
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 19, 2010 (TUESDAY)
6:45 PM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE –

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

Recognition of Outgoing Board Members:

Maxine McCoy – Library Board of Trustees

Special Recognition to

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the January 4, 2010 regular meeting.
 - B. Approval of Disposition of Records for the following Departments:
 - (1) County Administration
 - (2) Planning & Inspection Department
 - C. Approval of Cumberland County Finance Committee Report.
 - D. Approval of Bid Award for a 2010 Front Loader Refuse Truck for the Solid Waste Management.

E. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case Number: MH 5632-2008
Property Owner: Willie B. & Rosalyn Y. Shaw
Property Location: 2301 Enloe Street, Fayetteville, NC
Parcel ID: 0416-81-8119

F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 0.72 ACS LD W/IMP; 1275 Hoke Loop Road – PIN: 9477-83-7956; Seventy-First Township.

G. Approval of Report on Formal Bid Awards of \$100,000 or Less Approved by Management.

H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).

I. Approval of the American Recovery and Reinvestment Act of 2009 (ARRA) funding for Congregate and Home Delivered Nutrition Services in the amount of \$73,714.00, and adjustment to the Home & Community Care Block Grant for FY10.

J. Budget Revisions:

(1) General Fund Debt Service/School Capital Outlay-Lottery

Revisions in the amount of \$98,823 to transfer funds to pay the debt service payment on the 2009 Qualified School Construction Bonds. (B10-211 and B10-211A) **Funding Source – NC Lottery Proceeds**

(2) Cooperative Extension

Revision in the amount of \$1,150 to start a beginning beekeepers course. (B10-212) **Funding Source - Fees**

(3) Tax Administration

Revision in the amount of \$37,162 to appropriate fund balance to pay Tax Management Associates for tax audits. (B10-213) **Funding Source – Fund Balance Appropriated**

(4) Sheriff

Revision in the amount of \$19,154 to appropriate fund balance for insurance proceeds received in FY2009 to purchase one additional patrol vehicle. (B10-218) **Funding Source – Insurance Settlements**

(5) Social Services

a. Revision in the amount of \$394,329 to budget additional Federal funds for the crisis intervention program. (B10-214) **Funding Source – Federal**

b. Revision in the amount of \$3,942,129 to budget additional State and Federal funds for the child development program. (B10-216) **Funding Source – State and Federal**

3. Public Hearings

Uncontested Cases

- A. Case P09-52. The rezoning of 1.82 +/- acres from A1 Agricultural to C1(P) Planned Local Business, or to a more restrictive zoning district, located at 4946 NC HWY 87 South; owned by V/D Neal Properties, LLC.
- B. Case P09-53. The rezoning of 43.63 +/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the west and east sides of SR 1806 Sherrill Baggett Road) and the west side of I-95; owned by Ursula B. Baggett Heirs.
- C. Case P09-54. The rezoning of 31.16 +/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the west and east sides of SR 1803 (McLellan Road) and the north side of US HWY 301 (Dunn Road); owned by Ursula B. Baggett Heirs.

Zoning Ordinance Text Amendment

- D. Case P09-56. Revisions, amendments and updates to the Cumberland County Zoning Ordinance for the Cumberland County Joint Planning Board's annual review of the June 20, 2005 ordinance.

Items of Business

- 4. Nominations to Boards and Committees
 - A. Cape Fear Valley Health System Board of Trustees (4 Vacancies)
 - B. Child Homicide Identification and Prevention (CHIP) Council (8 Vacancies)
 - C. Cumberland County Local Emergency Planning Committee (3 Vacancies)
 - D. Cumberland County Workforce Development Board (2 Vacancies)
 - E. Minimum Housing Appeals Board (1 Vacancy)

- 5. Appointments to Boards and Committees

****There are no appointments for this agenda. ****

NOTE: The Community Child Protection Fatality Prevention Team contacted the Deputy Clerk, Candice White and stated that this third At-Large position is no longer needed on this Committee.

- 6. Closed Session: A. IF NEEDED

ADJOURN

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

**MEETINGS: February 1, 2010 (Monday) – 9:00 AM
 February 16, 2010 (Tuesday) - 6:45 PM**



ITEM NO. 2B

COUNTY of CUMBERLAND

James E. Martin
County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim
Deputy County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 19, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JANUARY 12, 2010

SUBJECT: REPORT ON THE DESTRUCTION OF COUNTY RECORDS

BACKGROUND

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, I have authorized the destruction of County records as noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of County Commissioners.

1. Cumberland County Administration (see attached memo).
2. Planning & Inspections Department (see attached memo).

PROPOSED ACTION

Record the report in the Board's official minutes.

/cp

CM011210-1



COUNTY of CUMBERLAND

James E. Martin
County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim
Deputy County Manager

MEMORANDUM

TO: JAMES E. MARTIN, COUNTY MANAGER

FROM: CYNTHIA A. TUCKER, ADMINISTRATIVE COORDINATOR

DATE: JANUARY 12, 2010

SUBJECT: DESTRUCTION OF RECORDS

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, the County Manager has authorized destruction of certain County Administration and Governing Body records. I am asking for authorization of destruction of the following:

2005 County Administration Correspondence
2005 County Administration Memorandums
2005 County Administration Administrative Material

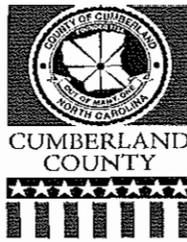
The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners.

CM011210-2

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin
Wade, Falcon, & Godwin

MEMORANDUM

To: CUMBERLAND COUNTY BOARD OF COMMISSIONERS
From: THOMAS J. LLOYD, PLANNING & INSPECTIONS DIRECTOR *TJL*
Cc: JAMES MARTIN, COUNTY MANAGER
Date: JANUARY 5, 2010
Re: DESTRUCTION OF PLANNING & INSPECTION DEPARTMENT RECORDS

In accordance with the Records Retention and Disposition Schedule dated April 1, 2006, I request permission to destroy records dated prior to January 1, 2004, on or before March 31, 2010. The maximum time period we are required to maintain records is six years. This request will allow records to be destroyed that are no longer useful. Records to be destroyed are as follows:

1. Permit Files: Included are Applications for Building, Electrical, Plumbing, Mechanical, Insulation, Demolition, Relocation, and Zoning Permits, Permits Issued, Work Tickets, Certificates of Occupancy, Blueprints and Specifications and related correspondence.
2. Minimum Housing, Junk Vehicle and Zoning Code Enforcement Files.
3. Activity Reports: This file consists of information compiled for the U.S. Bureau of the Census, reports of money collected for permit fees, inspections performed, and permits issued.
4. Correspondence/Memorandums.

Exceptions:

- A. Any record required to be retained permanently or for the life of the structure.
- B. Records, if any, related to any ongoing litigation.

I request that this item be placed on the Commissioners Agenda at your earliest convenience. Thank you for your time in this matter. Let me know if you need any additional information.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 20

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 19, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JANUARY 13, 2010

SUBJECT: APPROVAL OF CUMBERLAND COUNTY FINANCE COMMITTEE REPORT

BACKGROUND

The Cumberland County Finance Committee met on Thursday, January 7, 2010. A presentation was made on the current year financial operations and provided an update on County Revaluation. The minutes of that meeting are provided as supporting documentation..

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Finance Committee report as presented.

/ct

CM011310-2

Celebrating Our Past... Embracing Our Future

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CUMBERLAND COUNTY FINANCE COMMITTEE
JANUARY 7, 2010, 8:30AM, ROOM 564
MINUTES

MEMBERS PRESENT: Commissioner Kenneth Edge
Commissioner Marshall Faircloth

MEMBERS ABSENT: Commissioner Jeannette Council

OTHERS: James Martin, County Manager
Amy Cannon, Asst. County Manager/Finance Director
Rick Moorefield, County Attorney
Harvey Raynor, Deputy County Attorney
Sally Shutt, Communications Manager
Aaron Donaldson, Tax Administrator
Ted McCormick, Real Estate Division Manager – Tax Dept.
Kathy Pittman, Administrative Coordinator – Tax Dept.
Howard Abner, Assistant Finance Director
Marie Colgan, Clerk

Commissioner Edge called the meeting to order and advised that Commissioner Council was unable to attend the meeting.

1. Elect Chairman

MOTION: Commissioner Faircloth moved to elect Commissioner Edge as Chairman.

SECOND: Commissioner Edge

VOTE: Unanimous

2. Approve Minutes: November 9, 2009

MOTION: Commissioner Edge moved to approve.

SECOND: Commissioner Faircloth

VOTE: Unanimous

3. Presentation on Current Year Financial Operations

County Manager Martin advised that the handout in their packet is a short summary of revenue and expenses in the General Fund but that a great deal more information is available as background to these figures and will be provided if requested. Mrs. Cannon referred to the handouts and advised that this financial information is available to the Commissioners on a monthly basis if desired. The handout shows the breakdown of revenue in the general fund by government functions and also shows the breakdown for FY2009 and FY2010. Mrs. Cannon called attention to the General Fund Summary of Obligations sheet noting that the highlighted subtotal line

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is prior to any educational expenses. Under FY 2010, obligations include encumbrances and expenditures and for the period ending November 30th, the County has obligated in the General Fund 46.36%. That percentage is misleading because debt service reflected a refunding in the month of July. If that amount is pulled, it would change the highlighted subtotal line to adjust to 36.47% making the bottom line comparison, the County is under spending at the same point in time from last year. The Revenue Summary sheet is set up in the same type format as the Summary of Obligations. A handout was provided of a memo dated December 23, 2009 to the Board of Commissioners with the subject line of Update of Current Year Financial Operations. Mrs. Cannon gave the following information on three items of concern based on where the County is at this time:

- Property tax collections - may yield around \$3.5M above budget to the General Fund. In response to Commissioner Faircloth's question, Mrs. Cannon explained that the difference would be about one and a half cents on the tax rate. County Manager Martin reminded members an allocation is given to the schools of the current tax collections and then the balance is what is kept for the General Fund operations resulting in the school also benefiting at an increased amount.
- Sales Tax – available numbers are below what was anticipated. Information has already been provided that explained the complexities of the December distribution which resulted in receiving a lower amount than expected. It is expected that sales taxes by the end of June can be 5 or 6% below budget which means that we could be \$1.5M to \$2M under budget expectations.
- Interest Income – the budget for interest income was reduced by \$1.9M for FY2010, but rates have hit a historical low. At this point, an under budget amount of at least \$750,000 is expected.

In summary, the County is under spending in expenditures compared to last year and with revenue based on the above information, the County should be about even, leaving the County in the best position possible.

Some preliminary thoughts for FY2011, the following have been identified as increased beyond the current year budget:

• Increase in employer retirement contribution (1.55%)	\$1.1M
• DSS Child Support Enforcement	\$1.5M
• Western Branch Library Operating	<u>\$1.0M</u>
Total	\$3.6M

Mr. Martin commended Mrs. Cannon, the Finance Department, the Department Heads and all staff in holding costs down stating that the actual implementation of trying to maintain a handle on the financial operation goes back to the basic level of

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internal controls. Mr. Martin reminded members that there is still in effect a 90-day delay in hiring which is looked at on a case by case basis which is important in holding down costs as Personnel costs are about 80% of a department's general operating fund. Both members agreed that they would like to get the information included in the handout on a monthly basis and Mrs. Cannon will see that all Commissioners receive the monthly information.

4. Update on County Revaluation

County Manager Martin advised that Aaron Donaldson and the Tax Department has done an extremely excellent job during the revaluation and Commissioner Edge added that a great job has been done with collections as well. Mr. Donaldson provided a power point presentation and handout which provides information on the tax base status as of December, 2009 with the following highlights:

- The North Carolina Department of Revenue Property Tax Division appraises public service property every year, but those values are not available until after the budget season each year. Expectation was that counties could anticipate valuation reductions for this year. Public Service was down this past year because when the sales assessment ratio of all the other real property in the county is below 90%, public service value has to then be discounted down to that percentage because it is appraised every year. Now that the County is at 100% market value due to the revaluation, the County gets the full value which recoups the approximate 11% which was lost.
- Personal Property – businesses may request a listing extension until April 15 and personal property data entry occurs in February through June. Adjustments are still made all through the year. Personal property values were projected to decline by 11.27%, but the decline is only at 5.5% at this time, which hopefully will hold low through the rest of the year.
- There was a 50% increase in informal appeals to revaluation from 2003 to 2009. There was not a similar increase in appeals to the Board of Equalization and Review, they held at 1,573 as compared to 1,291 in 2003. Values proved accurate compared to the market/sales price.
- When tax notices were sent out in February of last year, the real property amount was just under \$18B and in December, it was at about \$17.2B. The bulk of the erosion of the amount is due to exemptions and exclusions which can still change through June.
- Motor Vehicle comparison - the last eight months of the prior fiscal year, shows a decline in the number of vehicles being registered as well as a decline in values. First six months of this fiscal year are also in the red. It is anticipated that the trend will continue. Motor vehicle values were projected to decline approximately 18% from the prior year budgeted valuation, but based on the figures, the projection currently is at 12.5%.

