
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 4, 2011 (Monday)
9:00 AM

INVOCATION Commissioner Billy R. King

Minister: Chalmers L. McDougald, Pastor, New Bethel AME Zion Church

Pledge of Allegiance

Special Recognition of Wendell Scott Weathington,
2010 Cumberland County Agricultural Hall of Fame Inductee

Special Recognition of Adam Carter, 2010 Young Farmer of the Year

1. Approval of Agenda.
2. Consent Agenda
 - A. Approval of minutes for the March 21, 2011 regular and special meetings.
 - B. Approval of Proposed Additions to the State Secondary Road System :

 Grays Creek Township: Halsey Loop (SR 3916 Ext.)
 - C. Approval of Bid Award for Law Enforcement Center Second Floor Renovation Project for CSI Offices.
 - D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0574-75-0999; Carvers Creek Township.
 - E. Approval of a Vending Machine Contract Franchise Agreement with Mental Health Auxiliary.
 - F. Approval of Adoption of a Proclamation Recognizing the County Commissioners Support of the Cumberland County Fair.

- G. Approval of a Proclamation Proclaiming April 16 through April 30, 2011 as “Spring Litter Sweep” in Cumberland County.
- H. Approval of a Proclamation Proclaiming April 10-16, 2011 as “National Volunteer Week” in Cumberland County.
- I. Approval of a Proclamation Proclaiming Friday, April 15, 2011 as “Teresa C. Berrien Elementary School Day” in Cumberland County.
- J. Budget Revisions:
 - (1) Eastover Sanitary Water Project Phase II

Revision in the amount of \$55,898 to reallocate budgeted expenditures for change orders. (B11-328) **Funding Source – Reallocation of Budgeted Expenditures**
 - (2) Emergency Telephone Systems

Revision in the amount of \$158,532 to appropriate fund balance to purchase CAD consolidation equipment and software. (B11-335) **Funding Source – Emergency Telephone System Fund Balance**
 - (3) Emergency Services

Revision in the amount of \$14,145 to recognize additional Emergency Management Performance Grant. (B11-330) **Funding Source – Grant**
 - (4) Juvenile Crime Prevention Program

Revision in the amount of \$4,423 to reconcile county budget with reduction in state budget. (B11-329) **Funding Source – State**

ITEMS OF BUSINESS

- 3. Consideration of Recommendation to Transfer Workforce Development to Fayetteville Technical Community College.
- 4. Nominations to Boards and Committees
 - A. Joint Senior Citizens Advisory Commission (1 Vacancy)
- 5. Appointments to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Herman Dudley

B. Joint Appearance Commission (1 Vacancy)

Nominee: Noelle Kindrick

C. Transportation Advisory Board (1 Vacancy)

Nominee: Pamela Story

6. Closed Session: A) Attorney-Client Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

MEETINGS: April 18, 2011 (Monday) – 6:45 PM
May 2, 2011 (Monday) – 9:00 AM
May 16, 2011 (Monday) – 6:45 PM

Wendell Scott Weathington 2010

Scott lives in the Beaver Dam community, where he has lived his entire life, with the exception of his time in Raleigh while attending North Carolina State University.

While attending Cape Fear High school he was active in the Future Farmers of America. He grew corn, soybeans, beef cows, and other agriculture related items as his FFA projects. During his agriculture training while attending high school he was awarded the *Chapter Star Farmer*. At the National Convention of Future Farmers, he was awarded the American Farmer Degree. Later he was awarded the North Carolina Star Farmer of the Year. During his final year at Cape Fear High School, his agriculture teacher asked each student what their future plans were. Scott said he was going to be an agriculture consultant. He has followed his life's long plan.

After finishing at North Carolina State University, Scott worked for American Agri., managed by Dr. Fay Thompson. After a short time he started his own company, Agri-Technologies of Eastern North Carolina. Not only has his work led him to Cumberland and Sampson Counties, but to other states and countries including Georgia, South Carolina, Virginia, Florida, and Central America.

The goal of his work has been to develop better ways to apply both fertilizer, chemicals, drip irrigation for better use of water, to help lower levels of fertilizer and chemicals and lastly to save money for farmers as well as to help protect the environment.

In addition, Scott is associated with a company, Super Soils. The goal is to purify the liquids from the lagoons and process the solids to be used as dry fertilizer. This has been a success.

Scott's work helps him to share information with a lot of farmers to bring new ways to better their farming. This includes a lot of test plots on the home farm.

2010 Young Farmer of the Year

Adam Carter

Adam has been interested in and involved with farming all his life. From a very young age he followed his father, grandfather, and uncles around the farm as they went about their work. By the time he began school he was driving a tractor and doing chores around the farm. While he was in school he was involved in raising cows and hogs and participating in area livestock shows.

Although he never really wanted to do anything other than farming, he did attend Fayetteville Technical Community College for two years. However, due to a family illness, he left school and returned to the family farm. The plan was for him to return to school as soon as possible; however, Adam was so vital to the managing and operation of the farm that he remained on the farm and farming became his vocation at an early age.

Adam was taught the value of hard work and doing a good job as he grew up in a family of farmers. He was taught the importance of conservation and to leave the land in better condition than when it was found.

Today Adam is involved in a poultry operation with Tyson Foods. He also grows corn, soybeans, grain and hay on the on the family farm land. Planning to continue the family tradition of farming, Adam has begun to purchase land and equipment for future production.

Adam attends Lebanon Baptist Church with his family.

When time allows, he enjoys hunting and fishing.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 28


JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MARCH 28, 2011

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

Grays Creek Township: Halsey Loop (SR 3916 Ext.)

