



F. Approval of Declaration of Surplus Property and Sale of County-Owned Real Property Acquired by Tax Foreclosure:

- 1) Lot 50 X 100 Ray Land NC 87; 1814 Elizabethtown Road, PIN: 0446-00-3179; Pearces Mill Township.
- 2) Lot 25 Windfield Sec 2 (0.60 Ac); 3357 Dandelion Lane, PIN: 0441-41-6308; Gray's Creek Township

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

H. Budget Revisions:

(1) Health

- a. Child Health Clinic - Revision in the amount of \$24,000 to appropriate Health fund balance for a contract buyout for a locum tenen. (B11-258) **Funding Source – Health Fund Balance**
- b. H1N1 Pher Phase III – Revision in the amount of \$64,000 to recognize state funding for H1N1 Phase III program. (B11-260) **Funding Source - State**

(2) Library

Revision in the amount of \$3,786 to adjust the County budget to revised State allocations. (B11-261) **Funding Source – State**

(3) Crown Coliseum

Revision in the amount of \$83,612 to appropriate Coliseum fund balance for unexpected utility expenditures. (B11-271) **Funding Source – Crown Coliseum Fund Balance**

(4) Social Services

- a. Revision in the amount of \$2,323,093 to recognize additional Child Care State funding. (B11-267) **Funding Source – State**
- b. Revision in the amount of \$500,924 to recognize additional Crisis Intervention State funding. (B11-268) **Funding Source – State**
- c. Revision in the amount of \$11,840 to recognize additional Work First State funding. (B11-269) **Funding Source – State**

(5) Emergency Telephone Systems

Revision in the amount of \$5,515 to appropriate fund balance to purchase software. (B11-273) **Funding Source – Emergency Telephone System Fund Balance**

**PUBLIC HEARING**

3. Public Hearing, Presentation and Approval of a Resolution of the North Carolina Department of Transportation 2010-2011 Secondary Roads Improvement Program for Cumberland County by Mr. Lee R. Hines, Jr., District Engineer.

**ITEMS OF BUSINESS**

4. Presentation of the Second Quarter Report to the Board of Commissioners by Doug Peters, CEO of the Fayetteville/Cumberland County Business Council.
5. Nominations to Boards and Committees
  - A. Air Quality Stakeholders' Committee (1 Vacancy)
  - B. Animal Services Board (2 Vacancies)
  - C. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)
  - D. Nursing Home Advisory Board (1 Vacancy)
6. Appointments to Boards and Committees
  - A. Tourism Development Authority (TDA) - Appointment of Chair  
Tourism Development Authority Recommendation: Vivek Tandon
  - B. Minimum Housing Appeals Board (1 Vacancy)  
  
Nominee: Eric F. Jones
7. Closed Session      A. If Needed

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

**MEETINGS:**                      February 22, 2011 (Tuesday) – 6:45 PM  
    March 7, 2011 – CANCELLED (NACo Conference)  
    March 21, 2011 (Monday) – 6:45 PM



ITEM NO. 2B

OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5<sup>th</sup> Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302  
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

February 7, 2011

TO: BOARD OF COUNTY COMMISSIONERS  
FROM: AARON DONALDSON, TAX ADMINISTRATOR *AD*  
RE: Approval of Report on Delinquent Real Property Taxes for the Year 2010

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

The statute requires that advertisement period to occur during the period of March 1<sup>st</sup> through June 30<sup>th</sup>. It is my intention to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 7, 2011 in CD format. After this date, the report will be available in CD format in the Tax Administrator's office.

**Total Delinquent Taxes on real property for Year 2010 as of 1/24/11:**  
\$13,629,738 on 16,926 parcels

**RECOMMENDATION:** Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Collector to advertise the tax liens in a newspaper of local circulation during the month of April 2011.

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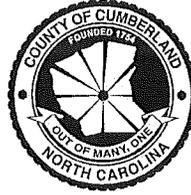
*EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE*

	A	B	C	D	E	F	G	H	I
	2010 Delinquent Real Property Taxes as of January 24, 2011								
	Total Municipality Delinquent				GRAND TOTAL TAXES & FEES DELINQUENT:				
	County Tax	Fire Tax	Special Fire Tax	Recreation Tax	Delinquent County Taxes	Delinquent Municipality Taxes	Delinquent Parcel Count		
	\$	\$	\$	\$	\$	\$			
2	<b>Total COUNTY Delinquent</b>								
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\*Includes total value even on partially paid bill aris.  
 †Does not include fees or interest

JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



ITEM NO. 2C

AMY H. CANNON  
Assistant County Manager

JAMES E. LAWSON  
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5<sup>th</sup> 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 FEBRUARY 7, 2011**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER** 

**DATE: JANUARY 28, 2011**

**SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM**

**BACKGROUND**

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Sandhill Preserve Subdivision: Timber Grove Drive, Pristine Lane,  
Gray Hill Court

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

**RECOMMENDATION**

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

**PROPOSED ACTION**

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

/ct  
Attachments

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STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE  
GOVERNOR

EUGENE A. CONTI, JR.  
SECRETARY

January 20, 2011

Division Six - District Two  
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

**Sandhill Preserve Subdivision**

- Timber Grove Drive
- Pristine Lane
- Gray Hill Court

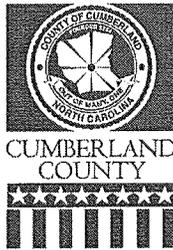
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in cursive script that reads "David Plummer".

David Plummer  
Transportation Tech. IV





ITEM NO. 2D

**DEPARTMENT OF PUBLIC HEALTH**

227 Fountainhead Lane • Fayetteville, North Carolina 28301  
(910) 433-3600 • Fax: (910) 433-3659

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**MEMORANDUM**

TO: Board of County Commissioners

THRU: Mrs. Juanita Pilgrim, Deputy County Manager

FROM: Mr. Buck Wilson, Health Director *BW*

DATE: January 19, 2011

RE: Approval of Delinquent Accounts to Be Written Off and/or Turned Over to Collectors

**BACKGROUND**

At the Board of Health meeting on January 18, 2011, the Board approved writing off a total of \$31,463.61 as bad debts. Family Planning accounts in the amount of \$2,176.20 will be written off as bad debt, however cannot be sent to our collection agency, Professional Recovery Consultants, Inc. pursuant to North Carolina Division of Health and Human Services Guidelines. The amount to be sent to the collection agency will be \$29,287.41. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

**RECOMMENDATION/PROPOSED ACTION**

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$31,463.61 and to turn over to Professional Recovery Consultants, Inc. the amount of \$29,287.41 for collection.