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Mr. Donaldson ended his presentation stating that the ending value of the tax base will not be known until the year is complete.

Commissioner Edge thanked Mr. Donaldson and asked him to pass along to staff and the Board of Equalization and Review members that their hard work is appreciated.

5. Other matters of concern

Commissioner Faircloth questioned the Commissioners' responsibility regarding the financial management of the County. County Attorney Moorefield responded that based on the General Statute, the Board of Commissioners (BOC) has the responsibility to develop and direct the fiscal policy of the county. There are things that are mandated which the BOC has no control over and then there are portions that the BOC does have control which is mainly the monitoring of the fiscal policy. After citing other items that the BOC has control over, Mr. Moorefield stated that he will provide an outline within a memo that will clarify the statute regarding this area. In response to a further question from Commissioner Faircloth, Mr. Moorefield advised that he will also include in his memo a listing of all policies in place regarding fiscal management. County Manager Martin advised that most of these policies were put into place after the 2000 economic downturn. Commissioner Faircloth advised that County Management is doing an excellent job, but just wanted to ensure that the Board is doing what they should be doing. Commissioner Edge stated that he appreciated the way Mr. Martin and his staff are always willing to respond to questions and requests and the fact that they always submit information to all Commissioners.

6. Closed Session: Economic Development Matters pursuant to NCGS 143-318.11 (a)(4)

MOTION: Commissioner Faircloth moved to go into Closed Session
SECOND: Commissioner Edge
VOTE: Unanimous

MOTION: Commissioner Faircloth moved to go back into Open Session
SECOND: Commissioner Edge
VOTE: Unanimous

MOTION: Commissioner Faircloth moved to adjourn.
SECOND: Commissioner Edge
VOTE: Unanimous

MEETING ADJOURNED

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 210

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 19, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JANUARY 12, 2010

**SUBJECT: APPROVAL OF BID AWARD FOR A 2010 FRONT LOADER
REFUSE TRUCK FOR SOLID WASTE MANAGEMENT**

BACKGROUND

Cumberland County Purchasing received formal bids for a Front Loader Refuse Truck for Solid Waste Management. Out of the bids received, only three met specifications. They are as follows:

Cavalier Equipment- yr model 2008- \$200,564.00
yr model 2010- \$206,781.00

Volvo & GMC Truck Center- \$215,215.00

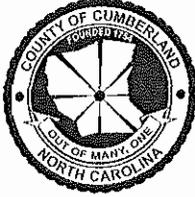
RECOMMENDATION/PROPOSED ACTION

Consider approval of the bid award to Cavalier Equipment for the purchase of a 2010 Front Loader Refuse Truck for the Solid Waste Management in the amount of \$206,781.00.

/cp

CM011210-3

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**Cumberland County
Finance Department
Purchasing Division**

Memo

To: James Martin, Cumberland County Manager
From: Thelma S. Matthews, Purchasing Accounts Manager *jm*
Date: 1/8/2010
Re: Front Loader Refuse Truck

Cumberland County Purchasing received formal bids for a Front Loader Refuse Truck for Solid Waste Management. All vendors with the exception of two said they did not meet specifications. The three bids that stated they met specifications are as follows:

Cavalier Equipment – yr model 2008 - \$200,564.00
yr model 2010 - \$206,781.00

Volvo & GMC Truck Center - \$215,215.00

After Robert Howard, director of Cumberland County Solid Waste, reviewed the bids he has recommended the bid for the 2010 year model from Cavalier Equipment in the amount of \$206,781.00 be awarded. (See attached memo)

This memo is to request this item be on the agenda for the next County Commissioners' meeting January 19, 2010.

Thank you.



COUNTY of CUMBERLAND

Office of Solid Waste Management

DATE: December 18, 2009
TO: James Martin, County Manager
THRU: Thelma Matthews, Purchasing
FROM: Robert Howard, Director
SUBJECT: Bid Approval for New Front Loader Refuse Truck



BACKGROUND:

Bids were received on August 25, 2009 for a new Front Loader Refuse Truck. Twenty bids were submitted with three bidders submitting two bids, one bidder submitting three bids, two bidders submitting four bids, and one bidder submitting twelve bids. See attached Bid Tabulation sheet.

RECOMMENDATIONS:

Recommend that the Board of Commissioners award the bid to Cavalier Equipment Corporation that meets bid specifications is \$206,781.00 with the Hot Shift PTO is the truck that will be best suited for Cumberland County Solid Waste Management.

The only other truck that met specifications was \$215,215.00 and the body of that truck did not actually meet specifications.

Sufficient funds are available for purchase of this truck in the budget.

Attachment – Bid Tabulation

**CUMBERLAND COUNTY SOLID WASTE
FRONT LOADER REFUSE TRUCK
FORMAL BID : AUGUST 25, 2009 11:00 A.M.
BID #10-07-SW-F**

<u>BID TABULATION</u>	<u>TOTAL BID</u>	<u>ALT BID</u>	<u>ALT BID</u>	<u>ALT BID</u>
Amick Equipment	\$198,516.00	\$193,198.00		
Carolina Environmental	\$190,690.00	\$193,693.00	\$193,333.00	\$194,344.00
Cavalier Equipment	\$200,564.00	\$201,864.00	\$205,481.00	\$206,781.00
Crane Carrier				
Four Rivers Peterbilt	\$211,489.00			
Kabco				
Lodal South	\$191,995.00	\$201,191.00		
Marathon Equipment				
McNeilus				
NuLife				
Triad Mack (Transource)				
Triple T Part & Equip		\$192,096.00		
Volvo GMC	\$208,031.00	\$215,215.00		

*Please see attached
2ND BH

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Low Bid
withdrew

BID TABULATION

Triad Mack (Transource)	\$184,520.00	Bid 1
	\$192,754.00	Bid 2
	\$190,363.00	Bid 3
	\$194,926.00	Bid 4
	\$185,297.00	Bid 5
	\$192,033.00	Bid 6
	\$203,695.00	Bid 7
	\$202,974.00	Bid 8
	\$196,238.00	Bid 9
	\$201,304.00	Bid 10
	\$205,867.00	Bid 11
	\$195,431.00	Bid 12

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2E

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 19, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JANUARY 13, 2010

**SUBJECT: APPROVAL OF ORDINANCE ASSESSING
PROPERTY FOR THE COST OF DEMOLITION**

BACKGROUND

On April 20, 2009, the Board of County Commissioners enacted an ordinance directing that the structure(s) located at 2301 Enloe Street, Fayetteville, NC (PIN: 0416-81-8119) be demolished by the owner(s), Willie B. Shaw and Rosalyn Y. Shaw. The owner(s) failed to comply with the demolition order within the specified time period and, accordingly, the Minimum Housing Inspector had the structure demolished as required by the ordinance at a cost of \$7,350.

In accordance with the requirements of the Demolition Ordinance and the authority granted by G.S. 160-A-443(6), the cost of the demolitions shall be assessed to the properties and shall constitute a lien against the properties upon which the costs were incurred.

RECOMMENDATION/PROPOSED ACTION

Adopt the attached ordinance assessing the abovementioned properties for the cost of demolition.

/ct

CM011310-1

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ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 20, 2009, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Willie B. Shaw and wife, Rosalyn Y. Shaw, located at 2301 Enloe Street, Fayetteville, NC, PIN: 0416-81-8119, said ordinance being recorded in Book 8136, page 219, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$7,350.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

- (1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$7,350.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated April 20, 2009, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 2301 Enloe Street, Fayetteville, NC, as described in Deed Book 5380, page 99, of the Cumberland County Registry and identified in County tax records as PIN 0416-81-8119.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of January, 2010, at 6:45 p.m. o'clock.

Cumberland County Clerk



ITEM NO. 2F

OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7762 • Fax: (910) 678-7758

January 7, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' JANUARY 19, 2010 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY *RLM*

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY TAX FORECLOSURE

0.72 ACS LD W/IMP; 1275 HOKE LOOP RD.
(LOCATED ON HOKE LOOP RD.)
PIN 9477-83-7956; SEVENTY-FIRST TOWNSHIP

BACKGROUND: On or about June 8, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment is \$17,331.70.

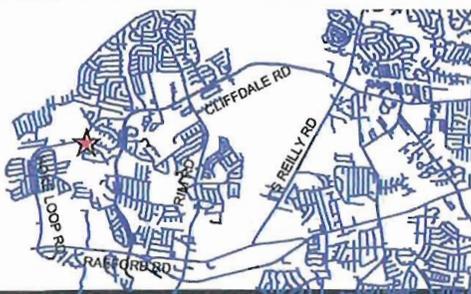
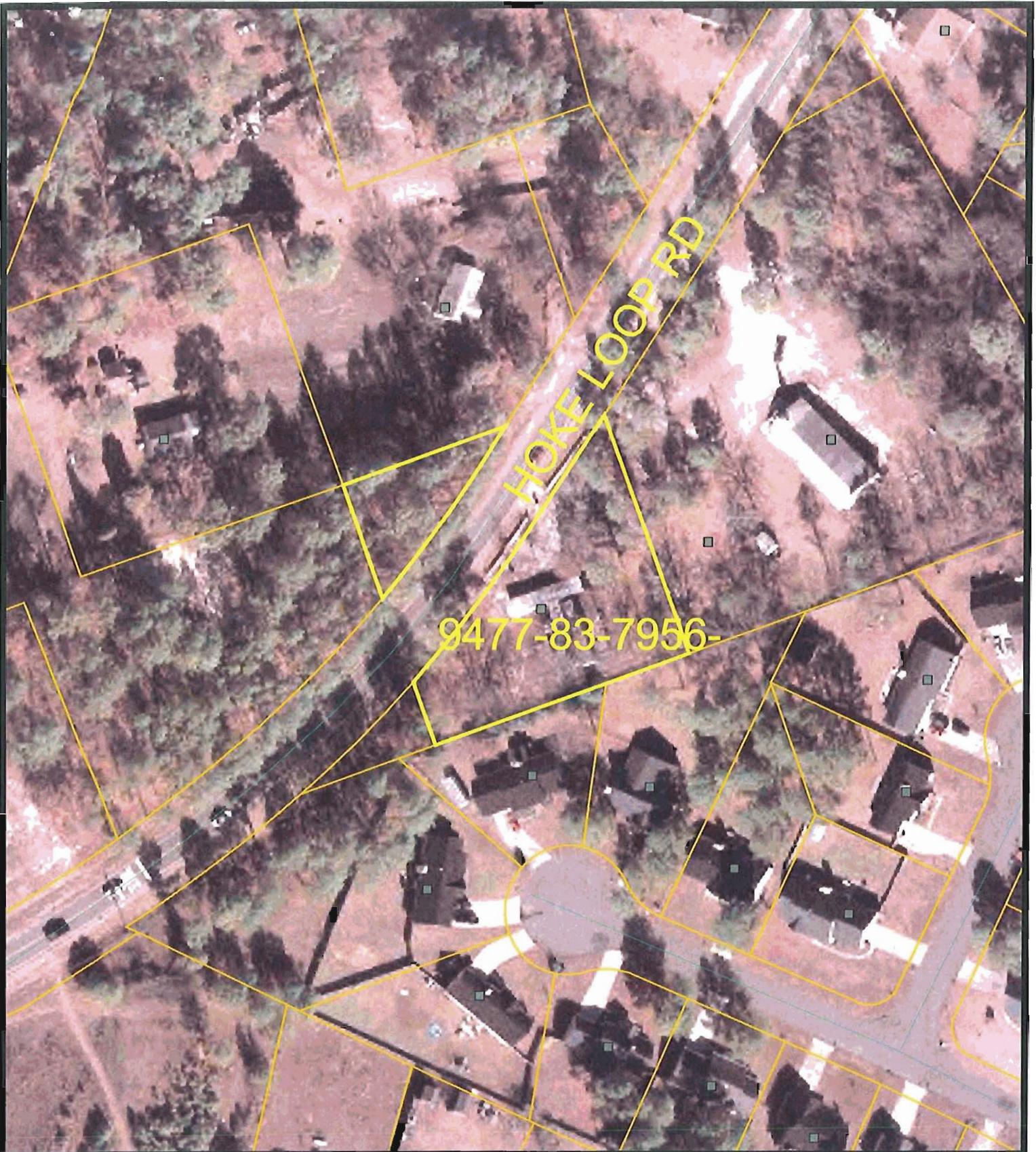
Inspirational Temple Ascension Church of God has offered to purchase the County's interest in the property for **\$17,331.70** and has deposited \$1,734.00 in the Finance Office. The tax value of the property is \$20,210.00.

