
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 20, 2014
6:45 PM

INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE – Josiah S. Thomas – 5th Grader, Bill Hefner Elementary School

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

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the October 2, 2014 special meeting with the Alliance Behavioral Healthcare Board of Directors and the October 6, 2014 regular meeting of the Board of Commissioners.
 - B. Approval of Cumberland County Facilities Committee Report and Recommendation: **(Pg. 7-20)**
 - 1) Change Order to Classic Window and Glass, Inc. for Department of Social Services Window Project **(Pg. 15)**
 - 2) Professional Services Contract with Fleming & Associates, PA to Conduct Roof and Building Envelope Assessments **(Pg. 16)**
 - C. Approval of Cumberland County Finance Committee Report and Recommendation: **(Pgs. 21-32)**
 - 1) Fort Bragg Regional Alliance Funding Request **(Pg. 28)**
 - 2) Finance, Human Resources and Benefits Software Contract **(Pg. 29)**
 - 3) Amendment to Annual Audit Contract **(Pg. 32)**

- D. Approval of Payment of Prior Year Invoices: **(Pgs. 33-44)**
- 1) Cumberland County Sheriff's Office **(Pg. 33)**
 - 2) Cumberland County Health Department **(Pg. 38)**
- E. Approval of Offer of Fayetteville Area Habitat for Humanity to Purchase Certain Real Property. **(Pg. 45)**
- F. Approval of Continuance of State of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville. **(Pg. 46)**
- G. Approval of Ordinance Assessing Property for the Cost of Demolition:
- 1) Case Number: MH 7012-2013 **(Pg. 47)**
Property Owner: Keith & Lisa Strickland
Property Location: 1542 Colonial Park Drive, Fayetteville, NC
Parcel Identification Number: 0520-65-3721
 - 2) Case Number: MH 7026-2013 **(Pg. 49)**
Property Owner: Brian Daigneault
Property Location: 6513 Celestial Pines Drive, Hope Mills, NC
Parcel Identification Number: 0432-41-7039
 - 3) Case Number: MH 483-2014 **(Pg. 51)**
Property Owner: Nellie A. Torres, Pearlie Lee Montoya & Kathleen A. Decipulo
Property Location: 2246 Waco Drive, Fayetteville, NC
Parcel Identification Number: 0426-21-9689
 - 4) Case Number: MH 484-2014 **(Pg. 53)**
Property Owner: Nellie A. Torres, Pearlie Lee Montoya & Kathleen A. Decipulo
Property Location: 2256 Waco Drive, Fayetteville, NC
Parcel Identification Number: 0426-21-8673
 - 5) Case Number: MH 7006-2013 **(Pg. 55)**
Property Owner: Teresa A. Good
Property Location: 535 N Grogg Street, Spring Lake, NC
Parcel Identification Number: 0511-09-7895
 - 6) Case Number: MH 6642-2012 **(Pg. 57)**
Property Number: John Wallace
Property Location: 7124 Hypony Trail, Parkton, NC
Parcel Identification Number: 9493-46-9017

- 7) Case Number: MH 6643-2012 **(Pg. 59)**
Property Owner: James C. Shaw
Property Location: 4611 Balducci Drive, Parkton, NC
Parcel Identification Number: 9493-45-2804

H. Budget Revisions: **(Pgs. 61-68)**

- (1) Emergency Telephone System **(Pg. 61)**

Revision in the amount of \$79,790 to appropriate fund balance to replace the paging system that is no longer operational. (B15-105) **Funding Source – Emergency Telephone System Fund Balance Appropriated**

- (2) Juvenile Crime Prevention Program **(Pg. 63)**

Revision in the amount of \$34,834 to recognize additional state funds for Intensive Services Network Program. (B15-116) **Funding Source – State**

- (3) Bragg Estates Sewer Project / County Water and Sewer **(Pg. 64)**

Revision in the amount of \$17,000 to appropriate County water and sewer fund balance to increase the commitment of County dollars available for the Bragg Estates Sewer Project in order to meet USDA requirements to be considered for grant funding. (B15-117 and B15-117A) **Funding Source – Fund Balance Appropriated**

- (4) Social Services **(Pg. 66)**

Revision in the amount of \$196,151 to budget additional funds needed for purchase of a new document management system. (B15-118) **Funding Source – Federal**

- (5) Education **(Pg. 67)**

Revision to budget \$3,000,000 in loan proceeds related to purchase of building by FTCC and to reimburse general fund balance. (B15-119) **Funding Source – Debt Proceeds**

- (6) Crown Center **(Pg. 68)**

Revision in the amount of \$18,171 to appropriate a portion of the unused proceeds from the Build America Bonds and Recovery Zone Economic Development Bonds to be used to reimburse Global Spectrum for capital expenses for emergency repair to the ice floor. (B15-125) **Funding Source – Fund Balance Appropriated**

3. Public Hearings **(Pgs. 69--110)**

Uncontested Rezoning Case

- A. Case P14-49: Rezoning of 1.69+/- acres from R10 Residential to RR Rural Residential or to a more restrictive zoning district; located at 3547 Victor Hall Lane, 4108 and 4114 Camden Road; submitted by Mickey G. Hudson on behalf of Hudson Enterprises of Fay, LLC. (owner) and Bessie Carter. **(Pg. 69)**

Staff Recommendation:

1st motion for Case P14-49: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Board included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P14-49: Move to approve the rezoning from R10 to RR as recommended by the Planning Board and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve Staff Recommendation.

Minimum Housing Code Enforcement

- B. Case Number: MH 609-2014 **(Pg. 72)**
Property Owner: Santos R. Arroyo
Property Location: 119 Trailwood Drive, Fayetteville, NC
Parcel Identification Number: 0436-01-5464
- C. Case Number: MH 634-2014 **(Pg. 78)**
Property Owner: Ruby H. Parker Heirs
Property Location: 139 N. Grogg Street, Spring Lake, NC
Parcel Identification Number: 0511-27-1603
- D. Case Number: MH 671-2014 **(Pg. 84)**
Property Owner: Kenneth Mitchell May
Property Location: 4800 Monticello Avenue, Hope Mills, NC
Parcel Identification Number: 0413-65-8802

- E. Case Number: MH 536-2014 **(Pg. 90)**
Property Owner: Tina Brigman
Property Location: 2216 Yasmin Avenue, Fayetteville, NC
Parcel Identification Number: 0426-21-0295
- F. Case Number: MH 593-2014 **(Pg. 97)**
Property Owner: Kay Butts West
Property Location: 9699 E. Reeves Bridge Road, Linden, NC
Parcel Identification Number: 0554-43-2470
- G. Consideration of Order to Close Woody Street, a/k/a Joseph Street. **(Pg. 103)**

ITEMS OF BUSINESS

4. Presentation on Ebola Planning and Preparedness. **(Pg. 111)**
5. Nomination and Appointment to Boards and Committees **(Pgs. 119-123)**
- A. Jury Commission (1 Vacancy) **(Pg. 119)**
6. Appointments to Boards and Committees **(Pgs. 124-129)**
- A. Cumberland County Library Board of Trustees (2 Vacancies) **(Pg. 124)**
- Nominees: Paige W. Ross
Brian J. Tyler
- B. Nursing Home Advisory Board (2 Vacancies) **(Pg. 126)**
- Nominees: Tom Lloyd (Reappointment)
Clyde Hammond (Reappointment)

7. Closed Session – A) Client Attorney Pursuant to
NCGS 143-318.11(a)(3).

ADJOURN

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, 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 CHANNEL 5 AND 97-3 ON THE DIGITAL TIER.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, OCTOBER 21.

IT WILL BE REBROADCAST ON WEDNESDAY, OCTOBER 22, AT 7 P.M. AND FRIDAY, OCTOBER 24, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

**November 3, 2014 – (Monday) – 9:00 AM
November 17, 2014 – (Monday) – 6:45 PM
December 1, 2014 – (Monday) – 9:00 AM
December 15, 2014 – (Monday) – 6:45 PM**

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager




ITEM NO. 2B(1-2)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER 

DATE: OCTOBER 15, 2014

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FACILITIES
COMMITTEE REPORT AND RECOMMENDATION(S)

BACKGROUND

The Cumberland County Facilities Committee met on Thursday, October 2, 2014 and discussed the following agenda:

- 1) Change Order to Classic Window and Glass, Inc. for Department of Social Services Window Project
- 2) Approval to Enter Into a Professional Services Contract with Fleming & Associates, PA to Conduct Roof and Building Envelope Assessments

"DRAFT" minutes for the Cumberland County Facilities Committee are attached.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Facilities Committee report and recommendation(s).

/ct

Attachments

CM101514-4

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CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
OCTOBER 2, 2014 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Billy King, Chairman
Commissioner Charles Evans

MEMBERS ABSENT: Commissioner Kenneth Edge

OTHER COMMISSIONERS
PRESENT: Commissioner Jimmy Keefe

OTHERS PRESENT: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager for Finance /
Administrative Services
Sally Shutt, Governmental Affairs Officer
Rick Moorefield, County Attorney
Jeffery Brown, Engineering and Infrastructure Director
Vicki Evans, Finance Accounting Manager
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Billy King called the meeting to order.

1. APPROVAL OF MINUTES – SEPTEMBER 4, 2014 REGULAR MEETING

MOTION: Commissioner Evans moved to approve the minutes.
SECOND: Commissioner King
VOTE: UNANIMOUS (2-0)

2. CONSIDERATION OF APPROVAL OF CHANGE ORDER TO CLASSIC WINDOW AND GLASS, INC. FOR DEPARTMENT OF SOCIAL SERVICES WINDOW PROJECT

BACKGROUND:

The Board of Commissioners approved a contract in the amount of \$464,505 to Carolina Classic Window and Glass, Inc. on August 18, 2014. On September 11, 2014, Engineering Staff met with representatives from Carolina Classic Window and Glass, Inc. along with Walter Vick to select a replacement glass from the various samples provided by the contractor. The contract requires the contractor to replace 50% of the glass on the north side of the building based on the fact that it has failed. While the

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County selected the glass that was the closest match, it was determined that there still could be a slight variation with the new glass next to the existing glass. This in turn led to a discussion about the possibility of replacing 100% of the glass on the north side for not only the concern about the color but more importantly the likelihood that it may fail in the future. All the existing glass is being removed per a requirement of the contract anyway, so the cost of installing all new glass will simply be the glass itself as the labor has already been factored into the base bid.