/dwmc  
: Attachment

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**CUMBERLAND COUNTY DEPARTMENT**

**OF PUBLIC HEALTH**

**DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION**

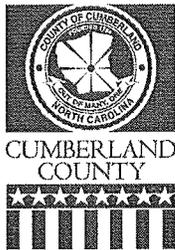
**BAD DEBT WRITE-OFF # 30**

**January 18, 2010**

<b>PROGRAM</b>	<b>AMOUNT</b>
ADULT HEALTH	\$19,800.23
BCCCP	\$41.85
CHILD HEALTH	\$3,667.23
DENTAL	\$0.00
FAMILY PLANNING *****	\$2,176.20
EXPRESS CARE	\$1,465.96
IMMUNIZATIONS	\$0.00
MATERNITY	\$3,638.98
MEDICAL RECORDS	\$0.00
PAP	\$673.16
T.B.	\$0.00
<b>TOTAL</b>	<b>\$31,463.61</b>

**\*\*\*\*\*Family Planning Accounts will adjusted (as Bad Debt) from the Accounts Receivable, however will not be sent to the Collection Agency pursuant to NC Division of Health and Human Services guidelines.**

**The above accounts are 90 days old or older as of January 1, 2011.**



ITEM NO. 2E

DEPARTMENT OF PUBLIC HEALTH  
1235 Ramsey Street • Fayetteville, North Carolina 28301  
(910) 433-3600 • Fax: (910) 433-3659

**MEMORANDUM**

TO: Board of County Commissioners  
THRU: Mrs. Juanita Pilgrim, Deputy County Manager  
FROM: Mr. Buck Wilson, Health Director *BW*  
DATE: January 19, 2011  
RE: Approval to Increase or Set Fees for Vaccines

**BACKGROUND**

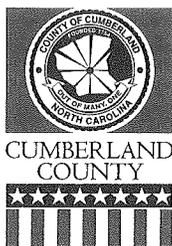
At the Board of Health meeting on January 18, 2011, the Board approved a request to increase the fee for the Pneumonia vaccine due to higher cost to the Health Department, and to set the fees for Hepatitis B Pediatric Vaccine and ProQuad Vaccine that the State is no longer providing free of charge.

**RECOMMENDATION/PROPOSED ACTION**

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to increase or set fees for Pneumonia, Hepatitis B Pediatric, and ProQuad Vaccines as listed below.

Vaccine	CPT Code	Medicaid Reimb.Rate	Medicare Reimb.Rate	BCBS Reimb.Rate	CCDPH Costs/Dose	Current Fee	Proposed Fee
Pneumonia	90732	\$31.53	\$49.73	\$49.73	\$49.50	\$45.00	\$50.00
Hepatitis B Pediatric	90744	Not Set Yet	N/A	No Set Yet	\$12.00	\$0.00	\$20.00
ProQuad	90710	Not Set Yet	N/A	\$152.11	\$133.80	\$0.00	\$140.00

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ITEM NO. 2F(1)

**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 24, 2011

**MEMORANDUM FOR BOARD OF COMMISSIONERS' FEBRUARY 7, 2011 AGENDA:**

TO: BOARD OF COMMISSIONERS

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

SUBJECT: CONSIDERATION OF DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF SALE OF COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

LOT 50 X 100 RAY LAND NC 87; 1814 ELIZABETHTOWN RD  
(LOCATED ON WILMINGTON HIGHWAY)  
PIN 0446-00-3179; PEARCES MILL TOWNSHIP

**BACKGROUND:** On or about September 3, 2004, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$5,089.77.

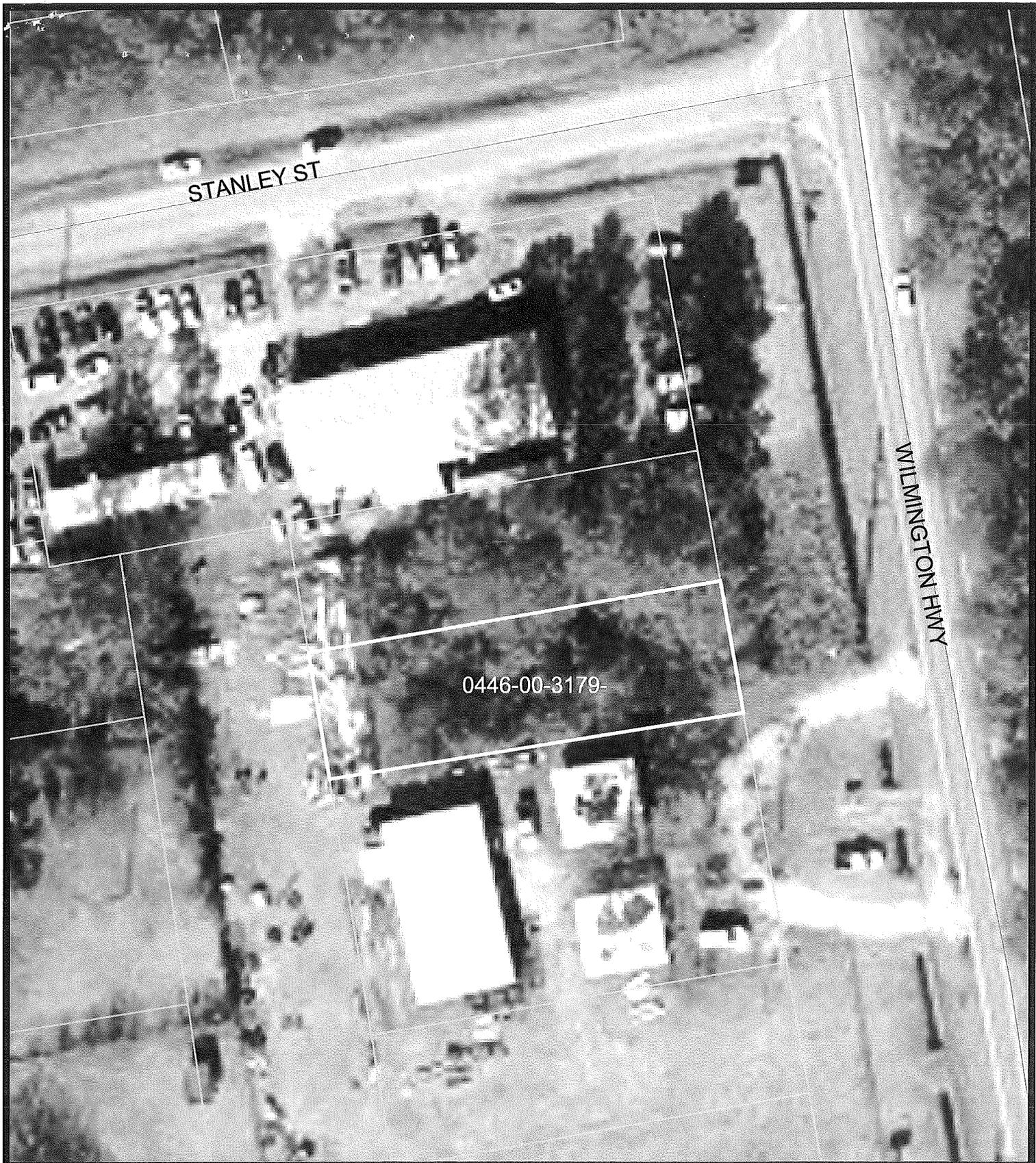
Blake Rogers has offered to purchase the County's interest in the property for \$5,089.77 and has deposited \$509.00 in the Finance Office. The tax value of the property is \$7,480.00.