This property is surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Inspirational Temple's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Inspirational Temple Ascension Church of God to purchase the above property for the sum of **\$17,331.70**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw
Attachment

Celebrating Our Past... Embracing Our Future



Site Map

1275 HOKE LOOP RD
SEVENTY FIRST TOWNSHIP

100 0 100 Feet



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

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 26

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 19, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JANUARY 8, 2010

SUBJECT: APPROVAL OF REPORT ON FORMAL BID AWARDS OF \$100,000 OR LESS APPROVED BY MANAGEMENT

BACKGROUND

The County Purchasing Policy delegates authority to the County Manager to award formal bids for purchases of \$100,000 or less. To assure an adequate public record is maintained, management periodically submits a report to the Board for inclusion in the official minutes listing the purchases approved by management pursuant to the County Purchasing Policy.

The following bid was awarded for the Cumberland County Emergency Services Department for E911 Upgrades:

Internetwork Engineering	\$89,491.02
--------------------------	-------------

/ct
CM0100810-4

Celebrating Our Past...Embracing Our Future

BID AWARD FORM

CUMBERLAND COUNTY
EMERGENCY SERVICES
FORMAL BID #10-35-ES (F)
DATA CENTER SOLUTION
December 30, 2009

Formal Bid

Under

\$100,000

PLEASE SEE ATTACHED BID TABULATION

WE RECOMMEND THE BID BE AWARDED TO **INTERNETWORK ENGINEERING** THE LOWEST BIDDER.

JUSTIFICATION(IF DEPARTMENT DOES NOT RECOMMEND LOWEST BID.)_____

DEPARTMENT HEAD SIGNATURE

See at attached memo

[Signature]

1/4/2010

REVIEWED BY PURCHASING/CONTRACTS OFFICER

Thelma S. Matthews

DATE *1/4/2010*

Thelma S. Matthews

APPROVAL/DISAPPROVAL BY COUNTY MANAGER

[Signature]

DATE *1-6-10*

James E. Martin

COUNTY of CUMBERLAND

Emergency Services

Data Center Solution

BID NO: 10 - 35 - ES (F)

Bid Summary Sheet

Internetworking Engineering

\$89,491.02 (Includes Shipping)

This formal bid was advertised in the Fayetteville Observer's Legal Notice section on 12/16/09.

Bid requests were sent to the following vendors, with no response to our request:

- Anixter
- CDW
- Dimensions Data
- EPLUS
- Florida Micro
- IMI-US
- Tech Data

JAMES E. MARTIN
County Manager



AMY H. CANNON
Assistant County Manager

JUANITA PILGRIM
Deputy County Manager

ITEM NO. 24

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse - P.O. Box 1829 - Suite 512 • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax: (910) 678-7717

January 11, 2010

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES MARTIN, COUNTY MANAGER

SUBJECT: REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT
TO N.C.G.S.160A-226(a)

BACKGROUND

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county".

The resolution stipulated further that the Assistant County Manager "shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding June 30 and December 31". Accordingly, attached herewith is that report.

RECOMMENDATION

That the Board accept and approve the attached report of personal county property disposed of by the Assistant County Manager.

PROPOSED ACTION

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

/do

Attachments:

Celebrating Our Past...Embracing Our Future

REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY
July 1, 2009 - December 31, 2009

ITEM NO.	DATE RECEIVED	DESCRIPTION OF PROPERTY	QTY	RENDERING DEPARTMENT	METHOD OF DISPOSAL	LANDFILL LOCATION	SOLD TO/GIVEN TO
32	11/19/2009	LCD PROJECTOR	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
33	11/19/2009	LCD PROJECTOR	1	PUBLIC LIBRARY	LANDFILL	ANN STREET	
34	11/19/2009	CHAIRS	24	PUBLIC LIBRARY	LANDFILL	ANN STREET	
35	11/19/2009	CASH REGISTER	1	PUBLIC LIBRARY	LANDFILL	ANN STREET	
36	11/19/2009	CABINETS	11	PUBLIC LIBRARY	LANDFILL	ANN STREET	
37	11/19/2009	BOOKCASES	35	PUBLIC LIBRARY	LANDFILL	ANN STREET	
38	11/19/2009	BOOK CARTS	3	PUBLIC LIBRARY	LANDFILL	ANN STREET	
39	11/19/2009	DESKS	2	PUBLIC LIBRARY	LANDFILL	ANN STREET	
40	11/19/2009	KITCHEN COUNTER-TOP	1	PUBLIC LIBRARY	LANDFILL	ANN STREET	
41	11/19/2009	SHELVING END PANELS	25	PUBLIC LIBRARY	LANDFILL	ANN STREET	
42	11/19/2009	PLAYSTATION BAND	1	PUBLIC LIBRARY	LANDFILL	ANN STREET	
43	11/19/2009	TRASH COMPACTOR	1	PUBLIC LIBRARY	LANDFILL	ANN STREET	
44	12/3/2009	CELL PHONE	1	COMMUNITY DEVELOPMENT	TRASH CAN		
45	12/15/2009	CELL PHONES/CHARGERS	7	CIVIC CENTER			SAFE-LINK
46	12/15/2009	CELL PHONES/CHARGERS/BATTERIES	1 BOX	CIVIC CENTER	TRASH CAN		

JAMES MARTIN, COUNTY MANAGER

DATE

REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY

July 1, 2009 - December 31, 2009

ITEM NO.	DATE RECEIVED	DESCRIPTION OF PROPERTY	QTY	RENDERING DEPARTMENT	METHOD OF DISPOSAL	LANDFILL LOCATION	SOLD TO/GIVEN TO
1	7/8/2009	WALKIE-TALKIES W/CHARGERS	10	SHERIFF'S OFFICE			STEDMAN FIRE DEPARTMENT
2	7/8/2009	PRINTERS	7	TAX ADMINISTRATION			GOV DEALS-FOR SALE
3	7/8/2009	SCANNERS	2	TAX ADMINISTRATION			GOV DEALS-FOR SALE
4	7/30/2009	FAX MACHINE	1	COUNTY COMMISSIONERS	LANDFILL	ANN STREET	
5	7/30/2009	FAX MACHINE	1	COMMUNICATIONS CENTER	LANDFILL	ANN STREET	
6	8/11/2009	AUTO PARTS	4 pallets	CENTRAL MAINTENANCE			GOV DEALS-FOR SALE
7	8/13/2009	PRINTER	1	PLANNING & INSPECTIONS	LANDFILL	ANN STREET	
8	9/17/2009	BULBS	66	BMF			RE-STORE
9	10/20/2009	CELLPHONES W/CHARGERS	17	SHERIFF'S OFFICE			SAFE-LINK
10	11/4/2009	PRINTERS	2	INFORMATION SERVICES	LANDFILL	ANN STREET	
11	11/4/2009	COMPUTERS	2	INFORMATION SERVICES	LANDFILL	ANN STREET	
12	11/4/2009	KEYBOARDS	2	INFORMATION SERVICES	LANDFILL	ANN STREET	
13	11/4/2009	SHELVES	2	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
14	11/4/2009	REFRIGERATOR	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
15	11/4/2009	DESK	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
16	11/4/2009	PROJECTORS	3	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
17	11/4/2009	PUSH CART	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
18	11/4/2009	CHAIRS	2	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
19	11/4/2009	CANCER SUITCASE	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
20	11/9/2009	TYPEWRITERS	4	DSS	LANDFILL	ANN STREET	
21	11/9/2009	MONITOR	1	DSS	LANDFILL	ANN STREET	
22	11/9/2009	COMPUTER MOUSE	1	DSS	LANDFILL	ANN STREET	
23	11/9/2009	COMPUTER	1	DSS	LANDFILL	ANN STREET	
24	11/9/2009	PRINTER	1	DSS	LANDFILL	ANN STREET	
25	11/17/2009	CELL PHONE	1	COMMUNITY DEVELOPMENT			SAFE-LINK
26	11/19/2009	COMPUTERS	8	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
27	11/19/2009	BATTERY BACK-UP	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
28	11/19/2009	FAX MACHINE	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
29	11/19/2009	HUB	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
30	11/19/2009	MONITORS	3	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
31	11/19/2009	PRINTERS	2	HEALTH DEPARTMENT	LANDFILL	ANN STREET	



ITEM NO. 21

COUNTY of CUMBERLAND

James E. Martin
County Manager

Amy Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim
Deputy County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 19, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER 

DATE: JANUARY 13, 2010

SUBJECT: APPROVAL OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) FUNDING FOR CONGREGATE AND HOME DELIVERED NUTRITION SERVICES IN THE AMOUNT OF \$73,714.00, AND ADJUSTMENT TO HOME & COMMUNITY CARE BLOCK GRANT FUNDING FOR FY10

BACKGROUND

In 1991, the North Carolina General Assembly passed Senate Bill 165, Chapter 241, which requires the Division of Aging to administer a Home and Community Block Grant for Older Adults. In order to implement the 1991 legislation, each county designated a lead agency to work with appointed members on a planning committee to make funding recommendations to the Board of County Commissioners. The Commissioners designated Mid-Carolina Area Agency on Aging as the lead agency for planning and coordination of the County's Funding Plan for Older Adult Services.

Cumberland County is receiving American Recovery and Reinvestment Act of 2009 (ARRA) funding for Congregate and Home Delivered Nutrition services in the amount of \$73,714.00. The required local match is being provided by the service provider, Cumberland County Coordinating Council on Older Adults.

In addition, Bethel Adult Day Health Care closed on October 16, 2009. We are recommending that the balance of their Home & Community Care Block Grant funding be divided between the two remaining adult day health service providers.

RECOMMENDATION/PROPOSED ACTION

Ms. Glenda Dye, contracts manager – Area Agency on Aging, and the Home and Community Block Grant Committee, recommends that the Board of Commissioners approve the American Recovery and Reinvestment Act of 2009 (ARRA) funds in the amount of \$73,714.00 and reallocation of the FY10 funds.

JP/cp

JP011310-1

Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28302

January 12, 2010

Ms. Juanita Pilgrim
Deputy County Manager
County of Cumberland
P.O. Box 1829
Fayetteville, NC 28302

Dear Ms. Pilgrim:

Cumberland County is receiving American Recovery and Reinvestment Act of 2009 (ARRA) funding for Congregate and Home Delivered Nutrition services in the amount of \$73,714.00. The required local match is being provided by the service provider, Cumberland County Coordinating Council on Older Adults.

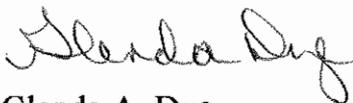
In addition, Bethel Adult Day Health Care closed on October 16, 2009. We are recommending that the balance of their Home & Community Care Block Grant funding be divided between the two remaining adult day health service providers.

You will find enclosed:

ARRA County Services Summary, ARRA-731
County Services Summary, DOA-731
ARRA Nutrition Provider Services Summary, ARRA-732
Provider Services Summary, DOA-732 (for each provider)
Agreement for the Provision of County-Based Nutrition Services, ARRA-735

The County Summaries and the County Agreement require the signature of the Chairman of the Board of Commissioners. The Provider Summaries need the signature of the Chairman and the County Finance Officer. If you have any questions, please call me.

