06	1 st	Nov/09 11/30/09	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 425-3732	9/06	Initial	Aug/07 8/31/07	Yes
Janet Pelley 6131 Lochview Drive Fayetteville, NC 28311 488-4947	4/06	2nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2nd	June/09 6/30/09	No
Gary Collier (W/M) 6335 Hackberry Hope Mills, NC 28348 423-4853/323-0760, Ext. 7138(W)	2/06	Initial	Feb/07 2/28/07	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	9/06	2nd	Aug/09 8/31/09	No
Patricia Paul (W/F) 805 Lakecrest Drive Fayetteville, NC 28301 488-5054	3/04	1 st	Mar/07 3/18/07	Yes

CONTACT: Andrea Wright, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, ext. 25

MEETINGS: Quarterly: March, June, September, December 1st Thursday of Particular Month,
10:00 AM, Blue Street Senior Center

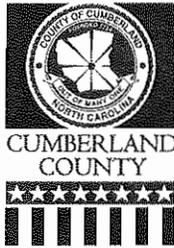
APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
EDWARDS, MANDELLA (/F) 4151 VILLAGE DRIVE FAYETTEVILLE, NC 28304 429-0790	FULL TIME STUDENT	
	SERVES ON THE NURSING HOME ADVISORY BOARD	
LLOYD, TOM (W/M) 1306 BERKSHIRE RD FAYETTEVILLE, NC 28305 484-6762/678-7618(W)	PLANNING DIRECTOR	BA/MA – GEOGRAPHY/ PLANNING MINOR – PSYCHOLOGY & STATISTICS
McNEILL, TERESA RENA (B/F) 3518 PICKEREL STREET FAYETTEVILLE, NC 28306 480-0313/483-3648 x1109 (W)	RE-EXAM TECH HOUSING AUTHORITY	HS; SOME TECH COLLEGE
THOMAS, NAVY (B/F) 7208 REEDYCREEK DRIVE FAYETTEVILLE, NC 28314 867-4531/483-2222(W)/224-1332(CELL)	MAINTENANCE TECH.	2 YR TECH. COLLEGE
	SERVES ON THE NURSING HOME ADVISORY BOARD	
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588/484-5146 (W)	MEMBER SERVICES REP	HS; SOME TECH COURSES

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
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DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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January 11, 2007

ITEM NO. 20

February 5, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Nursing Home Advisory Board Vacancy (1)

The Nursing Home Advisory Board has the following vacancy:

William R. Nichols – Completes his first term 2-28-07. Eligible for reappointment.

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

PROPOSED ACTION: Make nomination to fill the vacancy (1).

Attachments

cc: Andrea Wright, Mid-Carolina Area Agency on Aging

Celebrating Our Past... Embracing Our Future

NURSING HOME ADVISORY BOARD
3 Year Term
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/05	1st	9/30/08 Sept/08	Yes
William R. Nichols(W/M) 1240 Magnolia Church Road Stedman, NC 28391 483-3934/433-1924(W)	2/06	Init.	02/28/07 Feb/07	Yes
Barbara Randolph (W/F) P.O. Box 36113 Fayetteville, NC 28303 484-3602 (H)	4/06	1st	4/30/09 April/09	Yes
Dr. Kathleen Radcliff(W/F) P.O. Box 53004 Fayetteville, NC 28305 484-4895/868-8153(W)	1/06	1st	1/31/09 Jan/09	Yes
Mandella Edwards (/F) 4151 Village Drive Fayetteville, NC 28304 429-0790(H)	4/06	Init.	4/30/07 April/07	Yes
Rev. Dr. Joe Fleming (B/M) 7235 Ryan Street Fayetteville, NC 28314 864-9084/257-7323(W)	6/06	1st	6/30/09 June/09	Yes
Navy Thomas (B/F) 7208 Reedy Creek Drive Fayetteville, NC 28314 867-4531/483-2222(W)/224-1332(Cell)	6/06	Init.	6/30/07 June 07	Yes
Robert Pringle (B/M) 1835 Cascade Street Fayetteville, NC 28301 483-7547	10/04	2nd	10/31/07 Oct/07	No

Nursing Home Advisory Board

Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Peter A. Paoni (W/M) 705 Marketview Court Fayetteville, NC 28301 486-5123	11/06	1st	11/30/09 Nov/09	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/06	1st	2/28/09 Feb/09	Yes
Lora L. Watson 1516 Chedington Road Hope Mills, NC 28348 485-3558/323-3041(W)	4/04	1st	4/30/07 April/07	Yes

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

Quarterly, (February, May, August & November) at 10:00 AM on the fourth Wednesday - at various nursing homes in the county.