This property has not been declared surplus to the needs of the County. If it is so declared, 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 Blake Rogers' 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 declare this property surplus to the needs of the County. If declared surplus, that the Board of Commissioners consider whether to accept the offer of Blake Rogers to purchase the above property for the sum of \$5,089.77, 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

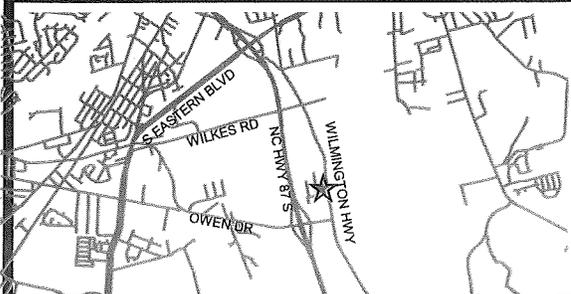
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0446-00-3179

STANLEY ST

WILMINGTON HWY



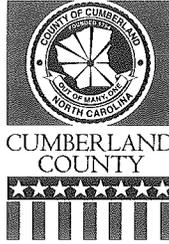
# Site Map

WILMINGTON HWY  
PEARCES MILL TOWNSHIP

50 0 50 Feet



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ITEM NO. 2 F(2)

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 28, 2011

**MEMORANDUM FOR BOARD OF COMMISSIONERS' FEBRUARY 7, 2011 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

LOT 25 WINDFIELD SEC 2 (0.60 AC); 3357 DANDELION LN  
(LOCATED ON DANDELION LN)  
PIN NO. 0441-41-6308; GRAYS CREEK TOWNSHIP

**BACKGROUND:** On or about March 30, 2010, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$2,702.33.

Kimberly Sibley has offered to purchase the County's interest in the property for **\$2,702.33** and has deposited \$270.23 in the Finance Office. The tax value of the property is \$14,850.00.

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 Ms. Sibley'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 Kimberly Sibley to purchase the above property for the sum of **\$2,702.33**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

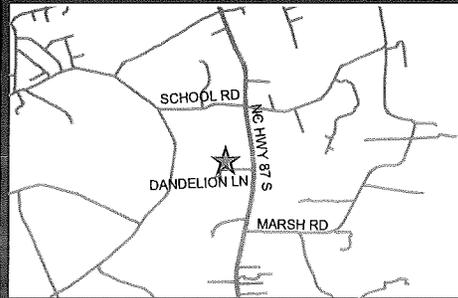
RLM/hnw  
Attachment

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0441-41-6308-

DANDELION LN



# Site Map

DANDELION LN  
GRAYS CREEK TOWNSHIP



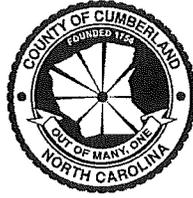
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JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



ITEM NO. 26

AMY H. CANNON  
Assistant County Manager

JAMES E. LAWSON  
Assistant County Manager

**OFFICE OF THE COUNTY MANAGER**

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

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January 20, 2011

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES LAWSON, ASSISTANT 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 County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding July 1 and December 31”. Accordingly, attached herewith is that report.

**RECOMMENDATION**

That the Board accept and approve the report on the disposal of surplus County property.

**PROPOSED ACTION**

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

/do

Attachments:

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**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-258</u>
Date Received	<u>1-13-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4315  
 Organization Name: Child Health Clinic

ITEM NO. 2H(1)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance - Health	96,437	24,000	120,437
Total		96,437	24,000	120,437

**EXPENDITURES**

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	183	Miscellaneous Expenses	0	24,000	24,000
Total			-	24,000	24,000

**Justification:**

This budget revision requests to utilize Fund Balance - Health in order to fund the cost of a contract buyout for a locum tenen currently employed by Martin Fletcher, Inc.

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 24,000 Prior Year: \_\_\_\_\_

Submitted By: \_\_\_\_\_ Date: 1-13-11  
 Department Head  
 Reviewed By: Kelly Country Date: 1-13-11  
 Budget Analyst  
 Reviewed By: Amy Cannon Date: 2/2/11  
 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.	B11-260
Date Received	1-18-11
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432y

Organization Name: H1N1 / PHER PHASE III FUNDS

ITEM NO. 24(1)6

**REVENUE**

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4111	H1N1 PHASE III	0	64,000	64,000
		-	64,000	64,000

**EXPENDITURES**

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	252	Contracted Services	0	13,000	13,000
3419	250	Miscellaneous Expenses	0	5,299	5,299
3610	253	C.O. Equipment	0	45,701	45,701
Total			-	64,000	64,000

**Justification:**

This budget revision requests to budget for additional state funding that the Health Department has been notified that it can expect to receive.

State: 64,000 Federal: \_\_\_\_\_ County: \_\_\_\_\_ Fund Balance: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Prior Year: \_\_\_\_\_

Submitted By: [Signature] Date: 1.14.11  
 Department Head  
 Reviewed By: [Signature] Date: 1-18-11  
 Finance Department  
 Reviewed By: [Signature] Date: 2/2/11  
 Deputy/Assistant County Mgr

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

COUNTY OF CUMBERLAND  
REQUEST FOR CAPITAL OUTLAY

DEPT: Health ORGAN: H1N1 County Response FUND: 101 AGENCY: 431 ORGAN: 432y

ORGAN MGR: Buck Wilson PRIORITY: \_\_\_\_\_

DEPT HEAD SIGNATURE: \_\_\_\_\_

**DESCRIPTION OF REQUEST:**

This request is to fund an electronic sign to be located on Ramsey Street.

**JUSTIFICATION:**

The electronic sign will allow the public to view public health initiatives. Primary examples are messages on accessing immunizations to include influenza clinics. This is essential for preventable illness and is critical during oputbreaks or a pandemic. With the relocation of the health department to Ramsy Street it will also help with accessing care.

REVENUE		Amount	EXPENDITURE		Amount
Code	Funding Source		Object Code	Object Name	
101-431-432y-4111 H1N1 PHASE III	State	45,701	3610	C.O. EQUIPMENT	45,701

**Expected Results/Alternatives if NOT Approved:**

Many individuals may become sick who may not know how to prevent disease or access care. The number of individuals without healthcare is increasing. Many are new to the area and are seeking information. The financial we-ll being of the community is challenged when the workforce is unable to work. Those without a provider will have to use the emergency room at the local hospital

Replacement Item:

Property #

Location

Disposition of Equipment

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B11-261</u>
Date Received	<u>1/12/2011</u>
Date Completed	_____

Fund No. 101 Agency No. 440 Organ. No. 4402

Organization Name: Library

ITEM NO. 24(2)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	State Aid to Public Libraries	378,688	(3,786)	374,902
		378,688	(3,786)	374,902

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2999	293	Audiovisual	104,211	(3,786)	100,425
Total			104,211	(3,786)	100,425

**Justification:**

We received word from State Library that State Aid for FY 2011 has been reduced. We need to move \$3,786 out of Audiovisual funds recently placed in there for some additional purchases.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: (3,786) Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: Jodi Beacher Date: 1/12/11  
 Department Head  
 Reviewed By: Kelly Cretney Date: 1-19-11  
 Finance Department  
 Reviewed By: Amyn Cannon Date: 2/2/11  
 Deputy Assistant County Mgr

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-271</u>
Date Received	<u>1/24/11</u>
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442  
 Organization Name: Crown Center

ITEM NO. 24(B)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	2,949,505	83,612	3,033,117
Total		2,949,505	83,612	3,033,117

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3480	857	Utilities	750,000	83,612	833,612
Total			750,000	83,612	833,612

**Justification:**

Revision in the amount of \$83,612 to budget additional funds due to the unexpected increase in utilities.

