AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 AUGUST 21, 2006

6:45 PM

INVOCATION - Commissioner Diane Wheatley

Minister:

PLEDGE OF ALLEGIANCE – John W. Plumley - Cumberland Road Elementary School

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

Recognition of Outgoing Board Members:

Roberta Waddle - Board of Adjustment

Presentation of NACIO Awards: Angela Cunningham, Printing & Reproduction Supervisor

Sara VanderClute, Public Information Director

1. Public Hearings

Uncontested Cases

- A. Case P06-37. The rezoning of three parcels totaling 45.61 acres from A1 to R15, or to a more restrictive zoning district, south of Sand Hill Road, west of Tower Road, owned by James Buxton, Annie M. Freeman and Thelma Battle.
- B. Case P06-42. The rezoning of 2.0 acres from R10 to C(P), or to a more restrictive zoning district, at 2420 and 2434 George Owen Road, owned by William C and Vida L. Long.
- C. Case P06-43. The rezoning of 2.0 acres from A1 to R40A, or to a more restrictive zoning district, at 7461 and 7473 Rufus Johnson Road, owned by Carriage Crossing, Inc.
- D. Case P06-45. The rezoning of .26 acres from R10 to M(P), or to a more restrictive zoning district, at 3034 Legion Road, owned by Douglas L. New.

- E. Case P06-46. The rezoning of three parcels totaling 3.64 acres from R6A and C3 to C(P), or to a more restrictive zoning district, located on the west side of Murchison Road, and on the north and south sides of Bernadine Street, owned by 96 Investors, Inc.
- F. Case P06-49. The rezoning of two parcels totaling 33.71 acres from A1 to M(P), or to a more restrictive zoning district, north and south of Wade-Stedman Road, on the west side of I-95, owned by Luther C. and Linda S. Barnes.
- G. Case P06-54. The rezoning of 2.77 acres from A1 to R40A, or to a more restrictive zoning district, at 3367 Chicken Foot Road, owned by Grover F. Odom.

Contested Cases

H. Case P06-56. The rezoning of 7.62 acres from A1 to R40, or to a more restrictive zoning district, at 3745 and 3837 Final Approach Drive, owned by O. B. Knowles Heirs.

Conditional Use District and Permit

I. Case P06-52. The rezoning of 258.12 acres from A1 and CD to RR/DD/CUD, or to a more restrictive zoning district, located west of Roslin Farm Road, north of John McMillan Road, owned by TKD Farms, Inc.

Amendments to Cumberland County Zoning Ordinance

J. Case P06-33. Revision and Amendment to the Cumberland County Zoning Ordinance, by amending Article IV. Permitted, Conditional and Special Uses, Section 403 Use Matrix, to allow single family dwelling to be permitted on the second floor and above for commercial, retail and office space in the C(P) District.

Zoning Cases Withdrawn by Applicants

- K. Case P06-39. The rezoning of four parcels totaling 28.46 Acres from A1 to R40, or to a more restrictive zoning district, at 1750 Wade-Stedman Road, owned by Audrey Faulkner.
- L. Case P06-55. The rezoning of 50.84 acres from A1/CU to A1 and R30, or to a more restrictive zoning district, located at the northeast quadrant of King Hiram and School Roads, owned by James L. Pate, Jr. Revocable Trust.

2. Consent Agenda

- A. Approval of minutes for the June 19, 2006 regular meeting and the June 20, 2006 Special Joint Meeting with City of Fayetteville.
- B. Approval of the Tax Collector's Preliminary Collection Report and Proposed Annual Settlement for FY06.

- C. Approval of the FY07 Charge to the Tax Collector.
- D. Approval of Employment Contracts for County Manager, Finance Director, County Attorney and Clerk to the Board.
- E. Approval of the 2006 Agricultural Hall of Fame Nomination.
- F. Approval of Standard Designation of Biennial Work First Plan for the Department of Social Services.
- G. Approval of Bid Award for New Roll-Off Container Truck for Solid Waste Department.
- H. Approval of Bid Award for Gillespie Street Parking Lot Improvements.
- I. Approval of Bid Award for Purchase of Mainframe Computer for Information Services.
- J. Approval of Sole Source Purchase for Net Rigging in the Crown Coliseum.
- K. Approval of Ordinance Assessing Property for Cost of Demolition:
 - 1) Case Number: MH 3985-2004 Property Owner: Moses Bethea

Property Location: 2709 Larry Street, Parkton, NC

Parcel ID: 0415-78-1330

2) Case Number: MH 4455-2005

Property Owner: U.S. Bank National Association

Property Location: 4205 Scary Creek Road, Fayetteville, NC

Parcel ID: 0472-09-3196

- L. Approval of Conveyance of Six-Foot Strip of Land from Lot Acquired by County and City of Fayetteville in Tax Foreclosure to City for Paving of Scarborough Street.
- M. Approval of Contract Between Cumberland County and the ETC Institute for Regional Travel Surveys
- N. Approval of Subordination Agreement to PWC Easement to Serve New City Park [Crossing Blanton Green Affordable Housing Project].
- O. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure

 Lot 81-82 Shaw Heights; Lot 80 Shaw Heights, (Located on Charmain Street Off
 Murchison Road), Seventy-First Township; PIN: 0419-97-1580 & 0419-97-0461.

- P. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure 1804 & 1806 Newark Street, Lots 2 & 3 Wesley Property; 1808 Newark Street, Blk K, Lot 1, Dr. G. Wesley Property (Located on Murchison Road) Cross Creek Township; PIN: 0438-04-0878 & 0438-04-0934).
- Q. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure IMP Lot 2, Lucas Street (Located on Lucas Street off S. Cool Spring Street) Cross Creek Township; PIN 0437-50-9308.
- R. Approval of Amendment to Section 3-12 of the Cumberland County Code to Allow the Keeping of Certain Cats Used in Breeding Recognized Cat Breeds.
- S. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement (1999 Chevrolet Lumina and 2006 Ford Crown Victoria).
- T. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement (2001 Ford F250).
- U. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- V. Approval of a Resolution in Support of Clean Water Management Trust Fund Grant.
- W. Budget Revisions:
 - (1) General Government Other

Revision in the amount of \$7,700 to recognize additional end of year grant funds for FY2006. (B06-408) Funding Source – Grant

(2) Welfare Other

Revision in the amount of \$640 to recognize additional revenue received in FY2006 to pay required fees to State for the NC Child Trust. (B06-416) Funding Source – Fees

(3) Workforce Development

Revision in the amount of \$20,000 to recognize additional State revenue to fund a FY2006 year-end unanticipated expenditure. (B06-417) **Funding Source – State**

- (4) Revision in the amount of \$667 to appropriate fund balance to increase budget to fund FY2007 Legislative Affairs contract amount. (B07-009) Funding Source General Fund Fund Balance
- (5) Mid Carolina Senior Transportation

Revision in the amount of \$5,568 to adjust the budget to the actual grant amount for FY2007. (B07-002) Funding Source – Grant

(6) Cooperative Extension

Revision in the amount of \$287 to rebudget unspent grant funds received in prior year. (B07-004) Funding Source -Grant

(7) Solid Waste

Revision in the amount of \$40,379 to appropriate fund balance for indirect cost fees. (B07-003) Funding Source – Solid Waste Fund Balance

(8) Tax Administration

Revision in the amount of \$9,290 to appropriate fund balance to pay Tax Management Associated for audits. (B07-005) Funding Source – General Fund Fund Balance

(9) Fire Districts

Revisions in the total amount of \$526,939 to appropriate fund balance to distribute revenue received in FY2006. (B07-006 thru B07-006R) Funding Source – Fire Districts Fund Balance Appropriated Prior Year

- (10) Health
 - a. Regional Bioterrorism Response Team Revision in the amount of \$65,580 to recognize additional state funding. (B07-015) **Funding Source State**

- b. Child Fatality Prevention Revision in the amount of \$245 to recognize reduction in state funding. (B07-016) Funding Source State
- c. Bioterrorism Pandemic Influenza Revision in the amount of \$1,636 to recognize additional state funding. (B07-017) **Funding Source State**

(11) Juvenile Crime Prevention Programs

Revision in the amount of \$105,907 to adjust budgets based on State contracts and to refund FY2006 unspent funds. (B07-011) **Funding Source – State**

(12) 1998 Local School Bond Projects

Revision in the amount of \$129,623 to budget interest income (\$55,466) and contractor sales tax refunds (\$74,137) recognized in FY2006 but not previously budgeted. (B07-012) Funding Source – Interest and Sales Tax Refund

(13) Emergency Services Grants

Revision in the total amount of \$36,803 to rebudget unexpended federal grant funds from FY2006. (B07-018) Funding Source – Federal Grants

(14) Planning & Inspections

Revision in the amount of \$1,136 to reallocate budgeted expenditures to recognize increased certification level for an inspector. (B07-023) Funding Source — Re-Allocation of Budgeted Expenditures

15) Cumberland County Criminal Justice Unit/General Government Other

Revision in the amount of \$47,921 to reallocate budgeted expenditures from General Government Other to fund purchase of a Pre-Trial Case Management System. (B07-030) Funding Source – Reallocation of Budgeted Expenditures

(16) Community Development

Revisions in the total amount of \$2,889,592 to rebudget \$2,540,088 of unexpended grant funds and to appropriate General Fund balance of \$349,504 for required county match. (B07-041 through B07-045) Funding Source – Federal and General Fund Fund Balance

(17) County Schools Capital Outlay Fund

- a. Category III Vehicles: Revision in the amount of \$75,000 to appropriate fund balance to purchase a wrecker. (B07-024) Funding Source Fund Balance School Capital Outlay
- b. Category I Buildings: Revision in the amount of \$1,650,000 to appropriate fund balance to add classrooms to Baldwin Elementary School. (B07-046)

 Funding Source Fund Balance School Capital Outlay

(18) Cooperative Extension

Revision in the amount of \$5,000 to rebudget unexpended FY2006 Military 4-H grant funds. (B07-032) Funding Source – Other

(19) Transportation US DOT 104(f)

Revision to rebudget \$250,000 for a travel survey project that was unexpended in FY2006. (B07-026) Funding Source – Other

(20) Planning & Inspections

Revision in the amount of \$19,025 to rebudget unexpended FY2006 funds for Fort Bragg school bus emission controls. (B07-033) Funding Source – Other

(21) Soil Conservation Cost Share

Revision in the amount of \$1,353 to appropriate fund balance to roll forward unexpended Technical Assistance Grant funds. (B07-031) Funding Source - State

(22) Recreation

Revision in the amount of \$315,220 to reallocate budgeted revenue and expenditures to establish a new organization to account for the recreation tax for the Town of Hope Mills. (B07-022 and B07-022A) Funding Source – Recreation Tax

(23) NORCRESS Project/Water & Sewer Fund

Revision in the net amount of \$49,468 to fund the final change order for Locklear Construction (Falcon project). This action is contingent on the subsequent approval by the NORCRESS Board (B07-047 and B07-047A) Funding Source – Other

(24) Tax Administration

Revision in the amount of \$90,243 to establish one Tax Assistant II and two Tax Assistant III positions to be assigned to work tax billing and collection issues associated with Fayetteville's Phase V annexation. (B07-050) Funding Source – Intergovernmental

(25) Civic Center

Revision in the amount of \$25,000 to appropriate fund balance to patch and paint the ceiling walls in the Crown Theatre. (B07-063) Funding Source – Civic Center Fund Balance Appropriated

Items of Business

3. Consideration of Designation of Voting Delegate for the NCACC Annual Conference on September 7-10, 2006.

- 4. Consideration of Creation of Fayetteville Rural Fire Insurance District for ISO Fire Insurance Ratings Purposes.
- 5. Discussion of Request for "No Thru Truck" Signs on Joy Drive in Vander, North Carolina.
- 6. Consideration of Request from Commissioner Baggett to Reconsider Action Regarding Case No. P06-16 at the April 18, 2006 Board of Commissioners Meeting.
- 7. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (2 Vacancies)
 - B. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)
 - C. Joint Appearance Commission (2 Vacancies)
 - D. Library Board of Trustees (2 Vacancies)
 - E. Local Emergency Planning Committee (5 Vacancies)
 - F. Senior Citizens Advisory Board (4 Vacancies)
- 8. Appointments to Boards and Committees
 - A. Appointment of ABC Board Chairman and Vice Chairman

ABC Board Recommendations:

Chairman:

Stanley Johnson

Vice-Chairman:

Ed Melvin

B. Board of Adjustment (1 Vacancy – Alternate Member)

Nominee: Martin J. Locklear

C. Civic Center Commission (1 Vacancy)

Nominees: Geo M. Livingston

D. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

Nominee: Hotels/Motels Under 100 Rooms Representative:

Chintan Patel

At- Large Representative:
John Mitchell (Reappointment)

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

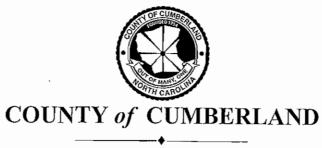
- 9. Closed Session: A) Economic Development Matters
 Pursuant to NCGS 143-318.11(a)(4)
 - B) Personnel Matters
 Pursuant to NCGS 143-318.11(a)(6)

ADJOURN

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

MEETINGS: September 5, 2006 (Tuesday) - 9:00 AM September 18, 2006 (Monday) - 6:45 PM

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-37: REZONING OF THREE PARCELS TOTALING 45.61 ACRES

FROM A1 TO R15 OR TO A MORE RESTRICTIVE ZONING DISTRICT, SOUTH OF SAND HILL ROAD, WEST OF TOWER ROAD, SUBMITTED BY CHRISTOPHER ROBERTS, OWNED BY JAMES BUXTON, ANNIE M.

FREEMAN, AND THELMA BATTLE.

ACTION: THE MEMBERS PRESENT AT THE JUNE 20, 2006 MEETING VOTED

UNANIMOUSLY TO APPROVE THE R15 RESIDENTIAL DISTRICT.

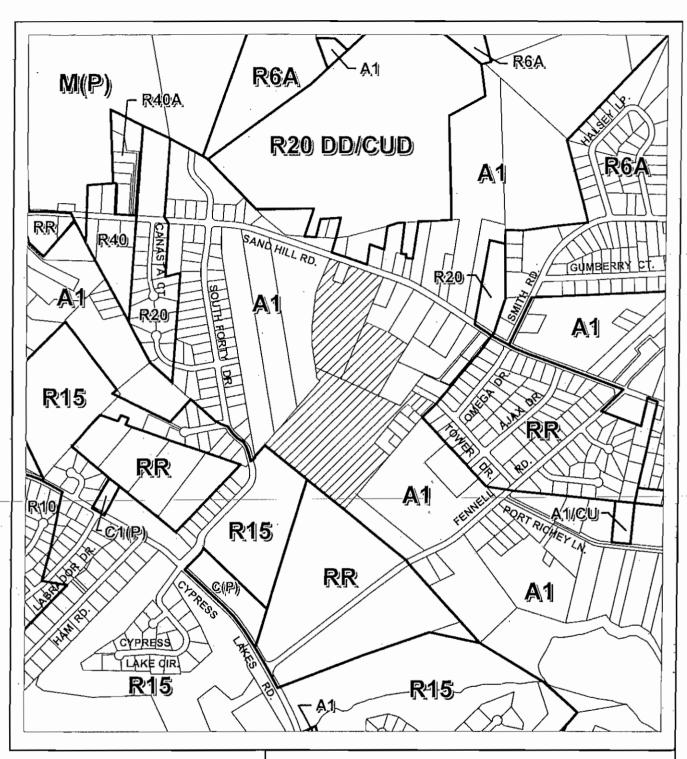
SITE INFORMATION: Area: 45.61acres; Frontage & Location: 670 feet on Sand Hill Road; Depth: 2,210 feet; Jurisdiction: County; Adjacent Property: No; Current Use: Residential and Vacant; Initial Zoning: June 25, 1980 (Area 13); Zoning Violation(s): None; Surrounding Zoning: North-A1, R40, R40A, RR, R20/DD/CUD, R6A, M(P), East-A1, A1/CU, RR, R20, R6A, South-A1, RR, R15, C(P), West-A1, R40, RR, R20, R15, R10, C1(P); Surrounding Land Use: Baseball field, welding shop, sub station, and residential; 2010 Land Use Plan: Low Density Residential; Urban Services Area: Yes; Water/Sewer Availability: PWC / Septic Tank - (Not enough capacity in mains at South Forty to provide fire protection.) The developer will be required to extend a 24" line from Walmart Distribution with possible cost-share by PWC. No sewer is available; School Capacity/Enrolled: Gray's Creek Elementary 764/731, Gray's Creek Middle 495/561, Gray's Creek High 1270/1020; Subdivisions: The portion of the one property and the land-locked property will need to be recombined with the property with road frontage prior to development. A subdivision or group development review will be required prior to any development of these properties; Military Impact Area: No; Highway Plan: Sand Hill Road is identified as a Major Thoroughfare. The Plan calls for a center turning lane to this road (Priority 2); Average Daily Traffic Count (2004): 5,400 on Sand Hill Road; Notes: Density minus 20% for roads: A1 – 18 lots; R40 – 39 lots; R30 – 52 lots; R20 – 79 lots; R15 - 105 lots.

MINUTES OF JUNE 20, 2006:

The Planning & Inspections Staff recommended denial of the R15 and approval of R20 zoning district at the May 16, 2006 meeting. Staff reconsidered this request and now

recommends approval of the R15 zoning district based on the findings that the R15 district is consistent with the 2010 Land Use Plan and development in the general area; public water is available to the site and the soils are suitable for septics; and the subject property has frontage on a major thoroughfare, Sand Hill Road. The other suitable zoning districts to be considered for this site are R40, R40-A, R30, R30A, R20 and RR.

Mr. McNeill made a motion, seconded by Ms. Epler, to follow staff recommendation and approve the R15 Residential District. The motion passed unanimously.

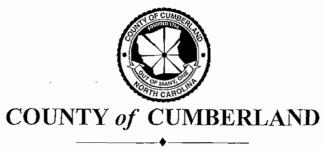


1000 0 1000 SCALE IN FEET

REQUESTED REZONING A1 TO R15

| ACREAGE: 45.61 AC.+/- | HEARING NO: P06-37 | |
|-----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-42: REZONING OF 2.0 ACRES FROM R10 TO C(P) OR TO A MORE

RESTRICTIVE ZONING DISTRICT, AT 2420 AND 2434 GEORGE OWEN ROAD, SUBMITTED BY TIM EVANS, OWNED BY WILLIAM C. AND VIDA

L. LONG.

ACTION: THE MEMBERS PRESENT AT THE JUNE 20, 2006 MEETING VOTED

UNANIMOUSLY TO APPROVE THE C(P) PLANNED COMMERCIAL

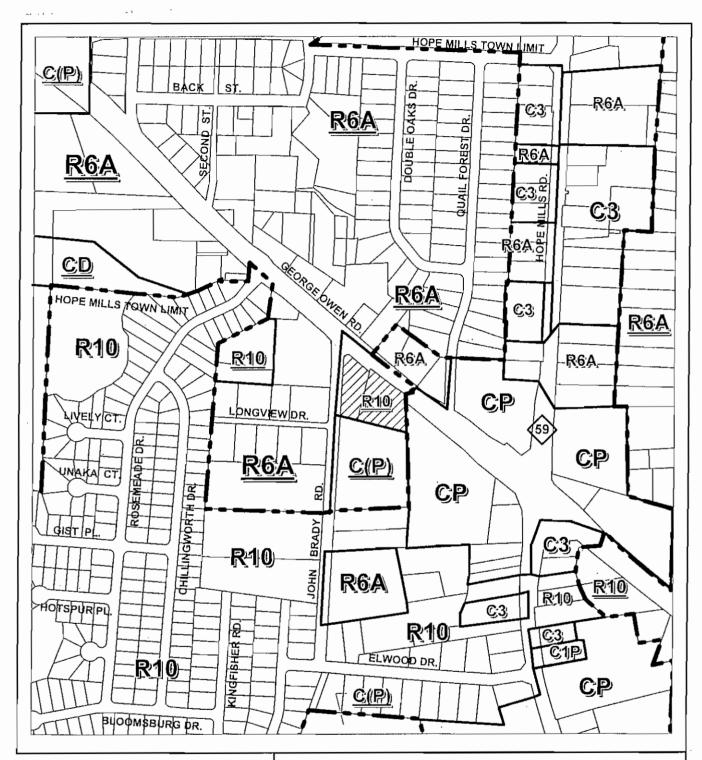
DISTRICT.

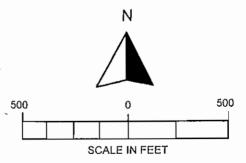
SITE INFORMATION: Area: 2.0 acres; Frontage & Location: 366 feet on George Owen Road; Depth: 275 feet; Jurisdiction: County; Current Use: Vacant Commercial; Initial Zoning: February 6, 1976 (Area 5); Zoning Violation(s): None; Surrounding Zoning: North—R6A, Hope Mills town limit—R6A, C3; East—town limit—R6A, R10, C(P), C3; South—C(P), town limit—R6A, R10, C(P), C3; and West—CD, R10, R6A, town limit—R10; Surrounding Land Use: Day care, vehicle repair, manufactured home park, auto repair and single family residential; 2010 Land Use Plan: Medium Density Residential; Urban Services Area: Yes; Water/Sewer Availability: Well / Septic PWC water and sewer available; Subdivisions: Site plan review will be required prior to any development. A recombination will be required if both properties are to be developed as one; Military Impact Area: No; Highway Plan: Hope Mills Bypass is identified as a Major Thoroughfare. This is a multi-lane facility with an adequate 100 foot right-of-way. Road construction is currently in progress and are included in the 2006-2012 MTIP; Average Daily Traffic Count (2004): 2,500 on George Owen Road.

MINUTES OF JUNE 20, 2006:

The Planning Staff presented Case P06-42 as a Consent item and recommended approval of the C(P) district based on the findings that although the request is not consistent with the 2010 Land Use Plan, the subject properties are located on the Hope Mills Bypass near a major intersection; the request is consistent with the current zoning in the area; public water and sewer is available to the site; and John Brady Road is an appropriate "stop point" for the rezoning of properties in this area to commercial zoning. Other suitable zoning districts are R6, R6A, R5, R5A, O&I(P) and C1(P).

A motion was made by Mr. McNeill and seconded by Ms. Epler to follow the staff recommendation and approve the C(P) Planned Commercial District. The motion passed unanimously.

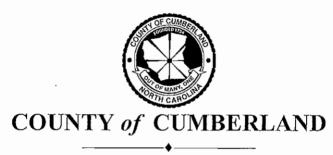




REQUESTED REZONING R10 TO C(P)

| ACREAGE: 2.00 AC.+/- | HEARING NO: P06-42 | |
|----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-43: REZONING OF 2.0 ACRES FROM A1 TO R40A OR TO A MORE

RESTRICTIVE ZONING DISTRICT, AT 7461 AND 7473 RUFUS JOHNSON ROAD, SUBMITTED BY TOMMY SMITH, OWNED BY

CARRIAGE CROSSING, INC.

ACTION: THE MEMBERS PRESENT AT THE JUNE 20, 2006 MEETING VOTED

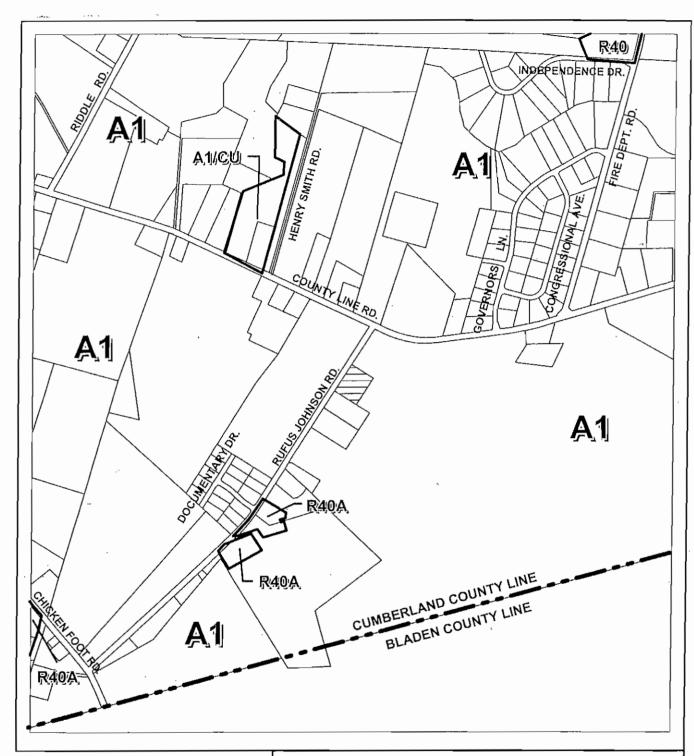
UNANIMOUSLY TO APPROVE THE R40A RESIDENTIAL DISTRICT.

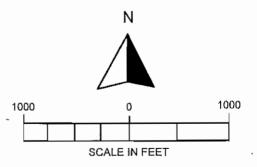
SITE INFORMATION: Area: 2.0 acres; Frontage & Location: 330 feet on Rufus Johnson Road; Depth: 270 feet; Jurisdiction: County; Current Use: Residential; Initial Zoning: June 25, 1980 (Area 13); Zoning Violation(s): None; Surrounding Zoning: North A1, A1/CU, R40 and South-A1, R40A; Surrounding Land Use: Single family residential; 2010 Land Use Plan: Farmland; Urban Services Area: No; Water/Sewer Availability: Well / Septic; School Capacity/Enrolled: Gray's Creek Elementary 764/731, Gray's Creek Middle 495/561, Gray's Creek High 1270/1020; Subdivisions: Case #06-098 is pending approval of this case; Military Impact Area: No; Highway Plan: No road improvements or new construction is specified for this area; Average Daily Traffic Count (2004): 550 on Rufus Johnson Road; Notes: Density: A1—1 lot, R40A—2 lots

MINUTES OF JUNE 20, 2006:

The Planning Staff presented Case P06-43 as a Consent item and recommended approval of R40A based on the findings that the request is consistent with the 2010 Land Use Plan; and the request is reasonable considering the lot sizes in the general area. Note: The Planning and Inspections Staff's preference would be for rezoning to A1A; however, one of the existing structures on the subject property is not a Class A manufactured home and would become nonconforming. There are no other districts to be considered for this site.

A motion was made by Mr. McNeill and seconded by Ms. Epler to follow the staff recommendation and approve the R40A Residential District. The motion passed unanimously.

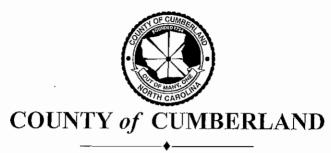




REQUESTED REZONING A1 TO R40A

| ACREAGE: 2.00 AC.+/- | HEARING NO: P06-43 | |
|----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

CUMBERLAND COUNTY JOINT PLANNING BOARD FROM:

SUBJECT: P06-45: REZONING OF .26 ACRES FROM R10 TO M(P) OR TO A

MORE RESTRICTIVE ZONING DISTRICT, AT 3034 LEGION ROAD,

SUBMITTED BY JIM MOHLER, OWNED BY DOUGLAS L. NEW.

ACTION: THE MEMBERS PRESENT AT THE JUNE 20, 2006 MEETING VOTED

UNANIMOUSLY TO DENY THE M(P) PLANNED INDUSTRIAL DISTRICT

AND APPROVE THE C(P) PLANNED COMMERCIAL DISTRICT

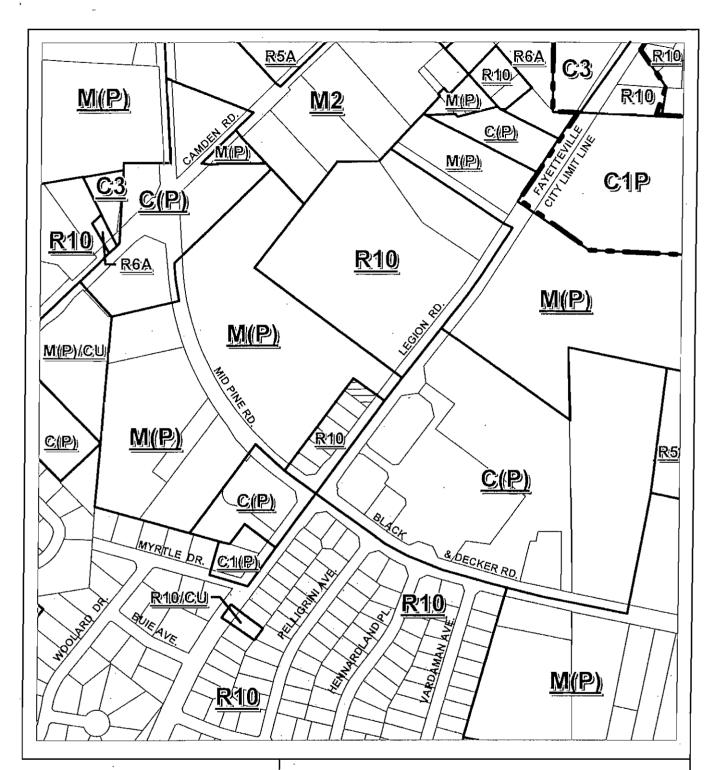
SITE INFORMATION: Area: .26 acres; Frontage & Location: 75 feet on Legion Road; Depth: 150 feet; Jurisdiction: County; Current Use: Residential; Initial Zoning: November 17, 1975 (Area 4): Nonconformities: Yes – If rezoned, the structure will nonconforming due to dimensional requirements; Surrounding Zoning: North-R10, R6, R5A, C(P), M(P), M2, East-R5, C(P), M(P), city limit, South-R10, R10/CU, C1(P), C(P), M(P), and West-R10, R6A, C(P), C3, M(P), M(P)/CU; Surrounding Land Use: School, sewing business, pharmacy, fast food restaurant, strip mall, video store, shopping center, and single family residential; 2010 Land Use Plan: Low Density Residential; Urban Services Area: Yes; Water/Sewer Availability: PWC / Septic - PWC Sewer exists at Mid Pine and Black & Decker Roads; Subdivisions: Lot created 8-22-84, PB 29 PG 8; Highway Plan: Legion Road is identified as a Major Thoroughfare. The plan calls for a multi-lane facility with a 100 foot right-of-way. Road improvements are included in the 2006-2012 MTIP. Planning/Design-In Progress, Mitigation-FFY 07, ROW Acquisition-FFY 08, 11, Construction-09, Post Year; Average Daily Traffic Count (2004): 12,000 on Legion Road.

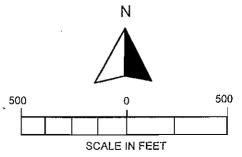
MINUTES OF JUNE 20, 2006:

The Planning & Inspections Staff presented case P06-45 as a Consent Item and recommended denial of M(P) and approval of the C(P) district based on the findings that the request is not consistent with the 2010 Land Use Plan, however the area meets the purpose and intent of the C(P) district; and the C(P) district is in character with the existing zoning in the area. The O&I(P) and C1(P) zoning districts are the only other suitable districts.

No one appeared in favor or in opposition to the request but the applicant did concur with the C(P) Planned Commercial District zoning.

A motion was made by Mr. McNeill and seconded by Ms. Epler to follow the staff recommendation and approve the C(P) Planned Commercial District. The motion passed unanimously.

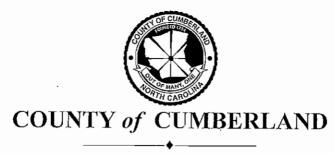




REQUESTED REZONING R10 TO M(P)

| ACREAGE: 0.26 AC.+/- | HEARING NO: P06-45 | |
|----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-46: REZONING OF THREE PARCELS TOTALING 3.64 ACRES

FROM R6A AND C3 TO C(P) OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED ON THE WEST SIDE OF MURCHISON ROAD, AND ON THE NORTH AND SOUTH SIDES OF BERNADINE STREET, SUBMITTED BY JIM MOHLER, OWNED BY 96 INVESTORS, INC.

ACTION: THE MEMBERS PRESENT AT THE JUNE 20, 2006 MEETING VOTED

UNANIMOUSLY TO APPROVE THE C(P) PLANNED COMMERCIAL

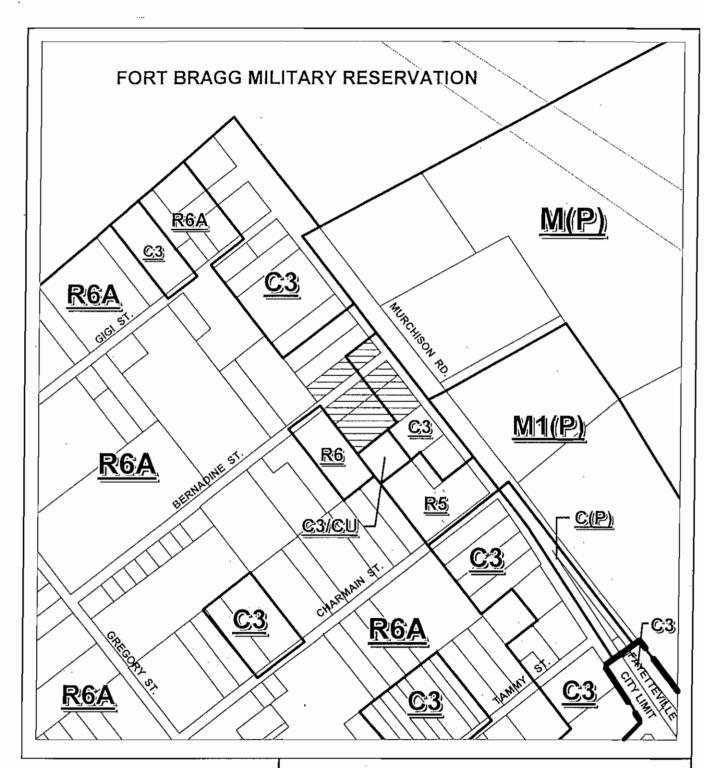
DISTRICT.

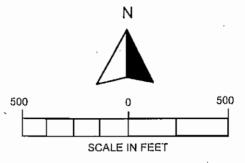
SITE INFORMATION: Area: 3.64 acres; Frontage & Location: 440 feet on Murchison Road; Depth: 410 feet; Jurisdiction: County; Adjacent Property: No; Current Use: Commercial; Initial Zoning: September 17, 1973 (Area 2A); Zoning Violation(s): None; Surrounding Zoning: North-C3, M(P), Ft. Bragg, East-C(P), M1(P) and city limit, South-R6, R6A, R5, C3, C3/CU, and West-R6A, C3, Ft. Bragg; Surrounding Land Use: RSC, manufactured home park (2), triplex, rental shop, auto sales, electric company, construction company, and single family residential; ;2010 Land Use Plan: Activity Node; Watershed Area: Yes; Proposed Interchange or Activity Node: Yes; Urban Services Area: Yes; Water/Sewer Availability: PWC / Septic; Subdivisions: A site plan review will be required. Recombination will be required if the parcels are to be developed as one; Military Impact Area: Yes; Ft Bragg/Pope AFB: Not within the Accident Potential Zone or critical noise area; Highway Plan: Fayetteville Outer Loop is identified as a Major Thoroughfare. This proposal calls for a multi-lane facility with a 250 foot right-of-way. Road improvements are included in the 2006-2012 MTIP. Planning/Design-In Progress, Mitigation-FFY 07, ROW Acquisition-06, 07, Post Years, Construction-08, 12, Post years; Average Daily Traffic Count (2004): 16,000 on Murchison Road. Other suitable zoning districts are OI&(P) and C1(P).

MINUTES OF JUNE 20, 2006:

The Planning Staff presented Case P06-46 as a Consent item and recommended approval of the C(P) district based on the findings that the request is consistent with the 2010 Land Use Plan, calling for an Activity Node at this location; the subject property is located on a major thoroughfare; and the C(P) district is in keeping with the current zoning within the area. Other suitable zoning districts are OI&(P) and C1(P).

A motion was made by Mr. McNeill and seconded by Ms. Epler to follow the staff recommendation and approve the C(P) Planned Commercial District. The motion passed unanimously.

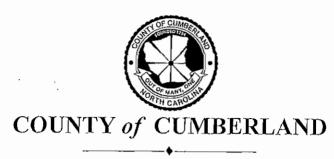




REQUESTED REZONING C3 & R6A TO C(P)

| ACREAGE: 3.64 AC.+/- | HEARING NO: P06-46 | |
|----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBE

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM:

CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT:

P06-49: REZONING OF TWO PARCELS TOTALING 33.71 ACRES FROM A1 TO M(P) OR MORE RESTRICTIVE ZONING DISTRICT.

NORTH AND SOUTH OF WADE-STEDMAN ROAD, ON THE WEST SIDE OF I-95, SUBMITTED BY JAMES A. MCLEAN III, OWNED BY LUTHER C.

AND LINDA S. BARNES JR.

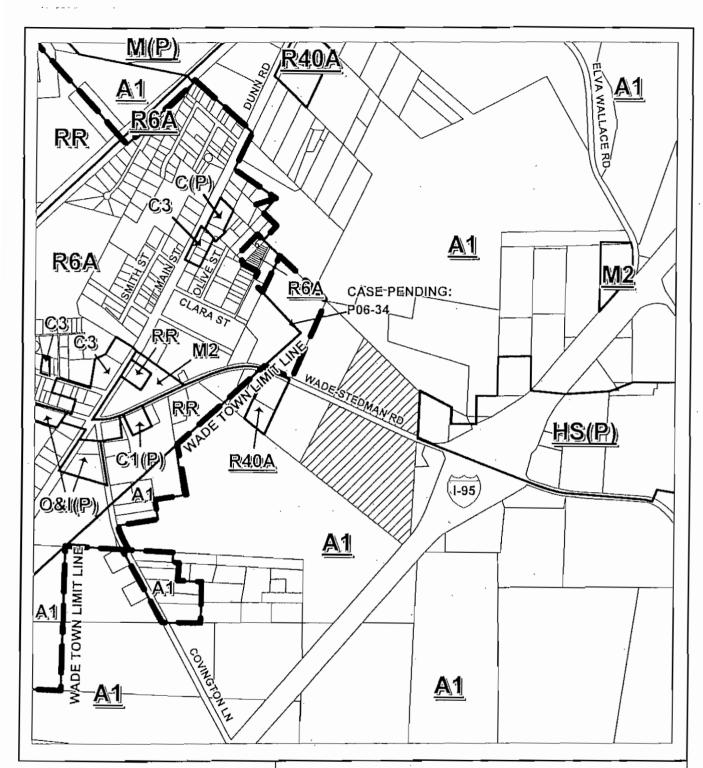
ACTION:

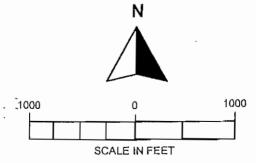
THE MEMBERS PRESENT AT THE JUNE 20, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE M(P) PLANNED INDUSTRIAL DISTRICT FOR 10.79 ACRES ON THE NORTH SIDE OF WADE-STEDMAN RD AND C(P) PLANNED COMMERCIAL DISTRICT FOR 22.92 ACRES ON THE SOUTH SIDE OF WADE-STEDMAN RD

SITE INFORMATION: Area: 33.71 acres; Frontage & Location: 960 feet on Wade-Stedman Road; Depth: 750 feet (average); Jurisdiction: County; Adjacent Property: Yes; Current Use: Residential; Initial Zoning: North-November 25, 1980 (Area 14), South-January 27, 1980 (Area 19A); Surrounding Zoning: North-A1, R40A, East-A1, HS(P), M2, South-A1, and West-A1, R40A, Wade town limit; Surrounding Land Use: Garden plot, gas station, hotel, and single family residential; Wade Study Area Detailed Land Use Plan: Planned Commercial; Watershed Area: Yes; Water/Sewer Availability: Town of Wade water / NORCRESS; Subdivisions: A site plan review will be required before any development; Military Impact Area: No; Highway Plan: Wade-Stedman Road is identified as a Major Thoroughfare. The plan calls for widening to a multilane facility (Priority #2); Average Daily Traffic Count (2004): 2,800 on Wade-Stedman Road.

MINUTES OF JUNE 20, 2006:

The Planning Staff presented Case P06-49 as a Consent item and Ms. Speicher informed the Board that Staff recommended approval of 10.79 acres to the north side of the road for M(P) zoning even though this is not consistent with the Wade Study Area Detailed Land Use Plan. Industrial use of this property would be buffered from the I-95 interchange by the existing BP station on the adjacent property and the rezoning would provide an economic benefit to the Town of Wade. This request is supported by the Town. The 22.92 acres on the south side for C(P) zoning is consistent with the 2010 Land Use Plan. The C(P) zoning district is the only other suitable district.

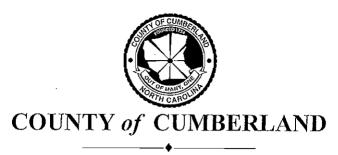




REQUESTED REZONING: A1 TO M(P)

| ACREAGE: 33.71 AC.+/- | HEARING NO: P06-49 | |
|-----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM:

CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT:

P06-54: REZONING OF 2.77 ACRES FROM A1 TO R40A OR TO A MORE RESTRICTIVE ZONING DISTRICT, AT 3367 CHICKEN FOOT ROAD, SUBMITTED BY TIFFANY S. JOHNSON, OWNED BY GROVER

F. ODOM.

ACTION:

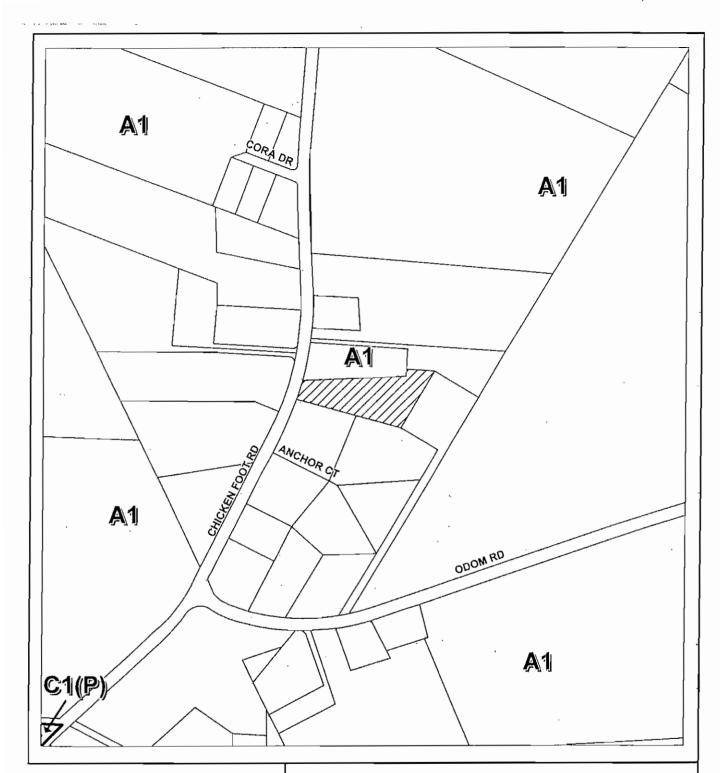
THE MEMBERS PRESENT AT THE JULY 18, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE R40A RESIDENTIAL DISTRICT.

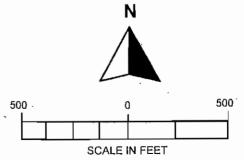
SITE INFORMATION: Area: 2.77 acres; Frontage & Location: 100 feet on Chicken Foot Road; Depth: 559 feet; Jurisdiction: County; Adjacent Property: Yes; Current Use: Residential; Initial Zoning: June 25, 1980 (Area 13); Surrounding Zoning: Primarily A1; Surrounding Land Use: County container site and single family residential; 2010 Land Use Plan: Farmland; Urban Services Area: No; Water/Sewer Availability: Well / Septic Tank; School Capacity/Enrolled: Grays Creek Elementary 764/731, Grays Creek Middle 495/561, Grays Creek High 1270/1020; Subdivisions: Subdivision or group development review will be required; Soils: Autryville loamy sand (AuA) and Norfolk loamy sand (NoA); Military Impact Area: No; Highway Plan: No road improvements or new construction specified for this area; Average Daily Traffic Count (2004): 3,400 on Chicken Foot Road; Notes: Density minus 20% for roads; A1 – 1 lot, R40A – 3 lots.

MINUTES OF JULY 18, 2006:

The Planning & Inspections Staff presented Case P06-54 as a Consent Item and recommended approval of the R40A zoning district based on the findings that the request is consistent with the 2010 Land Use Plan; this request is in keeping with the character of the neighborhood. Staff's preference would be for A1A rezoning; however, the existing structure on the property is not a Class A manufactured home and would become nonconforming. There are no other suitable zoning districts.

A motion was made by Mr. McNeill and seconded by Mr. Turner to follow the staff recommendation and approve the R40A zoning district. The motion passed unanimously.

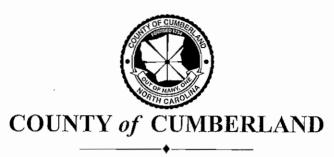




REQUESTED REZONING: A1 TO R40A

| ACREAGE: 2.77 AC.+/- | HEARING NO: P06-54 | |
|----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-56: REZONING OF 7.62 ACRES FROM A1 TO R40 OR TO A MORE

RESTRICTIVE ZONING DISTRICT, AT 3745 AND 3837 FINAL

APPROACH DRIVE, SUBMITTED BY JONATHAN KEITH, OWNED BY

O. B. KNOWLES HEIRS.

ACTION: THE MEMBERS PRESENT AT THE JULY 18, 2006 MEETING VOTED TO

APPROVE THE R40 RESIDENTIAL DISTRICT.