Thank you,



Glenda A. Dye
Aging Contracts Manager

Enclosures (8)

American Recovery and Reinvestment Act of 2009 (ARRA)

ARRA-731

County Funding Plan

County Cumberland
January 1, 2010 through December 31, 2010

County Services Summary

Services	A			B	C	D	E	F	G	H	I
	ARRA Nutrition Funding			Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected ARRA Units	Projected Reimbursement Rate	Projected ARRA Clients	Projected Total Units
	Congregate	Home Del.	Total								
//////////	49396		//////////	5488	54884	5370	60254	11015	5.4700	86	11015
//////////		24318	//////////	2702	27020	2506	29526	5091	5.7996	40	5091
//////////			//////////	0	0		0				
//////////			//////////	0	0		0				
//////////			//////////	0	0		0				
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//////////			//////////	0	0		0				
//////////			//////////	0	0		0				
Total	49396	24318	73714	8190	81904	7876	89780	16106	//////////	126	16106

Signature, Chairman, Board of Commissioners _____ Date _____

Home and Community Care Block Grant for Older Adults

DOA-731 (Rev. 2/09)

County Funding Plan

County: Cumberland
July 1, 2009 through June 30, 2010

County Services Summary

REVISION #1, DATE: 01-12-2010

Services	A				B	C	D	E	F	G	H	I
	Access	In-Home	Other	Total	Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
Adult Day Health*		98817			10980	109797		109797				
Care Management	207734				23082	230816		230816			40	
In-home Aide, LV2		15000			1667	16667		16667	834	17.8038	2	927
In-home Aide, LV3		239984			26665	266649		266649	14107	18.3251	47	15755
Home Improvement		127298			14144	141442		141442			335	
In-home Aide, LV1-DSS		418			46	464		464	32	13.8800	1	32
In-home Aide, LV2-DSS		202197			22466	224663		224663	15623	13.8800	67	15623
In-home Aide, LV3-DSS		20000			2222	22222		22222	1601	13.8800	5	1601
Trans.-General**	40158				4462	44620		44620				
Trans.-Medical	97035				10782	107817		107817	5356	20.1301	100	5356
Senior Center Operations***			30000		3333	33333		33333				
Nutrition-Cong.			70800		7867	78667	10491	89158	15752	6.1321	170	17485
Nutrition-HD			232879		25875	258754	27149	287154	43508	6.4670	211	45248
					0	0		0				
Total	344927	703714	333679	1382320	153591	1535911	37640	1574802	96813	 	978	102027
*Adult Day Health												
Bethel ADHC		2835			315	3150		3150	70	45.0000	4	70
Cape Fear ADHC		47991			5332	53323		53323	1333	40.0000	9	1333
Southern Hospitality ADC		47991			5332	53323		53323	1225	43.5100	6	1225
**Transportation - General												
Hope Mills	22808				2534	25342		25342	5500	4.6056	30	5500
Cumb. Co Planning	17350				1928	19278		19278	1913	10.0774	20	1913
***Senior Center Operations												
Hope Mills Sunshine Center			10000		1111	11111						
Fayetteville Senior Center			10000		1111	11111						
Spring Lake Sr Enrichment Center			10000		1111	11111						
										Signature, Chairman, Board of Commissioners		Date
Non-HCCBG												
Health Promotion - MCCOG		21265			2363	23628						
Health Promotion - Spring Lake		4000			444	4444						
Legal		7195			799	7994		7994	133	60.0000	35	133

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-211
Date Received	12/30/2009
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194
 Organization Name: General Fund Debt Service

ITEM NO. 25(1)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9115	Transfer from Fund 106	6,087,271	98,823	6,186,094
Total		6,087,271	98,823	6,186,094

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5708	085	Interest - 2009 QSCB Projects	0	98,823	98,823
Total			0	98,823	98,823

Justification:

Revision in the amount of \$98,823 to budget the FY 2010 debt service payment for the 2009 Qualified School Construction Bonds to be funded from school lottery proceeds.

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

Submitted By: _____ Date: _____
 Department Head

Reviewed By: HEA Bob Tucker Date: 12/31/09
 Finance Department

Reviewed By: Amy Cannon Date: 1/13/10
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-211A
Date Received	12/30/2009
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4718
 Organization Name: School Capital Outlay - Lottery

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4578	NC Lottery	4,276,403	98,823	4,375,226
Total		4,276,403	98,823	4,375,226

pg 2 of 2

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3880	410	Transfer to General Fund	2,526,403	98,823	2,625,226
Total			2,526,403	98,823	2,625,226

Justification:

Revision to budget transfer to the General Fund to pay FY 2010 debt service in the amount of \$98,822.92 for the 2009 Qualified School Construction Bonds.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: *HCA* Bob Sucher
 Finance Department

Date: 12/31/09

Reviewed By: Amy N. Cannon
 Assistant County Mgr

Date: 1/13/10

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-212</u>
Date Received	<u>1/7/10</u>
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4507

Organization Name: Cooperative Extension Programs

ITEM NO. 2J(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460E	Extension Programs-Field Crops	3,500	1,150	4,650
Total			1,150	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460E	346	Extension Programs-Field Crops	3,500	1,150	4,650
Total			3,500	1,150	4,650

Justification:

Due to community demand Extension agent will conduct a Beginning Beekeepers Course. Registration costs will be \$115 per person with a max number of participants of 10. Expenditures for each student will be approximately \$115 as well. This class was not planned when the FY10 budget was submitted.

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

Submitted By: *Colly S. Lambert* Date: 1/5/10
 Department Head

Reviewed By: *Bob Tucker* Date: 1/7/10
 Finance Department

Reviewed By: *Amy McCann* Date: 1/18/10
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-214</u>
Date Received	<u>1/8/10</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365
 Organization Name: SOCIAL SERVICES

ITEM NO. 2J(5)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4355	NC CRISIS INTERVENTION	797,433	394,329	1,191,762
Total		797,433	394,329	1,191,762

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4389	262	CRISIS INTERVENTION	797,433	394,329	1,191,762
Total			797,433	394,329	1,191,762

To recognize additional funding.

Funding Source: State: _____ Federal: 394,329 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Brenda Greer Date: 1-6-10
 Department Head
 Reviewed By: Bob Incher Date: 1/11/10
 Budget Analyst
 Reviewed By: Amy N. Cannon Date: 1/13/10
 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>B10-216</u>
Date Received	<u>1/8/10</u>
Date Completed	_____

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: SOCIAL SERVICES OTHER

ITEM NO. 2J(5)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4369	NC CHLD CARE	16,134,537	3,942,129	20,076,666
Total		16,134,537	3,942,129	20,076,666

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4369	265	CHLD CARE	16,134,537	3,942,129	20,076,666
Total			16,134,537	3,942,129	20,076,666

To recognize additional funding from the Division of Child Development.

Funding Source: State: 258,274 Federal: 3,683,855 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

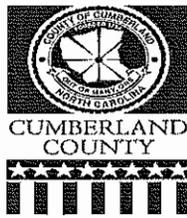
Submitted By: Brenda [Signature] Date: 1-6-10
 Department Head
 Reviewed By: Bob Tucker Date: 1/8/10
 Budget Analyst
 Reviewed By: Amy [Signature] Date: 1/13/10
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 8, 2010

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-52:** Rezoning of 1.82+/- acres from A1 Agricultural to C1(P) Planned Local Business or to a more restrictive zoning district, located at 4946 NC HWY 87 South; submitted by Chris, Delores and Vance Neal and owned by V/D Neal Properties, LLC.

ACTION: Members present at the December 15, 2009 meeting voted unanimously to recommend approval of the C1(P) Planned Local Business district as recommended by staff.

SITE INFORMATION: **Frontage & Location:** 320.00'+/- on NC HWY 87 South, 95.00'+/- on SR 2238 (Sand Hill Road); **Depth:** 255.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** None; **Current Use:** Convenience Store; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** Existing commercial structure does not meet rear yard setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C(P)/CU (mini-warehousing), RR/CU (video rental store), A1/CU (motor vehicle sales), C2(P), R6A & RR; South: C(P), RR & A1; East: A1; West: C(P), RR & A1; **Surrounding Land Use:** Residential (including manufactured homes), manufactured home park (2), convenience retail w/ gasoline sales, fire station, restaurant, shopping center, farmland and woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** PWC/ PWC; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/693; Gray's Creek Middle: 1,000/859; Gray's Creek High: 1,270/1,216; **Subdivision/Site Plan:** If approved, review required prior to any development; **Municipal Influence Area:** Sewer Service Area; **Average Daily Traffic Count (2006):** 13,000 on NC HWY 87 South; **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Note:** Minimum Yard Setback Regulations: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'.

MINUTES OF DECEMBER 15, 2009

The Planning & Inspections Staff recommends approval of the request for C1(P) Planned Local Business District based on the following:

1. The request is consistent with the location criteria for planned local business as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan;
2. The request is reasonable due to the immediate area transitioning to primarily non-residential uses at this location; and

3. The subject property is located on a major thoroughfare.

There are no other districts considered suitable for this request.

A motion was made by Mr. Morris, seconded by Mr. McLaurin, to follow the staff recommendation and approve case P09-52 as submitted. Unanimous approval.

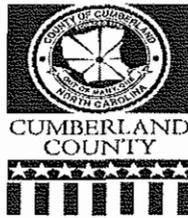
First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 8, 2010

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 3B

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-53:** Rezoning of 43.63+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the west and east sides of SR 1806 (Sherrill Baggett Road) and the west side of I-95; submitted by Mary Rice, Deborah Poe and Talmage Baggett, Jr; owned by Ursula B. Baggett Heirs.

ACTION: Members present at the December 15, 2009 meeting voted unanimously to recommend approval of the R40 Residential district as recommended by staff.

SITE INFORMATION: Frontage & Location: 1680.00'+/- on Sherrill Baggett Road; **Depth:** 400.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes— north & south of subject property; **Current Use:** Farmland; **Initial Zoning:** A1 – November 25, 1980 (Area 14); **Nonconformities:** If approved, a portion of the western tract will remain A1 and be unsuitable for development; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1/CU (restaurant & catering business), C3, RR, A1A, A1 & CD; South: A1 & RR; East: A1 & CD; West: A1; **Surrounding Land Use:** Residential (including manufactured homes), tower, farmland and woodlands; **2030 Land Use Plan:** Community Growth Area & Rural; **Special Flood Hazard Area (SFHA):** Yes, eastern tract: 133-136 msl (NAVD); **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – JT Johnston loam, GR Grantham loam, CO Coxville loam & RA Rains sandy loam; **School Capacity/Enrolled:** District 7 Elementary: 300/279; Mac Williams Middle 1,270/1,225; Cape Fear High 1,425/1,514; **Subdivision/Site Plan:** If approved, subdivision review required; **Municipal Influence Area:** Town of Godwin; **Average Daily Traffic Count (2006):** 620 on SR 1806 (Sherrill Baggett Road); **Highway Plan:** I-95 North is identified in the Highway Plan as a Major Thoroughfare. This project calls for pavement and repair (I-4915). Road improvements are included in the 2009-2015 MTIP; **Note: Density:** A1 – 22 lots, A1A – 44 lots, R40 – 48 lots; **Density (minus 15% for r/w):** A1 – 19 lots, A1A– 37 lots, R40 – 41 lots.

MINUTES OF DECEMBER 15, 2009

The Planning & Inspections Staff recommends approval of the R40 Residential district for this request based on the following:

1. The district requested is consistent with the 2030 Comprehensive Plan, which calls for "rural area" and "community growth" at this location, as well as meeting the location criteria for rural density residential development as listed in the Land Use Policies Plan; and