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

Submitted By: <u>Risa Post</u> Department Head	Date: <u>1/21/11</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Hea Bob Sucher</u> Budget Analyst	Date: <u>1/24/11</u>	
Reviewed By: <u>Amyn Cannon</u> Deputy Assistant County Mgr	Date: <u>2/2/11</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B11-267</u>
Date Received	<u>1/21/11</u>
Date Completed	_____

Fund No. 101 Agency No. 437 Organ. No. 4366  
 Organization Name: SOCIAL SERVICES OTHER

ITEM NO. 24(4)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4369	NC CHLD CARE	15,805,979	2,323,093	18,129,072
Total		15,805,979	2,323,093	18,129,072

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4369	265	CHLD CARE	15,805,979	2,323,093	18,129,072
Total			15,805,979	2,323,093	18,129,072

To recognize additional funding from the Division of Child Development.

**Funding Source:** State: 441,388 Federal: 1,881,705 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: <u><i>Penda Lou</i></u> Department Head	Date: <u>1/19/11</u>	Approved By:  _____ Date: _____ County Manager  Board of County Commissioners Date: _____
Reviewed By: <u><i>Bob Tucker</i></u> Budget Analyst	Date: <u>1/21/11</u>	
Reviewed By: <u><i>Amy Cannon</i></u> Deputy/Assistant County Mgr	Date: <u>2/2/11</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B11-268</u>
Date Received	<u>1/21/11</u>
Date Completed	

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

ITEM NO. 24(4)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4355	NC CRIS INTERVENTION	1,456,629	500,924	1,957,553
Total		1,456,629	500,924	1,957,553

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4389	262	CRISIS INTERVENTION	1,456,629	500,924	1,957,553
Total			1,456,629	500,924	1,957,553

To recognize additional funding.

**Funding Source:** State: \_\_\_\_\_ Federal: 500,924 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Brenda Lee Date: 1/19/11  
 Department Head  
 Reviewed By: Herb Date: 1/21/11  
Bob Tucker  
 Budget Analyst  
 Reviewed By: Amelia Cannon Date: 2/2/11  
 Deputy/Assistant County Mgr  
 Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Information Services

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-269</u>
Date Received	<u>1/21/11</u>
Date Completed	

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

ITEM NO. 24(A)C

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
435A	NC TANF	6,419, 998	11,840	6,431, 838
Total		6,419, 998	11,840	6,431, 838

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4311	262	WORK FIRST RELATED CLIENT EXP	695,150	11,840	706,990
Total			695,150	11,840	706,990

**Justification:**

To recognize additional funding for domestic violence services.

**Funding Source:**

State: \_\_\_\_\_  
 Other: \_\_\_\_\_

**Fund Balance:**

Federal: 11,840 County: \_\_\_\_\_ New: \_\_\_\_\_  
 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: *Brenda Lee* Date: 1/19/11  
 Department Head  
 Reviewed By: *Bob Inchen* Date: 1/21/11  
 Budget Analyst  
 Reviewed By: *Amy H. Cannon* Date: 2/2/11  
 Deputy Assistant County Mgr  
 Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Information Services

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>Bill. 273</u>
Date Received	<u>1-31-11</u>
Date Completed	

Fund No. 104 Agency No. 450 Organ. No. 4595

Organization Name: Emergency Telephone System

ITEM NO. 24(5)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Approp	1,348,103	5,515	1,353,618
Total		1,348,103	5,515	1,353,618

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995		Computer Software	24,134	5,515	29,649
Total			24,134	5,515	29,649

**Justification:**

To purchase CritiCall Multi-user software

**Funding Source:**

State: \_\_\_\_\_  
Other: 5,515

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: [Signature] Date: 1/31/11  
 Department Head  
 Reviewed By: Kelly Outrey Date: 1-31-11  
 Finance  
 Reviewed By: [Signature] Date: 2/2/11  
 Deputy/Assistant County Mgr

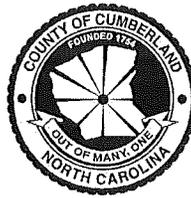
<b>Approved By:</b>	
_____	Date: _____
County Manager	
Board of County Commission	Date: _____

JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Assistant County Manager

JUANITA PILGRIM  
Deputy County Manager

JAMES E. LAWSON  
Assistant County Manager



OFFICE OF THE COUNTY MANAGER

5<sup>th</sup> 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 FEBRUARY 7, 2011**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER**

**DATE: JANUARY 28, 2011**

**SUBJECT: PUBLIC HEARING, PRESENTATION AND APPROVAL OF A RESOLUTION ON THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION 2010-2011 SECONDARY ROADS IMPROVEMENT PROGRAM FOR CUMBERLAND COUNTY**

**BACKGROUND**

The Department of Transportation has requested a Public Hearing on the North Carolina Department of Transportation 2010-2011 Secondary Roads Improvement Program for Cumberland County at the February 7, 2011 Board of Commissioners Meeting.

Mr. Lee R. (Richie) Hines, Jr., of the North Carolina Department of Transportation will be making the presentation on the program.

A resolution is attached and is required by the North Carolina Department of Transportation indicating approval of the 2010-2011 Secondary Road Construction Program.

**RECOMMENDATION / PROPOSED ACTION**

NCDOT recommends that the 2010-2011 Secondary Roads Improvement Program and the attached resolution for Cumberland County be approved.

/ct  
Attachments

CM012810-1

*Celebrating Our Past... Embracing Our Future*



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE  
GOVERNOR

EUGENE A. CONTI, JR.  
SECRETARY

January 10, 2011

Mr. James E. Martin, County Manager  
Post Office Box 1829  
Fayetteville, NC 28302

Dear Mr. Martin:

This will confirm my appointment to appear before the Board of County Commissioners on February 7, 2011 at 9:00 A.M. The purpose of this meeting will be for representatives of the North Carolina Department of Transportation, Division of Highways, to present and discuss publicly the proposed 2010-2011 Secondary Roads Improvement Program, for Cumberland County. I will deliver to your office, prior to this date, twenty-two (22) copies of the proposed program.

Please note that a Resolution from the Board will be required, indicating approval of the 2010-2011 Secondary Road Construction Program.

If I may provide additional information, please advise.

Sincerely,

A handwritten signature in black ink, appearing to read "Lee R. Hines, Jr.", written over a horizontal line.

Lee R. (Richie) Hines, Jr. P.E.  
District Engineer

LRH:elp

cc: G. W. Burns, P.E., Division Engineer  
Bill Hammond, Highway Maintenance Engineer  
File

RESOLUTION APPROVING FY 2010-2011  
SECONDARY ROAD PROGRAM  
COUNTY OF CUMBERLAND

BE IT RESOLVED that the Cumberland County Board of Commissioners does hereby approve the FY 2010-2011 Secondary Road Program for Cumberland County as presented by the North Carolina Department of Transportation. The program is attached to this resolution.

Adopted on this 7<sup>th</sup> Day of February, 2011.