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADAMS, TIFFANY M. (B/F) 1123 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 867-5976/286-1061(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	CHURCH MUSICIAN SALES ASSOCIATE	GRADUATING FSU SPRING '06
BROWNLEE-JONES, LINDA (B/F) 5817 PETTIGREW DRIVE FAYETTEVILLE, NC 28314 867-9589 *SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE*	OUTREACH MINISTRIES	SOME COLLEGE
LLOYD, TOM (W/M) 1306 BERKSHIRE ROAD FAYETTEVILLE, NC 28305 484-6762/678-7618(W)	PLANNING DIRECTOR	BA, MA – GEOGRAPHY/ PLANNING MINOR- PSYCHOLOGY & STATISTICS

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
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MARIE COLGAN
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BOARD OF COMMISSIONERS

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ITEM NO. 3A

January 17, 2007

February 5, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On January 16, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the Adult Care Home Community Advisory Committee:

Nominee: **Mexie Fields** (reappointment)
James Ingram (reappointment)

I have attached the current membership list.

PROPOSED ACTION: Appoint the above.

Attachments

cc: Andrea Wright, Mid-Carolina Area Agency on Aging

Celebrating Our Past... Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tiffany M. Adams (B/F) 1123 Curry Ford Drive Fayetteville, NC 28314 867-5976/286-1061(W)	2/06	Initial	Feb/07 2/28/07	Yes
Kristin Sharp (B/F) 3434 Lubbock Drive Hope Mills, NC 28348 323-1046/678-8289(W)	10/06	Initial	Oct/07 10/31/07	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/483-3101	1/06	1 st	Jan/09 1/31/09	Yes
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552(W)	10/06	Initial	Oct/07 10/31/07	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 st	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	Initial	Jan/07 1/31/07	Yes
James Ingram(B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W)	1/05	Initial	Jan/07 1/31/07	Yes
Julie Smith 3705 Tyson Circle Hope Mills, NC 28348 425-6215	9/05	1 st	Aug/08 8/31/08	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Linda Brownlee-Jones (B/F) 5817 Pettigrew Drive Fayetteville, NC 28314 867-9589	4/06	Initial	Apr/07 4/30/07	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651(Cell)	10/06	1 st	Nov/09 11/30/09	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 425-3732	9/06	Initial	Aug/07 8/31/07	Yes
Janet Pelley 6131 Lochview Drive Fayetteville, NC 28311 488-4947	4/06	2nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2nd	June/09 6/30/09	No
Gary Collier (W/M) 6335 Hackberry Hope Mills, NC 28348 423-4853/323-0760, Ext. 7138(W)	2/06	Initial	Feb/07 2/28/07	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	9/06	2nd	Aug/09 8/31/09	No
Patricia Paul (W/F) 805 Lakecrest Drive Fayetteville, NC 28301 488-5054	3/04	1 st	Mar/07 3/18/07	Yes

CONTACT: Andrea Wright, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, ext. 25

MEETINGS: Quarterly: March, June, September, December 1st Thursday of Particular Month,
10:00 AM, Blue Street Senior Center

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
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Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 3B

January 17, 2007

February 5, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Civic Center Commission

BACKGROUND: On January 16, 2007, the Board of Commissioners nominated the following to fill five vacancies on the Civic Center Commission:

Nominees: **Ken Lancaster** (reappointment)
Jack Freeman (reappointment)
Ron Matthews (reappointment)
Floyd Shorter
Alisa Chisolm
Robert Poole

I have attached the current membership list.

PROPOSED ACTION: Appoint the 5 vacancies.