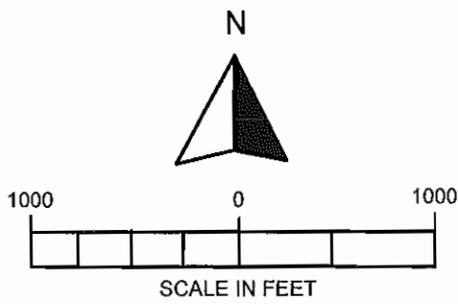
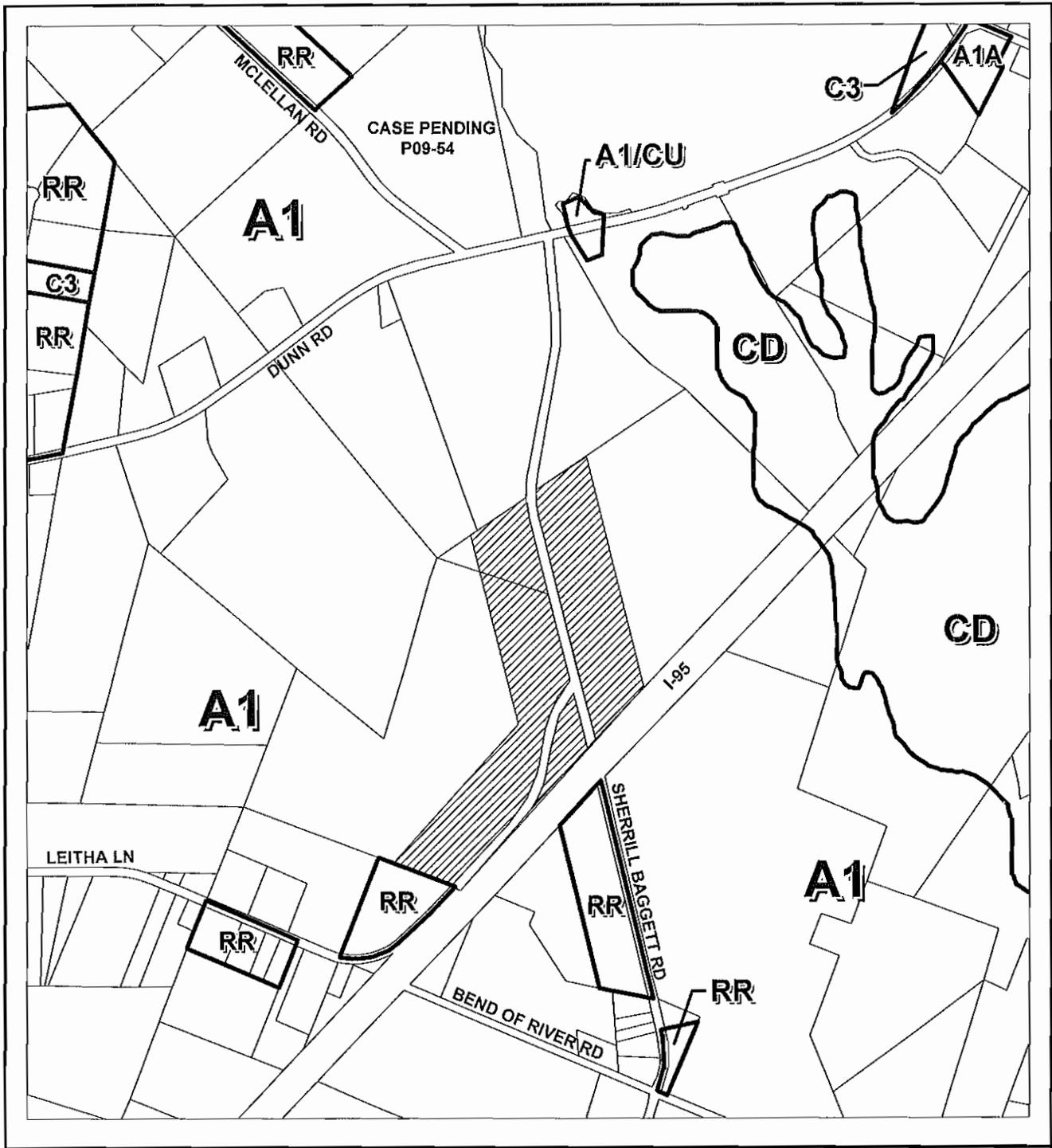
2. The request will ensure comparable lot sizes with the one acre lots currently recommended for this area in the pending Northeastern Cumberland Study.

There are no other districts considered suitable for this request.

A motion was made by Mr. Morris, seconded by Mr. McLaurin, to follow the staff recommendation and approve case P09-53 as submitted. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



REQUESTED REZONING A1 TO R40

ACREAGE: 43.63 AC.+/-		HEARING NO: P09-53	
ORDINANCE: COUNTY	HEARING DATE	ACTION	
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

PORT. OF PIN: 1503-34-4940
 PORT. OF PIN: 1503-13-9646

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

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Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 8, 2010

ITEM NO. 30

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-54:** Rezoning of 31.16+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the west and east sides of SR 1803 (McLellan Road) and the north side of US HWY 301 (Dunn Road); submitted by Mary Rice, Deborah Poe and Talmage Baggett, Jr; owned by Ursula B. Baggett Heirs.

ACTION: Members present at the December 15, 2009 meeting voted unanimously to recommend approval of the R40 Residential district as recommended by staff.

SITE INFORMATION: Frontage & Location: 1360.00'+/- on McLellan Road; **Depth:** 400.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes – southeast of subject property; **Current Use:** Farmland; **Initial Zoning:** A1 – November 25, 1980 (Area 14); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR, A1A & A1; South: RR, A1 & CD; East: A1/CU (restaurant & catering business), A1 & CD; West: C3 & A1; **Surrounding Land Use:** Residential (including manufactured homes), religious worship, recreation/amusement (indoor and outdoor), farmland & woodlands; **2030 Land Use Plan:** Community Growth Area & Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Godwin/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** District 7 Elementary: 300/279; Mac Williams Middle 1,270/1,225; Cape Fear High 1,425/1,514; **Subdivision/Site Plan:** If approved, subdivision review required; **Municipal Influence Area:** Town of Godwin; **Average Daily Traffic Count (2006):** 1,200 on US HWY 301 (Dunn Road); **Highway Plan:** Dunn Road is identified in the Highway Plan as a Major Thoroughfare. The plan calls for widening to a multi-lane facility. No road improvements are included in the 2009-2015 MTIP. This is a Priority #3 in the Highway Portion of the LRTP; **Note: Density:** A1 – 16 lots, A1A – 31 lots, R40 – 34 lots; **Density (minus 15% for r/w):** A1 – 13 lots, A1A – 27 lots, R40 – 29 lots.

MINUTES OF DECEMBER 15, 2009

The Planning & Inspections Staff recommends approval of the R40 Residential district for this request based on the following:

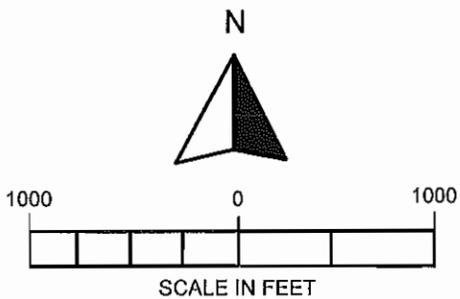
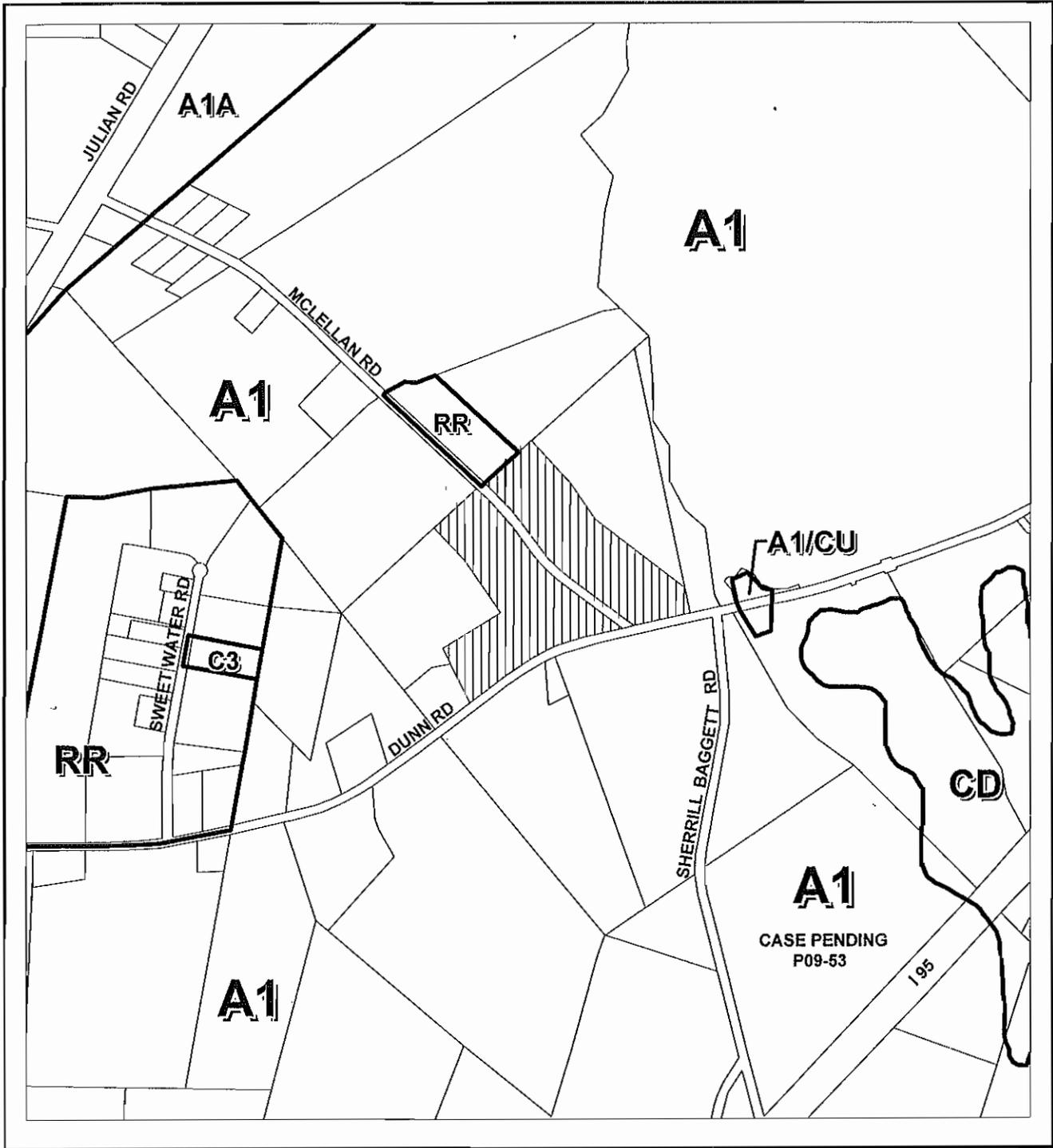
1. The district requested is consistent with the 2030 Comprehensive Plan, which calls for "rural area" and "community growth" at this location, as well as meeting the location criteria for rural density residential development as listed in the Land Use Policies Plan; and
2. The request will ensure comparable lot sizes with the one acre lots currently recommended for this area in the pending Northeastern Cumberland Study.

There are no other districts considered suitable for this request.

A motion was made by Mr. Morris, seconded by Mr. McLaurin, to follow the staff recommendation and approve case P09-54 as submitted. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



REQUESTED REZONING A1 TO R40

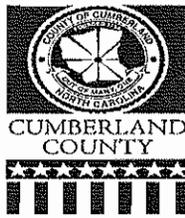
ACREAGE: 31.16 AC.+/-		HEARING NO: P09-54	
ORDINANCE: COUNTY	HEARING DATE	ACTION	
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

PORT. OF PIN: 1503-16-1919
 PORT. OF PIN: 1503-27-0607

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

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Director

Cecil P. Combs,
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Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 8, 2010

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 3D

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-56:** Revisions, amendments and updates to the Cumberland County Zoning Ordinance for the Cumberland County Joint Planning Board's annual review of the June 20, 2005 ordinance.

ACTION: Members present at the December 15, 2009 meeting voted unanimously to recommend approval of the Cumberland County Zoning Ordinance with the revision to #14 under staff recommendations changing the requirement of 6' high fencing to 4' high fencing.

NOTE: The complete proposed ordinance can be viewed at www.co.cumberland.nc.us/planning.aspx under "Ordinance Amendments".

MINUTES OF DECEMBER 15, 2009

Mr. Lloyd explained the Land Use Codes Committee has reviewed the staff recommended changes to the June 20, 2005 County Zoning Ordinance. The committee supports the recommended draft version of the ordinance with the following exceptions:

1. Section 903, Bed and Breakfast, sub-section A (page 73) be written as: "A. *The use must be located in a structure originally constructed for use as a residence single-family dwelling.*";
2. Section 920, Recreation or Amusement, Public/Private & Indoor/Outdoor, sub-section "C" (page 89) be repealed: "C. ~~Repealed When the facility is operated outdoors, the hours of operation shall be between sunrise and sunset.~~"; and
3. Section 920, Recreation or Amusement, Public/Private & Indoor/Outdoor, sub-section "G" (page 89) reflect the minimum tract size for mechanized outdoor recreation areas as three acres: "G. A minimum of three five acres of land is required for mechanized outdoor recreation areas and the detailed site plan and application shall provide adequate information to ensure the increase in motor vehicle traffic will not adversely impact any surrounding residential neighborhoods."

In addition, on the first page of the attached memorandum, item number 2 under "State Statute and Case Law" offers a choice for the change related to quasi-judicial hearings required for alternate yard approvals. The committee recommends the Planning Board continue to hear and decide requests for alternate yard approval in planned zoning districts rather than the alternative of requiring a Board of Adjustment hearing on these matters.