By: \_\_\_\_\_  
Kenneth S. Edge, Chairman  
Board of County Commissioners

ATTEST:

\_\_\_\_\_  
Marie Colgan, Clerk to the Board

**2010 – 2011**  
**North Carolina Department of Transportation**  
**Proposed Secondary Road Program**  
**Cumberland County**

**Allocation and Funding**

Highway Fund	\$ 844,301.98
Trust Fund	<u>\$ 1,220,819.17</u>
Total Allocation	<u>\$ 2,065,121.16</u>

Funds to Cover Overruns in Previously Approved Projects	\$ 625,000.00
--	---------------

Total Funding Available	\$ 1,440,121.16
-------------------------	-----------------

**Paving Program** **\$ 1,010,000**

Funds used to build and pave unpaved roads in priority order from the Rural and Residential/Subdivision List

Rural Paving Priority

Map Number	Road Name	Description	Length (mi.)	Estimate Of Cost
1	SR 1860 Gordon Williams Rd	Exit Ramp to End Maintenance Grade, Drain, Base, and Pave	1.32	\$ 290,000
2	SR 1820 Barefoot Rd	US 13 to SR 1823 Grade, Drain, Base, and Pave	1.80	\$ 405,000
3	SR 2227 Mac Simmons Rd	SR 1142 to End Maintenance Fine Condition and Pave	0.96	\$ 160,000

Sub-total	\$ 855,000
-----------	------------

Subdivision Paving Priority

Map Number	Road Name	Description	Length (mi.)	Estimate Of Cost
4	SR 4406 Mimosa Drive	SR 1601 to End Maintenance Grade, Drain, Base, and Pave	0.11	\$ 30,000
5	SR 3646 Pinecrest Dr	End Maintenance to SR 1113 Grade, Drain, Base, and Pave	0.44	\$ 125,000

Sub-total	\$ 155,000
-----------	------------

In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way, delays in environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate lists.

**Spot Improvements****\$ 200,000**

Funds used to supplement secondary road maintenance operations such as unpaved road stabilization with stone or local materials, shoulder repair, widening of paved secondary roads, drainage improvements, and safety projects.

**Contingency Reserve****\$ 230,121.16**

Funds used for unpaved road surveying and right of way acquisition, unpaved road additions, property owner participation, paving driveways of rural fire or rescue departments, and overdrafts

**Summary****Grand Total****\$ 2,065,121.16****Programmed Paving Goal****4.63 miles****Rural****4.08 miles****Subdivision****0.55 miles**

**NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION  
2010-2011 SECONDARY ROAD CONSTRUCTION PROGRAM  
DIVISION SIX / DISTRICT TWO  
CUMBERLAND COUNTY, NC**

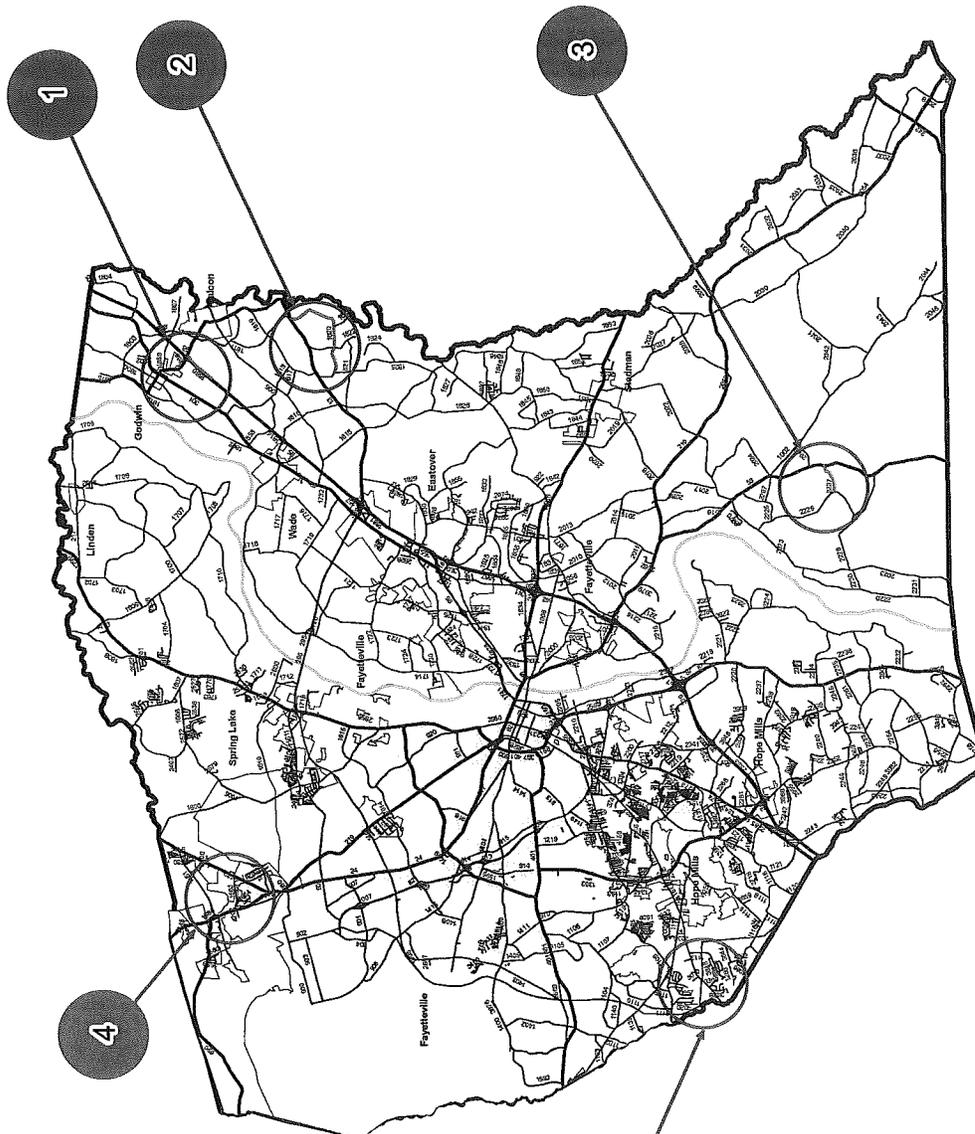


**Legend**

- Selected Projects
- NCDOT Road System
- NCDOT Primary Roads
- Cape Fear River
- Municipal Boundaries
- County Boundary

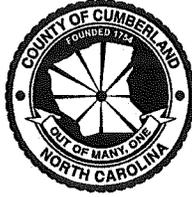


MAP NUMBER	DESCRIPTION	LENGTH (MILES)
1	SR 1860 (GORDON WILLIAMS ROAD); G, D, B, & P EXIT RAMP TO END MAINTENANCE	1.32
2	US 15 TO SR 1820 (DOT ROAD); G, D, B, & P	1.80
3	SR 2227 (MAC SIMMONS ROAD); FCP	0.86
4	SR 1442 TO END MAINTENANCE SR 4466 (MIMOSA DRIVE); G, D, B, & P	0.11
5	SR 1591 TO END MAINTENANCE SR 1591 TO END MAINTENANCE TO SR 1113	0.44
G, D, B, & P = GRADE, DRAIN, BASE, AND PAVE FCP = FINE CONDITION AND PAVE		



JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



ITEM NO. 4

AMY H. CANNON  
Assistant County Manager

JAMES E. LAWSON  
Assistant County Manager

**OFFICE OF THE COUNTY MANAGER**

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

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**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2011**

**TO: BOARD OF COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER**

**DATE: FEBRUARY 2, 2011**

**SUBJECT: PRESENTATION BY DOUG PETERS, PRESIDENT OF THE  
FAYETTEVILLE-CUMBERLAND COUNTY CHAMBER OF  
COMMERCE**

Mr. Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce, will be attending the February 7, 2011 Board of Commissioners meeting to make a presentation on the Chamber's Quarterly Economic Development progress.