The Engineering and Infrastructure Department received a quote of \$82,835 to replace all the windows on the north side instead of just the glass that has currently failed. There is sufficient funding in the project budget for this additional cost.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director along with County Management recommend that the Facilities Committee approve increasing the cost of the existing contract with Carolina Classic Window and Glass, Inc. by \$82,835 for the additional work and forward this to the Board of Commissioners for its consideration at their October 20, 2014 meeting.

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

MOTION: Commissioner Evans moved to recommend to the full board consideration of approval of the request made by the Engineering and Infrastructure Director along with County Management to increase the cost of the existing contract with Carolina Classic Window and Glass, Inc. by \$82,835 for the additional work to replace all windows on the north side of the Department of Social Services.

SECOND: Commissioner King

VOTE: UNANIMOUS (2-0)

3. CONSIDERATION OF APPROVAL OF RELOCATION OF EMPLOYEE CLINIC/RISK MANAGEMENT

BACKGROUND:

Recently the CommuniCare offices were relocated to 109 Bradford Avenue (the old mental health building). This move left the building at 226 Bradford Avenue vacant. The vacancy at 226 Bradford Avenue presents an opportunity to begin to address some existing as well as future needs of the County.

The first proposed relocation is to move the employee clinic from the E. Newton Smith building to the former CommuniCare building. This building is well suited for use as an employee clinic. The offices and entry are designed similar to a doctor's office. More

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importantly, the location provides greater privacy for the patient and has ample parking. This facility is well suited to accommodate future growth of the clinic. The cost to enable use of the space will be minimal at \$25,000.

Since the space at 226 Bradford Avenue is approximately 4,900 square feet, there is sufficient room to include the Risk Management department, which is responsible for the clinic. Not only will this assist in consolidating areas of responsibility, the move will begin to address pressures for County offices to vacate the courthouse. The relocation of the employee clinic and Risk Management will allow an overcrowded Information Services (IS) department access to much needed space within the courthouse.

RECOMMENDATION/PROPOSED ACTION:

Approve renovation costs of \$25,000 to Bradford Avenue in order to move the employee clinic and Risk Management to that location. Allow IS to occupy courthouse offices vacated by Risk Management.

Amy Cannon, County Manager, stated in September the Finance Committee and full board approved outsourcing the employee clinic to Novant which should occur early 2015.

Melissa Cardinali, Assistant County Manager for Finance/Administrative Services, reviewed the background information and recommendation as recorded above and responded to questions.

Ms. Cardinali stated Risk Management will be responsible for the employee clinic and moving the Risk Management employees from the courthouse to the same location as the employee clinic would consolidate services and give employees easier access to the Benefits Coordinator to investigate retirement options. Ms. Cardinali further stated if Risk Management moved to the vacant Bradford Avenue location it would free up space on the lower level of the courthouse which would give the Information Services department much needed space to load and unload equipment. Ms. Cardinali stated the Information Services department would not need any funds to utilize the existing office space on the lower level of the courthouse if the Risk Management offices were vacated.

MOTION: Commissioner Evans moved to recommend to the full board consideration of approval of renovation costs of \$25,000 to 226 Bradford Avenue in order to move the employee clinic and Risk Management to that location and allow IS to occupy courthouse offices vacated by Risk Management.

Commissioner Keefe questioned the pharmacy not being included in the move to Bradford Avenue and stated he feels it would be more convenient for the pharmacy and the employee clinic to be in the same location. Ms. Cannon stated the 4,900 SF at the Bradford Avenue location was not enough space for the pharmacy and the employee clinic and explained there are specific security measures that have been put in place for

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the pharmacy at the E. Newton Smith Center location. Ms. Cannon further stated the pharmacy numbers have not been driven by the employee clinic and she feels the pharmacy and employee clinic at separate locations would not have a negative impact on the pharmacy. Ms. Cannon explained it would take a significant amount of money and renovations to retrofit Bradford Avenue to include the pharmacy.

Commissioner Evans stated he agreed with Commissioner Keefe and feels the pharmacy should be located in the same general area as the employee clinic.

Commissioner Evans withdrew his motion.

Ms. Cannon stated an option would be to perform major renovation of the Bradford Avenue location and include the county pharmacy and the employee clinic but there would not be enough space for Risk Management and Wellness. Ms. Cannon and Mr. Brown stated it would take a significant amount of money due to the current makeup of the Bradford Avenue location. Mr. Brown stated he would need to look at the internal wall structure to see if the space could be reconfigured to accommodate the pharmacy.

Commissioner Evans stated he feels regardless of the cost of renovations it would be in the best interest of all to consider each option and make a decision based upon that information. Commissioner King stated he feels the idea of having one central location for all parties has value but if it is not structurally or financially achievable then it is not an option.

Ms. Cannon stated the E. Newton Smith Center appraisal came back and indicated that it would be difficult to sell that property and she believes eventually moving County Administration will be the plan. Ms. Cannon further stated if the administrative offices are moved to the E. Newton Smith Center there will be a significant amount of employees in that building which would be convenient to the pharmacy.

Commissioner Evans stated he would like to see a plan and cost assessment at the November Facilities Committee meeting with all options including the county pharmacy moving to the Bradford Avenue location along with the employee clinic and Risk Management.

Commissioner King stated the consensus of the Facilities Committee is to ask county staff to bring a report to the November Facilities Committee meeting with a comparative analysis of the different options discussed above so a decision can be made.

No action taken.

4. UPDATE ON COUNTY-OWNED FACILITIES AND SURPLUS PROPERTIES

4A. – COUNTY OWNED FACILITIES BACKGROUND:

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At the September 4, 2014 Facilities Committee meeting the committee requested staff to present a list of county-owned facilities at the next committee meeting.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take action. The purpose of this item is to provide the Facilities Committee a list of county-owned facilities that was requested during the September 4, 2014 meeting.

Mr. Brown reviewed the background information as recorded above. Mr. Brown stated the county-owned facilities list includes all facilities the County owns and maintains. Mr. Brown reviewed the list and pointed out the vacant properties and leased spaces. Mr. Brown stated he has confirmed all group homes on the list are DSS operated and run by the County.

4B. – SURPLUS PROPERTIES

BACKGROUND:

At the September 4, 2014 meeting the Facilities Committee requested county staff to present a list of surplus properties at their next meeting.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take action. The purpose of this item was to provide the Facilities Committee a list of surplus properties that was requested during the September 4, 2014 meeting.

Ms. Cannon stated Mr. Moorefield suggested the Facilities Committee review the list of surplus properties and discuss scheduling a public auction because the list is lengthy.

Mr. Moorefield reviewed the background information and recommendation as recorded above. Mr. Moorefield stated the surplus property list includes properties that have been on the list for years. Mr. Moorefield further stated there was a public auction in 2007 which was successful and he feels another auction needs to be held. Mr. Moorefield stated he plans to bring the list back to the Facilities Committee in the spring of 2015 after he is able to identify which parcels can be auctioned off and will ask the board to approve a public auction.

No action taken.

5. UPDATE ON PROPERTY LOCATED AT 800 OLD WILMINGTON ROAD

BACKGROUND:

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At the September 4, 2014 Facilities Committee meeting, the committee was made aware of a property that the County owns at 800 Old Wilmington Road. The property contains a building that was constructed as a mental health group home facility and is still being currently operated as such by RHA Management Services. RHA Management Services indicated to County staff that they were interested in purchasing the property. The Facilities Committee voted unanimously to direct staff to have the property appraised and move forward with the sale of the property. The full Board of Commissioners approved this action at their September 15, 2014 meeting.

County staff received an appraisal from Holmes Appraisal Service stating that the subject property had a market value of \$215,000. RHA Management has received a copy of the appraisal and has indicated that they have no issues with moving forward with purchasing the property at the appraised price. However, they would like to complete a phase one environmental survey as well as a title search in order to obtain a title policy prior to purchasing the property. Due to the time it takes to complete these actions, the proposal at this time is to bring a month to month lease at a fair market rate for a term not to exceed four months to the Board of Commissioners for consideration at their October 6, 2014 meeting. This will allow time for the lease to be advertised as required by General Statute so that the Board of Commissioners can approve the lease at their October 20, 2014 meeting. The purpose of the lease is to provide the occupant sufficient time to complete their due diligence to either make an offer to purchase or vacate the property.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take action. The purpose of this item was to provide the Committee an update as to what actions have taken place since the September meeting.

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

No action taken.

6. UPDATE ON VANDER SEWER EXTENSION PROJECT

BACKGROUND:

On October 6, 2011, Cumberland County was awarded a grant from The Golden LEAF Foundation in the amount of \$469,218 for the extension of a sanitary sewer line into the Vander community with the ability to serve civic organizations as well as businesses. The initial completion date for this project was to be October 6, 2012. However, due to the fact that the route was changed in order to serve a greater population, the completion date for the project was extended to April 2014 and further extended until October 2014. An inter-local agreement was executed between PWC, the City of Fayetteville, and Cumberland County in August 2012 where PWC agreed to participate in the cost of the

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project since the relocation of the line would increase their future service area. While PWC initially agreed to fund all additional cost up to one million for the entire project, the PWC Commission voted on September 11, 2013 to increase their contribution to \$1.2 million in addition to the grant to cover the increased cost of the project.

Bids were received on September 5, 2013 and the Board of Commissioners awarded a contract to Utilities Plus, Inc. on September 16, 2013 in the amount of \$1,258,638.93. The Notice to Proceed for this project was issued on October 16, 2013. At this point in time, the entire sewer extension has been installed and it is expected that the contract should be closed out within the next 30 days. The County has currently received \$375,374 (80% of the grant) in reimbursement from the Golden Leaf Foundation. Upon completion of the project, the County will be able to submit a final grant reimbursement request for the remaining 20% as well getting reimbursement from PWC for their portion of the project.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take action. The purpose of this item was to provide the Committee an update on the project.

Mr. Brown reviewed the background information and recommendation as recorded above. Mr. Brown stated he just wanted to make the Facilities Committee aware the Vander Sewer Extension Project is nearing completion.

No action taken.

7. OTHER ITEMS OF BUSINESS

Ms. Cannon stated she asked Mr. Brown to update the committee on the roof assessment process. Mr. Brown stated there were seven submittals from the RFQ process and the top four firms have been interviewed. Mr. Brown stated Fleming & Associates; a local firm has been selected to provide the roof assessments as well as the building envelope assessments. Mr. Brown stated this item would go straight to the full board at the October 20th BOC meeting.

MEETING ADJOURNED AT 9:26 AM.



ITEM NO. 2B(1)


CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA


ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR 

THROUGH: AMY H. CANNON, COUNTY MANAGER 

DATE: OCTOBER 14, 2014

SUBJECT: APPROVAL OF CHANGE ORDER TO CLASSIC WINDOW AND GLASS, INC FOR DEPARTMENT OF SOCIAL SERVICES WINDOW PROJECT

BACKGROUND:

The Board of Commissioners approved a contract in the amount of \$464,505 to Carolina Classic Window and Glass, Inc on August 18, 2014. On September 11, 2014, Engineering Staff met with representatives from Carolina Classic Window and Glass, Inc. along with Walter Vick to select a replacement glass from the various samples provided by the contractor. The contract requires the contractor to replace 50% of the glass on the north side of the building based on the fact that it has failed. While we selected the glass that was the closest match, it was determined that there still could be a slight variation with the new glass next to the existing glass. This in turn led to a discussion about the possibility of replacing 100% of the glass on the north side for not only the concern about the color but more importantly the likelihood that it may fail in the future. All the existing glass is being removed per a requirement of the contract anyway, so the cost of installing all new glass will simply be the glass itself as the labor has already been factored into the base bid.

The Engineering Infrastructure Department received a quote of \$82,835 to replace all the windows on the north side instead of the glass that has currently failed. There is sufficient funding in the project budget for this additional cost.

This was presented and approved by the Facilities Committee on August 7th.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and the Facilities Committee recommend that the Board of Commissioners vote to approve increasing the cost of the existing contract with Carolina Classic Window and Glass, Inc. by \$82,835 for the additional work.



ITEM NO. 2B(2)

**CUMBERLAND
COUNTY**
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR *[Signature]*

THROUGH: AMY H. CANNON, COUNTY MANAGER *[Signature]*

DATE: OCTOBER 14, 2014

SUBJECT: APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH FLEMING & ASSOCIATES, PA TO CONDUCT ROOF AND BUILDING ENVELOPE ASSESSMENTS

BACKGROUND:

The Engineering and Infrastructure Department issued a Request for Qualifications (RFQ) for the services of a consultant to conduct roof and building envelope assessments for all County facilities in early August. Firms submitted their qualifications to the County for review toward the end of August. All submittals were reviewed and ranked by a selection panel based on their qualifications. The top four rated firms were interviewed by the selection panel and the local firm of Fleming & Associates, PA was selected for the project.

An initial meeting was conducted with Steve Fleming to discuss in detail the scope of the project. Following this meeting, the Engineering & Infrastructure Department began negotiating a fee with Fleming & Associates, PA to complete the project as outlined initially in the RFQ and subsequently in the scoping meeting. Fleming & Associates has submitted a formal proposal in the amount of \$185,500 to complete a roof and building envelopment assessment for all county facilities. The proposal has been attached for your convenience. It is important to note that \$52,690 will be charged to the Crown due to the size of the roofs and the total amount of square footage of exterior walls at the complex. In addition to the proposed fee, it is recommended that \$25,000 be budgeted as an allowance to perform moisture testing on roofs identified by the consultant during the roof assessments. The County budgeted \$110,000 for FY15 for this project and the additional funding will be provided out of the roofing budget line that was established years ago by the Board of Commissioners to address roofing needs for County buildings.

The Facilities Committee was briefed on October 2nd that this item would be coming to the Board of Commissioners on October 20th for approval.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners vote to approve the following recommendations.

1. Award a contract to Fleming & Associates, PA in the amount of \$183,500 for the roof and building envelope assessments for all County facilities.
2. Approve the attached budget revision.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-123
Date Received	10/13/2014
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442

Organization Name: Crown Center

ITEM NO. _____

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		52,609	

Total 52,609

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3735	489	Roof	0	52,609	52,609

Total 0 52,609 52,609

Justification:

Revision in the amount of \$52,609 to appropriate a portion of the unused proceeds from the Build America Bonds (BABs) and Recovery Zone Economic Development Bonds (RZEDs) to be used to fund the Crown Center Roof Assessment Survey to be completed by Fleming & Associates.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Tucker Date: 10/13/14

Finance

Reviewed By: _____ Date: _____

Finance Director

Reviewed By: Theresa D'Amico Date: 10-14-14

Assistant County Manager

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____



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

Principals: Stephen Fleming, PE, RRC ■ J. Ben Rogers, PE ■ Sarah Duncan, PE

October 9, 2014

Mr. Jeffrey P. Brown, P.E.
Engineering & Infrastructure Department
PO Box 1829
Fayetteville, NC 28302

Re: Roof and Building Envelope Survey for Cumberland County

Dear Mr. Brown:

As requested by you the following proposal is submitted for professional services for the above referenced project. The general scope of work is to provide roof and building envelope surveys for the 44 County buildings listed in Exhibit 1. Surveys will be conducted by two registered engineers, one intern engineer and one registered roof consultant. The surveys will be conducted using visual inspections and will include the following:

A. Items to be provided by our office:

1. Review roof assessment reports of 32 county buildings conducted by RTD Associates, PA in 2003.
2. Provide field inspections for the identification and description of roofing and building envelope anomalies.
3. Provide field inspections for the identification and description of roof and building envelope defects to include probable cause of defects and recommended corrective measures.
4. Provide cost estimates to repair defects. Corrective actions and associated costs will be broken out for each building and prioritized. All information will be compiled in an Excel spreadsheet and submitted electronically. Information will be built into a five year Capital Improvement Plan.
5. Provide plans, elevations, and photographs depicting the conditions of the roofs and building envelopes and the locations of defects at the time of the survey.
6. Non-destructive moisture detection surveys may be conducted by a qualified moisture detection firm under the supervision of our office at certain building roofs. The supervision of the survey is included in our scope of work but the survey itself is outside of the scope of our office. Our office will conduct some destructive moisture

detection investigations through the use of capacitance meters, cores and slits on selected roofs not currently under warranty.

7. Provide a list of maintenance steps required to extend the life expectancy of each building roof with associated costs.
8. Develop a roof inspection checklist for future County roof inspections for each building roof.

B. Items to be provided by Cumberland County:

1. Access to all roof areas.
2. Bucket truck access where possible to exterior walls over two stories in height. Fleming & Associates, P.A. will provide rope access in some locations where access by bucket truck is not feasible.

The proposed lump sum fee for our services is as follows:

\$ 52,690.00.....Crown Complex Buildings

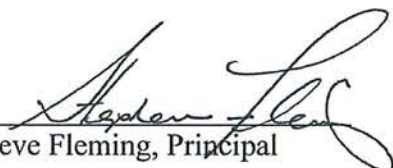
\$130,810.00.....All other County Buildings

Total Fee: \$183,500.00

Services will be invoiced on a monthly basis for work completed to date.

If you have any questions or need additional information please let me know.

FLEMING & ASSOCIATES, P.A.

Offered By: 
Steve Fleming, Principal

Accepted By: _____

Date: 10/9/14

Date: _____

**CUMBERLAND COUNTY OWNED FACILITIES
(EXHIBIT 1)**

#	NAME	ADDRESS	FLOOR AREA SQ FT	ROOF AREA
1	AG-OFFICE BLDG	301 E MOUNTAIN DR.	25072	12,555
2	ALPHIN HOUSE	2736 CEDAR CREEK RD.	2752	
3	ANIMAL SERVICES CENTER	4704 CORPORATION DR.	29240	30,800
4	ANN ST LANDFILL (ADMIN BLDG)	704 ANN ST.	6775	
5	ARNETTE PARK ADMIN BUILDING	2165 WILMINGTON HWY	2990	
6	BACOTE HOUSE	2130 BURNETT AVE.	5374	
7	BUILDING MAINTENANCE FACILITY (BMF)	420 MAYVIEW ST.	23944	13,170
8	VETERANS SERVICES	301 E RUSSELL ST.	4860	8,500
9	BORDEAUX LIBRARY	3711 VILLAGE DR.	9995	11,285
10	CLIFFDALE LIBRARY	6882 CLIFFDALE RD.	15402	22,705
11	CENTRAL MAINTENANCE FACILITY (CMF)	426 MAYVIEW ST.	9000	10,365
12	CROWN ARENA & THEATER	US HIGHWAY 301 S	96000 w/BSMT	96,095
13	CROWN EXPO CENTER	EAST MOUNTAIN DRIVE	80720	80,795
14	CROWN COLISEUM	1960 COLISEUM DRIVE	260000	166,370
15	COMMUNITY CORRECTIONS CENTER (CS)	412 W RUSSELL ST.	27382	26,615
16	DETENTION CENTER	204 GILLESPIE ST.	254000	219,480
17	DEPARTMENT OF SOCIAL SERVICES (DSS)	1225 RAMSEY ST.	254933	64,495
18	EAST REGIONAL LIBRARY	4809 CLINTON RD.	19078	21,385
19	EASTOVER REC CENTER	3637 PEMBROKE LN.	16776	
20	HOPE MILLS LIBRARY	3411 GOLFVIEW RD.	9358	12,165
21	HQ LIBRARY	300 MAIDEN LN.	86202	28,450
22	LANDSCAPING	807 GROVE ST.	5046	7,215
23	LAW ENFORCEMENT CENTER	131 DICK ST.	117000	23,425
24	BRADFORD PLACE	109 BRADFORD AVE.	61184	16,020
25	NEW COURTHOUSE	117 DICK ST.	226716	33,460
26	NORTH REGIONAL LIBRARY	855 MCHARTHUR RD	22676	26,480
27	HISTORIC COURTHOUSE	130 GILLESPIE ST.	39485	11,275
28	PUBLIC HEALTH (NEW)	1235 RAMSEY ST.	113252	47,450
29	E. NEWTON SMITH CENTER	227 FOUNTAINHEAD LN.	86376	31,310
30	RIGHT TRACK GROUP HOME	162 SALLY HILL CIR.	2976	
31	SAFE LANDING GROUP HOME	4675/4679 MCKINNON FARM RD.	800/3336	
32	SHERIFF ANNEX	1515 S EASTERN BLVD.	15144	15,920
33	SHERIFF FIRING RANGE (CROWN)	3351 OWEN DRIVE		
34	SHERIFF TRAINING CNTR	4710 CORPORATION DR.	20564	21,900
35	SPRING LAKE LIBRARY	101 LAKETREE BLVD.	11903	12,320
36	SPRING LAKE RESOURCE CENTER	103 LAKETREE BLVD.	20307	20,550
37	COMMUNICARE BUILDING	226 BRADFORD AVE.	4965	7,075
38	CONVENTION & VISITORS BUREAU	245 PERSON ST.	6832	6,040
39	WESTERN BRANCH LIBRARY	7469 CENTURY CIRCLE		5,570
40	WINDING CREEK ANNEX	707 EXECUTIVE PL.	6161	7,200
41	WINDING CREEK EXECUTIVE PLACE	711 EXECUTIVE PL.	40207	9,620
42	JP RIDDLE STADIUM	2823 LEGION ROAD	N/A	
43	WILKES ROAD LANDFILL	771 WILKES ROAD		
44	DORTHY SPAINHOUR SCHOOL	223 HULL ROAD	12310	12,570

1,140,630

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 2C(1-3)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER
DATE: OCTOBER 15, 2014
SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FINANCE COMMITTEE REPORT AND RECOMMENDATION(S)

BACKGROUND

The Cumberland County Finance Committee met on Thursday, October 2, 2014 and discussed the following agenda:

- 1) Fort Bragg Regional Alliance Funding Request
- 2) Finance, Human Resources and Benefits Software Contract
- 3) Amendment to Annual Audit Contract

“DRAFT” minutes for the Cumberland County Finance Committee are attached.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Finance Committee report and recommendation(s).

/ct

Attachment

CM101514-2

DRAFT

CUMBERLAND COUNTY FINANCE COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
OCTOBER 2, 2014 - 9:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Billy King

MEMBERS
ABSENT:

Commissioner Kenneth Edge

OTHERS:

Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Accounting Manager
Sally Shutt, Government Affairs Officer
Betty Clark, Information Services Director
Greg Taylor, Fort Bragg Regional Alliance Executive Director
Candice White, Clerk to the Board
Press

Commissioner Faircloth called the meeting to order.

1. APPROVAL OF MINUTES – SEPTEMBER 4, 2014 REGULAR MEETING

MOTION: Commissioner King moved to approve the minutes.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (2-0)

2. CONSIDERATION OF FORT BRAGG REGIONAL ALLIANCE FUNDING REQUEST

BACKGROUND:

Historically the County has funded the Fort Bragg Regional Alliance through the annual budget process as part of community funding. Fort Bragg Regional Alliance (FBRA) requested funding in the amount of \$20,500 again in the fiscal year (FY) 2015 budget process. This request was not included in the recommended budget and was not funded as part of FY 2015.

Mr. Greg Taylor of FBRA has again approached the County for funding. Mr. Taylor requests the county remain a member of the FBRA. Membership dues are \$20,500 annually. In lieu of the County paying the dues, Mr. Taylor asks that the rent currently paid for FBRA office space be applied as payment of dues. Annual rent is \$18,000. Applying the rent toward the dues would leave a balance owed by the County of \$2,500.

DRAFT

RECOMMENDATION/PROPOSED ACTION:

Recommend the County continue its partnership with the City of Fayetteville and the Chamber of Commerce and to adhere to the adopted budget for FY 2015 which does not provide funding to the Fort Bragg Regional Alliance.

Amy Cannon, County Manager, reviewed the background information as recorded above. Ms. Cannon advised the first year's lease with the Alliance was for one year beginning July 1, 2012 and then the lease went to a month-to-month basis. Ms. Cannon stated rental payments were received for five months, July through November, and in February 2013, Mr. Taylor met with the previous county manager and in lieu of rent, offered to give the county furniture, fixtures and equipment because the Alliance was financially unable to make the lease payment. At that time, Mr. Taylor also indicated the Alliance would like to remain in the building should the state or federal government provide funding in FY15. Ms. Cannon stated she did not include funding for the Alliance in the FY15 recommended budget; however, Mr. Taylor again approached the county with a request to exchange the \$18,000 rent for membership dues in the amount of \$20,500 which would leave a balance owed by the County of \$2,500.

Ms. Cannon also advised there may be a duplication of efforts because there are several organized efforts devoted to military and federal issues. Ms. Cannon shared an example of an email she received from Major Bobby Lumsden, who is representing the Governor on the BRAC, and from Mr. Taylor, both requesting the same information from the county. Ms. Cannon stated according to Colonel Sanborn, there has not been another round of BRAC commissioned although there is some anticipation there may be. Ms. Cannon suggested caution moving forward when considering the dislocation of efforts in the areas of economic development, business recruitment and workforce development. Ms. Cannon stated she felt the county's efforts need to be more aligned with the federal partnership and the recommended FY15 budget.

Commissioner Faircloth recognized Greg Taylor, Fort Bragg Regional Alliance Executive Director, who stated he disagreed with some of Ms. Cannon's assessment because the Fort Bragg Regional Alliance is involved with things others have not taken to task such as the Mental Health Alliance. Mr. Taylor stated the Fort Bragg Regional Alliance has made attempts to get the state to take on a Defense Industry Adjustment (DIA) grant through the Office of Economic Adjustment, which was the Fort Bragg Regional Alliance's federal partner until last year, but the state was not interested in pursuing the grant. Mr. Taylor stated he has a meeting with Tony Rand of Workforce Development to talk about pursuing the grant in other ways.

Mr. Taylor also stated legislation was just passed so that some of the things in the new BRAC planning process do not have to be made public and this in the area in which he has been tasked with garnering information.

Mr. Taylor stated if his request is not funded, he will have to move out and his request is a small price for what the Fort Bragg Regional Alliance has been delivering.

DRAFT

Commissioner Faircloth asked how many of the original eleven counties were still participating in the Alliance. Mr. Taylor responded four category-one counties will remain if Cumberland County does not join; all category-two counties have dropped out.

Commissioner Keefe stated what initially started out as BRAC morphed into the Alliance and asked Mr. Taylor to explain the mission of the Alliance. Mr. Taylor stated the mission of the Alliance is to work with the counties and the installation on issues that are important to both. Commissioner Keefe stated the county is paying \$410,000 to the Economic Development Alliance who should be doing those things.

Discussion followed. Commissioner Faircloth suggested that the county's membership fee be the rent and that the county not pay the \$2,500 difference to the Alliance. Mr. Taylor stated he would need to secure approval from the Alliance's board. Commissioner King inquired regarding the Alliance's funding sources. Mr. Taylor stated at present, the Alliance is only receiving local monies to support its efforts.

Rick Moorefield, County Attorney, asked the Finance Committee to consider a closed session for attorney/client matters.

MOTION: Commissioner King moved to go into closed session for Attorney Client Matter(s) pursuant to NCGS 143-318.11(a)(3).

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (2-0)

MOTION: Commissioner Faircloth moved to reconvene in open session.

SECOND: Commissioner King

VOTE: UNANIMOUS (2-0)

MOTION: Commissioner Faircloth moved to recommend to the full Board that the month-to-month rent agreement be extended for an annual amount of \$20,500.

SECOND: Commissioner King

VOTE: UNANIMOUS (2-0)

Mr. Moorefield suggested that the recommendation be placed on the Board's October 20 agenda as the October 6 agenda had already been published.

3. CONSIDERATION OF FINANCE, HUMAN RESOURCES AND BENEFITS SOFTWARE CONTRACT

BACKGROUND:

As part of the strategic plan, the Board of Commissioners identified several goals related to technology. These goals include advancing the County's automation and technology capabilities and optimizing service delivery through innovation, automation and technology. To that end,

DRAFT

funds were identified to upgrade and enhance software systems for the finance, human resources, benefits and tax departments.

Led by the information systems (IS) department, staff has been working on fulfilling the first phase of new software implementation which includes the finance, human resources and benefits departments. To that end, a steering committee was formed with representatives from all three departments. Requests for Information (RFI) were sent to 11 software vendors. The list was narrowed to three vendors based on current relationships with similar size counties in North Carolina. The selected vendors (Lawson, Tyler Technologies and CGI) were invited to provide demonstrations of their software and Cumberland County staff participated in site visits to other counties.

After a thorough review of these vendors, the steering committee unanimously agreed upon the software product – Tyler Technologies' Munis. Munis is currently utilized in 49 NC counties as well as 85 NC municipalities. Munis will fulfill County requirements of full integration between finance, budget, payroll, benefits and human resources. The software will provide greater functionality and automated workflows between all County departments.

Munis software is available through the National Joint Powers Alliance (NJPA) which is the national equivalent to a state contract. This means the contract has been through a competitive bid process on the national level. The contract price for software and implementation is \$1,592,844. The steering committee is confident that Munis is the software with the lowest initial and ongoing costs as well as providing the County with the best technology for our needs.

RECOMMENDATION/PROPOSED ACTION:

Approval of the software and implementation contract with Tyler Technologies in the amount of \$1,592,844 and approval of \$355,156 for project costs to include associated audit fees, temporary staff and system hardware requirements.

Melissa Cardinali, Assistant County Manager, reviewed the background information and recommendation as recorded above. Betty Clark, Information Services Director, and Ms. Cardinali responded to questions. Ms. Cardinali pointed out that the \$200,000 annual maintenance contract would be \$100,000 less than the current contract. Ms. Clark explained efficiencies that would be derived from the Munis software to include automation of routine processes such as employee timesheets, electronic signatures, purchase orders/requisitions, human resource actions, and county benefits. Ms. Cannon extended appreciation to the staff involved with identifying and implementing the software and stated this is a huge step for the county and a significant reduction in the movement/involvement of paper. Ms. Cannon stated this software will create efficiencies in the core functions of finance, benefits, human resources and in other county departments.

MOTION: Commissioner King moved to recommend to the full board approval of the software and implementation contract with Tyler Technologies in the amount of

DRAFT

\$1,592,844 and approval of \$355,156 for project costs to include associated audit fees, temporary staff and system hardware requirements.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (2-0)

4. CONSIDERATION OF AMENDMENT TO ANNUAL AUDIT CONTRACT

BACKGROUND:

Earlier this year, the Board of Commissioners approved a contract for Cherry Bekaert, LLP to perform the annual audit. Since that time, the N.C. Office of the State Auditor has made revisions to the work required of audit firms.

Within the past 8 weeks, the Office of the State Auditor has issued new required procedures as well as additional reporting requirements related to specific programs in the Health Department and Department of Social Services. The goal of the additional procedures is to provide reliable data to the State Auditor who will use the data in their audit of major federal programs. The requirement for the auditors contracted by the County to perform additional procedures for the State is clearly an unfunded mandate. The cost of the additional procedures is \$2,000 annually.

RECOMMENDATION/PROPOSED RECOMMENDATION:

Approve a \$2,000 amendment to the annual audit contract with Cherry Bekaert, LLP for the fiscal year 2014 audit.

Ms. Cardinali reviewed the background information and recommendation as recorded above. Ms. Cardinali stated the cost to the county for this year and probably for next year just to perform the additional procedures and reports required by the State Auditor is \$2,000. Ms. Cardinali stated the Local Government Commission (LGC) has been involved but this is primarily coming through the LGC from the State Auditor's office. Mr. Moorefield stated there is no statutory change.

MOTION: Commissioner King moved to recommend to the full Board approval of a \$2,000 amendment to the annual audit contract with Cherry Bekaert, LLP for the fiscal year 2014 audit.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (2-0)

5. MONTHLY FINANCIAL REPORT

BACKGROUND:

The financial report is included as of June 30, 2014 (13th Period). Highlights include:

- Revenues
 - Sales taxes: All 12 months of sales tax have been received and are reflected in the

DRAFT

report. FY14 total collections are slightly higher than the final FY13 total collections.

- Expenditures
 - Expenditures for all departments remain in line with previous years and show no significant variances.

RECOMMENDATION/PROPOSED ACTION:

No action needed – for information purposes only.

Vicki Evans, Accounting Manager, reviewed the financial information as recorded above and stated there have not been a lot of changes from the prior month. Ms. Evans stated sales tax numbers are equal to what was reported in the prior year, are about \$200,000 above actual last year, but are still less than budget or 95.8% of budget this year. Ms. Evans stated expenditures trended the same with no unusual patterns. Ms. Evans also stated the Finance Department is working on closing out FY14 and getting ready for the audit. Ms. Evans further stated next month's report will be for the first quarter of FY15 and the Crown Coliseum.

6. OTHER MATTERS OF BUSINESS

There being no further business, the meeting adjourned at 10:30 a.m.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager




MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 2 C(1)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER 
DATE: OCTOBER 15, 2014
SUBJECT: FORT BRAGG REGIONAL ALLIANCE FUNDING REQUEST

BACKGROUND

Historically, the County has funded the Fort Bragg Regional Alliance through the annual budget process as part of community funding. Fort Bragg Regional Alliance (FBRA) requested funding in the amount of \$20,500 again in the fiscal year (FY) 2015 budget process. This request was not included in the recommended budget and was not funded as part of the FY 2015 adopted budget.

Mr. Greg Taylor of FBRA has again approached the County for funding requesting the County remain a member of the FBRA. Membership dues are \$20,500 annually. In lieu of the County paying the dues, Mr. Taylor asks that the rent currently paid for FBRA office space be applied as payment of dues. Annual rent is \$18,000. Applying the rent toward the dues would leave a balance owed by the County of \$2,500.

RECOMMENDATION

Approve the recommendation of the Finance Committee that the month-to-month lease agreement be extended at an annual amount of \$20,500, which would off-set the membership fee for the County.

CM101514-3

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 2C(2)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER

DATE: OCTOBER 13, 2014

SUBJECT: FINANCE / HR / BENEFITS SOFTWARE CONTRACT

BACKGROUND

As part of the strategic plan, the Board of Commissioners identified several goals related to technology. These goals include advancing the County's automation and technology capabilities and optimizing service delivery through innovation, automation and technology. To that end, funds were identified to upgrade and enhance software systems for the finance, human resources, benefits and tax departments.

Led by the information systems (IS) department, staff has been working on fulfilling the first phase of new software implantation which includes the finance, human resources and benefits departments. To that end, a steering committee was formed with representatives from all three departments. Requests for Information (RFI) were sent to 11 software vendors. The list was narrowed to three vendors based on current relationships with similar size counties in North Carolina. The selected vendors (Lawson, Tyler Technologies and CGI) were invited to provide demonstrations of their software and Cumberland County staff participated in site visits to other counties.

After a thorough review of these vendors, the steering committee unanimously agreed upon the software product – Tyler Technologies' Munis. Munis is currently utilized in 49 NC counties as well as 85 NC municipalities. Munis will fulfill County requirements of full integration between finance, budget, payroll, benefits and human resources. The software will provide greater functionality and automated workflows between all County departments.

Munis software is available through the National Joint Powers Alliance (NJPA) which is the national equivalent to a state contract. This means the contract has been through a competitive bid process on the national level. The contract price for software and implementation is \$1,592,844. The steering committee is confident that Munis is the software with the lowest initial and ongoing costs as well as providing the County with the best technology for our needs.

RECOMMENDATION / PROPOSED ACTION

Management recommends:

- 1) Approval of the software and implementation contract with Tyler Technologies in the amount of \$1,592,844 and approval of \$355,156 for project costs to include associated audit fees, temporary staff and system hardware requirements.
- 2) Approval of the associated budget revision.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-080
Date Received	9/23/2014
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4120
 Organization Name: Information Services

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		1,948,000	

1,948,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299C	027	Financial Software	175,000	1,948,000	2,123,000

Total 175,000 1,948,000 2,123,000

Justification:

Revision in the amount of \$1,948,00 to appropriate fund balance from the software reserve to cover expenses associated with the purchase and implementation of new Financial/HR software.

Funding Source: State: _____ Federal: _____ **Fund Balance:** County: _____ New: 1,948,000 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Autry Date: 9.23.14
 Finance
 Reviewed By: _____ Date: _____
 Finance Director
 Reviewed By: Heena Chaudhary Date: 9.23.14
 Assistant County Manager

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

AMY H. CANNON
County Manager

MELISSA C. CARDINALI
Assistant County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ITEM NO. 2C(3)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER *mc*

DATE: OCTOBER 13, 2014

SUBJECT: AMENDMENT TO ANNUAL AUDIT CONTRACT

BACKGROUND

Earlier this year, the Board of Commissioners approved a contract for Cherry Bekaert, LLP to perform the annual audit. Since that time, the N.C. Office of the State Auditor has made revisions to the work required of audit firms.

Within the past 8 weeks, the Office of the State Auditor has issued new required procedures as well as additional reporting requirements related to specific programs in the Health Department and Department of Social Services. The goal of the additional procedures is to provide reliable data to the State Auditor who will use the data in their audit of major federal programs. The requirement for the auditors contracted by the County to perform additional procedures for the State is clearly an unfunded mandate. The cost of the additional procedures is \$2,000 annually.

RECOMMENDATION / PROPOSED ACTION

Management recommends approval of the \$2,000 amendment to the annual audit contract with Cherry Bekaert, LLP for the fiscal year 2014 audit.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 20(1)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER
mc

DATE: OCTOBER 3, 2014

**SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES FOR
GOODS PURCHASED BY THE CUMBERLAND COUNTY
SHERIFF'S OFFICE**

BACKGROUND

The Cumberland County Sheriff's Office has requested payment of \$139 for two invoices for supplies purchased in January and March 2013. These supplies were not included as budgeted items in the Sheriff's Office FY 14 or FY 15 budget. Measures have been taken to minimize the chance of reoccurrence.

RECOMMENDATION

Management is requesting approval for payment of the above invoices in the amount of \$139 and approval of the attached budget revision.

Attachment

Budget Office Use	
Budget Revision No.	B15-128
Date Received	10-15-14
Date Completed	

Organization Name: Detention Center

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
		0		-
		0		-
				-
				-
				-
				-
	Total	0	0	-

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	100	Prior Year Expenditure	0	139	139
2992	100	Department Supplies	164,364	(139)	164,225
					-
					-
					-
		Total	164,364	-	164,364

Revision to reallocate current expenditure budget to pay an invoice for goods purchased and received in a prior fiscal year.

Submitted By: Earl R. Butler Date: 9.29.14
Sheriff/ Department Head

Reviewed By: Deborah W. Shaw Date: 10-15-14
Finance

Reviewed By: _____ Date: _____
Finance Director

Reviewed By: Theresa Candiano Date: 10.15.14
Assistant County Manager

**Board of County
Commissioners**




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

received
9/30/14



An Internationally Accredited Law Enforcement Agency

TO: Amy Cannon, County Manager

FROM: Earl R. Butler, Sheriff 

DATE: September 29, 2014

SUBJECT: Prior Year Invoice—Detention Center

Attached please find two Fiscal Year 13 invoices from Tile, Inc. that are forwarded for payment. These invoices were apparently misplaced by a Detention Center staff member and were just forwarded to the Budget Office staff at the Sheriff's Office on September 26, 2014.

This incident has been discussed with Detention Center staff and will be addressed to minimize the chance of reoccurrence. A budget revision is attached related to these invoices. Please contact us with any questions. Thank you for your assistance.

INVOICE
TILE, INC.
P.O. BOX 53155
FAYETTEVILLE, N.C. 28305
(910) 485-2119

NO. 048496

Page 1

03/05/13

Bill-to: 402
Cumberland Co Detention Center
204 GILLESPIE ST
Fayetteville, NC 28301

Ship-to: SAME
Cumberland Co Detention Center
204 GILLESPIE ST
Fayetteville, NC 28301

REFERENCE # !SHIPPED !SLS!TERMS !TAX CODE!DOC # !WH!SHIP VIA

2 103/05/13!001!NET DUE ON 15TH!NCCUM 035560!01!PICK-UP

ITEM	DESCRIPTION	SHIPPED!UM!	PRICE!UM!	EXTENSION!
012S4449	!0012 4X4 SUR B/N	10!EA!	.77!EA!	7.70!
	!A0 GLOSS ALMOND 4" B!			
LEANER EVERYDAY QT	!QT EVERYDAY STONE/TI!	5!EA!	12.93!EA!	64.65!
	!TEC MULTI-PURPOSE			
LEANER SUPERCLEA QT	!QT STG STONE/TILE/GR!	2!EA!	12.93!EA!	25.86!
	!TEC HEAVY DUTY CLEA			

Tile 510508
929-14 \$98.21
101-422-4203-2798
101-1140
\$6.87

Blause

ALL SALES ARE SUBJECT TO POSTED MATERIAL RETURN POLICIES
NO CLAIMS ARE HONORED AFTER INSTALLATION
NO CLAIMS HONORED ON BREAKAGE OR SHORTAGE AFTER DELIVERY

MERCHANDISE!	MISC!	TAX! FREIGHT!	TOTAL DUE!
98.21!	.00!	6.87!	105.08!

INVOICE
TILE, INC.
P.O. BOX 53155
FAYETTEVILLE, N.C. 28305
(910)485-2119

NO. 047899

Page 1

01/15/13

Bill-to: 402
Cumberland Co Detention Center
204 GILLESPIE ST
Fayetteville, NC 28301

Ship-to: SAME
Cumberland Co Detention Center
204 GILLESPIE ST
Fayetteville, NC 28301

REFERENCE #	!SHIPPED	!SLS!	!TERMS	!TAX CODE!	!DOC #	!WH!	!SHIP VIA
HOWERS / WC	!01/15/13!	!001!	!NET DUE ON 15TH!	!NCCUM	!035098!	!01!	!PICK UP
TEM	!DESCRIPTION	!	SHIPPED!	UM!	PRICE!	UM!	EXTENSION!
LEANER SUPERCLEA QT	!QT STG STONE/TILE/GR!		2!	EA!	12.93!	EA!	25.86!
	!TEC HEAVY DUTY CLEA!						
LEANER LIKENEW QT	!QT CONCENTRATED TILE!		1!	EA!	14.38!	EA!	14.38!
	!TEC						

Tile 510508
9-29-14 #40.24
101-4224003-2798
101-1140
#282

J. Blaise

ALL SALES ARE SUBJECT TO POSTED MATERIAL RETURN POLICIES
0 CLAIMS ARE HONORED AFTER INSTALLATION
0 CLAIMS HONORED ON BREAKAGE OR SHORTAGE AFTER DELIVERY

!MERCHANDISE!	!MISC!	!TAX!	!FREIGHT!	!TOTAL DUE!
40.24!	.00!	2.82!	.00!	43.06!

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ITEM NO. 2 D(2)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 20, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER

DATE: OCTOBER 8, 2014 *rec*

SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES FOR SERVICES PROCURED THE CUMBERLAND COUNTY HEALTH DEPARTMENT

BACKGROUND

The Cumberland County Public Health Department has requested payment of \$2,520 for laboratory and technical consulting services for fiscal year 2014. These services were not included as budgeted items in the Health Department FY 15 budget. The Health Department requested the invoice from the vendor on different occasions to prevent this occurrence but was not successful with the vendor.

RECOMMENDATION

Management is requesting approval for payment of the above invoices in the amount of \$2,520 and approval of the attached budget revision.

Attachment

Budget Office Use	
Budget Revision No.	B15-126
Date Received	10/13/2014
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4302
Organization Name: Health - Laboratory

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		2,520	

Total	2,520
-------	-------

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	137	Prior Period Expenditure	0	2,520	2,520

Total	0	2,520	2,520
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Justification:

Revision to appropriate fund balance in the amount of \$2,520 to budget payment of a prior year invoice received after the cutoff date for payment of old year invoices.

Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Tucker Date: 10/13/14
Finance

Reviewed By: _____ Date: _____
Finance Director

Reviewed By: Melissa Mardine Date: 10/14/14
Assistant County Manager

Approved By:

_____ **Date:** _____

County Manager

**Board of County
Commissioners**


_____ **Date:** _____



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

Memo

TO: Amy Cannon, County Manager
FROM: Buck Wilson, Health Director 
DATE: October 1, 2014
SUBJECT: Request to pay old year invoice

We need to pay the attached FY 14 invoice that we just received on September 29, 2014. The vendor was asked to submit her invoice for services no later than August 18 but she did not.

Thank you for your consideration of this request.

cc: Vickie Evans, Accounting Manager

MedLab Consulting, LLC

MedLab Consulting LLC
8305 HEEL STONE CT
RALEIGH, NC 27613

(919)630-9499
jcrowle@medlabconsulting.com

Invoice

Date	Invoice No.
08/29/2014	1106
Terms	Due Date
Due on receipt	09/29/2014

Bill To
Cumberland County Health Department

Amount Due	Enclosed
\$2,520.00	

Please detach top portion and return with your payment.

Service	Activity	Quantity	Rate	Amount
Lab Director and Technical Consultant	• July 2013-June 2014 Laboratory Director and Technical Consultant V# JEAN 246045 101-431-4302-3390	1	2,520.00	2,520.00
			Total	\$2,520.00

Received
9/29/14

Tracy Gurganus

From: MedLab Consulting LLC <donotreply@intuit.com>
Sent: Monday, September 29, 2014 1:40 PM
To: Tracy Gurganus
Cc: jcrowle@medlabconsulting.com
Subject: Invoice from MedLab Consulting LLC
Attachments: Invoice_1106_from_MedLab_Consulting_LLC.pdf

MedLab Consulting LLC

Invoice Due: 09/29/2014
1106

Amount: **\$2,520.00**

Dear Cumberland County Health Department,

Your invoice is attached. This is a reminder to please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,
MedLab Consulting LLC

[View Invoice Now](#)

[Send message to your invoicer](#)



© Intuit, Inc. All rights reserved. [Privacy](#) | [Terms of Service](#)

Tracy Gurganus

From: Tracy Gurganus
Sent: Tuesday, July 15, 2014 3:41 PM
To: jcrowle@medlabconsulting.com; jcrowle@medlabconsulting.com
Subject: invoice

Hi Jeanne,

Will you please send us your invoice ASAP?

Thanks,
Tracy Gurganus
CCDPH

Tracy Gurganus

From: Tracy Gurganus
Sent: Monday, August 11, 2014 1:29 PM
To: 'jcrowle@nc.rr.com' (jcrowle@nc.rr.com); jcrowle@medlabconsulting.com
Cc: Laconial Esters
Subject: invoice

Hi Jeanne,

Our cut off for paying invoices for services thru June 30 is next week. Can you please get your invoice to me NLT Monday, August 18?

Thanks,
Tracy Gurganus
CCDPH

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

**MEMO FOR THE AGENDA FOR THE OCTOBER 20, 2014
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager
FROM: Co. Atty. *R. Moorefield*
DATE: October 14, 2014
SUBJECT: Offer of Fayetteville Area Habitat for Humanity to Purchase Certain Real Property

BACKGROUND:

The county and the City of Fayetteville acquired the real property with the PIN 0436-39-7334 located at 217 and/or 219 Hedgepeth St., Fayetteville, NC 28306 at a tax foreclosure sale in 2013 for a purchase price of \$11,123.37. It is a residential lot with a tax value of 10,500.00. It cannot be determined from the GIS viewer whether it contains a structure. Fayetteville Area Habitat for Humanity has made an offer to purchase the property for \$11,123.37. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board consider the offer of Fayetteville Area Habitat for Humanity if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269, subject to the concurrence of the City of Fayetteville.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269**

Take notice that the Board of Commissioners finds the following real property not needed for governmental purposes and proposes to accept the offer of Fayetteville Habitat for Humanity to purchase the property with PIN 0436-39-7334 located at 217 and/or 219 Hedgepeth St., Fayetteville, NC 28306 for a purchase price of \$11,123.37. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

October _____, 2014

Candice White, Clerk to the Board

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2F

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE OCTOBER 20, 2014,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Tom Lloyd; Lee Herrera
FROM: Co. Atty. R. Moorefield
DATE: October 15, 2014
SUBJECT: Recommendation for Continuance of Stay of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville

BACKGROUND:

Upon the county attorney's recommendation, at its meeting on October 6, 2014, the Board granted Mr. Herrera a second stay of the order of demolition of the dwelling located at 7846 Amesbury Road to October 20, 2014, subject to conditions. The county attorney has confirmed that Mr. Herrera has complied with the conditions set by the Board and that DENR is considering the issuance of a permit for a UV system.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends the Board grant another stay of the demolition order until December 1, 2014, subject to the following conditions:

- (1) the grass be kept to a height of no more than 4 inches;
- (2) all shrubbery be appropriately trimmed;
- (3) the exterior surfaces of the structure be kept clean and free of mold or mildew;
- (4) the lawn be kept clear of all trash, debris and stored items;
- (5) the dwelling shall remain uninhabited

The condition requiring blocking the foundation vents and repairing the garage door has been removed because these items have been fully repaired. The county attorney will make a further recommendation on December 1, 2014, based on the circumstances at that time.

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 7012-2013
PROPERTY OWNER: Keith & Lisa Strickland

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 19, 2013, enacted an ordinance directing the demolition by the owner of the structure Keith & Lisa Strickland, located at 1542 Colonial Park Drive, Fayetteville, NC, PIN: 0520-65-3721, said ordinance being recorded in Book 9278, page 0367, 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 \$4,900.00.
- (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 \$4,900.00, 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 August 19, 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 1542 Colonial Park Drive, Fayetteville, NC, as described in Deed Book 5429, page 315, of the Cumberland County Registry and identified in County tax records as PIN 0520-65-3721.

(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 20th day of October, 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 7026-2013
PROPERTY OWNER: Brian Daigneault

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 19, 2013, enacted an ordinance directing the demolition by the owner of the structure Brian Daigneault, located at 6513 Celestial Pines Drive, Hope Mills, NC, PIN: 0432-41-7039, said ordinance being recorded in Book 9278, page 0376, 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 \$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 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 \$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 August 19, 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 6513 Celestial Pines, Hope Mills, NC, as described in Deed Book 8673, page 150, of the Cumberland County Registry and identified in County tax records as PIN 0432-41-7039.

(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 20th day of October, 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 483-2014
PROPERTY OWNER: Nellie A. Torres,
Pearlie Lee Montoya & Kathleen A. Decipulo

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 22, 2014, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Nellie A. Torres, Pearlie Lee Montoya & Kathleen A. Decipulo located at 2246 Waco Drive, Fayetteville, NC, PIN: 0426-21-9689, said ordinance being recorded in Book 9425, page 404, 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 \$1,900.00.
- (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 \$1,900.00, 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 April 22, 2014, 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 2246 Waco Drive Fayetteville, NC, as described in Deed Book 5398, page 0636, of the Cumberland County Registry and identified in County tax records as PIN 0426-21-9689.

(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 20th day of October 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 484-2014
PROPERTY OWNER: Nellie A. Torres,
Pearlie Lee Montoya & Kathleen A. Decipulo

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 22, 2014, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Nellie A. Torres, Pearlie Lee Montoya & Kathleen A. Decipulo located at 2256 Waco Drive, Fayetteville, NC, PIN: 0426-21-8673, said ordinance being recorded in Book 9425, page 407, 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 \$2,500.00.
- (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 \$2,500.00, 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 April 22, 2014, 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 2256 Waco Drive Fayetteville, NC, as described in Deed Book 5398, page 0636, of the Cumberland County Registry and identified in County tax records as PIN 0426-21-8673.

(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 20th day of October 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 7006-2013
PROPERTY OWNER: Teresa A. Good

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 19, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Teresa A. Good, located at 535 N Grogg Street, Spring Lake, NC, PIN: 0511-09-7895, said ordinance being recorded in Book 9278, page 379, 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 \$14,000.00.
- (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 \$14,000.00, 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 August 19, 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 535 N Grogg Street, Spring Lake, NC, as described in Deed Book 8897, page 568, of the Cumberland County Registry and identified in County tax records as PIN 0511-09-7895.

(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 20th day of October 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 6642-2012
PROPERTY OWNER: John Wallace

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 20, 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) John Wallace, located at 7124 Hypony Trail, Parkton, NC, PIN: 9493-46-9017, said ordinance being recorded in Book 8979, page 359, 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 \$1,600.00.
- (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 \$1,600.00, 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 August 20, 2012, 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 7124 Hypony Trail, Parkton, NC, as described in Deed Book 5330, page 262, of the Cumberland County Registry and identified in County tax records as PIN 9493-46-9017.

(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 20th day of October 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 6643-2012
PROPERTY OWNER: James C. Shaw

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 20, 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) James C. Shaw, located at 4611 Balducci Drive, Parkton, NC, PIN: 9493-45-2804, said ordinance being recorded in Book 4623, page 484, 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 \$1,700.00.
- (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 \$1,700.00, 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 August 20, 2012, 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 4611 Balducci Drive, Parkton, NC, as described in Deed Book 4623, page 484, of the Cumberland County Registry and identified in County tax records as PIN 9493-45-2804.

(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 20th day of October 2014, at 6:45 p.m. o'clock.

Cumberland County Clerk

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-105</u>
Date Received	<u>10-7-14</u>
Date Completed	

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

Organization Name: Emergency Telephone System

ITEM NO. 2 H (1)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	37,461	79,790	117,251
				-
				-
				-
				-
				-
	Total	37,461	79,790	117,251

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	336	CO-Custom Voice Paging System	37,461	79,790	117,251
					-
					-
					-
					-
					-
		Total	37,461	79,790	117,251

Justification:

The current paging/tone system is legacy equipment and is no longer operational. Service technicians have not been able to resolve the equipment failure. The unit is a Zetron Model 25 and the components necessary to repair the unit are no longer available.

Funding Source: State: \$79,790 Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 10-7-2014
Department Head

Reviewed By: [Signature] Date: 10-7-14
Finance

Reviewed By: _____ Date: _____
Finance Director

Reviewed By: [Signature] Date: 10/14/14
Assistant County Manager

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

COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Emerg. Services ORGAN: 4595 FUND: 104 AGENCY: 450 ORGAN: 4595

ORGAN MGR: Randy Beeman, Director PRIORITY: High

DEPT HEAD SIGNATURE: 

DESCRIPTION OF REQUEST:

RCC will provide an enhanced custom Two-tone Voice Paging system for the County, designed specifically to meet the County's needs. It is an IP-based client/server system, utilizing redundant servers and a continual connection testing protocol for system resiliency. The user interface is highly customizable and configurable to provide the users flexibility in operation, with an enhanced feature set and future expansion.

JUSTIFICATION:

The current paging/tone system is legacy equipment and is no longer operational. The service technicians have not been able to resolve the equipment failure. The unit is a Zetron Model 25 and the components necessary to repair the unit are no longer available. The paging system is required for emergency paging and toning for emergency responders. The Zetron Model 25 is the primary paging/toning equipment. We are currently operating on the backup system. We must have a redundant system at all times and currently we are vulnerable with a point of failure. The replacement tone paging system has been reviewed by staff at the NC 911 board and we have confirmation that the cost is fundable through the surcharge fees. The replacement equipment is highly customizable and is an IP-based client/server environment allowing for great flexibility within the communication center and provides all work positions tone and paging capabilities.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
9901	911 Surcharge Fees	79,790.00	3610	Capital Outlay	79,790.00

Expected Results/Alternatives if NOT Approved:

The communication center will have a point of failure if the backup system fails. This failure will curtail the ability to notify emergency responders of emergency calls in the county. The inability to tone and page responders is a life and safety concern for our citizens and establishes potential liability. Emergency communications must have redundancy of communication systems at all levels of service to maintain operations.

<u>Replacement Item:</u>	<u>Property #</u>	<u>Location</u>	<u>Disposition of Equipment</u>
Zetron Model 25	N/A	113 Dick Street	Should be disposed thru appropriate disposal methods

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-116
Date Received	10/7/2014
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385
 Organization Name: JCPC Programs

ITEM NO. 24(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	JCPC-Intensive Services Network	65,166	34,834	100,000
				-
				-
				-
				-
				-
Total		65,166	34,834	100,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	403	JCPC-Intensive Servies Network	65,166	34,834	100,000
					-
					-
					-
					-
					-
					-
					-
Total			65,166	34,834	100,000

Justification:

To adjust the buget to the State Contract

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

Submitted By: _____ Date: _____

Department Head

Reviewed By: Deborah W. Shaw Date: 10/8/14

Finance

Reviewed By: _____ Date: _____

Finance Director

Reviewed By: Theresa Bladinski Date: 10-14-14

Assistant County Manager

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-117
Date Received	10/8/2014
Date Completed	

Fund No. 024 Agency No. 450 Organ. No. 450P

Organization Name: Bragg Estates Sewer Project

ITEM NO. 24(3)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from General Fund	33,000	17,000	50,000

Total 33,000 17,000 50,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3799	TFA	Construction	0	17,000	17,000

Total 0 17,000 17,000

Justification:

Revision in the amount of \$17,000 to increase the commitment of County dollars available for the Bragg Estates Sewer Project in order to meet USDA requirements to be considered for grant funding.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Tucker

Finance

Date: 10/8/14

Reviewed By: _____

Finance Director

Date: _____

Reviewed By: Myrona Cardinale

Assistant County Manager

Date: 10.14.14

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	B15-117A
Date Received	10/8/2014
Date Completed	

Organization Name: County Water and Sewer

pg 2 of 2

Total	17,000
-------	--------

Total	0	17,000	17,000
-------	---	--------	--------

Other:

Date: 10.14.14

revised 7-1-14

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-118</u>
Date Received	<u>10/8/14</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365

Organization Name: SOCIAL SERVICES

ITEM NO. 24(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4346	NC MEDICAID ADMIN	5,484,065	196,151	5,680,216

Total 5,484,065 196,151 5,680,216

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995	241	COMPUTER SOFTWARE	540,468	82,990	623,458
3390	241	CONTRACTED SERVICES	906,357	88,682	995,039
3439	241	MAINTENANCE CONTRACTS	333,485	24,479	357,964

Total 1,780,310 196,151 1,976,461

Justification:

To budget additional funds needed for purchase of a new document management system.

Funding Source:

State: _____ Federal: 196,151 County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: [Signature] Date: 10.31.14
Department Head

Reviewed By: [Signature] Date: 10/9/14
Finance

Reviewed By: _____ Date: _____
Finance Director

Reviewed By: [Signature] Date: 10.14.14
Assistant County Manager

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-119
Date Received	10/9/2014
Date Completed	

Fund No. 101 Agency No. 470 Organ. No. 4702
 Organization Name: Education

ITEM NO. 24(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9205	Installment Financing Proceeds	0	3,000,000	3,000,000
9901	Fund Balance Appropriated		(2,832,465)	
(101-999-9999)				

Total 167,535

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3862	332	Fayetteville Tech Comm College Capital Outlay	3,282,299	126,285	3,408,584
3119	332	Debt Issuance Cost	0	41,250	41,250

Total 3,282,299 167,535 3,449,834

Justification:

Revision to budget \$3,000,000 of loan proceeds from PNC Bank related to the purchase of a building by FTCC. The County previously appropriated fund balance to reimburse FTCC for the cost of the building (\$2,832,464.90). These loan proceeds allow the County to replenish its General Fund fund balance and to use the balance (\$167,535.10) to pay the related cost of debt issuance and to fund a portion of the anticipated renovation costs. This debt will be repaid by the County over 5 years from the normal allocation of capital outlay funds budgeted each year for FTCC.