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

March 15, 2011

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Grays Creek Township

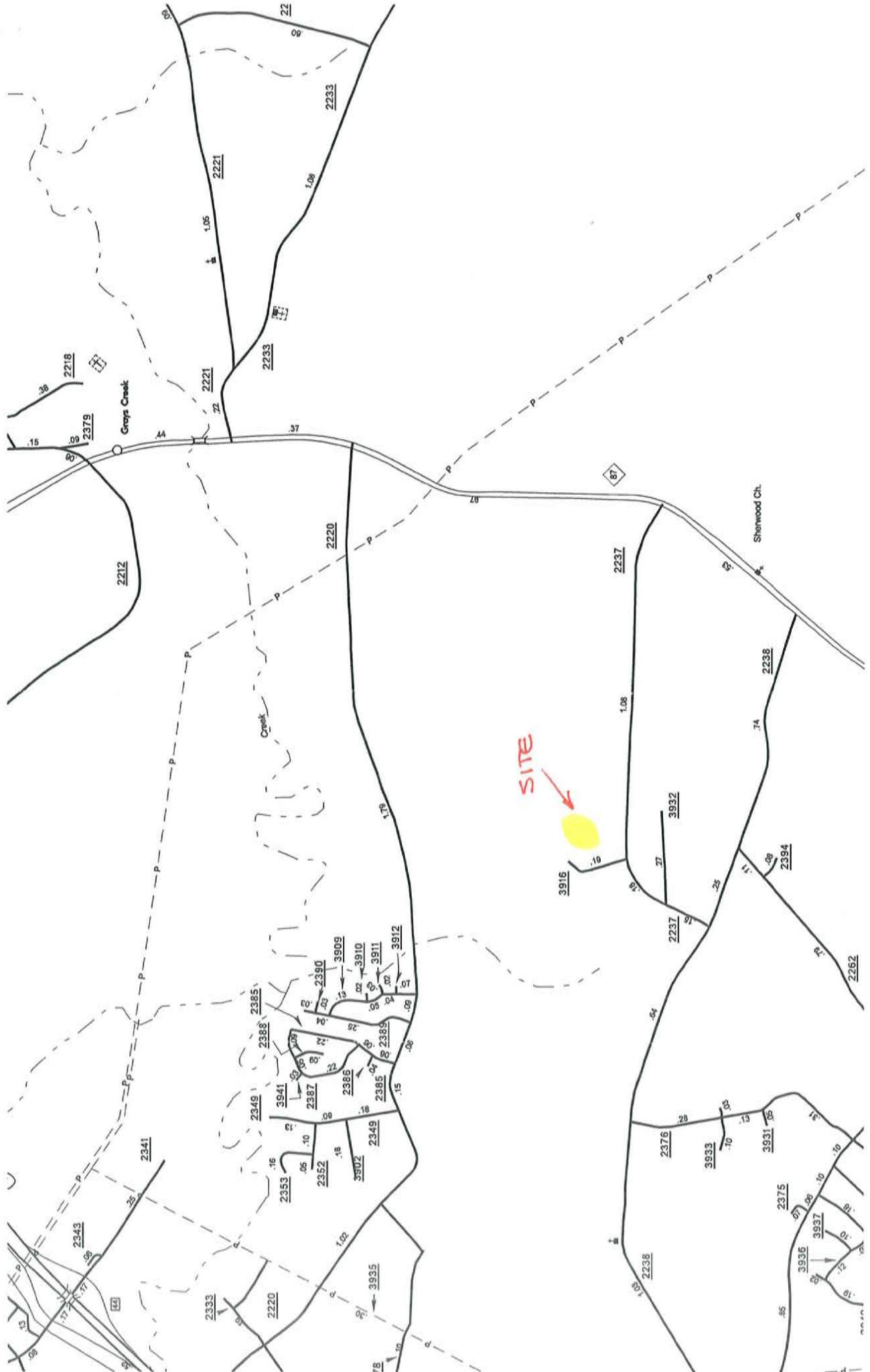
- Halsey Loop (SR 3916 Ext.)

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

Sincerely,

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

David Plummer
Transportation Tech. IV



SITE



Grays Creek

Shenwood Ch.



ENGINEERING DEPARTMENT

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

March 24, 2011

MEMORANDUM

ITEM NO. 20

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, DEPUTY COUNTY MANAGER

**SUBJECT: APPROVAL OF BID AWARD FOR LAW ENFORCEMENT CENTER
SECOND FLOOR RENOVATION PROJECT FOR CSI OFFICES**

BACKGROUND

Bids were received on March 23, 2011 for the Law Enforcement Center Second Floor Renovation Project for CSI Offices. This project involves demolition of the old Work Release area (approximately 5200 sf) on the second floor and renovation of this space for offices and labs for the Crime Scene Investigation unit of the Sheriff's Office.

Attached is a copy of the certified bid tabulation. The low bid was submitted by Hayes, Inc., in the amount of \$179,000. This equates to a unit renovation cost of \$34.42 per sf. In addition to the base bid, a 10% contingency in the amount of \$17,900 is recommended. Funding for this project is from the Sheriff's Office Federal Forfeiture Fund.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, Sheriff's Office and Management is to:

1. Accept the bids for the Law Enforcement Center Second Floor Renovation Project for CSI Offices.
2. Award a contract to Hayes, Inc., in the amount of \$179,000.
3. Approve a project contingency of \$17,900 for additional work 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.

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BID TABULATION

CUMBERLAND COUNTY

CSI Renovations Second Floor Law Enforcement Center
131 Dick Street
Fayetteville, North Carolina

Owner: CUMBERLAND COUNTY
County Engineer: Robert N. Stanger, P. E.

Bid Opening: 2:00 PM
Wednesday, March 23, 2011

Engineer: Detter & Associates

BIDDER	License Number	Bid Bond	BASE BID
HAYES, INC. Fayetteville, N C	42892 UL	YES	\$179,000.00
M & E CONTRACTING, INC. Fayetteville, N C	32417	YES	\$179,519.00
SHAW CONSTRUCTION, INC. Spring Lake, N C	4548	YES	\$187,991.00
PLAYER, INC. Fayetteville, N C	1487	YES	\$189,900.00
PROGRESSIVE CONTRACTING, INC. Sanford, N C	36100	YES	\$199,700.00
CSI, Construction Systems, Inc. Fayetteville, N C	B2566	YES	\$199,750.00

I, James D. Detter, James D. Detter, P. E. certify this to be a true and accurate tabulation of the bids received for this project on March 23, 2011.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-336</u>
Date Received	_____
Date Completed	_____

Fund No. 230 Agency No. 422 Organ. No. 422P
 Organization Name: Federal Forfeiture Justice

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		200,000	
Total		-	200,000	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	653	Capital Outlay-Other Improvements	5,800	200,000	205,800
Total			5,800	200,000	205,800

Justification:

For renovation of Law Enforcement Center areas for Crime Scene Investigations Section use.

Funding Source: State: _____ Federal: _____ County: _____ New: _____ Other: 200,000
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Earl R. Butler Date: 3-24-11
 Sheriff
 Reviewed By: Howard Aber Date: 3/28/11
 Budget Analyst
 Reviewed By: Amy Cannon Date: 3/30/11
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
REQUEST FOR CAPITAL OUTLAY**

DEPT: Sheriff ORGAN: Fed Forf--Justice FUND: 230 AGENCY: 422 Org: 422P

ORGAN MGR: Earl R. Butler PRIORITY: _____

SIGNATURE: *Earl R. Butler*

DESCRIPTION OF REQUEST:

For renovation of floorspace into offices for Crime scene Investigations Section.

JUSTIFICATION:

This will allow better utilization of floorspace within the Law Enforcement Center for the technical sections and specialities that comprise the CSI Section.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
230-9901	Fund Bal Approp	\$200,000	3650	CO-Other Improvemen	\$200,000

Expected Results/Alternatives if NOT Approved:

Replacement Item: Property # Location Disposition of Equipment



ITEM NO. 2D

OFFICE OF THE COUNTY ATTORNEY

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

March 21, 2011

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 4, 2011 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

PT LOTS 54-55 S LINDEN VAC
(LOCATED OFF COLLIERS CHAPEL CHURCH RD)
PIN 0574-75-0999; CARVERS CREEK TOWNSHIP

BACKGROUND: On or about September 10, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$4,793.12.