/ct

CM020211-1

*Celebrating Our Past...Embracing Our Future*

---

KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
BILLY R. KING  
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 21, 2011

ITEM NO. 5A

**February 7, 2011 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk to the Board *ew*  
SUBJECT: Air Quality Stakeholders' Committee

The Air Quality Stakeholders' Committee will have the following one (1) vacancy on February 28, 2011:

Town of Eastover Stakeholder

Steve Oakley – completed first term. Eligible for reappointment but unable to serve second term. Recommendation is for **Henry L. Tew** to fill this upcoming vacancy. (See attached.)

I have attached the current membership list for this committee. There are currently no applications on file for the Air Quality Stakeholders' Committee relative to this stakeholder position.

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

Attachment

pc: Maurizia Chapman, FAMPO

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**Candice White**

---

**From:** Nazarchyk, Kim [townmanager@eastovernnc.com]  
**Sent:** Monday, January 24, 2011 12:06 PM  
**To:** Candice White  
**Cc:** Maurizia Chapman  
**Subject:** RE: Ozone member for Eastover

Candice:

Information for Mr. Tew is as follows:

Henry L. Tew  
1013 Asbury Road  
Eastover, N.C. 28312  
[htew@nc.rr.com](mailto:htew@nc.rr.com)  
910-483-5062 H  
910-977-1288 Cell

Mr. Tew was nominated by Council Member Lawrence Buffaloe, and seconded by Council Member Bennie Pearce at our January 4, 2011 meeting. Vote was unanimous to approve.

Thanks.

C. Kim Nazarchyk  
Town Manager  
910-323-0707  
910-323-2640 FAX

**EMAIL CORRESPONDENCE TO AND FROM THIS SENDER IS SUBJECT TO THE N.C. PUBLIC RECORDS LAW AND MAY BE DISCLOSED TO THIRD PARTIES.**

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**From:** Maurizia Chapman [mailto:mchapman@co.cumberland.nc.us]  
**Sent:** Monday, January 24, 2011 11:43 AM  
**To:** Nazarchyk, Kim  
**Subject:** FW: Ozone member for Eastover  
**Importance:** High

Good morning Mr. Nazarchyk,

Could you please send Candice (please cc me) an e-mail or letter with the information she requested, to include Commissioner Tew's contact information (e-mail, address and phone number(s))?

Thank you for all your help,  
Maurizia

---

**From:** Candice White  
**Sent:** Tuesday, January 18, 2011 9:23 AM  
**To:** Maurizia Chapman  
**Subject:** RE: Ozone member for Eastover

1/24/2011

AIR QUALITY STAKEHOLDERS COMMITTEE  
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) <a href="mailto:Kbates05@nc.rr.com">Kbates05@nc.rr.com</a>	City of Fayetteville	12/09	1 <sup>st</sup>	Dec/12 12/31/12	No
Alderman Debora Hudson 1223 Wilderness Drive Spring Lake, NC 28390 583-2053/436-0241 Town Hall <a href="mailto:deboraj48@yahoo.com">deboraj48@yahoo.com</a>	Town of Spring Lake	3/10	1 <sup>st</sup>	Mar/13 3/31/13	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555/484-4214/286-3214 <a href="mailto:pregister@town.hope-mills.nc.us">pregister@town.hope-mills.nc.us</a>	Town of Hope Mills	2/10	2nd	Feb/13 2/28/13	No
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 <a href="mailto:Jhl0717@aol.com">Jhl0717@aol.com</a>	Town of Falcon	9/09	1 <sup>st</sup>	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) <a href="mailto:Njezzell0331@mail.campbell.edu">Njezzell0331@mail.campbell.edu</a>	Town of Godwin	6/09	1 <sup>st</sup>	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 <a href="mailto:Johnny.lanthorn@faypwc.com">Johnny.lanthorn@faypwc.com</a>	Town of Wade	6/09	1 <sup>st</sup>	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 <a href="mailto:spyderncsu@nc.rr.com">spyderncsu@nc.rr.com</a>	Town of Eastover	3/08	1 <sup>st</sup>	Feb/11 2/28/11	Yes

AIR QUALITY STAKEHOLDERS COMMITTEE – Page 2

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 <a href="mailto:dpeters@ccbusinesscouncil.org">dpeters@ccbusinesscouncil.org</a>	CCBC	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Jon Parsons Sustainable Sandhills 7265 NC Highway 87 South Fayetteville, NC 28306 483-2669 (H)/484-9098 (W)	Environmental Rep	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Dr. Cynthia Norris 6525 Windy Creek Way Fayetteville, NC 28306 429-3258 / 323-9111 (W)	Board of Health	4/10	1st	April/13 4/30/13	Yes
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321 levistej@faytechcc.edu	FTCC	4/09	2 <sup>nd</sup>	April/12 4/30/12	No
Gary Slater Valley Proteins/Carolina By-Products 1742 Martindale Drive Fayetteville, NC 28304 920-2441 (H)/483-1128 x237 (W) <a href="mailto:scwaters@barnhillcontracting.com">scwaters@barnhillcontracting.com</a>	Industry	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes

Original appointments made March 17, 2003. Committee will be active for about 3 years.

Major Industry position (Goodyear Tire and Rubber) and Citizen position removed August 31, 2009 per Maurizia Chapman.

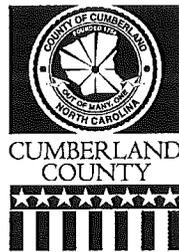
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: 2nd Thursday, Quarterly (Jan, Apr, July, Oct) at 6:00 pm (Hearing Room 3, Historic Courthouse)

KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
BILLY R. KING  
EDWARD G. MELVIN



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5B

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

February 1, 2011

**February 7, 2011 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk to the Board *aw*  
SUBJECT: Animal Services Board

The Animal Services Board has/will have the following two (2) vacancies:

At-Large Positions

William Owens – completed second term. Not eligible for reappointment.

Dr. Kimberly Luddington – relocating out of the area; resignation forthcoming.  
(See attached email copy.)

Recommendation is for **Christine E. Powell** and **Robert A. Kater**, who have submitted applications and letters of interest to the Animal Services Board. (See attached memo from Dr. Lauby.)

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

**PROPOSED ACTION:** Nominate individual to fill the current vacancy and nominate individual to fill the pending vacancy upon the effective date of resignation.

pc: Dr. John Lauby, Animal Services Director

*Celebrating Our Past...Embracing Our Future*

## Candice White

---

**From:** Linda Morrison  
**Sent:** Wednesday, February 02, 2011 8:18 AM  
**To:** Candice White  
**Subject:** FW: Animal Control Board Meeting

This is it!



*Linda B. Morrison*  
*Administrative Coordinator*  
*Cumberland County Animal Control*  
*(910) 321-6857*  
*(910) 223-3357 (Fax)*

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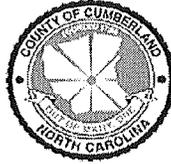
**From:** Kluddington@aol.com [mailto:Kluddington@aol.com]  
**Sent:** Sunday, January 30, 2011 1:52 PM  
**To:** Linda Morrison  
**Subject:** Re: Animal Control Board Meeting

Hi Linda,

Sorry, I won't be able to attend the meeting on the 7th. I'm sure Dr. Lauby has told you but I will be relocating out of the area this spring so I will be putting in my resignation within the next week.