SITE INFORMATION: Area: 7.62 acres; Frontage & Location: 524 feet on Final Approach Drive; Depth: 487 feet; Jurisdiction: County; Adjacent Property Owner: Yes; Current Use: Residential; Initial Zoning: April 26, 1979 (Area 8); Surrounding Zoning: North-A1, RR, R10, C(P), M2, East-A1, R40, RR, South-A1, R40, RR, HS(P)/CU, C(P), and West-A1, RR, RR/CU, R6A, HS(P), C(P); Surrounding Land Use: Single family residential; Eastover Study Area Detailed Land Use Plan: One-Acre Residential; Designated 100-Year Floodplain or Floodway: Special Flood Hazard Area at 188 MSL (NAVD) — effective December 2006; Urban Services Area: Yes; Water/Sewer Availability: Well / Septic; ESD: Recommends approval; School Capacity/Enrolled: Eastover Central 364/370, Mac Williams Middle 1274/1133, Cape Fear High 1400/1507; Subdivisions: A subdivision review will be required for any future lots and will need more road frontage in order to divide. The portion of Lot 3 would need to be recombined with another lot and the remaining portion will require access; Soils: Candor sand (CaB), Johnston loam (JT), Lakeland sand (LaB), Norfolk loamy sand (NoA); Military Impact Area: No; Highway Plan: No road improvements or new construction is specified for this area; Notes: Density minus 20% for roads: A1 – 3 lots, A1A – 6 lots, R40 – 6 lots.

MINUTES OF JULY 18, 2006:

Mr. Lloyd reviewed site information and advised the Board that the Planning & Inspections Staff recommended approval of the R40 zoning district based on the findings that although the request is not consistent with the Eastover Study Area Detailed Land Use Plan, the R40 zoning district is in keeping with the general zoning classification of the area, and the R40 district is a more restrictive zoning district. There are no other suitable zoning districts to be considered.

The Public Hearing opened.

Jonathan Keith, petitioner, addressed the Board and stated that the proposed development will be annexed into the Eastover Air Ranch and will be subject to all restrictions for that subdivision. Jerry Capps, in opposition, stated that his concern was regarding road maintenance, but if the property falls under the restrictions for the Air Ranch, then he has no further objections.

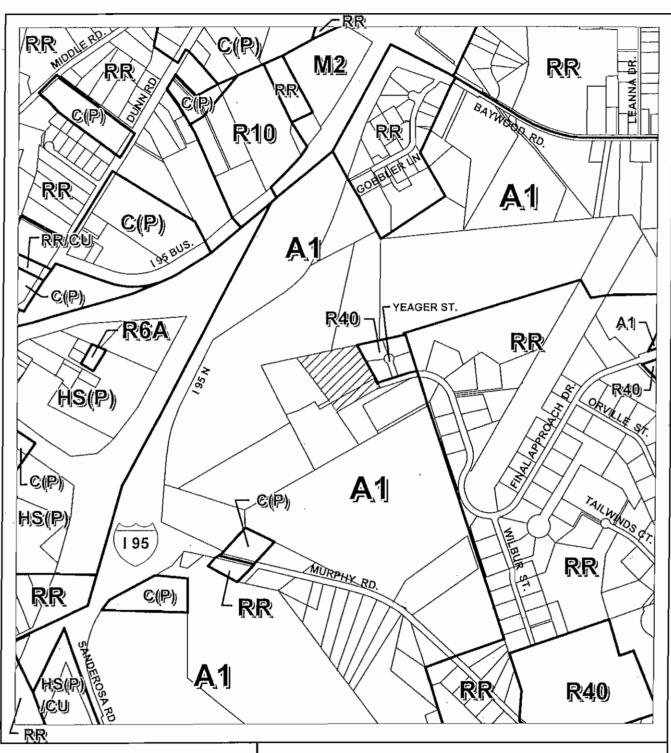
Jonathan Johnson spoke in opposition and stated that he wanted the property to remain rural. He was concerned with an increase in traffic and population as well as losing the natural buffer against the I-95 noise. He asked the Board to consider opposing the request for rezoning.

Mr. Keith responded to the concerns and stated that the 14 acres adjacent to the proposed tract would remain undeveloped, as it was important to keep the rural character of the area.

The Public Hearing closed.

Mr. McLaurin stated that those residents concerned with the integrity of the area should be aware that the current zoning of A1 on the property would already allow possible undesirable uses.

Mr. McLaurin made a motion, seconded by Mrs. Epler, to approve the R40 Zoning District. The motion passed 7 to 1, with Mr. Turner voting in opposition.



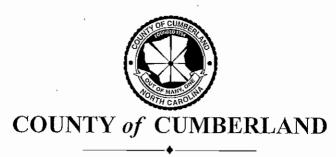
1000 0 1000 SCALE IN FEET

REQUESTED REZONING A1 TO R40

| ACREAGE: 7.62 AC.+/- | HEARING NO: P06-56 | |
|----------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

PIN: 0468-66-0457 PORT OF PIN: 0468-55-9961

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-52: REZONING OF 258.12 ACRES FROM A1 AND CD TO

RR/DD/CUD OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED WEST OF ROSLIN FARM ROAD, NORTH OF JOHN

MCMILLAN ROAD, SUBMITTED BY LINDA P. SCOTT, OWNED BY TKD

FARMS INC.

ACTION: THE MEMBERS PRESENT AT THE JULY 18, 2006 MEETING VOTED

UNANIMOUSLY TO APPROVE THE CONDITIONAL USE DISTRICT AND

PERMIT

SITE INFORMATION: Area: 258.12 acres; Frontage & Location: 2,428 ft on Roslin Farm Road; Depth: 3,000 feet (average); Jurisdiction: County; Current Use: Pasture, woods, farmland; Initial Zoning: June 25, 1980 (Area 13); Zoning Violation(s): None; Surrounding Zoning: North — A1, R40A, East-A1, A1/CU, R40/CU, R40A, RR, South and West-A1, CD, Robeson County; Surrounding Land Use: Substation (2), air traffic control substation, single family residential, and woodlands; 2010 Land Use Plan: Farmland and Open Space; Designated 100-Year Floodplain or Floodway: Yes — Special Flood Hazard Area @ 156-165 MSL (NAVD); Urban Services Area: No; Water/Sewer Availability: Robeson County Water / Septic; School Capacity/Enrolled: Galberry Farm Elementary 886/973, South View Middle 822/974, Gray's Creek High 1270/1020; Military Impact Area: No; Highway Plan: No road improvements or new constructions are specified for this road; Average Daily Traffic Count (2004): 1,100 on Roslin Farm Road; Notes:

Application Conditions Submitted by the Applicant:

- 1. 42.6% Open Space or 109.98 acres.
- 2. Single family residential development for 234 lots (.50 acre lots/21,780 sq ft)
- 3. Proposed front yard setback-50 feet, rear yard setback-35 feet, the side yard setback and periphery IAW the Zoning Ordinance.
- 4. Perimeter Buffer: 250 feet (minimum) open space with white rail fence along Roslin Farm Road, 20 foot (minimum) around the entire development. NOTE: During construction part of the open space along Roslin Farm Road will be used for erosion sediment ponds. After construction, they will be backfilled, graded and grassed.
- Signage: 2 entrance signs, one on each side of the entrance, IAW Sec 1306A2.

RR/Density Development/Condition Use District (Ordinance - Related Conditions):

Permit-Related:

- The owner/developer(s) of these lots must obtain detailed instructions on permits required to place a structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. The County Code Enforcement Section will need a copy of this approved condition sheet and the approved plat/plan. For additional information, the developer should contact a Code Enforcement Officer.
- 2. The County Health Department must approve sewer plans prior to application for any permits.
- 3. Connection to public water is required, Robeson County must approve water plans prior to application for any permits.
- 4. The developer shall provide a certified document from Robeson County approving the use of the Robeson County's water system prior to issuance of permits.
- 5. Site and soil evaluations must be conducted on the property by the County Environmental Health Department prior to application for permits. (Note: All Health Department requirements must be met prior to issuance of final permits.)
- 6. The developer must provide the Code Enforcement Section with an approved state sedimentation and erosion control plan (S&E) prior to any application for permits. If any retention/detention basins are required for state approval of this plan, then five copies of a revised plan showing the location of the basin(s) must be submitted and approved by Planning & Inspections prior to application for any permits.
- 7. At a minimum, a zoning permit is required prior to the placement of any structure on any portion of any lot within this development.
- 8. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.

Site-Related:

- 9. The developer is required to submit to Land Use Codes, three copies of the legal documents specifically designating responsibility for all common/open space areas through an owners' association for this development. These documents must be approved by the County Attorney prior to any permit application and/or the sale of or submission for final plat approval of any lot or unit within this development.
- 10. All setbacks along the periphery and the public rights-of-way of this development shall meet the dimensional requirements of the RR zoning district unless otherwise shown on the site plan and/or application.
- 11. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Zoning Ordinances for the RR zoning district must be complied with, as applicable.
- 12. The Planning and Inspections Staff recommends favorable consideration of the proposed layout of the open space areas including the area along the frontage road, as shown on the site plan. (Note: If there are any variations in the design of the open space areas, the developer may be required to revise the plan and resubmit for approval by the Planning & Inspections Staff or if substantial, by the Board of Commissioners.)
- 13. All corner lots must provide for two front yard setbacks.
- 14. The signage for this development shall be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on

- the property. (Note: This conditional approval is <u>not</u> approval of the size, shape, or location of any signs.)
- 15. The developer must obtain driveway permits from the NC Department of Transportation (NCDOT).
- 16. The NC Department of Transportation (NCDOT) may require turn lanes to be installed.
- 17. The owner's association is responsible and liable for maintenance and upkeep of all common/open space areas, all structures, and appurtenances, to include ensuring that the site is kept free of litter and debris, all grass areas mowed, all buffers and shrubbery kept trim and maintained, so that the site remains in a constant state of being aesthetically and environmentally pleasing.
- 18. All notes and calculations as shown on the site plan are to be considered as a part of this conditional approval.

Plat-Related:

- 19. A 10' x 70' sight distance easement shall be required for each street and/or drive where they intersect with SR 2243 (Roslin Farm Road) and shall be reflected on the final plat.
- 20. The street name signs, in compliance with the County Street Sign Specifications, must be installed prior to final plat approval. The developer should contact E911 Street Naming/Signs for inquiries regarding the County's policy for street sign installation or, if the sign is commissioned from a private source, to schedule an inspection of the street sign(s). Land Use Codes must receive notice of agreement with the Street Naming & Addressing Section for sign installation or of satisfactory inspection prior to the approval of the final plat.
- 21. The developer shall contact E911 Street Naming and Addressing regarding the process of acquiring "approved" street names and the approved street names must be reflected on the plat when submitted for final approval. (Note: Street name approval can take up to ten working days.)
- 22. Sections 4.1.c, "Curbs and Gutters"; 4.1.d, "Required Drainage"; and 4.3.h, "Underground Utilities", of the County Subdivision Ordinance must be adhered to. (Note: Fire hydrant connections shall be provided underground in the same manner as for "Roslin Farms" development approved in Case No. P05-06.)
- 23. The owner/developer shall secure and maintain the retention basin, keeping it clear of debris and taking measures for the prevention of insect and rodent infestation.
- 24. The builder/developer shall provide the buildable envelopes on the final plat: providing a five-foot maintenance easement along each side of all common internal lines with all other applicable setbacks being provided for, <u>or</u> at the time of permit application, the individual plot plans for each individual residential lot must be approved by Land Use Codes prior to issuance of any permits.
- 25. Any/All easements shall be reflected on the final plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
- 26. All lots within this development must be served by an internal street system and the final plat must reflect a "no access" easement along SR 2243 (Roslin Farm Road).
- 27. Upon development on proposed lots all first floor elevations, including all mechanical and electrical equipment be at or above the 156' 165' MSL contour elevation based on NGVD 29 and that this contour elevation shall be labeled as the "Special Flood Hazard Area" on the final plat and the proper floodplain development permits shall be obtained through the Office of the County Engineer prior to any building permit application.

- 28. This review does not constitute a "subdivision" approval by NC Department of Transportation (NCDOT). A separate submittal to NCDOT will be required prior to consideration for addition to the system of any street within this development.
- 29. The NC Department of Transportation (NCDOT) approves the street plans and the street(s) are required to be constructed to the NCDOT standards for secondary roads.
- 30. A 25' right-of-way radius is required at all intersections and must be reflected on the final plat.
- 31. The NC Department of Transportation (NCDOT) stamp must be affixed to the final plat prior to submission of any phase of this development for final plat approval by Land Use Codes.
- 32. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the final plat when submitted for final approval.
- 33. The developer is reminded that the improvements must be in place or that final plat approval will only be granted in accordance with Section 2.6 b, c, or d, County Subdivision Ordinance. (Note: Once the improvements are in place, the developer is responsible for contacting Mary Ann Steinmetz to schedule an inspection of the improvements.)
- 34. The final plat must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.

Plat-Required Statement:

35. Since this development is located within the *Farmland Protection Area* as defined on the current Land Use Plan map, the following disclosure statement shall be provided on the final plat:

"This property or neighboring property may be subject to inconvenience, discomfort, and the possibility of injury to property and health arising from normal and accepted farming and agricultural practices and operations, including but not limited to noise, odors, dust, the operation of any kind of machinery the storage and disposal of manure, and the application of fertilizers, soil amendments, herbicides, and pesticides."

36. That all structures shall be shown on the final plat or the final plat shall reflect the following statement:

"Nonconforming structures have not been created by this subdivision."

Advisories:

- 37. The applicant is advised to consult an expert on wetlands before proceeding with any development.
- 38. The developer shall be aware that any addition and/or revision to this plat may require an additional review and approval by the Planning & Inspections Department and/or the County Board of Commissioners prior to submission for permits for any structure and/or final plat approval of any portion of this development.
- 39. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.

40. This conditional approval is not to be construed as all encompassing of the applicable rules, regulations, etc. which must be complied with for any development. Other regulations, such as building, environmental, health and so forth, may govern the specific development. The developer is the responsible party to ensure full compliance with all applicable Federal, State, and local regulations.

Other Relevant Conditions:

- 41. This conditional approval is contingent upon continued compliance with the County's Subdivision and Zoning Ordinances.
- 42. The owner/developer be aware that every deed created for a lot being served by an on-site sewer system must contain the following disclosure when filed with the County Register of Deeds:

"Public sewer services are not available as of the date of the recording of this deed. On-site sewer disposal systems must be approved by the County Health Department."

MINUTES OF JULY 18, 2006:

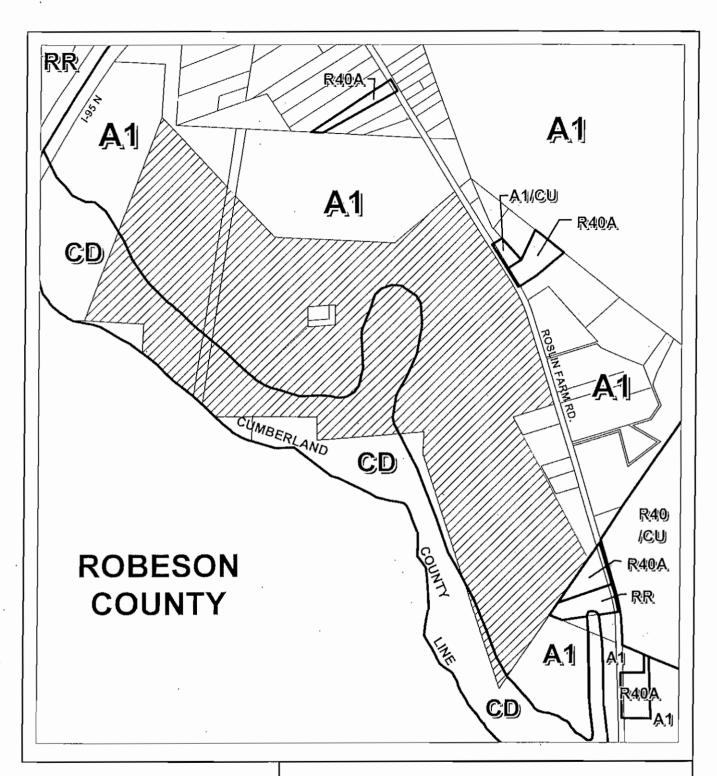
Mr. Lloyd reviewed site and 100-year flood line information. He stated that the Planning & Inspections Staff recommended approval of the RR/DD/CUD based on the findings that although the request is not consistent with the 2010 Land Use Plan, the RR/DD/CUD is intended to promote the preservation of open space and the rural character of the area while providing for residential use of the property, and Robeson County water will be utilized at the site. The Public Hearing opened.

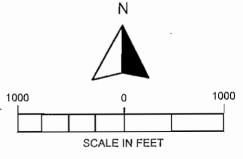
Jim Kizer, duly sworn, spoke in favor of the request. He stated that the development will propose 42% open space, which is above the 40% required by the Ordinance. He welcomed questions from the Board. Mr. McNeill asked about the 100-year flood line and its effect on the proposed development. Mr. Kizer stated that the flood line shown on the map was proposed, not adopted, and that there would be no impact on the building lots. The Public Hearing closed.

Mr. McNeill asked Mr. Kizer if he was in agreement with all written conditions. Mr. Kizer stated that he was. Mr. McNeill stated that while he questioned the prudence of approving continuing development in this area when schools are already overcrowded, he realized that this concern was not shared by the commissioners or the school board. He commended Mr. Kizer for the impressiveness of his plan.

Mr. McNeill made a motion, seconded by Mr. Hostetter, to find that the Conditional Use District application is neither arbitrary nor unduly discriminatory, in the public interest and that the Conditional Use District application, with submitted conditions and the additional condition of an alternate side-yard requirement, be approved. Unanimous approval.

Mr. McNeill made a motion seconded by Mrs. Epler, to find that the Conditional Use District Permit application, if developed as proposed, in accordance with the Ordinance-related conditions and voluntarily agreed to, will not materially endanger the public health and safety, will not substantially injure the value of adjoining or abutting property, will be harmony with the area in which it is to be located, will be in conformity with the Land Use Plan, Highway Plan or other plan officially adopted by the Board of Commissioners, and that it be approved according to the conditions listed. Unanimous approval.





REQUESTED REZONING A1 & CD TO RR/DD/CUD

| ACREAGE: 258.12 AC.+/- | HEARING NO: P06-52 | |
|------------------------|--------------------|--------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |



MOTIONS ON CONDITIONAL USE OVERLAY DISTRICT REZONING APPLICATION

If the motion is to approve:

I move that the Board of Commissioners finds trust this conditional use district overlay application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that it be approved.

If the motion is to deny:

I move that the Board of Commissioners fail to find that this conditional use district overlay application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that it be denied.

See Zoning Ordinance Sec. 4.23.1(b).

MOTIONS ON CONDITIONAL USE OVERLAY PERMIT APPLICATION

If the motion is to approve:

I move that the Board of Commissioners finds that this conditional use district overlay permit application, if completed as proposed,

- (i) will not materially endanger the public health and safety, and
- (ii) will not substantially injure the value of adjoining or abutting property, and
- (iii) will be in harmony with the area in which it is to be located, and
- (iv) will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners,

and that it be approved.

If the motion is to deny:

I move that the Board of Commissioners fails to find that this conditional use district overlay permit application, if completed as proposed,

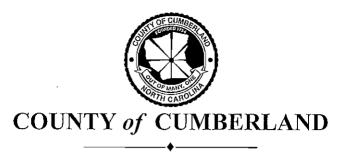
[Specify one or more of (i) through (iv) above AND state a reason for the failure to make such finding(s) based on substantial, material and competent evidence in the record on the application before the Board]

and that it be denied.

See Zoning Ordinance Sec. 4.23.2(a).

Charles C. Morris Chair Town of Linden Donovan McLaurin Vice-Chair Wade, Falcon & Godwin

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-33: REVISION AND AMENDMENT TO THE CUMBERLAND

COUNTY ZONING ORDINANCE, BY AMENDING ARTICLE IV.

PERMITTED, CONDITIONAL, AND SPECIAL USES, SECTION 403 USE MATRIX, TO ALLOW SINGLE FAMILY DWELLING TO BE PERMITTED ON THE SECOND FLOOR AND ABOVE FOR COMMERCIAL, RETAIL & OFFICE SPACE IN THE C(P) DISTRICT, SUBMITTED BY BRADLEY W.

YOUNG.

ACTION: THE MEMBERS PRESENT AT THE JUNE 20, 2006 MEETING VOTED

UNANIMOUSLY TO DENY THE REVISION AND AMENDMENT AS WRITTEN BUT APPROVE THE STAFF VERSION OF REVISION AND

AMENDMENT

SITE INFORMATION: Planning & Inspections Staff Recommendation:

AMEND Article II, Interpretations, Calculations, and Definitions, Section 203, Definitions of Specific Terms and Words, as indicated:

Mixed Use: A single building containing more than one type of land use where the ground floor use is a permitted non-residential use in the zoning district and all second floor and above uses are residential or a single development of more than one building and use with the different types of land uses in close proximity, planned as a unified complementary whole, and functionally integrated to the use of shared vehicular and pedestrian access and parking areas. Buildings erected for two or more different uses, such as residential, office, retail, government, or entertainment and are functionally designed to share vehicular and pedestrian access and parking areas. (Article VI & Article IX)

AMEND Section 403, Use Matrix, "Dwelling, Single Family & Multiple Family" as indicated:

Add "P" to C1(P) and C(P) column
Add footnote ² to C1(P) and C(P) column.
Amend footnote ² to read: Second floor and above only, see Section 914.1
AMEND Article IX, Individual Uses, by CREATING:

SECTION 914.1 MIXED USE BUILDING

- A. Mixed use buildings are allowed uses in the O&I(P) Planned Office & Institutional, C1(P) Planned Local Business, and C(P) Planned Commercial districts with the ground floor non-residential use determining the method of approval, as specified in Section 403, required for the entire structure (i.e., site plan review, Special Use or Conditional Use District and Permit);
- B. Residential uses are restricted to the second floor and above with the ground floor use being an allowed nonresidential use in the specific zoning district of the property;
- C. All "for sale" residential units are subject to the provisions of Section 3.23, County Subdivision Ordinance;
- D. The development must be served by public or community water and sewer;
- E. The subject property must have direct vehicular access to a paved public right-of-way;
- F. Off-street parking shall be provided in accordance with Article XII for the non-residential use, and one and one-half spaces for each residential unit. Shared parking shall be encouraged and permitted when it can be substantiated that the hours of operation of the non-residential use are restricted to daylight hours and will not adversely affect the residential parking needs;
- G. The minimum lot area per residential unit shall be 1,000 square feet not including the lot area utilized by the non-residential use. The site plan must provide the calculations indicating compliance with this provision;
- H. Sidewalks are required in accordance with the standards of the County Subdivision Ordinance;
- H. A fee in lieu of dedication or on-site parks, recreation, and open space is mandatory. This fee is to be calculated in the same manner as established in Section 3.13.1, County Subdivision Ordinance.

MINUTES OF JUNE 20, 2006:

This request for consideration of a text amendment was deferred from the May 16, 2006 at the applicant's request. The Planning & Inspections Staff recommended denial of the proposed amendment as submitted. The Staff did agree that with some minimum standards in place in the Ordinance, allowing residential dwellings on the second floor or above could be a viable use of properties in the commercial districts.

The Planning & Inspections Staff recommended approval of the request if the Board favorably considers recommending adoption of the attached standards (text amendment) affecting Article II (Definitions), Article IV (Use Matrix), and Article IX (Individual Uses). This recommendation has been forwarded to the applicant.

A motion was made by Mr. McNeill and seconded by Ms. Epler to follow the staff recommendation and approve the staff-version of the amendment as written. The motion passed unanimously.

* Case Withdrawn *

Stedman Realty

PO Box 524 5064 Front Street Stedman, NC 28391 Phone (910) 483-3701, Fax (910) 483-4034

To: Cumberland County Joint Planning Board;

Re: Case # PO6-39

Property Address: 1750 Wade Stedman Rd.

Stedman NC, 28391

Property Owner: Audrey Faulkner

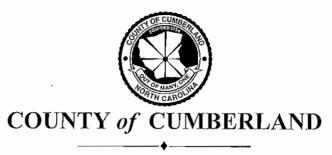
Buyer: Thomas W. Nelson

Concerning the above listed property, our client Thomas W. Nelson has informed us to cancel the rezoning request. The case # PO6-39 rezoning request was scheduled for the August 21st meeting with the Cumberland County Commissioners. Our client has backed out of the contract and we have returned his earnest money. Therefore we will have no need to continue with the rezoning request.

Thank you for your assistance in this matter.

Sincerely, Herman Lockamy Stedman Realty Charles C. Morris Chair Town of Linden Donovan McLaurin Vice-Chair Wade, Falcon & Godwin

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Planning and Inspections Department

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

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

AUGUST 11, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-39: REZONING OF FOUR PARCELS TOTALING 28.46 ACRES

FROM A1 TO R40 OR TO A MORE RESTRICTIVE ZONING DISTRICT,

AT 1750 WADE-STEDMAN ROAD, SUBMITTED BY HERMAN

LOCKAMY, OWNED BY AUDREY FAULKNER.

ACTION: THE MEMBERS PRESENT AT THE JULY 18, 2006 MEETING VOTED TO

DENY THE R40 RESIDENTIAL DISTRICT:

SITE INFORMATION: Area: 28.46 acres; Frontage & Location: 85 feet on Wade-Stedman Road; Depth: 1,860 feet; Jurisdiction: County; Current Use: Agricultural; Initial Zoning: September 3, 1996 (Area 20); Zoning Violation(s): None; Nonconformities: Yes — barn to be removed; Surrounding Zoning: North-A1, R40A, RR, C(P), East-A1, R40A, RR, South-A1, R40, R40A, RR, and West-A1, RR, C(P); Surrounding Land Use: Open storage of junk cars and single family residential; 2010 Land Use Plan: Farmland; Water/Sewer Availability: Well / Septic; School Capacity/Enrolled: Stedman Primary 126/140, Stedman Elementary 303/283, Mac Williams Middle 1274/1133, Cape Fear High 1400/1507; Subdivisions: Landlocked properties will require road frontage, if changed. Lots illegally subdivided must be platted prior to any development and be given road frontage; Military Impact Area: No; Highway Plan: Wade-Stedman Road is identified as a Major Thoroughfare. The plan calls for widening to a multi-lane facility (Priority #2); Average Daily Traffic Count (2004): 2,600 on Wade-Stedman Road; Notes: Density minus 20% for roads: A1 — 11 lots; A1A — 28 lots; R40 — 24 lots.

MINUTES OF JULY 18, 2006:

This case was originally presented to the Board at the June 20th meeting, at which time the Board deferred the case to give the applicant a chance to be present. On June 21, 2006 Staff wrote to the applicant and explained the importance of their presence at the July 18th meeting. Mr. Lloyd reviewed the site information and stated that the Staff recommendation remained unchanged for approval of the R40 district based on the findings that the request is consistent with the 2010 Land Use Plan; and the request is consistent with the current zoning and lot sizes in the general area. There are no other suitable districts.

The Public Hearing opened.

Herman Lockamy, realtor, stated that this development would be good for the community as the property is currently abandoned and neglected.

David Averitte, speaking on behalf of the buyer, stated that the current zoning of the property makes the land economically undesirable. Approval of the rezoning will benefit the community.

M.L. Core opposed the rezoning and asked for all audience members against the rezoning to stand in a show of opposition. He further stated that area residents had always abided by the county's requirement of 2 acres per lot and that all others should have to do so now. His concerns were not with the type of housing allowed but with the number allowed and the lot sizes. He also shared concerns regarding septic problems, increased traffic, and loss of the rural character.

Lynn Autry opposed the rezoning on grounds of increased traffic, crowded schools and EPA concerns. She stated that she welcomed new neighbors and growth in the area but that it should all be considered at the proper time and location. She felt that current buyers should have to abide by the same 2-acre requirement that she and her neighbors have followed.

Mr. Willie Parker, neighbor, was concerned with traffic problems. He is currently working with NCDOT to survey the area and states that they have no recommendations to address the citizens concerns because they state the area is considered "country" and the area is not to be considered for changes. He cited several deaths of pedestrians and drivers in the past few years resulting from speeding and increased traffic from growth.

Mr. Lockamy spoke in rebuttal and stated that NCDOT had recently surveyed the area and had found no issue with the traffic pattern or flow in the area. He stated that the proposed lots will not have any effect on the traffic. The Public Hearing closed.

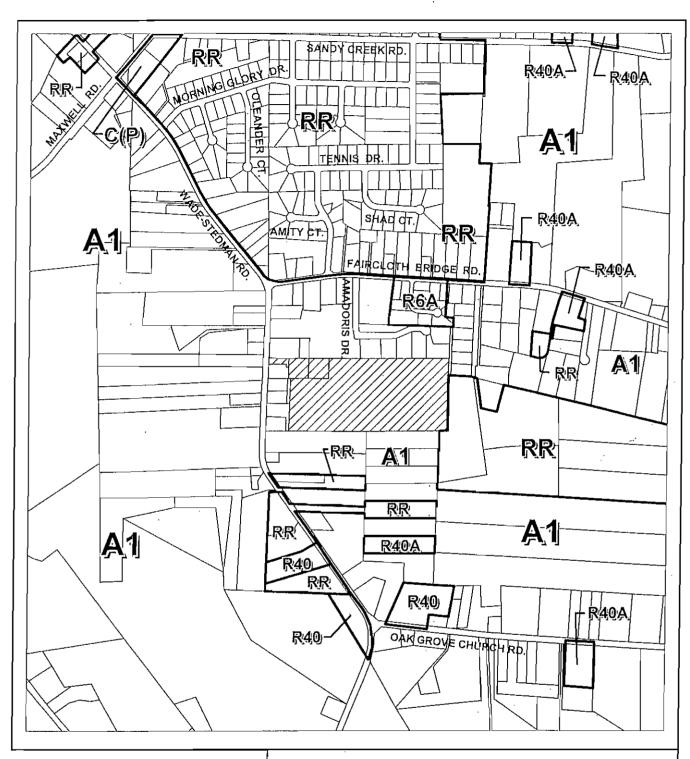
Mr. Averitte readdressed the Board and answered questions regarding the access road. He confirmed that a 60-foot access easement and surrounding property was owned by the petitioner and his family. He further stated that he had not contacted NCDOT regarding their requirements yet. Mrs. Epler stated that NCDOT did not have any immediate plans to widen Wade-Stedman Road.

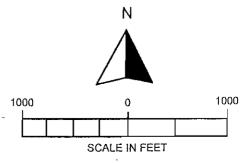
Mr. McNeill asked for clarification that there were no wetlands on the property. Mr. Lloyd stated that there were not. Mr. Turner pointed out that the surrounding property was overwhelmingly zoned A1 and that he agreed with those who spoke in opposition.

Mr. McNeill stated that those speaking in opposition should realize that the concept of zero lot line allows 2 acre lots to be averaged in a proposed development and that not all individual lots would be 2 acres. Minimum lot size is determined by the Health Department. He clarified that subdividing existing A1 property does require 2 acre lots but the zero lot line concept does not.

Chair Morris stated that while he was typically supportive of this type of rezoning because it allowed for more protection of the neighboring properties, he would support the motion to deny the rezoning based upon the strong citizen opposition.

Mr. Turner made a motion, seconded by Mrs. Piland, to deny the request for rezoning. The motion passed 5 to 2 with Mrs. Epler and Mr. McLaurin voting in opposition and Mr. Cain abstaining.





REQUESTED REZONING: A1 TO R40

| | ACREAGE: 28,46 AC.+/- | HEARING N | O: P06-39 |
|----|-----------------------|--------------|-----------|
| | ORDINANCE: COUNTY | HEARING DATE | ACTION |
| ĺ | PLANNING BOARD | | |
| .[| GOVERNING BOARD | | |

* (lase Withdrawn *

Charles C. Morris Chair Town of Linden Donovan McLaurin Vice-Chair Wade, Falcon & Godwin

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Director Cecil P. Combs, Deputy Director

Thomas J. Lloyd,

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

COUNTY of CUMBERLAND

Planning and Inspections Department

AUGUST 11, 2006

WITHDRAWN BY APPLICANT

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: P06-55: REZONING OF 50.84 ACRES FROM A1/CU TO A1 AND R30

OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED AT THE NORTHEAST QUADRANT OF KING HIRAM AND SCHOOL ROADS, SUBMITTED BY HARVEY ALLEN, OWNED BY JAMES L. PATE, JR.

REVOCABLE TRUST.

ACTION: THE MEMBERS PRESENT AT THE JULY 18, 2006 MEETING VOTED

UNANIMOUSLY TO DENY THE A1 AGRICULTURAL AND R30

RESIDENTIAL DISTRICTS

SITE INFORMATION: Area: 50.84 acres; Frontage & Location: 4,350 feet on King Hiram Road and School Road; Depth: 1,000 feet; Jurisdiction: County; Current Use: Agricultural Initial Zoning: June 25, 1980 (Area 13); Zoning Violation(s): None; Surrounding Zoning: North and West-A1, R40, R40A, East-A1, and South-A1, A1/CU; Surrounding Land Use: Horse boarding and single family residential; 2010 Land Use Plan: Farmland; Water/Sewer Availability: Well / Septic; Soils: Autryville loamy sand (AuA), Coxville loam (Co), Norfolk loamy sand (NoA), Norfolk loamy sand (NoB), Wagram loamy sand (WaB); School Capacity/Enrolled: Grays Creek Elementary 764/731, Grays Creek Middle 495/561, Grays Creek High 1270/1020; Military Impact Area: No; Highway Plan: No road improvements or new construction specified for this area; Average Daily Traffic Count (2004): 1,600 on School Road; Notes: Previous Case 94-169: A1/CUO limited to 39 lots and to require homes be at least 2000 square feet. Density minus 20% for roads: A1/CU to A1 (13.83 ac), A1 – 5 lots; A1/CU to R30 (37.01 ac), A1 – 14 lots, R40 – 32 lots, R30 – 42 lots.

MINUTES OF JULY 18, 2006:

Mr. Lloyd reviewed the site information and stated that the Planning & Inspections Staff recommended approval of the A1 portion of the request but recommended R40 in lieu of the R30 request based on the findings that the R30 request is not consistent with the 2010 Land Use Plan; however, the Staff recommendation is consistent; and the A1 and R40 zoning districts are consistent with the lot sizes and character of the general area. There were no other suitable zoning districts to be considered.

The Public Hearing opened.

Harvey Allen, developer, advised the Board that he was under a time constraint with this property and though he wished he had asked for a straight R40 rezoning, he did not want a deferral, or an amendment at this time. He stated that he was agreeable to staff conditions and advised the Board that the property would only allow 51 lots, all of which were needed to make the project feasible. Mr. McNeill stated that an R40 zoning would not give him that many lots. Mr. Allen stated that he had done the mathematical calculations and it would.

Darlene Bain spoke in opposition and stated that she had appeared before the Board in the past against rezoning of this same property. Citizens repeatedly appear in protest to protect this area. She asked the Board to deny the request and leave the zoning as it is. If the Board chooses not to do so, then she asked that they at least delay any action to allow the citizens to obtain further information on the proposed use of this property. She stated that her concerns were overloaded schools, increased traffic, illegal dumping and trespassing.

Kenneth Cherry, neighbor, stated he was confused with the "chopped up" rezoning in the area. He stated that development had grown dramatically in recent years but his area had always required a minimum of 2-acre lots. He would prefer to see that requirement remain in place. His concerns were school crowding, public safety response, and traffic.

Ernest Singley, neighbor, stated that he wanted to know who owns the property because he had always wanted to buy it. Chair Morris asked if Mr. Singley had any objections to the rezoning and he stated that his one concern was to keep the 2-acre minimum lot size.

The Public Hearing was closed.

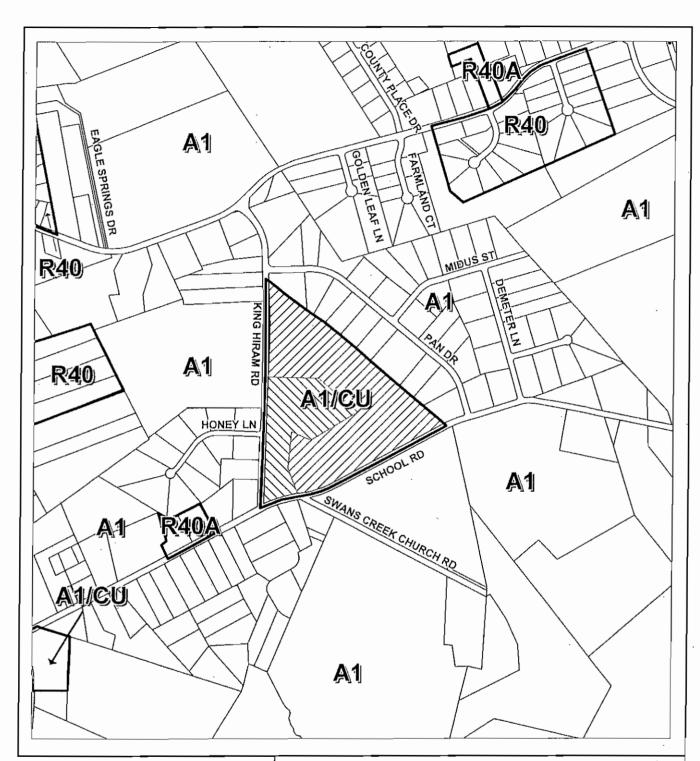
Mr. Lloyd advised the Board that he had conferred with Mr. Grainger Barrett via telephone and confirmed that the Board has the option to offer the petitioner the opportunity to amend the request to R40 and defer the case to the 1st meeting in August, and still be able to present the case before the County Commissioner's in August. He also clarified that the CU was placed on the site in 1994 and remains with the property.

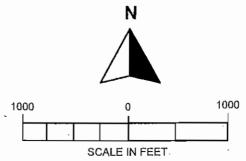
Mrs. Piland stated that she would support the staff recommendation.

Mrs. Wheatley asked what lot sizes were currently in the surrounding area. Mr. Lloyd stated that the A1 zoning would require minimum 2-acre lots. Mrs. Wheatley noted that rezoning would change the character of the area.

Mr. McNeill stated that R30 was inappropriate for this area and that the developer had already stated that he was in a hurry and not interested in a discussion.

Mr. McNeill made a motion, seconded by Mr. McLaurin, to deny the request. Unanimous approval.





REQUESTED REZONING: A1/CU TO A1 \(\times \) & R30 \(\times \)

13.83 AC.+/- 37.01 AC.+/-

| ACREAGE: 50.84 AC.+/- | HEARING N | O: P06-55 |
|-----------------------|--------------|-----------|
| ORDINANCE: COUNTY | HEARING DATE | ACTION |
| PLANNING BOARD | | |
| GOVERNING BOARD | | |

Mr. Thomas Lloyd Planning Director Cumberland County Planning Fayetteville, NC

Darbay all 7/20/06

Date: July 20, 2006

RE: Case # P06 - 55

By means of this letter, I, Harvey Allen, withdraw the subject Rezoning Case (Case # P06 - 55).

Cordially:

Harvey Allen



COUNTY of CUMBERLAND

Office of the Tax Administrator

MEMORANDUM

TO:

Board of County Commissioners

FROM:

Aaron Donaldson, Tax Administrator

Date:

August 1, 2006

RE:

Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

BACKGOUND: North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2005-2006 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2005-2006 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. See Exhibits A, B and C in the County Clerks Office.

RECOMMENDATIONS: The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency.

PROPOSED ACTION: That the Board adopt the resolution attached as Exhibit D.

EXHIBIT D

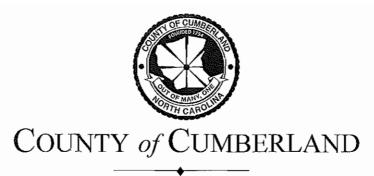
Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

- 1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the year 2005 2006 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the tax year 2005 2006 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
- 2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
- 3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the tax year 2005 2006, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".



Tax Administration

County Settlement June 30, 2006

| Charge: | | |
|---|--|----------------|
| Charge 2005 | \$ | 124,079,534.41 |
| Charge 2005 Vehicles | \$ | 19,489,899.75 |
| Added Charge 2005 | \$ | 1,251,562.05 |
| Added Charge 2005 Vehicles | \$ | 59,896.47 |
| Solid Waste 2005 | \$ | 4,547,088.00 |
| Added Solid Waste 2005 | \$ | 2,208.00 |
| Total Tax Interest | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 1,317,085.53 |
| Total Discount | \$ | - |
| Added Charge 2005 Advertising Cost | \$ | 54,945.00 |
| Asbestos Removal | \$ | - |
| Interest Collected Asbestos Removal | \$ | 55.52 |
| County Demolition Fee | \$ | 10,838.81 |
| Interest Collected County Demolition | \$ | 6,078.60 |
| Certified Mail Fee Collected | \$ \$ | 18,142.96 |
| Garnishment Fee Collected | \$ | 143,092.24 |
| Return Check Processing Fee Collected | \$ \$ | 11,964.49 |
| Worthless Check Penalty Collected | \$ | 19,468.16 |
| Prepared Food & Beverage Tax Collected | \$ | 4,078,379.49 |
| Prepared Food & Beverage Tax Collected Interest & Penalty | \$ | 7,855.36 |
| Room Occupancy Tax Collected | \$ | 3,248,917.89 |
| Room Occupancy Tax Collected Interest & Penalty | \$ \$ | 4,321.17 |
| Interest on Judgments | \$ | - |
| County Gross Receipts Vehicle Tax Current Year | \$ | 397,289.59 |
| County Gross Receipts Vehicle Tax Interest & Penalty | \$ | - |
| Hwy 301 South Water | \$ | - |
| Interest Collected Hwy 301 South Water | \$ | - |
| Lake Lynn Water & Sewer | \$ | - |
| Interest Collected Lake Lynn Water & Sewer | \$ | - |
| McFadyen Lake Dam Restoration | \$ | 2,605.94 |
| Interest Collected McFadyen Lake Dam Restoration | \$ | 1,376.23 |
| Ridge Manor Sewer Extension Project | \$ | 1,580.89 |
| Interest Collected Ridge Manor Sewer Extension Project | \$ | 508.41 |
| Sanders Street Water | \$ | 576.16 |
| Interest Collected Sanders Street Water | \$ | 107.21 |
| Adjustment - Advertising Beginning Balance Booked | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 67,150.92 |
| | \$ | 158,822,529.25 |



COUNTY of CUMBERLAND

Tax Administration

Credits:

| Deposit with Finance Advertising Cost Deposited with Finance Interest Deposited with Finance Real & Personal Releases Allowed Vehicles Releases Allowed Solid Waste Releases Allowed Total Discount Allowed Real & Personal Balance Advertising Cost Balance Vehicle Balance | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 149,769,757.08 69,913.14 1,337,388.03 530,798.88 1,777,560.77 4,080.00 - 2,133,927.73 52,182.78 3,032,559.42 |
|--|--|--|
| Solid Waste Balance | \$ | 114,361.42 |
| Adjustment | <u>\$</u> | 158,822,529.25 |
| Charge: Real & Personal Balance 2004 Vehicle Balance 2004 Solid Waste Balance 2004 County Gross Receipts Vehicle Tax 1st Year Prior Prepared Food & Beverage Tax All Prior Room Occupancy Tax Collected All Prior Real & Personal Balance 2003 Vehicle Balance 2003 Solid Waste Balance 2003 Real & Personal/Vehicle Balance 2002 & Prior Solid Waste Balance 2002 & Prior 1994 & Prior Taxes Collected After Being Barred | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 2,689,321.00 2,833,857.64 144,287.04 19,911.16 10,202.30 1,181,836.09 736,604.72 45,169.73 6,380,002.68 55,485.24 2,365.85 |
| Credits: Real & Personal Collected 2004 Vehicle Collected 2004 Solid Waste Collected 2004 County Gross Receipts Vehicle Tax 1st Year Prior Prepared Food & Beverage Tax All Prior Room Occupancy Tax Collected All Prior Real & Personal Collected 2003 Vehicle Collected 2003 Solid Waste Collected 2003 | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 1,990,493.89 1,859,195.14 116,418.79 - 19,911.16 10,202.30 631,521.63 118,144.18 30,012.99 |



COUNTY of CUMBERLAND

Tax Administration

| TOTAL CREDITS: | \$ | 14,099,043.45 |
|---|--|---------------|
| | \$ | 7,553,776.36 |
| Solid Waste Balance 2002 & Prior | | 25,299.53 |
| Real & Personal/Vehicle Balance 2002 & Prior | \$ | 5,041,990.19 |
| Solid Waste Balance 2003 | \$ | 15,012.74 |
| Vehicle Balance 2003 | \$ | 588,771.05 |
| Real & Personal Balance 2004 | \$ | 508,959.24 |
| Solid Waste Balance 2004 | \$ \$ \$ \$ \$ | 27,532.25 |
| Vehicle Balance 2004 | \$ | 694,453.64 |
| Real & Personal Balance 2004 | \$ | 651,757.72 |
| Balance Prior Years Taxes: | d | / |
| | \$ | 512,741.71 |
| Credit for Five Year & Prior Insolvents | \$ | - |
| Advertising | \$ \$ \$ | 341.92 |
| Solid Waste Fees | \$ | 528.00 |
| Public Service | \$ | - |
| Vehicles | \$ | 409,307.67 |
| Personal | \$ | 73,361.76 |
| Real Property | \$ | 29,202.36 |
| Taxes Barred by Statute: | | |
| | \$ | 6,032,525.38 |
| 1994 & Prior Taxes Collected After Being Barred | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 2,365.85 |
| Solid Waste Releases Allowed 2002 & Prior | \$ | 576.00 |
| Real & Personal/Vehicle Releases Allowed 2002 & Prior | \$ | 68,557.33 |
| Solid Waste Releases Allowed 2003 | \$ | 144.00 |
| Vehicle Releases Allowed 2003 | \$ | 29,689.49 |
| Real & Personal Releases Allowed 2003 | \$ | 41,355.22 |
| Solid Waste Releases Allowed 2004 | \$ | 336.00 |
| Vehicle Releases Allowed 2004 | \$ | 280,208.86 |
| Real & Personal Releases Allowed 2004 | \$ | 47,069.39 |
| Solid Waste Collected 2002 & Prior | \$ | 29,081.71 |
| Real & Personal/Vehicle Collected 2002 & Prior | \$ | 757,241.45 |
| Tax Administration | | |



Office of the Tax Administrator

MEMORANDUM

TO:

Board of County Commissioners

FROM:

Aaron Donaldson, Tax Administrator

DATE:

August 21, 2006

RE:

FY07 Tax Charge to the Collector

BACKGOUND: In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

RECOMMENDATIONS: A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him.

