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CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

MEMORANDUM

TO: Facilities Committee Members (Commissioners Adams, Boose and Council)

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

DATE: July 27, 2018

SUBJECT: Facilities Committee Regular Meeting – Thursday, August 2, 2018

The regular meeting of the Board of Commissioners' committees (Finance, Policy and Facilities Committee) has been **CANCELLED** and rescheduled as a **SPECIAL MEETING** on Thursday, August 2, 2018 beginning at 8:30 a.m. at the **Department of Social Services, 1225 Ramsey Street, conference rooms C and D**. All committee meetings will start as soon as the previous committee adjourns.

AGENDA

1. Approval of Minutes – June 7, 2018 Regular Meeting **(Pg. 2)**
2. Consideration of Request from Fayetteville-Cumberland Parks and Recreation Advisory Board to Rename the Grays Creek Recreation Facilities **(Pg. 12)**
3. Consideration of Memorial Parking Markers **(Pg. 21)**
4. Consideration of Lease Agreement Renewal for the Jernigan Solid Waste Container Site **(Pg. 27)**
5. Community Rating System Annual Report **(Pg. 31)**
6. Consideration of Contracts
 - A. Exterior Building Repairs for Multiple County Facilities **(Pg. 35)**
 - B. Stream Debris Removal from Waterways Within the County **(Pg. 39)**
7. Consideration of Grants of Easements to South River Electric Membership Corporation in Cedar Creek Industrial Park **(Pg. 40)**
8. Monthly Project Updates **(Pg. 56)**
9. Other Items of Business **(NO MATERIALS)**

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CUMBERLAND COUNTY FACILITIES COMMITTEE
JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE
117 DICK STREET, 5TH FLOOR, ROOM 564
JUNE 7, 2018
REGULAR MEETING MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams
Commissioner Michael Boose
Commissioner Jeannette Council

OTHER COMMISSIONERS
PRESENT: Commissioner Jimmy Keefe
Commissioner Larry Lancaster

OTHERS PRESENT: Amy Cannon, County Manager
Sally Shutt, Assistant County Manager
Melissa Cardinali, Assistant County Manager
Duane Holder, Assistant County Manager
Rick Moorefield, County Attorney
Jeffery Brown, County Engineer
AJ Riddle, Assistant County Engineer
Brenda Jackson, Social Services Director
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Julean Self, Human Resources Director
Candice White, Clerk to the Board
Press

Commissioner Glenn Adams called the meeting to order.

1. APPROVAL OF MINUTES – MAY 3, 2018 REGULAR MEETING

MOTION: Commissioner Council moved to approve the May 3, 2018 meeting minutes as presented.
SECOND: Commissioner Boose
VOTE: UNANIMOUS (3-0)

2. CONSIDERATION OF RADIO TOWER LEASE AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

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BACKGROUND:

The County was contacted by the NC Department of Agriculture and Consumer Services – NC Division of Forest Resources, to renew an existing agreement for radio antennae space on the tower located atop 109 Bradford Avenue, a County-owned facility. The continued use of the space on the tower provides more effective and efficient services to the citizens of Cumberland County without any negative impact to existing operations. This serves as a benefit to the County and surrounding region and more specifically the fire departments of Cumberland County who may need to communicate directly with local NC Forestry agents.

The terms for the agreement are proposed to remain the same and are as follows:

- Three-year term commencing July 1, 2018 and ending June 30, 2021 last negotiated in 2015
- Rent of \$10.00 (TEN DOLLARS) for the entire three-year term
- Lessor provides and maintains existing antennae, connections, and headend building while Lessee provides and maintains its headend equipment
- Lessor provides utilities and environmentally controlled headend building (utilities are singly metered for entire facility and therefore cannot be split out)
- Lessee is self-insured

The intent to lease does not have to be advertised since it is between government entities.

RECOMMENDATION/PROPOSED ACTION:

Staff recommends consideration of the proposed agreement and approval to move the lease agreement forward to the full Board of Commissioners as a Consent Agenda Item at the June 18, 2018 regular meeting.

Jeffery Brown, Engineering & Infrastructure Director, reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Council moved to recommend to the full board approval of the proposed agreement and to move the lease agreement forward as a Consent Agenda Item at the June 18, 2018 regular meeting.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (3-0)

3. CONSIDERATION OF CONTRACTS:

A. RENOVATION OF CONFERENCE ROOM 564

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BACKGROUND:

The existing layout of Conference Room #564 located within the Judge E. Maurice Braswell Cumberland County Courthouse is no longer a conducive space for the Board of Commissioners to conduct meetings. The room currently has several technological challenges and the room is very tight and difficult for the Board of Commissioners, County Staff and outside presenters to maneuver when at capacity.

Engineering & Infrastructure (E&I) Staff contacted Gordon Johnson, in November 2017 to begin discussing the challenges associated with the layout and how to best reconfigure the space. It was estimated by the project architect that the construction would cost approximately \$100,000 and the furniture costs would be approximately \$40,000. After consulting with the Information Services Department, it was determined it would cost approximately \$60,000 to equip the room with the necessary technology upgrades. Therefore, it was expected that the entire cost of the renovation would be approximately \$200,000.

On May 10, 2018, a notice to bidders was sent out to all local contractors. A mandatory pre-bid meeting was held on May 17, 2018. On May 29, 2018, bids were opened. The County received two bids. The lowest, responsible and responsive bid was submitted by M&E Contracting, Inc., in the amount of \$173,947.00

Since the lowest, responsible and responsive bid is significantly higher than the anticipated construction cost, E&I Staff will work with the project architect and M&E Contracting, Inc. to determine if design changes can be made to reduce the overall project cost. These possible design changes and cost savings will be presented to the Facilities Committee on June 7th for consideration.

RECOMMENDATION/PROPOSED ACTION:

The Engineering & Infrastructure Director and County Management recommend that the Facilities Committee consider the following recommendations and forward them to the Board of Commissioners for its consideration at their June 18th meeting if approved by the Facilities Committee:

- Accept the bids for the renovation of Conference Room 564 and consider awarding a contract to M&E Contracting, Inc., in the amount of \$173,947.00 or a lower amount if changes can be made to reduce the cost of the project.
- Establish a contingency in the amount of \$15,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.
- Approve Budget Ordinance Amendment #B181457 in the amount of \$208,347 for the proposed renovations to Conference Room 564.

Mr. Brown reviewed the background information and recommendation as recorded above. Ms. Cannon stated she would like to clarify the total construction is proposed to be \$173,947.00 and \$98,000 has already been set aside from carpet at the North Regional

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Library. Ms. Cannon further stated there will be a considerable amount of technology in the room done.

MOTION: Commissioner Council moved to recommend to the full board approval to accept the bids for the renovation of Conference Room 564 and award a contract to M&E Contracting, Inc., in the amount of \$173,947 or a lower amount if changes can be made to reduce the cost of the project and to establish a contingency in the amount of \$15,000 to be used for additional work recommended by the E&I Director and approved by the County Manager and to approve Budget Ordinance Amendment #B181457 in the amount of \$208,347 for the proposed renovations to Conference Room 564.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (3-0)

B. EXTERIOR REPAIRS FOR MULTIPLE COUNTY FACILITIES

BACKGROUND:

The Building Exterior Repairs project includes various repairs to the exteriors of the Historic Courthouse, Bradford Place, E. Maurice Braswell Courthouse, Department of Social Services, Spring Lake Library and Spring Lake Family Resource Center. These repairs were identified as part of the Roof and Exterior Walls assessment completed in 2015. The repairs were included in the capital improvement installment financing plan that was approved by the Local Government Commission (LGC) on September 12, 2017.

A pre-bid meeting was held on April 17, 2018. The project was initially advertised to bid on May 10, 2018. The County did not receive a sufficient number of bidders, therefore the bid received could not be opened. The County re-advertised the project and set a pre-bid on May 17, 2018 and a bid opening on May 29, 2018.

The lowest responsible and responsive bid was submitted by Midwest Maintenance, Inc. out of Augusta, GA in the amount of \$551,479. The other bid was submitted by Stone Restoration of America located in Charlotte, NC.

RECOMMENDATION/PROPOSED ACTION:

The Engineering & Infrastructure Director and County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their June 18, 2018 meeting:

- Accept the bids for the Building Envelope Repairs Project and award a contract to Midwest Maintenance, Inc., in the amount of \$551,479.
- Establish a contingency in the amount of \$30,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

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AJ Riddle, Assistant County Engineer, reviewed the background information and recommendation as recorded above. Commissioner Boose asked if any local contractors were interested in bidding on this project. Mr. Riddle replied local contractors were invited to the bidding but left after the first site visit. Mr. Riddle explained the bids received were from sealant contractors that possess their General Contractors (GC) license.

MOTION: Commissioner Boose moved to recommend to the full board to approve the bids for the Building Envelope Repairs Project and award a contract to Midwest Maintenance, Inc., in the amount of \$551,479 and to establish a contingency in the amount of \$30,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

SECOND: Commissioner Council

VOTE: UNANIMOUS (3-0)

C. REPAIR OF STORMWATER DETENTION PONDS AT CROWN COMPLEX

BACKGROUND:

The Crown Complex Stormwater Detention Pond A was constructed during the building of the Agri-Expo Center. During an evaluation of the site in 2016, it was noted that Pond A had failed. The riser structure in Pond A failed resulting in an overtopping issue which led the dam to breach. Shortly after this was discovered, the heavy rains from Hurricane Matthew caused Pond B, constructed as part of the Coliseum and Owen Drive Extension projects, to overtop and breach the dam.

Cumberland County E&I staff contracted with Moorman, Kizer, Reitzel, Inc. (MKR), in May 2017 to begin analyzing the ponds. Since Pond B failed as a result of Hurricane Matthew, Engineering & Infrastructure (E&I) Staff reached out to FEMA to see if the repairs would be reimbursable. On June 22, 2017, FEMA communicated to County staff that the project had been approved for reimbursement in the amount of \$527,163.81.

E&I Staff received the final design plans for both ponds on March 28, 2018 from MKR. A pre-bid meeting was held on April 12, 2018, in which all local contractors were invited to attend. An insufficient number of bids were received on April 25, 2018 and the project had to be re-advertised. On May 10, 2018, an additional pre-bid meeting was held in which additional contractors attended. On May 11, 2018, County staff contacted North Carolina Public Safety to discuss the reimbursement of the project, anticipating that bids would be higher than the initial engineering estimate and on May 30, 2018, was informed that the project would be reimbursed at 100% provided the scope of work did not change. On May 29, 2018, bids were opened. The County received one bid. The lowest, responsible and responsive bid was submitted by ES&J Enterprises, Inc., in the amount of \$1,347,252.50 for both ponds. The bid price for Pond A is \$642,212.50 and the bid price for Pond B is \$705,040. The funding for the repairs to Pond A have been programmed into the budget for FY 19. The repairs for both ponds were bid as one project in an attempt to save money as the repairs to each pond are very similar.