cc: Rick Reno

Celebrating Our Past... Embracing Our Future

CIVIC CENTER COMMISSION
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Geo Livingston (/M) 4192 Sycamore Dairy Road (to fill unexpired term) Fayetteville, NC 28303 391-3559/487-5557(W)	08/06	1st	Jan/07 1/1/07	Yes
C. Bruce Armstrong (W/M) 5431 Thompson Circle Hope Mills, NC 28348 424-2581/433-2000(W)	12/04	2nd	Jan/08 1/1/08	No
Laurie Bondshu (W/F) 109 Lamb Street Fayetteville, NC 28305	12/04	1st full	Jan/08 1/1/08	Yes
Ken Lancaster Lancaster Real Estate 2413 Robeson Street, Unit 1 Fayetteville, NC 28305 323-2181(W)	1/04	1st full	Jan/07 1/1/07	Yes
Dr. Jack Freeman 203 Chloe Drive Fayetteville, NC 28301 488-4744/672-1797(W)	01/04	1st	Jan/07 1/1/07	Yes
Richard L. Player, III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121(W)	12/04	1st	Jan/08 1/1/08	Yes
Ralph Spivey (W/M) 3113 Baker Street Fayetteville, NC 28303 867-3201	2/05	1st	Jan/08 1/1/08	Yes
William E. Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740(H)	12/05	2nd	Jan/09 1/1/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Ann Mitchell (B/F) P.O. Box 1808 Fayetteville, NC 28301	12/05	2nd	Jan/09 1/1/09	No
Susan Jones Monroe (B/F) Cumberland Regional Improvement Corp. P.O. Box 1567 Fayetteville, NC 28302 483-6439(W)	01/04	2nd	Jan/07 1/1/07	No
Elizabeth Varnedoe (W/F) 6028 Bartlett Court Fayetteville, NC 28314 864-5144	04/06 (to fill unexpired term)	1st	Jan/09 1/1/09	Yes
John L. Elliott (W/M) 6224 Kirkwall Road Fayetteville, NC 28311 822-4458/433-9379	12/04	1st	Jan/08 1/1/08	Yes
Bob Smith (W/M) 1100 Clarendon Street # 612 Fayetteville, NC 28305 423-6400/494-3900(W)	12/05	2nd	Jan/09 1/1/09	No
Jon Warren (W/M) 2603 N. Edgewater Drive Fayetteville, NC 28303 485-4363/892-6405(W)	12/05	2nd	Jan/09 1/1/09	No
<u>Restaurant Owner</u> Ronnie Matthews (W/M) 1046 Bragg Blvd. Fayetteville, NC 28301 980-1420/323-9700(W)	01/04	1st	Jan/07 1/1/07	Yes

Commissioner Liaisons: Diane Wheatley

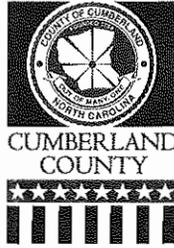
Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Coliseum Board Room
Contact: Rick Reno, CEO, Coliseum Complex, Phone: 323-5088

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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January 17, 2007

ITEM NO. 3C

February 5, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *Mc*
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: On January 16, 2007, the Board of Commissioners nominated the following to fill one vacancy for a two-year term on the Joint Senior Citizens Advisory Commission.

Nominee: **Eleanora Ashby**

I have attached the current membership list.

PROPOSED ACTION: Appoint the above.

Attachments

cc: James McMillan, Special Projects Coordinator
City of Fayetteville

Celebrating Our Past... Embracing Our Future

JOINT FAYETTEVILLE/CUMBERLAND COUNTY
SENIOR CITIZENS ADVISORY COMMISSION
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Eleanor Ayers P.O. Box 220 Stedman, NC 28391 323-1892	11/06	1 st	11/30/08 Nov/08	Yes
Rhonda Batten(W/F) 1811 McGougan Road Fayetteville, NC 28303 483-4388/678-2920(W)/583-0392(Cell)	10/06	2nd	9/30/08 Sept/08	No
Tom Cain 2786 Baywood Road Fayetteville, NC 28312 630-3970(H)	10/06	1st	9/30/08 Sept/08	Yes
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/06	1 st	11/30/08 Nov/08	Yes
E. C. (Chip) Modlin (W/M) 2811 Millbrook Road Fayetteville, NC 28303 485-5262(H)	10/06	1st	9/30/07 Sept/07	Yes
Deneen Morton-Tarpley Advantage Hospice & Home Care 1710 Owen Drive Fayetteville, NC 28304 689-0373(W)/624-0499 (Cell)	10/06	1st	9/30/07 Sept/07	Yes
Joe Potts (W/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783 (Cell)	10/06	2nd	9/30/08 Sept/08	No
Carolyn Tracy (W/F) 718 Southview Circle Fayetteville, NC 28311 323-4191, x26 (W)	10/06	1st	9/30/08 Sept/08	Yes

Senior Citizens Advisory Commission

Page 2

Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/06	1 st	11/30/08 Nov/08	Yes
-------------------------------------------------------------------------------------------------	-------	-----------------	--------------------	-----

Contact: James McMillan, Special Programs Supervisor, City of Fayetteville.
Phone: 433-1560 - Fax: 433-1560 – Email: jmcmillan@ci.fay.nc.us
Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
Commissioner Liaison: John Henley, Jr.