Nicholas Amuna has offered to purchase the County's interest in the property for \$4,793.12 and has deposited \$489.00 in the Finance Office. The tax value of the property is \$38,900.00.

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 Mr. Amuna's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Nicholas Amuna to purchase the above property for the sum of \$4,793.12, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

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0574-75-0999

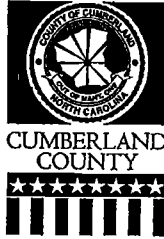


Site Map

WALL ST
CARVERS CREEK TOWNSHIP



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

**OFFICE OF THE COUNTY ATTORNEY**

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 4, 2011

TO: BOARD OF COMMISSIONERS
FROM: RICK MOOREFIELD, COUNTY ATTORNEY *A. Moorefield*
DATE: MARCH 29, 2011
SUBJECT: APPROVAL OF REQUEST FROM CUMBERLAND COUNTY MENTAL HEALTH AUXILIARY, INC., FOR VENDING MACHINE CONTRACT FRANCHISE AGREEMENT

ATTACHMENTS: (1) FRANCHISE AGREEMENT
(2) LETTER FROM HANK DEBNAM
(3) LETTER FROM CASSANDRA HAIRE

BACKGROUND:

Cumberland County Mental Health Auxiliary, Inc., has had a franchise to locate vending machines in the buildings occupied by the Mental Health Authority since before 1990. The Auxiliary provides the machines through a contract with a third-party vendor. The Auxiliary uses the commissions it receives from the contact to support the activities of the Mental Health Authority. The successive franchise agreements have been granted for five-year terms. Current term expired June 30, 2010. The request is approved by the Director of the Mental Health Authority. Because this is a franchise agreement, it will have to be approved at two meetings of the Board.

RECOMMENDATION/PROPOSED ACTION:

Approve the franchise agreement on first reading and direct Clerk to place it on next agenda for second reading.

Celebrating Our Past...Embracing Our Future

THIS AGREEMENT, made and entered into this first day of July 2010, by and between the CUMBERLAND COUNTY MENTAL HEALTH AUXILIARY, INC., a North Carolina non-profit corporation, with a place of business located at 109 Bradford Avenue, Fayetteville, North, 28301, (hereinafter referred to as "AUXILIARY") and the COUNTY OF CUMBERLAND, a body politic and corporate of North Carolina, (hereinafter referred to as "COUNTY".) (AUXILIARY AND COUNTY OF CUMBERLAND, collectively "PARTIES").

WITNESSETH:

WHEREAS, the COUNTY desires to grant a franchise for the purpose of providing food and drink vending machines to the clients, employees, and visitors of the Cumberland County Mental Health Center's various premises and facilities throughout the county; and

WHEREAS, the AUXILIARY, a 501 (c) (3) non-profit corporation whose function is to provide charitable support to the Cumberland County Mental Health Center and its clients, has expressed an interest in providing said vending machine services at the location listed in paragraph 1.and,

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina has granted the AUXILIARY a franchise to use the premises and facilities of the Cumberland County Mental Health Center to provide food and drink vending machines to the clients, employees, and visitors of the Mental Health Center;

AND, WHEREAS, said franchise requires that the terms and conditions of such services be set forth in an agreement;

NOW, THEREFORE, for and in consideration of the promises and agreements hereafter set forth and the mutual benefits to be derived by the Parties therefrom, the AUXILIARY and the COUNTY agree as follows:

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the PARTIES hereby agree as follows:

1. **PURPOSE.** During the term of this Agreement, the COUNTY agrees that the AULIXIARY shall have exclusive right to provide all food and drink vending machine services at the following Cumberland County Mental Health locations: Adult Services located at 109 Bradford Avenue; Child and Family Services /Administration located at 711 Executive Place and the Roxie Avenue Center located at 1724 Roxie Avenue, Fayetteville, North Carolina.
2. **TERM OF AGREEMENT.** The term of this Agreement shall be for a period of five (5) years beginning July 1, 2010 and shall terminate on June 30, 2015, unless sooner terminated as hereinafter provided.
3. **AGENCY AND AUTHORITY.** The COUNTY hereby designates the Area Director of the Cumberland County Mental Health Center as its exclusive agent with respect to this Agreement. The Area Director is authorized, on behalf of the COUNTY, to negotiate directly with the AUXILIARY on all matters pertaining to this Agreement. The AUXILIARY agrees that all of its dealings with COUNTY regarding this Agreement shall be exclusively with the Area Director. Further, the AUXILIARY specially agrees that is shall not modify any of the

services subject to this Agreement except as described in the paragraph entitled MODIFICATION.

4. SERVICES.

- a. Equipment Provided. The AUXILIARY will provide, by lease or purchase, the food and drink vending equipment described in **Appendix A** attached hereto during the term of this Agreement at the locations indicated. Equipment may be replaced or substituted as provided herein or may be changed to any type equipment which is acceptable to both the AUXILIARY and the Director of the Cumberland County Mental Health Center as agent for the COUNTY for such purpose.
- b. Revenue Collection and Utilization. COUNTY agrees that the AUXILIARY or its designed agent (the lessor in the case of leased equipment) shall collect all revenues directly from the vending units. The AUXILIARY shall keep an account of such collections and such account shall be available to the COUNTY or the Director of the Cumberland County Mental Health Center for inspection, upon request. The AUXILIARY agrees that all net revenues received from the operation of the vending machines in the Mental Health Center shall be expended as provided in its Articles of Incorporation and By-Laws for charitable purposes in support of the Mental Health Center shall be conducted unless approved by the Director.
- c. Supplies. All inventory and other supplies necessary for the operation of the vending machines shall be provided by the AUXILIARY or its designed agent (the lessor in the case of leased equipment) and the COUNTY shall have no responsibility in that regard.
- d. Service and Repairs. The AUXILIARY or its designed agent (the lessor in the case of leased equipment), during the time of the Agreement and without charge to the COUNTY, shall keep the vending equipment in good working order, make required inspections, adjustments, and repair and replace machine parts as necessary.
- e. Usual Hours of Service. The AUXILIARY shall provide vending machine services at the Mental Health Center twenty-four (24) hours per day.
- f. Electrical Requirements. COUNTY shall permit the use of suitable existing electrical outlets for the operation of the vending equipment and shall not be liable to the AUXILIARY or its designated agents (the lessor in the case of leased equipment) or the public for any harm resulting from such use or any cessation of electrical service to the Mental Health Center. The AUXILIARY shall hold the COUNTY harmless from any such liability.

5. NOTIFICATION OF SERVICES NEEDS. The COUNTY, through the Mental Health Center, agrees to notify the AUXILIARY or its designated agent immediately of any equipment malfunction or any repairs needed on any vending equipment to the telephone number and to the individuals as may be designated by the AUXILIARY.