The committee now has before you Case No. P09-56 and the committee members voted unanimously to forward this document to you for your consideration of a favorable recommendation and that the ordinance in the current draft form (staff recommendation with committee changes) is forwarded on to the County Board of Commissioners for final adoption.

Mr. Lloyd stated that the only change, after talking to a few members of the community, is on page 4. The staff recommended a 6' high fence around government mandated detention ponds, we don't have a problem with 4' high fences. The comments made to us are that a 6' high fence could be unsightly; a lot of these detention ponds are in plain view. We require 4' high fences around swimming pools, so we feel like with a 4' high requirement around swimming pools why go higher around detention ponds, in light of the fact that it is still under the responsibility of the property owners. So staff would like to know if you'd like to consider changing that from 6' to 4' and if you can make that in your motion to consent.

Chair Epler asked Mr. Lloyd if it was unanimous among staff the 4' would be adequate.

Mr. Lloyd responded yes.

Chair Epler asked if there was any discussion by board members.

Mr. Morris asked if there was a difference between detention and detention water features, where the detention area is created as a lake or some type of water feature. Is there a distinction within the ordinance?

Mr. Lloyd stated not in the County ordinance. There's a difference in definition between wet retention ponds and retention ponds but it's not addressed in the County ordinance, and again this is government mandated which is government required.

Mr. Morris stated whether wet or governmental retention, it still requires 4' high fence.

Mr. Lloyd stated yes.

Chair Epler asked if there was any further discussion. There was none.

Mr. Morris made a motion to approve Case P09-56 with the revision to item #14 under staff recommendations changing the requirement of 6' high fencing to 4' high fencing, seconded by Mr. McLaurin. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.

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Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning & Inspections Department

November 13, 2009

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin
Wade, Falcon, & Godwin

MEMORANDUM

TO: Cumberland County Joint Planning Board
FROM: Walter Clark, Moderator, Land Use Codes Committee
SUBJECT: 2009 County Zoning Ordinance Review

P09-56. REVISIONS, AMENDMENTS AND UPDATES TO THE CUMBERLAND COUNTY ZONING ORDINANCE FOR THE CUMBERLAND COUNTY JOINT PLANNING BOARD'S ANNUAL REVIEW OF THE JUNE 20, 2005 ORDINANCE.

The Land Use Codes Committee has reviewed the staff recommended changes to the June 20, 2005 County Zoning Ordinance. The committee supports the recommended draft version of the ordinance with the following exceptions:

1. Section 903, Bed and Breakfast, sub-section A (page 73) be written as: "*A. The use must be located in a structure originally constructed for use as a residence single-family dwelling.*";
2. Section 920, Recreation or Amusement, Public/Private & Indoor/Outdoor, sub-section "C" (page 89) be repealed: "*C. ~~Repealed When the facility is operated outdoors, the hours of operation shall be between sunrise and sunset.~~*"; and
3. Section 920, Recreation or Amusement, Public/Private & Indoor/Outdoor, sub-section "G" (page 89) reflect the minimum tract size for mechanized outdoor recreation areas as three acres: "*G. A minimum of three five acres of land is required for mechanized outdoor recreation areas and the detailed site plan and application shall provide adequate information to ensure the increase in motor vehicle traffic will not adversely impact any surrounding residential neighborhoods.*"

In addition, on the first page of the attached memorandum, item number 2 under "State Statute and Case Law" offers a choice for the change related to quasi-judicial hearings required for alternate yard approvals. The committee recommends the Planning Board continue to hear and decide requests for alternate yard approval in planned zoning districts rather than the alternative of requiring a Board of Adjustment hearing on these matters.

The committee now has before you Case No. P09-56 and the committee members voted unanimously to forward this document to you for your consideration of a favorable recommendation and that the ordinance in the current draft form (staff recommendation with committee changes) is forwarded on to the County Board of Commissioners for final adoption.

Attachment – Staff Memorandum with Recommended Changes, dated November 11, 2009

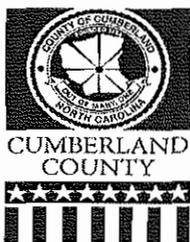
cc: Land Use Codes Committee Members
Cumberland County Board of Adjustment Members
Tom Lloyd, Director of Planning & Inspections

130 Gillespie Street - Post Office Box 1829 - Fayetteville, North Carolina 28302-1829 - (910) 678-7600 - Fax: (910) 678-7631

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning & Inspections Department

November 11, 2009

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin
Wade, Falcon, & Godwin

MEMORANDUM

TO: Land Use Codes Committee

THRU: Tom Lloyd, Director
Cecil Combs, Deputy Director

FROM: Patti Speicher, Land Use Codes

SUBJECT: 2009 County Zoning Ordinance Review

The majority of the proposed changes to the County Zoning Ordinance this year are primarily due to changes in the State statutes and rulings from the NC Court of Appeals and Supreme Court. The provisions in our ordinance affected are:

State Statute and Case Law

1. **Zoning amendments (rezonings)** – Session Law 2009-178, effective June 16, 2009 requires that when an application for a rezoning is made by a person other than the land owner or the local government, the application must include a certification that the land owner has received actual notice of the application and notice of the public hearing. Staff has remedied this issue by encouraging applicants for rezoning to include all record property owners' signatures. If record owners' signatures are not on the application, the staff will notify the owners by certified mail return receipt and cannot schedule a case for public hearing until the receipt has been returned by the Post Office.

Ordinance provision: **Section 1501.A, page 140**

2. **Alternate yard approvals require quasi-judicial hearing** – Session Law 2009-421, effective January 1, 2010 requires that any discretionary decision allowed to be made by a local government board must be addressed at a quasi-judicial hearing and because of procedural due process rights, public notice must be given. This means that when a developer is requesting an alternate yard approval for setbacks in a planned district, the same procedures similar to a Conditional Use rezoning case must be followed.

Ordinance provision: **Section 1404, pages 138-139; definition for *Quasi-Judicial*, page 24**

Note: This new law also applies to subdivision "waivers" therefore an amendment to the County Subdivision Ordinance will also be forthcoming.

3. Prohibition of pre-1976 manufactured homes – *Five C'S, Inc. v. County of Pasquotank (NC Ct. of App, 2009)*, ruling issued on February 17, 2009 stating that counties (affects municipalities too) cannot use a zoning ordinance to prohibit manufactured homes solely based on the age of the manufactured home. The court found that the zoning enabling statutes limited regulation of the appearance and dimensional criteria of manufactured homes in local zoning ordinances. This case was discussed with Grainger and he was comfortable with the age restriction, which is based to HUD's change in the construction standards effective July 1, 1976, being relocated to the County Minimum Housing Ordinance (MHO) and the Zoning Ordinance requiring compliance with the MHO. The MHO does establish minimum construction standards for homes.

Ordinance provision: **Section 913, pages 82-83**

Note: This change would also require an amendment to the County's Minimum Housing Ordinance.

4. Zoning matters based on ownership of property – *City of Wilmington v. Hill (NC Ct of App, 2008)*, ruling issued on March 4, 2008 found that the zoning enabling statutes granted local government the power to regulate and restrict the use of buildings, structures and land and that it was impermissible to regulate the ownership of property through zoning. This case affects one of the current zoning ordinance listed criteria for bed and breakfast establishments that required an owner reside in the bed and breakfast. The staff is recommending this sub-section, 903.K, be repealed.

Ordinance provision: **Section 903.K, page 74** (section begins on page 73)

5. Paving of off-street parking areas – Session Law 2008-198, effective April 1, 2009 mandates that when a land disturbing activity results in an increase in vehicular surface area (parking, drive, etc.) of one acre or more that no more than 80% of the area be made impervious or that the first two inches of rainfall on at least 20% of the vehicular surface area must be drained to a bioretention area. The staff is proposing that the current provision of 75% for permanently surfacing large parking lots with 25% remaining pervious be amended to be consistent with the new law.

Ordinance provision: **Section 1202.D, pages 122; definition for Vehicular Surface Area, page 28**

Note: This same section contains a staff recommended change to delete the reference to "Urban Services Area" and requiring paved parking in the Municipal Influence Areas. In addition, clarification is added for staff purposes that the requirement for permanent surfacing of parking lots does not include any single-family residential group development.

Staff Recommended Changes

The staff is recommending the following revisions to the ordinance based on issues that have arisen or for clarification of existing provisions:

1. **Mixed use developments** – When originally drafted the mixed use provisions did not allow any type of outdoor recreation, the staff is recommending that limited outdoor recreation be allowed in these types of developments. In order to prevent certain outdoor recreation activities that are not typically conducive to being in close proximity to residential development, the proposal is to create a separate outdoor recreation classification for mechanized outdoor activities – not allowing this type of activity in a mixed use but allowing less obtrusive outdoor recreation in a mixed use development.

Also concerning mixed use developments, the most prominent development approved to date is Millstone. As a condition of approval for Millstone, the County Attorney had to approve the legal documents. Because of the nature of a mixed use, these documents were intended to cover commercial, residential and multi-family; however, the developer desired to create an “umbrella” association with specific covenants for the overall and individual sub-development associations and covenants for the different uses. Grainger was not certain that the ordinance allowed this type of owners’ association and requested the staff insert provisions addressing this so that in the future this would not be an issue.

Ordinance provision: **Section 603.C.11, page 53 and Section 604.B. 3, page 54** (article begins on page 52); **definition for *Recreation, Outdoor (with mechanized vehicle operations)*, page 24-25**

2. **Mixed use buildings** – Questions have been posed concerning the use of mixed use buildings in non-residential zoning districts with all uses (residential and non-residential) being allowed on the ground floor. The staff re-looked at our existing mixed use building provisions that only allowed residential uses on the second floor or above and propose to allow residential on the ground floor in the O&I(P) and all commercial districts with a Special Use Permit provided that the residential does not exceed 40% of the building floor area. In addition, staff is recommending that when located in a non-residential district the façade of the building is to be commercial and that no exterior residential accessory uses (swimming pools, play equipment, etc.) be allowed.

Ordinance provision: **Section 403, Dwelling, Single & Multiple Family, page 39; Section 914.1, pages 83-84; definition for *Ancillary Use* – page 8, Façade – page 14, and *Mixed Use*, page 21**

Staff Recommended Minor Changes

1. Add **alternate yard requirement** request to the **fee schedule** – Section 110, page 4;
2. Specify that public utility easements with sub-stations do not count toward a principal use for density purposes, definition of **density**, page 13;
3. Delete the provision “**exceeding 200 square feet**” from the definition of **Junk Yard** thus closing the loop hole for separate piles or areas of junk on the same property – page 17;

4. Corrected the definitions for **Lot, Corner** and **Lot, Through**, this is relevant to the fence provision since even where access to a street was denied on a through lot, a developer could not construct a fence up to a property line – page 18;
5. All **day care facilities** as a Permitted Use as opposed to the current Special Use in an O&I(P) district – Section 403, page 39;
6. Allow **recreation/amusement outdoor** as a Special use in the R7.5 to R40A and A1A districts – Section 403, page 42;
7. Delete reference to **agricultural** regarding required buffers in the section addressing **minimum standards for individual uses** – Section 901, page 72;
8. Resolve a conflict between the sign provision in **non-residential use as a permitted use in a residential or agricultural district (Section 916.F)** – states signage must meet C1(P) sign provisions – and the sign regulations in **Section 1306.A** – gives different sign criteria depending on type of sign and use of property –requiring signage to comply with 1306.A – Section 916.F, page 86;
9. Requires **mechanized outdoor recreation areas** to be located on a minimum of five acres of land – Section 920, page 89;
10. Establishes that **recreational vehicle parks and campgrounds** must have **direct access to a public right-of-way** and only **one manager/caretaker’s residence on site** – Section 921.D and F, page 90;
11. Mandates the required **setbacks** for **towers** are a minimum standard that **cannot be varied** – Section 927.C, page 95;
12. Resolve a conflict with provisions on **accessory structures** providing that they **cannot be used for gain** (deleting this provision) when **home occupation** provisions **allow use of an accessory structure** – Section 1002.E.1, page 101;
13. Excludes the **R6A** district from **corner lot exception** provision that allows a **reduction of a rear yard** setback by 20 feet when the lot must provide two front yard setbacks, the R6A rear yard setback is currently 15 feet – Section 1101.G, page 108;
14. Adds a new provision requiring **secure six foot high fences** around government-mandated **retention/detention ponds** – Section 1102.O, page 114;
15. Clarifies that **development signs located inside of medians are allowed** provided they are permitted by the NCDOT and no closer than 20 feet of the street intersection – Section 1305, page 129;
16. Adds **Mixed Use Developments** to the **signage provision** under “Residential, Agricultural and Conservancy Districts” – Section 1306, page 131; and
17. Clarifies that **billboards** are not subject to the **landscaping and buffering** provisions of the ordinance – Section 1307.A.6, page 134.