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Since the Board of Commissioners do not meet in July and we are working against a FEMA deadline for the repairs, E&I Staff is asking the Facilities Committee to consider approval of this contract prior to FY 19 budget adoption. The County Attorney has stated that the contract could be approved prior to budget adoption as long as the contract is signed on or after July 1, 2018.

RECOMMENDATION/PROPOSED ACTION:

The Engineering & Infrastructure Director and County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their June 18, 2018 meeting:

- Accept the bid for the repairs of the Crown Complex Stormwater Detention Ponds and award a contract to ES&J Enterprises, Inc. in the amount of \$1,347,252.50.
- Establish a contingency in the amount of \$40,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.
- Approve Budget Ordinance Amendment #B181438 in the amount of \$705,040 for the repairs to Stormwater Detention Pond B to be reimbursed by FEMA at 100%.

Mr. Riddle reviewed the background information and recommendation as recorded above. Ms. Cannon stated the funding will come from the Crown Coliseum Complex fund. Commissioner Keefe asked which fund and Vicki Evans, Finance Director, replied the food and beverage fund.

Commissioner Adams thinks the County should contact NCDENR for possible grants. Mr. Brown wanted to clarify that the request is for both ponds be approved but would like to be done in two different contracts because one will be reimbursed by FEMA at 100%.

MOTION: Commissioner Council moved to recommend to the full board to accept the bids for the repairs of the Crown Complex Stormwater Detention Ponds and award a contract to ES&J Enterprises, Inc. in the amount of \$1,347,252.50 and establish a contingency in the amount of \$40,000 to be used for additional work recommended by the E&I Director and approved by the County Manager and approve Budget Ordinance Amendment #B181438 in the amount of \$705,040 for the repairs to Stormwater Detention Pond B to be reimbursed by FEMA at 100%.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (3-0)

D. PARKING LOT IMPROVEMENTS AT BORDEAUX BRANCH LIBRARY

BACKGROUND:

The Capital Improvement Plan (CIP) identified repairs for the Bordeaux Branch Library. The project consists of removing and replacing the asphalt for the entire parking lot in which new pavement markings will be installed following placement of the new asphalt.

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A pre-bid meeting was held on May 17, 2018, in which all local contractors were invited to attend. Informal bids were received on May 29, 2018 for the repairs of the Bordeaux Branch Library parking lot. **The lowest, responsible and responsive bid was submitted by Diamond Constructors, Inc., in the amount of \$103,431.84.**

The FY18 Capital Improvement Plan (CIP) estimated the project cost at \$68,000. The lowest bid received is \$35,431.84 more than the project estimate performed initially by the consultant firm in 2014-2015. We believe this difference is the result of the passage of time since the original estimate, a rise in materials cost, and a high demand for construction work. Funds are available in CIP for this project.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their June 18, 2018 meeting:

- Accept the bids for the parking lot improvements at Bordeaux Branch Library and award a contract to Diamond Constructors, Inc. in the amount of \$103,431.84.
- Establish a contingency in the amount of \$10,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

Mr. Riddle reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Boose moved to recommend to the full board approval to accept the bids for the parking lot improvements at Bordeaux Branch Library and award a contract to Diamond Constructors, Inc., in the amount of \$103,431.84 and establish a contingency in the amount of \$10,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

SECOND: Commissioner Council

VOTE: UNANIMOUS (3-0)

E. PARKING LOT IMPROVEMENTS AT EAST REGIONAL LIBRARY

BACKGROUND:

The Capital Improvement Plan (CIP) identified parking lot repairs for the East Regional Library. The repairs to this parking lot includes removal/replacing asphalt for the access drive, seal coat and pavement markings.

A pre-bid meeting was held on May 16, 2018, in which all local contractors were invited to attend. Informal bids were received on May 29, 2018 for the repairs of the East Regional

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Library parking lot. *The lowest, responsible and responsive bid was submitted by Diamond Constructors, Inc., in the amount of \$147,000.00.*

The FY18 Capital Improvement Plan (CIP) estimated the project cost at \$38,100. The lowest bid received is \$108,900 more than the FY18 CIP estimate. The price difference is due to a change of scope and an increase in construction costs. The initial review performed by US Infrastructure only identified a small area of patching. When staff investigated the site 3.5 years later, major failures with the driveway asphalt were discovered. Staff brought on a consulting engineer to assist in designing the project due to the significant alligator cracking throughout the driveway. Funds are available in CIP for this project.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their June 18, 2018 meeting:

- Accept the bids for the parking lot improvements to East Regional Library and award a contract to Diamond Constructors, Inc., in the amount of \$147,000.
- Establish a contingency in the amount of \$10,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

Mr. Riddle reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Boose moved to recommend to the full board approval to accept the bids for the parking lot improvements to East Regional Library and award a contract to Diamond Constructors, Inc., in the amount of \$147,000 and establish a contingency in the amount of \$10,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

SECOND: Commissioner Council

VOTE: UNANIMOUS (3-0)

4. CONSIDERATION OF ADDITIONAL SECURITY MEASURES IN COURTROOM 3A

BACKGROUND:

Courtroom 3A within the Judge E. Maurice Braswell Cumberland County Courthouse is used for domestic violence cases. Lieutenant Daryl Scales with the Sheriff's Office reached out to Engineering & Infrastructure (E&I) Staff to request that the jury box in Courtroom 3A be modified to hold inmates awaiting their case similar to what has been done in the courtrooms on the second floor. The modification would entail installing a

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petition atop of the existing jury box wall which would greatly reduce the likelihood of inmates from being able to leave the detainee area.

E&I Staff estimates that the cost of this petition would cost between \$3,000 to \$5,000. If approved, the project would be constructed in July with funding allocated for FY19 in the Courts Facilities budget.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Facilities Committee consider the proposed modification in Courtroom 3A which will provide better security and forward it to the Board of Commissioners for its approval at their June 18, 2018 meeting if approved by the Facilities Committee.

Mr. Brown reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Boose recommended to the full board approval of the proposed modification in Courtroom 3A which will provide better security and forward to the June 18, 2018 meeting.

SECOND: Commissioner Council

VOTE: UNANIMOUS (3-0)

5. CONSIDERATION OF LOCATION OPTIONS FOR A COUNTY TROPHY CASE IN THE JUDGE E MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE

BACKGROUND:

The County does not have a display case to house trophies and other awards earned by departments. The Public Information Office is seeking feedback on where commissioners would like a case to be placed within the Courthouse. Three options are presented with mock-ups using a generic cabinet. The locations include two sites on the lower level and one on the first floor outside the commissioners' chamber. Once a location has been approved, staff will research suitable purchasing options and begin developing a policy for displaying trophies.

RECOMMENDATION/PROPOSED ACTION:

Consider the location options presented for a trophy case and make a recommendation to staff.

Sally Shutt, Assistant County Manager, reviewed the background information and recommendation as recorded above. Ms. Shutt went over the three different location options located in the Courthouse. Commissioner Keefe stated the purpose of the trophy

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case should be the location with the most traffic, so the public can see the various awards from the County.

The consensus of the Facilities Committee was the option downstairs on the Lower Level with a wooden bevel, so it looks more like a permanent fixture.

6. OTHER ITEMS OF BUSINESS

There were no other items of business.

MEETING ADJOURNED AT 11:15 AM.

AMY H. CANNON
County Manager

MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 2

DUANE T. HOLDER
Assistant County Manager

TRACY JACKSON
Assistant County Manager

SALLY S. SHUTT
Assistant County Manager



OFFICE OF THE COUNTY MANAGER

MEMO FOR THE AGENDA OF THE AUGUST 2, 2018 MEETING OF THE FACILITIES COMMITTEE

TO: FACILITIES COMMITTEE

FROM: TRACY JACKSON, ASST. COUNTY MANAGER

THRU: AMY CANNON, COUNTY MANAGER

DATE: JULY 25, 2018

SUBJECT: CONSIDERATION OF REQUEST FROM FAYETTEVILLE-CUMBERLAND PARKS AND RECREATION ADVISORY BOARD TO RENAME THE GRAY'S CREEK RECREATION FACILITIES

Requested by: Mr. Willaim McNeill, FCPR Advisory Board Chair

Presenter(s): Tracy Jackson, Asst. County Manager

Estimate of Committee Time Needed: 10 Minutes

BACKGROUND

The Fayetteville-Cumberland Parks and Recreation Advisory has successfully submitted paperwork and supporting documentation, as required by the Cumberland County Facility Naming Policy, to rename the facilities at Gray's Creek Recreation Park in honor of Mr. John Dove ("J.D.") Pone. Please find attached the aforementioned documents with this memo along with the policy requirements and a checklist of the requirements that were met.

RECOMMENDATION/PROPOSED ACTION:

Staff recommends approval to move this forward to the full Board of Commissioners as an Item of Business at the August 20, 2018 regular meeting.

Cumberland County Facility Naming Checklist

Request to Rename Grays Creek Recreation Center

to John Dove "J.D." Pone Parks at Grays Creek

Presented to the Cumberland County Facilities Committee on August 2, 2018

- ✓ An individual ... who provided exceptional service to the County as a whole
- ✓ An individual who has been deceased for at least one year: April 6, 2016
- ✓ A group must submit a biographical sketch with evidence of contributions: Submitted by the Fayetteville-Cumberland Parks & Recreation Advisory Board and received April 20, 2018 and include:
 - Served in the US Army during the Vietnam War with an honorable discharge
 - Deputy Chief at Grays Creek Fire Department – Station 24
 - Chairman of the Fayetteville Cumberland Parks & Recreation Advisory Board
 - Chaplain for the Cumberland County Fire Chief's Association
 - Grays Creek Youth Association
 - Board of Directors, Communities United for Youth Development
 - Southeastern Cumberland County Rural Association
 - Southview High Band Boosters
 - Board of Directors, Grays Creek Medical Center
 - Southeastern Interdenominational Singing Union
 - Grays Creek Senior Outreach
 - Multiple positions served at Willis Creek A.M.E. Zion Church (Preacher's Steward/Chairman of the Steward Board, Church Administrator, Transportation Ministry, Musician, and member of Male Chorus, Gospel Choir, and Senior Choir. Member of the Lay Council, District Mass Choir, and also served as a Conference Delegate)
- ✓ A group must submit a petition demonstrating broad support for a person with fine moral character and demonstrated leadership qualities
 - Two letters of support were submitted with the biographical sketch and a petition with thirteen (13) signatures

D2010. 4/20/18
(10)

Cumberland County Board of Commissioners
Fayetteville/Cumberland Parks and Recreation Advisory Board (FCPRAB) would like to Thank
You for all you continue to do in and for Our Communities.

For a few months now, the idea of honoring the late Mr John Dove (J. D.) Pone with some type of memorialization that is befitting to the tremendous service that Mr. Pone provided in Cumberland County. Each time it was discussed, it was tabled, until recently when Ms. Mary Ellen Lavoie was tasked to research the "How To" process for this type of situation. Upon receiving Ms. Mary Ellen Lavoie's research and reaching out to a very helpful Ms. Kelly Beam in the Commissioner's office, we received a copy of the new facility naming policy. Ms. Linda Miller Volunteered to gather Mr. Pone's Achievements together for review. It did not take long when Ms. Linda Miller started reading off the List of Achievements that we all realized that Mr. Pone certainly qualified. At that time, several ideas were brought up about what to do. It was then tabled till the following month for a further look and possible motion to request.