Thanks,

Kim Luddington, DVM



## COUNTY of CUMBERLAND

*Animal Control Department*

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2011

#### MEMORANDUM

**TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS**

**FROM: DR. JOHN A. LAUBY, DIRECTOR**

**DATE: FEBRUARY 2, 2011**

**SUBJECT: NOMINATIONS TO ANIMAL CONTROL BOARD**

#### BACKGROUND

The Animal Services Board has two “at-large” positions that need to be filled, one is available for nomination immediately, and the second will be available as soon as Dr. Ludington’s letter of resignation is received with an effective date.

We have two residents that have submitted applications and letters of interest to the Animal Services Board. They are as follows:

Ms. Christine E. Powell

Ms. Robert A. Kater

#### RECOMMENDATION / PROPOSED ACTION

Recommend that the Cumberland County Board of Commissioners nominate the above residents to serve on the Animal Services Board.

ANIMAL SERVICES BOARD  
3 Year Term  
(Terms extended from 2 to 3 years on 8/5/02)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge &amp; Experience in Dog Behavior and/or Handling Position</u>				
Tolulope Adeyemi (/M) 8118 French Horn Lane Fayetteville, North Carolina 28314 583-9408/487-3959	8/09	1st	Aug/12 8/31/12	Yes
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Cristobal S. Berry-Caban (H/M) 412 City View Lane Fayetteville, North Carolina 28301 813-451-3004/907-8844 (W)	8/09	1st	Aug/12 8/31/12	Yes
<u>Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position</u>				
VACANT (Dr. J. Lauby resigned) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28312	6/07	4 <sup>th</sup>	June/10 6/30/10	Yes
<u>At-Large Positions</u>				
Dr. Kimberly Luddington (W/F) 5429 Kentucky Lane Hope Mills, NC 28348 425-0720	6/10	2nd	June/13 6/30/13	No
VACANT (vacated by W. Owens)	6/07	2 <sup>nd</sup>	June/10 6/30/10	No
<u>City of Fayetteville Resident Positions</u>				
Dell Caramanno 5578 Quietwood Place Fayetteville, NC 28303 423-2622	10/10	1 <sup>st</sup>	June/11 6/30/11	Yes
Patricia Rigsby 705 McPherson Avenue Fayetteville, North Carolina 28303 717-0921/308-8999 (W)	6/09	2nd	June/12 6/30/12	No

Commissioner Liaison:

Chairman Billy R. King (Beginning in March 2010, Chairman will serve as Commissioner Liaison.)

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

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1<sup>st</sup> Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6851

APPLICANTS FOR  
ANIMAL SERVICES BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
BUTTERFLY, GEORGE 1623 GILLESPIE STREET FAYETTEVILLE NC 28306 323-8845/391-1945 (w)	SELF EMPLOYED BUTTERFLY EMT	DEGREE IN SOCIAL SERVICES
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
DECOSTA, JOSEPH M (W/M) 7016 MARINERS LANDING DRIVE FAYETTEVILLE, NC 28306 486-9686/286-9686	US MILITARY AIRDROP SYSTEMS TECHNICIAN	MILITARY LEADERSHIP SCHOOLS
HALL, MARY 504 MARTINE ROAD FAYETTEVILLE, NC 28305 977-1188 (H)	COSMETOLOGIST AESTHETICIAN	BS; AD COSMETOLOGY
HOGAN, VICTOR (AA/M) 4024 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 778-9433/305-726-3188	MILITARY OFFICER	BA
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
LAWSON, BURTON 118 JUDD STREET FAYETTEVILLE, NC 28305 723-2142/433-2161 (W)	CONSTRUCTION SUPERVISOR	HIGH SCHOOL
POWELL, CHRISTINE E. 1532 DOVER COURT FAYETTEVILLE, NC 28304 286-6752/672-1994	ASST TO DEAN-FSU LECTURER	BS, MBA
STEINMAN, CHARLES (W/M) 2836 BRENDA CIRCLE SPRING LAKE, NC 28390 436-6593	DISABLED	NONE LISTED

SUBLETT, KIMBERLY  
4517 HEADWIND DRIVE  
FAYETTEVILLE, NC 28306  
424-9524/237-2390

CORPORATE SYSTEMS  
ANALYST-CFVHS

BS; MBA

TOLER, RAYMOND A. (-/M)  
3501 CEDAR HILL DRIVE  
FAYETTEVILLE, NC 28312  
527-0507 (H) / 484-7840 (W)

LOCKSMITH

COLLEGE

TOWNSEND, SHELBY T. (W/F)  
7132 SIM CANADY  
HOPE MILLS, NC 28348  
425-0967

RETIRED  
SELF EMPLOYED

HS; SOME COLLEGE

WILSON, DORIS  
5518 ABERDEEN PLACE  
FAYETTEVILLE, NC 28303  
487-3443

RETIRED

1 YEAR COLLEGE

KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
BILLY R. KING  
EDWARD G. MELVIN



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

ITEM NO. 50

BOARD OF COMMISSIONERS

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

January 31, 2011

**February 7, 2011 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk to the Board (CW)  
SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: At their meeting on December 20, 2010, the Board of Commissioners appointed Dipak Thakker to serve on the Fayetteville Area Convention and Visitors Bureau (FACVB) in the Hotels/Motels Over 100 Rooms Representative position. It was later learned that Mr. Thakker is not a Cumberland County resident. Therefore, the FACVB has the following one (1) vacancy:

**Hotels/Motels Over 100 Rooms Representative Position**

Charles R. Wellons – completing second term. Not eligible for reappointment. The FACVB recommends **Billy Wellons** to fill this position. (See attached.)

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

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

pc: John Meroski, FACVB

*Celebrating Our Past...Embracing Our Future*

**Candice White**

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**Subject:** FW: Need Address Info for FACVB Appointees ASAP

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**From:** John Meroski [mailto:JMeroski@visitfayettevillenc.com]

**Sent:** Wednesday, January 26, 2011 1:03 PM

**To:** Candice White

**Subject:** RE: Need Address Info for FACVB Appointees ASAP

Hi Candace:

The replacement for Charlie Wellons can be his brother Billy Wellons. He is on the TDA so you should have address. If not, I can get it.

1/31/2011

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF DIRECTORS  
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/08	1 <sup>st</sup>	Dec/11 12/31/11	Yes
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918	01/11	1st	Dec/13 12/31/13	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Chintan Patel (I/M) Baymont Inn 2910 Sigman Street Fayetteville, NC 28303 485-0520(W)	12/08	2 <sup>nd</sup>	Dec/11 12/31/11	No
Charles R. Wellons, II (W/M) 174 Ellerslie Fayetteville, NC 28303 864-4893/436-3131(W)	12/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/09	1st	June/12 6/30/12	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

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

Board of Directors Appointee:

Subodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

Ex-officio Members:

James Martin, County Manager

Karen Long, CEO/Coliseum Complex Manager

Dale Iman, City Manager

Commissioner Liaison: Commissioner Jimmy Keefe

Contact: John Meroski (or Tammy Johnson), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

APPLICANTS FOR  
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
DURDEN, KIMBERLY B. (AA/F) 2573 CUMBERLAND CREEK DRIVE APT. 102 FAYETTEVILLE, NC 28306 584-4430/672-2029 (W)	DEVELOPMENT DIRECTOR WFSS 91.9FM	BA
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUIING MBA
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
MCNEIL, SHEBA (B/F) 162 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 203-809-8185/977-4788 (W)	CHILD CARE WONDERLAND CHILD CARE	BA
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 482-2772	RETIRED	SOME COLLEGE

\*\*SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE\*\*

REID, SUSAN  
PO Box 53797  
FAYETTEVILLE, NC 28305  
964-3996

RETIRED

BS

SHELTON SR., MICHAEL TORAIN (-/M)  
3529 THAMESFORD RD  
FAYETTEVILLE, NC 28311  
482-4495/630-3830

TRAVEL AGENT  
SELF EMPLOYED

AS-BANKING/FINANCE

STEWART, JAMESON C. (W/M)  
3533 GODWIN CIRCLE  
FAYETTEVILLE, NC 28312  
874-5930/678-9897 (W)

SENIOR AUDIO VISUAL  
TECH – FTCC

AAA – ELECTRONICS ENG.