In order to save paper, I have not copied the complete ordinance for each individual committee member; however I have attached the pages with the major changes. We have had technical difficulties getting a digital copy of the ordinance to send to each of you but will send it as soon as it becomes available. Please Contact me with any questions at 678-7605 or email: pspeicher@co.cumberland.nc.us.

Attachments:

- 1 – State Statute and Case Law Recommended Changes
- 2 – Staff Recommended Major Changes

NOTE: The attachments have been removed and the page numbers in the above paragraphs have been changed from the original memorandum to reflect the page numbers on the attached version of the complete proposed ordinance, reflecting the Codes Committee recommended changes.

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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(910) 678-7771 • Fax: (910) 678-7770

January 12, 2010

ITEM NO. 4A

January 19, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board (CW)
SUBJECT: Cape Fear Valley Health System Board of Trustees

The Cape Fear Valley Health System Board of Trustees will have the following four (4) vacancies on January 31, 2010:

RN Position:

Mary G. Buie – completing second term. Not eligible for reappointment. The Nominating Committee for the Board of Trustees recommends **Betsy Bradshaw** and **Jennifer Twaddell** to fill this position. (See attached.)

General Public Positions:

Alice Stephenson – completing second term. Not eligible for reappointment. The Nominating Committee for the Board of Trustees recommends **Marion Frances Gillis-Olson** to fill this position. (See attached.)

Dr. John Henley – completing unexpired term. Eligible for reappointment. The Nominating Committee for the Board of Trustees recommends reappointment of Dr. John Henley to fill this position. (See attached.)

Don Porter – completing first term. Eligible for reappointment. The Nominating Committee for the Board of Trustees recommends reappointment of Don Porter to fill this position. (See attached.)

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

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

Attachments

pc: Mike Nagowski, Chief Executive Officer

Celebrating Our Past... Embracing Our Future

January 11, 2010

Mrs. Candice White
Deputy Clerk to Board of Commissioners

RE: Recommendations for Appointments to the Board of Trustees

The Nominating Committee of the Board of Trustees would like to make the following recommendations for the vacancies as noted below:

Reappointments for Layperson Seats

John Henley, MD (eligible for his first 3 year term)
Donald Porter (eligible for a second 3-year term)

Layperson Seat being vacated by Alice Stephenson

Marion Frances Gillis-Olson, FSU School of Education

Nurse Seat being vacated by Mary Buie, RN

- Betsy Bradshaw, RN, BSN, FNP
- Jennifer Twaddell, RN

Thank you for the Board of Commissioners' consideration of these recommendations. If there are questions, I may be reached at 910-483-4493.

Sincerely,

Breeden Blackwell, Chairman
Nominating Committee, CFVHS Board of Trustees

CAPE FEAR VALLEY HEALTH SYSTEM
BOARD OF TRUSTEES

1/09

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Medical Society Rep.</u>				
Dr. David Goodman (MD) (W/M) Ferncreek General Surgery, PA 4140 Ferncreek Drive, Suite 601 Fayetteville, NC 28314 485-3880 (W)	02/09		Jan/10	
<u>Chief of Staff</u>				
Dr. David Schutzer (MD) (W/M) Highland OB/GYN, P.A. 911 Hay Street Fayetteville, NC 28305 485-1191	10/08		Sept/10	
<u>Vice Chief of Staff</u>				
Dr. Divyang Patel (MD) (I/M) Fayetteville Heart Center 3649 Cape Center Drive Fayetteville, NC 28304 484-4100 (W)	10/08		Sept/10	
<u>Medical Doctor</u>				
Dr. Rueben Rivers (MD) (B/M) Cumberland Internal Medicine (co. appointee) 1314 Medical Dr., Suite 102 Fayetteville, NC 28304 323-2503	01/09	1 st	Jan/12 01/31/12	Yes
Dr. Dickson Schaefer (W/M) 3308 Melrose Road (co. appointee) Fayetteville, NC 28304 484-3114	1/09	2 nd	Jan/12 1/31/12	No
<u>R.N. Position</u>				
Mary B. Dickey (W/F) 1002 Brook Street Fayetteville, NC 28305 484-4795/672-2182 (W)	1/08	1 st	Jan/11 1/31/11	Yes
Mary G. Buie(W/F) (co. appointee) 2623 Westchester Drive Fayetteville, NC 28303 484-0898	01/04	2 nd	Jan/10 1/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
General Public (6)				
Alice Stephenson (B/F) (co. appointee) 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	8/03	2 nd	Jan /10 01/10	No
Jerry Dean (W/M) Wachovia Bank, N.A. 200 Green Street, 2 nd Floor Fayetteville, NC 28301 678-2254 (W)	2/09		Jan/12 01/31/12	
Dr. John Henley (W/M) (co. appointee) 2004 Raeford Road Fayetteville, NC 28305 323-1463 (W)	2/09	1 st	Jan/10 1/31/10	Yes
Dr. Denise M. Wyatt (B/F) 608 Levenhall Drive (co. appointee) Fayetteville, NC 28304 678-1009 (W)	2/09	1 st	Jan/12 1/31/12	Yes
Don Porter (B/M) (co. appointee) 1994 Penrose Drive Fayetteville, NC 28304 875-6113	1/07	1 st	Jan/10 1/31/10	Yes
Dr. John Griffin, Jr. (B/M) 3481 Thamesford Road (co. appointee) Fayetteville, NC 28311 630-4346	12/07	2 nd	Jan/11 1/31/11	No

County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)
Lonnie Player , Ex-officio representing Cape Fear Valley Health Foundation

Contact: Mike Nagowski, Chief Executive Officer – Main Office 615-6700
Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160
PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month
Dinner at 6:15 PM
Meeting held in the Board Room - 7:00 PM

APPLICANTS FOR
CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARAN, DAVID (W/M) 2503 TREGONY PLACE FAYETTEVILLE, NC 28304 485-4240/396-4243	ARCHITECT - HEALTHCARE US ARMY	BA - ARCHITECTURE
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
BRADSHAW, BETSY MONROE (W/F) 2816 MILLBROOK ROAD FAYETTEVILLE, NC 28303 485-7556 / 486-1605 EXT. 225 (W)	NURSE PRACTITIONER NCDHHR CHILD DEV SVCS AGENCY	AA; BS – NURSING; FAMILY NURSE PRACTITIONER CERTIFICATE
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
CRAWLEY, JOHN C. (W/M) 1803 KELLY STREET FAYETTEVILLE, NC 28305 484-6097/670-5148 (W)	PHYSICIAN ASSISTANT THREE RIVERS MEDICAL	BA; MSPH
CROSBY JR., RONALD C. (B/M) 2829 MEADOW MONT LANE FAYETTEVILLE, NC 28306 425-6512/483-0458	ATTORNEY CROSBY LAW FIRM	JD
SERVES ON CC FINANCE CORPORATION AND INDUSTRIAL FINANCING		
GIBBS, GERALD B. (W/M) 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 425-3915 (H)	MEDICALLY RETIRED NAVAL AIR TRAFFIC CONTROLLER LAW STUDENT	BSL JURISPRUDENCE
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100	CC SCHOOLS - ADMINISTRATOR	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. EDUC. LEADERSHIP
SERVES ON THE MENTAL HEALTH BOARD		
GAUTAM, DR. SID (I/M) 267 COURTYARD LANE FAYETTEVILLE, NC 28303 867-0070/630-7642 (W)	PROFESSOR METHODIST UNIVERSITY	PhD

Cape Fear Valley Health System Applicants, page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GILLIS-OLION, MARION FRANCES 604 LAKEPUR DRIVE FAYETTEVILLE, NC 28311 488-9521 (H) / 672-1003 (W)	PROF OF EDUCATION FSU	BA; MA; PhD EDUCATION
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W)	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
OXENDINE, LAVERN S. (I/M) 2361 WILMINGTON HIGHWAY FAYETTEVILLE, NC 28306-3119 618-3834/739-6624 (W)	PUBLIC RELATIONS; MGT PSYCHIATRIC AND ADDICTION SERVICES FAMILY ALTERNATIVES, INC	MASTERS – SOCIAL WORK
SHORTER, FLOYD L. (AA/M) 6438 TOUCHSTONE DRIVE FAYETTEVILLE, NC 28311 822-6403/222-8915 (W) **SERVES ON THE CIVIC CENTER COMMISSION**	COLLEGE ADMINISTRATOR FSU	BS – SCIENCE/ BUS
WHEATLEY, DIANE (W/F) 9774 RAMSEY STREET LINDEN, NC 28356 980-0161/728-7126 (C)	NURSE	(NOT LISTED)
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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January 8, 2010

ITEM NO. 4B

January 21, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

The Child Homicide Identification and Prevention (CHIP) Council will have the following eight (8) vacancies on February 28, 2010:

A Representative of the Military Community

Thomas M. Hill – completing first term. Eligible for reappointment.

A Representative of the General Public

Lois A. Kirby – completing first term. Eligible for reappointment.

A Representative of Health Education

Wendy Breeden – completing first term. Eligible for reappointment.

A Representative of Law Enforcement

Detective Lynette Hodges – completing first term. Eligible for reappointment.

A Representative of the Legal Community

Joanna Shober – completing first term. Eligible for reappointment.

A Representative of the Cumberland County School System

Natasha Scott – completing first term. Eligible for reappointment.

A Representative of the Cumberland Interfaith Hospitality Network

Denise Giles – completing first term. Eligible for reappointment.

A Representative of Womack Army Medical Center

Gladys Cartwright – completing first term. Eligible for reappointment.

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

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

pc: Dr. Sharon Cooper *Celebrating Our Past... Embracing Our Future*

CHILD HOMICIDE IDENTIFICATION AND PREVENTION (CHIP) COUNCIL
3 Year Term

(1, 2, 3 year initial terms set. After initial terms are served, all terms are for 3 years)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of the Medical Community Whose Specialty is Children</u> Dr. Sharon Cooper PO Box 72929 Ft. Bragg, NC 28307-2929 488-9304	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Business Council Board -Chairman (or designee)</u> VACANT (vacated by G. Cooper)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/09	2 nd	May/12 05/31/12	No

Child Homicide Identification and Prevention (CHIP) Council, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Primary Care</u> VACANT (vacated by Dr. E. Wright) (2-year term initially)	05/07	1 st	May/09 05/31/09	Yes
<u>A Representative of Cumberland County Department of Social Services</u> Rosemary Zimmerman Cumberland County Department of Social Services PO Box 2429 Fayetteville, NC 28302 677-2035	05/07	1 st	May/10 05/31/10	Yes
<u>A Representative of the General Public</u> Louis Hackett 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/322-5324 (c)	05/09	2 nd	May/12 05/31/12	No
Lois A. Kirby 112 N. Churchill Drive Fayetteville, NC 28303 484-6055	02/08	1 st	Feb/10 02/28/10	Yes
<u>A Representative of Methodist University School of Social Work</u> Mary Deyampert-McCall 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698	02/08	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08	1 st	Feb/11 02/28/11	Yes
<u>A Representative of Health Education</u> Wendy Breeden Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/08	1 st	Feb/10 02/28/10	Yes

Child Homicide Identification and Prevention (CHIP) Council, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Law Enforcement</u> Detective Lynette Hodges Cumberland County Sheriff's Dept. 131 Dick Street Fayetteville, NC 28301 677-5433	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Legal Community</u> Joanna Shober 2018 Ft. Bragg Road, Suite 116A Fayetteville, NC 28303 488-8600	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland County School System</u> Natasha Scott, Social Work Dept. Cumberland County Schools PO Box 2357 Fayetteville, NC 28302 678-2419	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> Denise Giles Cumberland Interfaith Hospitality Network 101 Stein Street Fayetteville, NC 28303 826-2454	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of Womack Army Medical Center</u> Gladys Cartwright Department of Social Work Womack Army Medical Center WAMC Stop A 4-2817 Reilly Road, MCXC Ft. Bragg, NC 28310-7301 907-7869	02/08	1 st (2-year term, initially)	Feb/10 02/28/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of the Local Media</u> VACANT (vacated by Charles Broadwell) (2-year term, initially)	02/08	1 st	Feb/10 02/28/10	Yes
<u>A Representative of Fayetteville State University School of Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Board of Commissioners</u> VACANT Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	02/09	1 st	Aug/11 08/31/11	Yes

Contact: Dr. Sharon Cooper – 488-9304, fax # 488-8705

Meetings: Meets 3rd Thursday of every other month (beginning in February), 6 pm, Mental Health Center Board Room, 651 Executive Place

APPLICANTS FOR
CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, CHRISTIANA (-/F) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9339/583-9408	COUNSELOR HEAD START/CCAP	MASTERS – INTER. LAW/ COUNSELING; BA – ENGLISH
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260 **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
DOUGLAS, BRENDA (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	SOCIAL WORKER III DEPT. OF SOCIAL SERVICES	BA – PSYCHOLOGY
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
JOHNSON, LENNIE R. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
McCALLUM, DANNIE, JR. (_/M) PO BOX 267 GODWIN, NC 28344-0267 922-0922	Retired	HS
McCALLUM, MARK W. (_/M) 7653 MAGGIE CIRCLE FAYETTEVILLE, NC 28314 635-3064	Retired	Some College
MONTENEGRO, MARILYN H. (/F) 701 EMELINE AVENUE FAYETTEVILLE, NC 28303 678-8020/609-0639 (W) **SERVES ON THE NURSING HOME ADVISORY BOARD**	ADVERTISING/MARKETING SERVICES MANAGER THE FAYETTEVILLE OBSERVER	BA/GENERAL STUDIES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES	DOUBLE MASTERS – COUNSELING/HR

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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January 8, 2010

ITEM NO. 4C

January 19, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CU*
SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee has the following three (3) vacancies:

Operators of Facilities Representative

Antionette Barnes – completed unexpired term. Eligible for reappointment.