In the August 8th Meeting it was brought up and voted on, passing unanimously for a recommendation for request to be put on the Cumberland County Commissioners Agenda for review for the following:

I.A

The FCPRAB request consideration that the Gray's Creek Recreation Center in Cumberland County be known as J.D. Pone Parks at Gray's Creek.

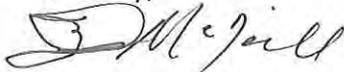
I.B

The FCPRAB request that consideration be made to appropriate funding to adjust signage to reflect the memorialization of the official J.D. Pone Parks at Gray's Creek.

I.C

The FCPRAB request that the County of Cumberland use its resources with DOT to put out at least but not limited to two directional signs showing name and location of J.D. Pone Parks at Gray's Creek on the closest highways.

Sincerely,



William McNeill

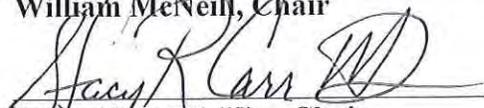
Chairman: Fayetteville/Cumberland Parks and Recreation Advisory Board

Written and submitted by Skip Carr, Co-Chair. 910-813-5425

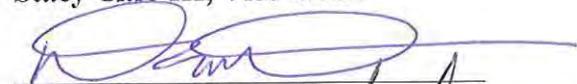
This petition is respectfully submitted to the Cumberland County Board of Commissioners by the members of the Fayetteville Cumberland Parks & Recreation Advisory Board this 24th day of April 2018, in support of renaming the Grays Creek Recreation Center to the *J.D. Pone Parks at Grays Creek*



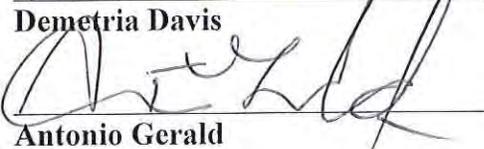
William McNeill, Chair



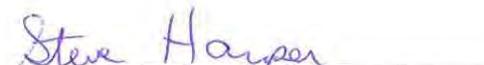
Stacy Carr III, Vice-Chair



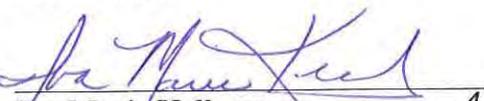
Demetria Davis



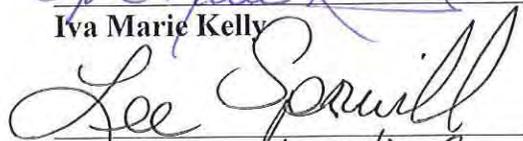
Antonio Gerald



Steve Harper



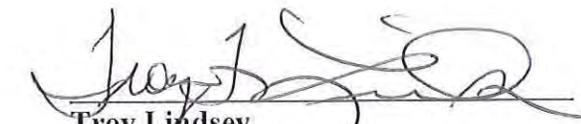
Iva Marie Kelly



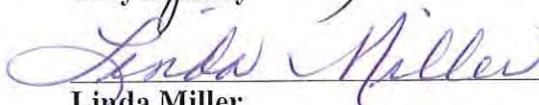
Lee Spruill *by Skip Cam*

Kathy Jensen
Liaison, Fayetteville City Council

Larry Lancaster
Liaison, Chair, Cumberland County
Board of Commissioners

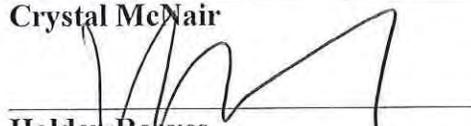


Troy Lindsey



Linda Miller

Crystal McNair

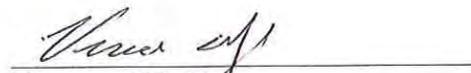


Holden Reaves

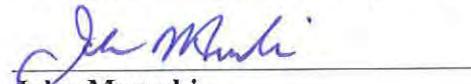


Harold Smelcer

Gary Weller



Vernon Aldridge
Liaison, Cumberland County Schools



John Meroski
Liaison, FACVB

Obituary

Quickly and quietly, on the afternoon of April 6, 2016, God selected a precious flower for His garden. In His infinite wisdom, He knew that the time had come to rest from life's labor.

John Dove Pone, Sr. was born November 24, 1946 to the late Richard and Edna Pone. Affectionately known as J.D., he was educated in the public schools of Cumberland County, graduating with honors from Anne Chesnutt High School in 1965.

J.D. went on to attend Fayetteville State University for nearly four years before being drafted to serve in the United States Army during the Vietnam War. After an honorable discharge, he became employed with Sears & Roebuck, working his way through the ranks to management. He eventually returned home, working for the Cumberland County Register of Deeds and Wilson-Gilmore Services.

He was passionate about community service and volunteerism, offering his time and talents to numerous community boards and organizations including: Gray's Creek Volunteer Fire Dept. Station 24, Deputy Chief; Fayetteville-Cumberland County Parks & Recreation Advisory Board, Chairman; Cumberland County Fire Chiefs' Association, Chaplain; Gray's Creek Youth Association; Communities United for Youth Development, Board of Directors; Southeastern Cumberland County Rural Association; South View High School Band Boosters; Gray's Creek Medical Center, Board of Directors; Southeastern Interdenominational Singing Union, and Gray's Creek Senior Outreach.

J.D. accepted Christ at an early age and was a devoted member of Willis Creek A.M.E. Zion Church where he served faithfully throughout his life. Positions held include: Preacher's Steward/Chairman of the Steward Board, Church

Administrator, Transportation Ministry, Musician, and a member of the Male Chorus, Gospel and Senior Choirs. He was also active on the district and conference levels of the church, working diligently with the Lay Council, a member of the district mass choir, and as a conference delegate.

J.D. was joined in marriage with Mary D. McKoy and together they shared over 37 years of love. True to their vows, Mary cared for J.D. in sickness and in health, even until death. Though absent in body, he will forever remain connected to the hearts of those whose lives were touched by his legacy. His character, integrity, and love will forever live in the hearts of: His loving wife, Mary D. Pone; son, John "J.R." Pone (Dana); daughter, Dachia Davis (James); three brothers – James S. Pone, Edward A. Pone (Beverly) and Gerald D. Pone (Broxie); three sisters – Ella P. Hand (Walter), Cornelia Forte, and Ruthie Gordon (Johnny); his grandchildren, who were his pride and joy - Jaden, James Haden, and Josiah; and those who affectionately knew him as granddaddy – Jaylen, Deivonte', Tyller, Luka, and Loudon; special cousins, Effie P. Hill and Howard Jackson; mother-in-law, Mary M. Bryant; brothers-in-law, sisters-in-law, nieces, nephews, cousins, and friends. He was preceded in death by his parents; brother, Willie "Bill" Pone; father-in-law, William McLaughlin and Neil Bryant; and daughter LaTonya Freeman.

J.D. fought a good fight and has now finished his course.



Jalisha C. Pone
4634 US HWY 301 South
Hope Mills, NC 28348
3/19/2018

Michael Gibson
Director
Fayetteville-Cumberland Parks and Recreation
121 Lamon Street
Fayetteville, NC 28301

Dear Michael Gibson:

On behalf of the Pone Family, I am writing this letter in full support of naming The Gray's Creek Recreation Center in honor of the Late John Dove Pone, Sr. John Pone was a pillar in the Fayetteville and municipal communities. Affectionately known as J.D., he was passionate about community service and volunteerism, offering his time and talents to numerous community boards and organizations: Gray's Creek Volunteer Fire Department Station 24, Deputy Chief; Fayetteville-Cumberland County Parks and Recreation Advisory Board, Chairman; Cumberland County Fire Chiefs' Advisory Board, Chaplain; Gray's Creek Youth Association; One of the founders for Communities United For Youth Development, Board Member; Southeastern Cumberland County Rural Association; South View High School Band Boosters; Gray's Creek Medical Center, Board of Directors; Southeastern Interdenominational Singing Union, and Gray's Creek Senior Outreach. Not to mention the numerous roles he served within his home church Willis Creek African Methodist Episcopal Zion Church as well as the A.M.E Zion's Fayetteville District. The naming of the Parks at Gray's Creek would be a reflection of his activism for youth and community outreach for his family and others to see.

Thank you in advance for your consideration of this honor. If there is additional information, please do not hesitate to contact me via email at j.charmaine.pone@gmail.com or by phone at 910.987.2670. I look forward to hearing about the next steps towards this honor.

Sincerely,



Jalisha C. Pone



Grays Creek Ruritan Club
3024 School Road
Hope Mills, NC 28348

April 17, 2018

To Whom It May Concern:

It is with pleasure that the Grays Creek Ruritan Club endorse the petition to name the Gray's Creek Recreation Center after one of our dedicated community members, J.D. Pone.

Respectfully submitted,


Helen S. Brockett, VP/Secretary

Assistant County Manager
Tracy Jackson

COUNTY OF CUMBERLAND FACILITY NAMING POLICY

I. PURPOSE

To establish a formal policy and process for naming public facilities owned by Cumberland County. A sound policy can add meaning and significance that embody the values and heritage of this County.

II. AUTHORIZATION

The Board of County Commissioners will be responsible for considering and recommending the naming of facilities that are owned by the County.

III. OBJECTIVES

- A. Provide name identification wherever appropriate for public buildings, structures, facilities, and specified areas.
- B. Provide for citizen input into the process of naming facilities as described above.
- C. Ensure control for the naming of facilities by the Cumberland County Board of Commissioners.

IV. QUALIFYING NAMES

Names should provide some form of individual identity related to:

- A. The geographic location of the facility
- B. A geologic, historical, botanical, horticultural, or scientific feature inherent to the area
- C. An outstanding feature of the facility
- D. Commonly recognized historical event, group, or individual
- E. An adjoining subdivision, school, or street
- F. An individual, donor, or group who contributed significantly to the acquisition or development of the individual facility
- G. An individual who provided an exceptional service in the interest of the County as a whole
- H. An individual who has provided at least 25 years of service to the County
- I. An individual who has been deceased at least one year

V. NAMING PROCESS

- A. At the time land or a facility is acquired, but before development or occupancy occurs, the County Manager will assign a non-descript working name for the area or facility.
- B. Once development is initiated, or occupancy of the facility occurs, the County Policy Committee will receive naming applications in writing for review. If approved by the Policy Committee, the recommendation of a Qualifying Name will go on to the full Board of Commissioners for further consideration.

- C. For an individual (excluding historically significant individuals) to be considered, that person must have contributed significantly to the acquisition or development of the facility or the overall County. Substantial contribution may consist of volunteer services, the provision of land, or a monetary donation. The recommended name must be submitted by a group and accompanied by:
 - 1) a biographical sketch, which shall provide evidence of contributions to the department, facility, or County over all, and
 - 2) a petition demonstrating broad support for the person being recommended. The person must be of fine moral character with demonstrated leadership qualities.
- D. After a name is decided upon by the Board of Commissioners, public notice of the recommended Qualifying Name will occur twice in a 60-day public-notice period.