WIRE, DON R. (W/M)  
540 NOTTINGHAM DRIVE  
FAYETTEVILLE, NC 28311  
717-0769

RETIRED/VOLUNTEER

BS; MA; PhD

WRIGHT, ROGER "BRYAN"  
2212 WESTHAVEN DRIVE  
FAYETTEVILLE, NC 28303  
920-3354/339-2494 (W)

MORTGAGE LENDER

COLLEGE

**\*\*SERVES ON HUMAN RELATIONS COMMISSION\*\***

KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
BILLY R. KING  
EDWARD G. MELVIN



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

BOARD OF COMMISSIONERS

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January 21, 2011

ITEM NO. 51

**February 7, 2011 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk to the Board *(CW)*  
SUBJECT: Nursing Home Advisory Board

BACKGROUND: At their meeting on October 4, 2010, the Board of Commissioners appointed Luada Patrick to serve an initial term on the Nursing Home Advisory Board. Ms. Patrick was unable to accept the appointment due to her work schedule. The Nursing Home Advisory Board currently has one (1) vacancy for an initial term. Recommendation is for **Rasheeda Reid** to fill this vacancy. (See attached.)

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

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

Attachments

pc: Andrea Wright-Valdez, Mid-Carolina Area Agency on Aging

*Celebrating Our Past...Embracing Our Future*

## Candice White

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**From:** Andrea Valdez [andrea@mccog.org]  
**Sent:** Thursday, January 13, 2011 3:18 PM  
**To:** Candice White  
**Subject:** Nomination for NH CAC

I would like to nominate the following to the Cumberland County Nursing Home Community Advisory Committee.

Rasheeda Reid  
4217 Edward E. Maynor Drive  
Hope Mills, NC 28348  
910-549-0185

Andrea Valdez, MS  
Regional LTC Ombudsman  
Mid-Carolina AAA  
Office: (910) 323-4191 x 25  
Fax: (910) 323-9330  
website: <http://www.mccog.org/>

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by Doris Wilson)	4/10	Initial	April/11 4/30/11	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 <sup>st</sup>	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 <sup>nd</sup>	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 <sup>st</sup>	Feb/12 2/28/12	Yes
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/10	Initial	Aug/11 8/31/11	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 <sup>nd</sup>	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 <sup>st</sup>	Aug/11 8/31/11	Yes
Cenitra McLaughlin (B/F) 6220 Birchbrook Drive Hope Mills, NC 28348 868-4966/229-6441	04/10	1 <sup>st</sup>	Apr/13 4/30/13	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 <sup>st</sup>	Jan /12 1/31/12	Yes

Nursing Home Advisory Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Norton Campbell 5143 Ponderosa Drive Fayetteville, NC 28304 568-4171	10/10	Initial	Oct/11 10/31/11	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/10	1st	Apr/13 4/30/13	Yes

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

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

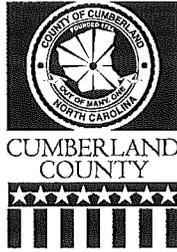
APPLICANTS FOR  
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
<b>**SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD**</b>		
GUY, MITCHELL C. (W/M) 2611 BENINGTON ROAD FAYETTEVILLE, NC 28303 964-7390 (H/W)	ADVERTISING SALES CITY VIEW MAGAZINE	HS; COLLEGE
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL B PIERCE & ASSOC., INC.	BA, MS
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558	RETIRED	HS

KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
BILLY R. KING  
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  
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ITEM NO. 6A

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA FOR FEBRUARY 7, 2011**

MEMO TO: Board of County Commissioners  
MEMO FROM: Marie Colgan, Clerk to the TDA *MC*  
DATE: January 26, 2011  
RE: Tourism Development Authority (TDA) – Appointment of Chair

**BACKGROUND:** Pursuant to the resolution creating the TDA, the Board of Commissioners shall designate the chairperson of the authority. (The resolution does not limit the number of times the chairperson may serve as the presiding officer of the authority.)

The TDA at their January 26, 2011 meeting voted to recommend that **Vivek Tandon** continue as Chairperson for another year. Mr. Tandon's second term as a member will expire on March 31, 2013.

I have attached the current membership list for the authority.

**RECOMMENDATION/PROPOSED ACTION:** Consider appointment of Vivek Tandon to serve as chairperson of the Tourism Development Authority.

Attachment

*Celebrating Our Past...Embracing Our Future*

TOURISM DEVELOPMENT AUTHORITY  
3 Year Terms

7/10

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W)	4/10	2nd	April/13 4/30/13	No
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	7/10	1 <sup>st</sup> full term	August/13 8/31/13	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	3/10	2nd	March/13 3/31/13	No
Sue Wooster (W/F) 2514 Pecan Drive Fayetteville, NC 28303 425-8942/323-0011 (W)	3/08	1 <sup>st</sup>	March/11 3/31/11	Yes
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Patricia Bush-McManus (B/F) 3472 Thorndike Drive Fayetteville, NC 28311 488-1314/484-6839(W)	3/08	1 <sup>st</sup>	March/11 3/31/11	Yes

*Others:*

President of the Fayetteville-Cumberland County Chamber of Commerce (ex officio)

Doug Peters  
Fayetteville-Cumberland County Chamber of Commerce  
P.O. Box 9  
Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin  
P.O. Box 1829  
Fayetteville, NC 28302

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly (January/April/July/October) - 4th Wednesday – 8:00 AM – Room 564

KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

JEANNETTE M. COUNCIL  
CHARLES E. EVANS  
JIMMY KEEFE  
BILLY R. KING  
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  
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January 21, 2011

ITEM NO. 6B

**February 7, 2011 Agenda Item**

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

BACKGROUND: On January 18, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Minimum Housing Appeals Board:

Regular Member  
**Eric F. Jones** (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Carol Post, Planning/Inspections Department

*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)	10/10	2nd	Oct/103 10/31/13	No
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 <sup>nd</sup>	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 <sup>nd</sup>	Nov/11 11/30/11	No
<u>(Alternate Members)</u>				
Luther M. McManus 3472 Thorndike Drive Fayetteville, NC 28311 488-1314 (H)	10/10	1st full term	Oct/13 10/31/13	Yes
Veronica Langston 223 Murray Ford Drive Fayetteville, NC 28314 867-7098/483-4037 (W)	01/11	1st	Jan/14 01/31/14	Yes
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	10/10	1st full term	Oct/13 10/31/13	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 <sup>nd</sup>	Dec/11 12/31/11	No
Geri T. Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433/497-8830	10/08	1 <sup>st</sup>	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)