PROPOSED ACTION: That the Board approve the levy and charge the Collector with the responsibility to collect the taxes.



COUNTY of CUMBERLAND

Tax Administration 2006-2007 TAX LEVY

| | | | | | TOTAL CC |
|--------------------|-----------------|------------|---------------------------|-------------------------|-----------------|
| AUTHORITY | CURRENT CC LEVY | LATE LIST | CURRENT PUBLIC SERVICE | CC LEVY PS LEVY | LEVY, PS LEVY & |
| | | | PUBLIC SERVICE | | LATE LIST |
| BEAVER DAM | 83,692.03 | 168.22 | | 83,692.03 | 83,860.25 |
| BETHANY | 118,384.52 | 212.37 | | 118,384.52 | 118,596.89 |
| BONNIE DOONE | 691.59 | - | | 691.59 | 691.59 |
| COTTON | 416,681.56 | 364.64 | | 416,681.56 | 417,046.20 |
| CUMBERLAND RD FD | 271,057.87 | 345.61 | | 271,057.87 | 271,403.48 |
| EASTOVER | 265,115.42 | 250.66 | | 265,115.42 | 265,366.08 |
| GODWIN-FALCON | 50,649.95 | 79.63 | | 50,649.95 | 50,729.58 |
| GRAYS CREEK | 347,908.08 | 523.92 | | 347,908.08 | 348,432.00 |
| LAFAYETTE | 133.45 | • | | 133.45 | 133.45 |
| LAKE RIM | 3,438.23 | - | | 3,438.23 | 3,438.23 |
| MANCHESTER | 64,049.79 | 174,34 | | 64,049.79 | 64,224.13 |
| PEARCE'S MILL | 526,998.06 | 873.46 | | 526,998.06 | 527,871.52 |
| SPECIAL FIRE | 196,626.80 | 299.61 | | 196,626.80 | 196,926.41 |
| STEDMAN FIRE | 79,051.20 | 115.13 | | 79,051.20 | 79,166.33 |
| STONEY POINT | 458,809.17 | 229.79 | | 458,809.17 | 459,038.96 |
| VANDER FIRE | 500,535.49 | 1,026.60 | | 500,535.49 | 501,562.09 |
| WADE FIRE | 49,658.96 | 58.37 | | 49,658.96 | 49,717.33 |
| WESTAREA | 694,450.63 | 1,597.35 | | 694,450.63 | 696,047.98 |
| FIRE DIST SUBTOTAL | 4,127,932.80 | 6,319.70 | - | 4,127,932.80 | 4,134,252.50 |
| FALCON | 15,562.50 | 81.04 | | 15,562.50 | 15,643.54 |
| FAYETTEVILLE | 45,296,427.15 | 42,089.10 | | 45,296,427.15 | 45,338,516.25 |
| REVITALIZATION | 68,981.16 | 241.43 | | 68,981.16 | 69,222.59 |
| GODWIN | 5,394.70 | 3.22 | | 5,394.70 | 5,397.92 |
| HOPE MILLS TOWN | 2,662,290.51 | 1,812.11 | | 2,662,290.51 | 2,664,102.62 |
| HOPE MILLS REC | 289,380.52 | 196.95 | | 289,380.52 | 289,577.47 |
| HOPE MILLS REFUSE | 657,936.00 | | | 657,936.00 | 657,936.00 |
| LINDEN TOWN | 9,415.40 | 4.08 | | 9,415.40 | 9,419.48 |
| SPRING ĻAKE | 1,804,991.44 | 1,667.92 | | 1,804,991.44 | 1,806,659.36 |
| SL STORM WATER | 224,028.00 | | | 224,028.00 | 224,028.00 |
| STEDMAN TOWN | 128,065.37 | 169.50 | | 128,065.37 | 128,234.87 |
| WADE TOWN | 35,452.89 | 70.79 | | 35,452.89 | 35,523.68 |
| CITY SUB-TOTALS | 51,197,925.64 | 46,336.14 | . * | 51,197,925.64 | 51,244,261.78 |
| COUNTY WIDE | 118,174,915.29 | 131,480.68 | | 118,174,915.29 | 118,306,395.97 |
| COUNTY PETS | 378,201.00 | | | 378,201.00 | 378,201.00 |
| RECREATION | 1,997,283.77 | 3,077.09 | | 1,997,283.77 | 2,000,360.86 |
| SOLID WASTE | 4,633,344.00 | | | 4,633,344.00 | 4,633,344.00 |
| STORM WATER | 2,233,398.00 | | | 2,233,398.00 | 2,233,398.00 |
| SUB TOTAL | 127,417,142.06 | 134,557.77 | - | 127,417,1 <u>42.</u> 06 | 127,551,699.83 |
| GRAND TOTAL | 182,743,000.50 | 187,213.61 | - | 182,743,000.50 | 182,930,214.11 |

MEMORANDUM

TO:

Aaron Donaldson, Tax Administrator

FROM:

Board of County Commissioners

DATE:

August 21, 2006

RE:

FY07 Tax Charge

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

| Witness my hand and official seal, this | day of 2006. |
|--|---|
| | |
| | |
| | |
| | |
| | Chairman, Board of County Commissioners |
| | |
| Attest: | |
| Clerk of Board of Commissioners of Cumberl | and County. |



Office of the County Attorney

August 3, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF AUGUST 21, 2006

TO:

BOARD OF COMMISSIONERS

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPR

APPROVAL OF EMPLOYMENT CONTRACTS

BACKGROUND: Enclosed are the FY 2007 employment contracts for the County Manager, County Attorney, Clerk to the Board, and Finance Officer. The terms of the contracts are the same as prior years, but with the compensation approved by the Board in the FY 2007 budget inserted in Paragraph II(1).

RECOMMENDATION: Approve the FY 2007 employment contracts for the County Manager, County Attorney, Clerk to the Board and Finance Officer and authorize the Chairman to execute them on behalf of the Board of Commissioners.

Encl.

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County

Manager to serve as its pleasure" pursuant to N.C.G.S. 153A-81; and

WHEREAS, this appointed position requires special managerial and administrative

qualifications and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as

BOARD) having determined that JAMES E. MARTIN is qualified to hold said position; and

WHEREAS, the BOARD has appointed JAMES E. MARTIN (hereinafter referred to as

COUNTY MANAGER) to serve as its County Manager; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense

allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to

N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, the COUNTY MANAGER'S position is a management and executive position

with special needs and requirements apart from the conditions of normal county employment; and

WHEREAS, according to North Carolina law and custom, the COUNTY MANAGER'S

position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions

of employment of the COUNTY MANAGER, the County of Cumberland (hereinafter referred to as

COUNTY) and COUNTY MANAGER hereby agrees as follows:

OFFICE OF THE COUNTY ATTORNEY County of Cumberland P.O. Drawer 1829 -Fayetteville, NC 28302-9990

MARTIN EMPLOYMENT AGREEMENT

II.

THE COUNTY WILL:

- 1. Pay the COUNTY MANAGER a yearly salary of ONE HUNDRED SIXTY THREE THOUSAND TWO HUNDRED SIXTY-ONE DOLLARS (\$163,261.00), plus an employer 401(k) account contribution of one percent of salary.
- Pay the COUNTY MANAGER a monthly in-County travel allowance of SIX HUNDRED SEVENTY-FIVE DOLLARS and 00/100 (\$675.00).
- 3. Pay the COUNTY MANAGER'S share of his employee's group health insurance premium.

III. THE COUNTY AND THE COUNTY MANAGER

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- 1. All provisions of the County Personnel Code which are applicable to the COUNTY MANAGER and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY MANAGER.
- 2. The COUNTY MANAGER is active, and holds leadership positions, in several local community organizations and also has a personal need for occasional incidental secretarial assistance and office equipment for document drafting and written and telephonic correspondence needs.
- The COUNTY MANAGER may have access to the use of said secretarial and office
 equipment within his department so long as it does not interfere with the conduct of
 COUNTY business.

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

- 4. This agreement shall be effective July 1, 2006 and shall continue to and through June 30, 2007.
- 5. The BOARD has the right with or without cause to terminate the employment of the COUNTY MANAGER. In such event, the COUNTY shall provide the COUNTY MANAGER with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.
- 6. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the 1st day of July, 2006.

ATTEST

BY

BY:

BY:

BILLY R. KING, Chairman

MARSHA FOGLE, County Clerk

Board of Commissioners

COUNTY MANAGER

BY: _______
JAMES E. MARTIN

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Approved for Legal Sufficiency

BY:______County Attorney's Office

BY:_____

County Finance Director

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County

Attorney to serve as its pleasure and be its legal advisor" pursuant to N.C.G.S. 153A-114; and

WHEREAS, this appointed position requires special professional and administrative skills

and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as

BOARD) having determined that GRAINGER R. BARRETT is qualified to hold said position; and

WHEREAS, the BOARD has appointed GRAINGER R. BARRETT (hereinafter referred to

as COUNTY ATTORNEY) to serve as its County Attorney; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense

allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to

N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the County Attorney's position is

terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions

of employment of the COUNTY ATTORNEY, the County of Cumberland (hereinafter referred to as

COUNTY) and COUNTY ATTORNEY hereby agrees as follows:

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Favetteville, NC 28302-9990

BARRETT EMPLOYMENT AGREEMENT

1

I. COUNTY ATTORNEY WILL:

Serve as COUNTY ATTORNEY to the BOARD and perform all duties at the pleasure and direction of the BOARD and as may be inherent therein.

II. THE COUNTY WILL:

- 1. Pay the COUNTY ATTORNEY a yearly salary of ONE HUNDRED TWENTY FIVE THOUSAND NINE HUNDRED TWENTY-NINE DOLLARS (\$125,929.00), plus an employer 401(k) account contribution of one percent of salary.
- Pay the COUNTY ATTORNEY a monthly in-County travel allowance of TWO HUNDRED FIFTY DOLLARS (\$250.00).

III.

THE COUNTY AND THE COUNTY ATTORNEY MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- All provisions of the County Personnel Code which are applicable to the COUNTY
 ATTORNEY and not in conflict with the provisions of this contract shall continue to
 govern and supplement the terms and conditions of employment of the COUNTY
 ATTORNEY.
- This agreement shall be effective July 1, 2006 and shall continue to and through June 30,
 2007.
- 3. The BOARD has the right with or without cause to terminate the employment of the COUNTY ATTORNEY. In such event, the COUNTY shall provide the COUNTY ATTORNEY with the greater of six months' salary or one month's salary for each 2 years of

BARRETT EMPLOYMENT AGREEMENT

OFFICE OF THE COUNTY ATTORNEY County of Cumberland P.O. Drawer 1829 Fayetteville, NC 28302-9990

| l | COUNTY service as severance p | oay in | addition | to | any | accrued | annual | leave | and | | | |
|---------|---|--------------------------|-------------------|-------|--------|-----------|---------|-------|-----|--|--|--|
| | compensatory time. | | | | | | | | | | | |
| 4. | This agreement may be modified at | anytime | by mutu | al ag | green | nent in w | riting. | | | | | |
| | IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the | | | | | | | | | | | |
| 1st day | of July, 2006. | | | | | | | | | | | |
| ATTE | ST | COU | NTY OF | CUI | MBE | ERLANI |) | | | | | |
| | ARSHA FOGLE, County Clerk | $\overline{\mathrm{BI}}$ | LLY R. Foord of C | KIN(| G, Cl | nairman | | | | | | |
| | | COU | NTY AT | TOI | RNE | Y | | | | | | |
| | | BY: | RAINGE | ER R | BA | RRETT | | _ | | | | |
| pre-au | estrument has been dited in the manner ed by the Local | Appro | ved for L | Legal | l Suf | ficiency | | | | | | |
| - | nment Budget and | BY: | | | | | | | | | | |
| | Control Act. | $\overline{\mathbf{C}}$ | ounty Att | torne | ey's (| Office | | | | | | |
| BY: | County Finance Director | | | | | | | | | | | |

OFFICE OF THE COUNTY ATTORNEY County of Cumberland P.O. Drawer 1829 Fayetteville, NC 28302-9990 STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County

Clerk to serve as its pleasure and to perform any duties that may be required by law or the Board

pursuant to N.C.G.S. 153A-111; and

WHEREAS, this appointed position requires special administrative skills and requires a large

degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as

BOARD) having determined that MARSHA FOGLE is qualified to hold said position; and

WHEREAS, the BOARD has appointed MARSHA FOGLE (hereinafter referred to as

COUNTY CLERK) to serve as its County Clerk; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense

allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to

N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the COUNTY CLERK'S position

is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions

of employment of the COUNTY CLERK, the County of Cumberland (hereinafter referred to as

COUNTY) and COUNTY CLERK hereby agrees as follows:

OFFICE OF THE COUNTY ATTORNEY County of Cumberland P.O. Drawer 1829 Fayetteville, NC 28302-9990

FOGLE EMPLOYMENT AGREEMENT

1

I. COUNTY CLERK WILL:

Serve as COUNTY CLERK to the Board of County Commissioners and to perform all duties inherent therein.

II. THE COUNTY WILL:

- 1. Pay the COUNTY CLERK a yearly salary of SIXTY-FOUR THOUSAND ONE HUNDRED SEVENTY-FOUR DOLLARS (\$64,174.00), plus an employer 401(k) account contribution of one percent of salary.
- 2. Pay the COUNTY CLERK a monthly in-County travel allowance of ONE HUNDRED DOLLARS (\$100.00).

III.

THE COUNTY AND THE COUNTY CLERK

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- All provisions of the County Personnel Code which are applicable to the COUNTY
 CLERK and not in conflict with the provisions of this contract shall continue to govern
 and supplement the terms and conditions of employment of the COUNTY CLERK.
- This agreement shall be effective July 1, 2006 and shall continue to and through June 30, 2007.
- 3. The BOARD has the right with or without cause to terminate the employment of the COUNTY CLERK. In such event, the COUNTY shall provide the COUNTY CLERK with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.
- 4. This agreement may be modified at anytime by mutual agreement in writing.

OFFICE OF THE COUNTY ATTORNEY County of Cumberland P.O. Drawer 1829 Fayetteville, NC 28302-9990

FOGLE EMPLOYMENT AGREEMENT

| | arties have hereunto set their hands and seals effective the |
|--|--|
| 1st day of July, 2006. | |
| ATTEST [*] | COUNTY OF CUMBERLAND |
| BY:ANN HYMES Deputy County Clerk | BY:BILLY R. KING, Chairman Board of Commissioners |
| | COUNTY CLERK |
| , | BY:MARSHA FOGLE, Clerk |
| This instrument has been pre-audited in the manner required by the Local | Approved for Legal Sufficiency |
| Government Budget and | BY: |
| Fiscal Control Act. | BY: County Attorney's Office |
| BY: | |
| County Finance Director | |

OFFICE OF THE COUNTY ATTORNEY County of Cumberland P.O. Drawer 1829 Fayetteville, NC 28302-9990 STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized, pursuant to N.C.G.S.

159-24, to appoint a Finance Director to serve at its pleasure and to perform those duties specified in

N.C.G.S. 159-25; and

WHEREAS, this appointed position requires special technical and administrative skills and

requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as

BOARD) having determined that AMY H. CANNON is qualified to hold said position; and

WHEREAS, the BOARD has appointed AMY H. CANNON (hereinafter referred to as

FINANCE DIRECTOR) to serve as its Finance Director; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense

allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to

N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the Finance Director's position is

terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions

of employment of the FINANCE DIRECTOR, the County of Cumberland (hereinafter referred to as

COUNTY) and FINANCE DIRECTOR hereby agrees as follows:

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

CANNON EMPLOYMENT AGREEMENT

1

I. FINANCE DIRECTOR WILL:

Serve as FINANCE DIRECTOR to the Board of County Commissioners and to perform all duties inherent therein.

II. THE COUNTY WILL:

- 1. Pay the FINANCE DIRECTOR a yearly salary of ONE HUNDRED TEN THOUSAND THREE HUNDRED THIRTY-TWO DOLLARS (\$110,332.00), plus an employer 401(k) account contribution of one percent of salary.
- 2. Pay the FINANCE DIRECTOR a monthly in-County travel allowance of ONE HUNDRED TWENTY-FIVE DOLLARS (\$125.00).

III.

THE COUNTY AND THE FINANCE DIRECTOR

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- All provisions of the County Personnel Code which are applicable to the FINANCE
 DIRECTOR and not in conflict with the provisions of this contract shall continue to
 govern and supplement the terms and conditions of employment of the FINANCE
 DIRECTOR.
- This agreement shall be effective July 1, 2006 and shall continue to and through June 30, 2007.
- 3. The BOARD has the right with or without cause to terminate the employment of the FINANCE DIRECTOR. In such event, the COUNTY shall provide the FINANCE DIRECTOR with the greater of six months' salary or one month's salary for each 2 years of

CANNON EMPLOYMENT AGREEMENT

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

| | COUNTY | service | as s | severance | pay | in | addition | to | any | accrued | annual | leave | and |
|----------|--|-----------|-------|------------|---------|---------------|------------|-------------|---------------|------------------|------------|----------|-------|
| | compensato | ory time. | | | | | | | | | | | |
| 4. | This agreen | nent may | be n | nodified ε | ıt anyt | time | by mutu | ıal a | greer | nent in w | riting. | | |
| | IN WITNE: | SS WHE | REC | F, the par | ties h | ave | hereunto | set | their | hands an | ıd seals e | effectiv | e the |
| 1st day | of July, 200 |)6. | | | | | | | | | | | |
| ATTES | ST | | | | CO | OUI | NTY OF | CU | MBI | ERLANI |) | | |
| BY: | ARSHA FO | GLE, Co | ounty | Clerk | ВУ | Y: BI B | LLY R. I | KIN Comi | G, C missi | hairman oners | | | |
| | | | | | FI | NA | NCE DI | REC | СТО | R | | | |
| | | | | | ВУ | Υ: Α | МҮ Н. С | CAN | NON | 1 | | | |
| pre-auc | strument has lited in the r d by the Loc | nanner | | | Aŗ | pro | oved for I | Lega | l Suf | ficiency | | | |
| | ment Budge | | | | ВХ | _ | | | | | | | |
| Fiscal (| Control Act. | | | | | C | ounty At | torn | ey's (| Office | | | |
| BY: | County Fina | ance Dire | ector | | | | | | | | | | |

OFFICE OF THE COUNTY ATTORNEY County of Cumberland P.O. Drawer 1829 Fayetteville, NC 28302-9990



COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 21, 2006

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

JUNE 30, 2006

SUBJECT:

APPROVAL OF 2006 AGRICULTURE HALL OF FAME NOMINATION

BACKGROUND

The Cumberland County Agriculture Hall of Fame nominating committee met and selected Mr. Troy Butler Carter for the 2006 Agriculture Hall of Fame.

RECOMMENDATION/PROPOSED ACTION

Approve the induction of Mr. Troy Butler Carter into the 2006 Agricultural Hall of Fame.

/cps CM063006-1

North Carolina Cooperative Extension Service

Cumberland County Center North Carolina Cooperative Extension College of Agriculture and Life Sciences

301 East Mountain Drive Fayetteville, North Carolina 28306

Phone: (910) 321-6860 Fax: (910) 321-6883

http://cumberland.ces.ncsu.cdu

NC STATE UNIVERSITY

June 29, 2006

To:

James Martin

County Manager

From:

George R. Autry

County Extension Director

Re:

2006 Agriculture Hall of Fame Nomination

The Cumberland County Agriculture Hall of Fame nominations committee met and selected Mr. Troy Butler Carter as the Hall of Fame inductee for 2006. Please submit Mr. Carter to the Board of Commissioners for induction into the Agriculture Hall of Fame.

Enclosed is the supporting background information.

GRA/si

enclosure

North Carolina State University and North Carolina A&T State University commit themselves to positive action to secure equal opportunity regardless of race, color, creed, national origin, religion, sex, age, or disability. In addition, the two Universities welcome all persons without regard to sexual orientation. North Carolina State University, North Carolina A&T State University, U.S. Department of Agriculture, and local governments cooperating.

TROY BUTLER (BUCK) CARTER

Mr. Troy Carter is a resident of the Vander Community of Cumberland County where he has been an innovative farmer, volunteer and community leader. In 1967 Mr. Carter launched the first pick-your-own farm business in Cumberland County. These ten acres of pick-your-own strawberries led to an expansion of the pick-your-own business venture into the Raleigh, Durham and High Point areas, with ten acre strawberry fields in each town to serve the many "pick your own" customers. In 1967 little was known in North Carolina about the pick your own concept in farming. It took a leap in faith to begin the business and soon hundreds of people were picking in the strawberry fields. There were times that the business served up to a 1000 customers per day. Mr. Carter's strawberry business served the community for 30 years.

Mr. Carter has been a member of the Vander Volunteer Fire Department and Community Watch Committee, member of the Future Farmers of America Board, Chairman of the Cumberland County Agriculture Extension Service Advisory Council and member of the Pleasant Grove Baptist Church where he has served a Deacon and Trustee. He received the Honorary Chapter Farmer Award from FFA and received the Outstanding Christian Service Award from the Baptist Church Brotherhood for Community Service in 1992.

Mr. Carter's greatest honor has been his reputation in the community as an honest, hard working man of his word and integrity. He is known for his determination to get a job done when others say it can't be done and an amazing ability to improvise and make things work in order to accomplish the task.



COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 21, 2006

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

AUGUST 15, 2006

SUBJECT:

APPROVAL OF STANDARD DESIGNATION OF WORK FIRST PROGRAM

BACKGROUND

Each county must notify the North Carolina Department of Health and Human Services about their decision on the status for administering the Work First Program as either a standard or electing county. This decision requires support from three-fifths of the Board of County Commissioners. The Department of Health and Human Services must be notified about Cumberland County's decision by August 31, 2006

The Cumberland County Board of Social Services recommended the County maintain its standard county designation at its July 19, 2006 meeting.

RECOMMENDATION/PROPOSED ACTION

Management recommends approval of the designation of Standard County status of the Work First Program.

/ct

CM081506-1

Department of Social Services

August 3, 2006

MEMORANDUM

TO:

JAMES MARTIN, COUNTY MANAGER

FROM:

BILL SCARLETT (15

RE:

WORK FIRST BIENNIAL COUNTY PLANNING

I have attached a memorandum from the North Carolina Department of Health and Human Services (DHHS) regarding the Biennial Work First Plan. Counties must notify the Department of Health and Human Services about their decision on the status for administering the Work First Program as either a standard or electing county. The decision requires support from three-fifths of the Board of County Commissioners. The Department of Health and Human Services must be notified about Cumberland County's decision by August 31, 2006.

The Social Services Board met on July 19, 2006 and recommended that Cumberland County remain a <u>standard</u> county for the Work First Program. I am available for any questions you may have.

Please place this issue on the August 21, 2006 Commissioner's agenda for their consideration.

/sp

cc: Juanita Pilgrim, Deputy County Manager





North Carolina Department of Health and Human Services Division of Social Services

325 North Salisbury Street• 2408 Mail Service Center • Raleigh, North Carolina 27699-2408

Courier # 56-20-25

Michael F. Easley, Governor Carmen Hooker Odom, Secretary Sherry S. Bradsher, Director (919) 733-3055

June 5, 2006

DEAR COUNTY DIRECTOR OF SOCIAL SERVICES

ATTENTION: Work First Program Administrators and Supervisors

SUBJECT: Work First Biennial County Planning

It is time again to begin the Work First Biennial Planning for the Federal Fiscal years 2007-2009. Because of the proposed federal legislative changes, the process will most likely differ from the previous years. The Deficit Reduction Act (DRA) of 2005 and some planned programmatic changes will have an impact on Work First. The impact of DRA and the proposed changes have not been fully determined. Temporary Assistance for Needy Families (TANF) has been reauthorized through FFY 2010 and as more information becomes available, we will provide additional guidance around the impact of federal regulations and any subsequent programmatic changes.

As you know, each county must notify the Department of Health and Human Services (DHHS) as to whether they select Standard or Electing County status. Use the attached form to notify the DHHS of your county status decision by **August 31, 2006**. The decision must have the support of three-fifths of your county commissioners.

We understand that planning can be challenging with the many variables of uncertainty that currently exist. Designating Standard or Electing can be equally as difficult. North Carolina General Statute §108-A (e) Part 2 allows that counties desiring to redesignate their county status must notify the Department in writing at least six months prior to the effective date of the next State Plan, which is March 30, 2007 for this State Plan cycle. In the request for redesignation, the county must submit documentation that three-fifths of its county commissioners support the redesignation. This provision gives each county an opportunity to ensure the most appropriate designation.

It should be noted that funds available for distribution to electing counties will be adjusted based on State and/or Federal legislation. When counties are preparing their plan and deciding whether to change or remain as standard or electing, they need to be cognizant that any estimates received from the state DSS Budget Office will be based on current available dollars and subject to change based on legislative decisions. In addition, the number of electing counties approved by the General Assembly will affect the state/federal dollar ratio for electing counties in the Work First Block Grant, as well as amounts appropriated by the legislature.

Dear County Director Page 2 June 5, 2006

Attached you will find a Standard/Electing County Status form. In the near future, you will receive directives on developing your county block grant plan. To ensure complete and comprehensive information, we will pend the planning requirements until the Interim Federal regulations are made available. Questions regarding this matter should be directed to your Work First Representative or Carla McNeill on the Work First/CPS Policy Team at (919)733-4622.

Sincerely,

Jo Ann Lamm, Chief

Family Support and Child Welfare Services Section

JAL:cem Attachment

CC:

Sherry Bradsher Sarah Barham

Jane Smith

Family Support and Child Welfare Services Team Leaders

Children's Programs Representatives

Work First Representatives Local Business Liaisons

FSCWS-35-06

| | County, | North | Carolina |
|--|---------|-------|----------|
|--|---------|-------|----------|

Request for Standard or Electing Status for the Work First Program

| The Board of | f Commissioners of | County voted on | | | |
|---|---|--|--|--|--|
| to request Standard or Electing (Check one) Status for the Work First I | | | | | |
| The vote was | s for and aga | ninst (at least two-thirds in favor). | | | |
| Commission Ch | air Signature | Date | | | |
| The primary | y contact person for o | our Work First Block Grant planning process will be: | | | |
| | Name: | | | | |
| | Position/Title: | | | | |
| | Address: | | | | |
| | Phone: | | | | |
| | Fax: | <u> </u> | | | |
| | Email: | | | | |
| Due Date: | August 31, 2006 | | | | |
| Submit to: | Gims, Program Administrator Policy Team and Child Welfare Services Section Division of Social Services St. c Center 19-2408 714 | | | | |



Office of Solid Waste Management

DATE:

August 1, 2006

TO:

James Martin, County Manager

THRU:

Thelma Matthews, Purchasing

FROM:

Robert Howard, Director X

SUBJECT:

Bid Approval for New Roll-off Container Truck

BACKGROUND:

Bids were received on July 27, 2006 for a new Roll-off Container Truck. Four bids were submitted with three bidders submitting two bids. Prior to receiving bids, a pre-bid conference was held on July 13, 2006. At that time all bidders suggested making modifications to the specifications; addendum to the specifications was sent to all perspective bidders.

| Company | Bid #1 | Bid #2 | Meet Specifications |
|--------------------------------|-----------------------|--------------|---------------------|
| White's International Trucks | \$119,695.34 | \$119.467.34 | No / No |
| Cavalier Equipment Corporation | *\$ 115,858.40 | \$127,484.98 | No / Yes |
| Volvo & GMC Truck Center | \$126,714.98 | \$125,072.00 | Yes /Yes |
| Transource, Inc | \$116,688.00 | | No |

^{*}Lowest bid will not guarantee bid price.

RECOMMENDATIONS:

Cavalier Equipment, which is actually the lowest bid, will not give a build date for the truck until they have order in hand; if truck is built prior to 12/31/06 their bid price is good, if truck is built after 12/31/06 we will have to add \$7,000.00 to bid for the emission surcharge on trucks built after 12/31/06.

Recommend that the Board of Commissioners award the bid to Transource, second lowest bid, for one (1) new 2007 Mack CTP713B Roll-off Container Truck because the bid price is guaranteed. Also, the Solid Waste department has a Mack truck in its existing fleet so additional parts will not have to be stored at the Ann Street shop area.

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

Attachment - Bid Tabulation

CUMBERLAND COUNTY SOLID WASTE FORMAL BID ROLL OFF CONTAINER TRUCK JULY 27, 2006 @ 10:00 A.M.

BID TABULATION

| COMPANY | TOTAL BID | ALT BID |
|------------------------|--------------|--------------|
| | | |
| Cavalier Equipment | \$115,858.40 | \$127,484.98 |
| | | _ |
| KABCO | | _ |
| Bes-Pac | | |
| Carolina Environmental | | |
| Marathon Equipment | | |
| Crane Carrier Corp | _ | |
| Triad Mack Sales | _ | - |
| Trans Source | \$116,688.00 | _ |
| Volvo GMC Truck Ctr | \$126,714.98 | \$125,072.00 |
| White International | \$119,467.34 | \$119,695.34 |
| Amick Equipment | | |
| | | |

Thelma S. Mathews



COUNTY of CUMBERLAND

Engineering Department

ROBERT N. STANGER, P.E. County Engineer

August 11, 2006

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

ROBERT N. STANGER, COUNTY ENGINEER BOS

THROUGH:

AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT:

BID AWARD FOR GILLESPIE STREET PARKING LOT IMPROVEMENTS

BACKGROUND:

Bids were received on August 10, 2006, for the above referenced project. Attached is a copy of the certified bid tabulation and engineer's letter of recommendation. The scope of work includes demolition of asphalt paving and concrete curb & gutter, installation of a drive to connect the existing parking lot to the new parking lot, grading, base and paving of the new parking lot. The low base bid was submitted by W.J. Jackson Contractors in the amount of \$114,023.00. Alternate bids were taken for Item #19 - Sod in the lawn areas (\$5,850.00) and Item #20 - Grass seed in the lawn areas (\$3,937.50). Sod is preferred to seeding to prevent any potential erosion problems that may occur during germination of the seed. The total cost of the base bid and Alternate Bid Item #19 is \$119,873.00. In addition, a 5% contingency in the amount of \$6,000.00 is requested for unforeseen changes in the scope of work that are recommended by the County Engineer and approved by the County Manager. There are sufficient monies in 9901 Fund Balance Appropriated to fund this project.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer, the project engineer, McKim & Creed, and management is to:

- 1. Accept the bids for the Gillespie Street Parking Lot Improvements Project.
- 2. Award a contract to W.J. Jackson Contracting in the amount of \$119,873.00 for the base bid plus Alternate Bid Item #19.
- 3. Establish a project contingency in the amount of \$6,000.00 to be used for justifiable scope changes recommended by the County Engineer and approved by the County Manager.
- 4. Approve the attached budget revision.

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





PLANNERS

August 14, 2006

Bob Stanger, PE Cumberland County Engineering Department 130 Gillespie Street Fayetteville, NC 28301

Re: Gillespie Street Parking Lot Improvements

Dear Bob:

On Thursday, August 10, 2006 sealed bids for the above referenced project were received. Because the estimated cost of the project was less than \$300,000, it was decided that this was an informal bid and the two bid proposals that were received could be opened.

Bids were received from Triangle Grading and Paving and from WJ Jackson Contractors. We have reviewed the bids and have provided the tabulation on the attached sheet. Based upon the totals of unit price extensions, we recommend the County award a contract to WJ Jackson Contractors for the base bid total of \$114,023.00.

The County will still need to decide whether they want to place sod on the disturbed areas following construction for the bid price of \$5,850.00 or simply to require seeding for the bid price of \$3,937.50. We would recommend that the County choose sodding for a total project cost of \$119,873.00.

Should you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,

MCKIM & CREED, PA

104 Gillespie Street

Fayetteville, NC 28301

Gordon A. Rose, PE

910.323.3400

Fax 910.323.1028

www.mckimcreed.com

Bid Tabulation for Shawtown Elementary School Off-Site Sewer

| Gillespie Street Parking Lot 02799-0003 | | | | Triangle Grading and Paving | | WJ Jackson Contractors | |
|--|--|------|----------|--------------------------------|--------------|---------------------------|--------------|
| Item | Description | Unit | Quantity | UNIT COST | COST | UNIT COST | COST |
| 1 | Mobilization | LS | 1 | \$28,350.00 | \$28,350.00 | \$3,000.00 | \$3,000.00 |
| 2 | Curb Cut Closures/Driveway Access Modification Demo | LS | 1 | \$1,507.55 | \$1,507.55 | \$8,900.00 | \$8,900.00 |
| 3 | Concrete Demolition | LS | 1 | \$3,860.90 | \$3,860.90 | \$3,000.00 | \$3,000.00 |
| 4 | Demo of Misc. Existing Site Features | LS | 1 | \$7,936.39 | \$7,936.39 | \$4,500.00 | \$4,500.00 |
| 5 | Asphalt Demolition | LS | 1 | \$3,828.60 | \$3,828.60 | \$7,900.00 | \$7,900.00 |
| 6 | Erosion Control | LS | 1 | \$4,901.99 | \$4,901.99 | \$4,500.00 | \$4,500.00 |
| 7 | Traffic Control | LS | 1 | \$3,000.00 | \$3,000.00 | \$1,500.00 | \$1,500.00 |
| 8 | Earthwork | LS | 1 | \$15,404.59 | \$15,404.59 | \$9,750.00 | \$9,750.00 |
| 9 | Aggregate Base Course | CY | 210 | \$77.90 | \$16,359.00 | \$46.00 | \$9,660.00 |
| 10 | Asphalt Pavement | SY | 930 | \$18.53 | \$17,232.90 | \$13.25 | \$12,322.50 |
| 11 | 24" Concrete Curb & Gutter | LF | 495 | \$20.62 | \$10,206.90 | \$18.00 | \$8,910.00 |
| 12 | 24" Concrete Spill-Type Curb & Gutter | LF | 265 | \$20.62 | \$5,464.30 | \$18.00 | \$4,770.00 |
| 13 | Concrete Sidewalk | LS | 1 | \$9,622.80 | \$9,622.80 | \$8,250.00 | \$8,250.00 |
| 14 | Storm Drainage Catch Basins | LS | 2 | \$2,322.00 | \$4,644.00 | \$1,700.00 | \$3,400.00 |
| 15 | Modification of Existing Storm Drainage Structures | LŞ | 1 | \$1,552.50 | \$1,552.50 | \$1,500.00 | \$1,500.00 |
| 16 | 12" Ductile Iron Pipe for Storm Drainage | LF | 151 | \$70.20 | \$10,600.20 | \$35.50 | \$5,360.50 |
| 17 | Undercut Excavation & Replacement with suitable backfill | CY | 500 | 38,34 | \$19,170.00 | \$27.00 | \$13,500.00 |
| 18 | Light Fixtures | LS | 1 | \$5,670.00 | \$5,670.00 | \$3,300.00 | \$3,300.00 |
| | Total Base Bid | | | | \$169,312.62 | | \$114,023.00 |
| | Alternate | | | | | | |
| 20 | Sod in Lawn Areas | SY | 225 | \$40.50 | \$9,112.50 | \$26.00 | \$5,850.00 |
| 17 | Permanent Seeding & Mulching | SY | 225 | \$27.00 | \$6,075.00 | \$17.50 | \$3,937.50 |
| | | | | | | | |
| | Total Cost | | | | | | |

I hereby certify that the bid prices and amounts shown hereon are true and correct to the best of my knowledge and that the bids were opened and publicly read at the time, place and date specified.

Certified B

Date <u>8/14/06</u>0

Gordon A. Rose, PE McKim & Creed, PA



COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Reviewed By:

Budget Office Use

Budget Revision No. Date Received

B07-049 8/14/2006

| | | | | Date Com | pleted | |
|---|--|---|---|------------------------------------|--|---------------------------------|
| Fund No. | | Agency No412Orga e: General Government Other | | ITEM | NO, | |
| Organizat | ion wann | s. Ceneral Covernment Other | | i I kamiVI | 110, | |
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 9905 (101-999-99 | 999) | Fund Balance Appropriated - F | Repairs & Maint. | | 125,873 | |
| | | | Total | | 125,873 | |
| | | | EXPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 3650 | 090 | Capital Outlay - Other Improve | ments | 316,762 | 125,873 | 442,635 |
| | | | Total | 316,762 | 125,873 | 442,635 |
| Justification | on: | - | | | | |
| Jackson Control expenditure appropriate other pavin Funding S | ontractors es recom ed from ur g projects ource: | Fund | parking lot and to e er and approved by | stablish a \$6,00 the County Ma | 00 contingency for nager. (Note: \$104 | unanticipated 1,600 is being |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed | | Bot- Jucken Budget Analyst Assistant County Mgr | Date <i>\$\frac{3}/14/06</i> Date: <u>\begin{align} 5/06</u> | Во | unty Manager ard of County | ite: |
| | | | | | | |

Date:

Information Services



COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 21, 2006

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGÈR

DATE:

AUGUST 15, 2006

SUBJECT:

APPROVAL OF BID AWARD FOR PURCHASE OF MAINFRAME

COMPUTER FOR INFORMATION SERVICES

BACKGROUND

A formal bid opening was held on Tuesday, July 22, 2006 for the Mainframe Upgrade to an IBM z9 Solution for the Information Services Department. The bid information is attached to this memo. Purchasing is recommending acceptance of the bid award from PSR.

RECOMMENDATION/PROPOSED ACTION

Consider approval of the bid award to PSR for the purchase of a Mainframe Upgrade for the Information Services Department and approve the associated budget revision.

/ct

CM081506-2



County of Cumberland INFORMATION SERVICES DEPARTMENT

Memo

TO:

James Martin, County Manager

THRU:

Thelma Matthews, Purchasing / Accounts Manager

FROM:

Betty M. Clark, Information Services Director

DATE:

August 3, 2006

SUBJ:

Mainframe Bids

A formal bid opening was held on Tuesday, July 22, 2006 for the mainframe upgrade to an IBM z9 Solution.

Attached for your review are the bids received. It is our recommendation that we accept the bid provided by PSR.

We now request that this information be added to the Commissioners agenda for their next meeting on August 21, 2006. We can request a purchase order and order equipment once the Board of Commissioners approves this purchase.

If you have any questions or concerns, please contact me anytime.

Attachment

CUMBERLAND COUNTY INFORMATION SERVICES FORMAL BID ON MAINFRAME 25-Jul-06

BID TABULATION

| | | <u>PSR</u> | LRS | T FARLOW | <u>SIRIUS</u> | <u>T3</u> | <u>QSGI</u> |
|-------------------------|--------|----------------------|-----------|----------|---------------|-----------|-------------|
| Section / to | otal p | urchase pri | <u>ce</u> | | | | |
| #1 Hardware |) | 464,218 | 561,698 | <u> </u> |] | <u> </u> | |
| #2 Software | a. | 33,659 | 33,855 | | | | |
| | b. | 1,801 | 5,630 | | | | |
| #0 P | c. | 7,200 | 22,500 | | | | |
| #3 Required Services | | 0 | 0 | | | | |
| TOTAL | | 506,878 | 623,323 | | | | |
| #4 Additiona Items | | 51,850 No Charge) | 0 | | | | |
| | | PSR | LRS | T FARLOW | SIRIUS | <u>T3</u> | QSGI |
| Section / m | nonth | nly finance a | mount | | | | |
| #1 Hardware | | 13,751 | 16,759 | |]i | Π[| |
| #2 Software | a. | 2,821 | 2,878 | | | | |
| | b. | 155 | 479 | | · | | |
| #0 D | C. | 211 | 667 | | | | |
| #3 Required Services | | 0 | o | | | | |
| TOTAL | | 16,938 | 20,783 | | | | |
| #4 Additiona | I | | | | | | |

Thelma S. Matthews

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.

Date Received Date Completed B07-040

8/10/2006

| Fund No | 101 | Agency No. | 412 | Organ. No. | 4195 |
|--------------|-----|------------|-----|------------|------|
| Organization | | | | | |

| REVENUE | | | | | | |
|---------------------------|---|-------------------|------------------------|-------------------|--|--|
| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget | | |
| 9901 | Fund Balance Appropriated from Designated Reserve | | 506,878 | | | |

Total

| | | | EXPENDITURES | | | |
|----------------|--------------|----------------|--------------|-------------------|------------------------|-------------------|
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 3610 | 088 | Capital Outlay | | 0 | 506,878 | 506,878 |

Justification:

Revision to appropriate designated fund balance reserve of \$506,878 to accept bid from PSR for the mainframe upgrade to an IBM z9 Solution.

| Funding Source State: Other: | Fund B Federal: Coun Fees: | alance: hty: New: Prior Year: | Other: |
|------------------------------------|---------------------------------|-------------------------------------|--|
| Submitted By: | | Date: | Approved By: |
| Reviewed By: | Department Head Budget Analyst | Date: 8/10/47 | Date: County Manager |
| Reviewed By: | Deputy/Assistant County Mgr | Date: 6 15 06 | Board of County Commissioners Date: |
| Reviewed By: | Information Services | Date: | |



COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 21, 2006

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

AUGUST 16, 2006

SUBJECT:

APPROVAL OF SOLE SOURCE PURCHASE FOR NET RIGGING IN THE

CROWN COLISEUM

BACKGROUND

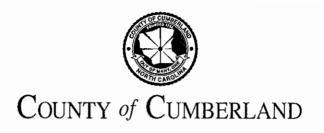
The Cumberland County Crown Coliseum would like to replace four sections of net rigging in the Coliseum. Leading Edge installed the net rigging they currently have. General Statute 143-129(e)(6) addresses sol source purchase exceptions which allows for compatibility. The Cumberland County Crown Coliseum is requesting sole source purchase to replace the four sections of net rigging. The justification for sole source purchasing is for standardization and compatibility.

RECOMMENDATION/PROPOSED ACTION

Management recommends approval of the Sole Source Purchase to Leading Edge to replace the four sections of net rigging for standardization and compatibility.

/ct

CM081606-1



THELMA S. MATTHEWS PURCHASING/CONTRACTS OFFICER (910) 678–7743 **Debbie H. Miller**Buyer
(910) 678-7746

Finance Department Purchasing Division

Memo

To: James Martin, County Manager

From: Thelma S. Matthews, Purchasing/Accounts Manager

Date: August 16, 2006

Re: Crown Center

The Cumberland County Crown Center is replacing four sections of net rigging in the Coliseum. Leading Edge installed the net rigging they currently have. General Statutes 143-129(e)(6) addresses sole source purchase exceptions which allows for compatibility.

Attached you will find their request for a sole source exception approval by the Board of County Commissioners at their next meeting on August 21, 2006.



Memo

To: James Martin, County Manager

From: Paul Beard, COO

Date: 8/15/2006

Re: Leading Edge Quote

As part of our Capital Improvement Plan, the Crown Center is replacing the net rigging in the Coliseum. Due to the high cost of such an endeavor, we are replacing the net rigging in sections. We have in our budget \$120,000 (\$50,000 encumbered from FY05-06 and \$70,000 budgeted in FY06-07) to replace 4 sections.

Leading Edge is the company that installed the net rigging that we currently have. Because we are replacing the net rigging in sections instead of all at one time and in order for all sections to conform, Leading Edge is the sole source provider.

Please place on the agenda of the next Cumberland County Commissioners Meeting, the approval of the quote from Leading Edge of \$104,900.

Case No: MH 3985-2004

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 August 17, 2005, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Moses Bethea located at 2709 Larry Street, Fayetteville, NC (PIN:0415-78-1330), said ordinance being recorded at Book 7245, page 748, 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 \$2900.00.
- (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 \$2900.00, 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 10/17/05, 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 2709 Larry Street, Fayetteville, NC, Manness property, being Lot 11, as described in Deed Book 6724, page 221, of the Cumberland County Registry and identified in County tax records as PIN 0415-78-1330.

- (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 2/2 day of 2006, at 6:45'clock P.M.

Cumberland County Clerk

Case No: MH 4455-2005

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 February 21, 2006, enacted an ordinance directing the demolition by the owner(s) of the structure(s), U.S. Bank National Association located at 4205 Scary Creek Road, Fayetteville, NC (PIN:0472-09-3196), said ordinance being recorded at Book 7160, page 444, 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 \$650.00.
- (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 \$650.00, 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 February 21, 2006, 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 4205 Scary Creek Road, Cedar Creek Township, being lot 38, McNeill Sands, Section 1, as described in Deed Book 6501, page 422, of the Cumberland County Registry and identified in County tax records as PIN 0472-09-3196.

- (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 2006 day of Cumberland County, North Carolina, this 2006 day of Cumberland County, North Carolina,

Cumberland County Clerk



Office of the County Attorney

August 9, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 21,

2006: TO:

BOARD OF COMMISSIONERS

FROM:

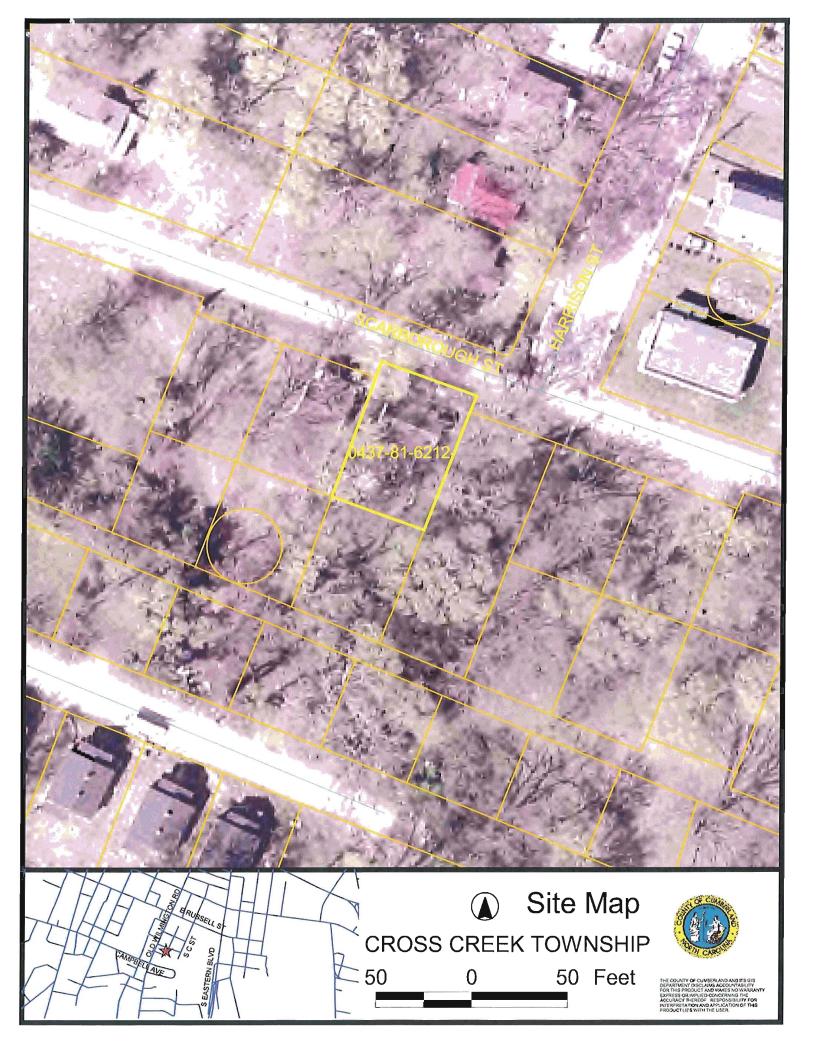
GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF CONVEYANCE OF SIX FOOT STRIP OF LAND FROM LOT ACQUIRED BY COUNTY AND CITY OF FAYETTEVILLE IN TAX FORECLOSURE TO CITY FOR PAVING OF SCARBOROUGH STREET

Background: The County and the City of Fayetteville acquired 512 Scarborough Street, off Old Wilmington Road, by tax foreclosure sale in June, 2006. The City and County became last and highest bidders for the amount of \$2,787.66. The City Council had in May, 2005 previously authorized an assessment project to pave Scarborough Street. The paving project would result in an assessment of \$10 per front foot on this lot, which has a frontage of 50 feet, for an assessment of \$500. This property is in the future Hope VI project area if a grant is awarded by HUD to the Housing Authority.

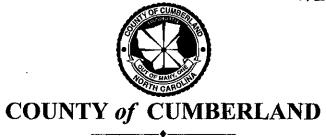
The City has acquired all right of way necessary for this project except for six feet along the frontage of 512 Scarborough Street. We have received a request that the County agree to convey the 6 foot strip to the City so that the paving can proceed on schedule.

Recommendation: Approve conveyance of County's interest in 6 foot strip to City of Fayetteville for Scarborough Street paving project provided City, as co-tenant, shares equally with County in payment of paving assessment, and authorize Chairman to execute deed to City.



Charles C. Morris Chair Town of Linden

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



Thomas J. Lloyd,
Director
Planning & Inspections

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

Planning and Inspections Department

August 10, 2006

MEMORANDUM - BOARD OF COMMISSIONERS MEETING

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS

SUBJECT:

CONTRACT BETWEEN CUMBERLAND COUNTY AND THE ETC

INSTITUE FOR REGIONAL TRAVEL SURVEYS

BACKGROUND:

The Transportation Planning Section of the Cumberland County Planning Department is contracting with the ETC Institute of Olathe, Kansas to conduct Regional Travel Surveys for the Metropolitan Area. The surveys are designed to show what type of trips people are making and what is their point of origin and destination. Surveys will be performed using travel diaries, roadside interviews at nine different locations, Global Positioning System tools that track drivers, and interviews of underserved populations such as transit riders. The Surveys are necessary to build a valid and calibrated travel demand model which is the key instrument used to develop an area's Long Range Transportation Plan. Two Hundred Fifty Thousand Dollars (\$250,000) have been programmed in the 2007 Unified Planning Work Program with the local match (\$50,000) being divided proportionately between the local governments involved. The North Carolina Department of Transportation has allocated an additional Two Hundred Fifty Thousand Dollars (\$250,000) for this project which requires no local match.

RECOMMENDATION:

Review the contract for approval.

PROPOSED ACTION

Approve the contract with the ETC Institute not to exceed Four Hundred Eighty One Thousand, Six Hundred Fifty Dollars and No Cents (\$481,650.00) and the associated budget revision contingent upon final approval of the funding agreement with the North Carolina Department of Transportation.

ATTACHMENTS

Copy of the Contract between the County of Cumberland and the ETC Institute

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.
Date Received

B07-025

8/10/2006

Date Completed

| Fund No | 101 | Agency No. | 450 | Organ. No. | 4502 |
|---------|-------|------------|-------------|------------|------|
| 2 | Mamai | Diamaina 0 | Inconstiant | | |

Information Services

| | | | REVENUE | | | |
|--|--|---|---|------------------------------------|---|-------------------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 4542 6662 9901 | | Travel Survey Grant Planning Projects Fund Balance Appropriated | | 0 198,749 | 250,000 231,500 18,500 | 250,000 430,249 |
| | | | | 198,749 | 500,000 | 680,249 |
| | | | XPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 4542 3904 | 380 380 | Travel Survey Contingency Special | | 0 | 481,650 18,350 | 481,650 18,350 |
| | | | Total | 0 | 500,000 | 500,000 |
| ICDOT up eimbursem erve as the eimbursem unding So State: | the amo to \$250,0 eents from the balance teents from the burce: | _ Federal: Coul | 200,000 from the US to Mills (\$2,000); 3) by the US DOT 104: Mills (\$2,000). Balance: nty: New: | DOT 104(f) grai \$18,500 to con | nt (reimbursed at 80 ne from County Fu |)%) plus MPO nd Balance to |
| Other:_ | | Fees: | Prior Year: | 14 | | |
| ubmitted | By:(| Department Head | Date: <u>20/8/0C</u> | | Approved By: | |
| .1.7 | ٢ | $\rho_{\Lambda} \Lambda \Lambda \Lambda$ | n=1 (2/2.1.1 | | Da | |
| eviewed i | ਤੋy: | Bh Jucker Budget Analyst | _ Date: 8/11/06 | Col | unty Manager | re: |
| Reviewed E | - | | Date: 8/11/06 | Boa | | |

STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

CONTRACT NO:

AGREEMENT BETWEEN
THE COUNTY OF CUMBERLAND, NORTH CAROLINA
AND
THE ETC INSTITUTE.
725 W. Frontier Circle
Olathe, Kansas, 66061

| THIS A | AGREEMENT, | made this th | ne da | y of | | 2006, by | and |
|---------------|-----------------|-----------------|--------------|--------------|-------------|-------------|------|
| between the, | COUNTY O | F CUMBERI | AND, NOF | TH CARO | LINA by its | Planning | and |
| Inspections | Department | for the | Fayettevil | le Area | Metropolit | an Planı | ning |
| Organization(| hereinafter cal | ed "COUNT" | Y", "Departn | nent" or "FA | AMPO", as a | pplicable); | and |
| The ETC | Institute , a | corporation | organized | under the | laws of | the State | of |
| Kansas | ;](| hereinafter cal | led "CONSU | JLTANT"). | | | |

WITNESSETH:

A. Work to be Performed

CONSULTANT shall perform the services set forth in the FAMPO'S Request For Proposals issued March 29, 2006 for regional travel surveys in substantial compliance with the provisions thereof, the provisions, terms and conditions of which are incorporated herein by reference as if fully set forth.

B. Payment

The total amount of reimbursement shall not exceed Four Hundred Eighty One Thousand Six Hundred Fifty Dollars and No Cents (\$481,650.00) as approved by the Transportation Advisory Committee. The total amount of reimbursement to conduct the Household Travel Survey shall not exceed One Hundred Ninety Eight Thousand Six Hundred Fifty Dollars and No Cents (\$198,650.00) The total amount of reimbursement to conduct the External Travel Survey shall not exceed Two Hundred Thousand Five Hundred Dollars and No Cents (\$200,500.00). The total amount of reimbursement to conduct the 250 Passive GPS Surveys shall not exceed Fifty Eight Thousand Two Hundred Dollars and No Cents (\$58,200.00). The total amount of reimbursement to conduct the Survey of Traditionally Underserved Populations shall not exceed the

amount of Twenty Four Thousand Three Hundred Dollars and No Cents (\$24,300.00) The CONSULTANT is responsible for monitoring its spending as expenditures and purchases are made. Any payment for expenditures in excess of the contract amount (\$481,650.00) shall not be paid by the COUNTY and is the sole responsibility of the CONSULTANT.

- 1. The CONSULTANT shall maintain invoices and documentation for all work performed under this contract. A copy of the invoice and logs shall go directly to the COUNTY for review. The CONSULTANT shall submit the original invoices and logs directly to the COUNTY for payment, which shall take place after review and verification.
- 2. The CONSULTANT shall bill the COUNTY by the tenth of the month following the completion of each deliverable task as approved by the MPO. The COUNTY shall notify the CONSULTANT of any billing discrepancies by the twentieth of the month following provision of service. If no discrepancies are reported, bills shall be submitted by the fifth of the following month to the Cumberland County Finance Department for payment. Checks shall be issued according to the Cumberland County Finance Department check issuance schedule. Submission of invoices after the tenth of the month shall result in later payment dates.
- 3. Any disputes arising out of or related to the performance of this agreement shall be referred to the Executive Committee of the FAMPO Transportation Advisory Committee (hereinafter, "Transportation Advisory Committee" or "TAC") for final resolution.

C. Reduction or Termination of Funding

If the grant or appropriation of funds to conduct and administer the present program are lawfully reduced, terminated, or not executed, the COUNTY, at its option, may terminate this contract and shall give CONSULTANT thirty (30) days prior written notice of a reduction, termination, or decision not to execute the funding for the scheduled program. Following the effective date of such termination, the COUNTY shall have no further obligation to make any payments.

D. Release and Indemnity

To the fullest extent permitted by law, CONSULTANT shall release, indemnify, keep and save harmless the COUNTY, its agents, officials and employees, from any and all responsibility or liability for any and all damage or injury of any kind or nature whatever (including death resulting there from) to all persons, whether agents, officials or employees of the COUNTY or third persons, and to all property proximately caused by, incident to, resulting from, arising out of, or occurring in connection with, directly or indirectly, the performance or nonperformance by CONSULTANT (or by any person acting for the CONSULTANT or for whom the CONSULTANT is or is alleged be in any way responsible), whether such claim may be based in whole or in part upon contract, tort

(including alleged active or passive negligence or participation in the wrong), or upon any alleged breach of any duty or obligation on the part of the CONSULTANT, its agents, officials and employees or otherwise. The provisions of this Section shall include any claims for equitable relief or for damages (compensatory or punitive) against the COUNTY, its agents, officials, and employees including alleged injury to the business of any claimant and shall include any and all losses, damages, injuries, settlements, judgments, decrees, awards, fines, penalties, claims, costs and expenses. Expenses as used herein shall include without limitation the costs incurred by the COUNTY, its agents, officials and employees, in connection with investigating any claim or defending any action, and shall also include reasonable attorney's fees by reason of the assertion of any such claim against the COUNTY, its agents, officials or employees. The CONSULTANT expressly understands and agrees that any performance bond or insurance protection required by this agreement, or otherwise provided by the CONSULTANT, shall in no way limit the CONSULTANT'S responsibility to release, indemnify, keep and save harmless and defend the COUNTY as herein provided. The intention of the parties is to apply and construe broadly in favor of the COUNTY the foregoing provisions subject to the limitations, if any, set forth in N.C.G.S. 22B-1.

E. Personnel

The parties mutually agree that the CONSULTANT is an independent contractor and not an agent of the COUNTY, and as such the CONSULTANT shall not be entitled to any COUNTY employment benefits, such as, but not limited to, vacation, sick leave, insurance, workmen's compensation, or pension and retirement benefits.

F. Conflict of Interest

No paid employee of the COUNTY shall have a personal or financial interest, direct or indirect, as a contracting party or otherwise, in the performance of this agreement.

G. Non-Waiver of Rights

The parties agree that the COUNTY'S failure to insist upon the strict performance of any provision of this agreement, or to exercise any right based upon a breach thereof, or the acceptance of any performance during such breach, shall not constitute a waiver of any rights under this agreement.

H. Suspension or Termination of Agreement

In the event that review of the CONSULTANT's performance shows nonconformance to the work required by this contract, the Scope of Services or other
terms or conditions contained herein as a result of the CONSULTANT's negligent
errors, omissions or acts, the CONSULTANT shall be in breach of this agreement
and the COUNTY may take corrective action as it deems necessary including, but
not limited to, termination, withholding or reduction of payment.

- 2. The COUNTY shall also have the right to suspend this agreement upon written notice to the CONSULTANT. Such written notice shall state the reasons for suspension and allow for a review period of ten (l0) days during which the CONSULTANT shall be provided with an opportunity to respond with an explanation or justification, and/or shall undertake any reasonable remedial action required by the COUNTY. If, in the opinion of the COUNTY, the CONSULTANT remains in violation of this agreement at the completion of the ten (l0) day suspension period, the COUNTY shall have the right to terminate this agreement whereupon all obligations of the COUNTY to the CONSULTANT shall cease.
- 3. In the event this project is terminated prior to completion of the services by the CONSULTANT, the CONSULTANT shall be paid for services performed to the date of termination. (In no event shall the amount due CONSULTANT in the event of termination exceed that amount set forth in Paragraph A of this agreement. CONSULTANT shall be paid for all reimbursables, as defined herein, which are due.)
- 4. This agreement may be terminated without cause by either party with thirty (30) days written notice.
- 5. Nothing contained herein shall prevent the COUNTY from pursuing any other remedy which it may have against CONSULTANT including claims for damages.

I. Assignment of Agreement

The parties mutually agree that this agreement may not be assigned or transferred by either party or any performance delegated to a third party without the written consent of the other party to this agreement.

J. Insurance Requirements

The amount of insurance to be provided for all coverage listed under this section shall be not less than \$1,000,000.00, unless otherwise specified, per occurrence for claims arising from bodily injury and/or property damage, including accidental death which may arise directly or indirectly from CONSULTANT's performance of professional services under this contract. The CONSULTANT shall be responsible for any liability directly or indirectly arising out of professional services performed under this contract by a subcontractor which liability is not covered by the subcontractor's insurance.

1. The CONSULTANT shall maintain during the life of this contract WORKERS' COMPENSATION and EMPLOYER'S LIABILITY INSURANCE covering all of the CONSULTANT's employees to be engaged in the work under this contract, providing the required statutory benefits under North Carolina Workers Compensation Law, and Employers Liability Insurance providing limits at least in the amount of \$500,000/500,000/500,000 applicable to claims due to bodily injury by accident or disease. Whenever work under this contract includes exposure to

- claims under the U. S. Longshoremen's and Harbor Worker's Act, such coverage shall be provided by appropriate endorsement to this policy.
- 2. The CONSULTANT shall take out and maintain during the life of this contract COMMERCIAL GENERAL LIABILITY INSURANCE, including coverage for INDEPENDENT CONTRACTOR OPERATIONS, CONTRACTUAL LIABILITY assumed under the provisions of this contract, PRODUCTS/COMPLETED OPERATIONS LIABILITY and BROAD FORM PROPERTY DAMAGE LIABILITY insurance coverage. Exclusions applicable to explosion, collapse and underground hazards are to be deleted when the work to be performed involves these exposures. The COUNTY shall be named as an additional insured under this policy. Unless otherwise specified, this coverage shall be written providing liability limits at least in the amount of \$1,000,000, Combined Single Limits, applicable to claims due to bodily injury and/or property damage arising from an occurrence.
- 3. The CONSULTANT shall take out and maintain during the life of this agreement AUTOMOBILE LIABILITY INSURANCE. Such coverage shall be written on a comprehensive form covering owned, non-owned and leased vehicles.
- 4. The CONSULTANT shall take out and maintain an architect's/engineer's PROFESSIONAL LIABILITY INSURANCE policy for this project, naming as insured any professional individual or firm acting in the capacity of a consultant. This insurance shall provide liability insurance limits of not less than \$1,000,000.00 for claims for damages arising out of the performance of professional services rendered by the CONSULTANT, and shall be maintained for a period of two years following the date of acceptance of the project by the COUNTY. The CONSULTANT shall be responsible for securing and providing insurance certificates for any subcontractors employed on this project and shall furnish a copy of the insurance to the COUNTY. Subcontractors or consultants shall be insured to the limits referenced above. Failure of the CONSULTANT to provide these certificates may result in termination of the agreement or claims made against the CONSULTANT for any insurance claims made in conjunction with this project.

The CONSULTANT shall furnish the schedule of insurance carried under this contract in the form of a Certificate of Insurance attested by the insurance carrier or appointed agent, indicating the type, amount, class of operations covered, effective date and expiration date of all policies. This Certificate shall be in six (6) counterparts and when the contract is signed by the CONSULTANT, a copy thereof shall be inserted in each copy of the contract documents and upon insertion shall become a part of such documents. The insurance carrier or its agent shall also certify on these documents that it shall notify the COUNTY by registered mail at least twenty (20) days prior to any cancellation or non-renewal of these coverages.

K. Findings Confidential

All of the information, reports, cost estimates, plans, specifications and documents prepared or assembled by the CONSULTANT under this agreement are the property and proprietary information of the COUNTY. The CONSULTANT agrees that any such documents shall not be made available to any individual or organization other than appropriate COUNTY officials without prior written approval of the COUNTY. Nothing contained in this paragraph shall be construed to prevent the CONSULTANT from making information, reports and documents available to those individuals or firms directly concerned with the project involved with prior written agreement of the COUNTY.

L. Subcontracts

The CONSULTANT is authorized to use the firms of Protection Services Incorporated (PSI) and Kimley-Horne as subcontractors for carrying out the services to be performed under this agreement as specified in the submitted proposal dated 15 May, 2006. No other subcontractors are to be used without the written approval of the COUNTY.

M. Entire Agreement

This agreement constitutes the entire understanding of the parties.

N. Binding Effect

This agreement shall be binding upon the heirs, successors, assigns, agents, officials, employees, independent contractors, and subcontractors of the parties.

O. Continuing Obligation

The parties shall make and execute all further instruments and documents required to carry out the purposes and intent of the agreement.

P. Reference

Use of the masculine includes feminine and neuter, singular includes plural; and captions and headings are inserted for convenience of reference and do not define, describe, extend or limit the scope of intent of the agreement.

Q. Interpretation

All of the terms and conditions contained herein shall be interpreted in accordance with the laws of the State of North Carolina without regard to the conflict of laws provisions thereof. In the event of a conflict between the various terms and conditions contained herein or between these terms and other applicable provisions, then the more particular shall prevail over the general and the more stringent or higher standard shall prevail over the less stringent or lower standard.

R. Pre-audit

This contract has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act as evidenced by County Purchase Order No. _____ which is incorporated as if fully set out.

S. <u>Minority Business Enterprise (MBE)</u>

The COUNTY desires that minority business enterprises have the maximum opportunity to participate in the performance of this contract and shall:

- 1. Promote affirmatively (where feasible) in accordance with North Carolina General Statute 143-129, together with all other applicable laws, statutes and constitutional provisions) the procurement of goods, services in connection with construction projects for minority owned business enterprises.
- 2. Insure that competitive and equitable bidding opportunities are followed to afford minority business enterprises participation. Strive to obtain contract and subcontract awards to minority business enterprises.
- 3. Identify and communicate to the minority business enterprises community procedures and contract requirements necessary for procurement of goods and services for construction projects and subcontracts.
- Provide technical assistance as needed.
- 5. Promulgate and enforce contractual requirements that the general contractor or all construction projects shall exercise all necessary and reasonable steps to insure that minority business enterprises participate in the work required in such construction contracts.

The CONSULTANT shall insure that minority business enterprises have the maximum opportunity to compete for and perform portions of the work included in this contract and shall not discriminate on the basis of race, color, national origin or sex. The CONSULTANT shall include this special provision, Minority Business Enterprise (MBE), in all subcontracts for this contract. Failure on the part of the CONSULTANT to carry out the requirements set forth in this special provision may constitute a breach of contract and after proper notification may result in termination of the contract or other appropriate remedy.

A minority business enterprise is defined as a business, with at least fifty (50%) percent owned and controlled by minority group members. The minority ownership must exercise actual day-to-day management. Minority group members may consist of Black Americans (an individual of the Black race of African origin), Hispanic Americans (an individual of a Spanish speaking culture and origin at parentage), Asian Americans (an individual of a culture, origin or parentage traceable to the areas of the Far East, Southeast

Asia, the Indian subcontinent and the Pacific Islands), Indian Americans (an individual who is an enrolled member of a Federally recognized Indian tribe, or recognized by the tribe as being an Indian, as evidenced by a certification of a tribal leader), American Aleuts or any recognized minority group approved by the COUNTY.

A Woman Business Enterprise is a business with at least fifty (50%) percent owned and controlled by women who exercise actual day-to-day management.

The CONSULTANT shall exercise all necessary and reasonable steps to insure that Minority Business Enterprises and Woman Business Enterprises participate in the work required in this contract. The CONSULTANT agrees by executing this contract that he shall exercise all necessary and reasonable steps to insure that this special provision contained herein on Minority Business Enterprise is complied with.

T. Immunity Not Waived

This agreement is governmental in nature for the benefit of the public and is not intended to be for private profit or gain. Any fees charged hereunder are intended to reflect as closely as possible the COUNTY'S actual cost and neither party intends to waive its any defense or immunity by reason of this agreement.

U. Saving Clause

If any section, subsection, paragraph, sentence, clause, phrase or portion of this agreement shall be for any reason held invalid, unlawful, or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and such holding shall not affect the validity of the remaining portions hereof.

V. Other Laws and Regulations

CONSULTANT shall comply with any and all applicable federal, state and local standards, regulations, laws, statutes and ordinances regarding toxic, hazardous and solid wastes and any other pollutants; public and private nuisances; health or safety; and zoning, subdivision or other land use controls. CONSULTANT shall take all reasonably necessary, proper or required safety, preventative and remedial measures in accordance with any and all relations and directives from the North Carolina Department of Human Resources, the United States Environmental Protection Agency, the North Carolina Department of Environmental Management, Health Departments, and any other federal, state or local agency having jurisdiction, to insure the prompt prevention or cessation (now or in the future) of violations of either the applicable provisions of such standards, regulations, laws, statutes, and ordinances or any permits or conditions issued thereunder.

W. Amendments

This agreement shall not be modified or otherwise amended except in writing signed by the parties.

X. Non-Discrimination

CONSULTANT shall take affirmative action not to discriminate against any employee or applicant for employment or otherwise illegally deny any person participation in or the benefits of the program which is the subject of this agreement because of race, creed, color, sex, age, disability or national origin. To the extent applicable, CONSULTANT shall comply with all provisions of Executive Order No. 11246 the Civil Rights Act of 1964, (P.L. 88-352) and 1968 (P.L. 90-284), and all applicable federal, state and local laws, ordinances, rules, regulations, orders, instructions, designations and other directives promulgated to prohibit discrimination. Violation of this provision, after notice, shall be a material breach of this agreement and may result, at COUNTY'S option, in a termination or suspension of this agreement in whole or in part.

IN WITNESS WHEREOF, the COUNTY has caused this agreement to be duly executed in its name and behalf and the CONSULTANT has caused this agreement to be duly executed in its name and behalf and its corporate seal to be hereunto affixed, and attested to.

| ATTEST: | THE ETC INSTITUTE. |
|---|---|
| BY: | BY: TITLE: |
| ATTEST: | CUMBERLAND COUNTY: |
| BY: | BY: |
| Richard D. Heicksen, Secretary Transportation Advisory Committee | Director, Planning & Inspections Department |
| APPROVED FOR LEGAL SUFFICIENCY: | |
| BY: s/s Grainger R. Barrett | |
| Grainger Barrett, County Attorney | |
| COUNTY FINANCE OFFICER'S CERTIFIC This instrument has been pre-audited in Budget and Fiscal Control Act this the day | the manner required by the Local Government |
| APPROVED FOR FINANCIAL SUFFICIENCE | |
| ALL ROYED FOR FRIMINGIAL SUFFICIENT | CI. |
| BY: | |
| Amy H. Cannon, Assistant County Manager for H | Financial and Administrative Services |

| WITNESS my hand and sealed, | this the day of | , 2006. |
|-----------------------------|-----------------|---------|
| NOTARY: | SEAL: | |
| My Commission Expires: | · | |



COUNTY of CUMBERLAND

Office of the County Attorney

August 1, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 21,

2006:

TO:

BOARD OF COMMISSIONERS

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNE

SUBJECT: APPROVAL OF SUBORDINATION AGREEMENT TO PWC EASEMENT

TO SERVE NEW CITY PARK [CROSSING BLANTON GREEN

AFFORDABLE HOUSING PROJECT]

The City of Fayetteville requests that the County subordinate its Background: deed of trust recorded at Book 5362, Page 469, Cumberland County Registry, securing a Community Development development loan to Blanton Green Associates Limited Partnership, to an easement to PWC to allow a City park proposed for a contiguous tract on the west side of Blanton Road to be served by gravity sewer. Blanton Green Associates Limited Partnership, through Mr. Murray Duggins, has agreed to grant PWC the necessary easement. The length of the proposed easement is less than 40 feet and would cross a portion of the Blanton Green tract not actively developed for rental housing.

Recommendation: Approve subordination of County Deed of Trust recorded at Book 5362, Page 469, Cumberland County Registry, securing development loan to Blanton Green Associates Limited Partnership, to PWC easement and authorize Chairman to sign on behalf of County.

Encl.



May 10, 2006

Mr. Grainger R. Barrett, County Attorney Cumberland County P.O. Drawer 1829 Fayetteville NC 28302

> RE: Request for Subordination Agreement to Promissory Note by Blanton Green Associates Limited Partnership

Dear Mr. Barrett:

The City owns land, PIN 0418-69-7633 on the west side of Blanton Road abutting "Tract II" of the site of "Blanton Green" rental housing, PIN 0418-69-9172. A photomap and drawing are at enclosure 1. As you likely recall, the City obtained an easement from "Blanton Green" in 2001 in order to provide ingress and egress and utility right-of-way to the future city park. In support of that action, the Board of Commissioners of Cumberland County agreed to subordinate that Deed of Trust recorded in Deed Book 5362 Page 469 as security for county development loan to "Blanton Green" to the City easement. That subordination agreement is recorded at Deed Book 5593 Page 724. The City easement is on "Tract II" of the "Blanton Green" parcel on the west side of Blanton Road. That tract is not part of the land used for the housing development.

Engineering design of the city park is now near completion. As a result of that design, it is now apparent that the sanitary sewer line cannot be placed in the existing city easement as a gravity fed system due to the altitude of the existing easement area. Rather, it is necessary to place the connecting sewer at the north end of parcel as shown at enclosure 2. The City has requested that "Blanton Green" provide a new easement across "Tract II" of the parcel 0418-69-9172 for utilities.

The City requests that Cumberland County subordinate the Deed of Trust held on the property to the new utility easement across "Tract II" of "Blanton Green" property. To that end, a subordination agreement has been enclosed for your convenience (encl. 3).

I can be reached at (910) 433-1690 or E-mail creese@ci.fay.nc.us. Thank you for your assistance.

Respectfully,

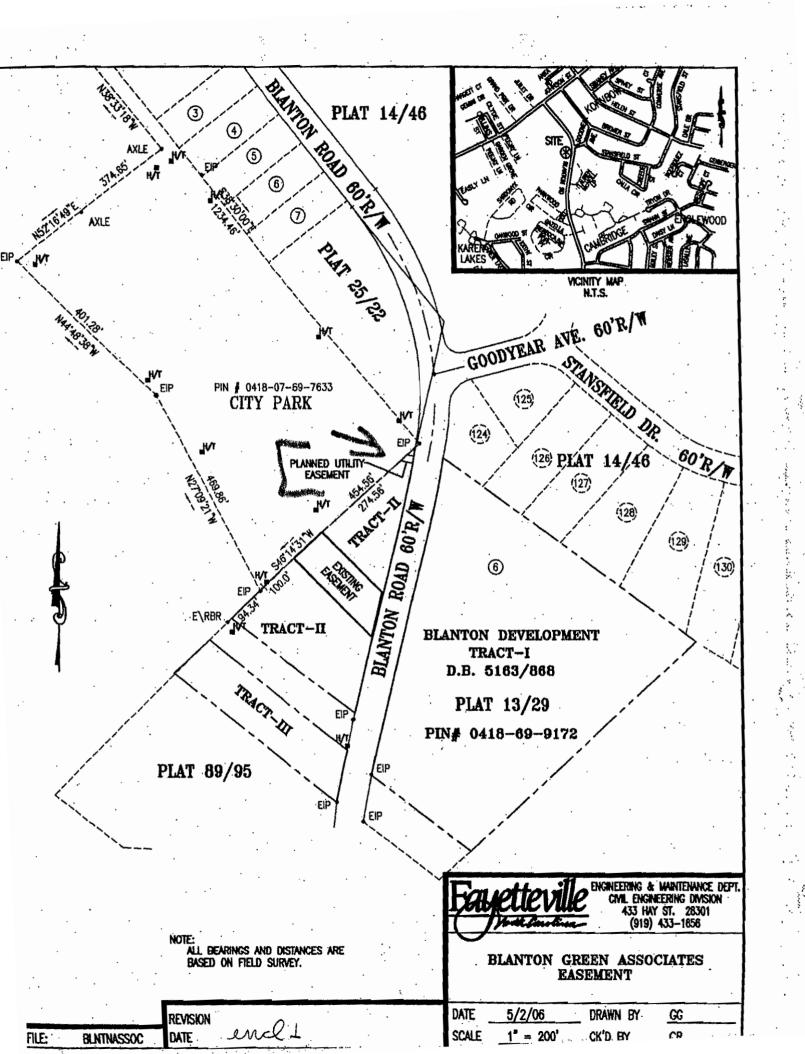
Cle Reese

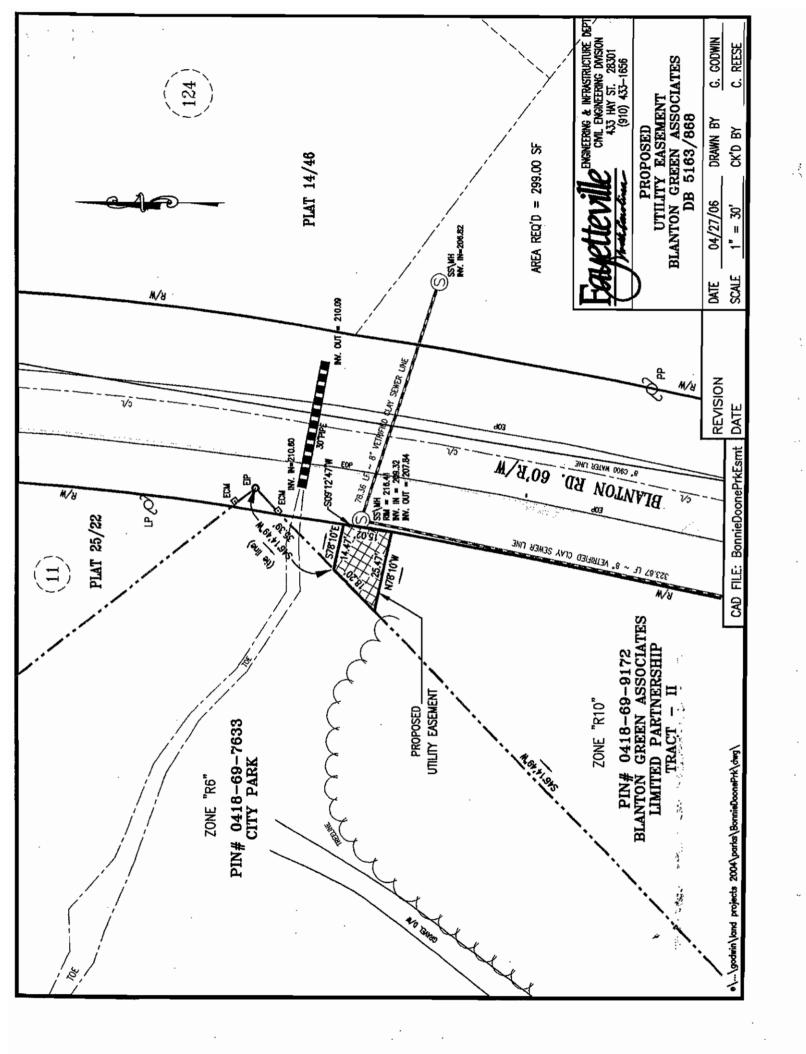
Real Estate Officer

CPR/sb

Enclosures







| Revenue: | \$ | | | |
|--------------|-------------------------|-------------------|---------------------|---|
| | City of Fayetteville, | Cloland P Reese | Real Estate Officer | City Attorney's |
| | ay Street, Fayetteville | | | , 0,0, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Onice, 433 m | ay on eet, rayetteviic | 1, 140 2000 1-000 | | _ |

STATE OF NORTH CAROLINA

SUBORDINATION AGREEMENT

COUNTY OF CUMBERLAND

THIS SUBORDINATION AGREEMENT, executed as of the _____ day of _____, 2006, by the COUNTY OF CUMBERLAND (hereinafter "COUNTY") and GRAINGER R. BARRETT, Trustee (hereinafter "TRUSTEE"), parties of the first part, to and for the benefit of BLANTON GREEN ASSOCIATES LIMITED PARTNERSHIP, a North Carolina limited partnership, party of the second part;

WITNESSETH:

THAT WHEREAS, the party of the second part has heretofore executed and delivered a Promissory Note in the original principal amount of \$550,000.00 to the COUNTY, the payment of which Promissory Note is secured by a North Carolina Deed of Trust recorded on November 13, 2000, in Book 5362, page 469, Cumberland County Registry; and

WHEREAS, the party of the second part now desires to grant an easement for access to a part of the larger tract encumbered by the parties of the first part hereinafter described to the City of Fayetteville for municipal purposes; and

WHEREAS, the party of the second part and the City of Fayetteville have requested the parties of the first part to agree to the subordination of the lien of said Deed of Trust to the proposed easement so much of the land hereinafter described, and the parties of the first part have agreed to such subordination; and

NOW, THEREFORE, IN CONSIDERATION OF THE SUM OF ONE AND 00/100 DOLLAR (\$1.00) AND FOR OTHER GOOD AND VALUABLE CONSIDERATION, the receipt and legal sufficiency of which are hereby acknowledged, the parties of the first part agree that the City of Fayetteville easement shall have a priority with respect to the real property identified herein which is superior to the lien and status of all of the COUNTY Deed of Trust, and to accomplish the foregoing agreement, the COUNTY and the TRUSTEE do hereby release, remise and quitclaim unto the party of the second part their right, title and interest in and lien upon the real property described hereinafter to the extent only that the COUNTY's Deed of Trust shall in all respects be subordinate in lien and status to the City of Fayetteville's easement for utilities more particularly described as follows:

PIN 0418-07-69-9172

STARTING at an existing iron pipe in the western portion of the 80-foot right-of-way of Blanton Road, said point being the most eastern corner of the parcel conveyed to the City of Fayetteville in Deed Book 5376 Page 597, Cumberland County, North Carolina Registry and being the most northern corner of that "Tract II" conveyed to Blanton Green Associates Limited Partnership in Deed Book 5209 Page 629, aforesaid registry; thence with the shared line of the cited parcels South 46 degrees 14 minutes 49 seconds West 35.39 feet to the TRUE POINT OF BEGINNING; thence leaving said shared property line and running South 78 degrees 10

minutes East 14.47 feet to the west right-of-way margin of Blanton Road; thence with said right-of-way margin South 09 degrees 12 minutes 47 seconds West 15.02 feet; thence leaving the street margin running North 78 degrees 10 minutes West 25.47 feet to the western line of aforesaid "Tract II"; thence with that lot line North 46 degrees 14 minutes 49 seconds East 18.20 feet to the TRUE BEGINNING. Being a permanent easement for utilities on Grantor's land.

IT IS EXPRESSLY UNDERSTOOD AND AGREED, HOWEVER, that except for the subordination intended and accomplished by this Subordination Agreement, the COUNTY's Deed of Trust shall remain in full force and effect.

IN WITNESS WHEREOF, the parties of the first part have duly executed this Subordination Agreement as of the day, month, and year first written above.

| | BY: | GRAINGER R. BARRETT Trustee for County of Cumberland |
|---|-------------------------|--|
| | | COUNTY OF CUMBERLAND |
| ATTEST: | BY: | CHAIRMAN, County of Cumberland Commissioners |
| Clerk to the Board | | |
| Cumberland, personally appea execution of the foregoing instru | GRA red be iment. | , a Notary Public for said County and INGER R. BARRETT, Trustee for County of afore me this day and acknowledged the due |
| Place notary public seal here.↓ | | Notary Public |
| My commission expires: | | |

County of Cumberland

Office of the County Attorney

July 28, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 21, 2006 AGENDA:

TO:

BOARD OF COMMISSIONERS

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT:

APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE-LOT 81-82 SHAW HGTS (2.00); LOT 80 SHAW HGTS (1.00) (LOCATED ON CHARMAIN STREET

OFF MURCHISON ROAD)

SEVENTY-FIRST TOWNSHIP; PIN 0419-97-1580 & 0419-97-0461

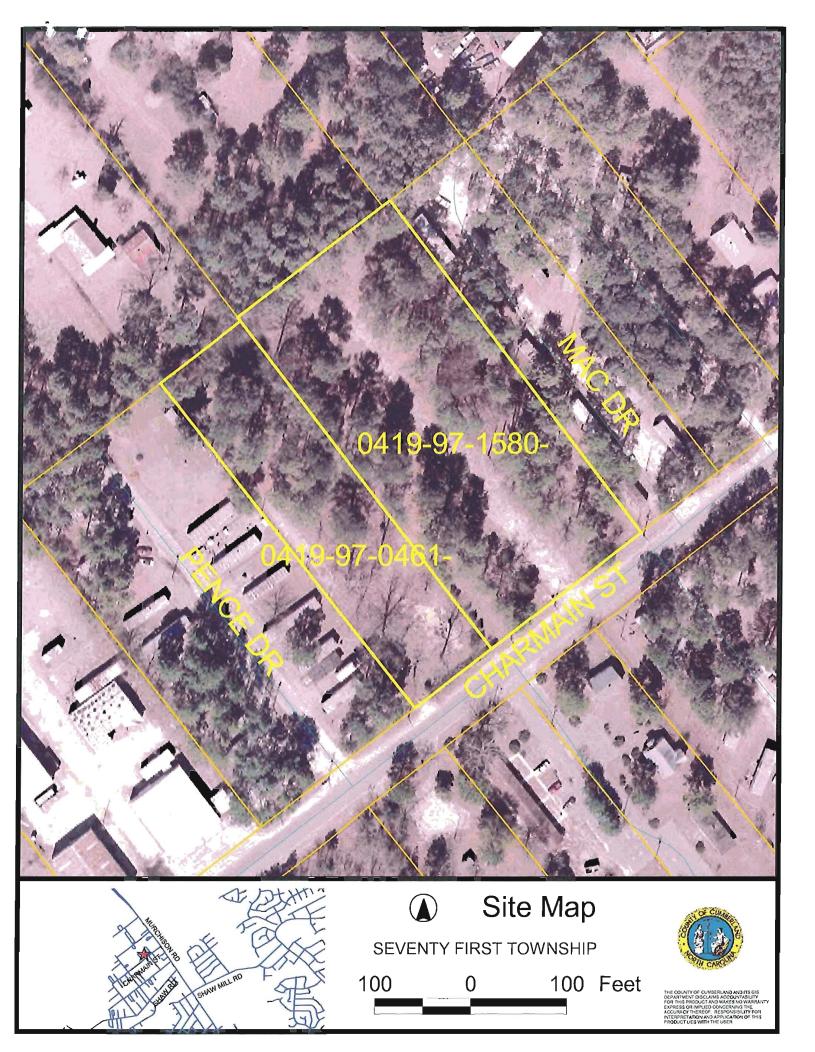
BACKGROUND: On or about June 21, 2004, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs is \$19,968.04.

Saira H. Saini was the last and highest bidder offering to purchase the County's interest in the property for \$26,577.45 and has deposited \$2,657.75 in the Finance Office. The tax value of the property is \$24,375.00.

This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176; 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 Saira H. Saini's bid. After receiving Saira H. Saini last bid there have been no other bids and the bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Saira H. Saini to purchase the above property for the sum of \$26,577.45, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht Attachment





COUNTY of CUMBERLAND

Office of the County Attorney

July 28, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 21, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE-1804 & 1806 NEWARK ST., LOTS 2 & 3 WESLEY PROPERTY; 1808 NEWARK ST., BLK K LOT 1

DR G WESLEY PROPERTY (LOCATED ON MURCHISON ROAD) CROSS CREEK TOWNSHIP; PIN 0438-04-0878 & 0438-04-0934

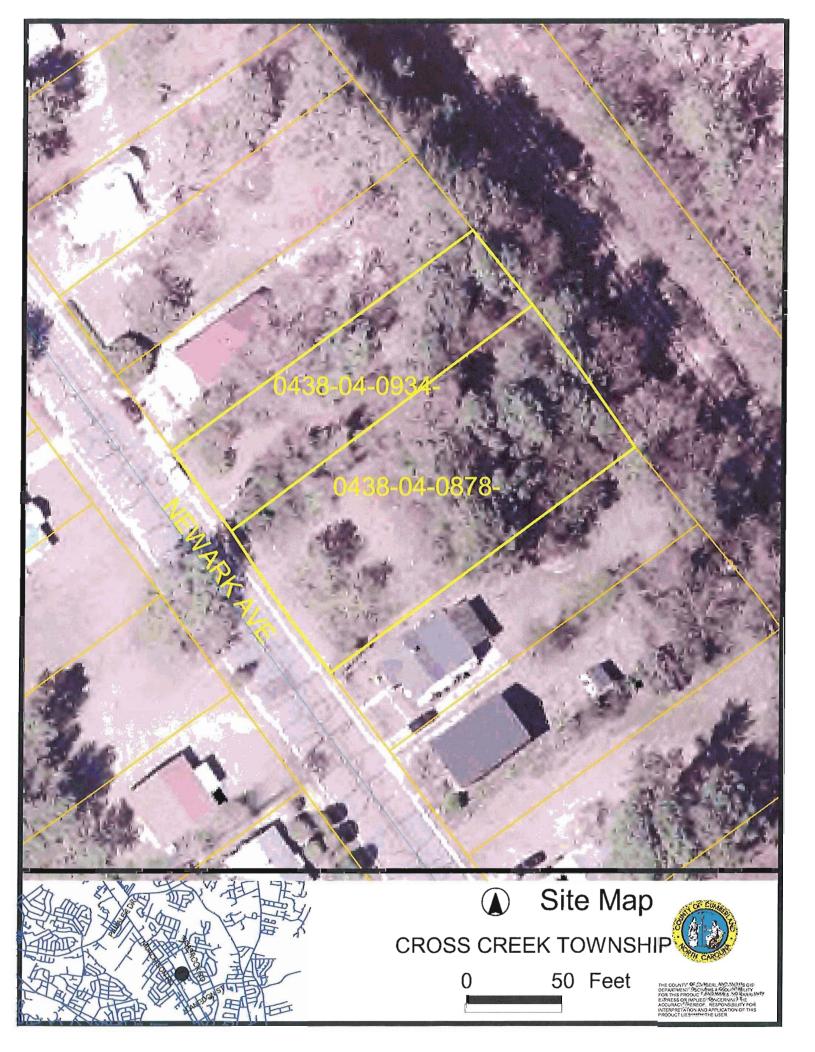
BACKGROUND: On or about April 28, 2004, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs is \$6,384.00.

Lloyd Richards has offered to purchase the County's interest in the property for \$6,384.00 and has deposited \$638.40 in the Finance Office. The tax value of the property is \$22,500.00.

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 Lloyd Richards' 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 Lloyd Richards to purchase the above property for the sum of \$6,384.00, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht Attachment



Office of the County Attorney

July 28, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 21, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE-IMP LOT 2 LUCAS STREET (LOCATED ON LUCAS STREET OFF S. COOL SPRING STREET)

CROSS CREEK TOWNSHIP; PIN 0437-50-9308.