6. INSURANCE AND HOLD HARMLESS PROVISIONS. In the event the AUXILIARY leases vending equipment from commercial vendors, the AUXILIARY shall require the lessor to have or obtain a contract of insurance, and provide for the same in the lease agreement for the equipment, under which the lessor, the AUXILIARY, and the COUNTY shall be indemnified for any liability to the public proximately caused by the malfunction of the leased vending machines and resulting in personal injury or property damage to Mental

Health Center employees or visitors, and to otherwise hold the COUNTY harmless for such injury or damage.

7. **RENEWAL.** This Agreement shall be renewed at the end of said Term for a period of five (5) years unless the COUNTY gives the AUXILIARY written notice of termination at least sixty (60) days, but no more than one hundred eighty (180) days before the end of the term. The AUXILIARY may terminate this Agreement by giving the COUNTY at least sixty (60) days written notice of termination before the expiration of said term. All provisions of the Agreement shall remain in effect for any renewal periods.
8. **NOTICES.** All notices, requests, and approvals required or permitted to be given, shall be in writing and shall be deposited in the United States Mail, postage prepaid, registered or certified mail, return receipt requested, and addressed as follows:

AUXILIARY:

Attention: President
Cumberland County Mental Health Auxiliary, Inc.
109 Bradford Avenue
Fayetteville, NC 28301

CUMBERLAND COUNTY MENTAL HEALTH CENTER

Hank Debnam, Area Director
Cumberland County Mental Health Center
P. O. Box 3069
Fayetteville, NC 28302-3069

9. **ASSIGNMENT.** The AUXILIARY shall not assign all or part of its contract rights under this Agreement; or delegate any performance; or subcontract; without first obtaining the COUNTY'S written approval.
10. **TERMINATION.** This Agreement may be terminated immediately by the COUNTY or the COUNTY may pursue any other remedy recognized in law or equity upon the violation of any of the terms of this Agreement. Either party may terminate this Agreement upon thirty (30) days notice in writing to the other party. Upon the entering of a judgment of bankruptcy or insolvency by or against the AUXILIARY shall immediately terminate any lease agreement it any have with a lessor for vending machines at the Mental Health Center locations.
11. **MISCELLANEOUS.** The Parties hereto, for themselves, their agents, officials, employees, and servants shall not discriminate in any manner on the basis of race, sex, color, creed, handicap, disability, gender, or national origin in the course of fulfilling any obligation, duty, or service that arises under this Agreement. More specifically, the AUXILIARY shall comply with Title VI and VII of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; the Americans with Disabilities Act of 1990 (ADA), as amended; and all requirements imposed by Federal regulations, rules, and guidelines issued pursuant to these Titles for both personnel employed and customers served.

12. **MODIFICATION.** This Franchise Agreement may be modified only by an instrument duly executed by the Parties or their respective successors.

13. **ENTIRE AGREEMENT.** This Franchise Agreement may be modified only by an instrument duly executed by the Parties or the respective successors.

IN WITNESS WHEREOF, each Party has caused this Contract to be executed in triple copies, each of which shall be deemed an original, as the act of said Parties. Each individual signing below warrants he/she is duly authorized by the Parties to sign this Agreement and to bind the Parties to the terms and conditions of this Agreement.

ATTEST:

COUNTY OF CUMBERLAND:

BY: _____
MARIE COLGAN, Clerk

BY: _____
KENNETH EDGE, Chairman
Board of Commissioners

ATTEST:

CUMBERLAND COUNTY MENTAL
HEALTH AUXILIARY, INC.

BY: _____
CHRISTINA RAMIREZ, Treasurer

BY: _____
KATHRYN ISHAM, President

BY: _____
RICK MOOREFIELD, County Attorney

Per N.C.G.S. § 159-28, this Contract has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

BY: _____
AMY H. CANNON
Deputy County Manager

APPENDIX A

The Cumberland County Mental Health Auxiliary, Inc. leases snack and drink machines from Carolina Quality Snacks, Inc. These snack and drink machines are placed at each location noted in the paragraph entitled "Purpose" on page 1 of the Vending Machine Franchise Agreement between the County of Cumberland and the Cumberland County Mental Health Auxiliary. The machines vend canned drinks and /or wrapped or bagged snacks.

Hank Debnam,
M.P.H.
Area Director
Telephone:
(910) 323-0601
Fax: (910) 323-0096



CUMBERLAND
COUNTY



MENTAL HEALTH CENTER

P.O. Box 3069 • 711 Executive Place, Fayetteville, NC 28302-3069



February 16, 2011

County of Cumberland North Carolina
James Lawson, Assistant County Manager
PO Box 1829
Fayetteville, NC 28302

Dear Mr. Lawson:

The Cumberland County Mental Health Auxiliary, Inc. has used Carolina Quality Snacks Vending for over 13 years. They have provided excellent services to our organization and consumers. We strongly support their continuance to provide vending services. Thank you for your favorable consideration of this request.

If you have any questions, please contact Deborah McMillan, Director, Volunteer Services at (910) 222-6155.

Sincerely,

Hank Debnam, M.P.H.
Area Director

Celebrating Our Past...Embracing Our Future

Hank Debnam, M.P.H.
Area Director
Telephone:
(910) 323-0601
Fax: (910) 323-0096



FEB 23 2011



MENTAL HEALTH CENTER

P.O. Box 3069 • 711 Executive Place, Fayetteville, NC 28302-3069

February 21, 2011

Ms. Christy Tyndall, Legal Department
County of Cumberland
P. O. Box 1829
Fayetteville, NC 28302

Dear Ms. Tyndall:

Attached are three (3) originals of the Vending Machine Franchise Agreement with Cumberland County Area Mental Health Authority and the County of Cumberland. Please forward to Rick Moorefield and James Lawson for review. Attached is also a letter of request for Mr. Lawson to review along with the proposed Vending Machine Franchise Agreement.

Please obtain all signatures were flagged once the agreements have been approved by the Board of Commissioners, then return all three (3) originals agreements back to the Contracts Office for further processing. Once all signatures have been obtained, a signed agreement will be mailed to you for your records.

If you have any questions, please do not hesitate to contact me at 910-222-6087.

Sincerely,

Cassandra W. Haire
Contracts Manager

src

Enclosures: One (1) Letter
Three (3) Original Agreements

Celebrating Our Past... Embracing Our Future



www.AtTheCrown.com
910-438-4100

1960 Coliseum Drive
Fayetteville, NC 28306

ITEM NO. 2F

MEMORANDUM FOR BOARD OF COMMISSIONER AGENDA APRIL 4, 2011

TO: Board of County Commissioners
FROM: Karen Long, General Manager
DATE: March 17, 2011
SUBJECT: ADOPTION OF PROCLAMATION RECOGNIZING THE COUNTY COMMISSIONERS SUPPORT OF THE CUMBERLAND COUNTY FAIR

BACKGROUND:

In 1991, the below listed entities united to establish the Southeastern North Carolina Agricultural Society for the purpose of generating a county fair (presently known as the Cumberland County Fair).