VI. RENAMING

- A. The renaming of a facility is strongly discouraged. It is recommended that efforts to change a name be subject to the most critical examination so as not to diminish the original justification for the name or discount the value of prior contributors.
- B. Facilities named after individuals should never be changed unless it is found that the individual's personal character is or was such that the continued use of their name for a facility would not be in the best interest of the County.
- C. In order for a facility to be considered for renaming, the recommended name must qualify according to Section V of this policy.

VII. OTHER NAMING ALTERNATIVES

- A. Facilities or land donated to Cumberland County can be named by deed restriction by the donor. The naming and acceptance of the facility or land is subject to approval by the Board of Commissioners.

VIII. PLAQUES, MARKERS, AND MEMORIALS

- A. All plaques, markers, and memorials are subject to the same naming criteria in Section V of this policy.
- B. Because of their proneness to vandalism and maintenance, plaques, markers, and memorials should be used sparingly.
- C. The Board of Commissioners shall determine the style, size, and placement of all plaques, signs, or markers on a case-by-case basis. In general, the plaques, signs, or markers shall blend or compliment their environment.

AMY H. CANNON
County Manager

MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. _____

3

DUANE T. HOLDER
Assistant County Manager

TRACY JACKSON
Assistant County Manager

SALLY S. SHUTT
Assistant County Manager



OFFICE OF THE COUNTY MANAGER

MEMO FOR THE AGENDA OF THE AUGUST 2, 2018 MEETING OF THE FACILITIES COMMITTEE

TO: FACILITIES COMMITTEE

FROM: TRACY JACKSON, ASST. COUNTY MANAGER

THRU: AMY CANNON, COUNTY MANAGER

DATE: JULY 25, 2018

SUBJECT: CONSIDERATION OF MEMORIAL PARKING MARKERS

Requested by: Tracy Jackson, Asst. County Manager

Presenter(s): Tracy Jackson, Asst. County Manager

Estimate of Committee Time Needed: 10 Minutes

BACKGROUND

A local military veteran, Mr. Rick Murillo, with the support of a non-profit group, Southern CC, Inc. (please see attached information), has developed a program utilizing parking space signage that serves as a memorial marker for military veterans and first responders that have died in the line of duty. Mr. Murillo is requesting the opportunity to place markers in various County parking lots. Attached are photos of markers that are in place at area businesses and venues in Cumberland County. Southern CC and Mr. Murillo would pay for the creation of each marker and install the signage on a post installed by the County Sign Shop. The only cost to the County would be the installation of the post for each sign. Engineering and Infrastructure would work with Mr. Murillo to determine the proper location, placement, and quantity of signs allowed at any County facility.

RECOMMENDATION/PROPOSED ACTION:

Staff recommends approval to move this request forward to the full Board of Commissioners as a consent item at the August 20, 2016 regular meeting.



Mr. Tony Brown
Southern CC, INC.
4702 Pamlico Rd
Fayetteville, NC 28304
July 10, 2018

To whom it may Concern:

This letter is to recognize Southern CC, Inc. affiliation to work alongside with Mr. Enrique Murillo. Mr. Murillo has been working diligently in rehabilitating himself by working with the community, volunteering on multiple projects such as hurricane relief efforts for Cumberland County and building homes for veterans. Mr. Murillo is also the Founder/CEO of Purple Heart/Veterans/First Responders parking dedications.

The dedications are a tribute to all who has fallen in the line of duty. A sign that includes a Gold Plate of the heroes name, title or rank as well as a QR code in which patrons and family members for generations to come can scan with their smartphones by downloading an app (QR code scanner) to see a picture and bio of the honored hero.

Southern CC, Inc. is in full support of every dedication that Mr. Murillo is creating for the heroes who sacrifices their lives to this great country. If any questions or inquires needed further, you can contact me directly at the information provided below.

Sincerely,

Mr. Tony Brown
CEO/Founder of Southern CC, Inc.
718.344.7378
Tonyubrown@southernccinc.org

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the nonprofit corporation is: Southern CC, Inc.
2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).
3. The name of the initial registered agent is: United States Corporation Agents, Inc.
4. The street address and county of the initial registered agent's office of the corporation is:
Number and Street: 6135 Park South Drive, Suite 510
City: Charlotte State: NC Zip Code: 28210 County: Mecklenburg
The mailing address *if different from the street address* of the initial registered agent's office is:
Number and Street or PO Box: _____
City: _____ State: NC Zip Code: _____ County: _____
5. The name and address of each incorporator is as follows:
LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

6. (Check either a or b below.)
 - a. The corporation will have members.
 - b. The corporation will not have members.
7. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.
8. Any other provisions which the corporation elects to include are attached.

9. The street address and county of the principal office of the corporation is:

Principal Office Telephone Number: _____

Number and Street: 2812 Ramsey Street, Ste. 8031

City: Fayetteville State: NC Zip Code: 28301 County: Cumberland

The mailing address *if different from the street address* of the principal office is:

Number and Street or PO Box: _____

City: _____ State: _____ Zip Code: _____ County: _____

10. (Optional): Please provide a business e-mail address: _____

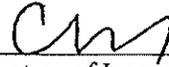
The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

11. These articles will be effective upon filing, unless a future time and/or date is specified: _____

This is the 3 day of 10, 2016.

LegalZoom.com, Inc.

(Incorporator Business Entity Name)



Signature of Incorporator

Cheyenne Moseley, Assistant Secretary

Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

Attachment to
Articles of Incorporation of
Southern CC, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Community Development.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Examples of Existing Memorial Parking Space Markers

By Mr. Murillo & Southern CC, Inc.





ITEM NO. 4

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

**MEMO FOR THE AGENDA OF THE
AUGUST 2, 2018 MEETING OF THE FACILITIES COMMITTEE**

TO: FACILITIES COMMITTEE MEMBERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR
THROUGH: AMY CANNON COUNTY MANAGER
DATE: JULY 25, 2018
**SUBJECT: CONSIDERATION OF LEASE AGREEMENT RENEWAL
FOR THE JERNIGAN SOLID WASTE CONTAINER SITE**

Requested by: AMY CANNON, COUNTY MANAGER
Presenter(s): JEFFERY P. BROWN, PE, E & I DIRECTOR
Estimate of Committee Time Needed: 10 MINUTES

BACKGROUND:

The Solid Waste Department operates the Jernigan Container site located at 9221 Giles Road, Linden, NC. Cumberland County leases the property for this site from CES, L.L.C. This container site has been in operation for over thirty-five years at the same location and it is critical that this site remain open in order to provide the necessary service to the citizens within the surrounding community. The current lease agreement is set to expire on August 12, 2018.

The property owner has agreed to renew the lease with Cumberland County for an additional five years with the same terms as the exiting lease (attached for your convenience). The current lease amount is \$4,000 for the full five-year lease agreement which is to be paid promptly after the execution of the lease agreement.

RECOMMENDATION/PROPOSED ACTION:

The Interim Solid Waste Director along with County Management recommend that the Facilities Committee approve the attached lease renewal and forward it to the Board of Commissioners for its consideration at their August 6, 2018 meeting.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

LEASE AGREEMENT
(JERNIGAN CONTAINER SITE)

Approved by the Board of Commissioners on June 17, 2013

THIS LEASE AGREEMENT, made and entered into August, 2013, by and between CES, L.L.C., of Columbia, South Carolina, party of the first part, hereinafter called OWNER, and CUMBERLAND COUNTY, party of the second part, hereinafter called COUNTY.

WITNESSETH:

Subject to the terms and conditions herein contained, OWNER does hereby lease and let unto COUNTY, and COUNTY accepts as LESSEE, that certain tract or parcel of land in Carvers Creek Township, Cumberland County, North Carolina, being described as follows:

Containing 0.53 acres, more or less.

BEGINNING at a point in the southern margin of SR 1702 (60' right-of-way), said point being South 87 degrees East 335.00 feet from the point of intersection of the southern margin of said SR No. 1702 and the western margin of Lucille Jernigan Property as recorded in Deed Book 471, page 161 Cumberland County Registry; and running thence with the southern margin of said SR No. 1702 South 87 degrees East 250.00 feet to an existing monument; thence South 22 degrees 48 minutes East 46.00 feet to an existing monument in the western margin of SR No. 1700 (60' right-of-way); thence with the western margin of said SR No. 1700 South 41 degrees 49 minutes West 70.00 feet to a point; thence North 84 degrees 14 minutes West 226.41 feet to a point; thence North 03 degrees East 85.00 feet to the point and place of BEGINNING.

To have and to hold said lands for the term and upon the conditions as follows:

I.

This lease term shall commence on August 12, 2013, and continue for a period of five (5) years, unless sooner terminated by agreement of the parties or unless at any time continued performance by either of the parties will result in a violation of any county, state or federal law. COUNTY is granted the option to renew this lease for an additional period of five (5) years upon the same terms and conditions with the exception that the rental fee shall be negotiable thirty (30) days prior to expiration of the original term.

II.

COUNTY has been using this site and will continue to use this site for the purpose of maintaining a solid waste container site with the necessary solid waste containers, ramps, pads, driveways, and fences for public use.

III.

The rental to be paid by COUNTY to OWNER for said property shall be EIGHT HUNDRED DOLLARS (\$800.00) per year for the five (5) year period payable in a lump sum of FOUR THOUSAND DOLLARS (\$4,000.00) promptly after the execution of this lease agreement.

IV.

COUNTY will maintain the property in an orderly manner at all times.

V.

COUNTY may continue to make other additions, improvements, and alterations, and erect additional structures or install signs, in or around the property. Such additions, improvements, and alterations, or erection of structures or signs so placed in or upon or attached to the property shall remain the property of COUNTY and shall be removed from the property prior to the termination of this lease or within a reasonable time thereafter. If removal causes damage or injury to the property, COUNTY shall repair such damage or injury

VI.

OWNER warrants and covenants that it is the owner of the above described property, and has the authority to enter into this Lease.

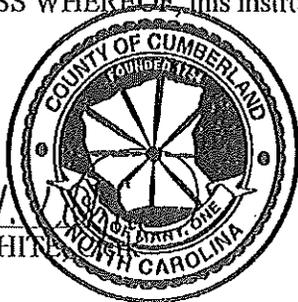
VII.

County shall indemnify and hold harmless OWNER from any claims for damages, either for personal injury or property damage, made by the employees, agents, contractors or invitees of County, or anyone using the facility and arising out of or in connection with County's operations in maintaining the Solid Waste Container Site on said property for the use of the public.

IN WITNESS WHEREOF, this instrument is duly executed the day and year first above written.

ATTEST

BY: Candice N. White
CANDICE WHITE



COUNTY OF CUMBERLAND

BY: Jimmy Keefe
JIMMY KEEFE, Chairman
Board of County Commissioners

CES, LLC

By:

[Signature]
Managing Member

THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE MANNER REQUIRED BY THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT

BY: Amy Cannon
AMY CANNON, County Finance Officer

...nor Site Lease

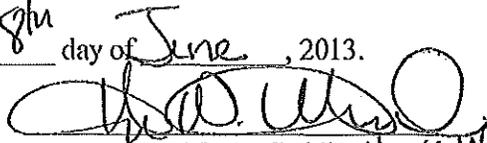
APPROVED FOR LEGAL SUFFICIENCY

BY: [Signature]
County Attorney's Office

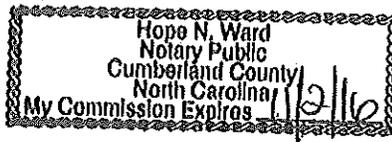
STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, Hope N. Ward, a Notary Public in and for the State of North Carolina, certify that CANDICE WHITE personally appeared before me this day and acknowledged that she is the Clerk to the Board of County Commissioners; that JIMMY KEEFE is the Chairman of said Board; that the seal affixed to the foregoing Instrument is the Corporate Seal of said Board; that said Instrument was signed and sealed by said Chairman and attested by the said Board, all by its authority duly granted; and that said CANDICE WHITE acknowledged the said Instrument to be the act and deed of the said Board.

WITNESS my hand and seal this the 18th day of June, 2013.


Notary Public, Hope N. Ward

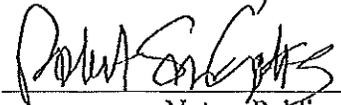
My Commission Expires: 11/2/16



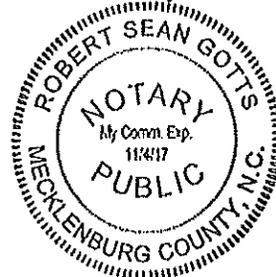
^{NORTH}
STATE OF SOUTH CAROLINA
COUNTY OF MECKLENBURG

I, ROBERT SEAN GOTTS, a Notary Public in and for the State of South Carolina, certify that L. GLORIA SMITH personally appeared before me this day and acknowledged that he/she is the managing member of CES, LLC, and that he/she executed the foregoing Lease Agreement on behalf of CES, LLC, for the purpose therein expressed.

WITNESS my hand and notarial seal this the 29 day of JULY, 2013.


Notary Public

My Commission Expires: NOVEMBER 4, 2017





ITEM NO. 5

CUMBERLAND
COUNTY
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

**MEMO FOR THE AGENDA OF THE
AUGUST 2, 2018 MEETING OF THE FACILITIES COMMITTEE**

TO: FACILITIES COMMITTEE MEMBERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR
THROUGH: AMY CANNON COUNTY MANAGER
DATE: JULY 24, 2018
SUBJECT: NATIONAL FLOOD INSURANCE PROGRAM (NFIP)
COMMUNITY RATING SYSTEM (CRS) ANNUAL
RECERTIFICATION PROGRESS REPORT
Requested by: AMY CANNON, COUNTY MANAGER
Presenter(s): JEFFERY P. BROWN, PE, E & I DIRECTOR
Estimate of Committee Time Needed: 10 MINUTES

BACKGROUND:

Cumberland County participates within the National Flood Insurance Program's (NFIP) Community Rating System (CRS). The CRS is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements. The County's participation allows those that are required to have flood insurance to receive discounted insurance premium rates. Cumberland County currently has a class rating of 8 which allows property owners to receive a 10% discount off their insurance premiums for policies within the Special Flood Hazard Area (SFHA).

As part of the County's annual recertification process, our Department is required to provide an update on each action item related to floodplain management outlined within the Cumberland County Multi-Jurisdictional Hazard Mitigation Plan. Another requirement is that this progress report be presented to the governing board. The progress report is being provided as an attachment to this memo.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take action. This purpose of this item is to provide the Committee the progress report as required by NFIP for the County's annual recertification for the Community Rating System.

CRS Activity 510

Progress Report on Implementation of Credited Plan

Date this Report was Prepared: July 5, 2018

Name of Community: Cumberland County

Name of Plan: Cumberland – Hoke Regional Hazard Mitigation Plan

Date of Adoption of Plan: June 6, 2016

5 Year CRS Expiration Date: June 6, 2021

1. How can a copy of the original plan or area analysis report be obtained: The plan can be obtained from the County's website at the following link:
www.co.cumberland.nc.us/planning.aspx
Once you are on the website, click the tab "Other New Business" and it will take you directly to the link to download the complete report.
2. Describe how this evaluation report was prepared and how it was submitted to the governing body, released to the media, and made available to the public:
Cumberland County partnered with Hoke County and was awarded a grant from the State to update their Hazard Mitigation Plan into one combined plan. The report was published on the County's website and at various locations around the County. Public hearings were held and each jurisdiction's governing body adopted the plan upon completion.
3. Provide a description of the implementation of each recommendation or action item in the action plan or area analysis report, including a statement on how the project was implemented or not implemented during the previous year:

Note: The six jurisdictions that the County provides implementation of their Floodplain Development Ordinance (Eastover, Godwin, Falcon, Wade, Linden & Stedman) do not have any additional action items related to SFHA that are not listed below.

The following action items are for Cumberland County and all jurisdictions.

Action #1: Maintain an all hazards public education program to educate and prepare residents for all of the hazards that impact Cumberland County.

- The Engineering & Infrastructure Department reviews the floodplain development, the SFHA and the CRS program at its Citizens Academy every year. We promote it on the website and at booths at fairs, festivals and special events.

Action #3: Conduct a countywide infrastructure vulnerability assessment to identify priority needs for updating ill-designed or outdated critical structures.

- The Engineering & Infrastructure Department works closely with Emergency Management to address any issues that are identified. Since plan adoption, we have added additional battery support for the UPS system that supports the 911 Call Center.

Action #5: Collaborate with NC Cooperative Extension and NC Agriculture and Forestry Adaptation Working Group to provide more local support and encouragement of forest conversation and farmland preservation measures.

- These efforts are taken by both groups as they are a part of the core functions of each of these agencies on a daily basis.

Action #8: Analyze and update local development ordinances to make buildings safer from wind and flooding, more energy and water efficient, more tolerant of heatwaves and healthier to live in. Also, provide incentives for making buildings safer from wind, flooding, more energy and water efficient and healthier to live in.

- Cumberland County was negatively impacted in October 2016 by significant flooding from Hurricane Matthew. Our Headquarters Library was damaged from flooding from Cross Creek. As a result, we have installed flood barriers in front of all exterior doors for the lower level to reduce the likelihood of future flooding events. The Engineering & Infrastructure Department continues to identify and replace older building operation systems with newer energy efficient equipment as part of the Capital Improvement Plan on an annual basis. In addition, we have replaced exterior windows in several older facilities with new more energy efficient windows that should reduce energy costs moving forward.

Action #9: Use natural systems, more open space and green surfaces to manage stormwater in a more resilient fashion.

- Since adoption of the plan, Cumberland County has incorporated depressed landscaped islands in parking lots in an effort to reduce the amount of stormwater runoff as well as provide plants and trees in areas that did not have any prior to improvements.

The following action items are for Cumberland County unincorporated areas.

Action #1: Restrict residential and non-compatible uses within the Special Flood Hazard Area.

- The County restricts the zoning of the special flood hazard area to Conservancy District (CD) which restricts residential and non-compatible uses.

Action #3: Develop a tree ordinance to address clear cutting.

- The County currently has a small stream standard where vegetation is required to remain undisturbed. The Planning Department will evaluate how best to implement a comprehensive tree ordinance.

Action #4: Develop a greenway program as a means to protect natural areas along the rivers, streams, creeks and drain ways.

- The County currently has a small stream standard where vegetation is required to remain undisturbed.

Action #5: Revise the Subdivision Ordinance requiring and additional access for emergency vehicles and to be used as an evacuation route for developments located near special flood hazard area.

- This provision has not been included as part of the Subdivision Ordinance at the current time. Funding of such requirements is the reason in which this provision has not been included within the ordinance.

4. Discuss why any objectives were not reached or why implementation is behind schedule:

These items have been discussed in the statements above.

5. What are the recommendations for new projects or revised recommendations?

Cumberland County will continue its efforts to educate the community on the SFHA and the efforts that have been outlined above.



ITEM NO. 6. A.

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

**MEMO FOR THE AGENDA OF THE
AUGUST 2, 2018 MEETING OF THE FACILITIES COMMITTEE**

TO: FACILITIES COMMITTEE MEMBERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR
THROUGH: AMY CANNON COUNTY MANAGER
DATE: JULY 24, 2018
SUBJECT: CONSIDERATION OF CONTRACT FOR EXTERIOR
BUILDING REPAIRS AT MULTIPLE COUNTY
FACILITIES
Requested by: AMY CANNON, COUNTY MANAGER
Presenter(s): JEFFERY P. BROWN, PE, E & I DIRECTOR
Estimate of Committee Time Needed: 10 MINUTES

BACKGROUND:

The Historic Courthouse, Headquarters Library and Hope Mills Library were identified for exterior repairs including shingle replacement, exterior insulation and finish systems (EIFS) repairs, vertical crack repairs, lintel repair and stair repairs. These repairs were included in the capital improvement installment financing plan that was approved by the Local Government Commission (LGC) on September 12, 2017.

A pre-bid meeting was held on June 7, 2018. Informal bids were received on June 21, 2018 for the proposed roof and exterior wall repairs. The certified bid tab along with a letter of recommendation from Fleming & Associates, PA, the project engineer, have been attached. The lowest, responsible and responsive bid was submitted by Jacobs Construction & Home Improvements in the amount of \$226,080. A \$15,000 owner's allowance is included within the bid amount for any additional work that may be needed.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Facilities Committee approve the following recommendation and forward it to the Board of Commissioners for its approval at their August 20th meeting and take the following action:

- Accept the bids for the exterior building repairs to multiple County facilities and approve a contract with Jacobs Construction & Home Improvements in the amount of \$226,080.



FLEMING & ASSOCIATES, PA
STRUCTURAL ENGINEERING • FORENSICS • ROOFING DESIGN

Principals: Stephen Fleming, PE, RRC, REWC ■ J. Ben Rogers, PE ■ Sarah Duncan, PE ■ John Kells, PE, SE

June 25, 2018

Jeffery Brown, PE / Engineering & Infrastructure Director
Cumberland County
140 Gillespie St.
Fayetteville, NC 28301

Re: Structural and Building Envelope Repairs (Historic Courthouse, Headquarters Library and Hope Mills Library)
Our Job No.: 18-39

Dear Mr. Brown,

Enclosed you will find a Certified Bid Tabulation Form for the Structural and Building Envelope Repairs. I recommend that Cumberland County enter into a construction contract with Jacobs Construction & Home Improvements to include the base bid and alternate numbers 1 and 2 for a total contract sum of \$226,080.00.

Please call if you have questions or comments.

Sincerely,

Fleming & Associates, PA

Stephen Fleming, PE, RRC, REWC





ITEM NO. 6.B.

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

**MEMO FOR THE AGENDA OF THE
AUGUST 2, 2018 MEETING OF THE FACILITIES COMMITTEE**

TO: FACILITIES COMMITTEE MEMBERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR
THROUGH: AMY CANNON COUNTY MANAGER
DATE: JULY 24, 2018
**SUBJECT: CONSIDERATION OF CONTRACT FOR STREAM
DEBRIS REMOVAL FROM WATERWAYS WITHIN THE
COUNTY**

Requested by: AMY CANNON, COUNTY MANAGER

Presenter(s): JEFFERY P. BROWN, PE, E & I DIRECTOR

Estimate of Committee Time Needed: 10 MINUTES

BACKGROUND:

Cumberland County was awarded funding through the North Carolina Department of Agriculture and Consumer Services – Division of Soil and Water Conservation in the amount of \$1,219,408. The County identified specific waterways prior to applying for the grant funding. These waterways are South River, Sandy Creek and Locks Creek.

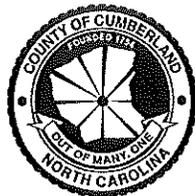
A pre-bid meeting was held on July 23, 2018, in which specialty contractors were invited to attend. Bids are scheduled to be received on August 1, 2018 for the proposed stream debris removal. The received bids will be presented to the Facilities Committee at the August 2nd meeting for consideration to award a contract to the lowest, responsible and responsive bidder.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Facilities Committee approve the following recommendation and forward it to the Board of Commissioners for its consideration at their August 6th meeting:

- Accept the bids for stream debris removal from waterways within the County and approve a contract with the lowest, responsible and responsive bidder.

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 7

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

5th Floor, New Courthouse • P.O. Box 1829 • Suite 551 • Fayetteville, North Carolina 28302-1829
(910) 678-7762

**MEMO FOR THE AGENDA OF THE AUGUST 2, 2018,
MEETING OF THE FACILITIES COMMITTEE**

TO: Asst. Manager Tracy Jackson
FROM: Co. Atty. *R. Moorefield*
DATE: July 26, 2018
SUBJECT: Consideration of Grants of Easements to South River Electric Membership Corporation in Cedar Creek Industrial Park

Requested by County Manager

Estimate of Time Needed: 10 minutes

Attachments: Six Easement Documents to South River Electric Membership Corporation

BACKGROUND:

South River Electric Membership Corporation has requested the county to grant it the six easements that are attached for the distribution of electric power in the Cedar Creek Industrial Park. The county attorney has verified that each of the easements is located on county-owned property. Each easement appears to be in the form of a standard easement used by power companies.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends approval of the easements.

EASEMENT

Prepared by and return to: South River Electric Membership Corporation
P.O. Box 931 Dunn, North Carolina 28335

STATE OF NORTH CAROLINA COUNTY OF Cumberland

KNOW ALL MEN BY THESE PRESENTS, That the undersigned Cumberland County

Grantor (s)
of said County and State, hereby grant and convey to SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, Grantee, its successors and assigns, the right, privilege, and easement to go in and upon that certain tract or lot of land situated in City of Fayetteville Fire District in said County and State, containing 137.84 acres, more or less, located at address Near 2276 Clark West Rd, Fayetteville, bounded by lands of PIN 0455-52-4578 DB 4526 PG 387 in the North, SR 2217/3979 "Clark West Rd" in the East, PIN 0455-41-2156 DB 5370 PG 632 in the West, PIN 0455-40-7023 DB 10251 PG 341 in the South;

and to cross the premises within a right-of-way as set forth in Appendix "A" attached hereto and shown thereon and covering an area set forth thereon, to construct, maintain and operate in, upon, and through said premises, in a manner suitable to it, with poles, wires and other necessary apparatus and appliances, a line, or lines, overhead or underground, for the purpose of transmitting power by electricity; together with the right at all times to install guy wires, stub poles and anchors extending beyond the limits of the right-of-way when determined necessary by the Grantee; with the right at all times to enter upon said premises for the purpose of inspecting said lines and making necessary repairs and alterations thereon; and the right to permit the attachment of and/or carry in conduit wires and cables of any other company or person; together with all right at all times to cut away and keep clear of said right-of-way all trees and other obstructions that may in any way endanger the proper maintenance and operation of the same; together with the right at all times to trim, remove or keep trimmed any tree or limb outside the said right-of-way which, in the sole discretion of Grantee, might interfere with or fall upon the lines or other facilities within the right-of-way.

Deed Book: 5044 Deed Page: 0076 PID: 0454-69-2038

SREMC Job: SREMC Map: 267-12,17 R/W Easement Width: 30 ft

Description: 30 foot ingress/egress easement, abutting the existing South River EMC 30 foot easement for the existing overhead power line, extending

North West from SR 2217/3979 "Clark West Rd" approximately 1500 feet to the southernmost property line of PIN 0455-52-4578 DB 4526 PG 387

TO HAVE AND TO HOLD THE aforesaid right, privilege and easement unto SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, its successors and assigns, forever.

IN WITNESS WHEREOF, the undersigned do hereunto set hand(s) and seal(s) this day of 20

Witnesses: (Seal) (Seal)

STATE OF NORTH CAROLINA County. I, a Notary Public of County, North Carolina, certify that personally appeared before me this day and, being duly sworn, stated that, in his (her) presence

signed the foregoing instrument.

Witness my hand and official seal, this day of 20

Notary Public

My Commission expires the day of 20

North Carolina

_____ County

I, _____, notary public certify that
_____ personally came before me this day and acknowledged that
he/she is _____ of _____ corporation,
and that he/she, as _____, being authorized to do so,
executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this the _____ day of _____, 2_____.

Notary Public

(Official Seal)

My commission expires _____

Appendix A

EVANS DAIRY RD

CLARK-WEST RD

ALBERTSON CT

ALBERTSON CT

Subject 30' Ingress / Egress Easement
PIN; 0454-69-2038
Deed Book: 5044
Page: 0076

Address: Near 2276 Clark-West Rd
Fayetteville, NC

0454-69-2038-

Legend

- Roads
- Easement Area
- ▨ Parcel

This map may not be a certified survey and has not been reviewed by a local government agency for compliance with applicable land development regulations and has not been reviewed for compliance with recording requirements for plats.

South River EMC- Cumberland County, NC

N



0 240 480 960 Feet



EASEMENT

Prepared by and return to: South River Electric Membership Corporation
P.O. Box 931 Dunn, North Carolina 28335

STATE OF NORTH CAROLINA

COUNTY OF Cumberland

KNOW ALL MEN BY THESE PRESENTS, That the undersigned Cumberland County

Grantor (s)

of said County and State, hereby grant and convey to SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, Grantee, its successors and assigns, the right, privilege, and easement to go in and upon that certain tract or lot of land situated in City of Fayetteville Fire District in said County and State, containing 276.47 acres, more or less, located at address Near 2381 Evans Dairy Rd, Fayetteville, bounded by lands of SR 2216 "Evans Dairy Rd" in the west & PIN 0455-52-4576 DB 4526 PG 0387 in the North, PIN 0455-51-1868 DB 7128 PG 0593 in the North East, PIN 0455-51-4715 DB 9414 PG 0587 in the East, PIN 04455-41-3514 DB 5124 PG 0291 in the West;

and to cross the premises within a right-of-way as set forth in Appendix "A" attached hereto and shown thereon and covering an area set forth thereon, to construct, maintain and operate in, upon, and through said premises, in a manner suitable to it, with poles, wires and other necessary apparatus and appliances, a line, or lines, overhead or underground, for the purpose of transmitting power by electricity; together with the right at all times to install guy wires, stub poles and anchors extending beyond the limits of the right-of-way when determined necessary by the Grantee; with the right at all times to enter upon said premises for the purpose of inspecting said lines and making necessary repairs and alterations thereon; and the right to permit the attachment of and/or carry in conduit wires and cables of any other company or person; together with all right at all times to cut away and keep clear of said right-of-way all trees and other obstructions that may in any way endanger the proper maintenance and operation of the same; together with the right at all times to trim, remove or keep trimmed any tree or limb outside the said right-of-way which, in the sole discretion of Grantee, might interfere with or fall upon the lines or other facilities within the right-of-way.

Deed Book: 5044 Deed Page: 0076 PID: 0454-69-2038

SREMC Job: 630802 SREMC Map: 267-13,17,18 R/W Easement Width: 100 ft

Description: 100 foot transmission ROW beginning at the center of SR 2216 "Evans Dairy Rd" along the north property line to the property boundary of pin 0455-51-1868 DB 7128 PG0593

TO HAVE AND TO HOLD THE aforesaid right, privilege and easement unto SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, its successors and assigns, forever.

IN WITNESS WHEREOF, the undersigned do hereunto set hand(s) and seal(s) this day of 20

Witnesses: (Seal)

(Seal)

STATE OF NORTH CAROLINA County.

I, a Notary Public of County, North Carolina, certify that personally appeared before me this day and, being duly sworn, stated that, in his (her) presence

signed the foregoing instrument.

Witness my hand and official seal, this day of 20

Notary Public

My Commission expires the day of 20

North Carolina

_____ County

I, _____, notary public certify that
_____ personally came before me this day and acknowledged that
he/she is _____ of _____ corporation,
and that he/she, as _____, being authorized to do so,
executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this the _____ day of _____, 2_____.

Notary Public

(Official Seal)

My commission expires _____

Appendix A

EVANS DAIRY RD

CLARK-WEST RD

ALBERTSON CT

ALBERTSON CT

Subject 100' Overhead Transmission Easement
PIN: 0454-69-2038
Deed Book: 5044
Page: 0076

Address: Near 2381 Evans Dairy Rd
Fayetteville, NC

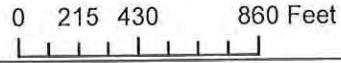
0454-69-2038-

Legend

- Roads
- Easement Area
- ▨ Parcel

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South River EMC- Cumberland County, NC



EASEMENT

Prepared by and return to: South River Electric Membership Corporation
P.O. Box 931 Dunn, North Carolina 28335

STATE OF NORTH CAROLINA COUNTY OF Cumberland
KNOW ALL MEN BY THESE PRESENTS, That the undersigned Cumberland County

Grantor (s)
of said County and State, hereby grant and convey to SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, Grantee,
its successors and assigns, the right, privilege, and easement to go in and upon that certain tract or lot of land situated in
City of Fayetteville Fire District in said County and State, containing 276.47 acres, more or less, located at
address Near 2276 Clark West Rd, Fayetteville, bounded by lands of
PIN 0455-51-5464 DB9414 PG 0569 in the North West, SR 2217/3979 "Clark West Rd" in the North, PIN 0454-86-4500 DB 3137 PG 285
in the South, PIN 0454-88-8424 DB 0562 PG 146 in the East;

and to cross the premises within a right-of-way as set forth in Appendix "A" attached hereto and shown thereon and covering an
area set forth thereon, to construct, maintain and operate in, upon, and through said premises, in a manner suitable to it, with
poles, wires and other necessary apparatus and appliances, a line, or lines, overhead or underground, for the purpose of
transmitting power by electricity; together with the right at all times to install guy wires, stub poles and anchors extending
beyond the limits of the right-of-way when determined necessary by the Grantee; with the right at all times to enter upon said
premises for the purpose of inspecting said lines and making necessary repairs and alterations thereon; and the right to permit
the attachment of and/or carry in conduit wires and cables of any other company or person; together with all right at all times to
cut away and keep clear of said right-of-way all trees and other obstructions that may in any way endanger the proper
maintenance and operation of the same; together with the right at all times to trim, remove or keep trimmed any tree or limb
outside the said right-of-way which, in the sole discretion of Grantee, might interfere with or fall upon the lines or other
facilities within the right-of-way.

Deed Book: 5044 Deed Page: 0076 PID: 0454-69-2038

SREMC Job: 630680 SREMC Map: 267-12,17 R/W Easement Width: 30 ft

Description: 30 foot right-of-way for overhead primary abutting the South side of SR 2217/3979 "Clark West Rd" starting at
the adjoining property corners of PIN 0455-51-5464DB 9414 PG 569 & PIN 0454-69-2038 DB 5044 PG 76 for a distance of 100 feet

TO HAVE AND TO HOLD THE aforesaid right, privilege and easement unto SOUTH RIVER ELECTRIC MEMBERSHIP
CORPORATION, its successors and assigns, forever.

IN WITNESS WHEREOF, the undersigned do hereunto set hand(s) and seal(s) this day of
, 20

Witnesses: (Seal)
(Seal)

STATE OF NORTH CAROLINA County.
I, a Notary Public of County,
North Carolina, certify that personally appeared before me this day and, being duly
sworn, stated that, in his (her) presence

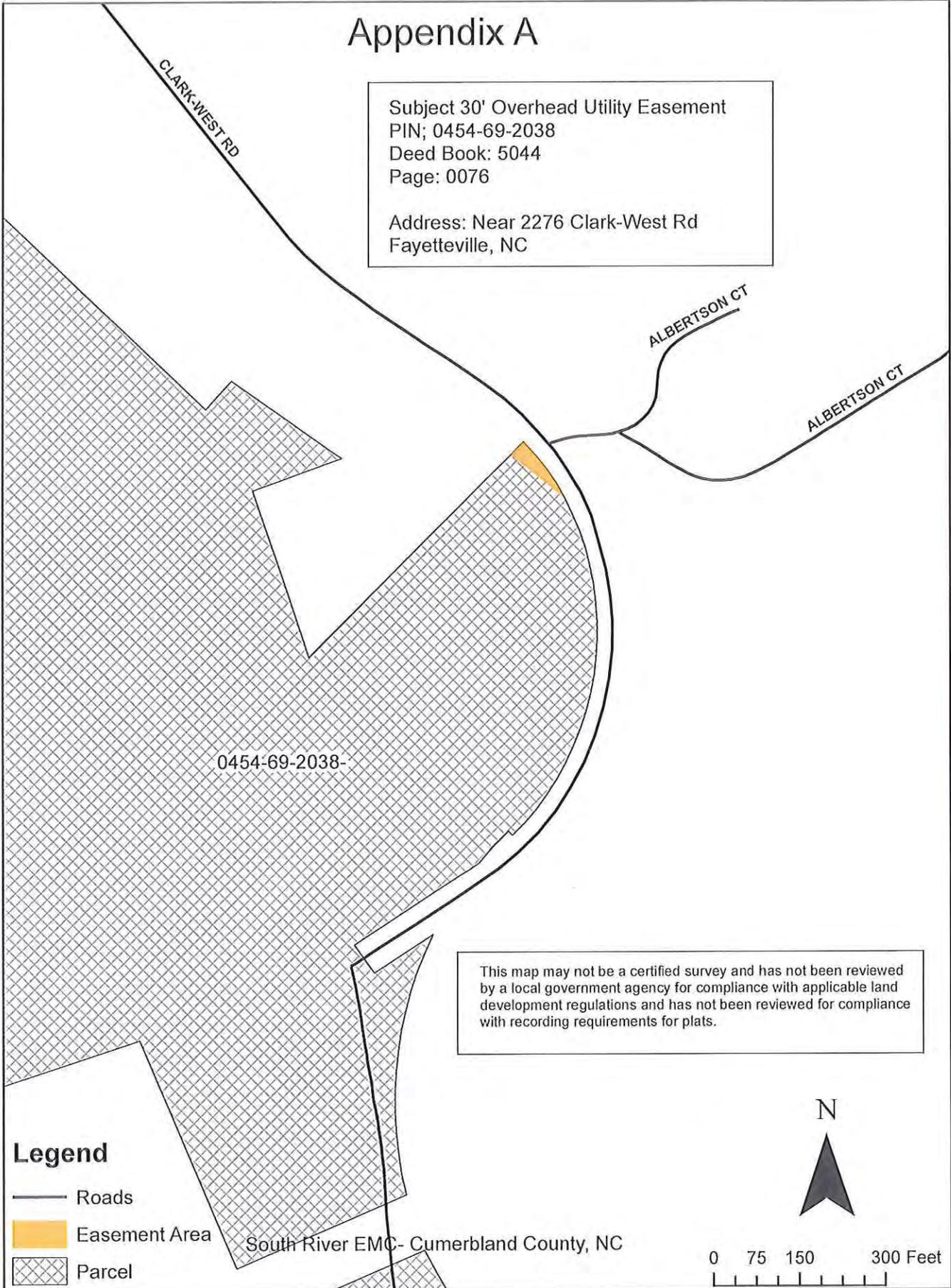
signed the foregoing instrument.
Witness my hand and official seal, this day of , 20

Notary Public
My Commission expires the , day of , 20

Appendix A

Subject 30' Overhead Utility Easement
PIN; 0454-69-2038
Deed Book: 5044
Page: 0076

Address: Near 2276 Clark-West Rd
Fayetteville, NC



North Carolina

_____ County

I, _____, notary public certify that
_____ personally came before me this day and acknowledged that
he/she is _____ of _____ corporation,
and that he/she, as _____, being authorized to do so,
executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this the _____ day of _____, 2_____.

Notary Public

(Official Seal)

My commission expires _____

EASEMENT

Prepared by and return to: South River Electric Membership Corporation
P.O. Box 931 Dunn, North Carolina 28335

STATE OF NORTH CAROLINA

COUNTY OF Cumberland

KNOW ALL MEN BY THESE PRESENTS, That the undersigned Cumberland County

Grantor (s)

of said County and State, hereby grant and convey to SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, Grantee, its successors and assigns, the right, privilege, and easement to go in and upon that certain tract or lot of land situated in City of Fayetteville Fire District in said County and State, containing 48.30 acres, more or less, located at address Near 2852 Cedar Creek Rd. Fayetteville, bounded by lands of SR 2217/3979 "Clark West Rd" in the West, NC Hwy 210/53 & PIN 0465-02-2353 DB 5950 PG 018 in the North East, PIN 0465-00-0963

DB 9874 PG 065 in the East, PIN 0454-88-8429 DB 0562 PG 0146 in the South, PIN 0454-69-2038 DB 5044 PG 076 in the South West ; and to cross the premises within a right-of-way as set forth in Appendix "A" attached hereto and shown thereon and covering an area set forth thereon, to construct, maintain and operate in, upon, and through said premises, in a manner suitable to it, with poles, wires and other necessary apparatus and appliances, a line, or lines, overhead or underground, for the purpose of transmitting power by electricity; together with the right at all times to install guy wires, stub poles and anchors extending beyond the limits of the right-of-way when determined necessary by the Grantee; with the right at all times to enter upon said premises for the purpose of inspecting said lines and making necessary repairs and alterations thereon; and the right to permit the attachment of and/or carry in conduit wires and cables of any other company or person; together with all right at all times to cut away and keep clear of said right-of-way all trees and other obstructions that may in any way endanger the proper maintenance and operation of the same; together with the right at all times to trim, remove or keep trimmed any tree or limb outside the said right-of-way which, in the sole discretion of Grantee, might interfere with or fall upon the lines or other facilities within the right-of-way.

Deed Book: 5040 Deed Page: 0851 PID: 0455-90-4543

SREMC Job: 630802 SREMC Map: 267-13 R/W Easement Width: 30 ft

Description: 30 foot right-of-way for underground secondary abutting the East side of SR 2217/3979 "Clark West Rd" extending 500 feet from the center of NC Hwy 210/53

TO HAVE AND TO HOLD THE aforesaid right, privilege and easement unto SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, its successors and assigns, forever.

IN WITNESS WHEREOF, the undersigned do hereunto set hand(s) and seal(s) this day of 20

Witnesses: (Seal)

(Seal)

STATE OF NORTH CAROLINA County.

I, a Notary Public of County,

North Carolina, certify that personally appeared before me this day and, being duly

sworn, stated that, in his (her) presence

signed the foregoing instrument.

Witness my hand and official seal, this day of 20

Notary Public

My Commission expires the day of 20

North Carolina

_____ County

I, _____, notary public certify that
_____ personally came before me this day and acknowledged that
he/she is _____ of _____ corporation,
and that he/she, as _____, being authorized to do so,
executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this the _____ day of _____, 2_____.

Notary Public

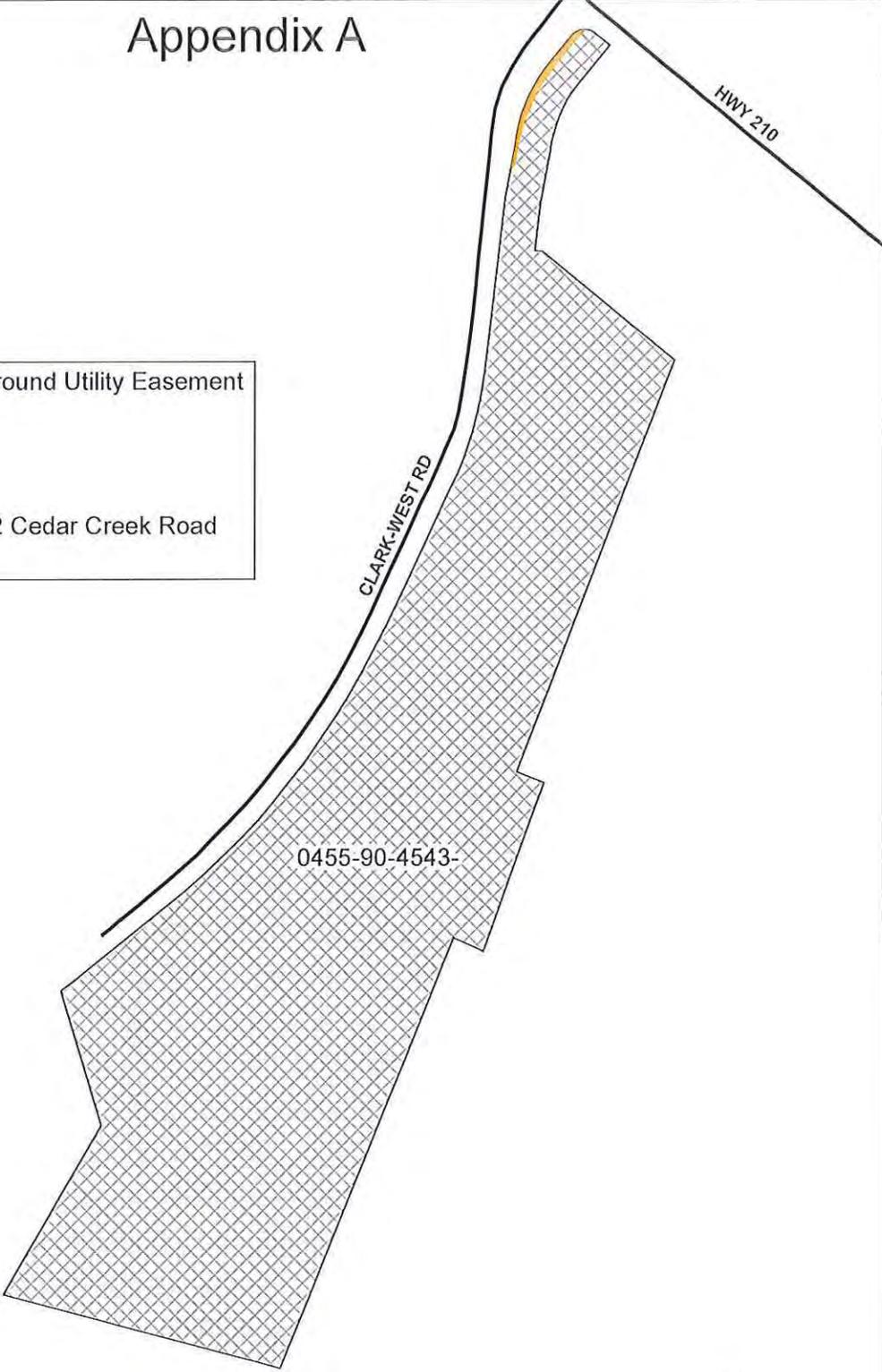
(Official Seal)

My commission expires _____

Appendix A

Subject 30' Underground Utility Easement
PIN: 0455-90-4543
Deed Book: 5040
Page: 0851

Address: Near 2852 Cedar Creek Road
Fayetteville, NC

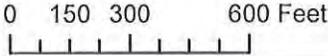


Legend

- Roads
- Easement Area
- ▨ Parcel

This map may not be a certified survey and has not been reviewed by a local government agency for compliance with applicable land development regulations and has not been reviewed for compliance with recording requirements for plats.

South River EMC- Cumberland County, NC



EASEMENT

Prepared by and return to: South River Electric Membership Corporation
P.O. Box 931 Dunn, North Carolina 28335

STATE OF NORTH CAROLINA COUNTY OF Cumberland
KNOW ALL MEN BY THESE PRESENTS, That the undersigned Cumberland County

Grantor (s)
of said County and State, hereby grant and convey to SOUTH RIVER ELECTRIC MEMBERSHIP CORPORATION, Grantee,
its successors and assigns, the right, privilege, and easement to go in and upon that certain tract or lot of land situated in
City of Fayetteville Fire District in said County and State, containing 31.67 acres, more or less, located at
address Near 2601 Clark West Rd, Fayetteville, bounded by lands of
PIN 0455-70-0536 DB 1025 PG 10341 in the South West, PIN 0455-72-7528 DB4176 PG 315 in the West, PIN 0455-92-4871 DB 5869
PG0622 the North West, NC HWY 210/53 in the North East, and SR 2217/3979 "Clark West Rd" in the East;
and to cross the premises within a right-of-way as set forth in Appendix "A" attached hereto and shown thereon and covering an
area set forth thereon, to construct, maintain and operate in, upon, and through said premises, in a manner suitable to it, with
poles, wires and other necessary apparatus and appliances, a line, or lines, overhead or underground, for the purpose of
transmitting power by electricity; together with the right at all times to install guy wires, stub poles and anchors extending
beyond the limits of the right-of-way when determined necessary by the Grantee; with the right at all times to enter upon said
premises for the purpose of inspecting said lines and making necessary repairs and alterations thereon; and the right to permit
the attachment of and/or carry in conduit wires and cables of any other company or person; together with all right at all times to
cut away and keep clear of said right-of-way all trees and other obstructions that may in any way endanger the proper
maintenance and operation of the same; together with the right at all times to trim, remove or keep trimmed any tree or limb
outside the said right-of-way which, in the sole discretion of Grantee, might interfere with or fall upon the lines or other
facilities within the right-of-way.

Deed Book: 5041 Deed Page: 0322 PID: 0455-91-0088
SREMC Job: 630802 SREMC Map: 267-13,17,18 RAW Easement Width: 30 ft
Description: 30 foot right-of-way for underground primary abutting the West side of SR 2217/3979 "Clark
West Rd" extending the entire length of said parcel

TO HAVE AND TO HOLD THE aforesaid right, privilege and easement unto SOUTH RIVER ELECTRIC MEMBERSHIP
CORPORATION, its successors and assigns, forever.
IN WITNESS WHEREOF, the undersigned do hereunto set hand(s) and seal(s) this day of
, 20.

Witnesses: (Seal)
(Seal)

STATE OF NORTH CAROLINA County.
I, a Notary Public of County,
North Carolina, certify that personally appeared before me this day and, being duly
sworn, stated that, in his (her) presence
signed the foregoing instrument.

Witness my hand and official seal, this day of , 20.
Notary Public
My Commission expires the , day of , 20.

North Carolina

_____ County

I, _____, notary public certify that
_____ personally came before me this day and acknowledged that
he/she is _____ of _____ corporation,
and that he/she, as _____, being authorized to do so,
executed the foregoing on behalf of the corporation.

Witness my hand and official seal, this the _____ day of _____, 2_____.

Notary Public

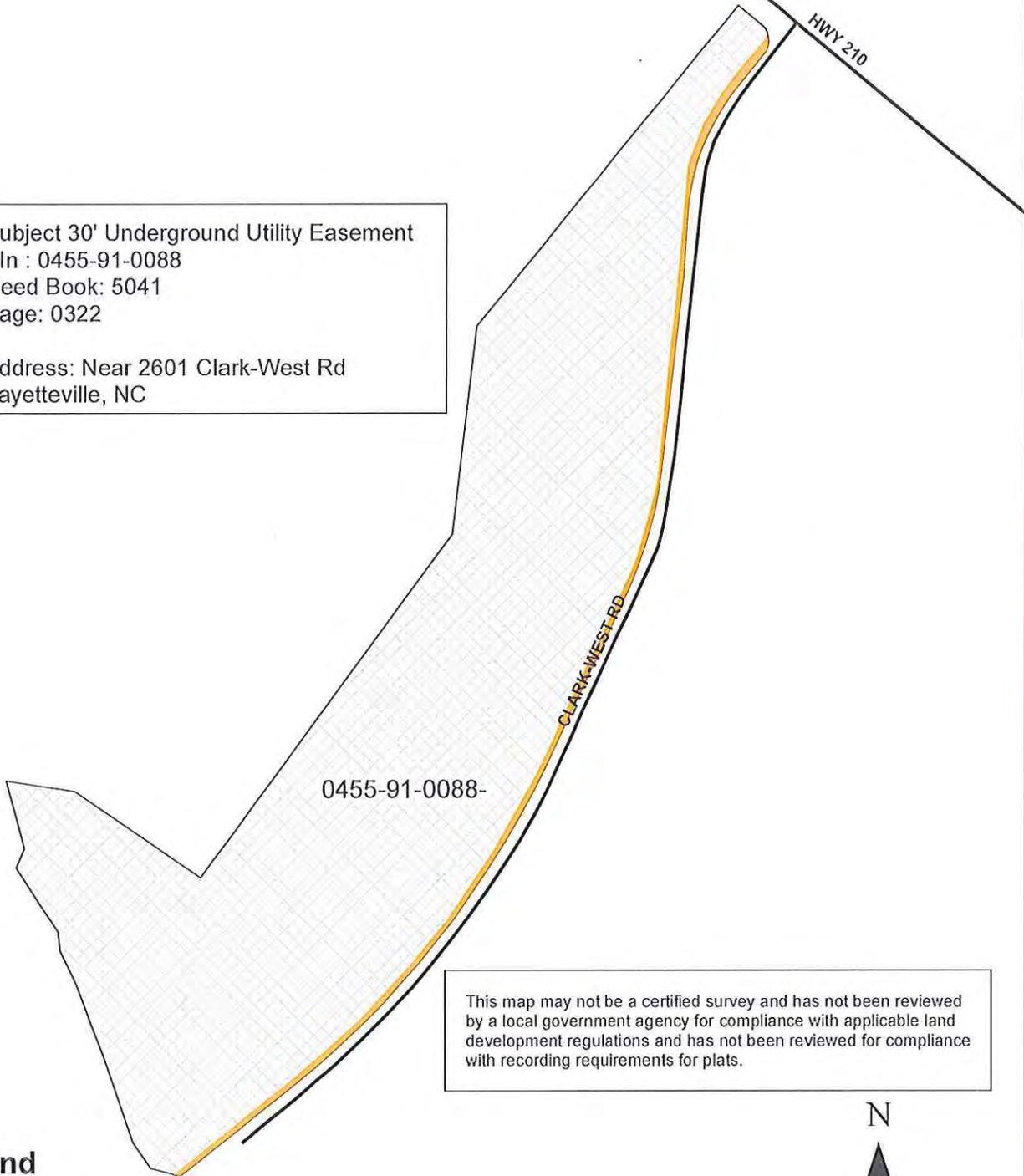
(Official Seal)

My commission expires _____

Appendix A

Subject 30' Underground Utility Easement
Pln : 0455-91-0088
Deed Book: 5041
Page: 0322

Address: Near 2601 Clark-West Rd
Fayetteville, NC

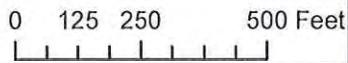


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Legend

- Roads
- Easement Area
- ▨ Parcel

South River EMC- Cumerbland County, NC



MONTHLY PROGRESS REPORT

Project Location	Construction Amount	Project Status	Contract Duration
Courthouse, Detention Center, Community Corrections, Headquarters Library Parking Lots	\$174,251.53	Contractor has completed Detention Center lot. Contractor is working on Community Corrections and Courthouse lots.	90 days
Bordeaux Library Parking Lot	\$103,431.84	Contractor is removing existing asphalt and preparing subgrade	35 days
East Regional Library Parking Lot	\$147,000.00	Project scheduled to start on 8/23/2018	35 days
Building Envelope Repairs Project	\$551,479.00	Preconstruction Meeting scheduled on 8/23/2018	120 days
Crown Coliseum Scoreboard	\$1,129,884.00	Project is 95% complete	60 days
Crown Coliseum Membrane and Sealant	\$1,735,100.00	Project started on 6/25/2018	180 days
Judge E. Maurice Braswell Courthouse Room 564 Renovation	\$173,497.00	Contractor started work on 7/23/2018	75 days
Crown Complex Stormwater Pond A	\$642,212.50	Pending Purchase Order	150 days
Crown Complex Stormwater Pond B	\$705,040.00	Engineering is scheduling Preconstruction meeting	150 days
Overhills Park Water and Sewer District	\$4,131,106.59	Contractor is completing punch list items	565 days

ITEM NO. 8