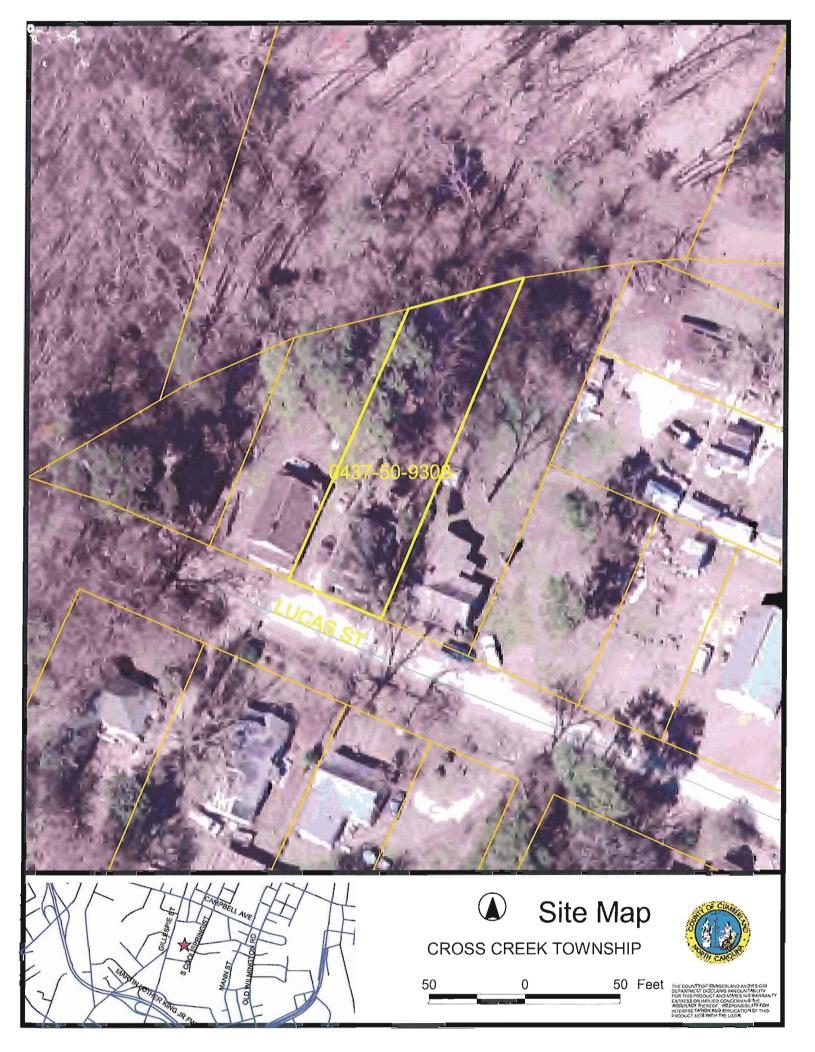
BACKGROUND: On or about February 14, 2006, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs is \$3,579.22.

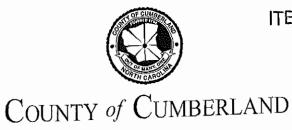
Gold Falcon Investments, Inc. has offered to purchase the County's interest in the property for \$3,579.22 and has deposited \$358.00 in the Finance Office. The tax value of the property is \$31,300.00.

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 Gold Falcon Investments' 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 Gold Falcon Investments, Inc. to purchase the above property for the sum of \$3,579.22, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht Attachment





Office of the County Attorney

August 8, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF AUGUST 21, 2006

TO:

BOARD OF COMMISSIONERS

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT:

APPROVAL OF AMENDMENT TO SECTION 3-12 OF THE CUMBERLAND COUNTY CODE TO ALLOW THE KEEPING OF CERTAIN CATS USED IN BREEDING RECOGNIZED CAT BREEDS

BACKGROUND: At its meeting of July 17, 2006, the Animal Control Board unanimously recommended amending Section 3-12 of the Cumberland County Code, which prohibits the keeping of most exotic animals, to allow keeping members of the cat family used to breed Savannahs, Bengals, and other breeds recognized by The International Cat Association.

The key amended language in Section 3-12 is proposed subsection 3-12(c)(2). Under the language of the proposed amendment (limiting it to cats and hybrids of the genus *felis* in the family *felidae*), this would include, for instance, servals and serval hybrids, but would not allow tigers, lions, leopards, cheetahs, pumas, lynxes, ocelots, and such. Any such cat would have to be kept in a facility meeting kennel and pet shop standards under the animal control ordinance and would be subject to inspection by the Animal Control Department.

RECOMMENDATION: Approve resolution amending Section 3-12 of the Cumberland County Code, as attached.

Attch.

A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS AMENDING SECTION 3-12 OF THE CUMBERLAND COUNTY CODE TO ALLOW THE KEEPING OF CATS, AND HYBRIDS THEREOF RECOGNIZED AS BREEDS BY THE INTERNATIONAL CAT ASSOCIATION, OF THE FELIS GENUS IN THE FELIDAE FAMILY, PROVIDED THE FACILITY MEETS KENNEL AND PET SHOP STANDARDS

WHEREAS, the Cumberland County Animal Control Board has recommended amending Section 3-12 of the Animal Control Ordinance to allow the keeping of certain cats used in breeding Savannahs, Bengals, and other breeds recognized by The International Cat Association,

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners, that Section 3-12 of the Cumberland County Code is amended in its entirety to read as follows:

"Sec. 3-12. Keeping of wild or exotic animals.

- A. For the purpose of this section, a wild or exotic animal means an animal which is usually not a domestic animal, which is capable of killing or inflicting serious injury on a human or livestock, and which can normally be found in the wild state, including, but not limited to, lions, tigers, leopards, panthers, wolves, foxes, coyotes, lynxes, or any hybrid of like animals, alligators, crocodiles, apes, foxes, elephants, rhinoceroses, bears, all forms of poisonous snakes, raccoons, skunks, monkeys, bats, and like animals.
- B. It is unlawful to keep or harbor or breed or sell or trade any wild or exotic animal as a pet, for display or for exhibition purposes, whether gratuitously or for a fee, except as may be licensed by the state Wildlife Resources Commission under its regulations pertaining to wildlife rehabilitators.

C. This section shall not apply to

- (1) circuses that perform in Cumberland County for not more than seven (7) days. If a circus is scheduled to be in Cumberland County for more than seven (7) days, then the circus may apply to the Animal Control Director for an extension permit for a period not to exceed an additional seven (7) days, on such terms as the Animal Control Director shall determine will protect the public health, safety and welfare, or
- (2) cats, or hybrids thereof recognized and registered with The International Cat Association as a breed, of the *felis* genus in the *felidae* family, provided that such cats shall be kept in a facility meeting the standards of Sections 3-42, 3-45 and 3-37 as applicable to cats, and shall be subject to the provisions of Sections 3-43 and 3-44.
- D. The penalty for a violation of this Section 3-12 shall be a \$1,000 fine. Upon receiving a citation or notice of violation for violation of this section, the owner or

possessor of any such animal shall remove it from Cumberland County's within not more than thirty (30) days. Failure to remove such animal after such citation or notice of violation shall have been served shall subject the owner or possessor to a \$500 fine for each subsequent day of violation after such thirty (30) day period, and the Animal Control department shall be authorized to obtain an administrative search warrant, to seize any such animal[s], and remove it or them from Cumberland County. The owner or possessor shall liable to the County for reimbursement of any expenses incurred by the County in enforcing this section by causing such animal[s] to be removed from Cumberland County."

| This resolu | ition i | ie . | effective | บทุกท | ite | adontion | |
|-------------|---------|------|-----------|-------|-----|----------|----|
| THIS LESUIU | iuon i | เธา | errecuve | upon | 113 | auopuon | ١. |

This, the 21st day of August, 2006.

BILLY R. KING, Chairman Board of Commissioners

ATTEST:

MARSHA FOGLE Clerk to the Board



JAMES SILMAN RISK MANAGER

COUNTY of CUMBERLAND

ILSE A. SPAULDING
RISK MANAGEMENT COORDINATOR

KATHY WANAMAKER BENEFITS COORDINATOR

Office of the Risk Manager

August 11, 2006

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR

SUBJECT:

CONSIDERATION OF DECLARATION OF SURPLUS

COUNTY PROPERTY AND AUTHORIZATION TO ACCEPT

INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT June 26, 2006 July 2, 2006

VEHICLE 1999 Chevrolet Lumina 2006 Ford Crown Vic VIN 2G1WL52K4X9205231 2FAHP71W56X143651

FLEET # FL280 FL107
MILEAGE 66,711 3,772
DEPARTMENT Sheriff SHeriff
SETTLEMENT OFFER \$4,471.23 \$24,250.00
INSURANCE COMPANY MetLife ERIE

These are total loss settlement offers.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

- 1. declare the vehicles described above as surplus
- 2. authorize the Risk Manager to accept \$4.471.23 and \$24,250.00 as settlement
- 3. allow MetLife and ERIE Insurance to take possession of the wrecked (surplus) vehicles.

Charlotte Field Claim Office 701-a Forest Point Circle P.O. Box 410300 Charlotte, NC 28241 (800) 854-6011

MetLife® Auto & Home

July 24, 2006

County Of Cumberland Attn: Mr. James B. Silman P.O. Box Fayetteville, NC 28302

Our Customer:

Gregory Pechmann

Our Claim Number:

CHC82953 TY

Date of Accident:

June 26, 2006

Dear Mr. James B. Silman:

Per our conversation on Friday, July 21, 2006, the 1999 Chevrolet Lumina has been declared a total loss. The county of Cumberland is entitled to recover the actual cash value of the vehicle. The year, make, model, mileage, options and condition of your vehicle determine the actual cash value.

Our offer is as follows:

Actual Cash Value \$4,341.00 Sales Tax \$130.23

Net Amount Due \$ 4,471.23

Please complete the enclosed document(s) and return them along with the original Certificate of Title for the vehicle, if in your possession, so that we may issue the final settlement payment. Please send all keys with your paperwork (if they are not with the vehicle).

To avoid unnecessary delays, all documents must be signed EXACTLY as they appear on your title.

According to our conversation, the vehicle is not incurring storage charges. We will not responsible for any charges if this vehicle is moved to a storage accruing facility.

If you have any questions, please do not hesitate to call me.

Sincerely,

MetLife Auto & Home is a brand of Metropolilan Property and Casualty Insurance Company and its Affiliates, Warwick, RI

ERIE INSURANCE GROUP TOTAL LOSS REPORT D/Loss: 07/02/2006 Claim Number: 010910139537 - 002 Insured: RICHARD W CARTER Address: 3269 LEGION RD City: HOPE MILLS ST: NC ZIP: 28348 - 1634 -Owner: COUNTY O CUMBERLAND Address: PO BOX 1829 City: FAYETTEVILLE ST: NC ZIP: 28302 - 1829 -Model: VIC VIN: 2FAHP71W56X143651 Year: 2006 Make: FORD Location: COUNTY GARAGE Towing Charge: 40.00 Storage Per Day: ERIE Will Pay Storage Until: Tires: LF: 13 /32 RF: 13 /32 LR: 12 /32 RR: 12 /32 Spare: /32 Dealer: Address: Person: Phone Number: In Stock: Date: Quote: Address: Dealer: Phone Number: Person: Quote: In Stock: Valuation #: Address:
Bid:
Address: Bidder: Person: Date: Ph: Bidder: Bid: Person: Date: Ph: Address: Bidder: Date: Bid: Person: Salvage High Bid: \$ Market Value : \$ 24,250.00 Comments
Prior Damage : -Other Adjustments 24,250.00 % Tax : \$ 24,250.00 : -State Fees Gross Settlement Deductible Gross Less Deductible : \$ 24,250.00 Owner Retained Salvage : -Net Settlement : \$ Title Holdback : -24,250.00

______ Adjuster: WARD, JENNIFER

; \$

Date: 08/04/2006

Check

License:

24,250.00



COUNTY of CUMBERLAND

Office of the Risk Manager

July 7, 2006

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR

SUBJECT:

CONSIDERATION OF DECLARATION OF SURPLUS

COUNTY PROPERTY AND AUTHORIZATION TO ACCEPT

INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT

June 14, 2006 2001 Ford F250

VEHICLE VIN

1FTNF21L81EB78204

FLEET#

SW18

MILEAGE

31,000

DEPARTMENT

Solid Waste

SETTLEMENT OFFER

\$18,405.45

INSURANCE COMPANY

St. Paul Travelers

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

- 1. declare the vehicles described above as surplus
- 2. authorize the Risk Manager to accept \$18,405.45 as settlement
- 3. allow St. Paul Travelers to take possession of the wrecked (surplus) vehicle.



DOVIE JARNAGIN CLAIM REPRESENTATIVE POB 473525 CHARLOTTE NC 28247-3501 TELEPHONE 1 800 759-6194 X 3023 FAX (704) 544-3061

FAX COVER SHEET

DATE: 6-23-06

TO: James Silman **Cumberland County**

FAX: 910-323-6106

FROM: DOVIE JARNAGIN PHONE: 800 759 6194 X3023

FAX: 704 544-3061

RE: CLAIM #L119286

DATE OF ACCIDENT: 6-14-06 **OWNER:** Cumberland County **2001 Ford F-250 Truck**

VIN#1FTNF21L81EB78204

THE ABOVE VEHICLE WAS RENDERED A TOTAL LOSS DUE TO ACCIDENT ON THE ABOVE DATE.

The following offer is being made:

\$17,815.00 Actual Cash Value

- 534.45 3% tax
- 56.00 Tag/Title Fee

\$18,405.45 total Value

- 5,744.81 Previously paid
- \$12,660.64 Balance owed



JAMES E. MARTIN
COUNTY MANAGER

COUNTY of CUMBERLAND

CLIFF SPILLER
ASSISTANT COUNTY MANAGER

Office of the County Manager

AMY H. CANNON ASSISTANT COUNTY MANAGER

JUANITA PILGRIM
DEPUTY COUNTY MANAGER

July 26, 2006

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

CLIFF SPILLER, 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 the Assistant County Manager "shall render semiannual reports to the Board of County Commissioners summarizing disposals between the preceding January 1 and June 30th". 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:

| | | | | REPORT NO. 33 | PAGE 1 OF 4 | |
|--------------------------------|---------------|--------------|-----------------------------|----------------|-------------|-------------------|
| | | REPORT O | N THE DISPOSAL OF SURPLUS C | OUNTY PROPERTY | | |
| | | | 1. 2006 - JUNE 30, 2006 | | | |
| | | <u> </u> | | | 4.00.0 | |
| EM DATE DE | SCRIPTION | i | RENDERING | METHOD | LANDFILL | SOLD TO/GIVEN TO |
| O. RECEIVED OF | PROPERTY | QTY | DEPARTMENT | OF DISPOSAL | LOCATION | |
| 1 1/3/2006 COMPUTERS | | 16 | HEALTH DEPARTMENT | LANDFILL | ANN STREET | |
| 2 1/3/2006 HUBS | | 2 | HEALTH DEPARTMENT | LANDFILL | ANN STREET | |
| 3 1/3/2006 MODEM | | 1 | HEALTH DEPARTMENT | LANDFILL | ANN STREET | |
| 4 1/3/2006 MONITOR | | 28 | HEALTH DEPARTMENT | LANDFILL | ANN STREET | |
| 5 1/3/2006 PRINTERS | | 7 | HEALTH DEPARTMENT | LANDFILL | ANN STREET | |
| 6 1/3/2006 TYPEWRITER | | 1 | HEALTH DEPARTMENT | LANDFILL | ANN STREET | |
| 7 1/9/2006 COMPUTERS | 4.50 | 15 | SHERIFF'S DEPARTMENT | T | | EMPLOYMENT SOURCE |
| 8 1/9/2006 MONITOR | | 22 | SHERIFF'S DEPARTMENT | | | EMPLOYMENT SOURCE |
| 9 1/9/2006 KEYBOARDS | | 21 | SHERIFF'S DEPARTMENT | | | EMPLOYMENT SOURCE |
| 10 1/9/2006 MOUSE | | 18 | SHERIFF'S DEPARTMENT | | | EMPLOYMENT SOURCE |
| 11 1/11/2006 PRINTERS | | 2 | TAX ADMINISTRATION | | | ROBESON COUNTY |
| 12 1/11/2006 AMMONIA REPRODI | JCTION COPIER | 1 | TAX ADMINISTRATION | | | MCDOWELL COUNTY |
| 13 1/11/2006 STORAGE BIN | | 1 | TAX ADMINISTRATION | LANDFILL | ANN STREET | |
| 14 1/11/2006 STAINLESS STEEL F | PANEL | 1 | TAX ADMINISTRATION | LANDFILL | ANN STREET | |
| 15 1/24/2006 PRINTER | | 1 | ANIMAL CONTROL | | | EMPLOYMENT SOURCE |
| 16 1/24/2006 SECURITY CAMERA | | 1 | ANIMAL CONTROL | LANDFILL | ANN STREET | |
| 17 1/24/2006 POLE READER | | 1 | ANIMAL CONTROL | LANDFILL | ANN STREET | |
| 18 1/24/2006 POCKET READER | | 1 | ANIMAL CONTROL | LANDFILL. | ANN STREET | |
| 19 1/24/2006 INDEX CARD FILE B | ox | 1 | ANIMAL CONTROL | LANDFILL | ANN STREET | |
| 20 1/24/2006 FILING CABINET | V | 1 | ANIMAL CONTROL | LANDFILL | ANN STREET | <u> </u> |
| 21 1/24/2006 OFFICE DESK | | . 1 | ANIMAL CONTROL | LANDFILL | ANN STREET | |
| 22 1/24/2006 OFFICE CHAIR | | 1 | ANIMAL CONTROL | LANDFILL | ANN STREET | |
| 23 1/24/2006 COUNTY LICENSE T | AGS/METAL BOX | 1 | ANIMAL CONTROL | LANDFILL | ANN STREET | |
| 24 1/24/2006 PARVO VACCINES | | 50ML | ANIMAL CONTROL | | | HH WASTE |
| 25 1/24/2006 CORONA VIRUS VAI | CCINES | 2ML | ANIMAL CONTROL | | | HH WASTE |
| 26 1/24/2006 RABIES VACCINE | | 11 VIALS | ANIMAL CONTROL | | | HH WASTE |
| 27 1/26/2006 TRASH COMPACTOR | ₹ | 1. | RIGHT TRACK GROUP HOME | LANDFILL | ANN STREET | |
| 28 1/26/2006 MICROWAVE | | 1 | RIGHT TRACK GROUP HOME | LANDFILL | ANN STREET | |
| 29 2/1/2006 WOODEN DESKS | | 5 | HEALTH DEPARTMENT | | ! | RESTORE |
| 30 2/1/2006 WOODEN BOOKSHE | LVES | 3 | HEALTH DEPARTMENT | | | RESTORE |
| 31 2/1/2006 TABLES | | 2 | HEALTH DEPARTMENT | ~ | | RESTORE |
| | | | | | |] |
| | | - | | | | 1 |

| | | | | ! | | SJX.88 | SPDL |
|--|-------------|------------------------|-----------------------------|---|--------------------------|------------------|----------------|
| | | | | | | Í | i |
| | | | | | | | |
| | TEET | LANDFILL | DAITRO939 YAQ | l . | | 9002/8/7 | 99 |
| | TEET NNA | LANDFILL | DNITRO938 YAQ | 8 | | 4/3/2006 | 1 9 |
| | TBBRT\$ NNA | ראמספורר | DAITAO939 YAQ | ll. | CARPET SHAMPOO | ***** | 63 |
| The state of the s | TBBATS NNA | וראמס בורר | THERIFF'S DEPARTMENT | 8 | KEYBOARDS | | 79 |
| | Tajats nna | ר∀אס⊾ורן | THERIFF'S DEPARTMENT | 01 | MONITORS | | 19 |
| | T33ATS NNA | LANDFILL | SHERIFF'S DEPARTMENT | ε | COMPUTERS | | 09 |
| HITE GOODS | | | PLANNING & INSPECTIONS | L | MICROWAVE | | 69 |
| HILE GOODS | | | PLANNING & INSPECTIONS | l | | 3/23/2006 | 85 |
| HILE GOODS | N TEER NUA | LANDFILL | PLANNING & INSPECTIONS | <u> [</u> | SA3TNIA9 | 777044 | Z 9 |
| | TEET NNA | | PLANNING & INSPECTIONS | 91 | KEABOYKD2 | | 99 |
| | TBBRT8 NNA | LANDFILL | PLANNING & INSPECTIONS | ļ | Sau | 3/23/2006 | 99 |
| | TABATS NNA | LANDFILL | PLANNING & INSPECTIONS | 33 | MONITORS | 3/23/2006 | ₽G |
| | TABATS NNA | LANDFILL | FACV8 | į. | KEYBOARD | 3/22/2006 | 53 |
| LEGEVITO CONTROL CONTR | TABATS NNA | LANDFILL | FACVB | 3 | bC.2 | 3/22/2006 | 25 |
| | ANN STREET | LANDFILL | FACVB | 9 | MONITORS | 3/22/2006 | LS |
| | ANN STREET | LANDFILL | TKANTAA990 HTJA9H | Į. | LAB HEMATOLOGY EQUIPMENT | 3/21/2006 | 90 |
| | TABRITO NNA | LANDFILL | TUBMTAA990 HTJA3H | 1 | ТИЭМЧІОДЭ ҮАЯ-Х | 3/21/2006 | 67 |
| | ANN STREET | LANDFILL | BOARD OF ELECTIONS | 3 | MONITORS | 3/14/2006 | 87 |
| | TEET NNA | LANDFILL | CLERK OF COURT | 7 | DESKS | 2/6/2006 | 127 |
| | TEER NNA | LANDFILL | CLERK OF COURT | L L | TA8LE | 2/6/2006 | 97 |
| | ANN STREET | LANDFILL | CLERK OF COURT | L . | BOOKCYSES | 9007/9/7 | 97 |
| OPE HARBOR | H | | THEALTH DEPARTMENT | I I | EJBAT GOOW | 2/3/2006 | ヤヤ |
| ЯОВЯАН ЭЧО | H | | THEALTH DEPARTMENT | 7 | PLASTIC CABINETS | \$\3\\$000 | 43 |
| PPE HARBOR | H | | TV3MTAA930 HTJA3H | L | моор натсн | 2/3/2008 | 75 |
| OPE HARBOR | H | | TUBMTAA990 HTJA9H | 7 | MOODEN BOOKSHELFS | 2/3/2006 | 17 |
| OPE HARBOR | Н | | TUBMTAA930 HTJA3H | 11 | | 2/3/2006 | 07 |
| PPE HARBOR | H | | TNEMTRAGED HTJAEH | | CHAIRS (VARIOUS) | 2/3/2006 | 68 |
| 7089AH 390 | H | | TNEMTAA930 HTJA3H | L . | FILE CABINETY 2 DRAWER | | 85 |
| OPE HARBOR | H | | THEALTH DEPARTMENT | 4 | LITERATURE SHELF | | 28 |
| OPE HARBOR | H | | HEALTH DEPARTMENT | 2 | сомьплек Desk | | 98 |
| OPE HARBOR | Н | | HEALTH DEPARTMENT | 2 | FILE CABINET 4 DRAWER | | 35 |
| AO8AAH 340 | | | HEALTH DEPARTMENT | 2 | END TABLE | | 78 |
| OPE HARBOR | Н | | TNEMTRAGED HTJAEH | b | COFFEE TABLE | | 33 |
| ESTORE | | | TNEMTRAGED HTJAEH | 7 | BOOKCASES | | 32 |
| | LOCATION | OF DISPOSAL | DEPARTMENT | | OF PROPERTY | SECEINED | |
| SOLD TO/GIVEN TO | LANDFILL | METHOD | BENDERING | | DESCRIPTION | BTAG GTV/7CDG | W |
| 4 | | | ALLEN AV MARKET | | | | |
| THE RESIDENCE OF THE PROPERTY | | | , 2006 - JUNE 30, 2006 | | | | |
| | | <u> YTA39089 YTNUÖ</u> | O SUJARUS TO JASOASIQ EHT I | AO TRO93R | ALAMAN POPPER | | |
| | , | | | | | | ļ |

| | | | <u> </u> | | | 33.XLS |
|--|-------------|----------------|----------------------------|-------------|-------------------------------------|-------------|
| Wagan and American | | | | Ī | | |
| | | 1 | | | | |
| | TBBAT8 NNA | LANDFILL | COMMUNITY DEVELOPMENT | 9 | 00 DESKS | |
| O TOWN OF HOPE MILLS | GIVEN T | | CUMBERLAND COUNTY | Ĭ . | 06 FORD F600 (1985 TRUCK) | |
| | ТЭЭЯТЗ ИИА | LANDFILL | PLANNING & INSPECTIONS | Į. | 06 PLOTTER | |
| AAIVII Aa | T33RTS NNA | LANDFILL | SHERIFF'S DEPARTMENT | 2 | 06 MONITER | |
| | ANN STREET | LANDFILL | SHERIFF'S DEPARTMENT | ε | 06 PRINTERS | |
| | ANN STREET | LANDFILL | SHERIFF'S DEPARTMENT | 81 | 04O 90 | 9/26/20 |
| | ANN STREET | LANDFILL | YAAABIJ | 7 | 06 PRINTER LASER | 6/24/20 |
| | ANN STREET | LANDFILL | YAAABIJ | 23 | 06 COMPUTER DESKTOP | 2\S4\S0 |
| | T338T8 NNA | LANDFILL | YAAABIJ | 54 | 06 MONITORS | 2/54/500 |
| | ANN STREET | LANDFILL | HEALTH DEPARTMENT | <u> </u> | 06 STORAGE CABINET | 2/54/500 |
| | ANN STREET | LANDFILL | HEALTH DEPARTMENT | L | 0e DE2K | 2/54/500 |
| | ANN STREET | LANDFILL | HEALTH DEPARTMENT | l l | DE COMPUTER DESK CONSOLE | |
| | ANN STREET | LANDFILL | HEALTH DEPARTMENT | L | 06 PRINTER CONSOLE | 2/54/500 |
| | ANN STREET | LANDFILL | HEALTH DEPARTMENT | ε - | 06 METAL FILES | |
| | ANN STREET | LANDFILL | HEALTH DEPARTMENT | Z | 06 PRINTERS | 2/54/500 |
| THE PARTY OF THE P | ANN STREET | LANDFILL | HEALTH DEPARTMENT | 1 | DO FRX MACHINE | |
| | ANN STREET | LANDFILL | HEALTH DEPARTMENT | 8 | SRICHAIRS | 2/24/200 |
| | ANN STREET | LANDFILL | COOPERATIVE EXTENSION | 12 | 3VOT8 90 | 2/22/200 |
| | ANN STREET | TANDFILL | CROWN CENTER | Z PALLET | 06 ELECTRONIC COMPONETS/SHEET METAL | 4/20/200 |
| | ANN STREET | LANDFILL | DAY REPORTING | L | 06 COMPUTER DESK | |
| | ANN STREET | LANDFILL | ОВУ ВЕРОВТІМС | 7 | DE MOUSE | 4/10/200 |
| | ANN STREET | LANDFILL | DAY REPORTING | 6 | 0€ KEABO∀KD8 | 4/10/200 |
| | ANN STREET | LANDFILL | DAY REPORTING | 9 | 00 PC'S | 007/01/6 |
| | ANN STREET | LANDFILL | DAY REPORTING | g | SROTIVOM 30 | 4/10/200 |
| | ANN STREET | LANDFILL | 80ARD OF ELECTIONS | | 00 KEABOARDS (SEVERAL) | 4/3/200 |
| | ANN STREET | ГУИДЫЛГ | BOYED OF ELECTIONS | L | DE COMPUTER | 4/3/200 |
| | ANN STREET | LANDFILL | BOARD OF ELECTIONS | į. | 96 РРІИТЕР | 7/3/500 |
| | ANN STREET | LANDFILL | DAY REPORTING | Į. | ndo 90 | 4/3/200 |
| | ANN STREET | LANDFILL | DAY REPORTING | L i | 09 KEYBOARD | 4/3/200 |
| | ANN STREET | LANDFILL | DAY REPORTING | Z | MONITOR ACCURATE OF MONITOR | 4/3/200 |
| | ANN STREET | LANDFILL | DAY REPORTING | 11 | DE LOIFEL LISSUE DISPENSER | 4/3/500 |
| | LOCATION | OF DISPOSAL | DEPARTMENT | ملد | | ZECEINE |
| SOLD TO/GIVEN TO | LANDFILL | WELHOD | KENDEKING | 1 | DESCRIPTION | DATE |
| 021121107020100 | 111201111 | | | | | |
| | | | ' 2006 - JUNE 30, 2006 | 1 YAAUNAL | | |
| | | YTREGOR9 YTNUC | THE DISPOSAL OF SURPLUS CO | | | 40.000 |
| | PAGE 3 OF 4 | REPORT NO. 33 | | | | |
| 10.000 | PAGE 2 DE A | es OIA T90939 | | + | | |

| | | | <u>/</u> / | <u> </u> | | F33.XLS | CSPDI. |
|--|---------------|--|--|--|--|---------------------------------------|--------|
| | | | | | | | |
| | | | | | | | |
| A A A A A A A A A A A A A A A A A A A | | | | i | | | |
| | | | I The state of the | | | | |
| 719 | | TATIFE OF THE PARTY OF THE PART | | | | | + |
| THE THE PERSON OF THE PERSON O | | <u> </u> | | | | | + |
| A 44 A 4 | | | | | | | + |
| The state of the s | | | | ' | | | |
| | | | | | | I | |
| | | | | | | | 1 |
| | // | | | ! | | | |
| | | | | Ţ, | The state of the s | 3 | 1 |
| | | | | - | | - | |
| - Laws | | | A CONTRACTOR OF THE CONTRACTOR | | THE MANAGEMENT OF THE PROPERTY | | 1 |
| | | | | | + | $\overline{}$ | + |
| | | | | 1 | | | + |
| | | | | | | J | + |
| VIIII III | | | | | | I | |
| | | | | | | | 1 |
| | | | | <u> </u> | | 1 | 1 |
| | | | | Ι′ | | | |
| | | | ∃TAG V | | CLIFF SPULER ASSISTANT COUNTY MANAGER | | |
| A7007 A8008 | | | good, so phol | <u> </u> | mm/10/1m | | |
| | | | 120 10 11 | 1 | Mr (mill | | |
| - | | | | + | 0 . 0 | | 1 |
| | | | | + | | | 1 |
| | - | | | | 000.01.00.01.00.00.00.00.00.00.00.00.00. | | + |
| | | | | | | | - |
| | | | | | | ' | 4 |
| | | | | <u> </u> | | · · · · · · · · · · · · · · · · · · · | 1 |
| | | | | | | | |
| - CALLEDON AND AND AND AND AND AND AND AND AND AN | | | | | | | |
| | | | | | | | |
| | ANN STREET | LANDFILL | HISTORIC COURTHOUSE | L | AIAHO & | 9/59/5009 | 66 |
| | ANN STREET | LANDFILL | COMMUNITY DEVELOPMENT | L | 30 LATERAL FILE | 9002/02/9 | 86 |
| | ANN STREET | LANDFILL | COMMUNITY DEVELOPMENT | i i | ое віснт кетиви | 1007/07/9 | 1/6 |
| | LOCATION | OF DISPOSAL | DEPARTMENT | 770 | | BECEINED | |
| SOLD TO/GIVEN TO | LANDFILL | METHOD | RENDERING | | | GEVIEDE | WE |
| 02112110102 3100 | | 00112211 | VIIII | + | Notherinoone | 27.0 | |
| - Vandanavan - V | | - WHITTAN WAT A | 1, 2006 - JUNE 30, 2006 | TAMONAL | <u></u> | | + |
| | | אסמוז אמטרבאווי | 1 2006 INNE 30 2006 | VOLIVOLI | | | + |
| | | VI930000 VIII. IO | 2 211 IDGI 12 EO 1620 GOLD TUT IN | O Tangage | | | +- |
| | 1 + 10 + 70V1 | WELOWI WO: 00 | 711 | +' | | | +- |
| | PAGE 4 OF 4 | REPORT NO. 33 | | | | ' | |

July 26, 2006

To Cumberland County Board of Commissioners

Thru: James E. Martin, County Manager

From: Robert Barefoot, Director, Fayetteville-Cumberland Parks and Recreation

Ref: Resolution in support of Clean Water Management Trust Fund Grant

Background: The City of Fayetteville has completed the first phase of the Cape Fear River Trail. This portion of the trail links Methodist College to Clark Park. It is approximately 4 miles in length and has become a popular destination for outdoor enthusiasts. The City and the Fayetteville-Cumberland Parks and Recreation Department is making efforts to complete the next phase of the trail that will extend about three and one-half miles connecting Clark Park to the Cape Fear Botanical Gardens. The project is a component of the Fayetteville-Cumberland Parks and Recreation Master Plan.

The Fayetteville-Cumberland Parks and Recreation Advisory Commission and Fayetteville City Council have passed resolutions in support of extending the trail that will serve to preserve water quality, wildlife habitats, and sustain the use of the Cape Fear River corridor to promote Fayetteville and Cumberland County's high quality of life. Additionally, the resolution supports the use of Clean Water Management money to help fund the preservation of this portion of the river corridor and trail extension. A Clean Water Management Trust Fund Grant application has been submitted to the Clean Water Trust Fund Board of Directors for consideration.

<u>Recommended Action</u>: The parks and recreation advisory commission requests the Cumberland County Board of Commissioners consider adopting the attached resolution asking the Clean Water Trust Fund Board of Directors to fund the preservation of the Cape Fear River Trail corridor at the full amount requested in the CWMTF grant application.

Cc: Kyle Sonnenburg, Acting City Manager

Attachment: Resolution

An Equal Opportunity Employer

RESOLUTION IN SUPPORT OF A CLEAN WATER MANAGEMENT TRUST FUND GRANT FOR THE PRESERVATION OF A SEGMENT OF THE CAPE FEAR RIVER CORRIDOR AND EXTENSION OF THE CAPE FEAR RIVER TRAIL

Whereas the Cumberland County Board of Commissioners is committed to preservation of water quality, wildlife habitat, and sustainable use of the Cape Fear River corridor to promote Fayetteville and Cumberland County's high quality of life.

Whereas the Board of Commissioners supports the use of Clean Water Trust Fund money to help fund the preservation of the Cape Fear River Trail corridor and trail extension from Clark Park to the Cape Fear Botanical Gardens.

Whereas Fayetteville-Cumberland Parks and Recreation has constructed the first phase of the Cape Fear River Trail and has been designated as a segment of the East Coast Greenway, a national Millennium Trail and a 2600-mile trail connecting cities from Calias, Main to Key West, Florida.

Whereas many of the citizens of Fayetteville and Cumberland County enjoy the setting in the outdoors provided by the Cape Fear River Trial to stay physically fit and mentally healthy by walking, jogging, cycling and experiencing nature.

Whereas the continuation of the Cape Fear River Trail to the Cape Fear Botanical Gardens will provide a connector to downtown via the future Cross Creek Linear Park, River Front Park and to other key destination points, museums and attractions.

Whereas completing the preservation effort and Phase II of the Cape Fear River Trail will offer several areas of educational opportunities to visitors about the operations and treatment of our drinking water and wastewater treatment provided by our Public Works Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING ON AUGUST 21, 2006:

The Board of Commissioners urges the Clean Water Trust Fund Board of Directors to fund the preservation of the Cape Fear River Trail corridor at the full amount requested in the grant application and to allow for the construction of Phase II of the Cape Fear River Trail within the corridor from Clark Park to the Cape Fear Botanical Gardens.

BE IT FURTHER RESOLVED BY THE BOARD OF COMMISIONERS OF THE COUNTY OF CUMBERLAND THAT:

| 1. | The Board | of Commissioner | s formally | requests | the Clean | Water | Trust |
|-----------------|-----------------|--------------------|--------------|------------|--------------|-----------|--------|
| Fund Board o | f Directors to | fund the preserva | ition of the | Cape Fea | ar River Tra | ail corri | dor at |
| the full amou | nt of \$2 mill | ion dollars as req | uested in t | he grant a | application | dated J | une 1 |
| 2006; and | | | | | | | |
| 2. | The Board | of Commissioner | s formally | requests | the Clean | Water | Trust |
| Fund Board o | of Directors a | llow for the cons | truction of | Phase II | of the Cap | e Fear | River |
| Trail within th | ne corridor fro | m Clark Park to t | he Cape Fe | ar Botani | cal Gardens | s. | |
| Adopte | ed this | _ day of | | | , 2006 | 5. | |
| | | | | | | | |
| | | | | | | | |
| | | j | BILLY R. | KING, CI | HAIRMAN | ſ | |
| ATTEST: | | | | | | | |
| | | | | | | | |
| MARSHA FO | GLE | | | | | | |

County Clerk

Reviewed By:

Reviewed By:

Budget Office Use

Board of County Commissioners

Date:

Budget Revision No. Date Received

B06-408

7/24/2006

| | | | | Date Com | pleted | | |
|------------------------------------|--------------|---|-------------------------|-------------------|------------------------|---------------------|--|
| Fund No. Organizat | | Agency No. 412 Organ. No. e: General Government Other | 4195 | ITEM NO. 2W(1) | | | |
| | | RE\ | /ENUE | | | | |
| Revenue Source Code | | Description | - | Current Budget | Increase (Decrease) | Revised Budget | |
| 9901 4553 | | Fund Balance Appropriated Community Monitoring Grant | | 8,172 | 770 6,930 | 15,102 | |
| | | FXPEN | Total DITURES | | 7,700 | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | , Revised Budget | |
| 345R | 088 | JCPC Community Monitoring Grant | | 9,080 | 7,700 | 16,780 | |
| | | | | | | | |
| | | | | 9,080 | 7,700 | 16,780 | |
| Justification Revision to | | e additional end of year grant funds and e | entend the gran | nt period to 8/12 | 2/06. | | |
| Funding So State: _ Other: _ | | Fund Balance Federal: County: Fees: Pri | : New: ior Year: | | Other: | | |
| Submitted Reviewed E |] | Department Head Cework Dron Date | 7/ /06 | | Approved By: | te: | |
| | · | Budget Analyst | ا برا ماد | Cou | inty Manager | | |

Date:

Information Services

Budget Office Use

Budget Revision No.

B06-416 8/10/2006

Date Received
Date Completed

18,500

640

19,140

| | | | | Date Com | pleted | |
|---------------------------|--------------|---------------------------------|------------------------|-------------------|------------------------|-------------------|
| Fund No. Organizat | | Agency No. 437 e: Welfare Other | Organ. No. <u>4380</u> | ITEM | 1 NO <u>2 W</u> | 1(2) |
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 5205 | | Marriage License | | 18,500 | 640 | 19,140 |
| | | | Total | | | |
| | | | EXPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 5602 | 273 | NC Child Trust | | 18,500 | 640 | 19,140 |
| | | | | | | |

Justification:

Funding Source:

Revision in the amount of \$640 to recognize revenue received in FY2006 to pay required fees to State to the NC Child Trust

Fund Balance:

Information Services

Total

| State: (1,758) Other: | Federal: C | County: New: Prior Year: | Other: | |
|--------------------------|-------------------------|-----------------------------|-------------------------------------|--|
| Submitted By: | Department Head | Date: | Approved By: | |
| Reviewed By: | Budget Analyst | Date: K · LOCK | Date:Date: | |
| Reviewed By: | Deputy/Assistant County | Mgr Date: 8 15 06 | Board of County Commissioners Date: | |
| Reviewed By: | | Date: | | |

Budget Office Use

Budget Revision No.

Date Received Date Completed

| Fund No. | 133 | Agency No. | 450 | Organ. No. | 4538 |
|----------|-----|------------|-----|------------|------|
| | | | | | |

| Organizat | ion Name: | Adult450 | | ITEN | л NO. <u> 2 v</u> | /(3) |
|------------------------------------|-----------|-------------------------|------------------------------|-------------------|------------------------|-------------------|
| | | | REVENUE | _ | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 453A | | NC Adult WIA | | 529,942 | 20,000 | 549,942 |
| | | | | | | - |
| | | | Total EXPENDITURES | 529,942 | 20,000 | 549,942 |
| Object Code | Appr Unit | Description | EXTERNOTES | Current Budget | Increase (Decrease) | Revised Budget |
| 3360 | 715 | Other Services | | 90,000 | 20,000 | 110,000 |
| | | | | | | |
| | | | Total | 90,000 | 20,000 | 110,000 |
| Justificatio Revision to | | dditional State revenue | and unanticipated expenditur | e for FY 2006. | | |
| Funding S County: Other: | ource: | Federal: | State:20,000 | | | |

| Funding Source: County: Other: | | State: 20,000_ | |
|--------------------------------------|------------------------------|----------------------|-------------------------------------|
| Submitted By: | Tokok A Huly Department Head | Date: <i>8-15-06</i> | Approved By: |
| Reviewed By: | Budget Analyst | | Date: County Manager |
| Reviewed By: _ | Deputy Assistant County Mgr | Date: 8 6 06 | Board of County Commissioners Date: |
| Reviewed By: | Information Services | Date: | |

Budget Office Use

Budget Revision No. Date Received

Date Completed

B07-009

7/24/2006

Fund No. 101 Agency No. 412 Organ. No. 4195

Organization Name: General Government Other

2.1/1)

| Organizati | ganization Name: General Government Other | | | | ITEM NO. $2W(4)$ | | | |
|------------------------------------|---|------------------------------------|----------------------|-------------------|----------------------------------|-------------------|--|--|
| | | | REVENUE | | | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget | | |
| 9901 | | Fund Balance Appropriated | | | 667 | | | |
| | | · | Total | | | | | |
| | | E> | (PENDITURES | | _ | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget | | |
| 3447 | 088 | Legislative Affairs | | 50,000 | 667 | 50,667 | | |
| | | | | 50,000 | 667 | 50,667 | | |
| Justificatio Revision to | | ate fund balance to increase budge | t to fund FY2007 con | tract amount. | | | | |
| Funding So State: _ Other:_ | | Fund Ba Federal: Count | | | Other: | | | |
| Submitted | Ву: | Department Plead | Date: | | Approved By: | | | |
| Reviewed E | зу: 🛨 | Budget Analyst | Date: 7/24/46 | Co | D unty Manager | ate: | | |
| Reviewed E | Ву: | Doputy/Assistant County Mgr | Date: 8 15 06 | | eard of County emmissioners D | ate: | | |
| Reviewed E | Ву: | Information Services | Date: | | | | | |

Budget Office Use

Budget Revision No.

B07-002 7/10/2006

Date Completed

Date Received

Fund No. 454 Agency No. 450 Organ. No. 457D

Information Services

21/12

| Organization Name: Mid-Carolina Senior Transportation | | | ITEM NO. $2W(5)$ | | | |
|---|--------------|---|--------------------|-------------------|---------------------------------|------------------|
| | | R | EVENUE | | | 100 |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 460U 460W | | Transportation Reimbursement Transportation Admin | | 58,521 6,502 | 5,011 557 | 63,532 7,059 |
| _ | | FYPE | Total ENDITURES | 65,023 | 5,568 | 70,591 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 336A 3369 | 824 824 | Transportation Medical Transportation General | | 19,182 45,841 | 13,631 (8,063) | 32,813 37,778 |
| ustificatio | n: | | Total | 65,023 | 5,568 | 70,591 |
| unding So State: | | udget to actual grant award per Form E Fund Balan Federal:County: | nce: New: | 1ay 12, 2006. | Other: | |
| Other: Fees: Submitted By: Department Head | | | Prior Year: | | Approved By: | |
| eviewed B | ., | Budget Analyst | ate: 0 15 06 | | Date inty Manager ird of County | e: |
| eviewed B | | Assistant County Mgr | ate: | | nmissioners Date | 9: |

Reviewed By:

Budget Office Use

Budget Revision No.

B07-004 7/10/2006

Date Received

Date Completed

Date Completed Fund No. 101 Agency No. 4506 450 Organ. No. Organization Name: Cooperative Extension ITEM NO. REVENUE Revenue Current Increase ' Revised Source Description **Budget** (Decrease) **Budget** Code 9901 Fund Balance Appropriated 287 (101-999-9999) Total 287 **EXPENDITURES** Object Appr Current Increase Revised Description Code Unit **Budget** (Decrease) **Budget** 0 4512 370 Pesticide Container Recycling Grant 287 287 Total 287 287 Justification: Revision in the amount of \$287 to rebudget unspent grant funds received in FY 2006 from the NC Department of Agricultural & Consumer Services to support a plastic pesticide container recycling program. **Funding Source:** Fund Balance: Federal: State: New: County: Other: Prior Year: Fees Submitted By: Approved By: Department Head Date: Budget Analyst County Manager Reviewed By: **Board of County** ©eputy/Assistant County Mgr Commissioners Date:

Date:

Information Services

Budget Office Use

Budget Revision No. Date Received

B07-003 7/10/2006

Date Completed

| und No. | 625 | _Agency No. | 460 | Organ. No. | 4602 |
|---------|-----|-------------|-----|------------|------|
| | | _ | | _ | |

| Organization Name: Solid Waste Administration | | | ITEM NO 2W(7) | | | |
|---|--------------|---|--------------------------------------|-------------------|----------------------------------|------------------------|
| | | | REVENUE | | | |
| Revenue Source Code | _ | Description | _ | Current Budget | Increase (Decrease) | Revise Budge |
| 9901 | | Fund Balance Appropriated | | 0 | 40,379 | 40,379 |
| | | | WOENDITUDEO | 0 | 40,379 | 40,379 |
| Obloat | Anne | <u></u> | XPENDITURES | Current | Ingrasa | Bouiss |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 3410 | 875 | Indirect Costs | | 194,421 | 40,379 | 234,800 |
| | the amo | ount of \$40,379 to appropriate fur Note: Cost Allocation Report alway | | | 40,379 direct cost per the | 234,800 FY 2005 Cos |
| unding So State: _ Other: _ | ource: | Fund E Federal: Cour | Balance: nty: New: Prior Year: | | Other: | |
| Submitted E | 3y: | Department Head | Date: <u>7-14-0</u> 6 | | Approved By: | |
| Reviewed B | y: 4 | Budget Analyst | _ Date: 7/24/06 | Cor | Da unty Manager | te: |
| Reviewed B | sy: | Assistant County Mgr | Date: 8 15 06 | | ard of County mmissioners Dat | te: |
| eviewed B | y: | Information Services | _ Date: | | | |

Assistant County Mgr

Information Services

Reviewed By:

Budget Office Use

Commissioners

Date:

Budget Revision No. Date Received

BN7-005

Date Completed Fund No. 101 Agency No. 410 Organ. No. 4152 Organization Name: Tax Administration ITEM NO. REVENUE Revenue Current Increase Revised Description Source **Budget Budget** (Decrease) Code 9901 9290 Fund Balance Appropriated **EXPENDITURES** Object Appr Current Revised Increase Description Code Unit **Budget** (Decrease) Budget 3101 **C**28 0 Audit 9,290. 9,290. Total 0 -9,290 9,290 Justification: Revision in the amount of \$9,290. ' to pay Tax Management Assoc, for audit bills that have been paid through 7/12/06, based upon additional taxes collected and received as a result of TMA Audits, per agreement signed the 26th day of March 1997. **Funding Source:** Fund Balance: State: Federal: County: New: \$ 9.290.07 Other: Other: Prior Year: Fees: Submitted By: Date: Approved By: Department Head Date: 7.13.06 Date: Budget Analyst **County Manager** Reviewed By: **Board of County**

Date:

Budget Office Use

Budget Revision No. B07-006 **Date Received**

7/19/2006

Date Completed

| Fund No. | | Agency No429 | | 10. <u>4260</u> | | ~ | (() |
|------------------------------------|--------------|-------------------------|--------------------------|------------------------|-------------------|---------------------------------|-----------------|
| Organizat | ion Nan | ne Beaver Dam Fire | District | | ITEM | NO. <u>dv</u> | 1(9) |
| | | | R | EVENUE | | | _ |
| Revenue Source Code | | Description | | | Current Budget | Increase (Decrease) | Revise Budge |
| 9901 | | Fund Balance | | | 0 | 372 | 372 |
| | | | FYDI | Total ENDITURES | 0 | 372 | 372 |
| Object Code | Appr Unit | Description | LAFE | INDITORLO | Current Budget | Increase (Decrease) | Revise Budge |
| 5552 | 837 | Fire Protection | | | 106,668 | 372 | 107,040 |
| | | | | Total | 106,668 | 372 | 107,040 |
| Justificatio Revision in | | ount of \$372 to budget | additional rev | enue earned in p | prior fiscal year | | |
| Funding S State: _ Other: _ | | Federal: | Fund Bala County: | | | Other: | |
| Submitted | Ву: | Department | |)ate: | | Approved By: | _ |
| Reviewed | 3y: <u>4</u> | Selley Cut | alyst | Date: 7/19/06 | Cou | D. unty Manager | ate: |
| Reviewed I | Зу: | Deputy/Assistant C | | oate: <u>6 15 06</u> | | ard of County mmissioners Da | ate: |
| Reviewed I | Зу: | Information 9 | |)ate: | | | |

4260

Budget Office Use

Budget Revision No. B07-006A Date Received

Date Completed

7/19/2006

Fund No. 472 Agency No. 429 Organ. No. 4262

| | _ | | DEVENUE | | | |
|---------------------------|--------------|---|-------------------|-------------------|------------------------|-----------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 9901 | | Fund Balance | | 0 | 9,195 | 9,195 |
| | | | _Total | _ 0 | 9,195 | 9,195 |
| | | EX | PENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 5552 | 838 | Fire Protection | | 150,822 | 9,195 | 160,017 |
| ustificatio | <u></u> | | Total | 150,822 | 9,195 | 160,017 |
| | the amo | unt of \$9,195 to budget additional Fund B Federal: Count | alance: | prior fiscal ye | | |
| Other:_ | | Fees: | Prior Year: 9,195 | | | |
| Submitted | Ву: Д | Department Head | Date: | | Approved By: | |
| lo | | | ./ / | | _ | |
| Reviewed E | 8): | A Budget Analyst | Date: 7/19/06 | Cor | Da unty Manager | ate: |
| Reviewed E | | Budget Analyst Dumm Diputy/Assistant County Mgr | Date: 8 15 06 | Во | | |

Information Services

Budget Office Use

Budget Revision No. B07-006B Date Received

7/19/2006

Date Completed

Fund No. 473 Agency No. 429 Organ. No. 4264

| Organizat | ion Nan | ne Bonnie Doone Fire District | | | | |
|--------------------------------|--------------|-----------------------------------|--|-------------------|------------------------------|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance | | 0 | 994 | 994 |
| | | | _Total | 0 | 994 | 994 |
| Object | A | E | KPENDITURES | Current | luorooco | Revised |
| Object Code | Appr Unit | Description | | Budget | Increase (Decrease) | Budget |
| 5552 | 868 | Fire Protection | | 30,561 | 994 | 31,555 |
| | | | Total | 30,561 | 994 | 31,555 |
| Justification Revision in | | unt of \$994 to budget additional | revenue earned in p | orior fiscal year | • | |
| Funding So State: Other: | ource: | Fund I Federal: Cour Fees: | Balance: nty: New: Prior Year: 994 | | Other: _ | |
| Submitted | By: | Department Head | _ Date: | | Approved By: | |
| Reviewed | ₹y: <u>4</u> | Budget Analyst | _ Date: 7/19/6C | Col | unty Manager | Date: |
| Reviewed E | Зу: | *Beputy/Assistant County Mg | Date: 8 506 | Во | ard of County mmissioners | Date: |
| Reviewed E | Ву: | Information Convices | Date: | | | |

Budget Office Use

Budget Revision No. B07-006C Date Received 7/19/2006

Date Completed

Fund No. <u>474</u> Agency No. <u>429</u> Organ. No. <u>4266</u>

| | | | REVENUE | | | |
|------------------------------------|--|------------------------------------|----------------------------|-------------------|--------------------------------|-------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 9901 | | Fund Balance | | 0 | 42,423 | 42,423 |
| | | | Total | 0 | 42,423 | 42,423 |
| Ohioot | A 11 11 11 11 11 11 11 11 11 11 11 11 11 | EX | PENDITURES | 0 | | Davisse |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 840 | Fire Protection | | 508,461 | 42,423 | 550,884 |
| Justificatio Revision in | | unt of \$42,423 to budget addition | Total al revenue earned | 508,461 | 42,423 rear. | ` 550,884 |
| Funding So State: _ Other: _ | ource: | | alance: | | Other: | |
| Submitted ! | By: | Department Head | Date: | - | Approved By: | |
| Reviewed E | y: <u>4</u> | Budget Analyst | Date: 7/19/06 | Cou | I unty Manager | Date: |
| Reviewed E | Ву: | Amul County Mgr | Date: 8 1506 | | ard of County mmissioners I | Date: |
| Reviewed B | By: | Information Services | Date: | | | |

Budget Office Use

Budget Revision No. B07-006D **Date Received**

Date Completed

7/19/2006

Fund No. 476 Agency No. 429 Organ. No. 4268

Information Services

| Organizat | ion Nan | ne Cumberland Road Fire Dis | strict | | | |
|-----------------------------------|--------------|-------------------------------------|--|-------------------|--------------------------------|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 9901 | | Fund Balance | | 0 | 12,255 | 12,255 |
| | | | Total | 0 | 12,255 | 12,255 |
| Object Code | Appr Unit | Description | XPENDITURES | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 841 | Fire Protection | | 329,979 | 12,255 | 342,234 |
| _ | | | To <u>t</u> al | 329,979 | 12,255 | 342,234 |
| Justification Revision in | | ount of \$12,255 to budget addition | onal revenue earned | in prior fiscal y | rear. | |
| Funding S State: _ Other: _ | | | Balance: inty: New: Prior Year: 12,2 | 255 | Other: | |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed I | Зу: <u>Д</u> | Budget Analyst | Date: <u>1/19(06</u> | Co | unty Manager |)ate: |
| Reviewed E | Ву: | Beputy Assistant County Mg | Date: 0 15 00 | | ard of County mmissioners D |)ate: |
| Doviound F |) | | Date | | | |

Budget Office Use

Budget Revision No. B07-006E

Date Received **Date Completed**

7/19/2006

Fund No. 478 Agency No. 429 Organ. No. 4270 Organization Name Eastover Fire District

| | | | REVENUE | | | |
|-------------------------------|--------------|---|-------------------------|------------------------------|---------------------------------|-------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 9901 | | Fund Balance | | 0 | 24,634 | 24,634 |
| | | - EX | Total PENDITURES | 0 | 24,634 | 24,634 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 842 | Fire Protection | | 331,403 | 24,634 | 356,037 |
| Justificatio Revision in | | unt of \$2 4 ,634 to budget addition | Total al revenue earned | 331,403 in prior fiscal y | 24,634 ear. | 356,037 |
| Funding S State: Other: | ource: | Fund B Federal: Count Fees: | | 634 | Other: | |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed | 3y! <u>*</u> | Budget Analyst | Date: 7/19/06 | Coi | D: unty Manager | ate: |
| Reviewed E | Зу: | Beputy Assistant County Mgr | Date: BB B | | ard of County mmissioners Da | ate: |
| Reviewed E | Ву: | Information Services | Date: | | | |

Budget Office Use

Budget Revision No. B07-006F Date Received

7/19/2006

Date Completed

Fund No. 480 Agency No. 429 Organ. No. 4272

Organization Name Godwin-Falcon Fire District

| Organizat | lion Nan | ne Godwin-Falcon File District | _ | | | |
|--------------------------------|-----------------------|------------------------------------|---|-----------------------------|------------------------------|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 9901 | | Fund Balance | | 0 | 1,529 | 1,529 |
| | | EX | Total PENDITURES | 0 | 1,529 | 1,529 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 843 | Fire Protection | | 68,530 | 1,529 | 70,059 |
| Justificatio Revision in | | unt of \$1,529 to budget additiona | Total | 68,530 n prior fiscal ye | 1,529 ear. | 70,059 |
| Funding Se State: Other: | ource: | Fund B Federal: Count Fees: | alance: ty: New: Prior Year: 1,52 | 29 | Other: _ | |
| Submitted | Ву: э∕∕ | Department Head | Date: | | Approved By: | |
| Reviewed | s y) <u>40</u> | Selly Clutry Budget Analyst | Date: 7/19/06 | | unty Manager | Date: |
| Reviewed E | | Deputy Assistant County Mgr | Date: 9 5 00 | | ard of County mmissioners | Date: |
| Reviewed E | зу: | Information Services | Date: | | | |

Budget Office Use

Budget Revision No. B07-006G

7/19/2006

Date Received Date Completed

Fund No. 482 Agency No. 429 Organ. No. 4274

| Organiza | tion Nan | ne Grays Creek Fire District # | ‡ 18 | | | |
|-----------------------------------|--------------|------------------------------------|--|--|-----------------------------------|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance | | 0 | 9,980 | 9,980 |
| | | · | Total | 0 | 9,980 | 9,980 |
| Ohlast | 1,000 | <u>_</u> | XPENDITURES | Current | Increase | Revised |
| Object Code | Appr Unit | Description | | Budget | (Decrease) | Budget |
| 5552 | 844 | Fire Protection | | 219,378 | 9,980 | 229,358 |
| Justificati Revision in | | ount of \$9,980 to budget addition | Total nal revenue earned i | 219,378 n prior fiscal ye | 9,980 ear. | 229,358 |
| Funding S State: Other: | | | Balance: nty: New: Prior Year: <u>9,98</u> | 80 | Other: | |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed | By: A | A Budget Analyst | _ Date: <u>7/19/06</u> | Co | D unty Manager | ate: |
| Reviewed I | Ву: | Deputy Assistant County Mg | Date: 0500 | | eard of County emmissioners Da | ate: |
| Reviewed ! | Ву: | Information Consison | _ Date: | <u>. </u> | | |

Budget Office Use

Budget Revision No. B07-006H **Date Received**

7/19/2006

Date Completed

Fund No. 482 Agency No. 429 Organ. No. 4275

| Organizat | iioii Maii | ne Grays Creek Fire District # | ··· | | | |
|------------------------------------|--------------|--|--|----------------------------|--|-------------------|
| Revenue Source Code | | Description | REVENUE | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance | | 0 | 9,980 | 9,980 |
| | | | Total XPENDITURES | 0 | 9,980 | 9,980 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 845 | Fire Protection | | 219,378 | 9,980 | 229,358 |
| Justificatio Revision in | | ount of \$9,980 to budget addition | Total al revenue earned in | 219,378 prior fiscal ye | 9,980 ear. | 229,358 |
| Funding S State: _ Other: _ | | Fund I Federal: Coul | Balance: nty: New: Prior Year: 9,980 |) | Other:_ | |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed I | | Budget Analyst Budget Analyst Budget Analyst Budget Analyst Budget Analyst | Date: 1 19 06 | Во | unty Manager pard of County emmissioners | Date: |
| Reviewed E | Ву: | Information Services | Date: | | | |

Budget Office Use

Budget Revision No.

B07-006I

Date Received Date Completed 7/19/2006

Fund No. 484 Agency No. 429 Organ. No. 4276 Organization Name LaFayette Fire District REVENUE Revenue Current Increase Revised Description Source **Budget** (Decrease) Budget Code 0 6,933 6,933 Fund Balance 9901 Total 0 6.933 6.933 **EXPENDITURES** Object Current Increase Revised Appr Description Unit Budget (Decrease) **Budget** Code 57,663 6,933 64,596 5552 846 Fire Protection Total 57,663 6,933 64,596 Justification: Revision in the amount of \$6,933 to budget additional revenue earned in prior fiscal year. **Funding Source:** Fund Balance: New: State: Federal: County: Other: Prior Year: 6,933 Other: Fees: Approved By: Submitted By: Date: Department Head Date: County Manager **Board of County** Commissioners Date: Reviewed By: Information Services

Fund No. 486 Agency No. 429 Organ. No. 4278

Budget Office Use

Budget Revision No. B07-006J

Date Completed

Date Received 7/19/2006

| | | ne Lake Rim Fire District | | | | |
|------------------------------------|---------------------|---|--|------------------------------|--|-----------------|
| | | | REVENUE | | | _ |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 9901 | | Fund Balance | | 0 | 9,781 | 9,781 |
| | | | Total EXPENDITURES | 0 | 9,781 | 9,781 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 5552 | 847 | Fire Protection | | 119,424 | 9,781 | 129,205 |
| Justificatio Revision in | | ount of \$9,781 to budget addit | Totalional revenue earned in | 119,424 n prior fiscal ye | 9,781 ar. | 129,205 |
| Funding So State: _ Other: _ | ource: | | nd Balance: ounty: New: Prior Year: 9,78 | 1 | Other: | |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed # | Б у: <u></u> | Budget Analyst Deputy/Assistant County | Date: 7/19/06 Date: 0 15/00 | Во | unty Manager ard of County mmissioners | Date: |
| Reviewed B | Ву: | Information Service | Date: | | | |

Budget Office Use

Budget Revision No. B07-006K Date Received

7/19/2006

Date Completed

Fund No. 490 Agency No. 429 Organ. No. 4282 Organization Name Manchester/Spring Lake Fire District

| | | | REVENUE | | | |
|-----------------------------------|--------------|--|------------------------------|-----------------------------|--|-------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance | | 0 | 5,044 | 5,044 |
| | _ | EX | Total PENDITURES | 0 | 5,044 | 5,044 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 848 | Fire Protection | | 86,022 | 5,044 | 91,066 |
| Justificatio Revision in | | ount of \$5,044 to budget additiona | Total I revenue earned i | 86,022 n prior fiscal ye | 5,044 ear. | 91,066 |
| Funding S State: _ Other: _ | ource: | Fund B Federal: Count Fees: | | 14 | Other: _ | |
| Submitted | By: | Department Head | Date: | | Approved By: | : |
| Reviewed I | ву: <u></u> | Budget Analyst ANALYSE Baputy/Assistant County Mgr | Date: 7/19/06 Date: 6/15/06 | Во | unty Manager pard of County ommissioners | Date: |
| Reviewed I | Ву: | Information Services | Date: | | | |

Budget Office Use

Budget Revision No.
Date Received

Date Completed

B07-006L

7/19/2006

Fund No. 492 Agency No. 429 Organ. No. 4284

Information Services

Organization Name Pearces Mill Fire District REVENUE Revenue Current Revised Increase Description Source Budget (Decrease) Budget Code Fund Balance 0 37,794 37,794 9901 Total 0 37,794 37,794 **EXPENDITURES** Current Increase Revised Object Appr Description Code Unit Budget (Decrease) Budget 637,314 37,794 675,108 5552 849 Fire Protection Total 637,314 37,794 675,108 Justification: Revision in the amount of \$37,794 to budget additional revenue earned in prior fiscal year. **Funding Source:** Fund Balance: New: Federal: County: Other: State: Prior Year: 37,794 Fees: Other: Submitted By: Date: Approved By: Department Head Date: County Manager **Board of County** Commissioners Date: Date: Reviewed By:

Fund No. 494 Agency No. 429 Organ. No. 4288

Budget Office Use

Budget Revision No. B07-006M

7/19/2006

Date Received **Date Completed**

| Organiza | tion Nan | ne Stedman Fire District | | | | |
|-----------------------------------|--------------|--|--|------------------------------|--|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance | | 0 | 5,473 | 5,473 |
| | _ | - | Total XPENDITURES | 0 | 5,473 | 5,473 |
| Object Code | Appr Unit | Description | AFENDITURES | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 851 | Fire Protection | | 100,787 | 5,473 | 106,260 |
| Justificati Revision in | | ount of \$5,473 to budget addition | Total nal revenue earned in | 100,787 I prior fiscal ye | 5,473 ar. | 106,260 |
| Funding S State: Other: | | | Balance: Inty: New: Prior Year: 5,47 | 3 | Other: _ | |
| Submitted | By: | Department Head | Date: | | Approved By: | |
| Reviewed Reviewed | ву: <u>«</u> | Budget Analyst Budget Analyst Beputy/Assistant County Mg | Date: 1/19/06 Date: 6/5/06 | Во | unty Manager ard of County mmissioners | Date: |
| Reviewed | Ву: | Information Services | Date: | | | |

Agency No. 429 Organ. No. 4290

Information Services

Fund No.

495

Budget Office Use

Budget Revision No.

B07-006N

Date Received

Date Completed

Received 7/19/2006

Organization Name Stoney Point Fire District REVENUE Revenue Current Increase Revised Description Source **Budget** (Decrease) **Budget** Code 0 100 100 9901 Fund Balance Total 0 100 100 **EXPENDITURES** Current Object Appr Increase Revised Description Unit **Budget** (Decrease) Code **Budget** 5552 852 Fire Protection 560,804 100 560,904 Total 560,804 100 560,904 Justification: Revision in the amount of \$100 to budget additional revenue earned in prior fiscal year. Funding Source: Fund Balance: Other: State: Federal: County: New: Prior Year: 100 Other: Fees: Submitted By: Approved By: Date: Department Head Date: **County Manager Board of County** Commissioners Date: Reviewed By: Date:

Budget Office Use

Budget Revision No. B07-0060

7/19/2006

Date Received Date Completed

Fund No. 496 Agency No. 429 Organ. No. 4292

| | | | REVENUE | | | |
|-----------------------------------|--------------|---|--|-------------------------------|---|-------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 9901 | | Fund Balance | | 0 | 16,037 | 16,037 |
| | | | Total EXPENDITURES | 0 | 16,037 | 16,037 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 853 | Fire Protection | | 619,682 | 16,037 | 635,719 |
| Justification Revision in | | ount of \$16,037 to budge | Total t additional revenue earr | 619,682 ned in prior fisca | 16,037 year. | 635,719 |
| Funding S State: _ Other: _ | ource: | Federal: Fees: | Fund Balance: County: New: Prior Year: | 16,037 | Other: _ | |
| Submitted | By: | Department H | Date:ead | _ | Approved By: | |
| Reviewed I | Ву: <u>-</u> | Budget Ana AMM CWW -Deputy Assistant Cor | 1 Date: 8/5/00 | <u> </u> | ounty Manager Board of County Commissioners | Date: |
| Reviewed I | Ву: | Information Se | Date: | _ | | |

Budget Office Use

Budget Revision No. B07-006P Date Received

7/19/2006

Date Completed

| Fund No | 498 | _Agency No | 429 | Organ. No. | 4294 |
|-------------|-------|----------------|--------|------------|------|
| Organizatio | n Nam | a Wada Fira Di | strict | | |

| Organizati | ion Nan | ne <u>Wade Fire District</u> | | | | |
|------------------------------------|--------------|---|--|-------------------|--------------------------------|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance | | 0 | 2,794 | 2,794 |
| | | | Total | 0 | 2,794 | 2,794 |
| Ohlast | A 11 11 11 | EX | PENDITURES | Current | Increase | Revised |
| Object Code | Appr Unit | Description | | Budget | (Decrease) | Budget |
| 5552 | 854 | Fire Protection | | 64,162 | 2,794 | 66,956 |
| | | | Total | 64,162 | 2,794 | 66,956 |
| Justificatio Revision in | | ount of \$2,794 to budget additiona | ıl revenue earned i | n prior fiscal y | ear. | |
| Funding So State: Other: | | | Balance: ty: New: Prior Year: 2,79 | 94 | Other: _ | |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed | y: <u>4</u> | Budget Analyst | Date: <u>"7/19/06</u> | Co | ounty Manager | _Date: |
| Reviewed E | Зу: | HAMIN CUMM Beputy Assistant County Mgr | Date: 8 15 06 | | oard of County ommissioners | Date: |
| Reviewed E | Ву: | Information Sorvices | Date: | | | |

Fund No. 499 Agency No. 429 Organ. No. 4296

Budget Office Use

Budget Revision No. B07-006Q

7/19/2006

Date Completed

Date Received

| Organizat | ion Nan | ne Westarea Fire District | | | | |
|-----------------------------------|--------------|-------------------------------------|--|------------------------------|------------------------------|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance | | 0 | 69,263 | 69,263 |
| | | | Total (PENDITURES | 0 | 69,263 | 69,263 |
| Object Code | Appr Unit | Description | TENDITORES_ | Current Budget | Increase (Decrease) | Revised Budget |
| 5552 | 855 | Fire Protection | | 793,964 | 69,263 | 863,227 |
| Justificatio Revision in | | ount of \$69,263 to budget addition | Total nal revenue earned | 793,964 In prior fiscal y | 69,263 ear. | 863,227 |
| Funding S State: _ Other: _ | | Federal: Coun | Balance: ity: New: Prior Year: <u>69,2</u> | 63 | Other: _ | |
| Submitted | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed | Зу: 🗘 | Budget Analyst | Date: 7 19 06 | Co | unty Manager | Date: |
| Reviewed E | Зу: | Deputy/Assistant County Mgr | Date: 6 5 06 | | ard of County mmissioners | Date: |
| Reviewed E | Ву: | Information Services | Date: | | | |

Budget Office Use

Budget Revision No. B07-006R **Date Received**

7/19/2006

Date Completed

| Fund No. | 469 | Agency No429Orga | an. No. <u>4261</u> | | | |
|-----------------------------------|--------------|---|--|---------------------|----------------------------|------------------|
| Organiza | tion Na | me_Special Fire District | | | | |
| | | | REVENUE | | | _ |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 9901 | | Fund Balance | | 0 | 262,357 | 262,357 |
| | | | Total EXPENDITURES | 0 | 262,357 | 262,357 |
| Object Code | Appr Unit | Description | EXPLINDITURES_ | Current Budget | Increase (Decrease) | Revised Budge |
| 3421 | 836 | Fire Chief Association | | 127,764 | 262,357 | 390,121 |
| | | | | | | |
| Justification | | | Total | 127,764 | 262,357 | 390,121 |
| | | ount of \$262,357 to budget addi | tional revenue earne | d in prior fiscal : | year. | |
| Funding S State: _ Other: _ | | | Balance: inty: New: Prior Year: <u>262</u> | ,357 | Other: | |
| Submitted | By: | Department Head | Date: | | Approved By: | |
| Reviewed I | 3y: | Budget Analyst | Date: 7/19/06 Date: 9/5/06 | Воз | inty Manager ard of County | ate: |
| Reviewed E | Bv: | ष्टिक्स ty/Assistant County Mo | Date: | | mmissioners Da | e: |

Information Services

Budget Office Use

Budget Revision No.
Date Received

Budget Office Use

Budget Office Use

Budget Office Use

Date Completed

| Organization Name: REGIONAL BIOTERRORISM RESPONSE TEAM | | | ITEM N | 0. <u>2v</u> | <u> 1(10)</u> @ | |
|--|------------------------------------|-------------------|-----------------|-------------------|-----------------------------------|-------------------|
| | | REVENUE | | | | |
| Revenue Source Code | Description | | | Current Budget | Increase (Decrease) | Revised Budget |
| 4187 | N.C. REGIONAL BIOTERRORISM RESI | PONSE TEAM | | 344,027 | 65,580 | 409,607 |
| | | | Total | 344,027 | 65,580 | 409,607 |
| Object Code Appr U | nit Description | | | Current Budget | Increase (Decrease) | Revised Budget |
| 3390 | CONTRACTED SERVICES | | | 125,300 | 65,580 | 190,880 |
| | | | Total | 125,300 | 65,580 | 190,880 |
| Justification: THIS BUDGET REVI | GION REQUESTS TO BUDGET FOR ADDITM | ONAL STATE FUNDIN | G ANTICIPATED T | _ | | |
| State: 65,5 Other: | 80 Federal: County: | / / | Prìor Year: | | Other: | |
| Submitted By: | Department Head | 7/18/06 | ·Date: | | Approved By: | |
| Reviewed By: | Budget Analysi | 8 3 06 | Date: | Co | Da unty Manager | te: |
| Reviewed By: | Deput Assistant County Mgr | 8/15/06 | Date: | Bo Co | ard of County mmissioners Date | te: |
| Reviewed By: | Information Services | | Date: | | | |

Budget Office Use

Budget Revision No. Date Received Date Completed B07-016 8:3-06

Fund No. _____101 Agency No. 431 Organ. No. 432U CHILD FATALITY PREVENTION **Organization Name:** ITEM NO REVENUE Revenue Current Increase Revised Source Description Budget (Decrease) Budget Code 4174 N.C. CHILD FATALITY PREVENTION 4,102 (245)3,857 Total 3,857 4,102 (245)**EXPENDITURES** Object Current Increase Revised Appr Unit Description Code Budget (Decrease) Budget 3455 PRINTING 2,500 (245)2,255 Total 2,500 (245)2,255 Justification: THIS BUDGET REVISION REQUESTS TO RECONCILE STATE AND COUNTY BUDGETS. Fund Balance: Other: State: (245)Federal: County: Other: Prior Year: Fees: Date: 06 Submitted By Approved By: Date: County Manager Reviewed By: **Board of County** Commissioners /Assistant County Mgr Date: Reviewed By: Date: Information Services

Information Services

Budget Office Use Budget Revision No. **B** Date Received

Date Completed

8.3.06

432X Fund No. 101 Agency No. 431 Organ. No. ITEM NO. N.C. BIOTERRORISM PANDEMIC INFLUENZA Organization Name: REVENUE Revenue Current Increase Revised Source Description Budget Budget (Decrease) Code 34,825 1,636 36,461 4194 N.C. BIOTERRORISM PANDEMIC INFLUENZA Total 34,825 1,636 36,461 Current Revised Increase Object Appr Unit Description Budget (Decrease) Budget Code N.C. BIOTERRORISM PANDEMIC INFLUENZA 34,825 1,636 36,461 4194 Total 34,825 1,636 36,461 THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING ANTICIPATED TO BE RECEIVED. Fund Balance: Other: State: 1,636 Federal: County: Prior Year: Other: Fees: Approved By: Date: Date: Date: County Manager **Board of County** Date: Reviewed By: Commissioners Date: /Assistant County Mgr Date: Reviewed By:

Reviewed By:

Budget Office Use

Budget Revision No. Date Received

B07-011 7/26/2006

Date Completed

7/26/2006 8/14/06

| Fund No | 430 | _Agency No | 438 | _Organ. No. | 4385 | | 16. | \ |
|-------------|--------|---------------|---------|--------------|-----------------|---------|-----|---|
| Organizațio | n Name | Juvenile Crim | e Preve | ntion Counci | (JCPC) Programs | ITEM NO | awu |) |

| | | | REVENUE | | | |
|---|--------------|---|---|---------------------------------------|---|---|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 348D 348K 438E 438C 9901 | | Find-A-Friend Inkind Dispute Resolution Inkind Juvenile Court Outreach Intensive Services Fund Balance | | 68,219 15,021 143,670 0 0 | 1,437 2,115 (8,932) 86,312 24,975 | 69,656 17,136 134,738 86,312 24,975 |
| | | | Total | 226,910 | 105,907 | 332,817 |
| | | <u>_</u> | XPENDITURES | | | . |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 348D 348K 438E 438C 2620 | | Find-A-Friend Inkind Dispute Resolution Inkind Juvenile Court Outreach Intensive Services Refunds e JCPC budget based on adopted | State contracts and | 68,219 15,021 169,084 0 0 | 1,437 2,115 (8,932) 86,312 24,975 105,907 | 69,656 17,136 160,152 86,312 24,975 |
| Funding So State: _ Other: _ | ource: | | alance: | | | |
| Submitted I Reviewed E Reviewed B | 3y: 1 | Department Head Budget Analyst Department Head Budget Analyst Department Head | Date: <u>8/14/06</u> Date: <u>8/14/06</u> | Во | Approved By: Daturity Manager ard of County mmissioners Dat | |

Date:

Information Services

Budget Office Use

Budget Revision No.

B07-012 7/26/2006

Date Received Date Completed

Fund No. 004 Agency No. 470 Organ. No. 4710

| Organization Name: 1998 Local School Bond Projects | | | | ITEM NO 2 W(12) | | | |
|--|--------------|---|------------------|------------------------|---------------------------------|------------------------|--|
| | | REVI | ENUE | | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget | |
| 7002 7683 | | Interest Income Contractor Sales Tax | | 6,550,290 2,013,201 | 55,486 74,137 | 6,605,776 2,087,338 | |
| | | EXPEND | Total DITURES | 8,563,491 | 129,623 | 8,693,114 | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget | |
| 3903 | GAC | Contingency | | 396,231 | 129,623 | 525,854 | |
| | | | | | | | |
| | • | | Total | 396,231 | 129,623 | 525,854 | |
| Justification To budget previously b | interest | income (\$55,486.09) and contractor sa | les tax refu | unds (\$74,137.4 | 2) recognized in | FY06, but not | |
| Funding So State: _ Other: _ | | Fund Balance: Federal: County: Prio | New: or Year: | | Other: | | |
| Submitted | ву: | Department Head | : | | Approved By: | | |
| Reviewed E | Sy: | Budget Analyst Date: | 7/26/06 | Cou | Da inty Manager | nte: | |
| Reviewed E | ву:/ | Assistant County Mgr Date: | 8/15/06 | | ard of County nmissioners Da | ite: | |

Date: __

Information Services

Reviewed By:

Budget Office Use

Budget Revision No. Date Received

B07-D18 8-3-06

Date Completed

Fund No. 101 Agency No. 420 Organ, No. 4215 Organization Name: Emergency Services

ITEM NO. DW(13

| | | | REVENUE | | | |
|---------------------------|--------------|---------------------------|--------------------|-------------------|------------------------|------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 9901 | | Fund Balance Appropriated | | | 36,803 | 36,803 - - |
| _ | | | Total EXPENDITURES | 0 | 36,803 | 36,803 |
| Object Code | Appr Unit | Description | EXPENDITURES | Current Budget | Increase (Decrease) | Revised Budge |
| 361F | 118 | Law Enf GrantCapital | | 0 | 18,000 | 18,000 |
| 459M | 118 | Law Enf Grant Non-Capital | | 0 | 18,803 | 18,803 - |
| | | | | | | - |
| ustification | | | Total | 0 | 36,803 | 36,803 |

Edition of Dec 2003

Establish Expense Budget in New FY using unexpended grant funds received from US Dept of Homeland Security. Law Enforcement Terrorism Prevention Program (LETPP) Revenue 4027.

| Funding Source: State: Other: | Fund B Federal: Coun | | Other: | |
|-------------------------------------|-----------------------------|----------------|-------------------------------------|--|
| Submitted By: | Department Head | Date: 7//3/0/6 | Approved By: | |
| Reviewed By: | Delly Cutry | Date: 8-3-06 | Date: County Manager | |
| Reviewed By: | Deputy/Assistant County Mgr | Date: 8 (5/06 | Board of County Commissioners Date: | |
| Reviewed By: | Information Services | Date: | | |

Budget Office Use

Budget Revision No. Date Received

B07-023 8/8/06

Date Completed

| Fund No. | 101 | Agency No. | 450 | Organ. No. | 4502 |
|------------|----------|--------------|-----------|------------|------|
| Organizati | on Name: | Planning & I | nspection | s | |

ITEM NO. 2W(14)

| Jigainzau | OII Haili | e. Training & hispections | | ITEN | 1 NO <u>a</u> | 44(14.) |
|------------------------------------|-----------------------|---------------------------------------|--------------------------------------|-------------------|------------------------|----------------|
| · | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budg |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | Total | 0 | 0 | |
| 0114 | | | EXPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revis Budg |
| 1210 | 341 | SALARIES - REG | | 1,939,271 | 1,000 | 1,940,27 |
| 1810 | 341 | FICA MATCH | | 151,370 | 77 | 151,44 |
| 1820 | 341 | RETIREMENT | | 96,954 | 49 | 97,00 |
| 1280 1824 | 341 341 | RECERTIFICATION 401 K COUNTY | | 4,000 19,785 | (1,136) 10 | 2,86 19,79 |
| | | | | · | | |
| | | | Total | 2,211,380 | _ | 2,211,38 |
| i stificatio Ijust salar | | gnize certification of additional lev | vel for Michael Naylor | , Mechanical In | spector Level I. | |
| Inding So State: | ource: | Federal: Cou | Balance: nty: New: Prior Year: | | Other: | |
| Other: | | Fees: | | | | |
| bmitted I کا مار | By: _ <i>_/</i> _ | Department Head | _ Date: <u>8/8/06</u> | | Approved By: | |
| viewed b | By: | Bot Juche Budget Analyst | _ Date: 8 /8/06 | Co | unty Manager | _Date: |
| viewed B | By: | Assistant County Mgr | Date: 6 6 06 | | ard of County | Date: |
| | | Assistant Sounty mg. | | | | |

Budget Office Use

Budget Revision No.

B07-030 8/10/2006

Date Received
Date Completed

Fund No. ____101__ Agency No. ____426__ Organ. No. ___4217

Information Services

Organization Name: Cumberland County Criminal Justice Unit

ITEM NO. 2W(15)

| - | | | | 1 1 F=1A1 | 140. | |
|---------------------------|-------------------|---|--------------------------|-------------------|-------------------------------|------------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| | | | | | | |
| | | | (PENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 299A 2995 | 135 135 | Computer Hardware Computer Software | | 0 100 | 3,548 44,373 | 3,548 44,473 |
| 01-412-41 3903 | 95 088 | Contengency Operating | | | (47,921) | |
| | | | Total | 100 | - | 100 |
| | the amounding fou | unt of \$47,921 to reallocate budget ur computers, software, licenses ar Fund E Federal:Cour | nd warranty. Balance: | he purchase of | Pre-trial Case Ma Other: | nagement |
| Submitted | Ву: | Department Head | Date: Sclot (Sc | | Approved By: | Date: |
| Reviewed E Reviewed E | ву: | Budget Analyst Deputy Assistant County Mgr | Date: 8-10-02 | Во | unty Manager ard of County | Date: |
| Reviewed E | By: | | _ Date: | | | |

Budget Office Use

25,000

40,178

Budget Revision No. Date Received

B07-041 8/10/06

Date Completed

| Fund No Organizati | Organization Name: Community Development - Housing | | | ITEM NO. 2W(16) | | | |
|---------------------------|--|------------------|--------------------|-------------------|------------------------|-------------------|--|
| | | | REVENUE | | <u>,</u> | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget | |
| 4539 | | CDBG Entitlement | | 536,187 | 25,000 | 561,187 | |
| | | | Total EXPENDITURES | 536,187 | 25,000 | 561,187 | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget | |
| 3419 | · 785 | Misc Housing | | . 15,178 | 25,000 | 40,178 | |
| | | | | | | | |

Justification:

hsg07-01

To carryforward FY 05-06 grant funds into FY 06-07 budget.

Information Services

| Funding Source: State: Other: | | Balance: inty: New: Prior Year: | Other: |
|-------------------------------|--------------------------------|---------------------------------------|-------------------------------------|
| Submitted By: 8/9/2006 164 | MANUAL SOOM Department Head | △ Date: 8 9 06 | Approved By: |
| Reviewed By: | July Hethaway Budget Analyst | Date: <u>8/19/8/6</u> | Date: County Manager |
| Reviewed By: | Deputy/Assistant County Mgr | Date: <u>@ 5 0 </u> | Board of County Commissioners Date: |
| Reviewed By: | | Date: | |

Total

15,178

Budget Office Use

Budget Revision No. Date Received

Date Completed

B07-042 8/10/06

Information Services

pf07-01

| runa No. | 440 | Agency No450Orgai | 11. NO. <u>4002</u> | | | |
|------------------------------------|------------------------------|-----------------------------------|---|-------------------|---------------------------------|------------------|
| Organizat | ion Nam | e: Community Development - | Public Facilities | | | |
| - | | | REVENUE | | | - |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 4539 | | CDBG Entitlement Grant | | 313,802 | 720,000 | 1,033,802 |
| | | | Total EXPENDITURES | 313,802 | 720,000 | 1,033,802 |
| Object Code | Appr Unit | Description | EXPENDITURES | Current Budget | Increase (Decrease) | Revised Budge |
| 341T | 788 | Public Facility | | - 126,000 | 720,000 | 846,000 |
| | | | Total | 126,000 | 720,000 | 846,000 |
| Justificatio To carryfor | | 05-06 grant funds into FY 06-07 k | | 120,000 | 120,000 | 040,000 |
| Funding S State: Other: | ource: | Fund Federal: x Cou Fees: | Balance: nty: New: Prior Year: | | Other: | |
| Submitted 8/9/2006 | ву: <u>►</u> Ц Б А | MALINA Hulara Department Head | Date: 8/9/06 | | Approved By: | |
| Reviewed I | _ , , | Budget Analyst | Date: | Co | Da unty Manager | ite: |
| Reviewed I | Ву: | Deputy/Assistant County Mgr | Date: <u>\(\textit{\beta} \ \left(\left(\left) \ \textit{\beta} \ \b</u> | | ard of County mmissioners Da | nte: |
| Reviewed I | Żv. | | Date: | | | |

Budget Office Use

Budget Revision No.

Date Received

B07-043 8/10/04

Date Completed

| Fund No. | 447 | Agency No. | 450 | Organ. No. | 4586 |
|----------|-----|------------|-----|------------|------|
| | | 0 | | | |

| Organizati | on Name | e: Community Development - | HOME Admin | | | |
|--|--------------|--|-----------------------------|-------------------|---------------------------------|-----------------|
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 4538 | | HOME Entitlement | | 75,646 | 80,000 | 155,646 |
| | | | Total | 75,646 | 80,000 | 155,646 |
| | | E | XPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 2510 | 802 | Fuel Vehicle | | 500 | 2,000 | 2,500 |
| 2601 | 802 | Office Supplies | | 500 | 3,000 | 3,500 |
| 2992 | 802 | Department Supplies | | 500 | 5,000 | 5,500 |
| 2994 | 802 | Misc Furniture & Equipment | | 1,000 | 5,000 | 6,000 |
| 3390 | 802 | Contracted Services | | 3,000 | 30,000 | 33,000 |
| 3401 | 802 | Advertising | | 0,000 | 3,000 | 3,000 |
| 3406 | 802 | Dues & Subscriptions | | 0 | 3,000 | 3,000 |
| 3419 | 802 | Misc | | 200 | 5,000 | 5,200 |
| 3420 | 802 | Insurance & Bonds | | 2,000 | 3,000 | 5,000 |
| 3438 | 802 | Maintenance & Repair Vehicles | | 2,000 | 2,500 | 2,500 |
| 3440 | 802 | · | | | - | |
| 3455 | 802 | Postage | | | 3,500 | 3,500 |
| 3470 | 802 | Printing Travel | | 500 | 5,000 | 5,000 |
| 3474 | 802 | Training | | 500 | 5,000 5,000 | 5,500 5,500 |
| | | | Total | 8,700 | 80,000 | 88,700 |
| Justificatio To carryforw Funding So State: Other: | vard FY 0 | 5-06 grant funds into FY 06-07 but Fund Ba Federal: x Count Fees: | alance: | | Other: | |
| Submitted I 8/9/2006 | HOPT | Department Head | Date: 8/9/06 Date: 8/10/06 | - | Approved By: | 4 |
| (Eviewed E | ру:/ | Budget Analyst | Date: 0/10/14 | Cot | Da unty Manager | te: |
| Reviewed B | By: | Deputy/Assistant County Mgr | Date: 8/15/06 | | ard of County nmissioners Da | te: |
| Reviewed B dm07-01 | y: | Information Services | Date: | | | |

Reviewed By:

prog07-01

Budget Office Use

Budget Revision No. B07-044

Date Received 8/10/06

Date Completed

Fund No. 447 Agency No. 450 Organ. No. 4587

| Organizat | ion Name | e: Community Development - HOM | E Prog. | | | |
|--|--|---|-------------------------|--|--|--|
| | _ | RE\ | /ENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 4538 9110 | | HOME Grant Transfer from fund 101 | | 618,760 142,081 | 1,485,013 342,204 | 2,103,773 484,285 |
| | | | Total | 760,841 | 1,827,217 | 2,588,058 |
| | | EXPEN | DITURES | | | _ |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 341H 341K 342X 3425 346T | 805 805 805 805 805 805 | 1st Time Homebuyers America Dream Downpayment Init. Housing Rehab Affordable Housing CHDO Kingdom CDC | | 63,125 12,935 266,381 375,000 50,000 | 200,000 71,480 819,540 500,000 236,197 | 263,125 84,415 1,085,921 875,000 286,197 |
| Justification | | 05-06 grant and match funds into FY 06- | Total | 767,441 | 1,827,217 | 2,594,658 |
| Funding S State: Other: | ource: | Fund Balance Federal: X County: | | | Other: _ | |
| Submitted 8/9/2006 3/4/Y Reviewed I | By: HeAT By: | Department Head Sulfathauer Date Budget Analyst | e: 8/9/06 e: 8/10/06 | Co | Approved By: | _Date: |
| Reviewed E | Ву: | Date Teppity/Assistant County Mgr | e: <u>6 15</u> 06 | | ard of County mmissioners | Date: |

Date:

Information Services

Budget Office Use

Budget Revision No. B07-045

Date Received 8/10/06

Date Completed

Fund No. 448 Agency No. 450 Organ. No. 4589

Information Services

shp07-1

| | | | REVENUE | | | |
|----------------------------------|--------------|--|------------------------------------|-------------------|---|------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 4535 | | Supportive Housing Program | | . 50,000 | 230,075 | 280,075 |
| 9901 | | Fund Balance Appropriation | | . 0 | 7,300 | 7,300 |
| | | | Total | 50,000 | 237,375 | 287,375 |
| | | E | XPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 344E | · 810 | Salavation Army | | 50,000 | 105,075 | 155,075 |
| 349E | . 810 | Care Center Grant | | . 0 | 125,000 | 125,000 |
| 349F | · 810 | Care Center Local | | . 0 | 7,300 | 7,300 |
| ustificatio o carryfor | | 05-06 grant funds into FY 06-07 bu | Total | 50,000 | 237,375 | 287,375 |
| | | | | | | |
| unding S State: Other: | ource: | Federal: x County | alance: ty: New: Prior Year: | | Other: _ | |
| State: _ Other: _ | | Federal: x Count | ty: New: | | Other: _ Approved By: | |
| State: Other: ubmitted | | Federal: x Count Fees: | ty: New: | | Approved By: | |
| State: _ Other: _ ubmitted | By: S | Federal: x County Fees: County MANNA S. Main | ty: New: | Во | Approved By: unty Manager ard of County | Date: |

Information Services

Budget Office Use

Budget Revision No. Date Received

B07-024

Date Completed

8/9/2006

106 Agency No. 470 Organ. No. 4708 Fund No. Organization Name: School C.O. Category III - Vehicles ITEM NO. ... **REVENUE** Revenue Current Increase Revised Source Description Budget **Budget** (Decrease) Code 0 9901 Fund Balance Appropriated 75,000 75,000 (106-470-4708) Total 0 75,000 75,000 **EXPENDITURES** Current Increase Revised Object Appr Description Code Unit **Budget** (Decrease) **Budget** 3838 461 School Capital Outlay - Category III 350,000 75,000 425,000 Total 350,000 75,000 425.000 Justification: Revision in the amount of \$75,000 to appropriate fund balance (sales tax) to purchase a wrecker as required by the State and approved by the Cumberland County Board of Education on June 13, 2006. Fund Balance: **Funding Source:** New: State: Federal: County: Other: Prior Year: Other: Fees: Submitted By: Approved By: Date: **Department Head** Date: **County Manager** Reviewed By: **Board of County** Deputy/Assistant County Mgr Commissioners Date: Reviewed By: Date:

Budget Office Use

Budget Revision No.

B07-046 8/11/2006

Date Received Date Completed

Fund No. 106 Agency No. 470 Organ. No. 4704

Information Services

Organization Name: School C.O. Category I - Buildings

ITEM NO. 2 W(17

| | | | REVENUE | | | |
|---------------------------------|--------------|--|----------------------|-------------------|------------------------|-------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 9901 | | Fund Balance Appropriated | | 0 | 1,650,000 | 1,650,000 |
| | | * | | ****** | | |
| | | | Total | 0 | 1,650,000 | 1,650,000 |
| | | E | XPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 3836 | 458 | School Capital Outlay - Category | , I | 1,929,192 | 1,650,000 | 3,579,192 |
| Justificatio | | | Total | 1,929,192 | 1,650,000 | 3,579,192 |
| | | ount of \$1,650,000 to appropriate ation growth. | fund balance to a | add classrooms | to Baldwin Elemer | itary School to |
| Funding So State: Other:_ | | Fund B Federal: Coun Fees: | | | Other: | |
| Submitted | By: | Department Head | Date: | | Approved By: | |
| Reviewed I | \$/! _ | But-Jucka Budget Analyst | Date: 8/11/06 | Co | D unty Manager | ate: |
| Reviewed E | Ву: | Deputy/Assistant County Mgr | Date: <u>9 5</u> 00 | Во | ard of County | ate: |
| Reviewed E | Зу: | Information Sorvices | Date: | | | |

Reviewed By:

Budget Office Use

Budget Revision No.

B07-032 8/10/2006

Date Received Date Completed

| Fund No. | 101 | Agency No450Organ | 1. NO. 4506 | | | ` |
|-------------------------------|-----------------------|---|---------------------|-------------------|--|-----------------|
| Organizati | ion Name | e: Cooperative Extension | | ITEN | 1 NO. <u>2W</u> | (18) |
| | | _ | REVENUE | | | · |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 4018 | | 4-H Military Grant | | 0 | 5,000 | 5,000 |
| | | E | Total EXPENDITURES | 0 | 5,000 | 5,000 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 460L | 376 | 4-H Military Grant | | 0 | 5,000 | 5,000 |
| of 8/14/06) | the amo in order t | unt of \$5,000 to rebudget a portio | subsequent revision | | | |
| Funding S State: Other: | ource: | reted now) when final FY06 expen | Balance: | | Other: | |
| Submitted Reviewed I | Ву: | Department Head But Jucker Budget Analyst County Mgr | Date: | Во | Approved By: Date of County mmissioners | ate: |

Date:

Information Services

Budget Office Use

Budget Revision No.

B07-026 8/10/2006

Date Received **Date Completed**

| | | RĒVE | NUE | | | |
|---------------------------|--------------|--|-------|-------------------|------------------------|-------------------|
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 4541 4632 | | NC DOT PL112 Fayetteville Planning | | 303,720 38,161 | 200,000 29,500 | 503,720 67,661 |
| 4634 4640 | | Fayetteville Planning Inkind Other Municipal Planning | | 11,250 2,587 | 0 2,000 | 11,250 4,587 |
| 6664 | | County Planning Inkind | Total | 23,932 379,650 | 18,500 250,000 | 42,432 629,650 |
| | | EXPEND | TURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 299A | 813 | Computer Hardware | | 3,500 | 0 | 3,500 |
| 2992 | 813 | Department Supplies | | 3,000 500 | 0 | 3,000 500 |
| 2994 2995 | 813 813 | Miscellaneous Furniture & Equipment Computer Software | | 2,500 | 0 | 2,500 |
| 3364 | 818 | County Planning Dept Services | | 249,968 | 231,500 | 481,468 |
| 3401 | 813 | Advertising | | 20,000 | 0 | 20,000 |
| 3406 | 813 | Dues and Subsriptions | | 2,500 | Ō | 2,500 |
| 3440 | 813 | Postage | | 500 | 0 | 500 |
| 3450 | 813 | Copier Charge | | 1,500 | 0 | 1,500 |
| 3455 | 813 | Printing | | 7,500 | 0 | 7,500 |
| 3470 | 813 | Travel | | 4,000 | 0 | 4,000 |
| 3474 | 813 | Training | | 4,000 | 0 | 4,000 |
| 3495 | 818 | Fayetteville Planning Inkind | | 11,250 | 0 | 11,250 |
| 3496 | 818 | County Planning Inkind | | 23,932 | 18,500 | 42,432 |
| 5510 | 818 | Fayetteville Planning Projects | | 45,000 | 0 | 45,000 |
| | | | Total | 379,650 | 250,000 | 629,650 |

Approved By: Date: Budget Analyst County Manager **Board of County** Reviewed By: Commissioners Date: Reviewed By: Date: Information Services

Reviewed By:

Budget Office Use

Budget Revision No.

B07-033

Date Received

Received 8/10/2006

| | | | | Date Com | pleted | |
|--------------------------------|---------------|---|---------------------------------------|-------------------|----------------------------------|-----------------|
| Fund No. Organizati | 101 on Nam | Agency No. 450 Organic Planning & Inspections | an. No. <u>4502</u> | ITEM | 100. <u>2</u> W | (20) |
| | | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 459H | | Fort Bragg Buses | | 0 | 19,025 | 19,025 |
| | | | Total EXPENDITURES | 0 | 19,025 | 19,025 |
| Ohiost | Anne | | EXPENDITURES | Current | Increase | Revise |
| Object Code | Appr Unit | Description | | Budget | (Decrease) | Budge |
| 459H | 378 | Fort Bragg Buses | - | 0 | 19,025 | 19,025 |
| | | | | | | |
| Justificatio | | | Total | 0 | 19,025 | 19,025 |
| Revision in | the amo | unt of \$19,025 to re-budget fur emaining in line 459H). | ids that were budgeted t | out not expen | ded in FY06. (\$18, | 375 in P.O. # |
| Funding So State: Other: | ource: | | Balance: unty: New: Prior Year: | | Other: | |
| Submitted ! | Ву: | Wepartment Head | Date: <u>\$\frac{3}{10}{10}C</u> | | Approved By: | |
| Reviewed E | sy: | Bot Jucky Budget Analyst | Date: <u>8/11/0</u> b | Co | Dat unty Manager | e: |
| Reviewed E | By: | Assistant County Mgr | Date: <u># 5 00</u> | Boa | ard of County mmissioners Dat | e: |

Date:

Information Services

Reviewed By:

Budget Office Use

Budget Revision No.

B07-031

Date Received

8/10/2006

| | | | | Date Con | npleted | |
|---|-----------------|---|--------------------------------------|-------------------|---------------------------------|-----------------|
| Fund No Organizatio | | Agency No450Organ e: Soil Conservation Cost Shar | n. No. <u>4511</u> re | ITEM | I NO. <u>дм</u> | 1(21) |
| | | <u> </u> | REVENUE | _ | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 9901 (101-999-9999) | | Fund Balance Appropriated | | | 1,353 | |
| | | | Total XPENDITURES | | 1,353 | |
| | A | | XPENDITURES | 0 | | Revised |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Budge |
| 2393 | 366 | Educational Supplies | | 0 | 1,353 | 1,353 |
| | | | | | | |
| | | | Total | 0 | 1,353 | 1,353 |
| Justification Revision in t from FY 200 | he amo | unt of \$1,353 to appropriate fund | balance to roll forward | l unexpended | Technical Assistan | ice Grant funds |
| Funding So State: Other: | urce: | Fund E Federal: Cour Fees: | Balance: nty: New: Prior Year: | | Other: | |
| Submitted B | y: 9 | Kay & Bullard Department Head | Date:8/11/06 | | Approved By: | |
| Reviewed B | ý: | Bob Juchen Budget Analyst | | Col | D unty Manager | ate: |
| Reviewed By | /: | Deputy Assistant County Mar | Date: 0/6/06 | | ard of County mmissioners Da | ate: |

Date:

Information Services

Budget Office Use

Budget Revision No.

8107-022 8/7/2006

Date Received Date Completed

Fund No. 420 Agency No. 442 Organ. No. 4441 Organization Name: Parks and Recreation

Information Services

ITEM NO. 2W (22

| _ | | | | | | - , |
|--------------------------------------|--------------|---|--------------------------------------|----------------------------|-------------------------------|----------------------|
| | | | REVENUE | | - | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 1000 1010 | | Tax Current Year Motor Vehicle Tax | | 2,139,150 304,360 | (283,478) (31,742) | 1,855,672 272,618 |
| | | EX | PENDITURES | 2,443,510 | (315,220) | 2,128,290 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 3390 | 766 | Contract Services | | 2,532,000 | (315,220) | 2,216,780 |
| Justificatio Revision in t | | unt of \$315,220 to reclassify recrea | Total ation tax for Town o | 2,532,000 f Hope Mills. | (315,220) | 2,216,780 |
| Funding So State: _ Other: _ | | Fund B Federal: Coun Fees: | Balance: oty: New: Prior Year: | | Other: _ | |
| Submitted I JbA | Ву: | Department Head | Date: | | Approved By: | |
| Reviewed B | | Budget Analyst County Assistant County Mgr | Date: 8 15 00 | Во | unty Manager ard of County | Date: |
| Reviewed B | By: | | Date: | | | |

Budget Office Use

Budget Revision No.

№07-022A 8/7/2006

Date Received Date Completed

Fund No. 420 Agency No. 442 Organ, No. 4438
Organization Name: Parks and Recreation

| Organizati | on Nam | e: Parks and Recreation | | | | |
|--------------------------------|--------------|---------------------------------------|--|-------------------|--|-------------------|
| | | | REVENUE | | | |
| Revenue Source Code | ·• | Description | | Current Budget | Increase (Decrease) | Revise Budge |
| 1000 1010 | | Tax Current Year Motor Vehicle Tax | | 0 0 | 283,478 31,742 | 283,478 31,742 |
| | | | EXPENDITURES | 0 | 315,220 | 315,220 |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 3391 | 765 | Contract Services Other | | 0 | 315,220 | 315,220 |
| Justificatio Revision in t | | unt of \$315,220 to budget recrea | Total | 0 ope Mills. | 315,220 | 315,220 |
| Funding So State: Other: | ource: | Fund | d Balance: ounty: New: Prior Year: | · | Other: _ | |
| Submitted E | зу: Д— | Department Head | Date: | | Approved By: | |
| eviewed B | | Budget Analyst County Mg | Date: | Воа | unty Manager ard of County nmissioners | Date: |
| eviewed B | у: | Information Services | Date: | | | |

Budget Office Use Budget Revision No. Date Received **Date Completed**

1,682,594

1,455,406

1,609,140

876,627

18,700

50,602

61,300

24,999

9,734,628

NORCRESS #17

8/11/2006

B07-047

Fund No. 009 Agency No. 450 Organ. No. 450A

Construction - South Wade

Construction - Pump Station

Construction - Falcon

Construction - Godwin

Capitalized Interest

Transfer to Fund 253

Miscellaneous

Contingency

ITEM NIC

0

0

0

0

0

0

74,467

(24,999)

49,468

1,682,594

1,529,873

1,609,140

876,627

18,700

50,602

61,300

9,784,096

| Organization Name: NORCRESS Project | | IIEM | NO. <u>A VV</u> | 192) | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | REVENUE | | | | | | | | |
| Revenue Source Code | | Description | Current Budget | Increase (Decrease) | Revised Budget | | | | |
| 4008 453E 4677 4678 4679 6681 9134 9296 | | USDA Rural Development Grant NC Rural Center Grant Cumberland County Schools Co-Sponsor Facility Investment Fee Community Development Co-Sponsor Tap Fees Transfer from Fund 250 (Co. Water & Sewer) Bond Anticipation Notes | 4,140,000 2,688,781 325,000 500,000 603,366 42,344 185,137 1,250,000 9,734,628 | 0 0 0 0 0 29,976 19,492 0 49,468 | 4,140,000 2,688,781 325,000 500,000 603,366 72,320 204,629 1,250,000 9,784,096 | | | | |
| | | EXPENDITURES | 0,704,020 | 40,400 | 0,704,000 | | | | |
| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget | | | | |
| 3110 3630 3747 3757 3758 379A | NAA NAB NAC NAD NAE NAK | Legal C.O. Land (easements, right of way) Engineering Facility Investment Fee Eastover Approach Main Construction - North Wade | 30,000 47,125 774,552 500,000 576,969 2,026,614 | 0 0 0 0 0 | 30,000 47,125 774,552 500,000 576,969 2,026,614 | | | | |

Justification:

379B 379C

379D

379E

3809

3419

389T

3903

NAL

MAM

NAN

NAP

NAG

NAQ

NAR

NAH

Revision to fund final change order for Locklear Construction (Falcon) in the amount \$74,466.62.

| Funding Source: State: Other: | | nd Balance: County: New: Prior Year: | Other: |
|-------------------------------|-----------------------------|--|--|
| Submitted By: | Boundary | Date: | Approved By: |
| Reviewed By: | Department Head Bib-Jucker | Date: <u>8/11/06</u> | Date: |
| Reviewed By: | Assistant County Mgr | Date: 8/15/00 | County Manager Board of County Commissioners Date: |
| Reviewed By: | Information Service | Date; | |

Total

Budget Office Use

Budget Revision No. Date Received

Date Completed

B07-047A

8/11/2006

Fund No. ___250 __Agency No. ___450 __Organ. No. __4590

Information Services

Organization Name: Water and Sewer Fund REVENUE Revenue Current Revised Increase Source Description Budget Budget (Decrease) Code 1,500,000 19,492 1,519,492 9901 Fund Balance Appropriated Total 1,500,000 19,492 1,519,492 **EXPENDITURES** Current Increase Revised Object Appr Description **Budget** Budget Code Unit (Decrease) 389J 756 Transfer to Fund 009 (NORCRESS) 0 19,492 19,492 Total 0 19,492 19,492 Justification: Revision in the amount of \$19,492 to appropriate County Water & Sewer fund balance to transfer funds to NORCRESS to fund the unfunded balance of the final Change Order for Locklear Construction (Falcon project). Funding Source: Fund Balance: Federal: New: State: County: Prior Year: Other: Approved By: Submitted By: Date: Department Head Date: County Manager **Board of County** Reviewed By: Date: Assistant County Mgr Commissioners Reviewed By: Date:

Budget Office Use

Budget Revision No. Date Received

B07-050 8/14/2006

| Date | Completed |
|------|-----------|

| Fund No. | 101 | Agency No. | 412 | Organ. No. | 4195 |
|----------|-----|------------|-----|------------|------|

Reviewed By:

| Organizati | on Nam | Agency No412Orgale: Tax Administration | n. No. <u>4195</u> | ITEM | NO 2~ | 1(24) |
|---|--|---|--|--|---|--|
| | _ | | REVENUE | | | |
| Revenue Source Code | | Description | | Current Budget | Increase (Decrease) | Revised Budge |
| 9999-3211 | | Fayetteville Tax Collection | | 542,866 | 90,243 | 633,109 |
| | | | Total | 542,866 | 90,243 | 633,109 |
| | | | EXPENDITURES | | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 1210 1810 1820 1824 1830 1860 | 027 027 027 027 027 027 | Salaries FICA Retirement 401K County Medical Insurance Workers Compensation | | 2,345,825 182,061 116,740 23,829 305,514 22,895 | 69,106 5,287 3,386 691 11,572 201 | 2,414,931 187,348 120,126 24,520 317,086 23,096 |
| Justification Revision to associated vectors. | establish | one Tax Assistant II and two Tax etteville's Phase V annexation. Po | Assistant III position sitions to be effective | 2,996,864 ns to administer t e September 2 ar | 90,243 he billing and collect and last for approxim | 3,087,107 ction of bills nately three |
| Funding So State: Other: | | Fund l Federal: Cou | Balance: nty: New: Prior Year: | | Other: | |
| Submitted I | By: | Department Head | Date: | | Approved By: | |
| Reviewed B | By: ± | Budget Analyst | Date:8/14/06 | Co | Da unty Manager | ate: |
| Reviewed B | Ву: | Deputy/Assistant County Mgr | Date: <u>6/15/06</u> | Bo. | ard of County | ate: |

Date:

Information Services

Reviewed By:

Budget Office Use

Budget Revision No. Date Received

Date Completed

B07-063 8/15/06

Fund No. 620 Agency No. 444 Organ, No. 2W (25 Organization Name: Civic Center ITEM NO. REVENUE Revenue Revised Current Increase Description Source **Budget** Budget (Decrease) Code 9901 Fund Balance Appropriated 56,118 25,000 81,118 Total 56.118 25,000 81,118 **EXPENDITURES** Current Increase Revised Object Appr Description Code Unit Budget (Decrease) Budget 3430 857 Maintenance and Repair Buildings 163,539 25,000 188,539 Total 163,539 25,000 188,539 Justification: Budget revision in the amount of \$25,000 to appropriate fund balance in order to patch and paint the ceilings and walls in the Crown Theatre. **Fund Balance:** Other: State: Federal: County: New: Other: Prior Year: Fees: Submitted By: Approved By: Department Head Date: Budget Analyst County Manager **Board of County** Reviewed By: Assistant County Mgr Commissioners Date:

Date:

Information Services



BILLY R. KING CHAIRMAN

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> Ann Hymes Deputy Clerk

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

June 29, 2006

AGENDA ITEM FOR AUGUST 21, 2006 MEETING

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk

RE: Designation of a voting delegate for the NCACC Conference

September 7-10, 2006

ACTION: Designate a voting delegate for the conference.



County of Cumberland

Office of the County Attorney

August 1, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 21, 2006:

TO:

BOARD OF COMMISSIONERS

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF CREATION OF FAYETTEVILLE RURAL FIRE

INSURANCE DISTRICT FOR ISO FIRE INSURANCE RATINGS

PURPOSES

The State Fire Marshall's Office has strongly recommended to the Background: County's Emergency Services Department that the Board of Commissioners create a rural fire protection district, for ISO fire insurance rating purposes only, to include most of the unincorporated use value tracts surrounded by the exterior boundaries of the City of Fayetteville. The State Fire Marshal's Office advises that this is necessary to maintain ISO ratings for fire insurance coverage to those tracts, so that these areas do not become unrated. Most of these tracts were previously served Lafayette and Lake Rim Volunteer Fire Departments and are now served by the Fayetteville Fire Department. A small number of those tracts, mostly east of Strickland Bridge Road, will more logically continue to be served by Stoney Point Volunteer Fire Department.

This action creates a fire insurance rating district only and does not affect the boundaries or status of any rural fire protection tax district.

The Cumberland County Fire Chiefs' Association endorsed creation of this district for IS rating purposes at its June 26, 2006 meeting.

Recommendation: Management and Emergency Services recommend that the Board of Commissioners approve establishment of a Fayetteville Rural Fire Insurance District, for fire insurance rating purposes only, which includes those unincorporated use value tracts surrounded by the exterior boundaries of the City of Fayetteville and shown in blue on the map filed in the Office of the County Fire Marshal labeled "Fayetteville Rural Insurance District/ FOR INSURANCE PURPOSES ONLY" and dated April 13, 2006.



Ronald "DOC" Nunnery Director Fire Marshal

EMERGENCY SERVICES DEPARTMENT

Kenneth Currie
Deputy Director/911 Communications

N. ...

P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA Phone (910) 321-6736 Fax (910) 677-5552

JUL 1 0 2006

July 6, 2006

Memorandum

To:

Grainger Barrett, County Attorney

From:

Doc Numery, Emergency Services Director

Subject:

Creation of Fayetteville Rural Insurance District

For ISO Fire Insurance Ratings Purposes Only

Grainger, please find attached the minutes from the Cumberland County Fire Chief's Association, June 26, 2006 meeting. The recommendation for the Creation of a Fayetteville Rural Insurance District has been approved by the Association.

This project is now ready for the Board of Commissioners August agenda. Please call me at 678-7688 if you have questions or concerns.

Attachments

/gs



Cumberland County Fire Chief's Association

Minutes of Monthly Meeting

June 26, 2006

The meeting was held at Station 17, Godwin/Falcon Fire Department. Chief McIntyre and department personnel served a great meal. President Freddy Johnson Sr. called the meeting to order at approximately 7:00 PM

Opening Prayer: Association Chaplin Mike Casanova provided the opening prayer and blessing for the food.

Roll Call: Seventeen (17) Departments and Four (4) associate members were present.

Members Absent: Pope AFB, Eastover, Grays Creek 24, Westarea 15, and Westarea 20 Stedman was excused

Associate Members - Sheriff's Office Highway Patrol, FTCC, UNC Air Care and Forestry

Approval of Minutes: Approved Minutes for May 2006 meetings

<u>Meeting Next Month:</u> The next meeting will be held July 24, 2006 at EMS Base. The August 2006 meeting will be held at Gray's Creek 18 Station.

Treasurer's Report: None

Vendors: None

<u>Guests</u>: The following guests gave a short statement on their candidacy: Tal Baggett, District Court Judge Candidate and Fire Commissioner Ed Melvin, Candidate for County Commissioner

Adrian Williams, Special Agent SBI spoke about the availability of a meth lab awareness class that gives an overview of the chemical hazards involved in their operation

<u>President's Report:</u> President Johnson briefed the association on the following issues:

- President Johnson reminded that a Firehouse Software representative will be at the July meeting to discuss Firehouse Enterprise and it's application
- President Johnson stated that Foam Trailer 1 had a maintenance problem. The issues
 were raised by Chief Hall (501) and repaired at Stoney Point. The problems identified
 are more than likely existing in all the trailers primarily due to wear and tear. Each trailer
 will require some type of regular and periodic maintenance. President Johnson will
 coordinate with the City and Spring Lake to have their trailers serviced in the future.
- President Johnson stated that the people sent for RIT training have been certified and will be responsible for training the rest of the county on RIT operations to insure that all train to the same standard.

- President Johnson announced that a finance committee meeting will be held at Stoney Point Fire Department on July 19, 2006 at 7:30 PM
- President Johnson passed out several informational handouts to the members. Included was information on court rulings on arson charges for burning an outbuilding and the amended move over law going into effect July 1, 2006

OLD BUSINESS:

None

NEW BUSINESS:

None

COMMITTEE REPORTS:

EMS DIRECTOR: Colonel Wally W. Ainsworth

• Fire Departments can respond personnel trained at the First Responder Level

<u>Technology/Automation Committee (Firehouse):</u> Chief F. Johnson (Stoney Point) Chairperson

ID Card Committee: Lt. Tara Johnson (Stoney Point) Chairperson

 FYI Reminder that Chiefs need to send a signed letter or memo with the firefighter when requesting and ID Card. For questions or an appointment contact Lt. Tara Johnson at 424-0694 or e-mail at tara@stoneypointfire.com

Fire Prevention/Education Committee: Bat Chief Chris Morey (FFD) Chairperson

No Report

Communications Committee: Chief B. Bullard (Stedman) Chairperson

No Report

Standards & Policy Committee: Chief K. Hall (Cumberland Road) Chairperson

No Report

Training & Training Standards Committee: Chief P. Strahan (Westarea) Chairperson

No Report

Mobile & Stationary Air Systems: Executive Committee as needed

Memorial Committee: Deputy Chief Blackburn (Fort Bragg) Chairperson:

No Report

Eastern Emergency School: Chief R. Marley (Pearces Mill) Chairperson

No Report

Automatic Aid/Mutual Aid Committee: Chief J. F. Hall (Bethany) Chairperson

- Chief Hall requested status on the proposed water shuttle class. FTCC was not present to give updated information
- Chief Hall spoke about the failure of a manifold being used by Vander Station 2 during Stedman's DOI demonstration. Take extra care and inspect all equipment

Finance Committee: Assistant Chief Freddy Johnson Jr. (Stoney Point) Chairperson

No Report

<u>Public Relations Committee:</u> Executive Committee

Grievance Committee: Set up as needed

ASSOCIATE MEMBERS REPORT:

Emergency Services Director (ESD) Colonel Doc Nunnery

Fire marshal will be making inspections of every fire station in the coming weeks.

ECC-9-1-1 Major Kenny Curry

 A map was passed out that outlined a proposed Fayetteville Rural Insurance District for farmland inside the recent annexed area. The 2005 Fayetteville Phase V annexation did not include identified parcels of Farm Land. Although this land has been annexed, the effective date of annexation for any parcels of approved farmlands will be the date the land is developed. In the interim, the identified parcels will require fire protection in order to maintain fire insurance. The Fayetteville Rural Fire District will now service farmlands that were previously served by Lake Rim and LaFayette Village Fire Departments. Farmlands within the Stoney Point Fire District that were affected as a result of annexation will continue to be serviced by Stoney Point District. This is for insurance purposes and will allow the effected areas be covered a fire department instead of receiving a class 10 no fire protection rating. Director Nunnery also stated that in the future all identified parcels of farmland would be handled in the same way. He requested a motion from the association to approve this process in order for him to move forward and have the process adopted by County Government. A motion by Chief J F Hall was made to endorse this creation of the Favetteville Rural District Farmland District for the purpose of maintaining fire protection and lower the fire insurance rating. Chief Kenny Hall seconded the motion and it passed with 16 yes and 1 abstaining roll call vote.

 Major Curry reminded all departments of the need to complete FEMA IS-100, IS-200, IS700 and IS 800 courses. They are needed for any future FEMA grants

Emergency Management Crystal Harvey

Not Present

Hazmat Cpt. Steve Drew, FFD.

New point of contact, telephone 433-1432

Forestry District Ranger J. Johnson.

Not Present

FTCC Ernest Ward.

Not Present

Sheriff's Office

Not Present

Highway Patrol

No Report

County Commissioners Fire Commissioner Tal Baggett

No Report

Christian Firefighters Chaplain M. Casanova

No Report

For the Good of the Association:

Hope Mills will be having a July 4th celebration that includes fireworks and a parade. Any fire station wanting to have a truck in this parade needs to be at Hope Mills Middle School at 2 PM

Stoney Point will be having a Surface Water service rescue class August 10, 11, 12 & 18, 19 & 20. This is a Rescue Technician Specialty Class. The participant will participate with practicable hand on participation both in still and swift water in the Cape Fear River. All Students must also successfully pass a written state examination at the conclusion of the class. Space is limited so contact Stoney Point for seats. The OSFM/DOI is teaching this class. Anyone interested let Chief Johnson know.

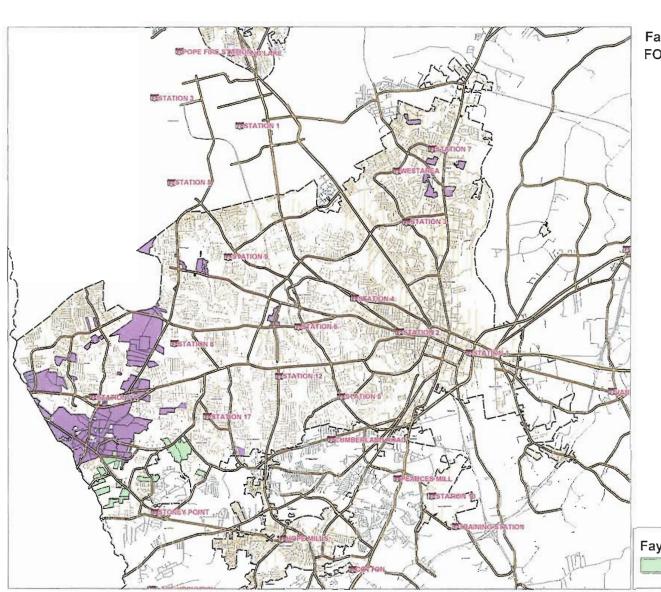
Chief Marley spoke in support of renewed efforts in aluminum can collection

<u>Adjournment:</u> A Motion was made to adjourn the meeting by Fire Chief Patty Strahan and seconded by Chief Richard Bullard

Meeting adjourned at 2000 Hours

Respectfully Submitted By:

Freddy L. Johnson Sr Fire Chief Freddy Johnson Sr. President Harold O. Shirley
Assistant Chief Harold Shirley
Secretary



Fayetteville Rural Insurance District FOR INSURANCE PURPOSES ONLY

Fay. Rural Insurance District

Stoney Point

Fay. Rural Ins. District



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

August 3, 2006

AGENDA ITEM FOR AUGUST 21, 2006

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk

RE: Request for "No Thru Truck" signs on Joy Drive in Vander

BACKGROUND: Attached is a letter from Mr. Leon Hall who lives on Joy Drive in Vander relating the problem about Pate Derby trucks going through his community.

He has spoken to the NC Department of Transportation to see if it would put up these signs. He was informed that upon receipt of a letter from the Board of Commissioners recommending the signs be installed NCDOT would put up the signs. I confirmed with Gary Burton at the NCDOT that the Board of Commissioners would have to take action to request NCDOT to have the signs placed on Joy Drive.

ACTION: Consider the request

Attachment: Letter from Mr. Leon Hall

To: Marsha Fogle

My name is Leon Hall; I live on Joy Drive in Vander, North Carolina. My neighbors and I need your help.

It seems that Pate Derby Company has made a truck route out of Joy Drive. Our street has holes and cracks in it and the noise of those big trucks wakes us up before daylight. Sunnyside School is at the end of Joy Drive; all the children from the trailer park that go to Sunnyside walk down Joy Drive to school. Because of this, I am worried for their safety.

I have talked to Pate Derby Company about sending their trucks another way, but to no effect. There are several other, simpler, routes that they can take without going through our street.

I ask the Commissioners to please help us get 'No Thru Truck' signs put up on Joy Drive.

Also, of my concern, is the fact that Sloan Avenue in Fayetteville has signs and there are not nearly as many children in that area.

Thank you for your attention in this matter,

Jeon Hall 323-2802 August 16, 2006

James Martin Cumberland County Manager P.O. Box 1829 Fayetteville, NC 28302

RE:

Case #: P-06-16

Rezoning for Robert L. Nunnery

Dear Mr. Martin:

I respectfully ask that you calendar the above referenced case for rehearing on August 21, 2006.

By way of explanation, Mr. Robert L. Nunnery had an uncontested zoning case in April, 2006, which involved rezoning 4.67+ acres for A-1 and CP to R-40. This allowed for Mr. Nunnery to develop 5 lots with a R-40 density. Since that time, Mr. Nunnery has had an accurate survey performed and he is now short just a few hundreds of an acre for 5 lots. This would now require that he acquire additional land or seek rezoning to a more dense zoning classification. I am advised that in either event, he will have to wait a year due to our rules.

Since this is new information that has just come to light, it would require a reconsideration to avoid the one year delay.

To prevent this harsh result, I respectfully ask that we reconsider this rezoning on Monday, August 21, 2006, and if successful, return this matter to the Planning Board for their advice and consideration.

Highest Regards,

ARMSTRONG & BAGGETT

Talmage S. "Tal" Baggett, Jr.

cc: Robert L. Nunnery, Jr.

9145 Clinton Road Autryville, NC 28318



CUMBERLAND COUNTY BOARD OF COMMISSIONERS APRIL 18, 2006, 6:45PM REZONING/REGULAR MEETING



PRESENT:

Chairman Billy R. King

Vice Chairman Kenneth S. Edge Commissioner Talmage S. Baggett Commissioner J. Breeden Blackwell Commissioner Jeannette M. Council Commissioner John T. Henley, Jr. Commissioner Diane Wheatley James Martin, County Manager

Juanita Pilgrim, Deputy County Manager Amy Cannon, Asst. County Manager Cliff Spiller, Asst. County Manager Grainger Barrett, County Attorney

Marsha Fogle, Clerk

Tom Lloyd, Planning/Inspections Director

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE -Thomas M. Council III - College Lakes Elementary School - 1st Grade

PUBLIC COMMENT PERIOD (6:45 PM - 7:00 PM) NO SPEAKERS

Special Recognition: Miss Fayetteville 2006 - Brittany Akers

Consent Agenda

Commissioner Diane Wheatley requested Item 1E be discussed and voted on separately.

MOTION:

Commissioner Edge moved to follow staff recommendations on the items on the

Consent Agenda, EXCEPT as noted above.

SECOND:

Commissioner Wheatley

VOTE:

UNANIMOUS

A. Approval of minutes for the April 3, 2006 regular meeting, the April 11, 2006 special meeting with the Fayetteville City Council, the April 10, 2006 special meeting with Fayetteville Technical Community College, and the special meeting on March 30, 2006 with the Cumberland County Board of Education.

ACTION: Approve

B. Approval of Department of Transportation Secondary Road Abandonment and Termination of Maintenance:

Belt Blvd/ Industrial Drive (SR 2205) (Related to Item 2E)

BACKGROUND: The NCDOT received a petition requesting the street noted above to be abandoned from the State Secondary Road System. NCDOT recommends that the street be closed following the Public Hearing (Item 2E).

ACTION: Approve Abandonment. See Item 2E for Public Hearing and adoption of Resolution.

they could live on the property. There are currently family members living in mobile homes on the property. Ms. Rogers said they do not want to develop a mobile home park.

Robert McNatt: Mr. McNatt reiterated the above Information provided by Ms. Rogers.

Commissioner Talmage Baggett said Temple Baptist Church, contiguous to the property, wants to be a good neighbor but is concerned about the rezoning of 59 acres of land for so many mobile homes. This is also a gateway entrance into the community. The church plans to build a retirement community on the church property.

MOTION:

Commissioner Council moved to approve 40A.

SECOND:

Commissioner Blackwell

DISCUSSION: Commissioner Blackwell noted no one from the church has signed up to speak in opposition to the rezoning here or at the Planning Board meeting. Commissioner Henley said a land use plan for the area is being drafted and we should wait until it has been completed before rezoning this tract of land.

VOTE:

FAVOR: Commissioners Council, Blackwell, and King

OPPOSED: Commissioners Baggett, Edge, Henley, Wheatley

B. Case P06-16. The rezoning of 2 parcels totaling 4.67 acres from A1 & C(P) to R40, or a more restrictive zoning district, south of Clinton Road, west of the County Line owned by Robert L. Nunnery, Jr.

The Planning Board recommends approval of R40.

Upon finding the request to be reasonable, neither arbitrary or unduly discriminatory and in the public interest, the following motion was offered:

MOTION:

Commissioner Blackwell moved to follow the recommendation of the Planning

Board on this Case.

SECOND:

Commissioner Edge

VOTE:

UNANIMOUS

Contested Cases

Conditional Use District & Permit Case

C. Case P06-10. The rezoning of .72 acres from RR to C(P)/Conditional Use District and Permit to allow motor vehicle sales at 8229 King Road, owned by Sherman & Mary S. Davis.

The Planning Board recommends approval of the C(P) Planned Commercial/Conditional Use District and Permit.

SPEAKERS:

Sherman Davis, Jr.: Mr. Davis said they want to put a body shop on the property. He said there were other businesses in the area.

Sherman Davis: Mr. Davis noted there was a power substation, cemetery and gas lines on and around the property. He said the body shop would be the best use of the property.



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

ANN HYMES DEPUTY CLERK

August 11, 2006

August 21, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Adult Care Home Community Advisory Committee Vacancies (2)

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

- **Dr. Claudett Tompkins** Completing first term. Eligible for reappointment.
- Louis L. King Completed Initial term. Does not wish to be reappointed.
 Replacement needed.

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

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

Attachments

pc: Andrea Wright
Mid-Carolina Area Agency on Aging

To: Andrea Wright

Regional Ombudsman

From: Louis L King

Re: Resignation

Date June 14,2006

Dear Andrea

Due to my wife's failing health it is necessary that I resign my position at this time.

Thank You

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

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|---|--------------------------|-----------------|--------------------|----------------------------|
| Tiffany M. Adams (B/F) 1123 Curry Ford Drive Fayetteville, NC 28314 867-5976/286-1061(W) | 2/06 | Initial | Feb/07 2/28/07 | Yes |
| Deborah Atkinson 217 Andover Road Fayetteville, NC 28311 822-5441/486-1582 | 9/05 | 1 st | Aug/08 8/31/08 | Yes |
| Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/483-3101 | 1/06 | 1 st | Jan/09 1/31/09 | Yes |
| Cathy Bain (W/F) 2426 Wade-Stedman Stedman, NC 28391 486-8084/818-4292(W) | 6/06 | 1 st | June/09 6/30/09 | Yes |
| Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689 | 6/06 | 1 st | June/09 6/30/09 | Yes |
| Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432 | 1/06 | Initial | Jan/07 1/31/07 | Yes |
| James Ingram(B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W) | 1/05 | Initial | Jan/07 1/31/07 | Yes |
| Julie Smith 3705 Tyson Circle Hope Mills, NC 28348 425-6215 | 9/05 | 1 st | Aug/08 8/31/08 | Yes |

| Name/Address | Date Appointed | Term | Expires | Eligible For Reappointment |
|---|-------------------|-----------------|---------------------|----------------------------|
| Linda Brownlee-Jones (B/F) 5817 Pettigrew Drive Fayetteville, NC 28314 867-9589 | 4/06 | Initial | Apr/07 4/30/07 | Yes |
| Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651(Cell) | 11/05 | Initial | Nov/06 11/30/06 | Yes |
| Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732 | 8/05 | Initial | Aug/06 8/31/06 | Yes |
| Janet Pelley 6131 Lochview Drive Fayetteville, NC 28311 488-4947 | 4/06 | 2nd | April/09 4/30/09 | No |
| John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W) | 6/06 | 2nd | June/09 6/30/09 | No |
| Gary Collier (W/M) 6335 Hackberry Hope Mills, NC 28348 423-4853/323-0760, Ext. 7138(W) | 2/06 | Initial | Feb/07 2/28/07 | Yes |
| Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W) | 8/03 | 1st | Aug/06 8/31/06 | Yes |
| Patricia Paul (W/F) 805 Lakecrest Drive Fayetteville, NC 28301 488-5054 | 3/04 | 1 st | Mar/07 3/18/07 | Yes |

CONTACT: Andrea Wright, Regional Ombudsman, Mid-Carolina Area Agency on Aging,

P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, ext. 25

MEETINGS: Quarterly: March, June, September, December 1st Thursday of Particular Month, 2:00 PM,

Blue Street Senior Center

APPLICANTS FOR ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

EDWARDS, MANDELLA (/F)

FULL TIME STUDENT

4151 VILLAGE DRIVE

FAYETTEVILLE, NC 28304

429-0790 **SERVES ON THE NURSING HOME ADVISORY BOARD**

MYERS, WYNELLA A. (B/F)

BUSINESS MANAGER

MA – SUPERVISION & MGT

706 SARAZAN DRIVE

FAYETTEVILLE, NC 28303 822-5526/864-5196(W)

THOMAS, NAVY (B/F)

MAINTENANCE TECH. 2 YR TECH. COLLEGE

BA - MATH

7208 REEDYCREEK DRIVE FAYETTEVILLE, NC 28314

867-4531/483-2222(W)/224-1332(CELL) **SERVES ON THE NURSING HOME ADVISORY BOARD**



BILLY R. KING Chairman

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR. J. BREEDEN BLACKWELL JEANNETTE M. COUNCIL JOHN T. HENLEY, JR. DIANE WHEATLEY

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

August 11, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Cumberland Co. Juvenile Crime Prevention Council Vacancies (3)

The Cumberland County Juvenile Crime Prevention Council has the following vacancies:

Juvenile Defense Attorney:

Beth Hall - Completed first term. Eligible for reappointment. The Juvenile Crime Prevention Council recommends she be reappointed to serve a second term.

At-Large Representative:

John Clark - Completed first term. Eligible for reappointment. The Juvenile Crime Prevention Council recommends he be reappointed to serve a second term.

Local Sheriff or Designee:

Lt. David Cowart - Resigned. The Juvenile Crime Prevention Council recommends that Lt. Myron Sampson fill the vacancy.

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

PROPOSED ACTION: Make nominations to fill the vacancies (3).

Attachments

pc: Sarah Hemingway, CCJCPC Coordinator



Cumberland County Juvenile Crime Prevention Council

Bringing Resources Together to Decrease Juvenile Crime and Strengthen Families and Communities

August 9, 2006

Gene Hallock, Chairperson

Pat Hurley, Vice Chairperson

Carol Hudson

Henry Berry

John Clark

Debbie Jenkins

Dr. Polly Davis

Ron Snyder

Margarita Dostall

Krista Hancock

Sue Thomas

Joan Blanchard

Beth A. Hall

Billy R. King

Archie Malloy

Lynett Shakeel

Lee Roberts

Melvin Lindsay

Juanita Pilgrim

Judge Ed Pone

Cheri Siler-Mack

Shakeema Burns

Cpt. David Cowart

Rev. Brian Thompson

Cindy Holmes, DJJDP Consultant To: Ann Hymes, Deputy Clerk

From: Sarah Hemingway, JCPC Coordinator

During their June 14, 2006 meeting, the JCPC nominating committee presented its recommendations to the full council. The recommendations from the nominating committee were approved by unanimous vote by council members. Mr. John Clark and Ms. Beth Hall have been asked to serve a second two-year term on the council. Both have agreed to do so.

The CCSO has announced changes in staffing in the juvenile services unit. Capt. David Cowart is resigning his position on the council. The CCSO has announced that Lt. Myron Sampson will be replacing Capt. Cowart. Lt. Sampson will become the Sheriff's designee for the JCPC effective immediately.

Please feel free to contact me should you have any questions!

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

(Two year terms)

Name/Address Appointed Term Expires Reappointment

Local School Superintendent or designee
Carol Hudson 1/99
Cumberland County Schools
P.O. Box 2357
Fayetteville, North Carolina 28302
Phone: 678-2495

Chief of Police or designee

Lt. Sherry Sparks 11/05

Fayetteville Police Department 467 Hay Street

Phone: 433-1910

Local Sheriff or designee

Lt. David Cowart 4/05

Cumberland County Sheriff's Office

131 Dick Street

Fayetteville, North Carolina 28301

Phone: 677-5474

District Attorney or designee

Cheri Siler-Mack 1/99

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

Fayetteville, North Carolina 28301

Phone: 678-2915

Chief Court Counselor or designee

Joan Blanchard 11/03

Department of Juvenile Justice

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2947

Director of Mental Health or designee

Debbie Jenkins 10/03
Cumberland County Mental Health Center

Cumberland County Mental Health Center

P.O. Box 3069

Fayetteville, North Carolina 28302

Phone: 323-0510

Cumberland County Juvenile Crime Prevention Council Page 2

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

Director of Social Services or designee

Ms. Lee Roberts 1/99

Child Protection and Placement Treatment Program Manager

Cumberland County Department of Social Services

P.O. Box 2429

Fayetteville, North Carolina 28302-2429

Phone: 677-2422

County Manager or designee

Juanita Pilgrim, Deputy Co. Mgr. 1/99

Cumberland County Courthouse

P.O. Box 1829

Fayetteville, North Carolina 28302-1829

Phone: 678-7726

Chief District Judge or designee

Judge Ed Pone 1/99

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2901

Health Director or designee

Archie Malloy 3/06

Jail Health Administrator

205 Gillespie Street

Fayetteville, North Carolina 28301

Phone: 672-5723

Parks and Recreation Representative

Melvin Lindsay 2/05

City of Fayetteville

Parks and Recreation Dept.

433 Hay Street

Fayetteville, North Carolina 28301

Phone: 433-1547

County Commissioner

Billly R. King 1/99

P.O. Box 1829

Fayetteville, NC 28302-1829

Phone: 678-7771

Cumberland County Juvenile Crime Prevention Council Page 3

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|--|---------------------------------|------|-------------------|----------------------------|
| Substance Abuse Professional Lynett Shakeel CC Mental Health 109 Bradford Avenue Fayetteville, NC 28301 222-6093(W) | 8/05 | 1st | Aug/07 8/31/07 | Yes |
| Member of Faith Community Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 436-2462/867-2708(W) | 5/05 | 1st | May/07 5/31/07 | Yes |
| Person Under Age 21 Shakeema Burns 1317 Alexwood Drive Hope Mills, NC 28348 423-0180 | 8/04 | 2nd | Aug/06 8/31/06 | No |
| Juvenile Defense Attorney Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell) | 12/05 o fill unexpired term) | 1st | Aug/06 8/31/06 | Yes |
| Member of Business Communit Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409 | У 8/05 | 1st | Aug/07 8/31/07 | Yes |
| United Way or Non-Profit Margarita Dostall CC Schools P.O. Box 2357 Fayetteville, NC 28302 678-2300 | 2/06 | 2nd | Jan/08 1/31/08 | No |
| At Large Representatives Henry Berry 1722 Eldridge Street Fayetteville, North Carolina 283 Phone: 396-5521 | 8/04 | 2nd | Aug/06 8/31/06 | No |

Cumberland County Juvenile Crime Prevention Council Page 4

| Name/Address_ | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|--|---------------------------|------|-------------------|----------------------------|
| John Clark Juvenile Assessment Center (to fil 121 Lamon Street Fayetteville, North Carolina 28301 Phone: 323-5070/433-1116 | 8/04 l unexpired term) | 1st | Aug/06 8/31/06 | Yes |
| Dr. Polly Davis FTCC P.O. Box 35236 Fayetteville, North Carolina 28303 Phone: 678-8322 | 6/05 | 1st | Aug/07 8/31/07 | Yes |
| Ron Snyder 7008 Hounds Ear Court Fayetteville, North Carolina 28311 Phone: 488-1388 | 6/05 | 2nd | Aug/07 8/31/07 | No |
| Sue Thomas 3741 Harrisburg Drive Fayetteville, North Carolina 28306 Phone: 425-8868 | 6/05 | 1st | Aug/07 8/31/07 | Yes |
| Patrick Hurley, Director Workforce Development Center P.O. Box 1829 Fayetteville, North Carolina 28302 Phone: 484-3044/323-3421(W) | 8/05 | 2nd | Aug/07 8/31/07 | No |
| Krista Hancock 4H Agent – Cooperative Extension 301 E. Mountain Drive Fayetteville, North Carolina 28306 Phone: 321-6867 | 4/06 | 2nd | Apr/08 4/30/08 | No |

Non-Voting Member

Cindy Holmes

DJJDP Regional Consultant

108 N. Orange Street

Dunn, North Carolina 28334 Phone: 919-733-3388(W)

Meetings: Second Wednesday of each month at 8:00 AM. Cumberland County Courthouse, Room 119 or CC CommunicCare Conference Room – 711B Executive Place

Contact: Sarah Hemingway – Phone: 829-9017 - Fax: 485-4752

APPLICANTS FOR JUVENILE CRIME PREVENTION COUNCIL

| EDUCATIONAL | | | | |
|--|---|--|--|--|
| NAME/ADDRESS/TELEPHONE | OCCUPATION | BACKGROUND | | |
| ABERCROMBIE, KALISHA (B/F) 3804 CASPER STREET HOPE MILLS, NC 28348 797-2537/864-7230(W) | DIRECT CARE PROVIDER AT RESIDENTIAL GROUP HOME | WORKING ON ASSOCIATE DEGREE | | |
| BAPTISTE, OSIRIS (/M) 15 N. BRENDA STREET SPRING LAKE, NC 28390 496-3222/518-330-6560 | RETIRED US ARMY | CRIMINAL JUSTICE | | |
| BROWN, KRAIG A. (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 426-3885/964-0503 (W) | ARMY | BS - CRIMINAL JUSTICE MA - CRIMINAL JUSTICE | | |
| DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W) | BASIC SKILLS INSTRUCTOR | BS - ELEM. EDUCATION | | |
| FLEMING JR., REV. JOE B/M) 1406 GRANDA DR FAYETTEVILLE, NC 28314 257-7323 **SERVES ON THE N | MINISTER URSING HOME ADVISORY BO | 16 YEARS ARD** | | |
| HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 323-9176/592-1575(W) | CONSUMER SOLUTIONS REPRESENTATIVE | BS EDUCATION | | |
| INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) **SERVES ON THE A | ASST. PRINCIPAL DULT CARE HOME COMMUNIT | POST GRADUATE TY ADVISORY COUNCIL** | | |
| JENSEN, LEESA (W/F) 719 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0253/433-1695(W) | HUMAN RELATIONS SPECIALIST | MASTERS: BUSINESS ADMINISTRATION | | |
| MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214 **SERVES ON THE E | RETIRED SCHOOL ADMINISTRATOR QUALIZATION & REVIEW BOA | MS – SCHOOL ADMIN. | | |
| MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) | NAVY RESERVE CHAPLAIN | BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY | | |
| MATTHEWS, GEORGE (B/M) 6984 KINGS LYNN LOOP FAYETTEVILLE, NC 28304 487-3904/396-8169 | GOVT, CONTRACT EMPLOYEE | BS – AERONAUTICS MA – HUMAN RELATIONS | | |

MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976

WEBB, BERNARD (/M) P.O. BOX 70398 FT. BRAGG, NC 28307 630-3282/(336)402-1197 RETIRED POLICE OFFICER UNIVERSITY 1960-63

CITY LETTER CARRIER

AA – GENERAL STUDIES

BS - PSYCHOLOGY

MA – HRD



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR. J. BREEDEN BLACKWELL JEANNETTE M. COUNCIL JOHN T. HENLEY, JR. DIANE WHEATLEY

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

ANN HYMES DEPUTY CLERK

August 11, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Joint Appearance Commission Vacancies (2)

The Joint Appearance Commission has the following vacancies:

- Cindy Allen Appointed to fill an unexpired term in February 2006. Eligible for reappointment to serve a full two year term.
- Jacqueline Jones Hill Completing first term. Due to health reasons, does not wish to be reappointed. Replacement needed.