- Cumberland County Cooperative Extension Service
- Cumberland County Farm Bureau
- Cumberland County Livestock Association
- Local school systems
- Cumberland County Civic Center Commission

In 1998, the Southeastern North Carolina Agricultural Society entrusted the management of Cumberland County fair to the Cumberland County Civic Center Commission.

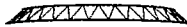
The 2011 Cumberland County Fair is scheduled to be held from September 15, 2011 – September 25, 2011. It is the Cumberland County Crown Commission’s goal to promote the Cumberland County Fair mission to provide an opportunity to showcase and preserve the history and legacy of the agricultural communities in Cumberland County; to celebrate the diversity of the local arts and crafts; to promote a safe setting for fun, healthy family entertainment featuring music, motorsports and animals; and, to encourage an environment of friendly competition for all ages.

RECOMMENDATION/PROPOSED ACTION:

Adopted the proclamation affirming the Board of County Commissioners support of the Cumberland County Fair

ATTACHMENT:

Proclamation



COUNTY OF CUMBERLAND

NORTH CAROLINA

**PROCLAMATION SUPPORTING THE EFFORTS
OF THE CUMBERLAND COUNTY FAIR**

WHEREAS, several organizations, including the Cumberland County Cooperative Extension Service, the Cumberland County Farm Bureau, the Cumberland County Livestock Association, the local school systems, and the Cumberland County Civic Center Commission banded together in 1991 to form the Southeastern North Carolina Agricultural Society for the purpose of producing a county fair; and,

WHEREAS, in 1998, the Southeastern North Carolina Agricultural Society promulgated the continued growth and expansion of the Cumberland County Fair by entrusting the management of said fair to the Cumberland County Civic Center Commission; and,

WHEREAS, the Cumberland County Fair adopted as its mission to provide an opportunity to showcase and preserve the history and legacy of the agricultural communities in Cumberland County; to celebrate the diversity of the local arts and crafts; to promote a safe setting for fun, healthy family entertainment featuring music, motorsports and animals; and, to encourage an environment of friendly competition for all ages; and

WHEREAS, the annual Cumberland County Fair, under the direction of the Cumberland County Civic Center Commission, annually awards substantial prizes, premiums, scholarships and donations to various entrants of exhibits and contests;

BE IT NOW KNOWN, that the Cumberland County Board of Commissioners supports the Cumberland County Fair's efforts to promote education, agriculture, horticulture, and livestock in Cumberland County.

Adopted this 4th day of April 2011.

KENNETH S. EDGE, CHAIRMAN

CUMBERLAND COUNTY

NORTH CAROLINA

PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual Spring statewide roadside cleanup to ensure clean beautiful roads in North Carolina; and

WHEREAS, the Spring 2011 "**LITTER SWEEP**" roadside cleanup will take place April 16–April 30, 2010, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during "**LITTER SWEEP**" and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2011 Spring cleanup will celebrate the 23rd Anniversary of the North Carolina Adopt-A-Highway program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the "**LITTER SWEEP**" cleanup will be part of educating the children of this Great State and County regarding the importance of a clean environment to the quality of life in North Carolina;

NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaim April 16-April 30, 2011 as "**SPRING LITTER SWEEP**" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 4th day of April, 2011.

Kenneth Edge, Chairman
Board of County Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the National Volunteer Week is sponsored by the Points of Light Foundation and the Volunteer Center National Network and was implemented by President Richard Nixon in 1974 as an annual week of recognition to celebrate, recognize and honor volunteers across our nation; and

WHEREAS, numerous agencies use National Volunteer Week to highlight the many contributions of their volunteers and their support of thousands of service projects in our community; and

WHEREAS, volunteers are among our "most valuable resources" and donate countless hours of service to our community; and

WHEREAS, the Retired Senior Volunteer Program (RSVP) provides coordination for retired citizens, 55 and over, who want to contribute their time, talent and skills to others by volunteering in hospitals, government offices, non-profit and other various agencies throughout the community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cumberland County proclaims April 10-16, 2011 to be "NATIONAL VOLUNTEER WEEK" and calls upon all citizens to answer the call of services by volunteering to ensure a better quality of life for everyone.

Adopted this 4th day of April, 2011.

KENNETH S. EDGE, CHAIRMAN

Teresa C. Berrien Elementary School Day Proclamation

WHEREAS, The Orange Street Negro School was overcrowded, housing over 850 students; and

WHEREAS, Fayetteville City Schools approved construction of the North Street Negro School; and

WHEREAS, on March 27, 1950, school trustees awarded general contracts to Dixon Construction Company in the amount of \$148,400 to build North Street School; and

WHEREAS, joint contracts were awarded to Charles Overbeck Plumbing and Heating and to G.J. Cannon for the electricity, so that construction could be commenced immediately; and

WHEREAS, construction was completed on North Street School in March, 1951; and

WHEREAS, North Street Negro School opened with Margaret Brewer Walker as the first principal of the North Street Negro School, where she established a safe and caring school to educate the children of the neighborhood; and

WHEREAS, upon the death of Margaret Brewer Walker in November 1958, Teresa Callendar Berrien became the principal and served until 1972. North Street Negro School continued to provide a safe, caring, and nurturing environment for students, where teachers were held to a high professional and personal standard that included home visits, dresses and hose for the women and suits and ties for the men; and

WHEREAS, high academic standards were established and maintained by Teresa Berrien and The Fayetteville City Board of Education renamed the North Street Negro School in her honor on June 4, 1972, from then until this day to be known as Teresa C. Berrien Elementary School; and

WHEREAS, Teresa C. Berrien administrators, faculty, and support staff continue to maintain high expectations for academics; and

WHEREAS, Teresa C. Berrien administrators, faculty, and support staff continue to be committed to providing a safe, caring environment that allows social, emotional, physical, and academic growth.

NOW THEREFORE, the Cumberland County Board of Commissioners proclaims Friday, April 15, 2011 to be **Teresa C. Berrien Elementary School Day** and we express our sincere appreciation to Teresa C. Berrien Elementary School for 60 years of dedication to excellence in education and for making a positive impact on our children.

Kenneth S. Edge, Chairman

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-328
Date Received	3/22/2011
Date Completed	

Fund No. 020 Agency No. 450 Organ. No. 450G
 Organization Name ESD Water Project - Phase II

ITEM NO. 2J(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9296	Bond Anticipation Note Proceeds	6,177,000	0	6,177,000
4008	USDA Grant	1,797,700	0	1,797,700
6681	Tap Fees	77,800	0	77,800
9135	Transfer from ESD General Fund	100,000	0	100,000
	Total	8,152,500	0	8,152,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	TBA	Legal	10,000	0	10,000
3113	TBA	Bond Counsel	25,000	0	25,000
3419	TBB	Miscellaneous (Engineer Reimburseables)	23,665	0	23,665
3488	TBB	Administrative	9,817	0	9,817
3630	TBB	Capital Outlay Land	7,500	0	7,500
3714	TBB	Geotechnical	55,332	0	55,332
3747	TBB	Engineering	724,984	0	724,984
379F	TBB	Construction - Contract 1	2,142,369	0	2,142,369
379G	TBB	Construction - Contract 2	2,058,801	23,107	2,081,908
379H	TBB	Construction - Contract 3	1,792,092	32,791	1,824,883
379J	TBB	Construction - Contract 4	790,808	0	790,808
3809	TBD	Capitalized Interest	450,000	0	450,000
3903	TBE	Contingency	62,132	(55,898)	6,234
		Total	8,152,500	-	8,152,500

Justification:

Revision to use Contingency to fund Construction Change Orders:

Contract 2	McArthur Construction	C.O. # 2-4	23,107.60
Contract 3	McArthur Construction	C.O. # 3-3	<u>32,790.92</u>
			<u>55,898.52</u>

Fund Balance:

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Tucher
 Finance Department

Date: 3/22/11

Reviewed By: Arnold Cannon
 Assistant County Mgr

Date: 3/30/11

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

CHANGE ORDER NO. 2-4

Date of Issuance: 22-Feb-11

Effective Date: _____

Project: EASTOVER SANITARY DISTRICT WATER SYSTEM-PHASE II	Owner: EASTOVER SANITARY DISTRICT	Owner's Contract No.: 2
Contract: Contract 2	Date of Contract: March 24, 2010	
Contractor: McArthur Construction Company	Engineer's Project No.: CU0703	

The Contract Documents are modified as follows upon execution of this Change Order:

Description:	Miscellaneous Directional Bore Additions and Service Material
--------------	---

Attachments: (List documents supporting change):	
	See Attached cost per change order line item.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$2,018,790.88	Original Contract Times: Substantial completion (days): 330 days Ready for final payment (days): 360 days
Increase from previously approved Change Orders: 1-3 \$40,009.40	Increase from previously approved Change Orders : 1-3 Substantial completion (days): 14 days Ready for final payment (days): 14 days
Contract Price prior to this Change Order: \$2,058,800.28	Contract Times prior to this Change Order: Substantial completion (days): 344 days Ready for final payment (days): 374 days
Increase of this Change Order: \$23,107.60	[Increase] [Decrease] of this Change Order: Substantial completion (days): 60 days Ready for final payment (days): 60 days
Contract Price incorporating this Change Order: \$2,081,907.88	Contract Times with all approved Change Orders: Substantial completion (days): 404 days Ready for final payment (days): 434 days

RECOMMENDED: By: <u>[Signature]</u> Engineer (Authorized Signature) Date: <u>2/28/11</u>	ACCEPTED: By: <u>Morgan L. Johnson</u> Owner (Authorized Signature) Date: <u>8 Mar 11</u>	ACCEPTED: By: <u>[Signature]</u> Contractor (Authorized Signature) Date: <u>2-23-2011</u>
Approved by Funding Agency (USDA-RD): <u>[Signature]</u>		Date: <u>3/21/11</u>

MAR 10 2011

CHANGE ORDER NO. 3-3

Date of Issuance: 22-Feb-11

Effective Date: _____

Project: EASTOVER SANITARY DISTRICT WATER SYSTEM-PHASE II	Owner: EASTOVER SANITARY DISTRICT	Owner's Contract No.: 3
--	---	-----------------------------------

Contract: Contract 3	Date of Contract: March 24, 2010
--------------------------------	--

Contractor: McArthur Construction Company	Engineer's Project No.: CU0703
---	--

The Contract Documents are modified as follows upon execution of this Change Order:

Description:	Clean up of line items paid under gravel for driveway repair, credits for those previous payments under gravel driveway repair are included in contractors pay estimate #11 item 45 (\$14,682.84). Additional items include an additional 2" bore, additional 16' Casing and Directional Bore.
---------------------	--

Attachments: (List documents supporting change):	See Attached
---	--------------

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
----------------------------------	----------------------------------

Original Contract Price: \$1,748,517.66	Original Contract Times: Substantial completion (days): 330 days Ready for final payment (days): 360 days
[Increase] [Decrease] from previously approved Change Orders: 3-1, 3-2 \$43,574.22	[Increase] [Decrease] from previously approved Change Orders : 3-1 Substantial completion (days): 14 days Ready for final payment (days): 14 days
Contract Price prior to this Change Order: \$1,792,091.88	Contract Times prior to this Change Order: Substantial completion (days): 344 days Ready for final payment (days): 374 days
[Increase] [Decrease] of this Change Order: \$32,790.92	[Increase] [Decrease] of this Change Order: Substantial completion (days): 30 days Ready for final payment (days): 30 days
Contract Price incorporating this Change Order: \$1,824,882.80	Contract Times with all approved Change Orders: Substantial completion (days): 374 days Ready for final payment (days): 404 days

RECOMMENDED: By: <u>[Signature]</u> Engineer (Authorized Signature) Date: <u>3/7/11</u>	ACCEPTED: By: <u>Morgan Johnson</u> Owner (Authorized Signature) Date: <u>8 Mar 11</u>	ACCEPTED: By: <u>[Signature]</u> Contractor (Authorized Signature) Date: <u>3-14-11</u>
Approved by Funding Agency (USDA-RD): <u>[Signature]</u> Date: <u>3/21/11</u>		

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-335</u>
Date Received	<u>3-28-11</u>
Date Completed	

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

Organization Name: Emergency Telephone System

ITEM NO. 2 J (2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Approp	1,426,830	158,532	1,585,362
Total		1,426,830	158,532	1,585,362

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995		Computer Software	35,516	7,932	43,448
3610		C/O CAD Consolidation Equipment	1,841,129	150,600	1,991,729
Total			1,876,645	158,532	2,035,177

Justification:

To purchase Computer software; 6- ArcView Single-use license to upgrade GIS computers; and CAD Consolidation equipment

Funding Source:

State: _____
Other: 158,532

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature] Date: 3/28/11
Department Head

Reviewed By: [Signature] Date: 3.28.11
Finance

Reviewed By: [Signature] Date: 3/30/11
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11.330</u>
Date Received	<u>3.25.11</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4210
 Organization Name: Emergency Services

ITEM NO. 2J(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4592	EMPG Grant	30,000	14,145	44,145
Total		30,000	14,145	44,145

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
459B		Emergency Preparedness	2,985	14,145	17,130
Total			2,985	14,145	17,130

Justification:

To recognize additional Emergency Management-EMPG grant funds.

Funding Source: State: \$14,145 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 3/8/11
 Department Head
 Reviewed By: Kelly Austry Date: 3.25.11
 Finance
 Reviewed By: Amyd Cannon Date: 3/30/11
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-329
Date Received	3/24/2011
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385

Organization Name: Juvenile Crime Prevention Program

ITEM NO. 2J(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438A	NC Find-A-Friend	52,468	1,345	53,813
669A	Find-A-Friend Inkind	56,211	(4,309)	51,902
669C	Restitution Inkind	38,541	(1,459)	37,082
Total		147,220	(4,423)	142,797

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
348D	728	Find-A-Friend Inkind	56,211	(4,309)	51,902
348E	728	Restitution Inkind	38,541	(1,459)	37,082
438A	728	Find-A-Friend	62,125	1,345	63,470
Total			156,877	(4,423)	152,454

Justification:

Revision to adjust county budget to revised state budget.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Howard B. Bor

Date: 3/24/11

Finance Department

Reviewed By: Amy Cannon

Date: 3/30/11

Deputy/Assistant County Mgr

Approved By:

County Manager

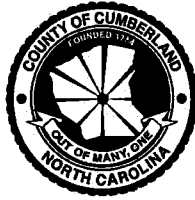
Board of County Commissioners

Date: _____

Date: _____

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 3


JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 4, 2011

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MARCH 30, 2011

**SUBJECT: CONSIDERATION OF RECOMMENDATION TO TRANSFER
WORKFORCE DEVELOPMENT TO FAYETTEVILLE TECHNICAL
COMMUNITY COLLEGE**

BACKGROUND

As you will recall, the County received a letter from Mr. Roger Shackleford, Executive Director of the North Carolina Division of Workforce Development on February 17, 2011 citing issues with the WIA program design, budgeting of grant funds, staff morale, case management, internal staff communications, and lack of coordination between program and financial staff. Mr. Shackleford requested that the county prepare a Corrective Action Plan which would address these concerns.

Recently, Management has had discussions with Dr Larry Keen, President for Fayetteville Technical Community College (FTCC), regarding potential partnering opportunities between the college and our Workforce Development Department (WFD). FTCC has been a major service provider for many of our WFD programs for many years and is an integral part of our training program. A model of this partnership exists between Central Carolina Community College and WFD programs in Harnett and Sampson counties. Dr. Keen is aware of this model and has expressed his interest in consolidating our WFD programs into the community college system. Management believes this model may present an opportunity to provide services to this community in a more efficient and economical manner.

RECOMMENDATION/PROPOSED ACTION

Approve the transfer of the Workforce Development program to Fayetteville Technical community college effective May 1, 2011, or as soon as possible thereafter, subject to approval of the college's Board of Trustees.

Appoint Deputy County Manager Amy Cannon as the Interim Workforce Development Director effective April 11, 2011, until the transfer to FTCC has been finalized.

CM033011-2

Celebrating Our Past...Embracing Our Future

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

March 29, 2011

ITEM NO. 4A

April 4, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: The Joint Senior Citizens Advisory Commission currently has one (1) vacancy due to a member resignation:

Lewis Scott Oatman – resigned. Recommendation of the Joint Senior Citizens Advisory Commission is for **Linda S. Devore**. (See attached.)

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

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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Celebrating Our Past...Embracing Our Future

Candice White

From: "Lewis Oatman Gmail" <lsoatman@gmail.com>
 To: "Crystal Spigner-Williams" <610mannstreet@gmail.com>, "Barbara Jennings" <barbarajennings@nc.rr.com>, "Betty Brox" <bettyebrox@embarqmail.com>, "Bill Crisp" <wjlcrist@aol.com>, mitchelc@faytechcc.edu, "Cassandra McMillion" <cassandrasmcmillion@hotmail.com>, maxwelldaisy59@yahoo.com, "Eleanor Hairr" <eayers1@nc.rr.com>, franktill1@nc.rr.com, "Glenda Dye" <gdye@mccog.org>, retiredsen@embarqmail.com, "Catherine VanSickle" <cvansickle@cccoco.org>, "Kenneth Edge" <kedge@co.cumberland.nc.us>, "Lynn Legatski" <lynnlegatski@earthlink.net>, "Marlene Jacobs" <mjacobs34@nc.rr.com>, "Saroya Pendleton-Brown -work" <saroyabrown@ccs.k12.nc.us>, "Tom Cain" <advocate4seniors@embarqmail.com>, "William Watson" <hookwat@aol.com>, "Mary Brymer1" <ncladybug30@aol.com>
 Sent: Wednesday, February 23, 2011 8:08:32 PM
 Subject: RE: february 2011 meeting minutes

Good evening,

It is with much regret that I had to announce that I have to step down and resign from my appointment with this commission. I will be moving to Washington DC and will start in my new position in the Department of Veterans Affairs on March 7th. I would like to thank each of you for hard work and volunteerism each of you give to the citizens of Cumberland County and the City of Fayetteville and to this very important commission. I also want to thank you for your support in my short tenure as Chairperson of this advisory commission. I am hopeful that each of you will continue our work on improving programs for our seniors. I hope each of you have much success in keeping things on track and going down the right path to ensure we can do great things for the citizens of Cumberland County and the City of Fayetteville but for our senior as well. I wish each of you much success in your future endeavors.

V/r

Lewis Scott Oatman

Lewis Scott Oatman, MBA, CQM, CBB
 Regional Administrative Director
 Southeast Epilepsy Center of Excellence

VA Medical Center Durham
 Department of Medicine (111D)
 508 Fulton Street
 Durham, NC 27705

SE-ECOE Main Office # (919) 416-5982
 Office # (919) 286-0411, extension 2230
 BlackBerry # 919-408-1219
 Fax # (919) 416-5919

"The quality of a person's life is in direct proportion to their commitment to excellence, regardless of their chosen field of endeavor"-Vince Lombardi

3/29/2011

Candice White

From: Mary Brymer [MBrymer@ci.fay.nc.us]
Sent: Tuesday, March 29, 2011 3:43 PM
To: Candice White
Subject: Recommendation for appointment to the JFCCSCAC
Importance: High

Good Afternoon ~

On behalf of the Joint Fayetteville-Cumberland County Senior Citizen Advisory Commission; the Commission would like to recommend Ms. Linda Devore for appointment.

Thank you for your assistance in this matter.