At-Large Representative

Bill Cross – completed unexpired term. Eligible for reappointment.

Local Environmental Representative

Hughie White – completed second term. Not eligible for reappointment.
Recommendation is for **Paul Rawls** to fill this vacancy.

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

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

pc: Kenny Currie, Emergency Services Director

Attachments

Celebrating Our Past... Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	8/07	1 st full	Aug/10 8/31/10	Yes
Sally Shutt (W/F) CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/09	2 nd (serving unexpired term)	Aug/10 8/31/10	Yes
<u>Operators of Facilities Representative</u>				
Catherine Grazioli Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	11/08	1 st	Nov/11 11/30/11	Yes
Gene D. Smith (/M) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 nd	Dec/09 12/31/09	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	8/09	2 nd (serving unexpired term)	Dec/09 12/31/09	Yes

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	5/08	1 st (serving unexpired term)	Aug/10 8/31/10	Yes
Lieutenant Wade Owen Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	12/09	1 st	Dec/12 12/31/12	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	5 /08	1 st (serving unexpired term)	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (C)	4/07	2 nd	Dec/09 12/31/09	No
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 nd	Jan/12 1/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/05	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Chief Michael D. Roye Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	11/07	1st	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
Bill Cross 2086 Tailwinds Road Fayetteville, NC 28312 222/8893/429-4217	6/08	1 st	Dec/09 12/31/09	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 nd	Aug/10 8/31/10	No
<u>Local Environmental Representative</u>				
VACANT (vacated by Hughie White)	9/06	2 nd	Sept/09 9/30/09	No
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Suzanne Rohrs Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center Fort Bragg, NC 28307 396-7432	6/08 (serving unexpired term)	1 st	Aug/10 8/31/10	Yes

Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms

Meets quarterly, 4th Thursday in January, April, July & October at 10:00 am – PWC Office

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W)	CHIEF -CLINICAL INVESTIG. WOMACK **SERVES ON ANIMAL SERVICES BOARD**	PhD; MA
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
BURGESS, PAUL F. 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H)	RETIRED COUNTY CLERK	NONE LISTED
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HERRINGDINE JR., LARRY (W/M) 3539 HARRISBURG DRIVE FAYETTEVILLE, NC 28306 425-1517/672-2066	OPS & LOGISTICS DIRECTOR FSU	BS – BUSINESS ADMIN WORKING ON MASTERS – PUBLIC ADMIN
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
KING, RICHARD A. (W/M) 658 GLENOLA STREET FAYETTEVILLE NC 28311 488-2492/977-3118 (W)	INSURANCE AGENT SELF EMPLOYED	AS – ENVIRONMENTAL SVS BS – MANAGEMENT
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
NEWMAN, RONALD H. (W/M) 1544 ROSSMORE DRIVE FAYETTEVILLE, NC 28314 494-0201	COMPUTER SERVICE TECH SELF-EMPLOYED	BS – BUSINESS MGT. AS – DIGITAL ELECTRONICS
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W)	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
RAWLS, PAUL (W/M) 225 GREEN STREET STE. 714 FAYETTEVILLE, NC 28301 424-5556 (H) / 433-3324 (W)	ENVIRONMENTAL CONSULTANT - DENR	AA & BS – BIOLOGY
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W) **SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	RN-VA MEDICAL CENTER	COLLEGE GRADUATE
SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE, NC 28306-9516 426-2766 (H) / 243-1950 (W)	CIVIC SERVICE RETIRED US ARMY	BA – BUSINESS MGT MA – SECURITY MGT
SMITH, EDDIE 205 MCDUFFIE STREET FAYETTEVILLE, NC 28348 252-0079 (H) / 433-4468 (W)	TERMINAL MANAGER	2 YEARS COLLEGE
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES
TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)	MANUFACTURING PUROLATOR FILTERS	HS; SOME COLLEGE
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS
WINFIELD, LEA 427 TRADEWINDS DRIVE FAYETTEVILLE, NC 28314 964-1640	MGT TRAINEE ENTERPRISE RENT A CAR	BS – PUBLIC RELATIONS WORKING ON MASTERS

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
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 8, 2010

ITEM NO. 4D

January 19, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cw*
SUBJECT: Cumberland County Workforce Development Board

The Cumberland County Workforce Development Board will have the following two (2) vacancies on February 28, 2010:

Private Sector

Brad Loase – completing unexpired term. Eligible for reappointment.

Michael Karaman – completing first term. Eligible for reappointment.

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

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

Attachments

pc: Geneva Mixon, Director
Workforce Development

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>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	9/08	1 st	Sept/11 9/30/11	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	9/08	1 st	Sept/11 09/30/11	Yes
Loleta L. Wilkerson (/F) Navy Federal Credit Union 2606 Bragg Blvd., Suite 320 Fayetteville, NC 28303-4144 481-7800 (W) / 481-1057 (C)	10/08	2 nd	Oct/11 10/31/11	No
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	6/08	1 st	Feb/10 2/28/10	Yes
	serving unexpired term			
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/07	1 st	Feb/10 2/28/10	Yes
Linda Hoppmann (W/F) 515 Person Street Fayetteville, NC 28301 (serving unexpired term) 826-4939/483-5016 (W)	4/09	1 st	Nov/11 11/30/11	Yes
Dina Simcox (W/F) 3628 Heatherbrooke Drive Fayetteville, NC 28306 717-2448/868-7668 (W)	4/08	1 st	Apr/11 4/30/11	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>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/09	1 st	Feb/12 2/28/12	Yes
Charles A. Richter (/M) Piedmont Natural Gas 1069 Wilkes Road Fayetteville, NC 28306 321-2982 (W) / 308-1168 (C)	10/08	2 nd	Oct/11 10/31/11	No
Hubert Owens (B/M) 4836 Durango Court Fayetteville, NC 28304 339-9592/(719)433-9684/977-5270 (C)	6/09	1 st	June/12 6/30/12	Yes
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	6/09	2 nd	June/12 6/30/12	No
<u>Public Sector:</u>				
Social Services Representative:				
Richrd Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	9/08	1 st	Sept/11 9/30/11	Yes
<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	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	9/08	1 st	Sept/11 9/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/08	1 st	May/11 5/31/11	Yes
<u>Economic Development:</u>				
Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/08	1 st	Aug/11 8/31/11	Yes
<u>Employment Service:</u>				
Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02	(unlimited term - replaced by state agency)		
<u>Labor:</u>				
Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Education:</u>				
Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	8/07	1 st	Aug/10 8/31/10	Yes
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

Cumberland County Workforce Development Board, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Representative:</u> Juanita Pilgrim Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, Director, CC Workforce Development Center (321-6421 or Lorria Troy fax # 323-5755)

Regular Meetings: 2nd Tuesday, every other month, 12:00 noon, Job Link Career Center, 413 Ray Ave. (Name Changed to Cumberland County Workforce Development Board, November, 1995)

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, CHRISTIANA (-/F) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9339/583-9408	COUNSELOR HEAD START/CCAP	MASTERS – INTER. LAW/ COUNSELING; BA – ENGLISH
BARNARD, JEAN JEAN (W/F) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W)	BUSINESS CONSULTANT COLLEGE INSTRUCTOR	BS, M.HR. BUSINESS LEADERSHIP CERTIFICATE
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
CAMPBELL, DR. REBECCA M. (-/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555	RETIRED JFK SPECIAL WARFARE	DOCTORATE – TEACHING & SPECIAL EDUCATION
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR- MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS -
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303 (W)	VOLUNTEER/ADVOCATE RETIRED MILITARY	MASTERS - RELIGIOUS EDUCATION
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL

****SERVES ON BOARD OF HEALTH****

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
NEWCOMER, RANDALL (-/M) 109 CYPRESS LAKES CIRCLE HOPE MILLS, NC 28348 308-5432/424-1776 (W)	PROJECT MANAGER BROCK CABINETS	BA – BUSINESS
OKHOMINA, DR. DON A. (B/M) 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148 (W)	ASST PROFESSOR OF MANAGEMENT FSU	BS – BUSINESS ADMIN MBA, PHD – MGT.
SERVES ON CC FINANCE CORPORATION/CC INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY		
PILSON, RONNIE (W/M) 625 MONTCLAIRE ROAD FAYETTEVILLE, NC 28314 619-2606	SELF EMPLOYED PILSON PROPERTIES, INC.	HS
TALLY, WILLIAM LOCKETT (W/M) 414 VISTA DRIVE FAYETTEVILLE, NC 28305 489-3533/483-4175	ATTORNEY TALLY & TALLY	BA-POLITICAL SCIENCE JD-SCHOOL OF LAW
SERVES ON BOARD OF ADJUSTMENT		

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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January 8, 2010

ITEM NO. 4E

January 19, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cw*
SUBJECT: Minimum Housing Appeals Board

BACKGROUND: At their November 26, 2009 meeting, the Board of Commissioners appointed Minimum Housing Appeals Board alternate member Clayton O. Burris, Jr. to serve a first term as a regular member. A replacement is needed to fill an unexpired term for the alternate member vacancy.

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

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

pc: Carol Post, Planning and Inspections Department

Attachments

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Charles Lewis (B/M) 2261 McGill Drive Fayetteville, NC 28305 238-2351/213-7426	10/07	1st	Oct/10 10/31/10	Yes
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	11/09	1st	Nov/12 11/30/12	Yes
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923 (W)/987-0289 (C)	10/07	1 st	Oct/10 10/31/10	Yes
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 nd	Oct/11 10/31/11	No
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/875-5081(W)/476-2388 (C)	11/08	2 nd	Nov/11 11/30/11	No
<u>(Alternate Members)</u>				
VACANT (vacated by Clayton Burris)	10/07	1 st	Oct/10 10/31/10	Yes
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)/308-2159 (C)	12/07	2 nd	Dec/10 12/31/10	No
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	5/09	1 st serving unexpired term	Oct/10 10/31/10	Yes

Minimum Housing Appeals Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732/797-0260 (C)	12/08	2 nd	Dec/11 12/31/11	No
Geri T. Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433/497-8830	10/08	1 st	Oct/11 10/31/11	Yes

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -
(January, April, July, October)
Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 6:30 PM

Contact: Carol M. Post, 321-6640, Planning and Inspections Department
Cell: 261-7745 (after 5 pm on the day of the meeting)

APPLICANTS FOR
MINIMUM HOUSING APPEALS BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W) **SERVES ON JOINT APPEARANCE COMMISSION**	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260 **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493 **SERVES ON THE NURSING HOME ADVISORY BOARD**	RETIRED PLASTIC SURGEON	DR OF MEDICINE BS – BIOLOGY
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR - MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS - MH COUNSELING
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REP - EMBARQ	BS – EDUCATION
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H)	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY	MA-ELEMENTARY ED
McNEILL, ELVIN (B/M) 2280 SPINDLETREE DRIVE FAYETTEVILLE, NC 28304 423-7027/677-2552 **SERVES ON THE HUMAN RELATIONS COMMISSION**	SOCIAL WORKER DSS	BS – MATH
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES