AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

MARCH 17, 2014 6:45 PM

INVOCATION Commissioner Charles Evans

PLEDGE OF ALLEGIANCE – Mitchell Dale Johnson, Jr., 5 Years Old Kindergartner at Ed V. Baldwin Elementary School

Special Recognition to Commissioner Jeannette Council on Receiving the M.H. "Jack" Brock Memorial Award

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

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes for the February 6, 2014 special meeting, the February 17, 2014 special and regular meetings, the February 18, 2014 special meeting for the FY15 Federal Advocacy Program Development, and the March 6, 2014 special meeting for closed session economic development matters.
 - B. Approval of Proposed Additions to the State Secondary Road System: (**Pg. 10**)

Hammond Farms Subdivision: Hammond Farms Road

The Links at Cypress Lakes Subdivision: H. Bullard Road (SR 2240 Ext.),

Sand Trap Lane

- C. Approval of Daily Deposit Exception for Soil & Water Conservation District. (Pg. 15)
- D. Approval of Declaration of Surplus Property for the Cumberland County Sheriff's Office. (Pg. 16)
- E. Approval of Request from Hope Mills Area Chamber of Commerce for Reallocation of Funds for Exit 41 Lighting Project. (Pg. 19)
- F. Approval of Request from PWC for Easement. (Pg. 23)

- G. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - 1) 2011 Ford Crown Victoria (**Pg. 29**)
 - 2) 2007 Ford Expedition (**Pg. 31**)
- H. Approval of Cumberland County Facilities Report and Recommendation(s):
 - 1) Issuance of Requests for Qualifications of Roof Assessments and Parking Lot Pavement Evaluation for County Buildings (Pg. 33)
- I. Approval of Cumberland County Finance Report and Recommendation(s):
 - 1) Update on Health Insurance, Employee Pharmacy and Clinic (Pg. 39)
- J. Approval of Cumberland County Policy Committee Report and Recommendation(s):
 - Adoption of Ordinance Repealing Section 9.5-93 of Chapter 9.5, Article III, Smoking, of the Cumberland County Code and Amending Section 9.5-92 of Chapter 9.5, Article III, Smoking, of the Cumberland County Code.

 (Pg. 44)
- K. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH 72-2013 (Pg. 53)
 Property Owner: Camilla Horne

Property Location: 1931 Middle Road, Eastover, NC

Parcel Identification Number: 0458-67-2259

2) Case Number: MH 6861-2012 (Pg. 55)
Property Owner: James Harris
Property Location: 9481 Hillsboro Street, Linden, NC

Parcel Identification Number: 0574-66-7132

3) Case Number: MH 6786-2012 (Pg. 57)

Property Owner: Roberto Felix Robles

Property Location: 4838 Tippit Trail, Fayetteville, NC

Parcel Identification Number: 0433-76-3055

4) Case Number: MH 104-2013 (Pg. 59)

Property Owner: Angela Simon

Property Location: 5613 Belsky Court, Hope Mills. NC

Parcel Identification Number: 0423-04-1219

- L. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lots 24-27 Raines Property; 809 Montgomery Street; PIN: 0436-78-6341; Cross Creek Township. (Pg. 61)
- M. Budget Revisions: (**Pgs. 63-101**)
 - (1) Health
 - a. Maternal Health Revision in the amount of \$20,253 to budget additional Medicaid fees to support the Baby Store and purchase incentives and educational materials for Prepared Childbirth classes. (B14-281) **Funding Source Fees** (Pg. 63)
 - b. Adult Health Revision in the amount of \$47,500 for additional revenue anticipated to be earned for remainder of fiscal year to provide lab services and additional contracted services. (B14-300) **Funding Source Fees** (Pg. 74)
 - c. Sexually Transmitted Disease Clinic Revision in the amount of \$22,000 to recognize additional Medicaid fees earned for lab services. (B14-301) **Funding Source Fees** (**Pg. 75**)
 - d. Pharmacy Revision in the amount of \$21,407 to budget additional fees anticipated to be earned for the remainder of the fiscal year and to purchase additional medications for clinic operations. (B14-303) **Funding Source Fees** (**Pg. 76**)
 - (2) Emergency Services (Pg. 77)

Revision in the amount of \$13,955 recognize additional grant funds awarded from the Emergency Management Performance Grant. (B14-280) **Funding Source – State**

(3) General Fund Debt Service (Pg. 84)

Revision in the amount of \$95,542 to recognize a reduction in the debt service budget resulting from the reissuance of General Obligation Refunding Bonds. (B14-277) **Funding Source – State**

(4) Beaver Dam Fire District (Pg. 86)

Revision in the amount of \$1,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$800. (B14-282) **Funding Source – Beaver Dam Fire Tax**

(5) Bethany Fire District (Pg. 87)

Revision in the amount of \$5,000 to cover unanticipated refunds to taxpayers in the amount of \$400 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$4,600. (B14-283) **Funding Source – Bethany Fire Tax**

- (6) Cotton Fire District (Pg. 88)
 Revision in the amount of \$22,000 to cover unanticipated refunds to taxpayers in the amount of \$1,000 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$21,000. (B14-284) Funding Source Cotton Fire Tax
- (7) Cumberland Fire District (Pg. 89)

Revision in the amount of \$500 to cover unanticipated refunds to taxpayers. (B14-285) **Funding Source – Cumberland Fire Tax**

(8) Eastover Fire District (Pg. 90)

Revision in the amount of \$5,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$4,800. (B14-286) **Funding Source – Eastover Fire Tax**

(9) Gray's Creek Fire District #18 (**Pg. 91**)

Revision in the amount of \$500 to cover unanticipated refunds to taxpayers. (B14-287) **Funding Source – Grays Creek #18 Fire Tax**

(10) Gray's Creek Fire District #24 (**Pg. 92**)

Revision in the amount of \$500 to cover unanticipated refunds to taxpayers. (B14-288) **Funding Source – Grays Creek #24 Fire Tax**

(11) Lake Rim Fire District (Pg. 93)

Revision in the amount of \$1,000 to increase contract for additional revenue anticipated to be earned for remainder of fiscal year. (B14-289) **Funding Source – Lake Rim Fire Tax**

(12) Pearces Mill Fire District (Pg. 94)

Revision in the amount of \$5,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$4,800. (B14-290) **Funding Source – Pearces Mill Fire Tax**

(13) Stedman Fire District (Pg. 95)

Revision in the amount of \$1,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$800. (B14-291) **Funding Source – Stedman Fire Tax**

(14) Stoney Point Fire District (Pg. 96)

Revision in the amount of \$5,000 to cover unanticipated refunds to taxpayers in the amount of \$1,000 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$4,000. (B14-292) **Funding Source – Stoney Point Fire Tax**

(15) Vander Fire District (**Pg. 97**)

Revision in the amount of \$20,000 to cover unanticipated refunds to taxpayers in the amount of \$1,000 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$19,000. (B14-293) **Funding Source – Vander Fire Tax**

(16) Wade Fire District (Pg. 98)

Revision in the amount of \$1,000 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$800. (B14-294) **Funding Source – Wade Fire Tax**

(17) Westarea Fire District (Pg. 99)

Revision in the amount of \$20,000 to cover unanticipated refunds to taxpayers in the amount of \$1,000 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$19,000. (B14-295) **Funding Source – Westarea Fire Tax**

(18) Westarea Fire District #10 (**Pg. 100**)

Revision in the amount of \$3,200 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to be earned for remainder of fiscal year in the amount of \$3,000. (B14-296) **Funding Source – Westarea #10 Fire Tax**

(19) Emergency Services Grants (Pg. 101)

Revision in the amount of \$7,726 to recognize capital outlay purchase of mobile light tower with Emergency Management Grant funds by Duplin County and transferred to Cumberland County at no cost. (B14-305) **Funding Source – Other**

3. Public Hearings (**Pgs. 102-166**)

Uncontested Rezoning Cases

A. Case P14-04: Rezoning of 2.50+/- acres from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 3814 Linden Road, submitted by Rudolph Jacob and Arnice F. Roper (owners). (**Pg. 102**)

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve R40A Planning Board Recommendation: Approve Staff Recommendation

B. Case P14-06: Rezoning of .67+/- acre from C1(P) Planned Local Business and R6A Residential to C1(P) Planned Local Business, or to a more restrictive zoning district; located at 2986 Cumberland Road; submitted by Neill E. Clark, Billie H. Clark and David E. Clark on behalf of Skibo Properties, LLC. (owner). (Pg. 105)

Staff Recommendation: 1^{st} Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2^{nd} Motion: Approve C1(P)

Planning Board Recommendation: Approve Staff Recommendation

C. Case P14-07: Rezoning of 1.00+/- acre from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the north side of SR 2245 (Thrower Road), east of SR 2372 (North Fork Lane); submitted by Robert L. McNair (owner) and Timothy B. Evans. (Pg. 108)

Staff Recommendation: 1^{st} Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2^{nd} Motion: Approve R40

Planning Board Recommendation: Approve Staff Recommendation

D. Case P14-08: Rezoning of 3.00+/- acres from C(P) Planned Commercial and R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 3840 and 3850 Legion Road, submitted by James C. and Catherine Melvin (owners) and David Evans. (Pg. 111)

Staff Recommendation: 1^{st} Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2^{nd} Motion: Approve C(P)

Planning Board Recommendation: Approve Staff Recommendation

Contested Rezoning Cases

E. Case P14-05: Rezoning of .36+/- acre from R6 Residential to R6A Residential, or to a more restrictive zoning district, located at 3112 Dyke Street, submitted by David Gause (owner). (Pg. 114)

Staff Recommendation: 1^{st} Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2^{nd} Motion: Approve R6A

Planning Board Recommendation: 1^{st} Motion: Did not find the request consistent with the LUP and found the request is not reasonable or in the public interest; 2^{nd} Motion: Deny R6A

Minimum Housing Code Enforcement

F. Case Number: MH 377-2013 (Pg. 117)

Property Owner: Tony Leo & John A. Ridzelski

Property Location: 6203 Gregory Street, Fayetteville, NC

Parcel Identification Number: 0419-77-5067

G. Case Number: MH 375-2013 (Pg. 123)

Property Owner: Tony Leo & John A. Ridzelski

Property Location: 6211 Gregory Street, Fayetteville, NC

Parcel Identification Number: 0419-77-5138

H. Case Number: MH 289-2013 (Unit 1) (Pg. 129)

Property Owner: Alfred W. Fann

Property Location: 3045 Custer Ave, Fayetteville, NC

Parcel Identification Number: 0459-27-3445

I. Case Number: MH 289-2013 (Unit 2) (Pg. 135)

Property Owner: Alfred W. Fann

Property Location: 3103 Custer Ave, Fayetteville, NC

Parcel Identification Number: 0459-27-4705

J. Case Number: MH 374-2013 (**Pg. 141**)

Property Owner: Floyd Parker Heirs, c/o Cynthia Mc Donald Property Location: 3775 Critter Creek Road, Fayetteville, NC

Parcel Identification Number: 0440-53-6971

K. Case Number: MH 383-2013 (**Pg. 147**)

Property Owner: Joseph E. & Patricia M. Hall

Property Location: 2716 & 2718 Chickenfoot Road, St. Pauls, NC

Parcel Identification Number: 0431-06-4198

L. Case Number: MH 431-2013 (**Pg. 155**)

Property Owner: Henry & Rena M. McMillian

Property Location: 3397 & 3417 Departure Lane, Eastover, NC

Parcel Identification Number: 0469-73-6015

M. Case Number: MH 435-2013 (**Pg. 161**)

Property Owner: Deborah H. Suarez c/o Aaron Suarez Property Location: 1704 Chaffin Circle, Fayetteville, NC

Parcel Identification Number: 0442-65-7782

Items of Business

4. Presentation of Six-Month Update on Alliance Behavioral Healthcare System Services by Ms. Ellen Holliman, CEO. (Pg. 167)

- 5. Presentation from Cumberland County CommuniCare and Update on Court-Ordered Care Services by Ms. Sarah Hallock, Executive Director. (Pg. 168)
- 6. Report from the Health Director on Water Quality Issues on Bullard Circle Located Off of Ramsey Street. (Pg. 180)
- 7. Nominations to Boards and Committees (**Pg. 181-197**)
 - A. Cumberland County Workforce Development Board (1 Vacancy) (Pg. 181)
 - B. Tourism Development Authority (1 Vacancy) (**Pg. 191**)

- 8. Appointments to Boards and Committees (Pgs. 198-207)
 - A. Appointment of Tourism Development Authority Chairperson (Pg. 198)

Nominee: Vivek Tandon

B. Appointment of Equalization and Review Board – Appointment of Officers (Pg. 201)

Nominees: William "Bill" Holland, Chairman

George Turner, First Vice Chairman Douglas Stephens, Second Vice Chairman

C. Animal Control Board (2 Vacancies) (Pg. 205)

Nominee(s):

At-Large Positions: Shelly Bryan

Cindy Collins

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE BRAGG ESTATES WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN (PGS. 208-210)

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

9. Closed Session A. Attorney Client Matter(s) Pursuant to NCGS 143-318.11(a)(3).

B. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).

ADJOURN

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE – WWW.CO.CUMBERLAND.NC.US. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/ CUMBERLAND EDUCATIONAL TV (FCETV) TIME WARNER CABLE CHANNEL 5 AND 97-3 ON THE DIGITAL TIER. IT WILL BE REBROADCAST ON TUESDAY, MARCH 18, 2014 AT 7:30 P.M.

REGULAR BOARD MEETINGS:

April 7, 2014 - (Monday) - 9:00 AM April 22, 2014 - (Tuesday) - 6:45 PM May 5, 2014 - (Monday) - 9:00 AM May 19, 2014 - (Monday) - 6:45 PM

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

QUENTIN T. McPHATTER Assistant County Manager

ITEM NO. 28

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 12, 2014

SUBJECT:

APPROVAL OF PROPOSED ADDITIONS TO THE

STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

Hammond Farms Subdivision:

Hammond Farms Road

The Links at Cypress Lakes Subdivision:

H. Bullard Road (SR 2240 Ext.)

Sand Trap Lane

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

RECOMMENDATION / PROPOSED ACTION

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

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

/ct

Attachments



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

PAT McCrory Governor ANTHONY J. TATA SECRETARY

March 5, 2014

Division Six - District Two Cumberland County

Mr. Jimmy Keefe, Chairman Cumberland County Board of Commissioners Post Office Box 1829 Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Keefe,

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

Hammond Farms Subdivision

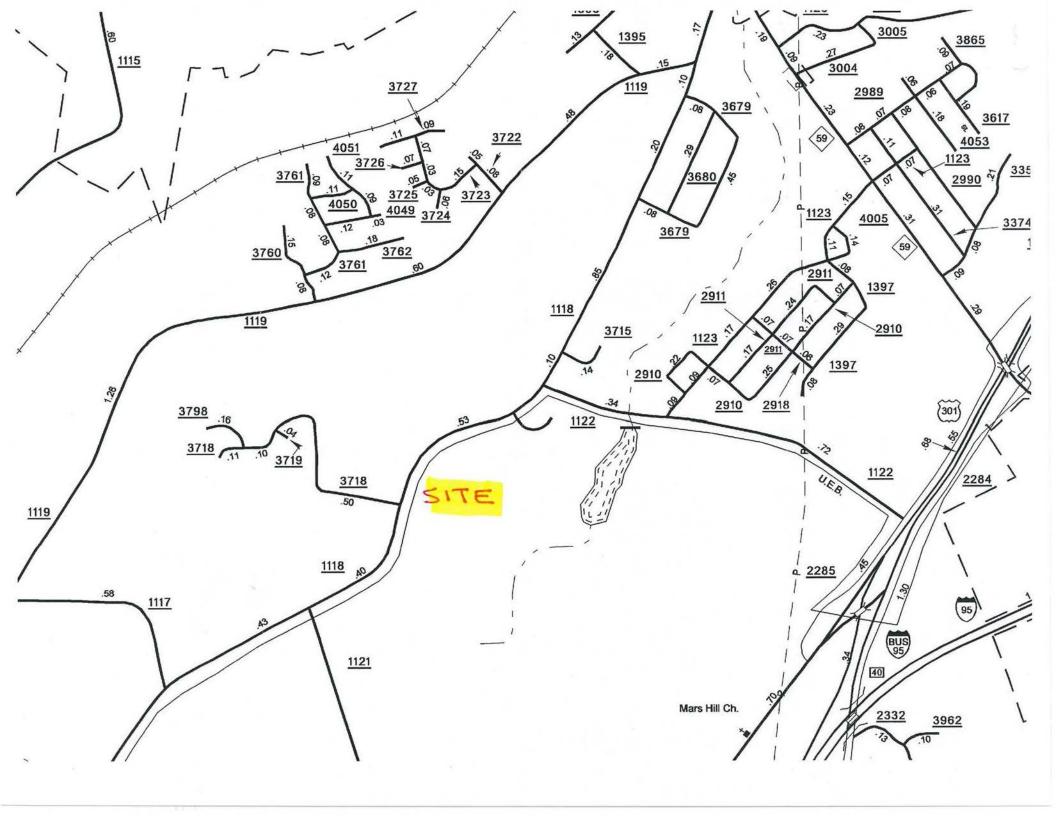
· Hammond Farms Road

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

Sincerely,

David Plummer

Engineering Technician





STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

PAT McCrory Governor ANTHONY J. TATA SECRETARY

February 6, 2014

Division Six - District Two Cumberland County

Mr. Jimmy Keefe, Chairman Cumberland County Board of Commissioners Post Office Box 1829 Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Keefe,

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

The Links at Cypress Lakes Subdivision

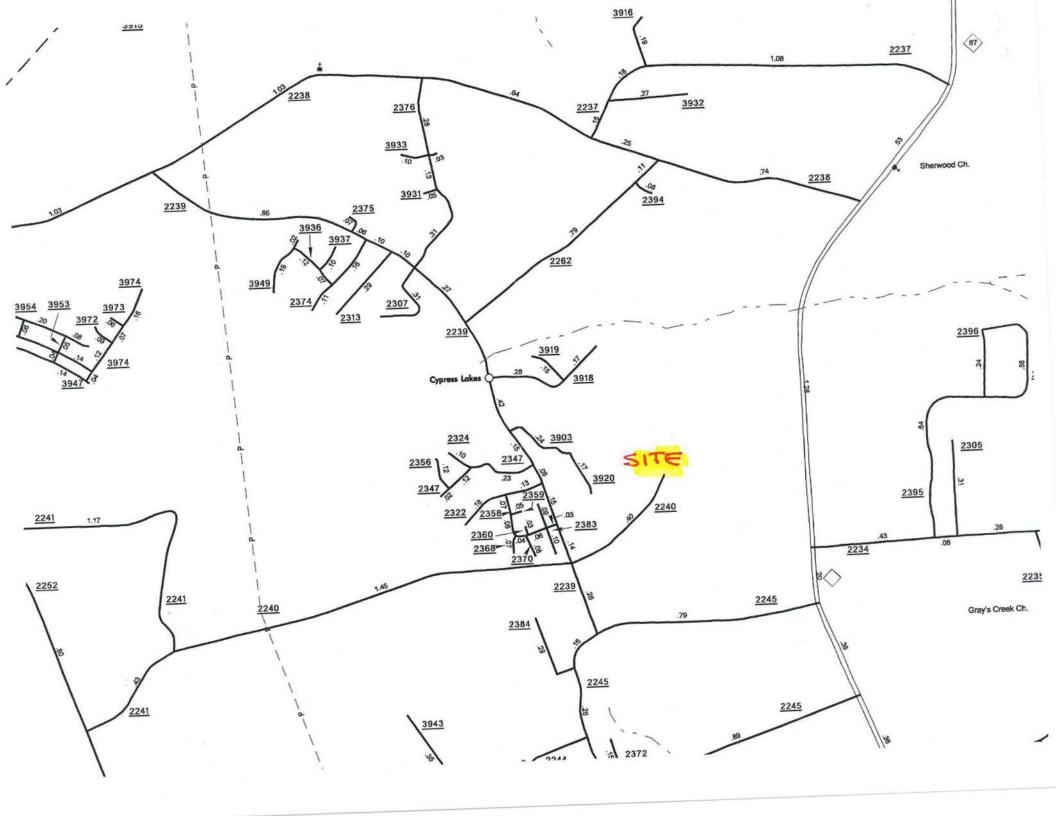
- H. Bullard Road (SR 2240 Ext.)
- Sand Trap Lane

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

Sincerely,

David Plummer

Engineering Technician





FINANCE OFFICE

4th Floor, New Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7753 • Fax (910) 323-6120

MEMORANDUM FOR BOARD OF COMMISSIONER'S AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

MELISSA C. CARDINALI, FINANCE DIRECTOR

ne

DATE:

MARCH 11, 2014

SUBJECT:

CONSENT AGENDA – DAILY DEPOSIT EXCEPTION FOR SOIL

AND WATER CONSERVATION DISTRICT

BACKGROUND

Under North Carolina General Statute 159-32, all money collected by a local government must be deposited daily. An exception is allowed when money on hand is \$250 or less. This exception must be granted by the governing board. It should be noted, however, that all funds, regardless of the total on hand are required to be deposited by the last day of each month.

The Soil and Water Conservation District handles a minimal amount of cash and typically does not reach the deposit threshold of \$250. Therefore, an exception to the daily deposit requirement is requested under the applicable statute.

RECOMMENDATION

Exempt the Soil and Water Conservation District from the daily deposit requirement as provided in NCGS 159-32.





COUNTY of CUMBERLAND

Thelma S. Matthews Purchasing Manager (910) 678-7743 Debbie H. Miller Buyer (910) 678-7746

Finance Department Purchasing Division

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

THELMA S. MATTHEWS, PURCHASING MANAGER

THRU:

MELISSA CARDINALI, FINANCE DIRECTOR

DATE:

FEBRUARY 19, 2014

SUBJECT:

APPROVAL OF DECLARATION OF SURPLUS PROPERTY FOR

THE CUMBERLAND COUNTY SHERIFF'S OFFICE

BACKGROUND

The Sheriff's Office obtained prices from State Contract to replace the 9 mm Glock pistols deputies currently carry. The vendor, Craig's Firearm Supply, Inc. has offered a trade in totaling \$88,390.00 for the three-hundred thirty (330) used pistols.

The Sheriff's Office will be purchasing 340 new pistols with the trade-in of the Glock pistols. Graig's Firearm Supply Inc. is on State Contract.

RECOMMENDATION/PROPOSED ACTION

Declare the three-hundred thirty (330) pistols surplus and accept \$88,390.00 trade in for the purchase of 340 Glock pistols from Craig's Firearm Supply, Inc.



EARL R. BUTLER, SHERIFF CUMBERLAND COUNTY SHERIFF'S OFFICE



An Internationally Accredited Law Enforcement Agency

TO:

Mr. James E. Martin, County Manager

THRU:

Ms. Thelma Matthews, Purchasing Officer

FROM:

Howard M. Lloyd, Sheriff's Office Accountant

DATE:

February 7, 2014

SUBJECT:

Surplus Property—Glock Pistol Trade-In

The Sheriff's Office has obtained prices for new pistols to replace the 9 mm Glock pistols currently carried by deputies. As part of the information, the vendor has offered a buyback for the used pistols, at a minimum of \$265.00 each. The enclosed give details.

I request approval to declare these as surplus and accept the trade-in offer for these old pistols.

Questions to 910-677-5551.



Requisition # 166

DEPT: Sheriff's Office DELIVER Training Center

TO: 4710 Corporation Drive Fayetteville, NC 28301

Desktop: REQUISITION Updated 8 16 2013

VENDOR:

Craig's Firearm Supply 8761 Chapman Highway Knoxville, TN 37920 ATTN: Tony Lardo Voice 865-573-4567

ATTN: Lieut Richard Newton 910-223-3324

Voice 800-769-2007 FAX 865-573-0820

	INDICATE FUNDING SOURCE BY CHECK		and the same of			OLLOWIN	IG:	
Note	e: County Purchasing Department must be notifi					ements are	9	
	necessary due to funding source.							
ITEM						Unit		TOTAL
NO.	DESCRIPTION			Qty	Unit	Cost		COST
-1	Pistol GLOCK Generation 4 G-21 45 caliber with Glock Night sights and three high capacity la magazines, and 5.5 pound trigger pull Stock PG2150702	aw enfo	rcement	330	each	469.00	\$ \$ \$ \$ \$	154,770.00
Pistol GLOCK G-30S with 45 caliber with Glock Night sights and three high capacity la magazines, and 5.5 pound trigger pull Stock PG30S50702			rcement	10 I	each	469.00	\$ \$	4,690.00 - - -
	Less Trade of the following:			Subtotal			\$ \$	159,460.00
3	Glock Gen 2 or Gen 3 G-17 with Glock Night sights and three high capacity law enf magazines Stock PN1750702			310	each	-265.00	\$ \$ \$ \$	(82,150.00)
4	Glock Gen 2 or Gen 3 G-21 with Glock Night sights and three high capacity law enf magazines Stock PN2150702			20	each	-312.00	1	(6,240.00) - - -
	State Contract 680-B						\$	-
PO#	VENDOR	LINE	FUND	AGCY	ORGAN	OBJ		TOTAL
			230	422	422P	3610	6	6,849.00
			101	422	422F	3610		4,221.00
				1.24.	14	HER	2	D.
NFORMA	TION SERVICES SIGNATURE			Date		Authorize	ed S	ignature
o submit	v vehicle purchases require CMF Director's approval tal to County Finance/Purchasing Department	PRIOR	:		SAM	by County Fir	nanc	e Dept. Only By:
	REVISION # . BI4228 Line 1 345	Fr.		8	NC DOA			
UDGET	REVISION# BI4228 Line 1 345	100		7				

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2E

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 MARCH 17, 2014 MEETING OF THE BOARD OF COMMISSIONERS

TO:

Bd. of Commissioners; Co. Manager; Melissa Cardinali; Jan Spell

FROM:

Co. Atty. R. Moorefield

DATE:

March 7, 2014

SUBJECT:

Request from Hope Mills Area Chamber of Commerce for Reallocation of

Funds for Exit 41 Lighting Project

ATTACHMENTS: Letter from Hope Mills Area Chamber of Commerce dated 2/18/14

BACKGROUND:

On April 15, 2013, the Board of Commissioners specifically approved the request of the Hope Mills Area Chamber of Commerce to use \$15,000 of the funds allocated to it for an entryway signage project for the Town Hope Mills. That project was completed by the Town of Hope Mills. The Chamber has requested that the \$15,000 designated for that project be reallocated to other community projects as described in the attached letter.

RECOMMENDATION/PROPOSED ACTION:

Consider the request to reallocate the funds and approve the associated budget revision.

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.

B14-302/A

Date Received

3/10/2014

Date Completed

Fund No.	101	_ Agency No412 Organ.	No. 4195			
Organizat	ion Name	: General Government Other	- th			
Time .			REVENUE			
Revenue Source Code		Description	NEVENOE .	Current Budget	Increase (Decrease)	Revised Budge
		E	Total KPENDITURES	0	0	-
Object Code	Appr Unit	Description	KPENDITORES	Current Budget	Increase (Decrease)	Revised Budge
3903	088	Contingency Operating			(15,000)	
101-450-45 315W	520 373	Economic Development Other Hope Mills Chamber	B14-302A	0	15,000	15,000
Justification	on:		Total		250.	
Revision in Hope Mills	the amou Chamber	int of \$15,000 to reallocate budgete of Commerce and not spent. The 0 rglass poles and standard LED ligh	Chamber would now	like to utilize so		
Funding S State: Other:	ource:	Fund Barrel: Coun			Other: _	
Submitted	Ву:	Department Head	Date:		Approved By:	
Reviewed	ву: 🐧	landinali Finance	Date: 3-12-14 Date: 3/12/14	Co	unty Manager	Date:
Reviewed	Ву:	Deputy/Assistant County Mgr	Date: 3/12/14		ard of County mmissioners	Date:



February 18, 2014

To: Cumberland County Commissioners C/O Rick Moorfield

Dear County Commissioners:

I would like to take this opportunity to thank you all for your support of our Chamber of Commerce and your patience in using the grant you provided us in 2012. There were never truer words spoken that economic development is a marathon, not a sprint.

It has come to my attention that \$15,000 of our grant was allocated to the "Welcome to Hope Mills" sign project. Since this request, the Town of Hope Mills has graciously picked up the project with their funding. We cannot be more excited that the design was approved and we are now on our way to having the signs produced.

I would like to ask that the aforementioned \$15,000 be reallocated for the exit 41 project. I began conversations with DOT and South River Electric in February of 2012 and am very excited and pleased to inform you that the marathon is about to be completed. South River Electric is working on the encroachment paperwork with DOT now. We are working with South River Electric on the type of equipment (poles and fixtures) and the cost of installation. This project will take the majority of the funds left. Once the lights are installed, we want to use the balance of the funds for a professional promotion package. That package will be sent to hotels, big box stores, restaurants, truck stops and commercial developers.

My job at this point will be to keep both projects on track. Both projects should be completed within this budget year.

I still believe that Exit 41 is the next, great area in Cumberland County. I hope you do too.

Respectfully submitted,

Jan D. Spell, President

HOPE MILLS AREA CHAMBER OF COMMERCE



ITEM NO.

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 MARCH 17, 2014 MEETING OF THE BOARD OF COMMISSIONERS

TO:

Bd. of Commissioners; Co. Manager

FROM:

Co. Atty. R. Moorefield

DATE:

March 12, 2014

SUBJECT:

Request from PWC for Easement (Lobster House/Old Wilmington Road

ATTACHMENTS: Letter from PWC Dated February 6, 2014

Easement Agreement

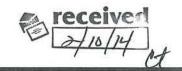
BACKGROUND:

PWC has requested the easement described in the attachments to relocate a sewer line. The property is owned by the County and the City of Fayetteville.

RECOMMENDATION/PROPOSED ACTION:

Recommend approval.





955 OLD WILMINGTON RD

MICHAEL G. LALLIER, COMMISSIONER
WICK SMITH, COMMISSIONER
LYNNE B. GREENE, COMMISSIONER
DARSWEIL L. ROGERS, COMMISSIONER
STEVEN K. BLANCHARD, CEO/GENERAL MANAGER

PUBLIC WORKS COMMISSION

OF THE CITY OF FAYETTEVILLE

P.O. BOX 1089
FAYETTEVILLE, NORTH CAROLINA 28302-1089
TELEPHONE (910) 483-1401
WWW.FAYPWC.COM

ELECTRIC & WATER UTILITIES

February 6, 2014

Ms. Cindy Tucker Cumberland County Manager's Office P.O. Box 1829 Fayetteville, NC 28302

SUBJECT:

Lobster House/Old Wilmington Road Sanitary Sewer Utility Relocation Project; Parcel 5; 428 School Street; Reference Pin No. 0437-16-83-9763

Dear Ms. Tucker:

Fayetteville Public Works Commission (FPWC) has completed its plans and design for installation of a new 36" ductile iron sewer main along Blounts Creek in the vicinity of Person Street. FPWC has existing sewer mains in and along the creek that over time have been compromised due to erosion of the creek banks. Our plans are to abandon the older existing mains that are now in or along the creek and replace them with a new 36" ductile iron sewer main approximately 50° off the top of the current creek bank.

This project will necessiatate the acquisition of approximately 13 utility easements between Russell Street and School Street. The parcel cited above, listed in the name of the County of Cumberland and City of Fayetteville is one of the parcels where an easement is required.

Enclosed is the original and duplicate copy of the requested easement. The copy is for your records. Please execute the original before a Notary Public and return in the enclosed envelope provided. Please note there are existing easements and restrictions along the rear of the parcel where the sewer will cross so the impact of the proposed easement will be minimal.

This project is funded through a State Grant. The provisions of the Grant require that all easements be acquired prior to award for construction in June 2014. To comply with the Grant. FPWC will need to have the all the easements acquired and recorded by mid April.

Your assistance in this matter is greatly appreciated. If you have any questions, please do not hesitate to call me at (910) 223-4342 or Ms. Robin Crayton at (910) 223-4339.

Very truly yours,

PUBLIC WORKS COMMISSION

Jim Autry

Right-of-Way Supervisor

JA:dp

cc: Kecia Parker

NORTH CAROLINA CUMBERLAND COUNTY

UTILITY EASEMENT PUBLIC WORKS COMMISSION Parcel 5: Lobster House Sanitary Sewer PWC EASEMENT NO.

10 - 00	ared by and Return to: Public Works Co Robin Crayton	ommission	
	THIS INSTRUMENT made this	day of	, 2014.
By:	COUNTY OF CUMBERLAND, a b	ody Politic and Corp	orate of the State of

By: COUNTY OF CUMBERLAND, a body Politic and Corporate of the State of North Carolina, and THE CITY OF FAYETTEVILLE, a municipal corporation, herein called Grantor,

To: THE CITY OF FAYETTEVILLE, a Municipal Corporation herein called Grantee, all of said State and County,

WITNESSETH THAT

Grantor, for one dollar and other valuable consideration, hereby acknowledged as paid and received, has bargained and sold, and by these presents does grant, bargain, sell and convey to Grantee, its successors and assigns, the perpetual right, easement and privilege to build, construct, operate and maintain electric, water, sanitary sewer and/or storm drain lines with such electric, telephone fiber optic and other wires, cables, anchors, poles, pipes, drains, connections, attachments and accessories necessary or desirable in connection therewith, to have full ingress and egress, thereto and therefrom over adjoining lands of Grantor, to patrol, inspect, alter, improve, repair, relocate, remove and replace any or all of such lines, wires, cables, anchors, cabinets, pedestals, transformers, poles, pipes, drains, connections, manholes, and other attachments, equipment and accessories within the easement area, to keep clear all trees, undergrowth and other encroachments located within fifteen feet of said lines (unless otherwise specified below) along with the right to remove or trim all dead, weak, leaning or danger trees that may reach or damage the lines or facilities in falling, and to have all rights and privileges necessary or convenient for the full enjoyment or use of this easement, in, on, under, over, through and across certain land described as follows:

NORTH CAROLINA -- CUMBERLAND COUNTY - CROSS CREEK TOWNSHIP

The following described easement lies within that certain parcel of land located on the southern side of School Street and east of Blounts Creek and being more fully described by Deed of Record duly recorded in Deed Book 7891 Page 714, of the Cumberland County, North Carolina Registry and contains 1,112 square feet.

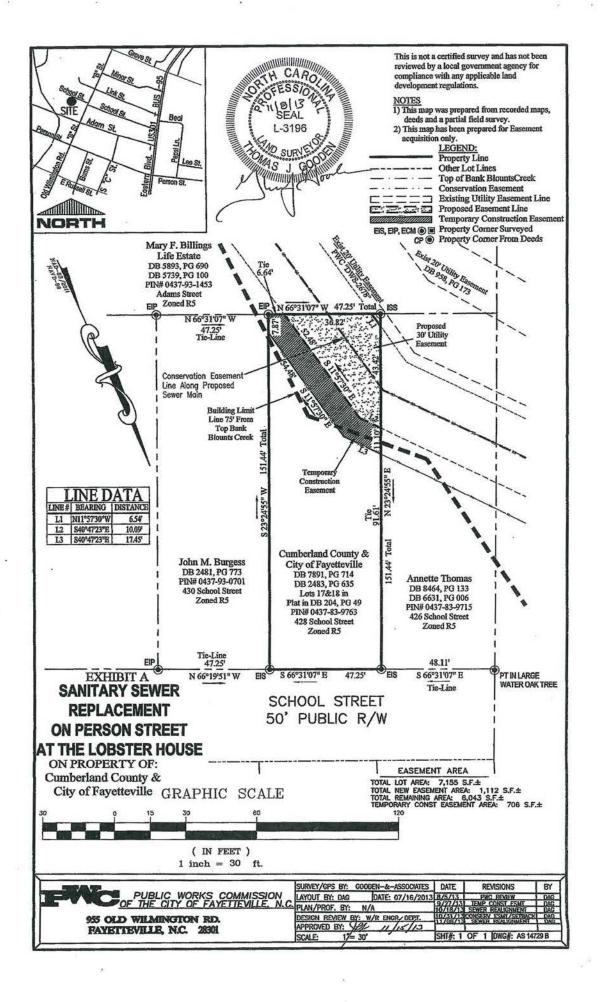
Beginning at a point located at the western line of the above County of Cumberland and City of Fayetteville tract as recorded in Deed Book 7891 Page 714; said point being located a tie line of S 23°24'55" W 146.13 feet from an existing iron stake located in the northwest corner of the above County of Cumberland and City of Fayetteville tract and in the southern right of way margin of School Street; *AND RUNS THENCE* with the western line of the above tract, N 23°24'55" E 43.42 feet to a point in said line; thence with a new line S 40°47'23" E 10.09 feet to a point; thence S 11°57'30" E 52.48 feet to a point located in the southern line of the above County of Cumberland and City of Fayetteville tract; said point being located a tie line of N 66°31'07" W 6.64 feet from an existing iron pipe located at the southeast corner of the above County of Cumberland and City of Fayetteville tract; thence N 66°31'07" W 36.82 feet to a point located in said line; thence with a new line, N 11°57'30" W 6.54 feet to the point of beginning and containing 1,112 square feet and shown in greater detail on the attached copy of PWC Drawing AS-14729B labeled Exhibit "A".

Also granted is a Temporary Construction Easement containing 706 square feet as shown in greater detail on the attached copy of PWC Drawing AS-14729B labeled Exhibit "A".

For title reference, see the following in Cumberland County, N.C. Registry: Deed Book 7891, Page 714; PWC Drawing No. AS-14729B; Pin No. 0437-16-83-9763; "Lobster House Sanitary Sewer"

TO HAVE, TO HOLD, AND TO ENJOY said right, easement, and privilege as above fully defined and described in, on, under, over, through and across said land, and all privileges and appurtenances thereto belonging, to Grantee, its successors and assigns, forever, and that Grantor will warrant and defend the title to the same against the lawful claims of all person. Wherever used herein, the singular shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders as the context may require. IN TESTIMONY WHEREOF, Grantor has signed and sealed this instrument, COUNTY OF CUMBERLAND, a body politic and corporate of the State of North Carolina (SEAL) CHAIRMAN, BOARD OF COMMISSIONERS ATTEST: CLERK CITY OF FAYETTEVILLE. a municipal corporation (SEAL) CITY MANAGER ATTEST: CLERK No Markings, to include Notary Seal are to be outside of the margin lines) NORTH CAROLINA - _____COUNTY _____a Notary Public of _____ County and _____personally appeared said State, do hereby certify that before me this day and acknowledged that he/she is the Clerk to the Cumberland County Board of Commissioners; that is the Chairman of said Board; that the seal affixed to the foregoing Utility Easement is the official seal of said Board; that said Utility Easement was signed and sealed by said Chairman and attested by the Clerk on behalf of said Board; all by its authority duly granted; and that said Clerk acknowledged the said Utility Easement to be the act and deed of the said Board. Witness my hand and Notarial seal this the _____ day of ____ Official Signature of Notary My commission expires: (SEAL)

NORTH CAROLINA	COUNTY		
I,	a No	otary Public of	County and
said State, do hereby certify that	70116.700	the	of the
City of Fayetteville, a municipal corporation, execution of the foregoing instrument.	personally appeared	before me this day	and acknowledged the due
Witness my hand and Notarial seal this the	day of		20
	Offic	cial Signature of Not	ary
My commission expires:			
(SEAL)			





OFFICE OF THE RISK MANAGER

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES B. SILMAN, RISK MANAGEMENT DIRECTO

DATE:

February 18, 2014

SUBJECT:

CONSENT ITEM - CONSIDERATION OF DECLARATION OF

SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO

ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT

December 30, 2013

VEHICLE

2011 Ford Crown Victoria

VIN

2FABP7BV7BX149585

FLEET#

FL499

DEPARTMENT

Sheriff's Office

SETTLEMENT OFFER

\$10,079.09

INSURANCE COMPANY

Travelers

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

- 1. declare the vehicle described above as surplus
- 2. authorize the Risk Manager to accept \$10,079.09 as settlement
- 3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicle.



Stephanie Holland

Claim Representative Travelers Total Loss Unit, Naperville, IL (800) 842-6172 Ext 9618850 (877) 795-9975 (fax) slhollan@travelers.com

215 Shuman Blvd Naperville, IL 60563

February 17, 2014

CUMBERLAND COUNTY PO BOX 1829 FAYETTEVILLE, NC 28302-1829

Re: Claim #: EUW9762-001 Date of Loss: 12/30/2013

Vehicle: 2011 FORD CROWN VICTORIA

VIN: 2FABP7BV7BX149585

Dear Mr. Silman,

A recent inspection of your damaged vehicle by a Travelers claim representative confirmed the vehicle is a total loss. Travelers is dedicated to guiding you through the total loss process, ensuring everything moves as smoothly as possible.

After considering all of your vehicle's options, mileage and general condition, we have determined the actual cash value (ACV) to be as follows:

ACV	\$10,703.00
Added Sales Tax	321.09
Title Fee	55.00
Less \$1,000 Deductible	-1,000.00
Total Settlement	\$10,079.09

In order for the TIL - TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA ("Travelers") to comply with the salvage title law, this offer of settlement is contingent upon our receipt of the properly endorsed lien free title to the vehicle. Such title must presently be issued in the name (s) of the person (s) to whom we are obligated to make payment. Our settlement check cannot be issued until we receive the executed title from you or your lien holder(s).

Upon receipt of the correctly signed title and upon Travelers moving the loss vehicle to our salvage vendor a check will be sent as outlined above.

Thank you for placing your trust in Travelers. We know experiencing damage to your vehicle is difficult, which is why we work hard on each and every claim we handle. Do not hesitate to call me if you have any further questions at 630-961-8850.

Sincerely,



OFFICE OF THE RISK MANAGER

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR

DATE:

MARCH 11, 2014

SUBJECT:

CONSENT ITEM - CONSIDERATION OF DECLARATION OF

SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO

ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT

February 26, 2014

VEHICLE

2007 Ford Expedition 1FMFU16337LA67820

VIN FLEET#

FL397

DEPARTMENT

Sheriff's Office

SETTLEMENT OFFER

\$11,022.44

INSURANCE COMPANY

GEICO

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

- 1. declare the vehicle described above as surplus
- 2. authorize the Risk Manager to accept \$11,022.44 as settlement
- 3. allow GEICO Insurance to take possession of the wrecked (surplus) vehicle.



1-800-841-3000

F	Government Employees Insurance Company
	GEICO General Insurance Company
F	GEICO Indemnity Company
	GEICO Casualty Company
F	Criterion Insurance Company
1,100	(Colonial County Mutual Ins.)

FAX SUPPLEMENTS TO: (855) 814-4059, 5510 CLIFFDALE RD, FAYETTEVILLE, NC 28314

TOTAL LOSS SETTLEMENT EXPLANATION

Date	: 03/10/2014		.	
Accident Date	; 02/26/2014		-	
Claim Number	: 0438417790107013-04	1	-	
Dear JAMES SILI	MAN:			
This is a brief exp	lanation of your claim sett	lement:		
Agreed value of ve	ehicle	\$ 10648	3,00	
Ad	ld State Sales Tax	\$ 319.4	4	
☑ Mi	sc. Fees & Adjustments	\$ 55.00	40.000.000.000.000	_
Less deductible an	nount (if any)	<u>\$ N/A</u>	information and the second	_
Less net value of s	alvage you retained	\$		_
Tow Charges		\$		
Storage Charges		\$		
Less payment to li	enholder	\$		Draft Number
Amount to you (Pa	ayment enclosed)	\$ 11022	.44	
Additional Paymer	nts	\$		Draft Number
NOTICE:		20		Draft Number
State law requires after a Total Loss		or Salvage m	otor vehicles apply for a	salvage Certificate within 10 days
	O De	oes apply	Does not apply	
Any state sales tax purchase Invoice F		placement of	the vehicle will be cons	dered when notice is given and
	O Do	oes apply	Does not apply	
Adjuster WILLIA	AM LUCAS		Telephone No. (910	973-0808
Customer's Signa	ture			

ITEM NO. 24(1)



ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE

Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JEFFERY P. BROWN, PE, E & I DIRECTOR

THROUGH:

QUENTIN MCPHATTER, ASSISTANT COUNTY MANAGER

DATE:

MARCH 11, 2014

SUBJECT:

ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR

ROOF ASSESSMENTS AND PARKING LOT PAVEMENT

EVALUATION FOR COUNTY BUILDINGS

BACKGROUND:

Over the last several months there have been several discussions on developing a Comprehensive Capital Improvement Plan. At the September 5th Facilities Committee a three step action plan was presented to the Committee in order to develop this much needed plan. The first two steps which were; complete a space utilization survey for all County Departments and compile a list of unoccupied space within County buildings have been completed. The Department is now in the process of analyzing the results of the survey to determine if any of the available space will meet the space needs of those Departments needing additional space.

The third step of this action plan was to complete a comprehensive facility assessment (inventory) of all County buildings. Two major components of this step will be to analyze the current conditions of all County parking lots and roofs and then to develop a priority lists on how to best address the noted deficiencies. The best way to accomplish these tasks would be to issue two separate Requests for Qualifications (RFQs) for Architecture/Engineering Services to have the roofs and parking lots evaluated. Once staff has selected a firm and successfully negotiated a price for each of these services, both of these will be brought back to the Facilities Committee for approval.

On March 6, 2014, this item was presented to and approved by the Facilities Committee.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and the Facilities Committee recommend that the Board of Commissioners authorize the Engineering and Infrastructure Department to move forward with developing and issuing Requests for Qualifications for Architecture/Engineering Services for a pavement evaluation survey along with a roof survey for County facilities.



ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE

Engineering & Infrastructure Director

MEMO FOR THE AGENDA OF THE MARCH 6, 2014 MEETING OF THE FACILITIES COMMITTEE

TO:

FACILITIES COMMITTEE

FROM:

JEFFERY P. BROWN, PE, E & I DIRECTOR JAMES E. MARTIN, COUNTY MANAGER

THROUGH: DATE:

FEBURARY 26, 2014

SUBJECT:

ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR

ROOF ASSESSMENTS AND PARKING LOT PAVEMENT

EVALUATION FOR COUNTY BUILDINGS

Requested by:

JEFFERY P. BROWN, E & I DIRECTOR

Presenter(s):

JEFFERY P. BROWN, E & I DIRECTOR

Estimate of Committee Time Needed:

10 MINUTES

BACKGROUND:

Over the last several months there have been several discussions on developing a Comprehensive Capital Improvement Plan. At the September 5th Facilities Committee a three step action plan was presented to the Committee in order to develop this much needed plan. The first two steps which were; complete a space utilization survey for all County Departments and compile a list of unoccupied space within County buildings have been completed. The Department is now in the process of analyzing the results of the survey to determine if any of the available space will meet the space needs of those Departments needing additional space.

The third step of this action plan was to complete a comprehensive facility assessment (inventory) of all County buildings. Two major components of this step will be to analyze the current conditions of all County parking lots and roofs and then to develop a priority lists on how to best address the noted deficiencies. The best way to accomplish these tasks would be to issue two separate Requests for Qualifications (RFQs) for Architecture/Engineering Services to have the roofs and parking lots evaluated. Once staff has selected a firm and successfully negotiated a price for each of these services, both of these will be brought back to the Facilities Committee for approval.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director along with County Management recommend that the Facilities Committee authorize the Engineering and Infrastructure Department to move forward with developing and issuing Requests for Qualifications for Architecture/Engineering Services for a pavement evaluation survey along with a roof survey for County facilities.

DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564 MARCH 6, 2014 - 8:30 A.M. MINUTES

MEMBERS PRESENT:

Commissioner Kenneth Edge

Commissioner Charles Evans

MEMBERS ABSENT:

Commissioner Billy King, Chair

OTHER COMMISSIONERS

PRESENT:

Commissioner Ed Melvin

Commissioner Jeannette Council (came in at 8:50 a.m.)

OTHERS PRESENT:

James Martin, County Manager

Amy Cannon, Deputy County Manager James Lawson, Assistant County Manager Quentin McPhatter, Assistant County Manager Sally Shutt, Chief Public Information Officer

Rick Moorefield, County Attorney

Jeffery Brown, Engineering and Infrastructure Director

Kelly Autry, Budget and Management Analyst

Kellie Beam, Deputy Clerk to the Board

Press

Commissioner Kenneth Edge called the meeting to order.

1. ELECTION OF FACILITIES COMMITTEE CHAIRMAN

MOTION:

Commissioner Edge moved to appoint Commissioner King as Chairman

of the Facilities Committee.

SECOND:

Commissioner Evans

VOTE:

UNANIMOUS (2-0)

2. APPROVAL OF MINUTES – DECEMBER 5, 2013

MOTION:

Commissioner Evans moved to approve the minutes.

SECOND:

Commissioner Edge

VOTE:

UNANIMOUS (2-0)

3. CONSIDERATION OF ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR ROOF ASSESSMENTS AND PARKING LOT PAVEMENT EVALUATION FOR COUNTY BUILDINGS

DRAFT

BACKGROUND:

Over the last several months there have been several discussions on developing a Comprehensive Capital Improvement Plan. At the September 5, 2013 Facilities Committee meeting a three step action plan was presented to the committee in order to develop this much needed plan. The first two steps which were; complete a space utilization survey for all County Departments and compile a list of unoccupied space within county buildings have been completed. The Department is now in the process of analyzing the results of the survey to determine if any of the available space will meet the space needs of those departments needing additional space.

The third step of this action plan was to complete a comprehensive facility assessment (inventory) of all county buildings. Two major components of this step will be to analyze the current conditions of all county parking lots and roofs and then to develop a list of priorities on how to best address the noted deficiencies. The best way to accomplish these tasks would be to issue two separate Requests for Qualifications (RFQ's) for Architecture/Engineering Services to have the roofs and parking lots evaluated. Once staff has selected a firm and successfully negotiated a price for each of these services, both of these will be brought back to the Facilities Committee for approval.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director along with County Management recommend that the Facilities Committee authorize the Engineering and Infrastructure Department to move forward with developing and issuing Requests for Qualifications for Architecture/Engineering Services for a pavement evaluation survey along with a roof survey for County facilities.

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

MOTION: Commissioner Edge moved to recommend to the full board consideration

of approval to authorize staff to move forward with developing and issuing Requests for Qualifications for Architecture/Engineering Services for a pavement evaluation survey along with a roof survey for county

facilities.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (2-0)

4. UPDATE ON ISSUES CONCERNING WINDOWS AT THE DEPARTMENT OF SOCIAL SERVICES

BACKGROUND:

Construction of the Department of Social Services building was completed in 1999 and there have been issues with leaking windows on the north face of the building since it was constructed. Due to the leaking window system, water has come into the building and caused interior damage to the walls in several locations. The architect who designed the building was Walter Vick with LSV Partnership. Ellis Walker Builders, Inc. was the general contractor for the building. The window system was installed by Glass Contractors (local contractor) that is no longer in business. There is correspondence in the file dated as far back as April 2000 where the county requested the general contractor to make the necessary repairs to prevent water from entering the building. Several attempts and repairs were attempted by the General Contractor over the years. Unfortunately, at this point, the county has missed the window of opportunity in holding the contractor responsible in getting the windows repaired.

In 2008, the county had an independent firm complete an evaluation of the window system to determine what the issues were and what corrective actions could be taken to cease water from entering the building. The window system is designed so that what water enters the system has the ability to drain out instead of entering the building. However, the window system was not installed correctly thus allowing water to enter the inside of the building. The independent report verified that the window system was incorrectly installed and suggested that the window system be sealed in its entirety from the outside to eliminate any water from entering the window system.

Walter Vick has been contacted for suggestions on how to move forward with determining the best approach to rectify the situation. As the design architect, he has the most knowledge of the construction issues. Our Department will work with the LSV Partnership, to develop a plan of action to move forward with to finally get the issue resolved.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take action at this time. The purpose for this item was to make the Committee aware of the ongoing issue. This item will be brought back before the Committee once a final decision has been made on how to move forward with corrective actions.

Mr. Brown reviewed the background information and recommendation as recorded above and responded to questions. Mr. Brown stated no action was necessary by the Facilities Committee. Commissioner Edge asked Mr. Brown to work with Mr. Vick and bring a proposal back to the committee once a decision is made on how to move forward.

OTHER ITEMS OF BUSINESS

Mr. Brown informed the Facilities Committee that the Legal Aid building would be demolished within the next thirty (30) days.

Commissioner Evans asked how Judge Ammons' memorandum regarding additional courtroom personnel and space issues would be handled. James Martin, County Manager, stated he feels there needs to be an extensive discussion between the commissioners, sheriff and judicial system to comply with Judge Ammons' request of additional bailiffs and court security personnel along with space issues. Discussion followed. Mr. Martin stated funding would be the determining factor on how the issues are resolved and the goal is to determine how to best meet the need to the maximum extent that is financially feasible. Mr. Martin stated county management would have a discussion with the Sheriff and his staff within the next few weeks to evaluate the needs of the judicial system.

MEETING ADJOURNED AT 9:10 AM.

ITEM NO. _ AI(1)



FINANCE OFFICE

4th Floor, New Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7753 • Fax (910) 323-6120

MEMORANDUM FOR BOARD OF COMMISSIONER'S AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

MELISSA C. CARDINALI, FINANCE DIRECTOR

MARCH 11, 2014

SUBJECT:

CONSENT AGENDA - Request for Proposals (RFP) Regarding

Operation of Employee Clinic

BACKGROUND

At the March 6 Finance Committee meeting, Mark Browder of Mark III Employee Benefits presented information regarding the operations of the employee clinic. Based on data from the past twelve months it is Mark III's opinion that the County has an opportunity to improve the number of patients utilizing the clinic as well as improve cost efficiency.

The recommended path to insure the County is exploring all options available is with an RFP process.

RECOMMENDATION

For information only – Finance Committee concurred with recommendations of Mark III Employee Benefits to proceed with RFP for clinic services. Results of the RFP process will be presented at the May 1, 2014 Finance Committee meeting.

CUMBERLAND COUNTY FINANCE COMMITTEE NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564 MARCH 6, 2014 - 9:30 AM MINUTES

MEMBERS PRESENT:

Commissioner Marshall Faircloth, Chairman

Commissioner Kenneth Edge Commissioner Billy King

OTHER COMMISSIONERS

PRESENT:

Chairman Jeannette Council

Commissioner Jimmy Keefe (arrived 9:57 a.m.)

Commissioner Ed Melvin

OTHERS:

James Martin, County Manager

Amy Cannon, Deputy County Manager James Lawson, Assistant County Manager Quentin McPhatter, Assistant County Manager

Rick Moorefield, County Attorney Melissa Cardinali, Finance Director

Sally Shutt, Chief Public Information Director Kelly Autry, Budget and Management Analyst James "Chico" Silman, Risk Management Director Rodney Jenkins, Health Department Assistant Director Kendra Manning, Employee Wellness Coordinator

Mark Browder, Mark III Brokerage Services

Jennifer Graber, Noresco

Candice White, Clerk to the Board

Press

Commissioner Faircloth called the meeting to order.

1. APPROVAL OF MINUTES – JANUARY 7, 2014 SPECIAL MEETING

MOTION:

Commissioner King moved to approve the minutes.

SECOND:

Commissioner Edge

VOTE:

UNANIMOUS (3-0)

2. UPDATE ON HEALTH INSURANCE, EMPLOYEE PHARMACY AND CLINIC

BACKGROUND:

Mark Browder, Mark III Brokerage Services, will provide an update at the March 6, 2014 meeting of the Finance Committee on health insurance, employee pharmacy and clinic. Materials will be handed out during the meeting or sent under separate cover.

RECOMMENDATION/PROPOSED ACTION: Receive update.

James Martin, County Manager, called on Mark Browder, Mark III Brokerage Services, to provide an update on the medical plan. Mr. Browder reported the following with regard to the performance of the medical plan:

- O The county has been able to maintain the same plan design since the 2010-2011 plan year.
- o For the 2011-2012 plan year, the pharmacy and clinic were implemented.
- o The 2012-2013 plan trend decreased nearly 8% or a claims decrease of \$1,300,000.
- o In the current 2013-2014 plan year, the claims have decreased nearly 7% or \$620,000.
- For 2013-2014 and beyond, the pharmacy and clinic have been incorporated into the medical plan budget.

Commissioner King asked Mr. Browder to account for the trending down of the 2013-2014 plan year. Mr. Browder stated positive impacts to that plan year include a combination of things such as the wellness strategies the county implemented, the employee pharmacy, some of the clinic services and just pure luck.

Mr. Browder provided the following update on the 2013-2014 plan experience:

- o Active employee claims: \$518.17 per employee/retiree per month
- o Pre-65 retirees: \$647.23 (more claims per participant)
- o Post-65 retirees: \$260.97 per month
- o Combined/aggregate: \$493.60 or trending below 7%

Mr. Browder stated when the employee clinic and pharmacy are incorporated, the county is in the black approximately \$549,080.55, which means the county is doing well this year.

Mr. Browder outlined the 2014-2015 renewal estimates or projections as follows:

- Medical and Pharmacy Net Claims: \$15,092,542.10
- Standard Trend Upward of 5%: \$16,149,020.05
- o PPACA-Fee for Comparative Effective Research Agency-July 31. 2014: \$3.598.00
- Copays to Accumulate to Out of Pocket Maximum: \$301,850.84
- o PPACA-Transitional Reinsurance Fee: \$226,611.00 (\$63 per member)
- o Fixed Cost: \$2,671,645.20
- o Pharmacy, Clinic and Wellness: \$1,200,000.00
- o Renewal Calculation: \$20,549,127.09
- o Cumberland County 2013-2014: \$19,272,511.55
- o 2014-2015 Rate Action-Projection: 106.62% (6.62% increase)
- o Dollar Change: \$1,276,615.54

Mr. Browder stated there is a 3% increase attributable to Health Care Reform costs which equates to \$532,059.84.

Mr. Browder also provided the following calculations to show how the estimated figures were achieved:

- Standard Trend 5% divided by 12, times the number of months (17) till the end of the plan year, times claims
- PPACA- Fee for Comparative Effectiveness Research Agency July 31, 2014 \$1 per member
- Copays Accumulated to Out of Pocket Maximum 2% times claims
- PPACA Transitional Reinsurance Fee 2014-2016 First Payment Due December,
 2014 \$63 per member
- o Fixed Cost Estimated Administration and Stop-loss Costs

Mr. Browder stated Mark III is currently in the process of verifying the competitiveness of the pharmacy against BCBSNC pharmacy discounts. Mr. Browder also stated over the last twelve months, the clinic has averaged approximately 1.2 patients per hour and he thinks there is an opportunity to improve that frequency and the cost efficiency. Mr. Browder further stated the best way to explore the options or available solutions is through a Request for Proposal (RFP) process.

Commissioner Faircloth inquired regarding the plan's budget implications and how it compared to the prior year. Mr. Browder stated budget implications are \$1.3 million. Amy Cannon, Deputy County Manager, explained estimate renewal costs are about the same as the prior year.

Mr. Martin stated having more patients seen at the clinic will help drive the numbers even lower; the 1.2 patients seen per hour ought to be much higher. Mr. Martin also stated the RFP will provide comparisons to determine whether the clinic is as cost effective as initially anticipated to be. Mr. Martin further stated the employee pharmacy has exceeded in terms of the volume of employees utilizing the pharmacy and the resulting savings has exceeded expectations. Mr. Browder stated the pharmacy has worked diligently to convert to generic medications, which is a cost savings to the member and the county.

Questions followed related to underutilization of the employee clinic. Mr. Martin stated it was not initially due to an unwillingness of employees to use the clinic and was most likely due to the operational philosophies of clinic staff. Mr. Martin stated the RFP will compare current costs and productivity of the clinic to that of a private business/medical business operational mindset, which may be where the issue lies. Mr. Browder stated the question is how to how to improve the utilization and flow through clinic services and an RFP will make a variety of solutions available to the county. Mr. Martin stated efforts have been made to address the issues although they have not been as successful as hoped.

Commissioner Faircloth inquired regarding the next step. Mr. Martin stated if the RFP process is initiated, the board will have to act to discontinue the funding to the Health Department to operate the clinic and the RFP would then be exercised by whatever means the board elects. Mr. Martin stated the RFP process will add clarity as to what needs to happen and will be initiated by Mr. Browder at no cost to the county. Mr. Browder stated he will report on the proposals at the May Finance Committee meeting.

Commissioner Council stated she views this as an overarching problem and it is alleged that people are unable to get appointments in the Health Department. Commissioner King asked

Rodney Jenkins, Health Department Assistant Director, for his explanation. Mr. Jenkins stated he wanted to go on record that the Health Department works really hard to ensure that every employee of Cumberland County is being seen. Mr. Jenkins stated the Health Department adult care clinic is on average only able to see sixteen to eighteen patients per day with two providers, and the clinic does its best not to turn anyone away. Mr. Jenkins stated he truly believes the employee clinic is still in its infancy and he takes pride in saying he and Mr. Browder worked together in Robeson County to formulate its plan. Mr. Jenkins that was a different experience and Cumberland County is a different place. Mr. Jenkins stated that he was sure that the Health Director would ensure that the Health Department will abide by whatever decision is made by the committee, but the clinic does everything it can to see patients and produce positive outcomes.

Commissioner King asked if the Health Department had enough staff. Mr. Jenkins stated the Health Department could use another provider but he did not know whether that was feasible. Commissioner Faircloth compared the clinic's patient numbers with patients seen by private providers. Commissioner Edge stated the board is not happy with the results and he would suggest that Mr. Jenkins relay to Mr. Wilson it needs to be improved. Commissioner Edge also stated he is aware Mr. Wilson works for the Board of Health but the Board of Commissioners funds part of the department's budget. Commissioner Edge further stated he concurs with Commissioner Council that this has got to get better.

3. REVIEW OF MONTHLY FINANCIAL REPORT

Melissa Cardinali, Finance Director, provided the highlights of the financial report as of January 31, 2014 as follows:

- Revenues
 - o Ad valorem taxes: collections are consistent with the prior year
 - Sales taxes: collections are slightly behind the prior year; however, the impact of holiday sales will not be known until February and March
 - o Pet registration fees: 38.4% of budget has been collected for a total of \$189,139
- Expenditures
 - o Expenditures remain on target with budget with no unusual patterns detected

4. OTHER MATTERS OF BUSINESS

There were no other matters of business.

There being no further business, the meeting adjourned at 10:04 a.m.



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR THE CONSENT AGENDA BOARD OF COUNTY COMMISSIONERS MEETING ON MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

THROUGH:

JAMES LAWSON, ASSISTANT COUNTY MANAGER

FROM:

BUCK WILSON, PUBLIC HEALTH DIRECTOR

DATE:

MARCH 7, 2014

SUBJECT:

ADOPT AN ORDINANCE REPEALING SECTION 9.5-93 OF CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE AND AMENDING SECTION 9.5-92 OF CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE.

BACKGROUND:

Phase II, which incorporated four additional facilities was approved in concept by the Board of County Commissioners on November 18, 2013. In light of the cost involved to update the county code and equity concerns amongst departments, county management has directed for a revised request to be submitted which repeals and amends language in the smoking ordinance to include all county owned or leased buildings with the exception of the Civic Center facility and parks and Recreation facilities.

A copy of the ordinance that was adopted on May 6, 2013 for Phase I is included for reference.

RECOMMENDATION/PROPOSED ACTION:

Adopt an ordinance repealing section 9.5-93 of Chapter 9.5, Article III. Smoking, of the Cumberland County code and amending section 9.5-92 of Chapter 9.5, Article III. Smoking, of the Cumberland County Code.

Attachment (2)

/tlb

AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS REPEALING SECTION 9.5-93 OF CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE AND AMENDING SECTION 9.5-92 OF CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE

WHEREAS, Cumberland County adopted an ordinance on May 6, 2013 (Cumberland County Code §9.5-91-98) prohibiting smoking in all county leased and owned buildings and vehicles, within 25 feet of the entrance or exit to any public building and on designated grounds; and,

WHEREAS, the Cumberland County Smoking Ordinance has been codified as Chapter 9.5, Article III, Sections 9.5-90-98 of the Cumberland County Code; and

Whereas, the Board of Commissioners wishes to amend section 9.5-92 and repeal section 9.5-93 of Chapter 9.5, Article III. Smoking, of the Cumberland County Code as set forth below; and

WHEREAS, the Board of Commissioners finds the repeal of section 9.5-93 and the amendment of section 9.5-92 of Chapter 9.5, Article III. Smoking, of the Cumberland County Code as set forth below to be in the public interest and to promote the public health, safety, and welfare,

NOW, THEREFORE, BE IT ORDAINED by the Cumberland County Board of Commissioners that:

Section 9.5-93 of Chapter 9.5, Article III. Smoking, of the Cumberland County Code is repealed effective September 1, 2014. Section 9.5-92 of Chapter 9.5, Article III. Smoking, of the Cumberland County Code is amended effective September 1, 2014 to read as follows:

"Smoking is prohibited within all public buildings; on the grounds of all public buildings except the Civic Center facilities and Parks and Recreation facilities; and in county-owned or leased vehicles. The Civic Center Commission is authorized to develop rules and policies to regulate smoking on the grounds of Civic Center facilities. The Parks and Recreation Advisory Committee is authorized to develop rules and policies to regulate smoking on the grounds of Parks and Recreation facilities."

2014.

Adopted this	day of		-		,
	22				
		Chairperson			
Cumberland County	Board of Commissioners	3			
ATTEST:					
				Te:	
Clerk to Board of Co	ommissioners	,			
Approved as to Form					
4					

County Attorney

AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS REPEALING CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE AND ADOPTING A REVISED CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE

WHEREAS, Cumberland County adopted an ordinance in 1993 (Cumberland County Code §9.5-91) prohibiting smoking in all county leased and owned buildings and vehicles, and within 25 feet of the entrance or exit to any public building; and,

WHEREAS, research indicates tobacco use and secondhand smoke exposure are leading preventable causes of illness and premature death in North Carolina and the nation; and

WHEREAS, research indicates that, during active smoking, outdoor levels of secondhand smoke may be as high as indoor levels and may pose a health risk for people in close proximity; and

WHEREAS, Cumberland County wishes to minimize the harmful effects of smoking among County employees and eliminate secondhand smoke exposure for employees and the public in and on those buildings, vehicles, and grounds controlled by the County; and

WHEREAS, the Cumberland County Smoking Ordinance has been codified as Chapter 9.5, Article III, Sections 9.5-90-98 of the Cumberland County Code; and

Whereas, the Board of Commissioners wishes to make a comprehensive revision of Chapter 9.5, Article III. Smoking. of the Cumberland County Code by the repeal of Chapter 9.5, Article III. Smoking, of the Cumberland County Code and the adoption of the Revised Chapter 9.5, Article III. Smoking, of the Cumberland County Code as set forth below; and

WHEREAS, the Board of Commissioners finds the comprehensive revision of Chapter 9.5, Article III. Smoking, of the Cumberland County Code to be in the public interest and to promote the public health, safety, and welfare,

NOW, THEREFORE, BE IT ORDAINED by the Cumberland "County Board of Commissioners that:

Chapter 9.5, Article III. Smoking, of the Cumberland County Code is hereby repealed in its entirety and a revised Chapter 9.5, Article III. Smoking, of the Cumberland County Code is hereby adopted.

Sec. 9.5-90. Purpose and intent.

Numerous reliable studies have found that tobacco smoke is a major contributor to indoor air pollution and have shown that breathing side-stream or secondhand smoke is a significant health hazard to nonsmokers. The Surgeon General of the United States has concluded that involuntary or passive smoking is the cause of disease, including lung cancer, in healthy nonsmokers and has estimated that involuntary smoking causes more deaths, approximately 5,000 per year, than all other airborne pollutants combined, excluding asbestos. The board of county commissioners recognizes the increasing evidence that smoke creates a danger to the health of some citizens and is a cause of annoyance and physical discomfort to those who are in confined spaces where smoke is present. The board of county commissioners also recognizes that research indicates that during active smoking outdoor levels of secondhand smoke may be as high as indoor levels and may pose a health risk for people in close proximity. The purpose and intent of this article is to promote the public health, safety and general welfare by prohibiting smoking within all county leased or owned buildings and vehicles and on designated grounds.

Sec. 9.5-91. Definitions.

The following terms, words, and phrases as used in this article are hereby defined as follows:

County building shall mean a building owned, leased as lessor, or the area leased as lessee and occupied by the County.

Employee shall mean a person who is employed by the County of Cumberland, or who contracts with the County or a third person to perform services for the County, or who otherwise performs services for the County with or without compensation.

Enclosed area shall mean the interior portion of a county owned or leased building.

Grounds shall refer to all unenclosed property surrounding county buildings.

Public building shall mean any enclosed area of any building or structure owned, leased, operated, maintained or managed, directly or indirectly, by the county.

Smoke or smoking shall refer to:

- The carrying or holding of a lighted pipe, cigar or cigarette of any kind or any other lighted smoking equipment or device;
- (2) The possession of any burning tobacco, weed or other plant product; or
- (3) The lighting of, emitting of, exhaling of the smoke of a pipe, cigar or cigarette of any kind.

Sec. 9.5-92. Smoking prohibited in public buildings and vehicles.

Smoking shall be prohibited within all public buildings and vehicles except the public areas of the Charlie Rose Agri-Expo Center. The public areas of the Charlie Rose Agri-Expo Center shall be limited to the lobby and the exhibit floor of the building. No smoking is to be allowed in the office portions of the Agri-Expo Building or in the restrooms, concession stands, or ticket booths. The Civic Center Commission is authorized and directed to develop rules and policies to regulate smoking at the Charlie Rose Agri-Expo Center. Smoking is permitted on the grounds of all public buildings not specifically designated herein as non-smoking grounds, but not within 25 feet of the entrance or exit of any public building.

Sec. 9.5-93. Smoking prohibited on designated grounds.

Smoking is prohibited on the grounds of the Department of Social Services building located at 1225 Ramsey St., Fayetteville, NC 28301 and the grounds of any County building where Cumberland County Health Department services are provided, including 130 Gillespie Street Fayetteville, NC 28301 (the Historic Courthouse); 103 Laketree Blvd. Spring Lake, NC 28390; 2622 Hope Mills Road Millview Place – Suite 100, Fayetteville, NC 28306; 1235 Ramsey Street Fayetteville NC 28301 (the primary Health Department facility); 227 Fountainhead Lane Fayetteville NC 28301; 109 Bradford Avenue Fayetteville NC 28301. Smoking is also prohibited on the grounds of county library facilities including the following: 300 Maiden Lane Fayetteville NC 28301; 3711 Village Drive Fayetteville NC 28304; 6882 Cliffdale Road Fayetteville NC 28314; 4809 Clinton Road Fayetteville NC 28312; 3411 Golfview Road Hope Mills NC 28348; 855 McArthur Road Fayetteville NC 28311; 101 Laketree Blvd. Spring Lake NC 28311; and 7469 Century Circle Fayetteville NC 28306.

Sec. 9.5-94. Posting of signs required.

"No smoking" with letters of not less than one inch in height or the international "no smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently and conspicuously posted in every public building or other place where smoking is regulated by this article, by the public official having control of such building or other place. No person shall remove or deface any sign required to be posted by or under the authority of this article.

Sec. 9.5-95. Implementation Requirements

(a) The County shall remove all ashtrays and other smoking receptacles from grounds where smoking is prohibited.

(b) The person in charge of the grounds where smoking is prohibited, or his or her designee, shall direct a person who is smoking in a prohibited area to cease and, if the person does not comply, shall contact the designated enforcement officer for the County.

(c) The county shall provide county employees with resources for quitting smoking or tobacco use, including information about the free quitting support services of the North Carolina Tobacco Use Quitline (1-800-QUIT-NOW (1-800-784-8669)).

Sec. 9.5-96. Enforcement and Penalties

(a) Penalty for Violation. Following oral or written notice by the person in charge of an area described in Section 3, or his or her designee, failure to cease smoking constitutes an infraction punishable by a fine of not more than fifty dollars (\$50.00). A person duly authorized by the Board of County Commissioners shall be authorized to send a civil penalty citation to the violator by certified mail or personally deliver such citation to the violator stating the nature of the violation, the amount of the penalty, and directing that the violator pay the penalty to the County tax collector office within 14 days of receipt of the citation.

(b) Additional sanctions for employees. In addition to any penalty under subsection (a), employees of the County who violate this ordinance shall be subject to disciplinary action consistent with the County's human resources policies.

Sec. 9.5-97. Other applicable laws.

This article shall not be interpreted nor construed to permit smoking where it is otherwise prohibited or restricted by other applicable laws.

Sec. 9.5-98. Effective date.

This ordinance shall be effective the 1st day of January, 2014.

Adopted this 6th day of May, 2013.

mberland/County Board of Commissioners

ATTEST:

Clerk to Board of Commissioners

Approved as to Form:

1 Morrefule County Attorney

CUMBERLAND COUNTY POLICY COMMITTEE NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564 MARCH 6, 2014 – 10:30 A.M. MINUTES

MEMBERS PRESENT:

Commissioner Jimmy Keefe, Chairman

Commissioner Charles Evans (came in at 10:40 a.m.)

Commissioner Ed Melvin

OTHER COMMISSIONERS

PRESENT:

Commissioner Marshall Faircloth Commissioner Kenneth Edge

OTHERS PRESENT:

James Martin, County Manager

Amy Cannon, Deputy County Manager James Lawson, Assistant County Manager Quentin McPhatter, Assistant County Manager

Rick Moorefield, County Attorney

Sally Shutt, Chief Public Information Officer

Melissa Cardinali, Finance Director

Tom Lloyd, Planning and Inspections Director

Patti Speicher, Planning Manager Buck Wilson, Public Health Director

George Turner, Chairman Civic Center Commission

Candice White, Clerk to the Board Kellie Beam, Deputy Clerk to the Board

Press

Commissioner Keefe called the meeting to order.

ELECTION OF POLICY COMMITTEE CHAIRMAN

MOTION:

Commissioner Melvin moved to appoint Commissioner Keefe as

Chairman of the Policy Committee.

SECOND:

Commissioner Keefe

VOTE:

UNANIMOUS (2-0)

2. APPROVAL OF MINUTES – DECEMBER 5, 2013

MOTION:

Commissioner Melvin moved to approve the minutes.

SECOND:

Commissioner Keefe

VOTE:

UNANIMOUS (2-0)

3. UPDATE ON COLISEUM-TOURISM OVERLAY DISTRICT AND BILLBOARDS – US HWY 301

BACKGROUND:

On December 5, 2013 the committee was briefed on the draft provisions of the Coliseum-Tourism Overlay District (CTOD) and the supplemental billboard amendment. At that time the committee asked for a comparison of the proposed sign regulations for the overlay district as related to other jurisdictions' similar regulations. Hilton Head Island and Cary were mentioned during the discussion. A chart with the basic sign provisions for comparable districts in six jurisdictions is attached.

In addition, at the December 5th Policy Committee meeting, two specific changes, both relating to nonconformities, to the text were requested. The original draft set the extent of damage to where a structure could not be replaced at 30%; this number has been changed to 40% at your request. The second change included a provision that would prohibit resumption of a use not allowed within the district if the use ceased for a period of 90 days – consistent with your request, this time period has been changed to 180 days.

Also, the staff met with the Civic Center Commission on December 11, 2013, and reviewed the proposed CTOD and billboard provisions, including the changes made by the Policy Committee. The commission is recommending a major change – replacing "building tax assessed" with "reproducible" in regard to the determining value for replacement of nonconformities.

RECOMMENDATION:

Direct the staff to coordinate with the city staff, scheduling the proposed amendments with their respective Planning Board/Commission, forwarding to the governing bodies for final public hearings and adoption.

Tom Lloyd, Planning and Inspections Director, reviewed the background information and recommendation as recorded above and responded to questions.

Mr. Lloyd stated if the proposed amendments are approved by the Policy Committee it would go to the Planning Board and would come back to the full board next month for approval. Mr. Lloyd stated the City of Fayetteville has been in agreement from the beginning and county and city planning staffs discuss such matters weekly.

Commissioner Faircloth asked Mr. Lloyd if there was anything else that could be done to improve this proposed ordinance. Mr. Lloyd stated the county's sign height is 35 feet and the city of Fayetteville's sign height is 25 feet. Commissioner Keefe asked Mr. Lloyd if it would be beneficial to reduce the county's sign height limit to 25 feet to match the City of Fayetteville's since this overlay district is a checkerboard of county and city

properties. Mr. Lloyd stated he does believe the city works well with the county and in this district the county should lower its sign height limit to 25 feet instead of 35 feet. The consensus of the Policy Committee was to lower the sign height limit to 25 feet in the overlay district to match the City of Fayetteville's.

MOTION: Commissioner Evans moved to recommend to the full board in April that

the county's sign height limit be lowered from 35 feet to 25 feet in the proposed draft coliseum-tourism overlay district billboard amendment and direct planning staff to coordinate with the city staff to schedule the proposed amendments with their respective Planning Board/Commission.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (3-0)

4. CONSIDERATION OF ADOPTING AN ORDINANCE REPEALING CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE AND ADOPTING A REVISED CHAPTER 9.5, ARTICLE III. SMOKING, OF THE CUMBERLAND COUNTY CODE

BACKGROUND:

Phase II, which incorporated four additional facilities was approved in concept by the Board of County Commissioners on November 18, 2013. In light of the cost involved to update the county code and equity concerns amongst departments, county management has directed for a revised request to be submitted which will amend the request to now incorporate all remaining county owned or leased buildings to be smoke free and for the revisions to be reflected in the ordinance.

RECOMMENDATION/PROPOSED ACTION:

Adopt an Ordinance Repealing Chapter 9.5, Article III. Smoking, of the Cumberland County Code and Adopt a Revised Chapter 9.5, Article III. Smoking, of the Cumberland County Code.

Buck Wilson, Public Health Director, reviewed the background information and recommendation as recorded above and responded to questions.

Mr. Wilson stated federal funding from the Community Transformation Grant could be used to purchase smoke-free signs but will run out in September so it would be beneficial to adopt the revised ordinance effective before September 30, 2014.

Commissioner Keefe stated he feels the Civic Center Commission should have the opportunity to approve the smoke-free ordinance because it could affect ticket sales.

Commissioner Edge stated he feels it would be difficult to enforce no-smoking at outdoor recreation facilities. Commissioner Evans stated he would like to see the City of

Fayetteville adopt the ordinance before the county requires recreation centers to be smoke-free because it may cause confusion.

Rick Moorefield, County Attorney, stated a provision could be written in the ordinance that would give the Civic Center Commission and City of Fayetteville Parks and Recreation the authority to designate smoking areas on those facilities with an effective date of September 1, 2014 to ensure ample time to buy signs with the federal grant money.

MOTION:

Commissioner Melvin moved to recommend to the full board approval to adopt an Ordinance Repealing Chapter 9.5, Article III, Smoking, of the Cumberland County Code and Adopt a Revised Chapter 9.5, Article III. Smoking, of the Cumberland County Code to include an exception to grant the Civic Center Commission and City of Fayetteville Parks and Recreation the authority to designate a smoking area on those facilities with an effective date of September 1, 2014.

SECOND:

Commissioner Evans

VOTE:

UNANIMOUS (3-0)

5. OTHER ITEMS OF BUSINESS

There were no other matters of business.

MEETING ADJOURNED AT 11:05 AM

ITEM NO. 2K(1)

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH 72-2013 PROPERTY OWNER: Camilla Horne

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 16, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Camilla Horne, located at 1931 Middle Road, Eastover, NC, PIN: 0458-67-2259, said ordinance being recorded in Book 9297, page 743, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was $\frac{$3,100.00}{}$.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$3,100.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated September 16, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1931 Middle Road, Eastover, NC, as described in Deed Book 8035, page 340, of the Cumberland County Registry and identified in County tax records as PIN 0458-67-2259.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of March 2014, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH 6861-2012 PROPERTY OWNER: James Harris

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on <u>January 22, 2013</u>, enacted an ordinance directing the demolition by the owner(s) of the structure(s) <u>James Harris</u>, located at <u>9481 Hillsboro Street</u>, <u>Linden</u>, NC, PIN: <u>0574-66-7132</u>, said ordinance being recorded in Book <u>9104</u>, page <u>616</u>, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,345.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,345.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated January 22, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 9481 Hillsboro Street, Linden, NC, as described in Deed Book 3644, page 631, of the Cumberland County Registry and identified in County tax records as PIN 0574-66-7132.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of March 2014, at 6:45 p.m. o'clock.

Cumberland County Clerk

ITEM NO. 2 K(3)

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH 6786-2012 PROPERTY OWNER: Roberto Felix Robles

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on October 21, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Roberto Felix Robles, located at 4838 Tippit Trail, Fayetteville, NC, PIN: 0433-76-3055, said ordinance being recorded in Book 9319, page 775, of the Cumberland County Registry of Deeds;

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

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

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

- Said work had been accomplished.
- (2) The cost of such work was \$2,245.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,245.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated October 21, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4838 Tippit Trail, Fayetteville, NC, as described in Deed Book 4034, page 93, of the Cumberland County Registry and identified in County tax records as PIN 0433-76-3055.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of March 2014, at 6:45 p.m. o'clock.

Cumberland County Clerk

ITEM NO. 2K(4)

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH 104-2013 PROPERTY OWNER: Angela Simon

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 16, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s)Angela Simon, located at 5613 Belsky Court, Hope Mills,NC, PIN: 0423-04-1219, said ordinance being recorded in Book 9297, page 0749, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,645.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,645.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated September 16,2013, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at <u>5613 Belsky Court, Hope Mills NC</u>, as described in Deed Book <u>0083</u>, page <u>167</u>, of the Cumberland County Registry and identified in County tax records as PIN 0423-04-1219.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of March, 2014, at 6:45 p.m. o'clock.

Cumberland County Clerk



OFFICE OF THE COUNTY ATTORNEY

Courthouse, II7 Dick Street – Suite 551 • P.O. Box I829 • Fayetteville, North Carolina 28302-I829 (910) 678-7762 • Fax: (910) 678-7758

March 7, 2014

MEMORANDUM FOR BOARD OF COMMISSIONERS' MARCH 17, 2014 AGENDA:

TO:

BOARD OF COMMISSIONERS

FROM:

RICK L. MOOREFIELD, COUNTY ATTORNEY

nn

SUBJECT:

APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE

LOTS 24-27 RAINES PROPERTY; 809 MONTGOMERY ST (LOCATED ON MONTGOMERY ST OFF BUXTON BLVD)

PIN 0436-78-6341; CROSS CREEK TOWNSHIP

BACKGROUND: On or about February 15, 2012, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$15,499.25.

Ruby McDougal has offered to purchase the County's interest in the property for \$15,499.25 and has deposited \$1,549.93 in the Finance Office. The tax value of the property is \$52,000.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Ruby McDougal to purchase the above property for the sum of \$15,499.25, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw





SITE MAP 809 MONTGOMERY ST CROSS CREEK TOWNSHIP

200 100 0 200 Feet





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

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Deputy/Assistant County Mgr

Reviewed By:

Reviewed By:

Budget Office Use

Budget Revision No. Date Received

2-3-14

Date:

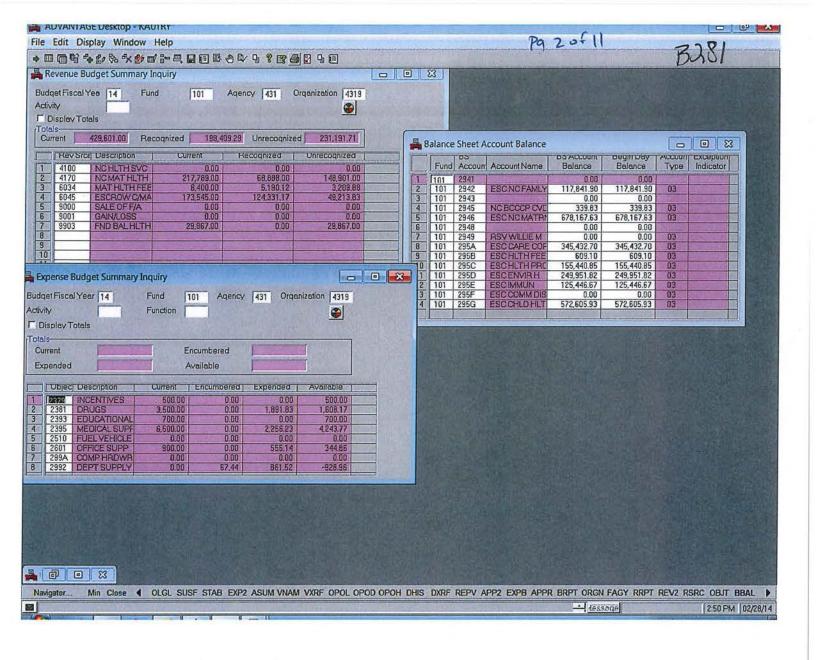
County Manager

Board of County

Commissioners Date:

Date Completed

Fund No.	101	Agency No. 431	Organ. No.	4319	-		
	tion Name:	Health- Maternal Healt			ITEM I	NO. 2M	(1)a
		4	REVE	NUE		pg.1 of	11
Revenue Source Code	28	Description			Current Budget	Increase (Decrease)	Revised Budge
6045		ESCROW / MATERNAL I	HEALTH		173,545	20,253	193,798
				Total	173,545	20,253	193,798
			EXPENDI*	TURES			
Object Code	APRs Unit	Description			Current Budget	Increase (Decrease)	Revised Budget
2379 2393 2992 3419 3470 3474	195 195 195 195 195 195	Incentives Educational Materials Dept Supply Misc Travel Training			500 700 0 0 1,000 750	2,000 1,500 10,000 500 4,000 2,253	2,500 2,200 10,000 500 5,000 3,003
				Total	2,950	20,253	23,203
Addendum Training to Funding S State:	additional Me n for Maternal n the Child Birt	edicaid fees the Health Dep Health. Funds will be used th Educator and to purchas Federal: Fees: 20,253	d to purchase add e incentives and Fund Balance: County:	to earn. Budg ditional items t educational n	eting funds to al for The Baby Sto	lign budget with the sore, provide required	State Contrac I Lamaze
Submitted	By:	Banksen Department Hea		te2.24.14		Approved By:	:41



Division of Public Health Agreement Addendum FY 13-14

Page 1 of

Cumberland County Public Health Departme	ent Women's and Children's Health/Women's Health
Local Health Department Name	DPH Section/Branch Name
101 Maternal Health (HMHC) Activity Number and Description	Phyllis C. Johnson, (919) 707-5715 phyllis.c.johnson@dhhs.nc.gov DPH Program Contact Name, Telephone Number (with area code) and Email
06/01/2013-05/31/2014	.X
Service Period	DPH program signature Date (only required for <u>negotiable</u> agreement addendum)
07/01/2013-06/30/2014	· · · · · · · · · · · · · · · · · · ·
Payment Period	
5	(please do <u>not</u> put the Aid to County revision # here)
I. <u>Background:</u> No change.	
due to a reduction in the Maternal and C III. Scope of Work and Deliverables: Due to the funding reduction in the Maternal and concept and provide revised information and concept Addendum revision. The Local Health Department shall provide revision.	endum reduces by approximately 7.8% the funding for this Activity hild Health Block grant. ernal and Child Health Block grant, the Local Health Department emplete the revised attachments below as part of this negotiable ide and/or assure pregnant women in North Carolina access to artum care in accordance with all the requirements established in
. *	₩
BRuton	9.3.17
Health Director Signature (use blue ink)	Date
(If follow up information is needed by DPH)	Phone number with area code: (910) 433-3647 Bmail address: Mreece Co. cumberland. nc. w

Page 2 of 7

Instructions: Complete, sign and return all pages.

Complete the Non-Medicaid Services and Other Program Services section below along with worksheet B-1 (attached). Women's Health Branch staff will review and approve.

Non-Medicaid Services (Attachment A-1)

The Health Department will provide Non-Medicaid Service Deliverables in FY14 that meet or exceed the total dollar value of all services budgeted. Health Information System (HIS) service data as of August 31, 2014 will provide the documentation.

Other Program Services (Attachment B-1)

If the Health Department's estimated cost of non-Medicaid service deliverables is less than the total amount of Department of Health and Human Services (DHHS) funds budgeted in the Maternal Health Activity 101 budgetary estimate (HMHC)/DPH Aid to Counties Database (WIRM). Subject to WHB approval, my Health Department will use the remaining DHHS funds to further the program's goals and objectives. Information describing how these funds are to be used should be completed on Attachment B and returned.

Total Maternal Health Budget Estimates (Attachment A-1 + Attachment B-1)

Total Amount \$ 217,789

- IV. <u>Performance Measures/Reporting Requirements:</u> No change.
- V. <u>Performance Monitoring and Quality Assurance</u>: No change.
- VI. <u>Funding Guidelines or Restrictions</u>: (if applicable) No change.

Page 3 of 7

Attachment A-1 Non-Medicaid Services

<u>Instructions:</u> Enter the total dollar value of all non-Medicaid clinical service. Local agencies must use the reimbursement rates for each service type in estimating the total cost of Section B deliverables. Note: The CPT rates listed are based on present figures in 2012. Please use most current figures when completing this attachment.

Total	Catimatad	Cactafi	Jon-Medicaid	Carriage
1 Otal	Esumateu	COSLOLD	von-iviculcard	Services.

0		
\$		

The worksheet is included for your use, but does not have to be returned with signature page. However this worksheet should be retained in the health department files.

CPT Code*/Modifier	Service Type	Estimated # of services	X	CPT Rate	=	Total
99201	Office/Outpatient Visit, New			\$62.10		
99202	Office/Outpatient Visit, New			\$93.15		
99203	Office/Outpatient Visit, New			\$132.48		
99204	Office/Outpatient Visit, New			\$194.58		
99205	Office/Outpatient Visit, New			\$244.26		
99211	Office/Outpatient Visit, Est.	+		\$34.16		
99212	Office/Outpatient Visit, Est.			\$56.93		
99213	Office/Outpatient Visit, Est.			\$78.66		
99214	Office/Outpatient Visit, Est.		(9);	\$122.13		
99215	Office/Outpatient Visit, Est.			\$182.16		
59425	Antepartum Care Only 4-6 visits			\$340.20		ti
59426	Antepartum Care Only 7 or more visits	·	E erit (Tan)	\$608.62		
59025/TC	Non-stress Test (technical component only)			\$12.22		
59025/26	Non-stress Test (professional component only)			\$24.00		
59025	Non-stress Test (complete)			\$36.22	45007457	
76815/TC	Ultrasound, limited, Fetal size, heartbeat, position			\$45.71		
76815	Ultrasound, limited, Fetal size, heartbeat, position., includes interpretation			\$ 72.91		
76805/TC	Ultrasound, 14 weeks 0 days, single or first gestation, fetal and material evaluation, includes interpretation		7-11	\$75.63	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	¥
76805	Ultrasound 14 weeks 0 days, single or first gestation, fetal & maternal evaluation, includes interpretation			\$ 117.09		
S9442	Childbirth Education Classes/One Unit = 1 Hour			\$8.69		
J2790	RG,IG Full Dose, IM			\$86.49		
J2788	RG, IG Minidose, IM		9	\$27.41		
99501	Home Visit for Postnatal Assessment			\$ 58.29		
96152	Health & Behavior Intervention (one unit = 15 minutes)			\$ 19.06		
90396	Varicella Zoster Immune Globulin, human, 125 units			\$ 106.44		
81025	Pregnancy Test			\$8.04		

Attachment A-1 (continued)

CPT Code/Modifier	Service Type	Estimated # of services	X	CPT Rate	=	Total
97802	Medical Nutrition Therapy (MNT), Initial, each 15 min.			\$ 24.51		
97803	MNT, Reassessment, each 15 min.			\$ 21.44		
T1001	Maternal Care Skilled Nurse Home Visit			\$ 87.09		
57452	Colposcopy w/o Biopsy	9		\$ 85.22		
87070	GBS culture specimen, bacteria, must precede 87077			\$ 10.95		
87077	GBS culture, bacteria, aerobic isolates, confirmation test for GBS			\$ 10.27		
36415	Venipuncture, DMA Only			\$ 2.78		
J1725	Hydroxyprogesterone Caproate, 1 mg injection (Makena)			\$ 2.87		
J3490	17P/one unit-includes invoice & rebateable NDC number NOT LISTED			\$20.00		
85013	Hematocrit			\$ 3.01		
85018	Hemoglobin			\$ 3.01		
81000	Urinalysis, Non-Auto w/scope			\$ 4.03		
81001	Urinalysis, Auto w/scope			\$ 4.03	Section Help	
81002	Urinalysis, Non-Auto w/o scope			\$ 3.25		Legono est
81003	Urinalysis, dipstick or tab, automated (w/o microscopy)			\$ 2.86		
87210	Wet mount, simple stain, for bacteria		1.00	\$ 4.85		
87086	Urine culture, colony count			\$ 10.26		
87591	GenProbe-GC Culture			\$ 31.18		
87491	GenProbe-Chlamydia			\$ 31.18		
82947	Glucose, Fasting Blood Sugar (FBS)			\$ 4.99		
82948	Glucose, blood reagent strip			\$ 4.03		
82950	Glucose (post glucose dose, includes glucose)			\$ 6.04		
82951	GTT (3 specimens + glucose)			\$ 16.37		
82270	Fecal occult blood		0	\$ 4.13		=27.3%
83986	Assay of fluid acidity			\$ 4.55	- 320.02	
86580	TB intradermal			\$ 5.59		
96372	Administration code for 17P			\$ 17.04		18:3341
83655	Lead Test	And the transfer and		\$ 15.39		

^{*(}Current as of 09/24/12)

Other Tests

CPT Code	Service Type	Estimated # of services	X	CPT Rate	Ξ	Total
		-				
					382-9-6	

Page Sof 7

Attachment B Other Program Services

<u>Instructions</u> If the total estimated cost of non-Medicaid services deliverables is <u>less</u> than the total amount of DHHS funds budgeted in the Maternal Health activity 101 budgetary estimate (HMHC)/DPH Aid to County Database (WIRM), provide information on how the local agency will use the remaining DHHS funds to further the program's goals and objectives. List only activities that are not Medicaid reimbursable and not part of the cost of the service deliverables in Attachment A. <u>No staff or physician time can be billed except for OBCM and interpreter services</u>. The total estimated cost of Attachment A and Attachment B deliverables must equal or exceed the total DHHS funds budgeted. Make copies as needed.

Smoking Cessations	 Computer Hardware/Software/Internet needed to meet requirements of Maternal Health Agreement Addenda
Breastfeeding	 Incentives
SIDS Reduction/Safe Sleep	Prenatal Vitamins
Weight Management	 Staff Development (must be prorated to % of staff time assigned to Maternal Health Clinic)
Patient Transportation	Equipment Specify
Interpreter Services (include staff FTE)	 Pap Test Kits
 Pregnancy Care Management Services for Uninsured Women Ineligible for Medicaid (include staff FTE) 	

1. Deliverable: Interpreter Services

Brief Description of Proposed Project and Outcome(s) to be achieved:

Due to the increase population of patients with Limited English Proficiency in Maternity Clinic, language assistance is provided by the agency interpreters, contracted service providers and printed documents, to assure patients are able to access services and provide the same quality of health care provided to English speaking patients. Currently the non-English population on Maternity Clinic is approximately 20-30 Percent. CCDPH currently budgets 1.45 FTE's to provide interpreters services to Maternal Health population. Interpreter services are needed from registration until discharge. The average visit is approximately 1-3 ½ Hours in length costing approximately \$29.59-103.57 per patient.

Patients with Limited English Proficiency receiving service on Maternity Clinic will be provided interpretation services 100% of the time as evidenced by the Visit Encounter from noting Foreign Language Interpreter Services provide.

Estimated Cost \$43303.00

2. Other Deliverables:

Brief Description of Proposed Project and Outcome(s) to be achieved:

Funds will be allocated for a contract RN, for the Pregnancy Care Management Serivecs for women ineligible for Medicaid. This contract nurse will work 20 hours per week, x's 22 weeks. This will provide case management for women who would not qualify for the Medicaid Care Management Program.

Estimated Cost \$14,986

3. Deliverable: Incentives

Brief Description of Proposed Project and Outcome(s) to be achieved:

Maternity Clinic will provide funding to purchase supplies for the Baby Store in order to re-establish the store. The store closed in 2011 due to a lack of funding. The "Baby Store" served as an incentive program that focused on increasing prenatal care thereby reducing avoidable complications of pregnancy and infant mortality. The ultimate goal of the Baby Store Project was to reduce infant mortality in Cumberland County. From 2007-2011, the county's infant mortality rate of 9.0 per 1000 live births was slightly higher than the state's infant mortality rate of 7.8 per 1000 live births. Getting early and regular prenatal care will allow the health care providers to monitor and improve the health of the pregnant mothers and their babies. The baby store items will be used to supplement the health services provided by the maternal and child health, women's preventive health, and immunization programs. Baby Bucks will be provided after each clinic visit and redeemed in the baby store by patients. The baby store will feature a broad selection of baby items for mother to choose from.

An estimated 8,855 women and children were reached through the initial (2010-2011) Baby Store Project. As a result of the Baby Store Project, our clients increased their knowledge of Preterm Labor by 92% as tested through a visual and auditory pre/posttest survey that was administered in the prenatal classes. 100% of our clients were able to identify safe sleeping environments through pre/posttest evaluations in the Parenting Class. In addition, 100% of our clients increased their knowledge of child passenger safety as evaluated by a pre/posttest survey.

Approximately 900 baby bucks were redeemed. The majority of redeemed baby bucks came from the maternity clinic and WIC department. This was an indication that receiving regular prenatal care and monitoring nutrition can significantly reduce the chance of pre-term labor and infant mortality. The "initial" Baby Store Project was made possible through a \$20,000 grant provided by the Women's Giving Circle of Fayetteville. The funds were depleted in the fall of 2011. Although several attempts were made to submit grant proposals the agency either did not meet the 501(c) for non-profit agencies or wasn't selected for funding (March of Dimes and Ann Wolfe Grants). At this time there are no additional sources of funding for the Baby Store project.

The Baby Store Project Budget

Baby Store Items - \$10,000

"Toiletries (\$2,500): Diapers (Disposable, Cloth, Training), Wipes, Diaper Pails, Diaper Rash Cream

Bathing (\$1,000): Bath Tubs, Bath Thermometers, Soap, Shampoo, Lotion, Towels

Bedding (\$1,000): Cribs / Pack & Plays, Crib Sheets, Blankets, Mattress Covers

□Safety (\$2,500): Safety Kits, First-Aid Kits, Faucet Covers, Safety Gates, Baby Monitors, Car

Seats(Infants and Toddlers)

□Clothing Items (\$1,000): Up to 3T

Teeding (\$2,000): Bottles, Burp Cloths, Bibs, Breast Pumps, Toddler Dishes & Utensils

Estimated Cost \$10,000.00

4. Deliverable: Staff Development

Brief Description of Proposed Project and Outcome(s) to be achieved:

The staff on Maternity Clinic and on Health Educator will attend the Perinatal Conference in FY 13-14.

The Clinic coordinator will attend the Managers and Supervisors training. Also the Cumberland County's Lamaze Certified Child Birth Educator will attend the Annual Lamaze Conference.

Estimated Cost \$6253.00

5. Other Deliverables: <u>Incentives/Educational</u>
Brief Description of Proposed Project and Outcome(s) to be achieved:

The Maternity Clinic will purchase, in conjunction with Health Education, incentives and educational material for the Prepared Childbirth/Breastfeeding Classes.

Estimated Cost \$4000.00

6. Other Deliverables: <u>Transportation</u>
Brief Description of Proposed Project and Outcome(s) to be achieved:

Maternity Clinic will purchase bus passes for the maternity patients who otherwise unable to make their appointments due to a lack of transportation.

Estimated Cost \$500.00

Allocations to Local Health Departments for Women's Health Services, FY 13-14, MCHBG funds only

			-	
		Maternal Health	А	ctivity 101
County	_13	3-14 Initial Estimate	13-14 R	evised Allocation
ALAMANCE	\$	82,012	\$	75,576
ALBEMARLE REG	\$	12,329	\$	11,362
ALEXANDER	\$	28,822	\$	26,560
ANSON	\$	51,867	\$	47,79
APPALACHIAN	\$	32,385	\$	29,844
BEAUFORT	\$	53,000	\$	48,84
BLADEN	\$	42,000	\$	38,704
BRUNSWICK	\$	47,703	\$	43,960
BUNCOMBE	\$		\$	(4)
BURKE	\$	45,495	\$	41,925
CABARRUS	\$.	98,721	\$	90,974
CALDWELL	\$	36,000	\$	33,175
CARTERET	\$	46,478	\$	42,831
CASWELL	\$	16,783	\$	15,466
CATAWBA	\$	40,113	\$	36,965
CHATHAM	\$	26,834	\$	24,728
CHEROKEE	\$	6,316	\$	5,820
CLAY	\$	1,586	\$	1,462
CLEVELAND	\$	23,692	\$	21,833
COLUMBUS	\$	118,658	\$	109,347
CRAVEN	\$	97,544	\$	89,890
CUMBERLAND	\$	236,334		217,789
DARE	\$	16,358	\$	15,074
DAVIDSON	\$	138,127	\$	127,288
DAVIE	\$	51,312	\$	47,285
DUPLIN	\$	65,280	\$	60,157
DURHAM	\$	184,627	\$	170,139
EDGECOMBE	\$	80,000	\$	73,722
FORSYTH	\$	138,955	\$	128,051
FRANKLIN	\$	27,000	\$	24,881
GASTON	_	160,611	\$	148,008
GRAHAM	\$	8,024	\$	7,394
GRAN-VANCE	\$. 143,000	\$	131,779
GREENE	\$.	16,055	\$	14,795
GUILFORD	\$	255,653	\$	235,592
HALIFAX	\$	62,848	\$	57,916
HARNETT		11,302	\$	10,415
HAYWOOD	\$	4,709	\$	4,339
HENDERSON	\$	75,000	\$	69,115
HERTFORD	1	75,000	\$	03,113
HOKE	\$	43,670	\$	40,243
HYDE	\$	14,539	\$	13,398

Allocations to Local Health Departments for Women's Health Services, FY 13-14, MCHBG funds only

	· Ma	Maternal Health		Activity 101		
County	13-14	Initial Estimate	13-1	4 Revised Allocation		
IREDELL	\$	40,000	\$	36,861		
JACKSON			\$	-		
JOHNSTON	\$	98,195	\$	90,490		
JONES	\$	15,000	\$	13,823		
LEE	\$	36,203	\$	33,362		
LENOIR	\$	18,391	\$	16,948		
LINCOLN	\$	40,980	\$	37,764		
MACON	\$	31,270	\$	28,816		
MADISON	\$	31,132	\$	28,689		
MAR-TYR-WASH	\$	45,604	\$	42,025		
MECKLENBURG	. \$		\$	7 77		
MONTGOMERY	\$	49,765	\$	45,860		
MOORE	\$.	15,000	\$	13,823		
NASH	\$	2,000	\$	1,843		
NEW HANOVER	\$	62,329	\$	57,438		
NORTHAMPTON	\$	20,804	\$	19,171		
ONSLOW	\$	60,000	\$	55,292		
ORANGE	\$	28,672	\$	26,422		
PAMLICO	\$	6,700	\$	6,174		
PENDER	\$	25,000	\$	23,038		
PERSON	\$	12,915	\$	11,902		
PITT	\$	156,025	\$	143,782		
RANDOLPH			\$	-		
RICHMOND	\$	61,200	\$	56,398		
ROBESON	\$	93,698	\$	86,345		
ROCKINGHAM	\$	12,304	\$	11,338		
ROWAN	\$	36,472	\$	33,610		
R-P-M	\$	48,267	\$	44,479		
SAMPSON	\$	97,329	\$	89,691		
SCOTLAND	\$	32,320	\$	29,784		
STANLY	\$	50,515	\$	46,551		
STOKES			\$	-		
SURRY	\$	52,750	\$	48,611		
SWAIN	\$	5,950	\$	5,483		
TOE RIVER	\$	62,100	\$	57,227		
TRANSYLVANIA			\$	-		
UNION	Ś	46,174	\$	42,551		
WAKE	\$ \$ \$	132,050	\$	121,688		
WARREN	\$	14,245	\$	13,127		
WAYNE	\$	148,823	\$	137,145		
WILKES	Š	12,500	\$	11,519		
WILSON	\$ \$	101,000	\$	93,074		
YADKIN	\$	43,984	\$	40,533		
TOTALS	\$	4,489,408	\$	4,137,118		

Budget Office Use

Budget Revision No.

Date Completed

Date Received

					1	
Fund No. Organiza	. 101 ition Name:	Agency No. 431 Adult Health	Organ. No4329	ITEM I	NO 2MI	1)6
			REVENUE			
Revenue Source Code	2	Description		Current Budget	Increase (Decrease)	Revised Budge
6008 6042		Medicaid Healthnet		175,000 40,000	7,500 40,000	182,500 80,000
			Total EXPENDITURES	215,000	47,500	262,500
Object Code	APRs Unit	Description	LAFENDITORES	Current Budget	Increase (Decrease)	Revised Budget
3203 3390	241 241	Lab Xray Contracted Services	ts	15,800 120,765	7,500 40,000	23,300 160,765
a.		*	ei e	E		
			Total	136,565	47,500	184,065

Justification:

Budgeting additional fees the Health Department expects to earn this fiscal year. Fees will be used to provide Lab Services to primary care patients and the Health Department will contract with a physician to provide additional services in the Adult Health Clinic.

Funding Source: State: Other:	Federal: Fees: 47,500	und Balance: County: New: Prior Year:	Other:	
Submitted By:	Department Head	Date: 3.6.14	Approved By:	
Reviewed By:	Luly Cutry	Date: 3- 7 - 14	Date: County Manager	
Reviewed By:	Deputy Assistant County M	Date:3 11 14	Board of County Commissioners Date:	

Fund No. ____101 ___ Agency No. ____431 ___ Organ. No. ____432C

Budget Office Use

Date Completed

Budget Revision No. Date Received

Organization Name:	Health- STD Clinic		ITEM NO. 2M(1)c			
		REVENUE				
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budge	
6004	Medicaid Fees- STD		74,000	22,000	96,000	
		Total	74,000	22,000	96,000	
	EX	PENDITURES	74,000	22,000	30,000	
Object APRs Un	nit Description	105	Current Budget	Increase (Decrease)	Revised Budget	
3203 201	Lab Xray	я	145,000	22,000	167,000	
+	12					
					-	
	90					
8						
		Total	145,000	22,000	167,000	
Justification: Budgeting additional I	Medicaid Fees earned to fund addition	al Lab Services for S	TD patients.	39.		
Funding Source: State: Other:	Federal: Fund B Federal: Coun Fees: 22,000	Balance: nty: New: Prior Year:		Other: _		
Submitted By:	Department Head	Date:3.6.1Ҷ		Approved By:	ā i	
Reviewed By:	Lely Cutres	Date: 3-7.14	Co	unty Manager	Date:	
Reviewed By:	Deputy/Assistant County Mgr	Date: 3/11/4		oard of County mmissioners	Date:	

Budget Office Use

Budget Revision No.

Date Received

				Date Con	ipieted	
arian and an area area	101	_Agency No431Organ	. No. <u>4304</u>		2.11	(.) V
Organization N	iame:	Health- Pharmacy		IIEM N	10. <u>2M</u>	()d_
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
6047		Pharmacy Services		450,450	21,407	471,857
						-24
1			Total	450,450	21,407	471,857
		EX	PENDITURES			
Object APR	ls Unit	Description		Current Budget	Increase (Decrease)	Revise Budge
2381 1	158	Drugs		450,450	21,407	471,857
		į,			NZ.	
				9		
		· ē				
is .						
			÷	450 450	24 427	474.057
Justification:			Total	450,450	21,407	471,857
Budgeting addition necessary for clin		es that The Health Department expe rations.	cts to earn. Funds will	l be used to pur	rchase additional me	edications
Funding Source State: Other:): 	Federal: Fund E Federal: Cour Fees: 21,407	Balance: nty: New: Prior Year:		Other:	
Submitted By:		Ordi York Department Head	Date: 37/14		Approved By:	
Reviewed By:	*	ally Clutry	Date 3.10.14%	Со	Da unty Manager	te:
Reviewed By:		Deputy/Assistant County Mgr	Date: 3/1/14		ard of County mmissioners Da	te:

Budget Office Use

Budget Revision No. Date Received

B14.280

Date Completed

und No.	101	Agency No.	420	Organ. No.	4210

Organizati	on Nam	e: Emergency Services		ITEM	NO	M(2)
			REVENUE		pg (of 7
Revenue Source Code		Description	*	Current Budget	Increase (Decrease)	Revised Budge
4592		NC Emergency Grant	*	62,500	13,955	76,455
*,	*				*	
			Total	62,500	13,955	76,455
	38		XPENDITURES	-		±
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
459B	097	NC Prepare-EMPG Grant funds		31,084	13,955	45,039
			*			-
			*			-
					*	
			Total	31,084	13,955	45,039
Justification Adjustment		G grant funds to reflect actual amo	unt received.		¥ .	
		*				
Funding So State: S Other:	\$76,455	Federal: Cou	Balance: nty: New: Prior Year:		Other:	9
Submitted	ву:	Department Head	Date: <u>2-27,7014</u>		Approved By:	
Reviewed I	By:	Kelly Outrus	Date: 3-3-14			Date:
٧	nec	Finance O	3/11/14		County Manager	±
Reviewed I	sy:	Deputy/Assistant County Mgr	_ Date:		Board of County Commissioners	Date:

RANDY BEEMAN Director/Fire Marshal



P3 2 of 7

JAMES "TIM" MITCHELL Deputy Director

February 27, 2014

MEMORANDUM

TO:

Ricky Moorefield, County Attorney

FROM:

Randy Beeman, Director

SUBJECT:

FY-2013 Emergency Management Performance Grant (EMPG) Funding -

MOA Grant Award

Please find attached, the FY-2013 North Carolina Emergency Management Performance Grant (EMPG) MOA, in the amount of \$76,454.56, for Legal Review and County Finance Officer signature.

This grant is a 50% Federal/State matching share grant. These funds are applied to the Emergency Management position salaries, equipment, and over-all emergency Management operations.

Please review and send to Finance for signature in the designated area. I have signed already. This MOA is due back to the State Emergency Management in March. The actual checks will be issued toward the end of March at the EM Conference. If you have any questions I can be reached at 678-7688.

Attachments

cc: Melissa Cardinali, Finance Director

Kelly Autry, Budget and Management Analyst

/gs



Pat McCrory, Governor Frank L. Peny, Secretary Michael A. Sprayberry, Director

2013

EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

GRANT AWARD AND MEMORANDUM OF AGREEMENT AMENDMENT

Grantee: CUMBERLAND COUNTY EMERGENCY SERVICES DUNS No.: 615719825
Federal ID Number: 56-6000291-A 2013 Federal/State EMPG Base Amount: \$62,500.00
Account 1500-801635HD-2013, 50% Federal Fund 2013 Federal/State EMPG Optional Amount \$15,736.72
Catalog of Federal Domestic Assistance (CFDA) Number: 97.042 SATCOM Deductions: \$1,782.16
Date of Award: See Page 3 - Effective Date Total 2013 EMPG Grant Amount: \$76,454.56

THIS AMENDMENT TO THE GRANT AWARD AND MEMORANDUM OF AGREEMENT is entered into by and between the **State of North Carolina**, **Department of Public Safety**, **North Carolina Emergency Management**, **Raleigh**, **North Carolina** (hereinafter referred to as the GRANTOR), and the

CUMBERLAND COUNTY EMERGENCY SERVICES

(hereinafter referred to as the GRANTEE).

WITNESSETH

That WHEREAS, on October 1, 2012 the parties entered into a Grant Award and Memorandum of Agreement wherein GRANTOR provided funds from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), for FY 2013 Emergency Management Performance Grant Program Funding Award EMW-2013-EP-00031-S01;

And WHEREAS, the parties wish to modify the provisions of the prior Grant Award and Memorandum of Agreement by this amendment.

Therefore, in consideration of the payments that have already been made on the original Grant Award and Memorandum of Agreement and in further consideration of the promises and agreements that follow, the GRANTOR and the GRANTEE do mutually agree that the prior Grant Award and Memorandum of Agreement of the parties is changed in the following respects only:

2013 EMPG Grant Award Amendment page 1

MAILING ADDRESS 4236 Mail Service Center Raleigh, NC 27699-4236 www.ncem.org



An Equal Opportunity/Affirmative Action Employer

OFFICE LOCATION:

1636 Gold Star Drive Raleigh, NC 27607-3371 Telephone: (919) 825-2500 Fax: (919) 825-2685

1 424 (0.10) 020 2000

A Nationally Accredited Agency

Compensation. Grantor agrees that it will pay the Grantee as indicated above as complete and total compensation for the services to be rendered by the Grantee. Payment to the Grantee for expenditures under this Agreement will be reimbursed after the Grantee's cost report is submitted and approved for eligible work. The original signed copy of this Award and MOA Amendment must be signed by the Official(s) authorized to sign below and returned to North Carolina Emergency Management no later than April 15, 2014. The grant award and MOA amendment shall be effective upon return of this form and final approval by North Carolina Emergency Management of the EMPG Grant Activities. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.) and/or that all Universal work activities and up to six Optional work activities are completed.

Grantee will perform all Universal work activities and up to six Optional work activities identified in the 2013 EMPG Activity Directory which is a part of the 2013 EMPG application packet, incorporated by reference herein.

System for Award Management (SAM): Please ensure that your organization's name, address, DUNS number and EIN are up to date in SAM and that the DUNS number used in SAM is the same one used to apply for all FEMA awards at http://www.sam.gov. Future payments will be contingent on the information provided in SAM; therefore it is imperative that the information is correct.

It is expressly agreed by the parties that this Grant Award and Memorandum of Agreement Amendment is supplemental to the Grant Award and Memorandum of Agreement executed on February 4, 2014 and incorporated by reference herein, and all terms, conditions, and provisions of the original Grant Award and Memorandum of Agreement, unless specifically modified by this amendment, are to apply to this Grant Award and Memorandum of Agreement Amendment and are made a part of this agreement as though expressly included.

pted for the Grantee Rank Beeman	Accepted for the Grantor
nt Name	Will Polk, Special Counsel
Det 18	Department of Public Safety
nature Dewnia	Date
inector Emergency Services	a) (A)
e	Jean Burke, Assistant Controller
	Department of Public Safety
2-27, 2014	8 8
de s	Date
unty of Cumberland	Michael A. Sprayberry, Director
9	North Carolina Emergency Management
*	NET 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
8 9	Date -
	8
100	Gregory K. Baker, Commissioner of Law Enforce
	Department of Public Safety

THIS MOA WAS PREVIOUSLY APPROVED AS TO FORM BY THE NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY FOR THE FY2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM ONLY AND IS SUBJECT TO EXECUTION BY GREGORY K. BAKER, COMMISSIONER OF LAW ENFORCEMENT FOR THE DEPARTMENT OF PUBLIC SAFETY. THIS MOU/MOA SHOULD NOT BE USED FOR OTHER MOUS/MOAS FOR THE EMPG OR STATE HOMELAND SECURITY GRANT PROGRAMS FOR OTHER FISCAL YEARS.

2013 EMPG Grant Award Amendment page 4

Pg 70f7

STATE OF NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY



North Carolina Emergency Management
Physical Address: 1636 Gold Star Drive, Raleigh, NC 27607-3371
Mailing Address: 4236 Mail Service Center, Raleigh, NC 27699-4236



COST REPORT 2 - FISCAL YEAR 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT

	-4.	ee:	
	116	20.	

CUMBERLAND COUNTY EMERGENCY SERVICES

Address:

131 DICK STREET

FAYETTEVILLE NC 28301-

Federal ID No .:

56-6000291-A

Account No.:

1901-1500-801635HD-2013

Grant Period:

10/01/12 - 09/30/14

Project:

EMPG

Grant File No:

EMPG-2013-37051

DUNS No.: 615719825

Branch: Eastern

Crant in incitio.	EWI G-2013-37031 DONG No.: 013713023 Branch. Eastern					
Funding Worksheet	2013 EMPG Final Amount	Universal Amount (Previously Paid)	Optional Amount	SATCOM Deductions	Balance to be Paid	
Federal/State	\$76,454.56	\$62,500.00	\$15,736.72	\$1,782.16	\$13,954.56	
Local Match	\$78,236.72	\$62,500.00	\$15,736.72	\$0.00	\$15,736.72	
Total	\$154,691.29	\$125,000.00	\$31,473.45	\$1,782.16	\$29,691.29	

This Final Cost Report reflects completed and approved Optional amounts by your Emergency Management program minus SATCOM Deductions to give a final Balance to be Paid amount. SATCOM Deductions are from January 1, 2012 to December 31, 2013 and reflect all charges for SATCOM use. This Optional Amount can be used for enhancing your local emergency management program.

This Cost Report require appropriate signatures and return to the state for payment. Payment will be made once all signatures have been completed and processed. This funding reimburses your county for eligible EMPG work.

Certification:

I certify the above are correct, based on grantee's official accounting system and records, consistently applied and maintained, and that expenditures shown have been made for the purpose of and in accordance with, applicable grant terms and conditions, and that appropriate documentation to support these costs and expenditures is available or attached.

Cumberland COUNTY Tynange Officer Authorized Signature	Date
CUMBERLAND COUNTY EMERGENCY SERVICES Authorized Signature	2-27, 2014 Date
North Carolina Emergency Management Director's Approval Signature	Date

Reviewed By:

Deputy / Asst County Mgr

Budget Office Use

Board of County

Commissioners

Date:

Budget Revision No. Date Received

B14-277

2/20/2014

				Date Com	pleted	
Fund No	101	Agency No. 412 Organ. No. e: General Fund Debt Service	4194	ITEN	1 NO21	4(3)
Organizatio	ii ivaiiie	- General Fund Debt General		1.1 1)
		RE'	VENUE		pg 10/2	
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budg
9901 (101-999-9999)		Fund Balance Appropriated			(95,542)	
		FXPFN	Total IDITURES		(95,542)	s
Object	Appr		DITOREO	Current	Increase	Revise
Code	Unit	Description		Budget	(Decrease)	Budge
5784 578H	071 071	Interest - 2004 G.O. Refunding Bonds Interest - 2014 G.O. Refunding Bonds		888,413 0	(136,855) 41,313	751,558 41,313
	e		Total	888,413	(95,542)	792,871
\$15,070,000	reduce Genera	the debt service budget required for F al Obligation Refunding Bonds Series 2 014) of the \$35,505,000 General Obliga	2014 in order	to refund the \$	14,860,000 outstan	
Funding Sou State: Other:	ırce:	Fund Balanc Federal: County: Fees: P	e: New: rior Year:	-	Other:	
Submitted B	у:	Da Department Head	te:		Approved By:	
Reviewed By	1:	Bol-Jucker Da Finance Department	te: 2/20/14	Cou	Da unty Manager	te:

	Principal	Interest
2004 GO Refunding		19-11-11-12-39-2-111-1-11-1-1-3
Debt Payment - Nov 1, 2013		444,206.25
Accrued Interest at Refunding - Feb 20, 2014		210,101.28
Final Debt Payment - May 1, 2014	3,890,000.00	97,250.00
Required FY 2014 Budget	3,890,000.00 OK	(Adjust)
2014 GO Refunding		
DebtPayment - May 1, 2014	(************************************	41,312.73
Required FY 2014 Budget	ок	41,312.73 (Adjust)

Budget Office Use

Budget Revision No.

B14-282 3/3/2014

Date Received Date Completed

Fund No. 470 Agency No. 429 Organ. No. 4260 Organization Name: Beaver Dam Fire District				ITEM NO. 2 M (4)			
			REVENUE				
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge	
1011		Motor Vehicle DOT Tax		0	1,000	1,000	
		FX	Total PENDITURES	0	1,000	1,000	
Object Code	Appr Unit	Description	PENDITORES	Current Budget	Increase (Decrease)	Revised Budge	
4022	837	Motor Vehicle Tax Refunds		0	200	200	
5552	837	Fire Protection Contract		136,853	800	137,653	
			Total	136,853	1,000	137,853	
	penditure	e line to cover unanticipated refund inticipated to earn for remainder of			0 and to increase	contract for	
Funding So State: _ Other: _		Federal: Coun	Balance: nty: New: Prior Year:		Other:		
Submitted I	Ву:	Department Head	Date:		Approved By:		
Reviewed B Th Reviewed B	we _	Finance AMU DEPUTY ASSISTANT COUNTY Mgr	Date: 3-3-14 Date: 3/11/14	Box	ounty Manager pard of County	Date:	

Reviewed By:

Deputy/Assistant County Mgr

Budget Office Use

Board of County

Commissioners

Date:

Budget Revision No.

B14-283 3/3/2014

Date Received

				Date Completed			
Fund No.	472	Agency No429Organ	. No. <u>4262</u>		2 2 11/	(=)	
Organizati	on Name	e: Bethany Fire District		ITEM NO	o. <u>2M</u> ((5)	
			REVENUE				
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge	
1011		Motor Vehicle DOT Tax		0	5,000	5,000	
		EY	Total PENDITURES	0	5,000	5,000	
Object	Annr		PENDITURES	Current	Increase	Revised	
Code	Appr Unit	Description		Budget	(Decrease)	Budge	
4022	838	Motor Vehicle Tax Refunds		0	400	400	
5552	838	Fire Protection Contract		209,652	4,600	214,252	
F							
			Total	209,652	5,000	214,652	
	penditure	e line to cover unanticipated refund nticipated to earn for remainder of		amount of \$400			
Funding So State: Other:		Fund B Federal: Coun Fees:	Balance: nty: New: Prior Year:		Other:	- 1	
Submitted	Ву:	Department Head	Date:		Approved By:		
Reviewed E	By: <u>4</u>	Jelly Cutry	Date: 3-3-14	Co	unty Manager	Date:	

Budget Office Use

Budget Revision No.

B14-284 3/3/2014

Date Received Date Completed

Fund No. 474 Agency No. 429 Organ. No. 4266

211/1

Organizati	on Name	e: Cotton Fire District		ITEM NO). 2 M	(6)
Ÿ.			REVENUE			
Revenue Source Code		Description	×	Current Budget	Increase (Decrease)	Revised Budget
1011		Motor Vehicle DOT Tax		0	22,000	22,000
		FXI	Total PENDITURES	0	22,000	22,000
Object Code	Appr Unit	Description	LNDITOKES	Current Budget	Increase (Decrease)	Revised Budget
4022	840	Motor Vehicle Tax Refunds		0	1,000	1,000
5552	840	Fire Protection Contract		796,144	21,000	817,144
Justificatio	m:		Total	796,144	22,000	818,144
or additions	al revenu		of fiscal year in the		000.	
State: _ Other: _		Federal: Coun	ty: New: Prior Year:		Other:	
Submitted Reviewed E Reviewed E	By: The	Department Head Selly (Lettry) Finance Amy (Lettry) Deputy/Assistant County Mgr	Date: 3-3-14 Date: 3 1 4	Во	unty Manager ard of County	Date:

Budget Office Use

Budget Revision No.

B14-285 3/3/2014

Date Received Date Completed

Fund No.	176	Agonov No	420	Organ. No.	4268	
runu No	4/0	_Agency No.	429	_ Organ. No.	4200	_

Organizati	ion Nam	: Cumberland Fire District		ITEM NO	D2M	(7)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
1230		Late Penalty		500	500	1,000
			Total	500	500	1,000
		EXI	PENDITURES		000	1,000
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022	841	Motor Vehicle Tax Refunds		0	500	500
			Total	0	500	500
Funding So State:	penditure	Federal: Coun	alance: ty: New:	amount of \$500		
Other:		Fees:	Prior Year:		Mari	
Submitted Reviewed E	3y: <u>9</u> w	Department Head Selly Cutry Finance Deputy/Assistant County Mgr	Date: Date:	Bos	Approved By: unty Manager ard of County mmissioners	_Date:

Budget Office Use

Budget Revision No.

B14-286 3/3/2014

Date Received Date Completed

Fund No.	478	Agency No.	429	Organ. No.	4270

Organizati	on Name	Eastover Fire District	ITEM N	10. 2M	(8)	
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
1011		Motor Vehicle DOT Tax		0	5,000	5,000
		EVDE	Total	0	5,000	5,000
Object Code	Appr Unit	Description	NDITURES	Current Budget	Increase (Decrease)	Revised
4022	842	Motor Vehicle Tax Refunds		0	200	200
5552	842	Fire Protection Contract		179,663	4,800	184,463
			Total	179,663	5,000	184,663

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$4,800.

Funding Source: State: Other:	Fund E Federal: Cour	Balance: nty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Helley Cutry	Date:	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 3/11/14	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

B14-287 3/3/2014

Date Received Date Completed

Fund No. 482 Agency No. 429 Organ. No. 4274 ITEM NO. 2M Organization Name: Grays Creek Fire District #18 **REVENUE** Revenue Current Increase Revised Source Description **Budget** (Decrease) Budget Code 1011 Motor Vehicle DMV Tax 0 500 500 0 Total 500 500 **EXPENDITURES** Object Appr Current Increase Revised Description Code Unit Budget (Decrease) Budget 4022 844 Motor Vehicle Tax Refunds 0 500 500

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$500.

Funding Source: State: Other:	The state of the s	und Balance: County: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By: _9	Kelly autry	0.2(Date:
Reviewed By:	Deputy/Assistant County	Mgr Date: 3/1/14	Board of County Commissioners Date:

Total

0

500

500

Budget Office Use

Budget Revision No.

B14-28 3/3/2014

Date Received Date Completed

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

Organizati	on Name	: Grays Creek Fire District #24		ITEM NO	0. 2M	(10)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
1011		Motor Vehicle DMV Tax		0	500	500
		EXI	Total PENDITURES	0	500	500
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022	845	Motor Vehicle Tax Refunds		0	500	500
Justificatio	n·		Total	0	500	500
	penditure	Fund B Federal: Coun	alance:	amount of \$500). Other: _	
Submitted Reviewed E	Ву: <u>К</u>	Department Head Lutry Finance Mull Cull Deputy/Assistant County Mgr	Date: <u>3.3.14</u> Date: <u>3 1 14</u>	Bos	Approved By: unty Manager ard of County mmissioners	Date:

Budget Office Use

Budget Revision No.

B14-289 3/3/2014

Date Received
Date Completed

Front No.	400	A NI.	400	Owner Ma	4070
Fund No	486	_ Agency No	429	_ Organ. No.	4278

		: Lake Rim Fire District		ITEM NO). <u>2</u> M	
Revenue Source Code		Description	EVENUE	Current Budget	Increase (Decrease)	Revised Budge
1011		Motor Vehicle DMV Tax		0	1,000	1,000
		FYDE	Total ENDITURES	0	1,000	1,000
Object Code	Appr Unit	Description	INDITOREO	Current Budget	Increase (Decrease)	Revised Budge
5552	847	Fire Protection Contract		11,119	1,000	12,119
	on:		Total	11,119	1,000	12,119

Funding Source: State: Other:	972D E 149	und Balance: County: New: Prior Year:	Other:
Submitted By: _	Department Head	Date:	Approved By:
Reviewed By:	Kylly autry	Date: <u>3-3-14</u>	Date:
Reviewed By:	Deputy/Assistant County	Mgr Date: 3/1/14	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

B14-290

Date Completed

Date Received 3/3/2014

Fund No.	492	Agency No429Organ	ı. No. <u>4284</u>			2 3
Organizati	ion Name	e: Pearces Mill Fire District		ITEM N	10. 2M	(12)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
1011		Motor Vehicle DMV Tax		0	5,000	5,000
		EX	Total PENDITURES	0	5,000	5,000
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022	849	Motor Vehicle Tax Refunds		0	800	800
5552	849	Fire Protection Contract		780,029	4,200	784,229
	penditure	e line to cover unanticipated refund anticipated to earn for remainder of			5,000 0 and to increase	785,029 contract for
Funding So State: Other:		Fund B Federal: Coun Fees:	Balance: nty: New: Prior Year:		Other:	a .
Submitted	Ву:	Department Head	_ Date:		Approved By:	
	w.	Finance Finance			unty Manager	Date:
Reviewed E	Зу:	Deputy/Assistant County Mgr	Date: 3/11/19		oard of County commissioners D	Date:

Budget Office Use

Budget Revision No.

B14-291 3/3/2014

Date Received **Date Completed**

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

Organizati	on Name	e: Stedman Fire District		ITEM N	0. 2M	(13)
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
1011		Motor Vehicle DMV Tax		0	1,000	1,000
		·	Total	0	1,000	1,000
		EXPE	IDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022	850	Motor Vehicle Tax Refunds		0	200	200
5552	850	Fire Protection Contract		140,837	800	141,637
		· ·				
			Total	140,837	1,000	141,837
	penditure	e line to cover unanticipated refunds to nticipated to earn for remainder of fisc			and to increase o	contract for
Funding So State: _ Other: _	ource:	Fund Bala Federal: County:	nce: New: Prior Year:		Other:	3

State: Other:		County: New:	Other:
Submitted By:	Downston and Hood	Date:	Approved By:
Reviewed By:	Department Head	Date: <u>3.3./4</u>	Date: County Manager
Reviewed By:	Deputy/Assistant County I	Mgr Date: 3[11]4	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

B14-292 3/3/2014

Date Received Date Completed

Fund No. 495 Agency No. 429 Organ. No. 4290

Organization Name: Stoney Point Fire District

2M(14) ITEM NO

		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
1011		Motor Vehicle DMV Tax		0	5,000	5,000
				91		
			Total	0	5,000	5,000
		EXPE	NDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
4022	851	Motor Vehicle Tax Refunds		0	1,000	1,000
5552	851	Fire Protection Contract		895,890	4,000	899,890
			Total	895,890	5,000	900,890

additional revenue anticipated to earn for remainder of fiscal year in the amount of \$4,000.

Funding Source: State: Other:	4000 18 1600	d Balance: ounty: New: Prior Year:	Other:
Submitted By:		Date:	Approved By:
Reviewed By:	Department Head Cutry Finance Finance Cutry Finance	Date: 3.3.14	Date: County Manager Board of County
-	Deputy/Assistant County Mo	yr — —	Commissioners Date:

Reviewed By:

Deputy/Assistant County Mgr

Budget Office Use

Board of County

Commissioners

Date:

Budget Revision No.

B14-293 3/3/2014

Date Completed

Date Received

496 Fund No. Agency No. 429 Organ. No. 4292 ITEM NO. 2 Organization Name: Vander Fire District **REVENUE** Revenue Current Increase Revised Source Description Budget (Decrease) **Budget** Code 1011 0 Motor Vehicle DMV Tax 20,000 20,000 Total 20,000 20,000 **EXPENDITURES** Object Current Increase Appr Revised Description Code Unit Budget (Decrease) **Budget** 4022 852 Motor Vehicle Tax Refunds 0 1,000 1,000 5552 852 Fire Protection Contract 870,505 19,000 889,505 Total 870,505 20,000 890,505 Justification: Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$1,000 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$19,000. **Funding Source: Fund Balance:** State: Federal: County: New: Other: Other: Fees: Prior Year: Submitted By: Date: Approved By: Department Head Reviewed By: Date: **County Manager**

Reviewed By:

Deputy Assistant County Mgr

Budget Office Use

Board of County

Commissioners

Date:

Budget Revision No.

B14-294 3/3/2014

Date Completed

Date Received

Fund No.	**	Agency No429Organ.	. No. <u>4294</u>			(.1)
Organizatı	on Name	e: Wade Fire District	x	ITEM N	102 N	1(16)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
1011		Motor Vehicle DMV Tax		0	1,000	1,000
		FXI	Total PENDITURES	0	1,000	1,000
Object Code	Appr Unit	Description	ENDITORES	Current Budget	Increase (Decrease)	Revised Budge
4022	853	Motor Vehicle Tax Refunds		0	200	200
5552	853	Fire Protection Contract		85,504	800	86,304
			Total	85,504	1,000	86,504
	penditure	e line to cover unanticipated refunds anticipated to earn for remainder of f			D and to increase o	contract for
Funding So State: _ Other: _		Fund Ba			Other:	
Submitted	Ву:	Department Head	Date:		Approved By:	
Reviewed E	By: 4	Selly autrice	Date: 3.3.14	Со	Dunty Manager	Date:

Budget Office Use

Budget Revision No.

B14-295 3/3/2014

Date Received Date Completed

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

ITEM NO. _ 2 M

Organization Name: Westarea Fire District			TEM NO			
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
1011		Motor Vehicle DMV Tax		0	20,000	20,000
			Total	0	20,000	20,000
		EXPE	NDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022	854	Motor Vehicle Tax Refunds		0	1,000	1,000
5552	854	Fire Protection Contract		861,539	19,000	880,539
			Total	861,539	20,000	881,539

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$1,000 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$19,000.

Funding Source: State: Other:	Federal:F	und Balance: County: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Jelly Outry	Date: <u>3·3·/4</u> _	Date:
Reviewed By:	Deputy/Assistant County	Date: 3/11/14	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

B14-296 3/3/2014

Date Received
Date Completed

Fund No.	499	Agency No.	429	Organ. No.	4297
and the state of t			10,000,000		III SAMOO AND AND

Organization Name: Westarea Fire District #10

ITEM NO. 2 M (18)

Organizati	on Name	: Westarea Fire District #10		II IIIII IV	TEM NO a. res	
		RE	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
1011		Motor Vehicle DMV Tax		0	3,200	3,200
			Total	0	3,200	3,200
011. /		EXPE	NDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4022	861	Motor Vehicle Tax Refunds		0	200	200
5552	861	Fire Protection Contract		218,325	3,000	221,325
			Total	218,325	3,200	221,525

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase contract for additional revenue anticipated to earn for remainder of fiscal year in the amount of \$3,000.

Funding Source: State: Other:		d Balance: ounty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Kelly Gutry	Date: <u>3.3.14</u>	Date: County Manager
Reviewed By:	Deputy/Assistant County M	gr Date: 3 11 14	Board of County Commissioners Date:

Budget Office Use

Budget Revision No. Date Received

Date Completed

	17-26 to 1/20		21202020	and the same	Company Control
Fund No	101	Agency No	420	Organ. No.	4215

ITEM NO. _ 2M(19)

Organizati	on Name	Emergency Services Grants ITEM NO. 2M(19)				
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
6130		Contributions		7,726	7,726	15,453
			Total	7,726	7,726	15,453
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
3610		C.O. Equipment		7,726	7,726	15,453
						7
		Ø.				-
	n:		Total	7,726	7,726	15,453

State: \$7,726.45 Other:	ED - 2 - 25 - 75 - 75 - 75 - 75 - 75 - 75	Ind Balance: County: New: Prior Year:	Other:
Submitted By:	Londa Doesna Department Head	Date: <u>2 - 20, 20, 4</u>	Approved By:
Reviewed By:	elly Cuty	Date: <u>3-12-14</u>	Date:
Reviewed By:	Deputy/Assistant County	Mgr Date: 3/12/14	Board of County Commissioners Date:

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

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



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Vikki Andrews, Diane Wheatley, Carl Manning, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

ITEM NO. 3

MARCH 7, 2014

МЕМО ТО:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P14-04: Rezoning of 2.50+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 3814 Linden Road,

submitted by Rudolph Jacob and Arnice F. Roper (owners).

ACTION:

1st Motion: Find the request consistent with the LUP and approve and adopt the

reasonableness statement; 2nd Motion: Approve R40A

SITE PROFILE: Frontage & Location: 117.30'+/- on SR 217 (Linden Road); Depth: 927.81'+/-; Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: 1 manufactured dwelling & 1 accessory structure; Initial Zoning: A1 - December 17, 2001 (Area 15); Nonconformities: Existing residential structure does not appear to meet front or side yard setbacks; however, if approved nonconformity will decrease; Zoning Violation(s): None; Surrounding Zoning: North: C(P), R15 & A1; South & East: A1; West: R40 & A1; Surrounding Land Use: Residential (including manufactured dwellings), farmland & woodlands; 2030 Growth Strategy Map: Rural; North Central Land Use Plan: Farmland; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: Linden/Septic; Soil Limitations: Yes, hydric - LE Lenoir; School Capacity/Enrolled: Raleigh Road Elementary (K-1): 220/218; Long Hill Elementary: 460/491; Pine Forest Middle School: 820/760; Pine Forest High: 1,750/1,642; Subdivision/Site Plan: If approved, new development may require review and approval; Average Daily Traffic Count (2010): 1,400 on SR 217 (Linden Road); Highway Plan: There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; Notes: Density: A1 & A1A - 1 lot/unit, R40 & R40A - 2 lots/units; Minimum Yard Setback Regulations: A1 & A1A: Front yard: 50', Side yard: 20', Rear yard: 50'; R40 & R40A: Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF FEBRUARY 18, 2014

CONSISTENCY WITH LAND USE PLAN STATEMENT

The district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural" at this location, as well as exceeding the location criteria for "rural density residential" development as listed in the Land Use Policies Plan since Linden water is available to serve the subject property; the request is also consistent with the North Central Land Use Plan which calls for "farmland" at this location.

REASONABLENESS & IN THE PUBLIC INTEREST

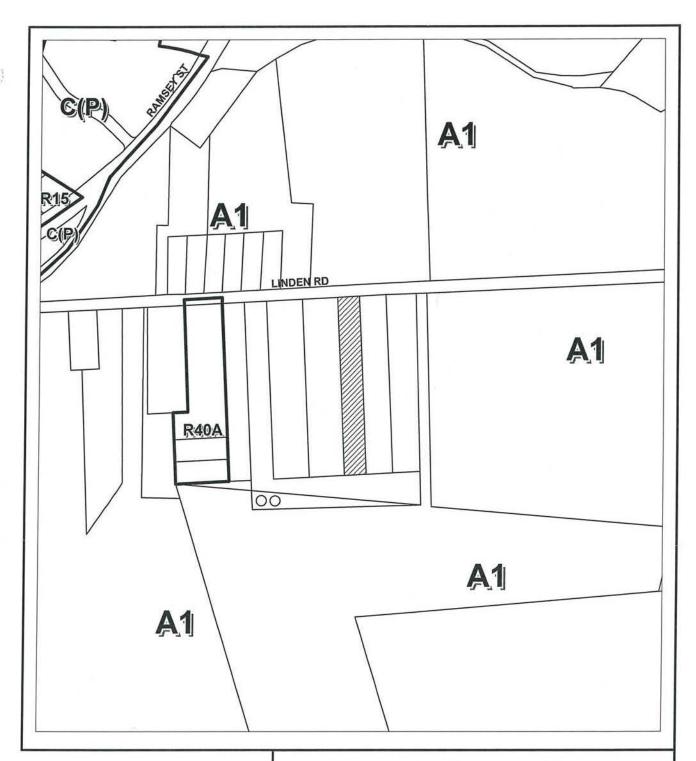
The location and character of the district requested is reasonable and in the public interest, because it will be in harmony with the surrounding area.

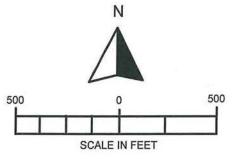
The Planning and Inspections Staff recommends approval of the R40A Residential district because of the foregoing and based on the following:

The request is comparable with recent rezoning and development in the general area.

There are no other districts considered suitable for this request.

Mr. McLaurin made motions to recommend the adoption and approval of the consistency and reasonableness statements; and to approve R40A Residential district, seconded by Mrs. Wheatley. The motions passed with a unanimous vote.





REQUESTED REZONING A1 TO R40A

ACREAGE: 2.50 AC.+/-	HEARING NO	: P14-04
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		2
GOVERNING BOARD		

PIN: 0564-67-5147

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

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



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Vikki Andrews, Diane Wheatley, Carl Manning, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

ITEM NO.

MARCH 7, 2014

MEMO TO:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P14-06: Rezoning of .67+/- acre from C1(P) Planned Local Business and R6A Residential to C1(P) Planned Local Business or to a more restrictive zoning district; located at 2986 Cumberland Road; submitted by Neill E. Clark, Billie H. Clark and David E. Clark on behalf of Skiba Properties LLC (owner)

Clark and David E. Clark on behalf of Skibo Properties, LLC. (owner).

ACTION:

1st Motion: Find the request consistent with the LUP and approve and adopt the

reasonableness statement; 2nd Motion: Approve C1(P)

SITE PROFILE: Frontage & Location: 94.00'+/- on SR 1141 (Cumberland Road); Depth: 329.56'+/-; Jurisdiction: Cumberland County; Adjacent Property: Yes, east of subject property; Current Use: Salon; Initial Zoning: R6A - August 1, 1975 (Area 3); portion rezoned to C1(P) January 21, 1984; Nonconformities: None; Zoning Violation(s): None; Surrounding Zoning: North: HI (Fay), M1(P), LI (Fay), LC (Fay), CC (Fay), SF-10 (Fay), SF-6 (Fay) & R6A; South: R6/CU (hairdressing), R6/CU (upholstery), M(P), M2, M1(P), C3, C1(P), R10, R6, SF-6 (Fay) & R6A; East: LI (Fay), C3, C(P), C1(P) & CC (Fay); West: R6A; Surrounding Land Use: Residential (including manufactured dwellings), substation, manufactured home park, retailing, strip mall, vacant industrial structure, second hand sales, office, bingo & school; 2030 Growth Strategy Map: Urban: Southwest Cumberland Land Use Plan: Mixed use development; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: PWC/Septic; Soil Limitations: None; School Capacity/Enrolled: Cumberland Road Elementary: 457/449; Ireland Drive Middle (6): 340/364; Douglas Byrd Middle (7-8): 702/743; Douglas Byrd High: 1,280/1,225; Subdivision/Site Plan: If approved, new development may require review and approval; Municipal Influence Area: City of Fayetteville; Average Daily Traffic Count (2010): 25,000 on SR 1141 (Cumberland Road); Highway Plan: Cumberland Road is identified in the Highway Plan as a Major Thoroughfare. This is a multi-lane facility with an adequate right-of-way Road improvements have been completed; Note: Minimum Yard Setback Regulations: C1(P): Front yard: 45', Side yard: 15', Rear yard: 20'; R6A: Front yard: 25', Side yard: 10', Rear yard: 15'.

MINUTES OF FEBRUARY 18, 2014

CONSISTENCY WITH LAND USE PLAN STATEMENT

The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "light commercial" development as listed in the Land Use Policies Plan; the request is also consistent with the recently adopted Southwest Cumberland Land Use Plan which calls for "mixed use development" in this area.

REASONABLENESS & IN THE PUBLIC INTEREST

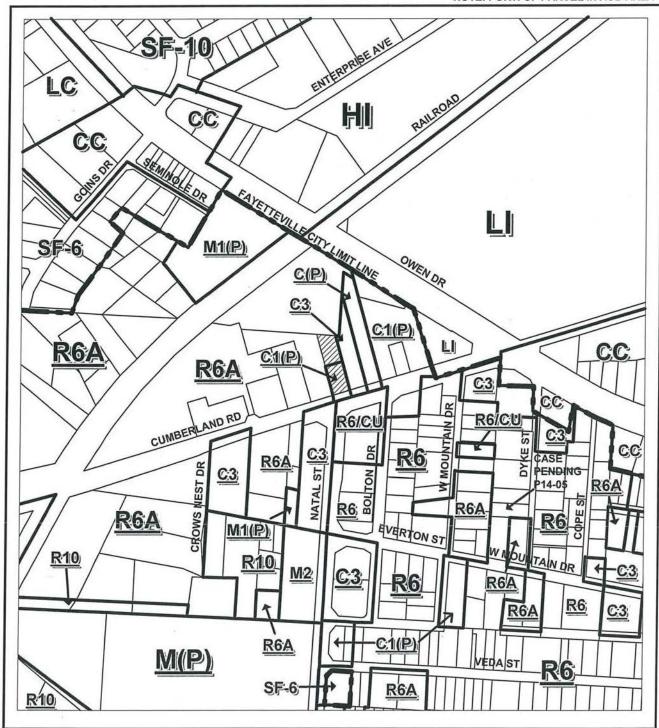
Consideration of the C1(P) Planned Local Business district for the subject property is reasonable because the request is comparable to development and rezonings within the general area.

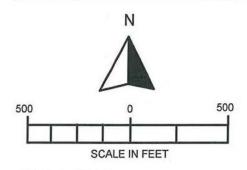
The Planning and Inspections Staff recommends approval of the C1(P) Planned Local Business district because of the foregoing and based on the following:

• The request is a logical extension of the C1(P) Planned Local Business district.

There are no other districts considered suitable for this request.

Mr. McLaurin made motions to recommend the adoption and approval of the consistency and reasonableness statements; and to approve C1(P) Planned Local Business district, seconded by Mrs. Wheatley. The motions passed with a unanimous vote.





PIN: 0426-41-3870

REQUESTED REZONING R6A & C1(P) TO C1(P)

ACREAGE: 0.67 AC.+/-	HEARING NO	: P14-06
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

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



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Vikki Andrews, Diane Wheatley, Carl Manning, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

MARCH 7, 2014

ITEM NO. ___

3C

MEMO TO:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P14-07: Rezoning of 1.00+/- acre from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the north side of SR 2245 (Thrower Road), east of SR 2372 (North Fork Lane); submitted by Robert L.

McNair (owner) and Timothy B. Evans.

ACTION:

1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve R40

SITE PROFILE: Frontage & Location: 110.17'+/- on SR 2245 (Thrower Road); Depth: 379.73'+/-; Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: Woodlands; Initial Zoning: A1 - June 25, 1980 (Area 13); Nonconformities: Lot created after zoning and does not meet A1 standards, approval of the R40 district would bring the parcel into compliance; Zoning Violation(s): None; Surrounding Zoning: North: R40, RR, A1A & A1; R40 &A1; Surrounding Land Use: Residential (including South & East: A1: West: manufactured dwellings), farmland & woodlands; 2030 Growth Strategy Map: Rural; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: Well/Septic; Soil Limitations: None; School Capacity/Enrolled: Alderman Road Elementary: 750/644; Gray's Creek Middle: 1,100/1,067; Gray's Creek High: 1,270/1,271; Subdivision/Site Plan: If approved, new development may require review and approval; Average Daily Traffic Count (2010): 290 on SR 2245 (Thrower Road); Highway Plan: There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; Notes: Density: A1 - 0 lots/units, R40 - 1 lot/unit; Minimum Yard Setback Regulations: A1: Front yard: 50', Side yard: 20', Rear yard: 50'; R40: Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF FEBRUARY 18, 2014

CONSISTENCY WITH LAND USE PLAN STATEMENT

The district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural" at this location, as well as meeting the location criteria for "rural density residential" development as listed in the Land Use Policies Plan.

REASONABLENESS & IN THE PUBLIC INTEREST

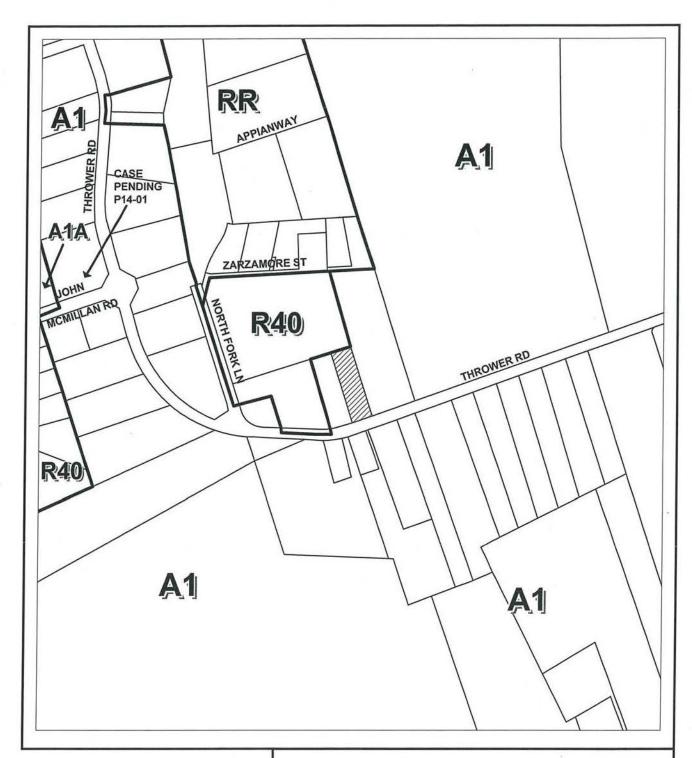
The location and character of the district is reasonable and in the public interest, because it will be in harmony with the surrounding area.

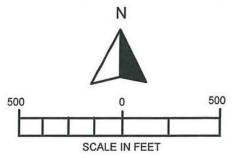
The Planning and Inspections Staff recommends approval of the R40 Residential district because of the foregoing and based on the following:

• If approved, the rezoning would make the lot conforming to the R40 zoning classification.

There are no other districts considered suitable for this request.

Mr. McLaurin made motions to recommend the adoption and approval of the consistency and reasonableness statements; and to approve R40 Residential district, seconded by Mrs. Wheatley. The motions passed with a unanimous vote.





PIN: 0431-99-7216

REQUESTED REZONING A1 TO R40

ACREAGE: 1.00 AC.+/-	HEARING NO	: P14-07
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		-

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

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



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Vikki Andrews, Diane Wheatley, Carl Manning, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

MARCH 7, 2014

ITEM NO. _ 3D

MEMO TO:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P14-08: Rezoning of 3.00+/- acres from C(P) Planned Commercial and R6A Residential to C(P) Planned Commercial or to a more restrictive zoning district, located at 3840 and 3850 Legion Road, submitted by James C. and

Catherine Melvin (owners) and David Evans.

ACTION:

1st Motion: Find the request consistent with the LUP and approve and adopt the

reasonableness statement; 2nd Motion: Approve C(P)

SITE PROFILE: Frontage & Location: 199.86'+/- on SR 1132 (Legion Road); Depth: 652.86'+/-; Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: 2 residential structures & 1 accessory structure; Initial Zoning: R10 - November 17, 1975 (Area 4); rezoned to R6A on December 15, 1977; portion rezoned to C(P) on June 16, 2003; Nonconformities: Yes, if approved residential structure & use will become nonconforming; Zoning Violation(s): None; Surrounding Zoning: North: C(P)/CU (bottled gas distribution). C(P), O&I(P) & R10; South: C3/CU (open storage), CP/CUD (motor vehicle repair & towing w/ other uses), R6A/CU (R/V in a manufactured home park), M(P) (Hope Mills), C3, C2(P), C1(P), R10 & R6A; East: R10 & R6A; West: R6A; Surrounding Land Use: Residential (including manufactured dwellings & multi-family), religious worship (2), restaurant, salon, lodge, manufactured home parks (2), trade contractor, farm machinery sales, motor vehicle repair, retailing & woodlands; 2030 Land Use Plan: Urban; Southwest Cumberland Land Use Plan: Heavy commercial; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: PWC/Septic; Soil Limitations: Yes, hydric - TR Torhunta and Lynn Haven soils: School Capacity/Enrolled: E. V. Baldwin Elementary: 790/745; South View Middle: 900/783; South View High: 1,800/1,784; Subdivision/Site Plan: If approved, new development will require review and approval; Municipal Influence Area: Town of Hope MillsAverage Daily Traffic Count (2010): 12,000 on SR 1132 (Legion Road); Highway Plan: Legion Road is identified in the Highway Plan as a Major Thoroughfare. This proposal calls for a multi-lane facility (U-2809) with a right-of-way of 100 feet. Road improvements have are included in the 2012-2018 MTIP; Note: Minimum Yard Setback Regulations: R6A: Front yard: 25', Side yard: 10', Rear yard: 15'; C(P): Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF FEBRUARY 18, 2014

CONSISTENCY WITH LAND USE PLAN STATEMENT

The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "heavy commercial" development as listed

in the Land Use Policies Plan; the request is also consistent with the recently adopted Southwest Cumberland Land Use Plan which calls for "heavy commercial" at this location.

REASONABLENESS & IN THE PUBLIC INTEREST

Consideration of the C(P) Planned Commercial district for the subject property is reasonable and in the public interest because the request is comparable to development and rezonings within the general area.

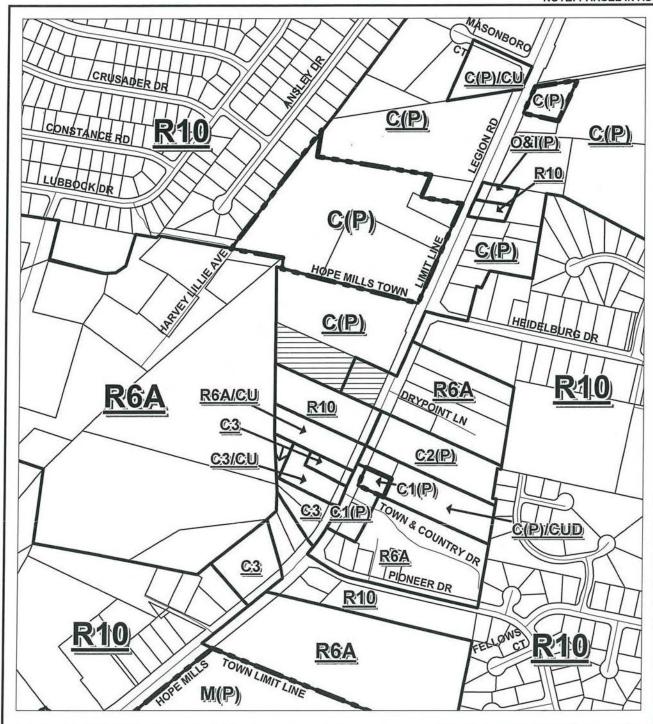
The request is also reasonable because SR 1132 (Legion Road) is a major thoroughfare that is planned as a multi-lane facility with a right-of-way of 100 feet and public utilities are available to this site.

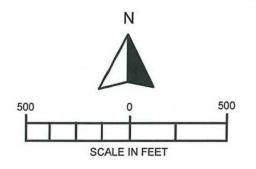
The Planning and Inspections Staff recommends approval of the C(P) Planned Commercial district because of the foregoing and based on the following:

• The request is logical as the majority of the subject property is already zoned C(P) Planned Commercial.

There are no other districts considered suitable for this request.

Mr. McLaurin made motions to recommend the adoption and approval of the consistency and reasonableness statements; and to approve R40 Residential district, seconded by Mrs. Wheatley. The motions passed with a unanimous vote, with Mr. Morris abstaining from voting.





REQUESTED REZONING C(P) & R6A TO C(P)

ACREAGE: 3.00 AC.+/-	HEARING NO	: P14-08
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

Walter Clark. Chair **Cumberland County**

Patricia Hall, Vice-Chair Town of Hope Mills

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



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, **Deputy Director**

Vikki Andrews, Diane Wheatley, Carl Manning, Cumberland County

Benny Pearce. Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

MARCH 7, 2014

ITEM NO. _ 3E

MEMO TO:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P14-05: Rezoning of .36+/- acre from R6 Residential to R6A Residential or

to a more restrictive zoning district, located at 3112 Dyke Street, submitted by

David Gause (owner).

ACTION:

1st Motion: Did not find the request consistent with the LUP and found the

request is not reasonable or in the public interest; 2nd Motion: Deny R6A

SITE PROFILE: Frontage & Location: 73.53'+/- on SR 1285 (Dvke Street): Depth: 203.37'+/-: Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: Vacant land; Initial Zoning: R6 - November 17, 1975 (Area 4); Nonconformities: None; Zoning Violation(s): None; Surrounding Zoning: North: R6/CU (upholstery), R6/CU (hairdressing), HI (Fay), M1(P), LI (Fay), C3, C(P), C1(P), CC (Fay), O&I(P), O&I (Fay), R6, SF-6 (Fay) & R6A; South: M(P), HI (Fay), M2, C3, LC (Fay), C1(P), CC (Fay), R10, R6, SF-6 (Fay), R6A & R5A; East: C3, CC (Fay), R6 & R6A; West: M1(P), C3, R6 & R6A; Surrounding Land Use: Residential (including manufactured dwellings), motor vehicle parts & accessories sales (2), convenience retail w/ gasoline sales, upholstering, bingo, lodge, manufactured home park & trade contractor; 2030 Urban; Southwest Cumberland Land Use Plan: Growth Strategy Map: development; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: PWC/PWC; Soil Limitations: None; School Capacity/Enrolled: Cumberland Road Elementary: 457/449; Ireland Drive Middle (6): 340/364; Douglas Byrd Middle (7-8): 702/743; Douglas Byrd High: 1,280/1,225; Subdivision/Site Plan: If approved, new development may require review and approval; Municipal Influence Area: City of Fayetteville; Average Daily Traffic Count (2010): 2,200 on SR 1285 (Dyke Street); Highway Plan: There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; Notes: Density: R6 & R6A - 2 lots/units; Minimum Yard Setback Regulations: R6: Front yard: 25', Side yard: 30'; R6A: Front yard: 25', Side yard: 10', Rear yard: 15'.

MINUTES OF FEBRUARY 18, 2014

Mr. Lloyd presented the case information and stated the following:

CONSISTENCY WITH LAND USE PLAN STATEMENT

The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "high density residential" development as listed in the Land Use Policies Plan; the request is also consistent with the recently adopted Southwest Cumberland Land Use Plan which calls for "mixed use development" at this location.

REASONABLENESS & IN THE PUBLIC INTEREST

The location and character of the district is reasonable and in the public interest, because it will be in harmony with the surrounding area.

The Planning and Inspections Staff recommends approval of the R6A Residential district because of the foregoing and based on the following:

Public utilities are available to the subject property.

There are no other districts considered suitable for this request.

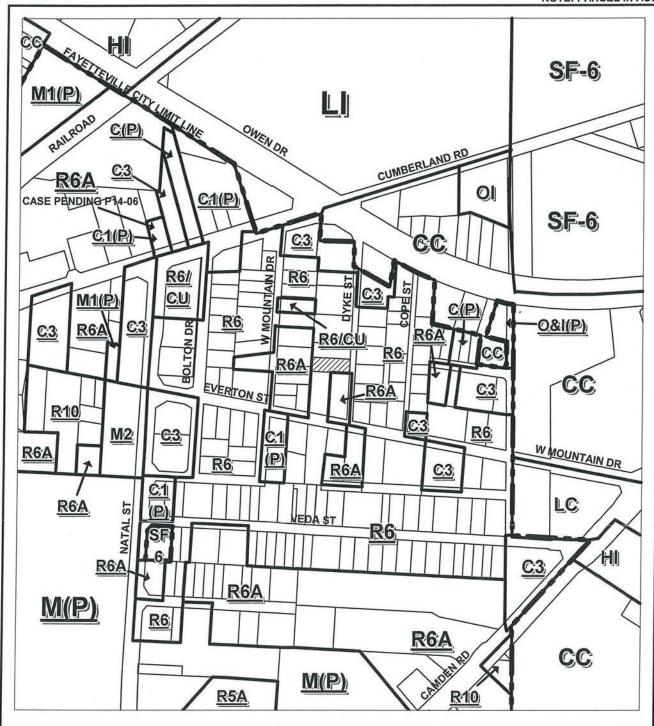
There were people present to speak in opposition.

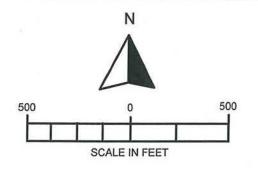
Mr. William Mourlot, Jr. spoke in opposition. Mr. Mourlot asked those who were with him to stand. Mr. Mourlot stated that his concerns were that his property values would go down, feels that the property is too small for trailers, and is also concerned about the criminal element coming in after the neighborhood has finally been cleaned up.

Mr. James W. Hill spoke in opposition. Mr. Hill stated that his property was directly behind the subject property and he's in the process of putting duplexes on his property. Mr. Hill also stated that there has been a lot of work done to clean up the neighborhood as far as the drugs and prostitution goes. The residents are trying to make the neighborhood a decent neighborhood. Mr. Hill feels that bringing trailers back in will bring the crime back in to the neighborhood that they have worked so hard to clean up.

Public hearing closed.

Mr. McLaurin said that based upon the testimony of the residents, it appears that the change would not be consistent with the Land Use Plan and not be in the public's best interest. For those reasons, Mr. McLaurin made a motion to deny the request for R6A Residential district, seconded by Mr. Morris. The motion passed with a unanimous vote.





REQUESTED REZONING R6 TO R6A

ACREAGE: 0.36 AC.+/-	HEARING NO	: P14-05
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

ITEM NO. 3F

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Joey Lewis, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 377-2013.

Property Owner:

Tony Leo & John Alfred Ridelski

Home Owner:

Tony Leo & John Alfred Ridelski

Property Address: 6203 Gregory Street, Fayetteville, NC

Tax Parcel Identification Number: 0419-77-5067

SYNOPSIS: This property was inspected on 10/16/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 12/17/2013. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 1/16/2014. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$33,300.00. The Assessor for Cumberland County has the structure presently valued at \$1782.00. (Utility)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Joey Lewis

Code Enforcement Officer

County of Cumberland

State of North Carolina County of Cumberland

Sworn to and Subscribed to by me this

the 6th day of March 2014.

Patricia S. Speicher Notary Public Cumberland County North Carolina

N DESCRIPTION OF THE PROPERTY OF THE PROPERTY

My Commission Expires: 10-2-

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

N	Tame(s) of Owner(s)
· A	ppearances:
Iı	aspection Dept. Case No.:
В	OARD OF COUNTY COMMISSIONERS MOTION:
1	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
));	To order-the property-owner-to-rehabilitate the property-within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To delay a decision on the case until (date) in order to give the owner
	or party of interest time to:

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



Planning & Inspections Department

George Hatcher, Inspector Joey Lewis, Inspector

Joan Fenley,

Inspector

Debra Johnson,

Inspector

Chris Fulton, Inspector

CORRECTED FINDINGS OF FACT AND ORDER

2/25/2014

Tony Leo & John A Ridzelski & Parties of Interest 130 Jacob Landing Drive Hazel Green AL, 35750

91 7199 9991 7032 9828 1105

CASE # MH-377-2013

PROPERTY AT: 5203 Gregory Street, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 12/5/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 12/17/2013 at 9:00 AM. The items identified below took place at the Hearing:

- ☑ 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: _______
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated <u>11/21/2013</u>. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of <u>MH-377-2013</u>, dated 10/16/2013.

 - □ C. The dwelling is unfit for human habitation.

- ☑ 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 1/16/2014. All required permits must be obtained. A copy of this order must be presented when obtaining permits.
 - □ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.

 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 1/16/2014.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 1/16/2014. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.

Ken Sykes

Hearing Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me this the __25*day of _______ 2014

Notary Public

My Commission Expires: 11-03-14

NORTH CAROLINA COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE:

Tony L. & John A. Ridzelski & Parties of Interest

Name of Violator

MH 377-2013

Case Number

AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, Joey Lewis, Code Enforcement Officer, with the Cumberland County Inspections Department, personally (name & title)

served Tony L. & John A. Ridzelski, a copy of the Findings of Fact and Order and Appeals Procedure (name of violator)

Form citing violations of Article IV, Chapter 4 of the Cumberland County Minimum Housing Ordinance

by mailing said notice(s) via certified mail and first class mail to the following addresses:

130 Jacob Landing Drive, Hazel Green, AL, 35750 and by posting said notice to the address below:

6203 Gregory Street, Fayetteville, NC.

I further certify that said service was completed on this the 26th day of February, 2014.

forcement Officer

Sworn to and subscribed to before me

Notary Public

My Commission Expires:

PROOF OF SERVICE OF FINDINGS OF FACT DATED February 25, 2014 CASE NUMBER MH

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Tony Leo & John Alfred Ridzelski

6203 Gregory Street, Fayetteville, NC Minimum Housing Case # MH 377-2013 TAX PARCEL IDENTIFICATION NUMBER: 0419-77-5067

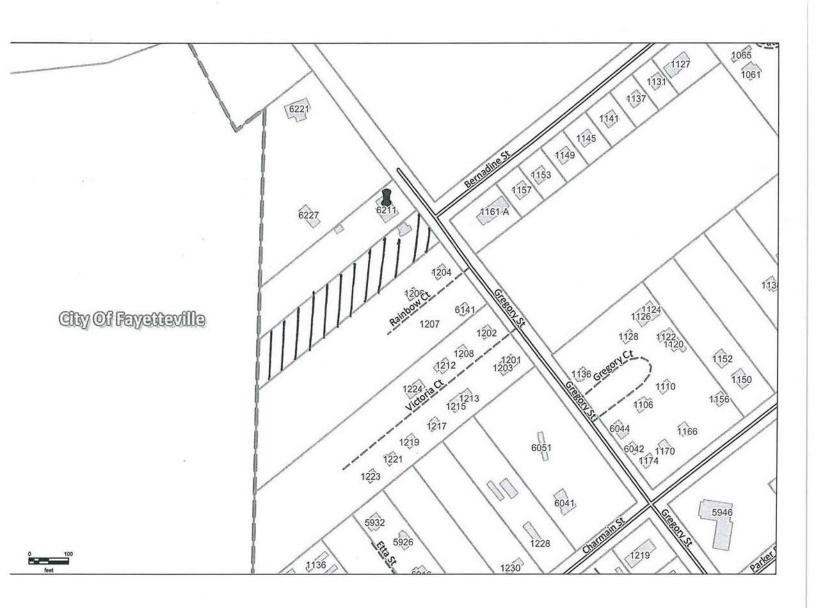


EXHIBIT B

ITEM NO. _ 3G

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Joey Lewis, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 375-2013.

Property Owner:

Tony Leo & John Alfred Ridelski

Home Owner:

Tony Leo & John Alfred Ridelski

Property Address: 6211 Gregory Street, Fayetteville, NC

Tax Parcel Identification Number: 0419-77-5138

SYNOPSIS: This property was inspected on 10/16/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 12/17/2013. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 1/16/2014. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$159,680. The Assessor for Cumberland County has the structure presently valued at \$00.

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT

THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Joev Lewis

Code Enforcement Officer

County of Cumberland

State of North Carolina, Country of Cumberland

Sworn to and Subscribed to by me this

the lathday of March 2014.

Patricia S. Speicher Notary Public Cumberland County North Carolina

PARTON SACRE SACRESSACRA

My Commission Expires:

Hotticia S. Speicher Notary Public Potricia S. Speicher My Commission Expires: 1200 The Commission Expi

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Na	ame(s) of Owner(s)		
Ap	ppearances:		
Ins	spection Dept. Case No.:		
BO	DARD OF COUNTY COMMISSIONERS MOTION:		
1.	If the Board feels that the structure should be demolished, the Board's motion should be:		
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and		
	To order the property owner to remove or demolish the dwelling within days.		
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.		
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.		
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:		
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.		
	To order the property owner to rehabilitate the property within days.		
	To order the property owner to vacate and secure the property within days pending rehabilitation.		
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.		
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.		
3.	If the Board wishes to delay action on the case, the Board's motion should be:		
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.		
	To delay a decision on the case until (date) in order to give the owner		
	or north of interest time to:		

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



Planning & Inspections Department

FINDINGS OF FACT AND ORDER

12/19/2013

Tony Leo &John A Ridzelski & Parties of Intere 130 Jacob Landing Drive Hazel Green AL, 35750

5801 858P 5E07 1PPP PP17 1P

George Hatcher,

Inspector
Joey Lewis,

Inspector

Joan Fenley, Inspector

Debra Johnson, Inspector

Chris Fulton,

Inspector

91 7199 9991 7032 9828 1075

CASE # MH-375-2013

PROPERTY AT: 6211 Gregory Street, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 12/5/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 12/17/2013 at 9:00 AM. The items identified below took place at the Hearing:

- ☑ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: _______
- ☑ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 11/21/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:

 - □ C. The dwelling is unfit for human habitation.

- Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 1/16/2014. All required permits must be obtained. A copy of this order must be presented when obtaining permits.
 - □ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be/remain secured to prevent entry by 1/16/2014 and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 1/16/2014.
 - ☑ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 1/16/2014. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.

Hearing Officer

Enclosed: Appeals Procedure Form

Cc:

Code Enforcement Officer

Sworn to and Subscribed to by me this the 19th day of Decemb

My Commission Expires: 11.55-14

PLANNING/INSPECTIONS DEPARTMENT

RE:

Tony L. & John A. Ridzelski & Parties of Interest

Name of Violator

MH 375-2013

Case Number

AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, <u>Joey Lewis, Code Enforcement Officer</u>, with the Cumberland County Inspections Department, personally (name & title)

served Tony L. & John A. Ridzelski, a copy of the Findings of Fact and Order and Appeals Procedure (name of violator)

Form citing violations of Article IV, Chapter 4 of the Cumberland County Minimum Housing Ordinance

by mailing said notice(s) via certified mail and first class mail to the following addresses:

130 Jacob Landing Drive, Hazel Green, AL, 35750 and by posting said notice to the address below:

6211 Gregory Street, Fayetteville, NC.

I further certify that said service was completed on this the 20th day of December, 2013.

Joey Lewis

Code Enforcement Office

Sworn to and subscribed to before me

Notary Public

My Commission Expires: 11-03-14

NOTA DOLLAR OLINATION OF THE PROPERTY OF THE P

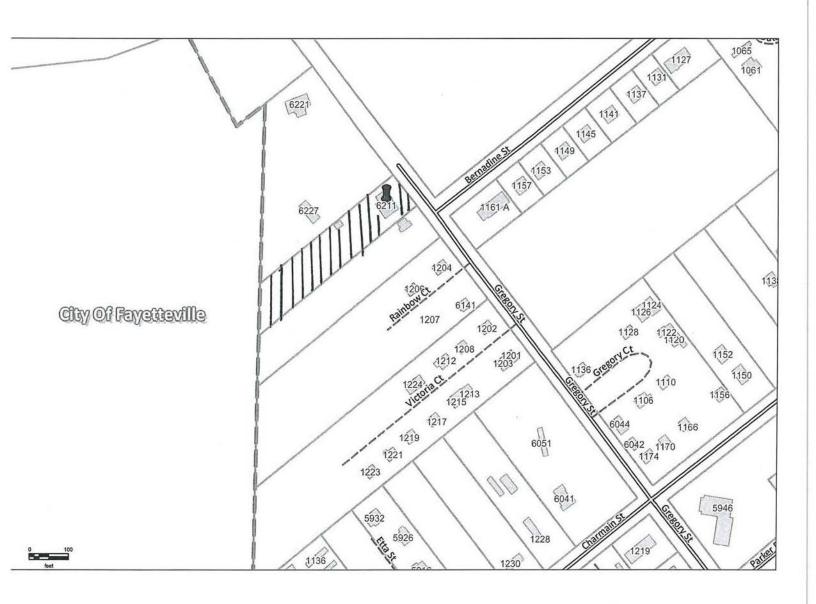
PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER* DATED December 19, 2013 CASE NUMBER *MH 375-2013*

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Tony Leo & John Alfred Ridzelski

6211 Gregory Street, Fayetteville, NC Minimum Housing Case # MH 375-2013

TAX PARCEL IDENTIFICATION NUMBER: 0419-77-5138



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ITEM NO. 3+

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 289-2013.

Property Owner:

Alfred W. Fann

Home Owner:

Alfred W. Fann

Property Address: 3045 Custer Avenue, Fayetteville, NC (unit 1)

Tax Parcel Identification Number: 0459-27-3445

SYNOPSIS: This property was inspected on 8/28/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 9/26/2013. Alfred W. Fann attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/26/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$39,750.00. The Assessor for Cumberland County has the structure presently valued at \$500.00. (Salvage) Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Code Enforcement Officer

County of Cumberland

State of North Carolina Country of Cumberland

Sworn to and Subscribed to by me this

the lothday of March

Patricia S. Speicher Notary Public Cumberland County North Carolina

TORREST TRANSPORTED PROPERTY.

Notary Public My Commission Expires:

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Na	ame(s) of Owner(s)
Ap	ppearances:
Ins	spection Dept. Case No.:
BO	DARD OF COUNTY COMMISSIONERS MOTION:
1.	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To order the property owner to rehabilitate the property within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To delay a decision on the case until (date) in order to give the owner
	or party of interest time to:

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



George Hatcher,

Inspector
Joey Lewis,

Inspector

Joan Fenley, Inspector

Debra Johnson, Inspector

Chris Fulton,

Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

10/3/2013

Alfred W. Fann & Parties of Interest 1003 Southern Avenue Fayetteville, NC 28306 9171082133 3938 1998 8960

CASE # MH-289-2013

PROPERTY AT: 3545 Custer Avenue (Unit I), Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 9/12/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 9/26/2013 at 9:15 AM. The items identified below took place at the Hearing:

- □ 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Alfred W. Fann
- ☑ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 9/6/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-289-2013, dated 8/28/2013.

 - □ C. The dwelling is unfit for human habitation.

\boxtimes	4.	Dι	ue to facts presented above, the Hearing Officer	orders as follows:
		a.	The owners and/or parties of interest of the desuch dwelling into compliance with the Cumber repairing, altering, and improving the dweldemolishing the structure and then causing the by a date not later than 12/26/2013. All require this order must be presented when obtaining	erland County Housing Ordinance by either lling up to a minimum standard or by e debris to be removed from the premises ed permits must be obtained. A copy of
		b.	The dwelling shall remain vacated until com removed by the inspector, and the lot must be	
		C.	The structure shall be/remain secured to preven secured.	nt entry by <u>12/26/2013</u> and shall remain
		d.	By authority of North Carolina General Statur punishable as a Class 3 Misdemeanor in criminjunctive relief and/or a civil penalty of \$50.00 after 12/26/2013.	inal court and also subjects the violator to
		e.	The County Planning/Inspection Department mademolition ordinance from the Cumberland of to bring the property into compliance by 12/26, assessed against the real property in the form of	County Board of Commissioners for failure /2013. The cost of said demolition will be
oroc		ed, i	A-	
Enclo	osed:	Арр	eals Procedure Form	*
Cc:			WINGAROL M. PORTIE	Sworn to and Subscribed to by me this the 3d day of 12013
			30.	^

Notary Public My Commission Expires: บา-อ3-เน



Date: December 10, 2013

George Hatcher:

The following is in response to your December 10, 2013 request for delivery information on your Certified Mail™ item number 9171082133393819988960. The delivery record shows that this item was delivered on October 8, 2013 at 12:37 pm in FAYETTEVILLE, NC 28306. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section

ture

Whell A John

ad plfAFD w FAMN

Address of Recipient:

1003 Southern Hy

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely, United States Postal Service

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Floyd Parker Heirs c/o Cynthia McDonald

3045 (unit 1) & 3103 (unit 2) Custer Avenue, Fayetteville, NC Minimum Housing Case # MH 289-2013

TAX PARCEL IDENTIFICATION NUMBER: 0459-27-3445 & 0459-27-4705

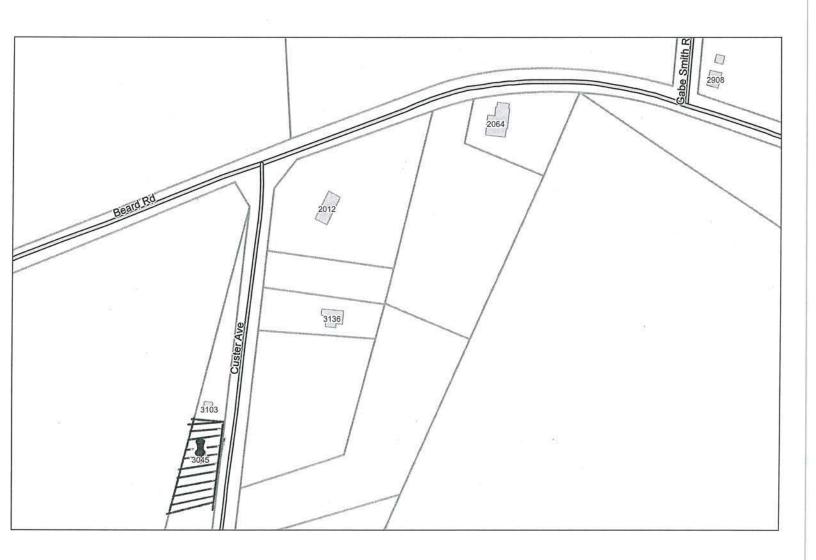


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 289-2013.

Property Owner:

Alfred W. Fann

Home Owner:

Alfred W. Fann

Property Address: 3103 Custer Avenue, Fayetteville, NC (unit 2)

Tax Parcel Identification Number: 0459-27-4705

SYNOPSIS: This property was inspected on 8/28/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 9/26/2013. Alfred W. Fann attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/26/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$39,750.00. The Assessor for Cumberland County has the structure presently valued at \$500.00 (Utility) Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher

Code Enforcement Officer

County of Cumberland

State of North Carolina County of Cumberland

Sworn to and Subscribed to by me this

the lath day of March 2014.

Patricia S. Speicher Notary Public Cumberland County North Carolina EXTENSION OF THE PARTY OF THE P

Patricia S. Speicher Notary Public Patricia S. Speicher

My Commission Expires: 10-2-

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

N	rame(s) of Owner(s)					
Α	Appearances:					
In	spection Dept. Case No.:					
В	OARD OF COUNTY COMMISSIONERS MOTION:					
1.	If the Board feels that the structure should be demolished, the Board's motion should be:					
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and					
	To order the property owner to remove or demolish the dwelling within days.					
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.					
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.					
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:					
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.					
	To order the property owner to rehabilitate the property within days.					
	To order the property owner to vacate and secure the property within days pending rehabilitation.					
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.					
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.					
3.	If the Board wishes to delay action on the case, the Board's motion should be:					
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.					
	To delay a decision on the case until (date) in order to give the owner or party of interest time to:					

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



George Hatcher,

Inspector

Joey Lewis,

Inspector

Joan Fenley,

Inspector

Debra Johnson, Inspector

Chris Fulton,

Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

10/3/2013

Alfred W. Fann & Parties of Interest 1003 Southern Avenue Fayetteville, NC 28306

91 7108 2133 3938 1998 8960

CASE # MH-289-2013

PROPERTY AT: 3103 Custer Avenue (Unit 2), Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on <u>9/12/2013</u>.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 9/26/2013 at 9:15 AM. The items identified below took place at the Hearing:

\boxtimes	1.	No owner or party	of interest,	or their agent,	or representative appeared	ı.
-------------	----	-------------------	--------------	-----------------	----------------------------	----

2.	An answer was filed by owners and/or parties of interest.	The answer wa	as heard,	read,	and
	considered. Those answering by phone were:				

- - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-289-2013, dated 8/28/2013.

 - □ C. The dwelling is unfit for human habitation.

Cc:

EXHIBIT "A"

Sworn to and Subscribed to by me this the 32 day of 1200en, 2013

Notary Public
My Commission Expires: 11-03-14



Date: December 10, 2013

George Hatcher:

The following is in response to your December 10, 2013 request for delivery information on your Certified Mail™ item number 9171082133393819988960. The delivery record shows that this item was delivered on October 8, 2013 at 12:37 pm in FAYETTEVILLE, NC 28306. The scanned image of the recipient information is provided below.

Signature of Recipient:

belivery Section

ture

Section

The section

Address of Recipient:

1003 SouthPRN Huy

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely, United States Postal Service

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Floyd Parker Heirs c/o Cynthia McDonald

3045 (unit 1) & 3103 (unit 2) Custer Avenue, Fayetteville, NC Minimum Housing Case # MH 289-2013 TAX PARCEL IDENTIFICATION NUMBER: 0459-27-3445 & 0459-27-4705

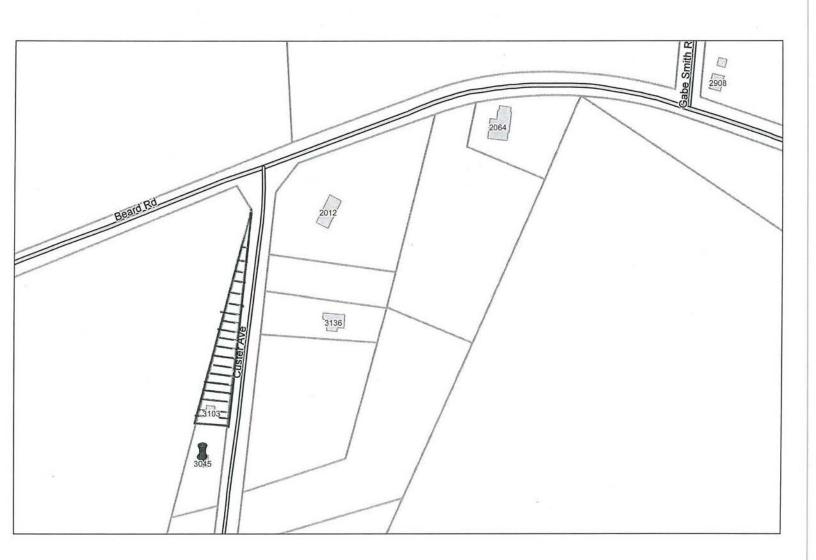


EXHIBIT B

ITEM NO. _ 3J

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 374-2013.

Property Owner:

Floyd Parker Heirs c/o Cynthia Parker

Home Owner:

Floyd Parker Heirs c/o Cynthia Parker

Property Address: 3775 Critter Creek Road, Fayetteville, NC

Tax Parcel Identification Number: 0440-53-6971

SYNOPSIS: This property was inspected on 10/16/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 11/14/2013. Cynthia McDonald attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 1/14/2014. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000. The Assessor for Cumberland County has the structure presently valued at \$500. (Salvage)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Code Enforcement Officer

County of Cumberland

State of North Carolina County of Cumberland

Sworn to and Subscribed to by me this

the Wholay of March 2014.

Patricia S. Speicher Notary Public Cumberland County North Carolina

My Commission Expires: 16-

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s)	of Owner(s)
Appeara	nces:
Inspection	on Dept. Case No.:
BOARD	OF COUNTY COMMISSIONERS MOTION:
1. If the	e Board feels that the structure should be demolished, the Board's motion should be:
To accase,	dopt the order and report of the Minimum Housing Inspector as the true facts in this and
Тоо	rder the property owner to remove or demolish the dwelling within days.
	rder the Inspector to remove or demolish the dwelling, if the owner fails to do so and see a lien on the real property for the cost of such action.
	irect the clerk to incorporate the foregoing findings and orders in an ordinance certified to Chairman and record the same in the Register of Deeds.
2. If the	e Board feels that the property can be rehabilitated, the Board's motion should be:
To accase.	dopt the order and report of the Minimum Housing Inspector as the true facts in this
Тоо	rder the property owner to rehabilitate the property within days.
	rder the property owner to vacate and secure the property within days ing rehabilitation.
	rder the Inspector to rehabilitate the property or remove or demolish the dwelling, if the er fails to do so and impose a lien on the real property for the cost of such action.
	irect the clerk to incorporate the foregoing findings and orders in an ordinance certified e Chairman and record the same in the Register of Deeds.
3. If the	e Board wishes to delay action on the case, the Board's motion should be:
To accase.	dopt the order and report of the Minimum Housing Inspector as the true facts in this
	elay a decision on the case until (date) in order to give the owner arty of interest time to:

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



George Hatcher,

Inspector
Joey Lewis,

Inspector

Joan Fenley, Inspector

Debra Johnson, Inspector

Chris Fulton, Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

11/18/2013

Floyd Parker Heirs & Parties of Interest 3775 Critter Creek Road Fayetteville NC, 28306

91 7199 9991 7033 0130 7297 CIP

CASE # MH-374-2013

PROPERTY AT: 3775 Critter Creek Road, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 10/25/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 11/14/2013 at 9:45 AM. The items identified below took place at the Hearing:

- □ 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Cynthia McDonald
- ☑ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 10/18/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☑ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-374-2013, dated 11/14/2013.

 - $\ \square$ c. The dwelling is unfit for human habitation.

EXHIBIT "A"

	4.	Dι	Due to facts presented above, the Hearing Officer orders as follows:	
		a.	The owners and/or parties of interest of the dw such dwelling into compliance with the Cumber repairing, altering, and improving the dwelli demolishing the structure and then causing the by a date not later than 1/14/2014. All required this order must be presented when obtaining	land County Housing Ordinance by eitheing up to a minimum standard or by debris to be removed from the premises permits must be obtained. A copy or
		b.	The dwelling shall remain vacated until comp removed by the inspector, and the lot must be co	
		C.	The structure shall be/remain secured to prevent entry by 1/14/2014 and shall remain secured.	
		d.	By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 1/14/2014.	
		e.	The County Planning/Inspection Department may a demolition ordinance from the Cumberland Country to bring the property into compliance by 1/14/20 assessed against the real property in the form of	ounty Board of Commissioners for failure 014. The cost of said demolition will be
	este edu // Sykes	ed, ires.		
Englaced: Appeals Presedure Form				
Co:			NOTAAL TO	Sworn to and Subscribed to by me nis the 18th day of 100000000000000000000000000000000000
			AUBLIO O.S. M	V Commission Expires: 11 - 03 -14

PLANNING/INSPECTIONS DEPARTMENT

RE:

Floyd Parker Heirs, C/O Cynthia McDonald & Parties of Interest

Name of Violator

MH 374-2013 Case Number

AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, <u>George Hatcher, Code Enforcement Officer</u>, with the Cumberland County Inspections Department, (name & title)

personally served Floyd Parker Heirs, C/O Cynthia McDonald, a copy of the FINDINGS OF FACT AND ORDER AND (name of violator)

<u>APPEALS PROCEDURES</u>, citing violations of Article <u>IV</u>, <u>CHAPTER 4</u> of the Cumberland County Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address:

3775 Critter Creek Road, Fayetteville, NC 28306. Said notice(s) were also in fact left with a person of suitable age and discretion, namely <u>James McDonald</u> at the address shown below and by posting to the same address:

3775 Critter Creek Road, Fayetteville, NC

I further certify that said service was completed on this the 6^{th} day of December, 2013.

Code Enforcement Officer

Sworn to and subscribed to before me

this the 1sth day of Occurren, 20 13

Notary Public

My Commission Expires: \((-03-14)

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*DATED November 18, 2013 CASE NUMBER *MH 374-2013*

MAP DEPICTING LOCATION OF PROPERTY Property Owner: Floyd Parker Heirs c/o Cynthia McDonald

3775 Critter Creek Road, Fayetteville, NC Minimum Housing Case # MH 374-2013 TAX PARCEL IDENTIFICATION NUMBER: 0440-53-6971

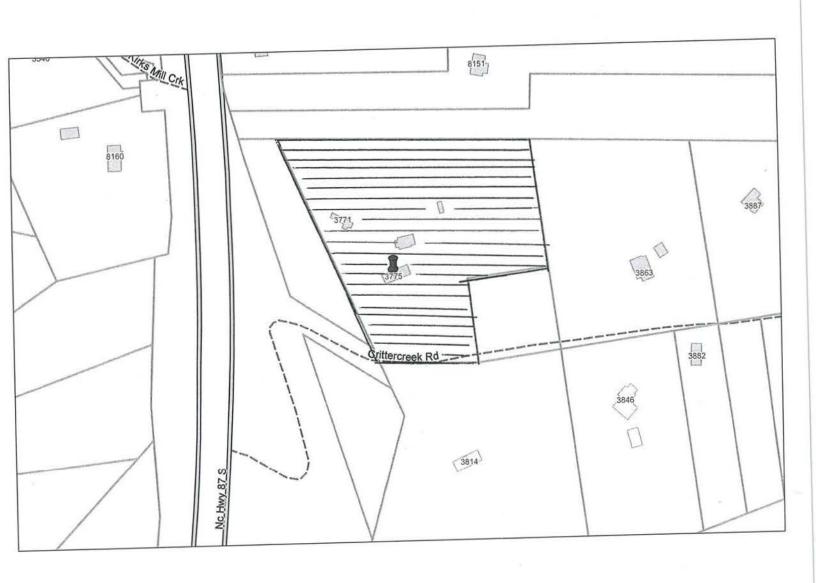


EXHIBIT B

ITEM NO. ____31

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 383-2013.

Property Owner:

Joseph E. & Patricia M. Hall

Home Owner:

Joseph E. & Patricia M. Hall

Property Address: 2716 & 2718 Chickenfoot Road, St. Pauls NC

Tax Parcel Identification Number: 0431-06-4198

SYNOPSIS: This property was inspected on 10/16/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 11/14/2013. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/14/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000 each. The Assessor for Cumberland County has the structure presently valued at \$500 each. (Salvage)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Code Enforcement Officer

County of Cumberland

State of North Carolina County of Cumberland

Sworn to and Subscribed to by me this

the lath day of March

Patricia S. Speicher Notary Public Sumberland County North Carolina

Notary Public

My Commission Expires: 10-2-11

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Na	ame(s) of Owner(s)
Ap	ppearances:
Ins	spection Dept. Case No.:
BO	DARD OF COUNTY COMMISSIONERS MOTION:
1.	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
_	To order the property owner to rehabilitate the property within days.
	and the second s
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	pending rehabilitation. To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
3.	pending rehabilitation. To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action. To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified
3.	pending rehabilitation. To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action. To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action. To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds. If the Board wishes to delay action on the case, the Board's motion should be: To adopt the order and report of the Minimum Housing Inspector as the true facts in this

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



Planning & Inspections Department

FINDINGS OF FACT AND ORDER

11/18/2013

Joseph E & Patricia Hall & Parties of Interest 5301 Chicken Foot Road St Pauls NC, 28384

91 7199 9991 7033 0130 7310 CVP

George Hatcher, Inspector

Joey Lewis,

Inspector

Joan Fenley, Inspector

Debra Johnson, Inspector

Chris Fulton,

Inspector

91 7199 9991 7033 0130 7303 CAP

CASE # MH-383-2013

M

X

PROPERTY AT: 2716 & 2718 Chicken Foot Road, St. Pauls, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 11/1/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 11/14/2013 at 9:30 AM. The items identified below took place at the Hearing:

1.	Ν	lo owner or party of interest, or their agent, or representative appeared.							
2.	An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were:								
3.	The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated <u>10/18/2013</u> . Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:								
	a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-383-2013, dated 10/16/2013.								
	b.	Due to these findings, the dwellings are found to be in a substandard condition in accordance with the Cumberland County Ordinance.							
	c.	The dwelling is unfit for human habitation.							

	\boxtimes	4.	Du	ue to facts presented above, the Hearing Officer or	rders as follows:						
			a.	The owners and/or parties of interest of the dwe such dwelling into compliance with the Cumberla repairing, altering, and improving the dwelling demolishing the structure and then causing the by a date not later than 12/14/2013. All required this order must be presented when obtaining	nberland County Housing Ordinance by either welling up to a minimum standard or by the debris to be removed from the premises arred permits must be obtained. A copy of						
			b.	The dwelling shall remain vacated until compleremoved by the inspector, and the lot must be co							
			C.	The structure shall be/remain secured to prevent	entry by and shall remain secured.						
	*		d.	By authority of North Carolina General Statute punishable as a Class 3 Misdemeanor in crimin injunctive relief and/or a civil penalty of \$50.00 peafter	al court and also subjects the violator to						
			e.	The County Planning/Inspection Department may a demolition ordinance from the Cumberland Co to bring the property into compliance by 12/14/20 assessed against the real property in the form of	ounty Board of Commissioners for failure 013. The cost of said demolition will be						
re	equ		d, i	may be made to the Cumberland County Housing it must be made in writing and within the time limits							
K	A en S	Sykes ng O	-	<i>Sf</i> -	eolge Hatcher ode Enforcement Officer						
E	nclo	sed:	Арр	eals Procedure Form							
20	C:			NO 74	worn to and Subscribed to by me is the 18th day of 2013						
				Mo.	Commission Expires: 11 - 03 - 14						

PLANNING/INSPECTIONS DEPARTMENT

RE:

Joseph & Patricia Hall & Parties of Interest

Name of Violator

MH 383-2013 Case Number

AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, <u>George Hatcher, Code Enforcement Officer</u>, with the Cumberland County Inspections Department, (name & title)

personally served <u>Joseph & Patricia Hall</u> a copy of the <u>FINDINGS OF FACT AND ORDER AND</u> (name of violator)

APPEALS PROCEDURES citing violations of Article IV, CHAPTER 4 of the Cumberland County Ordinance

by mailing said notice(s) via 1st class mail and certified mail to the following address:

5301 Chickenfoot Road, St Pauls, NC 28384

and by posting at: 2716 & 2718 Chickenfoot Road, St Pauls, NC

I further certify that said service was completed on this the 6^{th} day of December, 2013.

George Hatcher

Code Enforcement Officer

Sworn to and subscribed to before me

this the loth day of Nocember, 20 13.

Notary Public

My Commission Expires: 11-03-14

NOTAPL AUBLIC

PROOF OF SERVICE OF FINDINGS OF FACT AND ORDER DATED November 18, 2013 CASE NUMBER MH 383-2013



Date: December 19, 2013

George Hatcher:

The following is in response to your December 19, 2013 request for delivery information on your Certified Mail™ item number 9171999991703301307303. The delivery record shows that this item was delivered on December 11, 2013 at 11:21 am in SAINT PAULS, NC 28384. The scanned image of the recipient information is provided below.

Signature of Recipient:

Address of Recipient:

5.701 chickenst

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely, United States Postal Service



Date: December 19, 2013

George Hatcher:

The following is in response to your December 19, 2013 request for delivery information on your Certified Mail™ item number 9171999991703301307310. The delivery record shows that this item was delivered on December 11, 2013 at 11:21 am in SAINT PAULS, NC 28384. The scanned image of the recipient information is provided below.

5.701 chick nft

Signature of Recipient:

Address of Recipient:

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely, United States Postal Service

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Joseph E. & Patricia M. Hall

2716 & 2718 Chickenfoot Road, St. Pauls, NC Minimum Housing Case # MH 383-2013 TAX PARCEL IDENTIFICATION NUMBER: 0431-06-4198

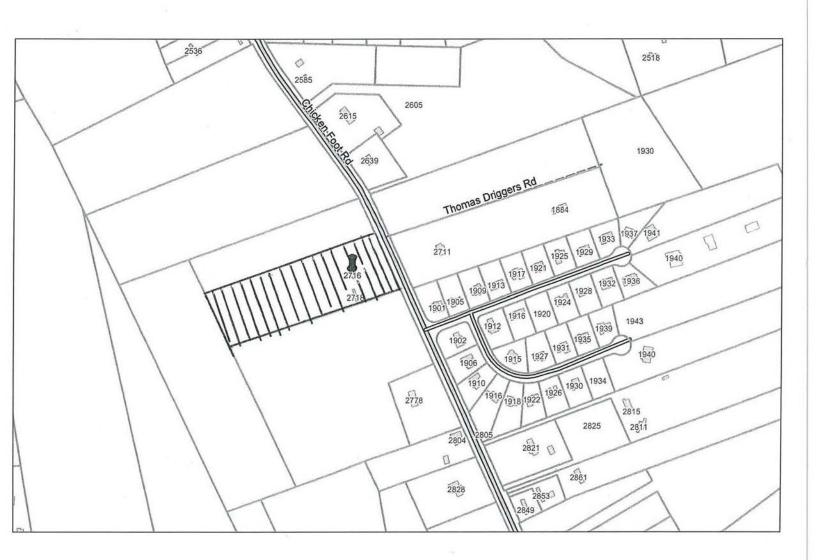


EXHIBIT B

ITEM NO. 31

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 431-2013.

Property Owner:

Henry & Rena M. McMillian

Home Owner:

Henry & Rena M. McMillian

Property Address: 3397 & 3417 Departure Lane Eastover, NC

Tax Parcel Identification Number: 0469-73-6015

SYNOPSIS: This property was inspected on 11/20/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 1/16/2014. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 2/17/2014. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$89,300. The Assessor for Cumberland County has the structure presently valued at \$2,017. (Utility)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher

Code Enforcement Officer

County of Cumberland

State of North Carolina Country of Cumberland

Sworn to and Subscribed to by me this

the loth day of March

Patricia S. Speicher Notary Public umberland County North Carolina

My Commission Expires: 10-2-14

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Na	ame(s) of Owner(s)
A	opearances:
In	spection Dept. Case No.:
В	OARD OF COUNTY COMMISSIONERS MOTION:
1.	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
+	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To order the property owner to rehabilitate the property within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To delay a decision on the case until (date) in order to give the owner
	or party of interest time to:

Thomas J. Lloyd, Director

Cecil P. Combs, **Deputy Director**

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



Planning & Inspections Department

FINDINGS OF FACT AND ORDER

1/27/2014 91 7199 9991 7033 4000 4003

Henry & Rena M McMillan & Parties of Interest 3981 Huckleberry Road Fayetteville NC, 28312

91 7199 9991 7033 4000 3990

George Hatcher, Inspector

Joey Lewis,

Inspector

Joan Fenley, Inspector

Debra Johnson,

Inspector

Chris Fulton.

Inspector

CASE # MH-431-2013

PROPERTY AT: 3397 Departure Lane, Eastover, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 1/3/2014.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 1/16/2014 at 9:15 AM. The items identified below took place at the Hearing:

No owner or party of interest, or their agent, or representative appeared. 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 12/19/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact: a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-431-2013, dated 11/20/2013.

□ Due to these findings, the dwellings are found to be in a substandard condition in

EXHIBIT "A"

accordance with the Cumberland County Ordinance.

□ c. The dwelling is unfit for human habitation.

		_						
\bowtie	4.	DU	ue to facts presented above, the Hearing Officer orders as follows:					
¥2		a.	The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 2/17/2014. All required permits must be obtained. A copy of this order must be presented when obtaining permits.					
		b.	The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.					
		C.	The structure shall be/remain secured to prevent entry by and shall remain secured.					
		d.	By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after					
	e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by <u>2/17/2014</u> . The cost of said demolition will be assessed against the real property in the form of a lien.							
requ	este	ed, i	may be made to the Cumberland County Housing Board of Appeals. If an appeal is it must be made in writing and within the time limits specified in the enclosed appeal					
proc	edu 1	res.						
1	120		In Sutitude					
Ken S Heari	Sykesing O	ffice	George Hatcher Code Enforcement Officer					
Enclo	sed:	Арр	eals Procedure Form					
Cc:			Sworn to and Subscribed to by me this the Anthony Public My Commission Expires: 11:03-14					

PLANNING/INSPECTIONS DEPARTMENT

RE:

Henry & Rena M McMillan & Parties of Interest

Name of Violator

MH 431-2013

Case Number

AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department, personally (name & title)

served Henry & Rena M McMillan, a copy of the Findings of Fact and Order and Appeals Procedure (name of violator)

Form citing violations of Article IV, Chapter 4 of the Cumberland County Minimum Housing Ordinance

by mailing said notice(s) via certified mail and first class mail to the following address:

3981 Huckleberry Road, Fayetteville, NC and by posting said notice to the address below:

3397 Departure Lane, Eastover, NC.

I further certify that said service was completed on this the 4th day of February, 2014.

Code Enforcement Officer

Sworn to and subscribed to before me

Notary Public

My Commission Expires: 11-03-14

PROOF OF SERVICE OF FINDINGS OF FACT AND ORDER DATED January 27, 2014 CASE NUMBER MH 431-2013

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Henry & Rena M. McMillian

3397 & 3417 Departure Lane, Eastover, NC Minimum Housing Case # MH 431-2013 TAX PARCEL IDENTIFICATION NUMBER: 0469-73-6015

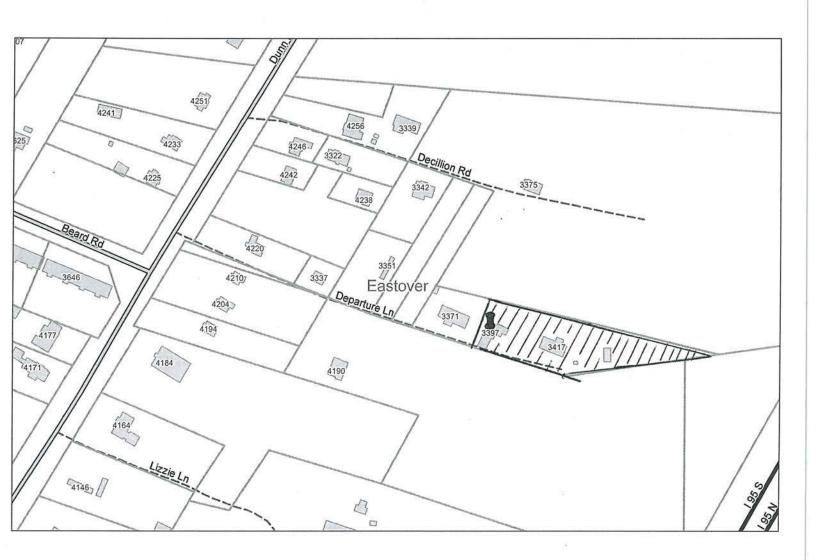


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 435-2013.

Property Owner:

Deborah Suarez c/o Aaron Saurez

Home Owner:

Deborah Suarez c/o Aaron Saurez

Property Address: 1704 Chaffin Ave, Fayetteville, NC

Tax Parcel Identification Number: 0442-65-7782

SYNOPSIS: This property was inspected on 11/20/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 12/19/2013. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 2/19/2014. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 3/6/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000. The Assessor for Cumberland County has the structure presently valued at \$500. (Salvage)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher

Code Enforcement Officer

County of Cumberland

State of North Carolina Country of Cumberland

Sworn to and Subscribed to by me this

the Winday of March

Patricia S. Speicher Notary Public Cumberland County North Carolina

My Commission Expires:

BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

N	ame(s) of Owner(s)
A	ppearances:
In	spection Dept. Case No.:
В	OARD OF COUNTY COMMISSIONERS MOTION:
1.	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
-	To order the property owner to rehabilitate the property within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To delay a decision on the case until (date) in order to give the owner
	an months of interest time to

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Code Enforcement Manager

Carol M. Post Office Processing Assistant



Planning & Inspections Department

Joan Fenley, Inspector

Debra Johnson,
Inspector

Chris Fulton,
Inspector

George Hatcher,

Inspector
Joey Lewis,

Inspector

FINDINGS OF FACT AND ORDER

12/19/2013

Deborah H Suarez Heirs C/O Aaron Suarez & Parties of Interest 9655 Turnbull Road Fayetteville NC, 28312

91 7199 9991 7032 9827 3926 Recent Port

CASE # MH-435-2013

PROPERTY AT: 1704 Chaffin Circle

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 12/6/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 12/19/2013 at 10:00 AM. The items identified below took place at the Hearing:

- ☑ 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: ______
- - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of <u>MH-435-2013</u>, dated 11/27/2013.

 - □ C. The dwelling is unfit for human habitation.

⊠ 4.	Dı	ue to facts presented above, the Hearing Officer orders as follows:
	a.	The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 2/19/2014 . All required permits must be obtained. A copy of this order must be presented when obtaining permits.
	b.	The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
\square .	c.	The structure shall be/remain secured to prevent entry by and shall remain secured.
	d.	By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after
	e.	The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 2/19/2014 . The cost of said demolition will be assessed against the real property in the form of a lien.
	d, it	nay be made to the Cumberland County Housing Board of Appeals. If an appeal is t must be made in writing and within the time limits specified in the enclosed appeal
en Sykes earing Off		Syl- George Hatcher
		code Enforcement Officer eals Procedure Form
c:		Sworn to and Subscribed to by me this the 19th day of Occorded, 2013 Notary Public My Commission Expires: 1-03-14
		Notary Public My Commission Expires: 1-03-14

RE:

Deborah H. Suarez, C/O Aaron Suarez & Parties of Interest

Name of Violator

MH 435-2013

Case Number

AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, <u>George Hatcher</u>, <u>Code Enforcement Officer</u>, with the Cumberland County Inspections Department, personally (name & title)

served <u>Deborah H. Suarez, C/O Aaron Suarez</u>, a copy of the <u>Findings of Fact and Order and Appeals Procedure</u> (name of violator)

Form citing violations of Article IV, Chapter 4 of the Cumberland County Minimum Housing Ordinance

by mailing said notice(s) via certified mail and first class mail to the following address:

9655 Turnbull Road, Fayetteville, NC and by posting said notice to the address below:

1704 Chaffin Circle, Hope Mills, NC.

I further certify that said service was completed on this the 10th day of January, 2014.

George Hatcher

Code Enforcement Officer

Sworn to and subscribed to before me

this the 10th

Notary Public

My Commission Expires:

11-03-14

WOTAA DONTY NOTAA

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER* DATED December 19, 2013 CASE NUMBER *MH* 435-2013

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Deborah H. Suarez c/o Aaron Suarez

1704 Chaffin Circle, Fayetteville, NC Minimum Housing Case # MH 435-2013 TAX PARCEL IDENTIFICATION NUMBER: 0442-65-7782



EXHIBIT B

JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON Assistant County Manager

QUENTIN T. McPHATTER Assistant County Manager

ITEM NO. _________

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 12, 2014

SUBJECT:

PRESENTATION BY ELLEN HOLLIMAN, AREA DIRECTOR/

CHIEF EXECUTIVE OFFICER OF THE ALLIANCE BEHAVIORAL

HEALTHCARE SYSTEM

BACKGROUND

Ellen Holliman, Area Director / Chief Executive Officer of the Alliance Behavioral Healthcare System and Rob Robinson, Chief Operating Officer of the Alliance Behavioral Healthcare System will be making a presentation at the March 17, 2014 Board of Commissioner's meeting.

RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct CM031214-2

JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON Assistant County Manager

QUENTIN T. McPHATTER Assistant County Manager

ITEM NO. ______

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 12, 2014

SUBJECT:

PRESENTATION BY SARAH HALLOCK ON CUMBERLAND

COUNTY COMMUNICARE AND UPDATE ON COURT-ORDERED

CARE SERVICES

BACKGROUND

Ms. Sarah Hallock, Executive Director of CommuniCare will be making a presentation at the March 17, 2014 Board of Commissioner's meeting on Cumberland County CommuniCare and will also provide an update on Court-Ordered Care Services.

RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct

CM031214-3



Presentation to the Cumberland County Board of Commissioners March 17, 2013

Proud Partner Agency





UNITED WAY OF **CUMBERLAND COUNTY**

Mission and Service Categories

CommuniCare is an umbrella agency that provides and supports prevention / early intervention to at-risk children and their families in Cumberland County through community-based collaboration.

Juvenile
Justice/
Delinquency/
Prevention

Youth
Substance
Abuse
Treatment/Adult
Assessments

Mental Health
Treatment /
Psychological
Testing/
Family
Support

Youth Leadership & Development

Program Development Trauma Specialized Services

Program Array

All are Prevention, Intervention And/or Positive Youth Development Services - Currently, free of

charge (Except MAJORS):

Juvenile Assessment Center

Reclaiming **Futures**

SOS Screening & TFCBT Clinical Counseling

Juvenile Crime Prevention Council Coordination & Gang Prevention Partnership

CommuniCare, Inc.

Youth Leadership -T-MAC

FACT Clinical Mental Health. Psychological Testing, Clinical Assessments & Counseling

Intensive Services Network

JJSAMHP & Selective/Indicated Substance Abuse Prevention, **C.A.R.E.S & Detention Services**

About Us...

- <u>Target population</u>: children/ youth ages 6-17, and their families (child maltreatment prevention and substance abuse prevention services focus on all children and their families)
- Services are provided <u>@ NO COST</u> to families (some services such as clinical substance abuse treatment services are billed to Medicaid or state dollars but there is no co-payment)
- Programs and services are delivered <u>in community settings</u> (homes, schools, other provider offices and of course here at the Juvenile Assessment Center and CommuniCare
- Increasing Services for mental health/substance abuse assessments to adult population/Court Ordered Care

Accomplishments

Trauma Focused Cognitive Behavioral Therapy (TFCBT)

Selected to send a team of 5 clinicians to a 9 month learning collaborative to be certified as Trauma Focused clinicians through the NC Child Treatment Program. 93% of youth involved in the court system demonstrate trauma. Adults in the Court Ordered Care program demonstrate untreated trauma.

Structured Psychotherapy for Adolescents Responding to Chronic Stress (SPARCS)

Selected to send a team of 10 members to participate in a 9 month learning collaborative to be certified to conduct a group model to address chronic stress and trauma in youth. This training is offered by the NC Child Treatment Program.

Successfully completed a request for proposals with Alliance Behavioral Health and accepted as a provider.

Successfully completed the Gold Star monitoring process through Alliance Behavioral Health.

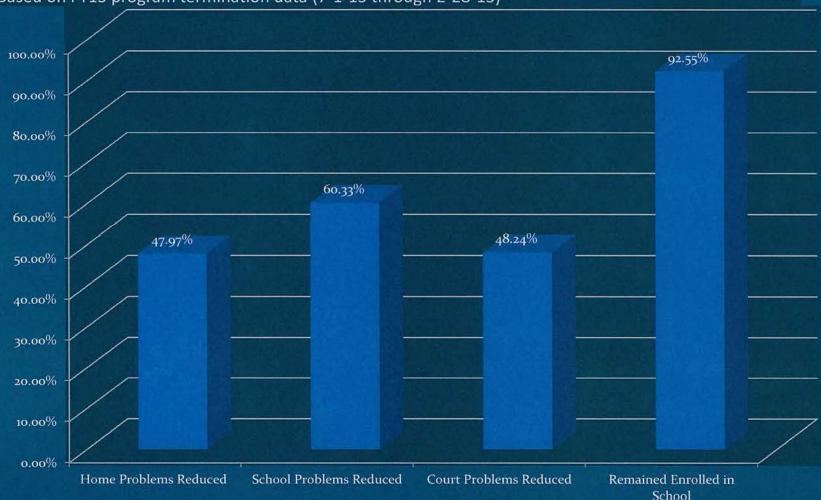
How Are We Doing? Measurable Objectives

July 1, 2013 – February 28, 2013

Program Name	# of yourth served FY13-14	# of Court Petitions @ Entry	# of Court Petitions Since Entry	Net change in Court Petitions	# of Suspensio ns @ Entry	# of suspensio ns since entry	Net change in suspensions	nrogram	since	Net change in runaway incidents	School Progress 2= Improved 1= No Improvement o= Worse		1-1-1	change in	Home Progress 2=improved 1= no improvement o=worse	# of Youth to
Juvenile Assessment Center	152	26	9	-17	185	39	-146	36	8	-28	1.5	0	1	1	1.6	o
FACT - Assessments	44	o	o	o	o	o	0	o	o	0		o	0	0		o
FACT - Counseling	12	13	5	-8	15	8	-7	4	8	4	1.3	7	10	3	1.4	o
FACT - In Home	10	12	1	-n	10	15	5	4	1	-3	1.2	7	o	-7	1.1	o
FACT - CGPP	30	61	25	-36	177	54	-123	40	6	-34	1.5	170	64	-106	1.7	o
MAJORS/JJSAMHP/ Sub. Abuse	98	86	6	-80	100	50	-50	N/A	N/A	######	1.5	200	148	-52	1.5	o
Totals	346	198	46	-152	487	166	-321	84	23	######	1.4	384	223	-161.0	1.5	o
Type Brief Comments in Area Below:			Net % Change in Court Petitions	76.77%		Net % Change in Suspensio ns			Net % Change in Runaway Incidents	72.62%			Net % change in days lost to secure detention	41.93%		

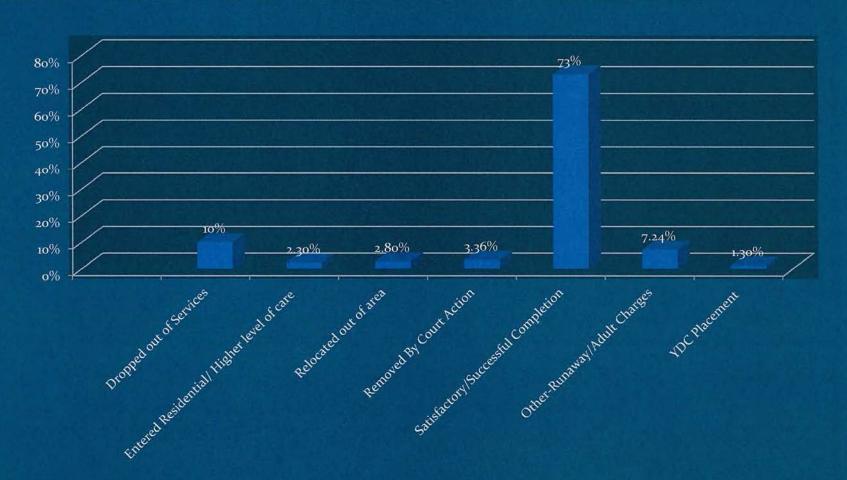
Program Outcomes Continued

*Based on FY13 program termination data (7-1-13 through 2-28-13)



CommuniCare Program Completion Rate- 5 Year Trend

July 1, 2009 through February 28, 2013



CommuniCare Cost/Benefit Analysis

Program/ Service	Cost Per Client Ratio	# Of Potential Clients that could be served in the program vs. one client placed in a YDC (\$105K	# Of Potential Clients that could be served by the program Vs. An Average 8 Day Stay In Juvenile Detention (\$244 daily rate) *County pays 50% of the daily rate	# Of Potential Clients served by the program Vs. Serving
JJSAMHP/Youth Substance Abuse	\$3,106	33	2	1
FACT Clinical Assessments	\$1,065	98	2	3
FACT Clinical Counseling	\$1,726	61	1	2
FACT Clinical Home Based Counseling	\$2,152	48	1	2
Selected/Indicated Prevention	\$1,177	89	2	3
Juvenile Detention Screening Program	\$372	282	5	9
Juvenile Assessment Center	\$2,054	48	N/A	2
ISN *Serves the highest risk youth	\$6,250	17	N/A	N/A

Court Ordered Care

Number of cases received from the courts to date: 234

Accomplishments:

- Hired additional Staff Psychologist in September 2013
- New clinical supervisor contracted as of November 6, 2013
- Relocation of Staff Psychologist to CommuniCare offices
- Policies have been reviewed for consistency
- Protocol has been updated and aligned with clinical best practices
- Clinical staff training for 7 clinicians (in addition to the Staff Psychologists) to assist in conducting parenting assessments

Thank You



We would not be here without the support and guidance of so many – including the **County of Cumberland**, NC DPS/DACJJ, Alliance Behavioral Health, Arts Council, United Way Youth Growth Stock, SAMHSA, the **United Way of Cumberland County**, Cumberland Community Foundation, among many others including our private contributors --- thank you for caring about children and their families. **We could not do it without you**.

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

QUENTIN T. McPHATTER
Assistant County Manager

ITEM NO. _____

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AMY H. CANNON, DEPUTY COUNTY MANAGER

THRU:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 12, 2014

SUBJECT:

REPORT FROM THE HEALTH DIRECTOR ON WATER QUALITY

ISSUES ON BULLARD CIRCLE LOCATED OFF OF RAMSEY STREET

BACKGROUND

Recently, County Management was made aware of water quality issues with homes in the Bullard Circle area, off Ramsey Street. This item was discussed at the Safe Water Task Force meeting on March 11, 2014.

The County is working with State officials to set up a meeting with the residents in the affected areas.

Management has asked Buck Wilson, Health Director to brief the Board of Commissioners at our March 17, 2014 meeting. The draft minutes of the Safe Water Task Force were not complete at the time the agenda was finalized. We will send these minutes out under separate cover before the meeting.

RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct

CM031214-1

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS MARSHALL FAIRCLOTH JIMMY KEEFE BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 7A

BOARD OF COMMISSIONERS

March 12, 2014

March 17, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 148

SUBJECT:

Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board has one upcoming (1) vacancy:

Private Sector:

Dina Simcox – completing second term on April 30, 2014. Not eligible for reappointment. Recommendation of Dr. Larry Keen is for the appointment of **Rodney Anderson**. (See attached.)

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

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

Attachments

pc:

Jim Lott, Workforce Development Director

Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment

Dr. J. Larry Keen, FTCC President

Cumberland County Workforce Development

The Cumberland County Workforce Development Board promotes the full development and utilization of the state's employment and training resources.

Member Specifications:

23 Members with Specific Categories:

- Private Sector (12)
- Social Services (1)
- Rehabilitation (1)
- Community Based Organizations (3)
- Economic Development (1)
- Employment Service (1)
- Labor (1)
- Education and Other (2)
- County Representative (1)

Term: 3 Years

Compensation: None

Duties:

Works to develop employment and training programs for the residents of Cumberland County.

Meetings: Second Tuesday of every other month at 12:00 PM

Meeting Location: FTCC Thomas McLean Administration Bld Room 170 2001 Hull Road Fayetteville NC 28303



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

Dr. J. Larry Keen, President

March 7, 2014

Cumberland County Board of Commissioners ATTN: Clerk to the Board (Kellie Beam) P.O. Box 1829 Fayetteville, North Carolina 28302

Dear Ms. Beam,

Thank you for recently assisting Carl Mitchell in timely processing MG (Retired) Rodney Anderson's application to serve as a member of the Cumberland County Workforce Development Board. Mr. Anderson will represent the private sector as a new appointment to the Board. I would like to personally endorse Mr. Anderson's request for appointment.

Please notify the County Commissioners that I recommend Mr. Anderson to be appointed to fill the vacancy that will be created when Ms. Dina Simcox departs the Board in April 2014. With his prior military experience, at the general officer level, he will provide valuable advice to the Workforce Development Center staff relating to initiatives and future activities benefiting active and retired military personnel and their families residing the local area.

Should you have any questions, please contact Mr. Carl Mitchell, FTCC Vice President for Human Resources, Workforce Development, and Institutional Effectiveness by calling 910-678-8373 or you may contact him via email at mitchelc@favtechcc.edu.

Sincerely,

J. Larry Keen, Ed.D

President

Cc: Ms. Candice White, Clerk to the Board of Commissioners

Mr. Tony Rand, FTCC Associate Vice President and Career Center Manager

Mr. David McCune, Workforce Development Board Chairperson

Mr. Jim Lott, Workforce Development Director

Mr. Carl Mitchell, FTCC VP for Human Resources and Institutional Effectiveness

BOARD OF TRUSTEES

Board Chair Dr. Dallas M. Freeman • Vice-Chair Mr. Charles E. Koonce • Secretary Mrs. Sheryl J. Lewis Members Dr. Breeden Blackwell, Mr. Dohn B. Broadwell, Jr., Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell Mrs. Delores P. Ingram, Dr. Marye J. Jeffries, Mr. David McCune, Mrs. Esther R. Thompson, Mr. William S. Wellons, Jr.

MAIN CAMPUS: PHONE (910) 678-8400 • FAX (910) 484-6600 SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184 www.faylechcc.edu

An Equal Opportunity Institution

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD (FORMERLY, PRIVATE INDUSTRY COUNCIL) 3 Year Terms

	Date		Eligible For		
Name/Address	Appointed	Term	Expires	Reappointment	
Private Sector:					
Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 st	Nov/14 11/30/14	Yes	
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	10/11	2nd	Oct/14 10/31/14	No	
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/11	1st	Oct/14 10/31/14	Yes	
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2nd	Oct/14 10/31/14	No	
Richard Everett(W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	10/11	2nd	Oct/14 10/31/14	No	
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	1st	Mar/16 3/31/16	Yes	
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/11	2nd	Nov/14 11/30/14	No	
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2nd	Apr/14 4/30/14 4/30/14	No	

Cumberland County Workforce Development Board, page 2

Cumberland County Workforce De		ard, page 2		DI: 11.1 D
20 -7 Market 14 Market 1	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306	2/12	2nd	Feb/15 2/28/15	No
417-9072/483-8309 (W)				
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/11	1 st	Oct/14 10/31/14	Yes
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 st	Aug/16 8/31/16	Yes
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	1st	Mar/16 3/31/16	Yes
Public Sector: Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
Rehabilitation: Ellen Morales (/F) North Carolina Department of Hum Division of Vocational Rehabilitati 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - rep	laced by state	agency)
Community Based Organization: Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/11	2nd	Oct/14 10/31/14	No

Cumberland County Workforce Development Board, page 3

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Sara Hemingway Hallock (W/F) Communicare, Inc. 711B Executive Place	2/12	2nd	Feb/15 2/28/15	No
Fayetteville, NC 28305 829-9017				1
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
Economic Development: Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 rd	Aug/17 8/31/17	No
Employment Service: Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - re	placed by state	agency)
Labor: Joseph M. Smith (W/M) Goodyear 6005 Louden Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-	10/11 9933 (C)	2nd	Oct/14 10/31/14	No
Education: Brian (T.J.) Haney (W/M) FTCC 1660 Rock Creek Lane Fayetteville, NC 28301 488-4664/678-1068	8/13	1st	Aug/16 8/31/16	Yes
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/11	1 st	Nov/14 11/30/14	Yes

Cumberland County Workforce Development Board, page 4

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
County Representative:				
Amy Cannon	02/11	N/A	N/A	N/A
Deputy County Manager				
P. O. Box 1829				
Fayetteville, NC 28302				
678-7726	¥			

Contact:

Carl Mitchell - FTCC - 910-678-8373 - Email: mitchelc@faytechcc.edu

Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

Regular Meetings: 2nd Tuesday, every other month beginning in February, 11:00 AM, FTCC – Thomas McLean Administration Bld Room 170, 2001 Hull Road, Fayetteville, NC 28303

(Name Changed to Cumberland County Workforce Development Board, November, 1995) *Recommendations for the WFD Board should come from FTCC.

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

ANDERSON, RODNEY (B/M)

CONSULTANT BUSINESS OWNER LDR CONSULTING LLC

MASTERS DEGREE

4321 HUNTSFIELD RD

FAYETTEVILLE NC 28314

910-826-0366/910-922-1214

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US NAVAL WAR COLLEGE

BROWN, JOSEPH C. SR (B/M)

150 RIDGEWAY DRIVE

MINISTER

GRADUATE OF SHAW

UNIVERSITY

FAYETTEVILLE NC 28311

910-488-7254

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: Church

BANKING/MORTGAGES

RETIRED EDUCATOR

NOT LISTED

A.M.E. ZION CHURCH

BACHELORS

4013 POLK DRIVE

HOPE MILLS, NC 28348

FORD, STANLEY (B/M)

910-425-5639

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

KELLY, IVA MARIE (B/F)

1844 GOLA DRIVE

FAYETTEVILLE, NC 28301

910-488-5302

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

FOUNDER OF

THE MINER FOUNDATION

NONE LISTED

BS-EDUCATION

SCIENCE

MASTERS-EDUCATION

MASTERS-LIBRARY

MINER, JOHN (B/M)

6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314

224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

APPLICANTS FOR **WORKFORCE DEVELOPMENT BOARD Page 2**

EDUCATIONAL

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND

MURRELL, CHARMAINE F (B/F)

ALUMNI RELATIONS &

BA-COMMUNICATION

313 BRYAN STREET

PROGRAM COORDINATOR MS-INTERNATIONAL

FAYETTEVILLE, NC 28305

FTCC

RELATIONS

286-3533 (H) / 678-8363 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: Yes

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

OKHOMINA, DON DR. (B/M)

PROFESSOR OF MANAGEMENT

BS-BUSINESS ADMIN

494 DUNLOE CT

FSU

MBA & PHD -

FAYETTEVILLE, NC 28311

868-1618/672-2148 (W)

MANAGEMENT

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

SESSOMS, JR. DAVID (W/M)

COLLEGE PRESIDENT MILLER-MOTTE COLLEGE

CUMBERLAND CO LIBRARY

NONE LISTED

221 1/2 HAY STREET

FAYETTEVILLE NC 28301

584-3884/354-1901

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: YES

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

SIMMONS, ANGELIQUE

LIBRARIAN II

MASTERS-LIBRARY SCIENCE

BS-CRIMINAL JUSTICE

FAYETTEVILLE, NC 28314

6632 BROOKSTONE LN APT 302

202-590-6273/485-2955 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

STANLEY, LASHONDA (B/F)

STAFF DEVELOPMENT CONSULTANT BA-HUMAN RESOURCES

6211 CARVER PINE LOOP #6303 NC DEPT OF HEALTH & HUMAN SERVICES **FAYETTEVILLE NC 28311**

BA-PUBLIC RELATIONS

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 3

EDUCATIONAL

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND

WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE RETIRED MILITARY

UNDERGRADUATE; MA

FAYETTEVILLE, NC 28304 476-1387

779-2312

Graduate-County Citizens' Academy: NA

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-other leadership academy: Military Academy

WIRE, DONALD DR (/M)

RETIRED

BA - POLITICAL SCIENCE

540 NOTTINGHAM DR

MA-POLITICAL SCIENCE PHD-EDUCATION

FAYETTEVILLE, NC 28311

SERVES ON THE HOME & COMMUNITY CARE COMMITTEE

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS
MARSHALL FAIRCLOTH
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. _

73

March 12, 2014

March 17, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board Wb

SUBJECT:

Tourism Development Authority

The Tourism Development Authority will have the following one (1) vacancy on March 31, 2014:

Hotel/Motel Over 100 Rooms Representatives:

Manish Mehta – completing first term. Eligible for reappointment.

Recommendation of the Tourism Development Authority is for the reappointment of Manish Mehta. (See attached.)

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

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

Attachments

pc:

Candice White, Clerk to the Board

Tourism Development Authority

The Tourism Development Authority is charged with expending the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484 for the purposes provided in that act.

Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

Member Specifications:

7 Members with Specific Categories

- Representatives nominated by hotels and motels within the County which have in excess of 100 rooms subject to the occupancy tax (2)
- Representatives nominated by hotels and motels within the County which have fewer than 100 rooms subject to the occupancy tax (2)
- The President of the Fayetteville-Cumberland County Chamber of Commerce (1)
- The County Manager (1)
- A member of the public who is not affiliated with travel and tourism and who reflects the cultural diversity of the County (1)

Term: 3 Years

Compensation: None

Duties:

- Expend the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484, as amended from time to time, for the purposes provided in that act;
- Promote travel, tourism and conventions in the County, sponsor tourist-related capital projects in the County;
- Contract for and be contracted with, apply for and accept grants and gifts for the accomplishment of the purposes provided in the act.

Meetings: Quarterly (January/April/July/October) - Fourth Wednesday at 8:00 AM

Meeting Location: Cumberland County Courthouse Fifth Floor, Room 564 117 Dick Street Fayetteville, NC

Kellie Beam

From:

Candice White

Sent:

Wednesday, February 26, 2014 9:33 AM

To:

Kellie Beam

Subject:

Tourism Development Authority (TDA) Term Expiration

Kellie:

The TDA at its February 26th meeting unanimously voted to recommend to the Board of Commissioners that Manish Mehta be reappointed to the TDA. Mr. Mehta is currently serving an unexpired term that will expire March 31, 2014 and is eligible for reappointment to the Hotel/Motel Over 100 Rooms Representative position. Please place on the Board's March 17th agenda for nomination. Thank you.

Candice H. White, CMC/NCCCC

Clerk to the Board Cumberland County Board of Commissioners PO Box 1829

Fayetteville, NC 28302-1829

Phone: (910) 678-7771 / Fax: (910) 678-7770

Email: cwhite@co.cumberland.nc.us
Website: http://www.co.cumberland.nc.us/

TOURISM DEVELOPMENT AUTHORITY

3 Year Terms

	3 Year	Terms		reman agrian votan
	Date		_	Eligible For
Name/Address	Appointed	Term	Expires	Reappointmen
Commissioner Appointees:	324			
Hotel/Motels under 100 room	•	rd.		
Daniel E. Roberts	11/13	3 rd *	Oct/14	No
4182 Sycamore Dairy Road			10/22/14	
Fayetteville, NC 28303	*One additional year; (October 23, 2013	3 – October 22, 2	2014*
426-1416/826-9200 (W)				
dan@shaminhotels.com				
William S. Wellons, Jr.	11/13	2^{nd}	Aug/16	No
406 Overton Place			8/31/16	
Fayetteville, NC 28303				
868-5425/436-3131 (W)				
billy@wellonsrealty.com				
Hotel/Motel over 100 rooms	Representatives:			
Vivek Tandon (A/M)	11/13	3 rd ∗	Oct/14	No
2857 Skye Drive			10/22/14	
Fayetteville, NC 28303	*One additional year; C	october 23, 2013	3 – October 22, 2	014*
323-9070/438-0945(W-Assis	tant Nicole)/670-1072 (c	ell)		
Vtandon103@aol.com				
Manish Mehta	9/12	1st	Mar/14	Yes
229 Forest Creek Drive			3/31/14	
Fayetteville, NC 28303	*serving unexpired term	; eligible to serv	e two additional	terms*
494-1918 (cell)/689-0800	Vasaranari i iliais saama saasa			
msmehta@5points.nc.com		(X)		
Member of the Public Not Af				9/2
Dallas Mack Freeman	6/11	1 st	June/14	Yes
961 Kaywood Drive			6/30/14	
Fayetteville, NC 28311				
488-9478/391-4177 (cell)				
mrashema@aol.com				
0.7				
Others:		1 00	,	
President of the Fayetteville-C	cumberland County Chan	nber of Commer	rce (ex officio)	

Doug Peters

Fayetteville-Cumberland County Chamber of Commerce

P.O. Box 9

Fayetteville, NC 28302

484-4242 / 973-4729 (cell)

dpeter@fayettevillencchamber.org

Cumberland County Manager (ex officio)
James Martin
P.O. Box 1829
Fayetteville, NC 28302
678-6117/678-7723
jmartin@co.cumberland.nc.us

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

Board was appointed on March 11, 2002.

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

APPLICANTS FOR TOURISM DEVELOPMENT AUTHORITY

NAME/ADDRESS/PHONE

OCCUPATION

HOTEL OWNER

ECONO LODGE

EDUCATIONAL BACKGROUND

BECK, REBECCA E. (I/F)

3605 PERSIMMON RD

INFORMATION SYSTEMS

PARTNERSHIP FOR CHILDREN

AAS-PUBLIC ADMIN.

MANAGER

HOPE MILLS, NC 28348

286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

CONTRACTOR, ANUP (A/M)

217 KIRKWOOD DRIVE **FAYETTEVILLE NC 28303**

433-2657 (H) / 433-2100 (W) Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

FROWNER, JAMES (M/-)

1744 DAISY LN

INSTRUCTOR FTCC **PHOTOGRAPHER**

CURRENT STUDENT

BACHELOR OF COMMERCE

FAYETTEVILLE, NC 28303

910-229-7524

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

JADEN, LEILA (B/F)

5608 MIRANDA DRIVE HOPE MILLS, NC 28348

910-366-8859

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

MONTELEONE, ANTHONY (-/M)

U.S. ARMY

RETIRED

HS

FAYETTEVILLE NC 28304

1229 BOSTIAN DRIVE

910-222-8787 / 602-621-1315

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

COLLEGE STUDENT

SOME COLLEGE

APPLICANTS FOR TOURISM DEVELOPMENT AUTHORITY Page 2

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

SEAMAN, DANIEL (W/M) 4001 FINAL APPROACH RD RETIRED MILITARY

BACHELOR OF ARTS

EASTOVER, NC 28312

483-7733/286-3202

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS
W. MARSHALL FAIRCLOTH
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

ITEM NO. _ 8

84

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA MARCH 17, 2014

TO:

Board of Commissioners

FROM:

Candice H. White, Clerk to the Board/Tourism Development Authority

DATE:

March 7, 2014

SUBJECT:

Tourism Development Authority – Appointment of Chairperson

BACKGROUND: Pursuant to the January 28, 2002 resolution creating the Tourism Development Authority, the Board of Commissioners shall from time to time designate the chairperson of the Authority, who shall be the presiding officer of the Authority. The resolution does not limit the number of times the chairperson may serve as the presiding officer.

The Tourism Development Authority at their February 26, 2014 meeting voted to recommend that Vivek Tandon continue to preside as chairperson until his term expires October 22, 2014.

I have attached the current membership roster for the Authority.

RECOMMENDATION/PROPOSED ACTION:

Follow recommendation of the Tourism Development Authority that Vivek Tandon continue to preside as chairperson until his term expires October 22, 2014.

Attachment

TOURISM DEVELOPMENT AUTHORITY 3 Year Terms

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Commissioner Appointees:				
Hotel/Motels under 100 room		. 7		
Daniel E. Roberts	11/13	3 rd *	Oct/14	No
4182 Sycamore Dairy Road			10/22/14	
Fayetteville, NC 28303	*One additional year; (October 23, 2013	3 – October 22, 2	014*
426-1416/826-9200 (W)				
dan@shaminhotels.com				
William S. Wellons, Jr.	11/13	2 nd	Aug/16	No
406 Overton Place			8/31/16	
Fayetteville, NC 28303				
868-5425/436-3131 (W)				
billy@wellonsrealty.com				
Hotel/Motel over 100 rooms	Representatives:			
Vivek Tandon (A/M)	11/13	3 rd ∗	Oct/14	No
2857 Skye Drive			10/22/14	
Fayetteville, NC 28303	*One additional year; C		3 – October 22, 2	014*
323-9070/438-0945(W-Assi:	stant Nicole)/670-1072 (c	ell)		
Vtandon103@aol.com				
Manish Mehta	9/12	1st	Mar/14	Yes
229 Forest Creek Drive			3/31/14	
Fayetteville, NC 28303	*serving unexpired term	; eligible to serv	ve two additional	terms*
494-1918 (cell)/689-0800	50 0	(S) (1 7 5)		
msmehta@5points.nc.com				
Member of the Public Not A	ffiliated with Travel/Tour	rism		
Dallas Mack Freeman	6/11	1 st	June/14	Yes
961 Kaywood Drive			6/30/14	
Fayetteville, NC 28311				
488-9478/391-4177 (cell)				
mrashema@aol.com				

Others:

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

Doug Peters

Fayetteville-Cumberland County Chamber of Commerce

P.O. Box 9

Fayetteville, NC 28302

484-4242 / 973-4729 (cell)

dpeter@fayettevillencchamber.org

Cumberland County Manager (ex officio)
James Martin
P.O. Box 1829
Fayetteville, NC 28302
678-6117/678-7723
jmartin@co.cumberland.nc.us

Authority was created by the Board of Commissioners on January 28, 2002. Board was appointed on March 11, 2002. Meetings: Quarterly (January/April/July/October) - 4th Wednesday - 8:00 AM - Room 564

IEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS MARSHALL FAIRCLOTH JIMMY KEEFE BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. _ 8B

BOARD OF COMMISSIONERS

March 12, 2014

March 17, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board VB

SUBJECT:

Equalization and Review Board - Appointment of Officers

BACKGROUND: The Board of Commissioners is responsible for appointment of the Chairman, First Vice Chairman and Second Vice Chairman for the Equalization and Review Board.

The Equalization and Review Board recommends the following as their officers for 2014-2015. (See attached.)

William "Bill" Holland

Chairman

George Turner

First Vice Chairman

Douglas Stephens

Second Vice Chairman

I have attached the current membership list for this board.

PROPOSED ACTION:

Appoint a Chairman, First Vice Chairman and Second

Vice Chairman.

Attachment

Cc:

Aaron Donaldson, Tax Administrator



COUNTY of CUMBERLAND

Board of Equalization and Review

MEMORANDUM

TO:

Board of County Commissioners

FROM:

Aaron Donaldson, Clerk to the Board of Equalization and Review

Curtis Alexander, Chairman, Board of Equalization and Review

DATE:

March 12, 2014

RE:

Officer Recommendation for the 2014 Board of E & R

<u>Background:</u> The resolution establishing the Board of Equalization and Review states that The Board of County Commissioners shall appoint a Chairman, a First Vice Chairman and a Second Vice Chairman to serve on the Board of Equalization and Review.

<u>Recommendation/Proposed Action:</u> The Board of Equalization and Review at their March 12, 2014 meeting directed the Clerk to the Board to make the following recommendation to fill these positions:

Chairman

William "Bill" Holland

First Vice Chair

George Turner

Second Vice Chairman

Douglas Stephens

EQUALIZATION AND REVIEW BOARD

3 Year Term

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

resolution establishing the board	<u>Date</u>	TO SHARE A TAKE MARKATAN	alli, and long at the property of the property	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Appraiser Douglas Stephens III (W/M) 5350 Reformation Way Wade, NC 28395 425-9339/494-3684	3/13	1st	Mar/16 3/31/16	Yes
At Large Harvey Raynor III (W/M) 208 Hillside Avenue Fayetteville, NC 28301 910-587-5543	3/13	1st	Mar/16 3/31/16	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301	3/12	2nd	Mar/15 3/31/15	No
867-2116 (W)/ 977-9537 (C)/ 86°	7-8955 (Fax)/ 483-95	537(H)		
David Duria (/M) 6437 Pericat Drive Fayetteville, NC 28306 425-5771/797-9688 (C)	3/13	2nd	Mar/16 3/31/16	No
Businessman George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/263-0803 (C) / 221-409	3/12 95 (W) / 221-4096 (F	2nd 'ax)	Mar/15 3/31/15	No
Farmer Sherrill Jernigan (W/M) 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/237-5065	3/12	2nd	Mar/15 3/31/15	No
Home Builder Richard Player III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121/322-0105	3/12	1st	Mar/15 3/31/15	Yes

Equalization and Review Board, Page 2

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Industrialist William (Bill) Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 910-867-3284	3/13	1st	Mar/16 3/31/16	Yes
Real Estate Agent Kathy Olsen (W/F) 854 S. Reilly Road Fayetteville, NC 28314-1820 867-4659/864-1459 (W) / 624-123	3/11 59 (C)	2nd	Mar/14 3/31/14	No

Chairman: Curtis Alexander

1st Vice Chairman: William "Bill" Holland

2nd Vice Chairman: George Turner

Meetings:

2nd Wednesday of every month – 3:30 PM (except July)

Courthouse – Room 564 (No meetings in July)

Contact:

Aaron Donaldson

Tax Admin.

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS
W. MARSHALL FAIRCLOTH
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. _ 8C

BOARD OF COMMISSIONERS

February 18, 2014

March 17, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board Ks

SUBJECT:

Animal Control Board

BACKGROUND: On February 17, 2014, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Animal Control Board.

At-Large Positions:
Shelly Bryan (new appointment)

Cindy Collins (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc:

Dr. John Lauby, Animal Control Director

Animal Control Board

The purpose of the Animal Control Board is to hear appeals pursuant to Section 3-91e of the Cumberland County Code.

Statutory Authorization: Section 3-28.1 of the Cumberland County Code

Member Specifications:

7 Members with Specific Categories:

- Person with knowledge and experience in dog behavior and/or handling position (1)
- Person who works in promoting goals of the animal protection society or the humane society or another such broadly-based and representative organization interested in the care and protection of animals position (1)
- Ex-Officio, the veterinarian on contract to the Animal Control Department position (1)
- At-Large positions (2)
- City of Fayetteville resident positions (2)

Term: 3 Years

Compensation: None

Duties:

- Hear appeals from determinations of the Animal Control Director (or his designee) concerning potentially dangerous, dangerous or vicious dogs;
- Hear any other appeals provided for by ordinance concerning determinations of the Animal Control Department;
- Provide advice and information to the Animal Control Department;
- Upon coordination with the Animal Control Director, make recommendations to the Board of Commissioners for the betterment of the county's animal control program;
- In conjunction with the Animal Control Department and the county's Communications Manager, provide for a program of public education, information and outreach concerning responsible pet ownership, animal cruelty, and the county's animal control program;
- Select officers of the board, including a chairperson, and adopt rules of procedure.

Meetings: First Monday of every other month (Feb./Apr./June/Aug./Oct./Dec.) at 6:00 PM. (No meetings held on first or last day of any month.) The average length of a meeting varies.

Meeting Location: Animal Control Department 4704 Corporation Drive Fayetteville, NC

ANIMAL CONTROL BOARD

3 Year Term

(Terms extended from 2 to 3 years on 8/5/02)

	<u>Date</u>			Eligible For	
Name/Address	Appointed	Term	Expires	Reappointment	
Knowledge & Experience in Dog Behavior and/or Handling Position					
Tolulope Adeyemi	8/12	2nd	Aug/15	No	
8118 French Horn Lane			8/31/15		
Fayetteville, North Carolina 28314 583-9408/487-3959					
18:54 I NO. 70 10:3 EX 12:1					
Promoting Goals of the Animal Pro					
Based and Representative Organiza					
Cristobal S. Berry-Caban	8/12	2nd	Aug/15	No	
412 City View Lane			8/31/15		
Fayetteville, North Carolina 28301					
813-451-3004/907-8844 (W)					
Ex-Officio - The Veterinarian on Co		Services Depa			
VACANT (Dr. J. Lauby resigned)	6/07	4 th	June/10	Yes	
			6/30/10		
At-Large Positions				2	
VACANT (vacated by V. Hogan)	02/11	2nd	June/13	Yes	
			6/30/13		
(serving unex	pired term; eligible	to serve 1 addit	ional 3-year tern	n)	
VACANT (vacated by B. Lawson)	02/11	1st	Feb/14	Yes	
			02/28/14		
City of Fayetteville Resident Position	ons				
Melissa Katzenberger	5/13	1 st	Oct/14	Yes	
7709 Charring Cross Ln			10/31/14		
	ing unexpired term; e	eligible for two	additional terms	s)	
709-0729/222-2800					
*					
Daniel Montoya	9/12	1st	Sept/15	Yes	
3505 Cokefield Court			9/30/15		
Fayetteville, North Carolina 28306					

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

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

BRAGG ESTATES WATER & SEWER DISTRICT GOVERNING BOARD AGENDA SPECIAL MEETING CUMBERLAND COUNTY BOARD OF COMMISSIONERS

COURTHOUSE – ROOM 118 MARCH 17, 2014 7:00 PM

INVOCATION

- 1. Consent Agenda
 - A. Approval of a Resolution Required by the State for Applications for Grant and Low Interest Funding for the Bragg Estates Sewer Project. (Pg. 209)

ADJOURN THE MARCH 17, 2014 SPECIAL MEETING OF THE BRAGG ESTATES WATER & SEWER DISTRICT GOVERNING BOARD.

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



ENGINEERING & INFRASTRUCTURE DEPARTMENT PUBLIC UTILITIES DIVISION

MEMORANDUM FOR BRAGG ESTATES WATER AND SEWER DISTRICT GOVERNING **BOARD AGENDA OF MARCH 17, 2014**

TO:

BRAGG ESTATES WATER & SEWER DISTRICT GOVERNING BOARD

FROM:

JEFFERY P. BROWN, ENGINEERING & INFRASTRUCTURE DIRECTOR

THROUGH: JAMES MARTIN, COUNTY MANAGER

DATE:

MARCH 7, 2014

SUBJECT:

APPROVAL OF A RESOLUTION REQUIRED BY THE STATE

FOR APPLICATIONS FOR GRANT AND LOW INTEREST FUNDING FOR THE BRAGG ESTATES SEWER PROJECT

BACKGROUND

The Public Utilities Division is working to obtain project funding through grants and low interest loans for a wastewater system in the Bragg Estates Water and Sewer District. As a part of the application package the attached resolution must be approved by the Bragg Estates Water and Sewer District Governing Board. The Clean Water State Revolving Fund (CWSRF) is in the process of accepting applications for funding with a deadline of April 1, 2014.

RECOMMENDATION

The Engineering and Infrastructure Director and Management recommend adoption of the Resolution.

STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION WATER AND WASTE WATER PROJECTS

WHEREAS,

The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

WHEREAS,

The Bragg Estates Water & Sewer District has need for and intends to construct a wastewater and/or drinking water system projects described as:

This project is to provide sanitary sewer service to a community of approximately one hundred seventy-five (175) parcels, primarily residential properties. This community is experiencing a high number of septic tank failures, some of which have resulted in condemnation action by our Health Department. This is primarily a lower income and retired military community.

WHEREAS,

The Bragg Estates Water & Sewer District intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BOARD OF THE BRAGG ESTATES WATER AND SEWER DISTRICT:

That the Bragg Estates Water & Sewer District, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan and/or grant) award.

That the Bragg Estates Water & Sewer District will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Governing Body of the Bragg Estates Water & Sewer District agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Bragg Estates Water & Sewer District to make scheduled repayment of the loan, to withhold from the Bragg Estates Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Bragg Estates Water & Sewer District will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That <u>James E. Martin</u>, County Manager, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a (loan or grant) to aid in the construction of the projects described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Bragg Estates Water & Sewer District has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted at a meeting of the Governing Board of the Bragg Estates Water and Sewer District held on the 17th day of March 2014 in the Commissioners Meeting Room, Room 118, County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

Bragg Estates Water and Sewer District

Jeannette M. Council, Chair Bragg Estates Water & Sewer District Governing Board

Attest:

Candice White, Clerk to the Bragg Estates Water & Sewer District Governing Board