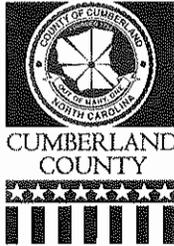
Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

*NOTE: This Board was expanded in 2006. The City & County agreed to expand from 10 to 20 members. The BOC had responsibility to appoint 2 new members to a 1 yr. term & 3 new members to a 2 yr. term.

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7771 • Fax: (910) 678-7770

ITEM NO. 3D

January 17, 2007

February 5, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *Mc*
SUBJECT: Workforce Development Board

BACKGROUND: On January 16, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the Workforce Development Board:

Private Sector Representative: **Mike Axelrod**
Michael Karaman

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above.

Attachments

cc: Patrick Hurley, Workforce Development Center

Celebrating Our Past... Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Kathy Olsen (W/F) Olsen Realty 854 S. Reilly Road Fayetteville, NC 28314 964-1459	9/05	1 st full	Sept/08	Yes
Bob Dickerson (W/M) Tire Battery Corporation 107 Tom Starling Road, Suite 101 Fayetteville, NC 28306	9/05	2nd	Sept/08	No
Loleta L. Wilkerson (/F) Pentagon Federal Credit Union 1800 Skibo Road, Suite 320 Fayetteville, NC 28303 487-3404/868-5594(W)	10/05	1st	Oct/08	Yes
Annie Hasan (B/F) Children's World Creative School 408 Spring Avenue Spring Lake, NC 28390 497-8770	9/05	2nd	Sept/08	No
Leesa Jensen (W/F) CBI Technologies 719 Ashfield Drive Fayetteville, NC 28311	8/03	2nd	Sept/06	No
W. G. McHenry (W/M) 3648 Lakeshore Drive Fayetteville, NC 28348 425-6863	8/03	2nd	July/06	No
JoLeita Evans (W/F) 2974 Evans Dairy Road Fayetteville, NC 28312 483-9065/484-5972(W)	11/05	1st	Nov/08	Yes

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tim Owen (W/M) Owen Garden Center 5995 Clifdale Road Fayetteville, NC 28304 864-2905	8/04	2nd	Aug/07	No
Wendall Troy(B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2nd	Feb/09	No
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – Ste. 203 Fayetteville, NC 28303 401-6063	10/05	1st	Oct/08	Yes
Mike Baldwin (W/M) 1337 Sawyer Court Hope Mills, NC 28348 323-9493/426-5000(W)	6/06	1st	June/09	Yes
Jean Harrison (/F) Cape Fear Valley Medical Center P.O. Box 2000 Fayetteville, NC 28302-2000	6/06	1st	June/09	Yes
<u>Public Sector:</u>				
Social Services Representative:				
Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2nd	Sept/08	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06			

Cumberland County Workforce Development Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community Based Organization:</u>				
Patricia Tyson(W/F) Consumer Credit Counseling Service 316 Green Street Fayetteville, NC 28301 323-3192	9/05	2nd	Sept/08	No
Dr. Robin Jenkins (W/M) Communicare, Inc. P.O. Box 30 Fayetteville, NC 28302 433-1116	2/06	2nd	Feb/09	No
Suzanne Peper (/F) Employment Source 600 Ames Street Fayetteville, NC 28301 485-4341	1/05	1st	Jan/08	Yes
<u>Economic Development:</u>				
William A. Martin (W/M) Cumberland Co. Business Council P. O. Box 9 Fayetteville, NC 28302 484-4242, ext. 228	11/06	2nd	Nov/09	No
<u>Employment Service:</u>				
Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02			
<u>Labor:</u>				
Damita Rucker-Ash(B/F) United Steelworkers of America 5839 Corner Oaks Drive Hope Mills, NC 28348 423-8479	9/05	2nd	Sept/08	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Education:</u>				
Dr. Edward Jackson (W/M) Fayetteville Technical Community College P. O. Box 35236 Fayetteville, NC 28303	8/03	1st	July/06	Yes
Chancellor T. J. Bryan (B/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	1/05	1st	Jan/08	Yes
<u>County Representative:</u>				
Juanita Pilgrim Asst. County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Patrick Hurley, Director, CC Workforce Development Center

Regular Meetings: 1st Tuesday, every other month, noon, site varies
(Name Changed to Cumberland County Workforce Development Board, November, 1995)

ITEM NO. 4A

CLOSED SESSION

**Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4)**

ITEM NO.

4B

CLOSED SESSION

**Attorney-Client Matter Pursuant
to NCGS 143-318.11(a)(3)**