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

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

Attachment

pc: Jimmy Teal, Chief Planning Officer City of Fayetteville

JOINT APPEARANCE COMMISSION

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible for Reappointment |
|---|-------------------------------|-----------------|---------|----------------------------|
| Allen, Cindy(W/F) 2233 Wilmington Highway Fayetteville, NC 28306 483-3213/323-8811(W) | 2/06 (to fill unexpired term) | 1 st | 8/31/06 | Yes |
| Hill, Jacqueline Jones(B/F) 3305 Lake Bend Drive Fayetteville, NC 28311 630-4465 | 8/04 | 1 st | 8/31/06 | Yes |
| Moore, Elizabeth B.(W/F) 3316 Quarry Drive Fayetteville, NC 28303 867-2036/309-2394 | 8/05 | 2 nd | 8/31/07 | No |
| Sheppard, Dianne Howard(W/F P.O. Box 1 Spring Lake, NC 28390 497-3405/977-1246(Cell) |) 8/05 | 2 nd | 8/31/07 | No |

Meetings: First Monday of Month – 5:00 PM – City Hall

Contact: Jimmy Teal

City of Fayetteville

3305 Lake Bend Drive Fayetteville, NC 28311 July 27, 2006

Mr. Jimmy Teal, Planning Director City of Fayetteville 433 Hay Street Fayetteville, NC 28301-5537

Dear Mr. Teal:

This is to inform you of my resignation from the Joint Appearance Commission effective immediately. I regret to leave but I have overloaded myself with volunteer "jobs" and need to scale back some. My health is suffering from the overload. I gained a lot of knowledge of the city and county functions during my tenure on the commission. I wish you much success in your role. Perhaps I can re-join at a later time.

Thank you kindly,

Jaqueline Jones Hill

cc: Dr. Jeannette M. Council

APPLICANTS FOR JOINT APPEARANCE COMMISSION

| NAME/ADDRESS/TELEPHONE | OCCUPATION | EDUCATIONAL BACKGROUND |
|---|--|--------------------------------------|
| ALLEN, CHARLES (W/M) 2233 WILMINGTON HIGHWAY FAYETTEVILLE, NC 28306 483-3213/323-8811(W) | OWNER – NURSERY & LANDSCAPING COMPANY | HORTICULTURE STUDIES |
| MCFADYEN, WILLIAM DAVID(W/M) 7122 HUNTERS POINT DRIVE FAYETTEVILLE, NC 28311 822-2362 | RETIRED PART-TIME COURIER | ASSOCIATE DEGREE: BUSINESS ADMIN. |



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

July 13, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Library Board of Trustees Vacancies (2)

The Library Board of Trustees will have the following vacancies effective December 31, 2006:

Jacqueline B. Lee – Resigned. The Library Board recommends **Nellie McCoy** be appointed to fill this unexpired term.

Richard P. Higgins – Completing second term. Not eligible for reappointment. The Library Board recommends **Dr. Polly Davis** to fill this vacancy.

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

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

Attachments

pc: Jerry Thrasher, Library Director

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane

Fayetteville, North Carolina 28301-5000 Phone: 910/483-1580 x 102 Fax: 910/486-5372

MEMORANDUM

TO:

Billy R. King, Chairman

Cumberland County Board of Commissioners

FROM:

Richard Higgins, Chair Cumberland County Library Board of Trustees

DATE:

June 15, 2006

SUBJECT:

Recommendations for Library Board Vacancies

The Library Board of Trustees wishes to make the following recommendations to fill two library trustee vacancies. One of the vacancies is due to a trustee resignation, precipitated by out-of-state relocation; and the other is due to a trustee being ineligible for re-appointment as of 12/31/06.

- 1. The Trustees recommend Nellie M. McCoy for appointment to complete the first term (which would begin "on appointment" through December 31, 2006) of Trustee Jacqueline Lee, with the potential of Ms. McCoy's re-appointment to two additional three-year terms (through December 31, 2012);
- The Trustees recommend Dr. Polly Davis for appointment to a first 3-year term, 2. January 1, 2007 through December 31, 2009, to fill the vacancy of Trustee Richard Higgins, who will have served two terms (ending December 31, 2006) on the Library Board of Trustees and is therefore ineligible for re-appointment.

The Board of Trustees unanimously approved these candidates at their regular meeting on Thursday, June 15, 2006.

Attached to this memo is the report of the Trustees 2006 Nominating Committee. The Committee consisted of Chair Maxine McCoy and Committee members Fred Littlejohn and Susan Walters, with Trustee Chair Richard Higgins an ex officio member. Also included in this packet are copies of the nominees' applications for board appointment and their résumés.

Both candidates will be contacting individual Commissioners to express their interest in appointment to the Board.

Please let us know if you have any questions. Thank you for your consideration and that of the Board of Commissioners.

RPH:wf

Attachments (2): Report of the Library Board of Trustees 2006 Nominating Committee Copies of résumés and applications for Board appointment for candidates McCoy and Davis

LIBRARY BOARD OF TRUSTEES

3 Year Term

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|--|--------------------------|-------------|--------------------|----------------------------|
| Richard P. Higgins (W/M) 1309 Mack Street Spring Lake, NC 28390-2507 497-1027 | 11/03 | 2nd | Dec/06 12/31/06 | No |
| Jacqueline B. Lee (B/F) Belk-Biggs Park Mall 2750 Elm Street Lumberton, NC 28358-3012 910-303-1638/910-739-3277, ext. | 11/03 210(W) | 1st | Dec/06 12/31/06 | Yes |
| Fred D. Littlejohn (W/M) Cumberland Community Action Programme Street Fayetteville, NC 28301-5028 822-1007/485-6131(W) | 11/05 ogram | 2nd | Dec/08 12/31/08 | No |
| Maxine McCoy (W/F) 112 Hillside Avenue Fayetteville, NC 28301-4828 485-1944 (H) | 11/03 | 1st | Dec/06 12/31/06 | Yes |
| Sylvia G. Ray (W/F) 204 Hillside Avenue Fayetteville, NC 28301-4830 484-8781/323-3377(W) | 11/04 | 2nd | Dec/07 12/31/07 | No |
| Susan Walters (W/F) 4100 Yarborough Road Hope Mills, NC 28348 483-1252/678-2576(W) | 11/05 | 1st | Dec/08 12/31/08 | Yes |
| Robbin Tatum (W/F) 6080 Cedar Creek Road Fayetteville, NC 28312-7559 433-2955/678-2402(W) | 11/04 | 1st full | Dec/07 12/31/07 | Yes |

Library Liaison: Commissioner J. Breeden Blackwell

Contact: Jerry Thrasher, Library Director

Meeting Date: 3rd Thursday of each month at 9:05 AM - Different Libraries within the County

APPLICANTS FOR LIBRARY BOARD

| NAME/ADDRESS/PHONE | OCCUPATION | EDUCATIONAL BACKGROUND | | |
|---|---|--|--|--|
| DAVIS, DR. POLLY B. (W/F) 2542 S. EDGEWATER DRIVE FAYETTEVILLE, NC 28303 | DIRECTOR OF RESEARCH & PLANNING – FTCC | BACHELORS/MASTERS/ DOCTORATE | | |
| 484-5887/678-8322(W) ** SERVES C | N JUVENILE CRIME PREVE | NTION COUNCIL** | | |
| FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W) | OFFICE ADMINISTRATOR | HS, SALES & NEGOTIATING COURSES | | |
| JOHANNES, ULRICH (W/M) 516 THORNGATE DRIVE FAYETTEVILLE, NC 28303 | ASSOC. NETWORK ADMINISTRATOR | BACHELORS – INFORMA- TION TECHNOLOGY | | |
| MCCOY, NELLIE L. (/F) PO BOX 514 SPRING LAKE, NC 28390 497-2890 | RETIRED TEACHER | BS/MS | | |
| MYERS, WYNELLA A. (B/F) 706 SARAZAN DRIVE FAYETTEVILLE, NC 28303 822-5526/864-5196(W) | BUSINESS MANAGER | MA – SUPERVISION & MGT BA – MATH | | |
| NICHOLS, WILLIAM R. (W/M) 1240 MAGNOLIA CHURCH ROAD STEDMAN, NC 28391 | SURVEYOR (CITY) ORDAINED MINISTER | ASSOCIATE: MARKETING | | |
| | SERVES ON THE NURSING HOME ADVISORY BOARD** | | | |
| SPAIN, PHYLLIS M. (B/F) PO BOX 821 SPRING LAKE, NC 28390 | MINISTER/CHAPLAIN | DOCTORATE OF MINISTRY CLINICAL PASTORAL ED. | | |
| | ON THE MENTAL HEALTH BOARD** | | | |
| WADDLE, ROBERTA (W/F) 3941 GAINEY ROAD FAYETTEVILLE, NC 28306 484-7936 | SEMI RETIRED | BS – BIOLOGY ED. MS – BOTANY ASSOC – EDP | | |
| WINSTEAD, SUSAN (C/F) 3204 BROADVIEW DRIVE FAYETTEVILLE, NC 28301 306-0148/630-1587(W) | BUSINESS CONSULTANT TECHNOLOGY MANAGER | BA POLITICAL SCIENCE MS BUSINESS ADMIN. | | |



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR. J. BREEDEN BLACKWELL JEANNETTE M. COUNCIL JOHN T. HENLEY, JR. DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

ANN HYMES DEPUTY CLERK

August 15, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Local Emergency Planning Committee Vacancies (5)

The Local Emergency Planning Committee has the following vacancies:

<u>Law Enforcement Representative</u> - Sgt. Charles V. Ward with the N.C. Highway Patrol completed first term. It is recommended that Sgt. Vincent Terry fill this vacancy.

Law Enforcement Representative - Lt. Gary Scearce with the Fayetteville Police Department completed first term. It is recommended that Charles Hunter fill this vacancy.

Hospital Representative - Steve Schultz completed first term. Eligible for reappointment.

Local Environmental Representative - Hughie White completed first term. Eligible for reappointment.

<u>Utilities Representative</u> - Ike Copeland completed second term. Not eligible for reappointment. It is recommended that **John Ezzelle** fill this vacancy.

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

PROPOSED ACTION: Make nominations to fill the vacancies (5).

pc: Doc Nunnery, Emergency Services Director

CUMBERLAND COUNTY EMERGENCY PLANNING COMMITTEE

3 Year Term

(Staggered Terms Initially)

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|---|--------------------------|-----------------|--------------------|----------------------------|
| Print and Broadcast Media Represe Jason Brady City of Fayetteville 433 Hay Street Fayetteville, NC 28301 Phone: 433-1998 | entative 8/04 | 1 st | Aug/07 8/31/07 | Yes |
| Sarah VanderClute CC Public Information Officer P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921 | 8/04 | 1 st | Aug/07 8/31/07 | Yes |
| Operators of Facilities Representation Rayford Hunt, Jr. Safety Manager Borden Chemical, Inc. 1411 Industrial Drive Fayetteville, NC 28301 485-9270 | <u>ive</u> 10/05 | 2nd | Nov/08 11/30/08 | No |
| Jay Jarvis Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801 | 9/03 | 1st | Sept/06 9/30/06 | Yes |
| Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W) | 12/03 | 1st | Dec/06 12/31/06 | Yes |
| Scott Lester Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W) | 12/03 | 1st | Dec/06 12/31/06 | Yes |

Cumberland County Emergency Planning Committee continued Page 2

| Name/Address | <u>Date</u> Appointed | <u>Term</u> | Expires | Eligible For Reappointment |
|--|--------------------------|-----------------|--------------------|----------------------------|
| Law Enforcement Representative Sgt. Charles V. (Vic) Ward NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334 | 9/03 | 1st | Sept/06 9/30/06 | Yes |
| Capt. Larue Windham Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412 | 8/04 | 1 st | Aug/07 8/31/07 | Yes |
| Lt. Gary S. Scearce Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1792 | 9/03 | 1st full | Sept/06 9/30/06 | Yes |
| Emergency Management Represent Michael Costa Cumberland County Emergency Set 131 Dick Street Fayetteville, NC 28301 321-6736 | 8/04 | 1st | Sept/07 9/30/07 | Yes |
| Community Group Representative Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone: | 8/04 | 1st | Aug/07 8/31/07 | Yes |
| Transportation Representative David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W) | 12/03 | 1st | Dec/06 12/31/06 | Yes |
| Health Representative Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell) | 2/06 | 1st | Jan/09 1/31/09 | Yes |

Cumberland County Emergency Planning Committee continued Page 3

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|---|--------------------------|-----------------|--------------------|----------------------------|
| Hospital Representative Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170 | 9/03 | 1st full | Sept/06 9/30/06 | Yes |
| Fire Fighting Representative Capt. Benjamin Major Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1730 | 10/05 | 2nd | Nov/08 11/30/08 | No |
| First Aid Representative Scott Blecke Cumberland County EMS 610 Gillespie Street Fayetteville, NC 28306-1544 485-4191 | 8/04 | 1st | Aug/07 8/31/07 | Yes |
| At-Large Representative Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025 | 12/03 | 1st | Dec/06 12/31/06 | Yes |
| Dawn O'Donnell 2072 Birchcreft Drive Fayetteville, NC 28304 425-3619/864-2470(W) | 8/04 | 1 st | Aug/07 8/31/07 | Yes |
| Local Environmental Representative Hughie White NC Dept. of Environment, Health & 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541 | 9/03 | 1st | Sept/06 9/30/06 | Yes |

Cumberland County Emergency Planning Committee continued Page 4

Ike Copeland Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116

Danny F. Terry 8/04 1st
Public Works Business Center

9/03

2nd

Sept/06

9/30/06

Aug/07

8/31/07

No

Yes

Department of the Army, Installation Management Agency

HQ Ft Bragg Garrison Command (Airborne)
Fort Bragg, NC, 28310

Fort Bragg, NC 28310 396-7432/263-2955(Cell)

Ex-Officio Members

Elected Official Representative

Kenneth Edge, County Commissioner

Emergency Management

Doc Nunnery, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Interim Chief, Fayetteville Fire Department

Roger Stancil, City Manager James Martin, County Manager

APPLICANTS FOR EMERGENCY PLANNING COMMITTEE

| NAME/ADDRESS/TELEPHONE | OCCUPATION | EDUCATIONAL BACKGROUND |
|---|-------------------------------------|--------------------------------------|
| FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W) | OFFICE ADMINISTRATOR | HS, SALES & NEGOTIATING COURSES |
| JOHNSON, JASON N. (B/M) 8436 UMSTEAD ROAD FAYETTEVILLE, NC 28304 864-3999 | UNEMPLOYED (RECENT COLLEGE GRAD) | BA – POLITICAL SCIENCE |
| MCFADYEN, WILLIAM DAVID (W/M) 7122 HUNTERS POINT DRIVE FAYETTEVILLE, NC 28311 822-2362 | RETIRED PART-TIME COURIER | ASSOCIATE DEGREE: BUSINESS ADMIN. |



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES

August 11, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Senior Citizens Advisory Board Vacancies (4)

The Senior Citizens Advisory Board has the following vacancies:

Joe Potts – Completing first term. Eligible for reappointment.

Evelyn C. Bryant – Completing second term. Not eligible for reappointment. Replacement needed.

Annie Chavis – Ms. Chavis was appointed to serve a second term in December 2004. She has not attended a meeting, or responded to meeting notices, since December 2005. It is recommended that she be replaced.

Larry E. Chason – Mr. Chason was appointed to serve an unexpired term in March 2005, and was appointed to a full term in December 2005. He has not attended a meeting since March 2005. It is recommended that he be replaced.

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

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

pc: James McMillan, Special Projects Coordinator City of Fayetteville Rhonda C. Batten, Chair
Joint Fayetteville-Cumberland County
Senior Citizen Advisory Commission
1811 McGougan Road
Fayetteville, NC 28303
910-483-4388 (h)
910-583-0392 (c)
RhondaBatten@yahoo.com

June 8, 2006

Dr. John Henley, Jr. Cumberland County Commissioners PO Box 1829 Fayetteville, NC 28302

Dear Commissioners:

As Chair of the Joint City and County Senior Citizens Advisory Commission I am requesting that you remove Annie Chavis who has not attended a meeting since December 2005 and Larry Chason who has not attended since March 2005. I have enclosed a copy of the roster of attendance in order for you to verify record of attendance of others. Mr. Chason has had some medical issues that have prevented from participating at this time. Please consider him for a position in the future.

I have requested that the current members submit recommendations for replacements for these vacancies and will forward them upon receipt.

nlaC. Datter

Sincerely.

Rhonda C. Batten

Enclosures

SENIOR CITIZENS ADVISORY BOARD (Joint Fayetteville/Cumberland County Senior Citizens Advisory Commission)

2 Year Term (County Appointees)

| Name/Address | Date Appointed | Term | Expires | Eligible For Reappointment |
|--|-------------------|-----------------|--------------------|-------------------------------|
| Rhonda Batten(W/F) 806 Winston Avenue Fayetteville, NC 28303 484-8860/678-2920 (W) | 8/05 | 1st full | 9/30/07 Sept/07 | Yes |
| Evelyn C. Bryant (F) 725 Glensford Drive Fayetteville, NC 28314 867-7695 | 8/04 | 2nd | 9/30/06 Sept/06 | No |
| Annie Chavis (B/F) 3454 Thorndike Drive Fayetteville, NC 28311 488-9555/672-1352 (W) | 11/04 | 2nd | 12/31/06 Dec/06 | No |
| Joe Potts (C/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783 (Cell) | 8/04 | 1 st | 9/30/06 Sept/06 | Yes |
| Larry E. Chason (W/M) 3006 Hermitage Avenue Fayetteville, NC 28304 223-9277/483-2191(W)/818-976 | 12/05 9(Cell) | 1st full | 1/31/08 Jan/08 | Yes |

Contact: James McMillan, Special Programs Supervisor, City of Fayetteville.

Phone: 433-1560 - Fax: 433-1560 - Email: jmcmillan@ci.fay.nc.us

Commissioner Liaison: John Henley, Jr.

Regular Meetings: 2nd Tuesday of each month at 2:30 PM

Senior Citizens Service Center, 739 Blue Street (Conference Room)

APPLICANTS FOR SENIOR CITIZENS ADVISORY BOARD

| NAME/ADDRESS/TELEPHONE | OCCUPATION_ | EDUCATIONAL BACKGROUND |
|---|--|--|
| COLLIER, GARY (W/M) 6335 HACKBERRY HOPE MILLS, NC 28348 423-4853/323-0760, EXT. 7138(W) | HOME HEALTH SERVICE PROVIDER | BACHELOR OF RELIGIOUS EDUCATION |
| HATCHER, GEORGE R., SR (C/M) 3534 A.B. CARTER ROAD FAYETTEVILLE, NC 28312 483-5896/818-8263(CELL) | RETIRED CIVIL SERVICE | 2 YR COLLEGE CERTIFIED COMMUNI- CATIONS ENGINEER |
| LANGLEY, MARGO (B/F) 974-3 STEWARTS CREEK DRIVE FAYETTEVILLE, NC 28314 864-1169/919-662-2800/919-856-5920(W) | DETENTION OFFICER | AA DEGREE + COURSES |
| MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214 **SERVES ON THE | RETIRED SCHOOL ADMINISTRATOR EQUALIZATION & REVIEW | MS – SCHOOL ADMIN. BOARD** |
| NIJHAWAN, INDER PAL (IA/) 3545 TURNBERRY CIRCLE FAYETTEVILLE, NC 28303 864-0351/672-1618(W) | PROFESSOR FSU | PhD |
| WHITMEYER, LOIS G. (W/F) 3002 HAMMERFEST CIRCLE FAYETTEVILLE, NC 28306 423-2350 | RETIRED | SOME COLLEGE |



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR. J. Breeden Blackwell JEANNETTE M. COUNCIL JOHN T. HENLEY, JR. DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

July 13, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Appointment of Chairman of ABC Board

Pursuant to the General Statutes, the Board of Commissioners shall appoint the Chair of the ABC Board. The current chair is Stephen Satisky.

The ABC Board recommends Stanley Johnson be appointed as Chairman and Ed Melvin as Vice Chairman (see attached letter).

PROPOSED ACTION: Appoint the ABC Board Chairman.

Attachments

cc: Gene Webb, ABC Board General Manager

CUMBERLAND COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD 1705 OWEN DRIVE - P.O. BOX 64957 FAYETTEVILLE, N.C. 28306

July 11, 2006

County of Cumberland Board of County Commissioners Mr. Billy R. King, Chair 5th Floor, New Courthouse P.O. Box 1829 Fayetteville, NC 28302-1829

Dear Mr. King,

The Cumberland County ABC Board would like to present their recommendation for officers for fiscal year 2006 – 2007. The Board elected Stanley Johnson as Chairman and Ed Melvin as Vice-Chairman at the July 10, 2006, board meeting.

Sincerely,

Stephen Satisky

Style Sitist

Chairman

ABC BOARD

3 Year Term

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|---|--------------------------|------|--------------------|-------------------------------|
| Ed Melvin (W/M) 3017 Ravenhill Drive Fayetteville, NC 28303 433-2119/391-4028(W) | 6/05 | 1st | June/08 6/30/08 | Yes |
| Edward Maynor (AI/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/425-5668(W) | 6/06 | 1st | June/09 6/30/09 | Yes |
| Stanley Johnson (W/M) 4718 Cameron Road Hope Mills, NC 28348 425-4509 | 5/04 | 2nd | June/07 6/30/07 | No |
| Glenn B. Adams 407 Hilliard Drive Fayetteville, NC 28311 822-4578/678-8900(W) | 5/04 | 1st | June/07 6/30/07 | Yes |
| Stephen R. Satisky (W/M) 219 Devane Street Fayetteville, NC 28305 483-9344/483-2920(W) | 6/05 | 2nd | June/08 6/30/08 | No |

Commissioner Liaison: Kenneth Edge

Regular Meetings: 2nd Monday of the month at 6:00 PM in the Conference Room at the office on Owen Drive (1705 Owen Drive, Fayetteville, NC 28304).

Contact: ABC Board General Manager Gene Webb, 484-8167.



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

June 22, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Board of Adjustment

BACKGROUND: On June 19, 2006 the Board of Commissioners nominated the following to fill one (1) vacancy on the Board of Adjustment (Alternate Member):

Martin J. Locklear

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

PROPOSED ACTION: Appoint the above.

pc: Tom Lloyd, Director

Planning/Inspection Department

BOARD OF ADJUSTMENT 3 Year Term

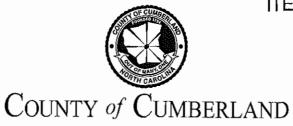
| | <u>Date</u> | | | Eligible For |
|--|---------------------|------|-----------|---------------|
| Name/Address | Appointed | Term | Expires | Reappointment |
| Joe Potts(C/M) | 6/06 | 1st | June/09 | Yes |
| 1200 Goodview Avenue | | full | 6/30/09 | |
| Fayetteville, NC 28305 | | | | |
| 484-6506/818-3783(Cell) | | | | |
| Oscar L. Davis, III (C/M) | 6/04 | 1st | June/07 | Yes |
| 3320 Rustburg Drive | | | 6/30/07 | |
| Fayetteville, NC 283053 | | | | |
| 867-2950/977-3101(W) | | | | |
| Sean Scott Fincher (W/M) | 8/04 | 1st | Aug/07 | Yes |
| 1822 Bondwood Street | 8/04 | 131 | 8/31/07 | 103 |
| Fayetteville, NC 28301 | | | 0,0 1,0 1 | |
| 484-9947/483-3027(W)/237-3565(| Cell) | | | |
| Steve Parsons(W/M) | 9/03 | 1st | Sept/06 | Yes |
| 3701 Clearwater Drive | 5103 | 100 | 9/30/06 | 100 |
| Fayetteville, NC 28311 | | | | |
| 822-4155/822-2000(W) | | | | |
| George Quigley (W/M) | 6/06 | 1st | June/09 | Yes |
| 618 Blawell Circle | 0/00 | 181 | 6/30/09 | 1 65 |
| Stedman, NC 28391 | | | 0/50/07 | |
| 485-2980/321-6882 | | | | |
| A50 4.35 1 | | | | |
| Alternate Members: Steve Burnett (W/M) | 8/04 | 1st | Aug/07 | Yes |
| 438 Grape Arbor Drive | 6704 | 131 | 8/31/07 | 103 |
| Fayetteville, NC 28312-7205 | | | 0.01.0. | |
| 486-9325/485-2100(W) | | | | |
| Joseph Dykes (B/M) | 11/05 | 1st | Aug/07 | Yes |
| 5764 Pepperbush Drive | to fill unexp. term | 150 | 8/31/07 | 105 |
| Fayetteville, NC 28304 | V V | | | |
| 423-5255/322-0602(W) | | | | |
| Johnnie Lee Council(B/M) | 8/05 | 1 st | June/07 | Yes |
| 3429 Sandystone Circle | to fill unexp. term | - | 6/30/07 | |
| Fayetteville, NC 28311 | • | | | |
| 488-0379(H) | | | | |

Board of Adjustment Page 2

| Name/Address | Date Appointed | Term | Expires | Eligible For Reappointment |
|--|-------------------|------|-------------------|----------------------------|
| Alternate Members Continued: | | | | |
| Melree Hubbard Tart(W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712(W) | 1/04 | 1 st | Jan/07 1/31/07 | Yes |

APPLICANTS FOR BOARD OF ADJUSTMENT

| NAME/ADDRESS/TELEPHONE | OCCUPATION | EDUCATIONAL BACKGROUND |
|---|---|--|
| FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W) | OFFICE ADMINISTRATOR | HS, SALES & NEGOTIATING COURSES |
| INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) | ASST. PRINCIPAL | POST GRADUATE |
| JOHNSON, JASON N. (B/M) 8436 UMSTEAD ROAD FAYETTEVILLE, NC 28304 864-3999 | UNEMPLOYED (RECENT COLLEGE GRAD | BA – POLITICAL SCIENCE)) |
| LEACH, JACQUELINE (AA/F) 5520 MARCIA STREET FAYETTEVILLE, NC 28303 868-4897/677-2977(W) | VISTA VOLUNTEER AMERICORP | ACCOUNTING DEGREE |
| LOCKLEAR, MARTIN J. (I/M) 1611 FOUR WOOD DRIVE FAYETTEVILLE, NC 28312 672-0323/893-7525(W) | SENIOR PLANNER | BS – URBAN & REGIONAL PLANNING |
| SWANSON, JOHN R. (W/M) 6416 COACHMAN'S WAY FAYETTEVILLE, NC 28303 987-1972/822-2000(W) | CERTIFIED RESIDENTIAL APPRAISER/BROKER | BA – CRIM. JUSTICE MPA – PUBLIC ADMIN. |
| WINSTEAD, SUSAN (C/F) 3204 BROADVIEW DRIVE FAYETTEVILLE, NC 28301 306-0148/630-1587(W) | BUSINESS CONSULTANT TECHNOLOGY MANAGER | BA - POLITICAL SCIENCE MS - BUSINESS ADMIN. |



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

June 22, 2006

August 21, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Civic Center Commission

BACKGROUND: On June 19, 2006, the Board of Commissioners nominated the following to fill one vacancy on the Civic Center Commission:

Nominee: Geo M. Livingston

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

PROPOSED ACTION: Appoint the above.

pc: Rick Reno

CIVIC CENTER COMMISSION 3 Year Term

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|--|--------------------------|-------------|------------------|----------------------------|
| Terry Allan (W/F) 319 Sandwedge Drive Fayetteville, NC 28311 822-2014/678-2300(W) | 01/04 | 1st full | Jan/07 1/1/07 | Yes |
| C. Bruce Armstrong (W/M) 5431 Thompson Circle Hope Mills, NC 28348 424-2581/433-2000(W) | 12/04 | 2nd | Jan/08 1/1/08 | No |
| Laurie Bondshu (W/F) 109 Lamb Street Fayetteville, NC 28305 | 12/04 | 1st full | Jan/08 1/1/08 | Yes |
| Ken Lancaster Lancaster Real Estate 2413 Robeson Street, Unit 1 Fayetteville, NC 28305 323-2181(W) | 1/04 | 1st full | Jan/07 1/1/07 | Yes |
| Ronnie Matthews (W/M) 1046 Bragg Blvd. Fayetteville, NC 28301 980-1420/323-9700(W) | 01/04 | 1st | Jan/07 1/1/07 | Yes |
| Dr. Jack Freeman 203 Chloe Drive Fayetteville, NC 28301 488-4744/672-1797(W) | 01/04 | 1st | Jan/07 1/1/07 | Yes |
| Richard L. Player, III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121(W) | 12/04 | 1st | Jan/08 1/1/08 | Yes |
| Ralph Spivey (W/M) 3113 Baker Street Fayetteville, NC 28303 867-3201 | 2/05 | 1st | Jan/08 1/1/08 | Yes |

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|---|-----------------------------------|------|------------------|-------------------------------|
| William E. Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740(H) | 12/05 | 2nd | Jan/09 1/1/09 | No |
| Ann Mitchell (B/F) P.O. Box 1808 Fayetteville, NC 28301 | 12/05 | 2nd | Jan/09 1/1/09 | No |
| Susan Jones Monroe (B/F) Cumberland Regional Improve P.O. Box 1567 Fayetteville, NC 28302 483-6439(W) | 01/04 ement Corp. | 2nd | Jan/07 1/1/07 | No |
| Elizabeth Varnedoe (W/F) 6028 Bartlett Court Fayetteville, NC 28314 864-5144 | 04/06 (to fill unexpired term) | 1st | Jan/09 1/1/09 | Yes |
| John L. Elliott (W/M) 6224 Kirkwall Road Fayetteville, NC 28311 822-4458/433-9379 | 12/04 | 1st | Jan/08 1/1/08 | Yes |
| Bob Smith (W/M) 1100 Clarendon Street # 612 Fayetteville, NC 28305 423-6400/494-3900(W) | 12/05 | 2nd | Jan/09 1/1/09 | No |
| Jon Warren (W/M) 2603 N. Edgewater Drive Fayetteville, NC 28303 485-4363/892-6405(W) | 12/05 | 2nd | Jan/09 1/1/09 | No |

Commissioner Liaisons: Kenneth Edge and Diane Wheatley

James Martin, County Manager

Ex Officio Member, Phone: 678-7723

Meetings: 4th Tuesday of the month at 5:30 PM

Coliseum Board Room

Contact: Rick Reno, CEO, Coliseum Complex

Phone: 323-5088

APPLICANTS FOR CIVIC CENTER COMMISSION

EDUCATIONAL NAME/ADDRESS/TELEPHONE OCCOUPATION BACKGROUND INGRAM, JAMES (B/M) EDUCATION ADMIN. BA/MA/ED.S PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL** KELLY, MARIE (AA/F) UNEMPLOYED HS - SOME COLLEGE 6527 BONNIE BELL LANE FAYETTEVILLE, NC 28314 864-7175 KNIGHT, BOBBY L. (W/M) SEMI-RETIRED HIGH SCHOOL PO BOX 1842 REAL ESTATE INVESTMENTS FAYETTEVILLE, NC 28302 323-0023/624-5533(W) LANGLEY, MARGO (B/F) DETENTION OFFICER AA DEGREE 974-3 STEWARTS CREEK DRIVE + COURSES FAYETTEVILLE, NC 28314 864-1169/919-662-2800/919-856-5920(W) LIVINGSTON, GEO M. (/M) HOTEL MANAGEMENT 2 YR COLLEGE 4192 SYCAMORE DAIRY ROAD FAYETTEVILLE, NC 28303 391-3559/487-5557(W) NIJHAWAN, INDER PAL (IA/) PROFESSOR FSU PhD 3545 TURNBERRY CIRCLE

FAYETTEVILLE, NC 28303 864-0351/672-1618(W)



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

ANN HYMES DEPUTY CLERK

June 22, 2006

August 21, 2006 Agenda Item

TO:

Board of Commissioners

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Fayetteville Area Convention & Visitors Bureau

BACKGROUND: On June 19, 2006, the Board of Commissioners nominated the following to fill two (2) vacancies on the Fayetteville Area Convention & Visitors Bureau:

Nominees:

Hotels/Motels Under 100 Rooms Representative:

Chintan Patel

At-Large Representative:

John Mitchell (reappointment)

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

PROPOSED ACTION: Appoint the above.

pc: John Meroski, FACVB

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

| Name/Address | <u>Date</u> Appointed | Term | Expires | Eligible For Reappointment |
|---|--------------------------|------|--------------------|-------------------------------|
| Hotel/Motels under 100 rooms Re | epresentatives: | | | |
| Gene S. Ammons, Jr. (W/M) P.O. Box 65177 Fayetteville, NC 28306 630-2203/223-9300(W) | 01/06 | 2nd | Jan/09 1/1/09 | No |
| John Keefe (W/M) 5833 Woodhaven Circle Fayetteville, NC 28311 488-4165/309-6542(W) | 01/05 | 1st | Jan/08 1/1/08 | Yes |
| Hotel/Motel over 100 rooms Repr Cameron Stout (W/M) 1131 Longleaf Drive Fayetteville, NC 28305 323-5515/484-2662(W) | resentatives: 01/06 | 1st | Jan/09 1/1/09 | Yes |
| Charles R. Wellons, II (W/M) 174 Ellerslie Fayetteville, NC 28303 864-4893/436-3131(W) | 01/05 | 1st | Jan/08 1/1/08 | Yes |
| At Large John Mitchell (B/M) 5901 Panelway Place Fayetteville, NC 28304 424-8381/624-2591(cell) | 6/03 | 1st | June/06 6/30/06 | Yes |

Representative, Hotel/Motel with meeting space in excess of 6,000 square feet

Board of Directors Appointee:

Karen Johnson 7/97

Radisson Prince Charles

450 Hay Street

Fayetteville, NC 28301-5563 483-7585/484-8101(W)

Hotel/Motel Representative
Board of Directors Appointee:
Sabodh 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

James Martin, County Manager

Rick Reno, CEO, Coliseum Complex

Contact: John Meroski, Fayetteville Area Convention & Visitors' Bureau

Meetings: Second Thursday of every other month.

APPLICANTS FOR FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU BOARD OF TRUSTEES

| NAME/ADDRESS/TELEPHONE | OCCUPATION | EDUCATIONAL BACKGROUND |
|--|---------------------------|-------------------------------------|
| NIJHAWAN, INDER PAL (IA/) 3545 TURNBERRY CIRCLE FAYETTEVILLE, NC 28303 864-0351/672-1618(W) | PROFESSOR FSU | PhD |
| PATEL, CHINTAN (I/M) KNIGHT'S INN 2848 BRAGG BOULEVARD FAYETTEVILLE, NC 28303 485-4163/978-8504(W) | CEO – MANAGING PARTNER | BUSINESS ADMIN. M.C.S.E., C.N.E. |

ITEM NO. ___9A___

CLOSED SESSION

ITEM NO. ___9B____

CLOSED SESSION

NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD AGENDA SPECIAL MEETING CUMBERLAND COUNTY BOARD OF COMMISSIONERS

COURTHOUSE – ROOM 118 AUGUST 21, 2006 6:45 PM

INVOCATION

- 1. Items of Business
 - A. Approval of minutes for the April 3, 2006 regular meeting.
 - B. Approval of Final Contractor Change Order.

ADJOURN THE AUGUST 21, 2006 SPECIAL MEETING OF THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD.

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



COUNTY of CUMBERLAND

Public Utilities

THOMAS B. COONEY III, P.E. Public Utilities Director

MEMORANDUM FOR NORCRESS GOVERNING BOARD AGENDA OF AUGUST 21, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR

THROUGH: JAMES E. MARTIN, COUNTY MANAGER-

DATE: AUGUST 8, 2006

SUBJECT: APPROVAL OF FINAL CONTRACTOR CHANGE ORDER

BACKGROUND

11 1 11

The construction of the NORCRESS sewer collection system has been completed. Attached is the final Change Order for Locklear Construction, Contract 2 - Falcon. During the course of construction the Contractor had encountered some unexpected conditions and has requested compensation for those changes in the site conditions that resulted in changes to the scope of their respective work. All of the changes listed below were required to complete this project and reflect a good faith effort by the Contractor to keep the cost of this project to a minimum.

The Project Engineer, Mr. Kevin Lindsay, P.E., of Hobbs Upchurch & Associates has reviewed the requested changes and recommends approval as well. Attached is the Change Order form listing the cost of each item making up the change, as well as a brief description of the change.

Change Order #2, Contract 2 - Falcon, Lonnie Locklear Jr. & Sons Construction (Contractor),
Amount \$ 74,466.62 (Final Change Order)

A. This change is for work associated with the relocation of Line S-1 as shown on the plans in an attempt to avoid poor soil conditions and damage to the Falcon Town Park. The relocation resulted in an increased depth of the sewer line greater than the original route location at an increased cost of \$33,603.88. This potential conflict with the location of the sanitary sewer line was not previously anticipated by the Engineer (Hobbs Upchurch & Associates).

- B. For cost associated with the requirement by the State for sewer lines within 100 feet of water wells to be constructed of ductile iron pipe, not PVC as was specified by the Engineer. The Engineering firm failed to locate existing private water wells to avoid these conflicts (ADD \$40,861.80).
- C. For changes in other lines and work related to the relocation of Line S-1 including the rebuilding of storm drainage systems damaged by the line work (ADD \$9,304.80).
- D. Final adjustments of bid quantities versus installed quantities. This is a credit of \$9,303.86.
- E. The Contractor is requesting an extension of the Contract duration by 93 days due to soil conditions being more difficult that anticipated by the Contract Documents and delays due to weather. This would extend the Contract completion date from July 27, 2005 to October 28, 2005. There were numerous tropical rain events last summer during the primary construction period. The actual substantial completion date was January 20, 2006 with some clean up items still outstanding.

The total monetary value of this Change Order is an ADD of \$ 74,466.62, which brings the final contract amount to \$1,529,872.12. This change order will be funded from \$24,999 in contingency, \$29,976 in unobligated tap fees and from an appropriation from the Water & Sewer fund in the amount of \$19,492.

RECOMMENDATION

The Engineer, Public Utilities Director and County Management recommend that the NORCRESS Governing Board:

- 1. Approve Change Order #2 (Contract 2) for Lonnie Locklear Jr. & Sons Construction (Contingent on approval by the North Carolina Rural Economic Development Center & United States Department of Agriculture, Rural Economic Development Center) in the amount of \$74,466.62 revising the contract amount to \$1,529,872.12.
- 2. Approve the appropriation of \$19,492 from the Water & Sewer Fund to be used for this construction change order. Approve the use of \$24,999 from the Norcress Project contingency line. Approve the use of \$29,976 from tap fees collected for the remainder of the Change Order. Approve the attached budget revision.
- 3. Approve the time extension of 93 days changing the Contract completion date to October 28, 2005.

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

Attachments

COUNTY OF CUMBERLAND **BUDGET REVISION REQUEST**

Budget Office Use Budget Revision No. Date Received Date Completed

NORCRESS #17 B07-047

8/11/2006

Fund No. 009 Agency No. 450 Organ. No. 450A

Organization Name: NORCRESS Project

| | REVENUE | | | | |
|---------------------------|--|-------------------|------------------------|-------------------|--|
| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget | |
| 4008 | USDA Rural Development Grant | 4,140,000 | 0 | 4,140,000 | |
| 453E | NC Rural Center Grant | 2,688,781 | 0 | 2,688,781 | |
| 4677 | Cumberland County Schools Co-Sponsor | 325,000 | 0 | 325,000 | |
| 4678 | Facility Investment Fee | 500,000 | 0 | 500,000 | |
| 4679 | Community Development Co-Sponsor | 603,366 | 0 | 603,366 | |
| 6681 | Tap Fees | 42,344 | 29,976 | 72,320 | |
| 9134 | Transfer from Fund 250 (Co. Water & Sewer) | 185,137 | 19,492 | 204,629 | |
| 9296 | Bond Anticipation Notes | 1,250,000 | 0 | 1,250,000 | |
| | Total | 9,734,628 | 49,468 | 9,784,096 | |

EXPENDITURES Object Current Increase Revised Appr Description Code Unit Budget (Decrease) Budget NAA 30,000 0 30,000 3110 3630 NAB C.O. Land (easements, right of way) 47,125 0 47,125 774,552 0 774,552 3747 NAC Engineering Facility Investment Fee 500,000 0 500,000 3757 NAD NAE Eastover Approach Main 576,969 0 576,969 3758 NAK Construction - North Wade 2,026,614 0 2,026,614 379A 0 1,682,594 379B NAL Construction - South Wade 1,682,594 Construction - Falcon 74,467 379C MAM 1,455,406 1,529,873 Construction - Godwin 1,609,140 1,609,140 379D NAN 0 876,627 379E NAP Construction - Pump Station 876,627 0 18,700 3809 NAG Capitalized Interest 18,700 0 3419 NAQ Miscellaneous 50,602 0 50,602 Transfer to Fund 253 61,300 61,300 389T NAR 0 3903 NAH Contingency 24,999 (24,999)Total 9,734,628 49,468 9,784,096

Justification:

Revision to fund final change order for Locklear Construction (Falcon) in the amount \$74,466.62.

| Funding Source: State: Other: | | d Balance: ounty: New: Prior Year: | | |
|-------------------------------|----------------------------|---|-------------------------------------|--|
| Submitted By: | | Date: | Approved By: | |
| L&A Reviewed By: | Bob Sucher Budget Analyst | Date: <u>\$\(\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u> | Date: County Manager | |
| Reviewed By: | Assistant County Mgr | Date: <u>\$15/06</u> | Board of County Commissioners Date: | |
| Reviewed By: | | Date: | | |

Information Services

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Reviewed By:

Budget Office Use

Budget Revision No.

B07-047A 8/11/2006

Date Received
Date Completed

| Revenue Source Code | | Description | REVENUE | Current | | |
|---------------------------------|--------------|---|--------------------------------------|-------------------|------------------------|-------------------|
| Source Code | | Description | | Current | | |
| 9901 | | | | Budget | Increase (Decrease) | Revise Budge |
| | | Fund Balance Appropriated | | 1,500,000 | 19,492 | 1,519,492 |
| | | | Total | 1,500,000 | 19,492 | 1,519,492 |
| | | | XPENDITURES | <u> </u> | | |
| Object Code | Appr Unit | Description | | Current Budget | Increase (Decrease) | Revised Budget |
| 389J | 756 | Transfer to Fund 009 (NORCRE | ESS) | 0 | 19,492 | 19,492 |
| | | | | | | |
| | | | Total | 0 | 19,492 | 19,492 |
| | ie amoi | unt of \$19,492 to appropriate Cou alance of the final Change Order fo | | | | NORCRESS to |
| Funding Sou State: Other: | rce: | Fund E Federal: Cour | Balance: hty: New: Prior Year: | | Other: | |
| Submitted By | /: | Department Head | _ Date: | | Approved By: | |
| Herriewed By Reviewed By | | Bob-Jecchen Budget Analyst Assistant County Mgr | Date: <u>8/11/06</u> | Воа | inty Manager | ate: |

Date:

Information Services