Mary Brymer, Staff Liaison
JFFCCSCAC

Mary Brymer, Senior Programs Supervisor
Fayetteville-Cumberland Parks & Recreation
Fayetteville-Cumberland Senior Center
Nationally Accredited by NISC - 2009
739 Blue Street
Fayetteville, NC 28301
Phone: 910.433.1574
<http://www.cityoffayetteville.org>
<http://www.fcpr.us>
<http://www.agingactivelyfay.com>

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	01/11	2nd	Feb/13 2/28/13	No
Judy Dawkins 2004 Morganton Road Fayetteville, NC 28305 323-4975/433-1136(W)	12/10	1st	Dec/12 12/31/12	Yes
Lewis Scott Oatman 5575 Hallwood Drive Hope Mills, NC 28348 425-8450/822-7119 (W)	9/10	1 st	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2nd	Sept/12 9/30/12	No
Carl E. Mitchell 2704 Compton Place Fayetteville, NC 28304 437-9909/678-8373(W)	12/10	1st	Dec/12 12/31/12	Yes
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1st	Sept/11 9/30/11	Yes
Annette Autry 222 Litchfield Place Fayetteville, NC 28305 988-7431/323-3888 (W)	12/10	1st	Dec/12 12/31/12	Yes

Senior Citizens Advisory Commission, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	9/10	1st	Sept/12 9/30/12	Yes
(serving first full term; eligible for an additional two-year term)				
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	12/10	1st	Dec/12 12/31/12	Yes

Contact: Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Commissioner Liaison: Commissioner Kenneth Edge

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

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

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DEVORE, LINDA S. (W/F) 2616 DARTMOUTH DRIVE FAYETTEVILLE, NC 28304 484-8948/584-1633	RETIRED P/T TRP CPA	BA; JD
GARRISON, CYNTHIA (B/F) 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
	SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	
	SERVES ON MINIMUM HOUSING APPEALS BOARD	
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
	SERVES ON MINIMUM HOUSING APPEALS BOARD	
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL PIERCE & ASSOC., INC.	BA, MS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
MUNZO, ALBERT R. (/M) 7208 MONTORO FAYETTEVILLE, NC 28314 714-398-1657	RETIRED MILITARY	BA
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA

RAYNOR, WAYNE (W/M)
9172 BAY TRACE DRIVE
LINDEN, NC 28356
630-5062/890-5383 (C)

PUBLIC HEALTH
CONSULTANT

MA-PUBLIC HEALTH

SORCE, JOSEPH F. (W/M)
3839 MARKSBURY DRIVE APT. 303
FAYETTEVILLE, NC 27314
495-5265/483-8288

TEACHER
CUMBERLAND COUNTY
SCHOOLS

BS; MS

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

ITEM NO. 5A

March 25, 2011

April 4, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On March 21, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Adult Care Home Community Advisory Committee:

Herman Dudley (new appointment)

I have attached the current membership list for this committee.

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

Attachment

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

Celebrating Our Past... Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	8/10	Initial	Aug/11 8/31/11	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/10	1st	May/13 5/31/13	Yes
Mary Dillon 3209 McChoen Drive Fayetteville, NC 28301 822-2045	8/10	Initial	Aug/11 8/31/11	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	5/10	Initial	May/11 5/31/11	Yes
Wynella A. Myers 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	6/10	2nd	Aug/13 8/31/13	No
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	8/10	Initial	Aug/11 8/31/11	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	7/10	1st	June/13 6/30/13	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (W)	6/10	1st	Aug/13 8/31/13	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09 ++	1st	Dec/12 12/31/12	Yes
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging, P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3rd Thursday of the last month of each quarter (March, June, September, December) - 10:00 am - various adult care homes in Cumberland County

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CUMBERLAND
COUNTY



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

ITEM NO. 5B

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
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March 25, 2011

April 4, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Joint Appearance Commission

BACKGROUND: On March 21, 2011, the Board of Commissioners nominated the following individual to fill one (1) unexpired term on the Joint Appearance Commission.

Noelle Kindrick (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: David Nash, Planner II
City of Fayetteville

Celebrating Our Past... Embracing Our Future

JOINT APPEARANCE COMMISSION
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Coleman, Steven 271 Kings Creek Drive Unit 306 Fayetteville, NC 28311 229-8043(H)/583-4488 (C)	8/10	1 st	Aug/12 8/31/12	Yes
Mitchell, Christopher 7357 Beaver Run Drive Fayetteville, NC 28314 229-7871 (H)/860-3333(W)	8/10	1st	Aug/12 8/31/12	Yes
Smith, Nancy W. 5731 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398 (W)	8/09	2nd	Aug/11 8/31/11	No
VACANT (vacated by R. Newsome) 232 Croydon Avenue Fayetteville, NC 28311 717-5754(H)/436-0414	8/10	1 st	Aug/11 8/31/11	Yes

(serving unexpired tem-eligible to serve two additional terms)

Meetings: First Monday of Month – 5:15 PM – City Hall, 1st Floor, Cape Fear Room

Contact: David Nash, Planner II – Phone: 433-1995 – Fax: 433-1776
City of Fayetteville

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

ITEM NO. 5C

BOARD OF COMMISSIONERS

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March 25, 2011

April 4, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Transportation Advisory Board

BACKGROUND: On March 21, 2011 the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Transportation Advisory Board:

At-Large Representative

Pamela Story (new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past... Embracing Our Future

TRANSPORTATION ADVISORY BOARD

2 Year Term

(Staggered 2 & 3 Year Terms Initially)

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas Community Relations Specialist City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1935	11/10	2nd	Nov/12 11/30/12	No
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	5/09	1 st	Nov/11 11/30/11	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Glenda Dye Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510 323-4191 ext. 22 (W)	11/09	1st	Nov/11 11/30/11	Yes
<u>County DSS Director or Designee</u>				
Sheila Stevenson 1704 Pristine Lane Fayetteville, NC 28348 425-2989 / 677-2423 (W)	2/10	1st	Nov/11 11/30/11	Yes
<u>DSS Work First Representative</u>				
Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/09	1st	Nov/11 11/30/11	Yes
<u>Workforce Development Center Director or Designee</u>				
Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/09	1st	Nov/11 11/30/11	Yes

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/10	1st	Nov/12 11/30/12	Yes
<u>Sheltered Workshop Director or Designee</u>				
Betsy Torsell Employment Source 600 Ames Street Fayetteville, NC 28301	11/09	2nd	Nov/11 11/30/11	No
<u>Aging Programs Representative</u>				
Sybil Sloan Cumberland County Coordinating Council On Older Adults 339 Devers Street Fayetteville, North Carolina 28303	11/09	1st	Nov/11 11/30/11	Yes
<u>County Mental Health Director or Designee</u>				
William H. Robinson CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/09	2nd	Nov/11 11/30/11	No
<u>Emergency Medical Services Representative</u>				
VACANT (vacated by Michael Roye) Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651	5/09	1 st	Nov/10 11/30/10	Yes
<u>County Representative</u>				
VACANT (not required)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/10	2nd	Nov/12 11/30/12	No

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Terresio Pope Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301	11/10	2nd	Nov/12 11/30/12	No
<u>At-Large Representatives</u>				
Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/10	1st	Nov/12 11/30/12	Yes
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/08	2 nd	Nov/10 11/30/10	No
Faye Lewis 415 Shamos Court Fayetteville, NC 28311 568-6884/323-4191 (ext. 31)	11/10	1st	Nov/12 11/30/12	Yes
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/10	2nd	Nov/12 11/30/12	No

**Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June.

Location: Historic Courthouse, Courtroom 3B

Contact: Kristine Wagner (Planning & Inspections) x7624, fax # 678-7601