Funding Source:

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

Fund Balance:

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Tucker
 Finance

Date: 10/9/14

Reviewed By: _____
 Finance Director

Date: _____

Reviewed By: Myissa Alandini
 Assistant County Manager

Date: 10.14.14

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-125
Date Received	10/13/2014
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442

Organization Name: Crown Center

ITEM NO. 2 H(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		18,171	

Total 18,171

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3602	488	Capital Outlay Building	0	18,171	18,171

Total 0 18,171 18,171

Justification:

Revision in the amount of \$18,171 to appropriate a portion of the unused proceeds from the Build America Bonds (BABs) and Recovery Zone Economic Development Bonds (RZEDs) to be used to reimburse Global Spectrum for capital expenses for emergency repairs to the ice floor due to a sudden and substantial leak.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Tucker Date: 10/13/14

Finance

Reviewed By: _____ Date: _____

Finance Director

Reviewed By: Melissa Cardinali Date: 10-14-14

Assistant County Manager

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

Patricia Hall,
Chair
Town of Hope Mills

Charles Morris,
Vice-Chair
Town of Linden

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

Donovan McLaurin,
Wade, Falcon & Godwin



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Vikki Andrews,
Diane Wheatley,
Carl Manning,
Walter Clark,
Cumberland County

Benny Pearce,
Town of Eastover

ITEM NO. 3A

OCTOBER 10, 2014

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P14-49:** Rezoning of 1.69+/- acres from R10 Residential to RR Rural Residential or to a more restrictive zoning district; located at 3547 Victor Hall Lane, 4108 and 4114 Camden Road; submitted by Mickey G. Hudson on behalf of Hudson Enterprises of Fay, LLC. (owner) and Bessie Carter.

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

SITE PROFILE: **Frontage:** 167.21'+/- on SR 1003 (Camden Road) & 385.00'+/- on Victor Hall Lane; **Depth:** 485.68'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 3 residential structures; **Initial Zoning:** R10— November 17, 1975 (Area 4); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R6A/CU (to allow motor vehicle repair & residence), C(P), C1(P), RR, R10 & R6A; South: R10/CU (2) (to allow manufactured home), C(P), C1(P), RR, R10 & R6A; East: C(P), C1(P), RR, R10 & R6A; West: M(P), RR, R10 & R6A; **Surrounding Land Use:** Residential (including manufactured dwellings & multi-family), motor vehicle repair, dump truck operation, manufactured home park, retailing, towing, religious worship & woodlands; **2030 Land Use Plan:** Urban; **Southwest Cumberland Land Use Plan:** Mixed use development; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 800/707; 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:** Town of Hope Mills; **Average Daily Traffic Count (2010):** 14,000 on SR 1003 (Camden 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 (minus 15% for R/W): R7.5 – 9 lots/10 units (8 lots/units), RR – 3 lots/4 units (3 lots/units); Minimum Yard Setback Regulations: **R7.5:** Front yard: 30', Side yard: 10', Rear yard: 35'; **RR:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF SEPTEMBER 16, 2014

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P14-49 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "urban" at this location. The request is also not entirely consistent with the Southwest Cumberland Land Use Plan Map, which calls for "mixed

use development;" however, the request will allow for various housing types and a limited number of non-residential uses.

The staff also recommends the board further find that approval of this rezoning is reasonable and in the public interest because the district requested for the subject property meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *septic systems are allowed*, public sewer is not available; *direct access to a public street is required*, Camden Road is a public street; and the subject property is *not located in any defined critical area as defined by the Fort Bragg Small Study Area*.

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P14-49 for RR Rural Residential district based on the following:

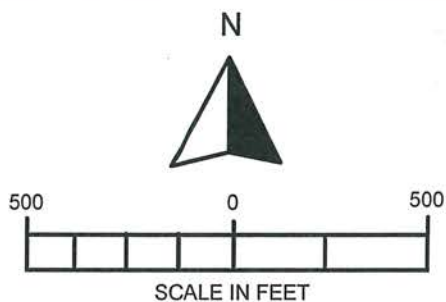
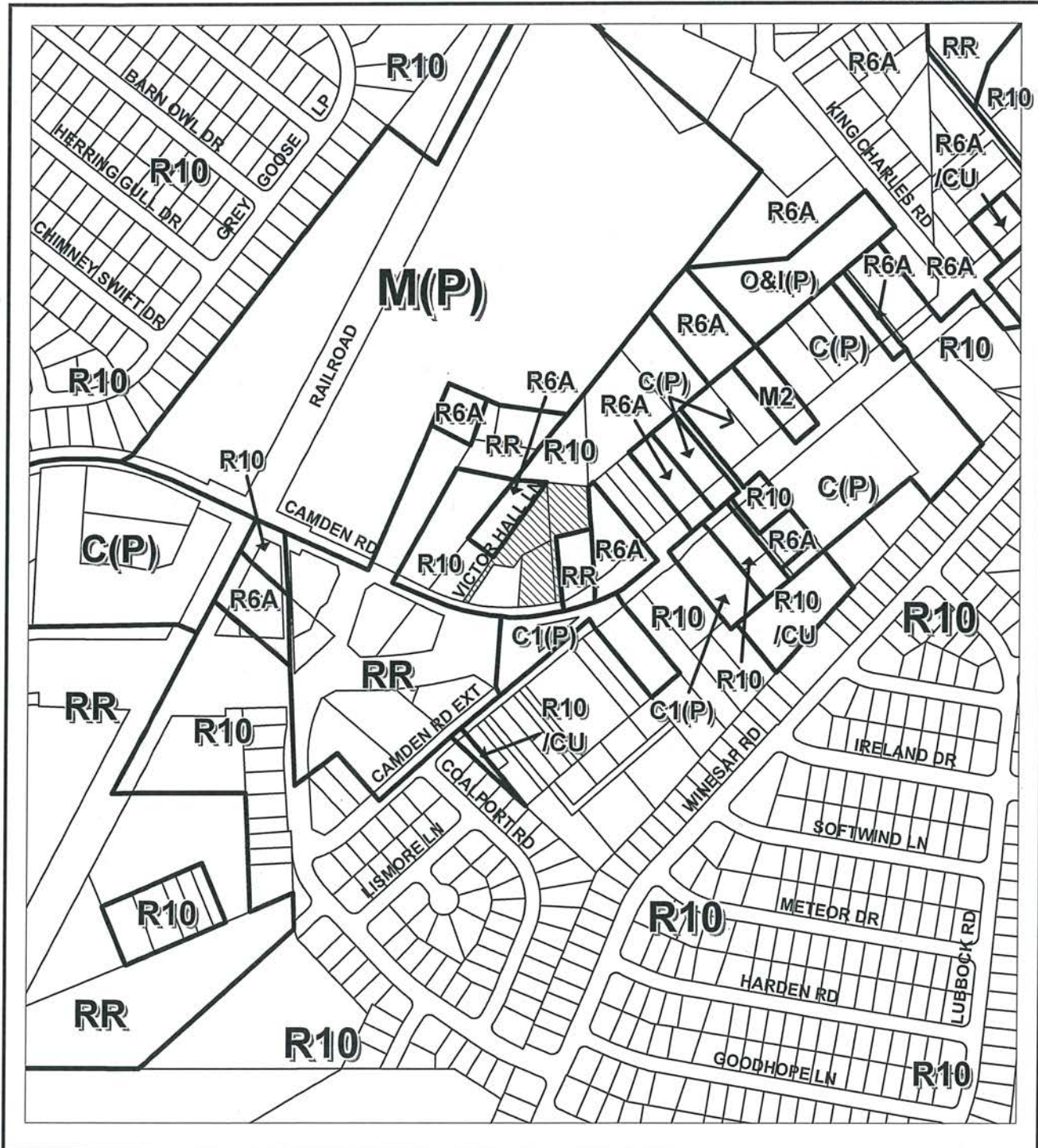
1. Properties adjacent to and in the immediate area are currently zoned RR Rural Residential;
2. The RR Rural Residential district will allow for land uses and lot sizes that exist in the general area.

There are no other districts considered suitable for this request.

Mr. McLaurin made motions to recommend adoption of the consistency and reasonableness statements and approval of RR Rural Residential district; seconded by Mr. Morris. The motions passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



PIN: 0425-04-5605
 0425-04-6817
 0425-04-4870

REQUESTED REZONING R10 TO RR

ACREAGE: 1.69 AC.+/-

HEARING NO: P14-49

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

WL

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 609-2014.

Property Owner: Santos R Arroyo

Home Owner: Santos R Arroyo

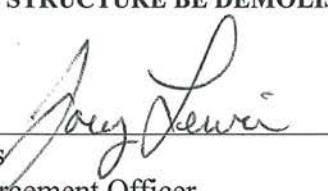
Property Address: 119 Trailwood Drive, Fayetteville, NC

Tax Parcel Identification Number: 0436-01-5464

SYNOPSIS: This property was inspected on 5/13/2014. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 6/24/2014. 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 7/24/2014. 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 10/9/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$31,300.00. The Assessor for Cumberland County has the structure presently valued at \$21,311.00. 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.


Joey Lewis
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 9th day of October 2014.


Notary Public
My Commission Expires: 11-03-14

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD 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

Christopher Fulton,
Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

91 7199 9991 7034 5072 8707

7/1/2014

Santos R Arroyo & Parties of Interest
136 Brocton Drive
Fayetteville NC, 28303

CASE # MH-609-2014

PROPERTY AT: 119 Trailwood Drive, 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 5/19/2014.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 6/24/2014 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 answering by phone were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 5/14/2014. 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-609-2014, dated 5/13/2014.
 - ☒ 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.

EXHIBIT "A"

- ☒ 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 7/24/2014. **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 7/24/2014 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 7/24/2014.
 - ☒ 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 7/24/2014. 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


Joey Lewis
Code Enforcement Officer

Enclosed: Appeals Procedure Form

cc:

Sworn to and Subscribed to by me
this the 15 day of July 2014





Notary Public
My Commission Expires: 11-03-14

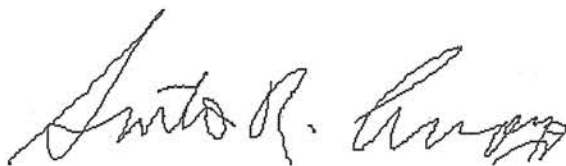
EXHIBIT "A"

Date: July 14, 2014

j lewis:

The following is in response to your July 14, 2014 request for delivery information on your Certified Mail™ item number 9171999991703450728707. The delivery record shows that this item was delivered on July 8, 2014 at 2:56 pm in FAYETTEVILLE, NC 28303. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :

136 BROOKTON DR.
EAST N.C. 28303

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

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED July 1, 2014 CASE NUMBER **MH 609-2014**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Santos R Arroyo

119 Trailwood Drive, Fayetteville, NC

Minimum Housing Case # MH 609-2014

TAX PARCEL IDENTIFICATION NUMBER: 0436-01-5464

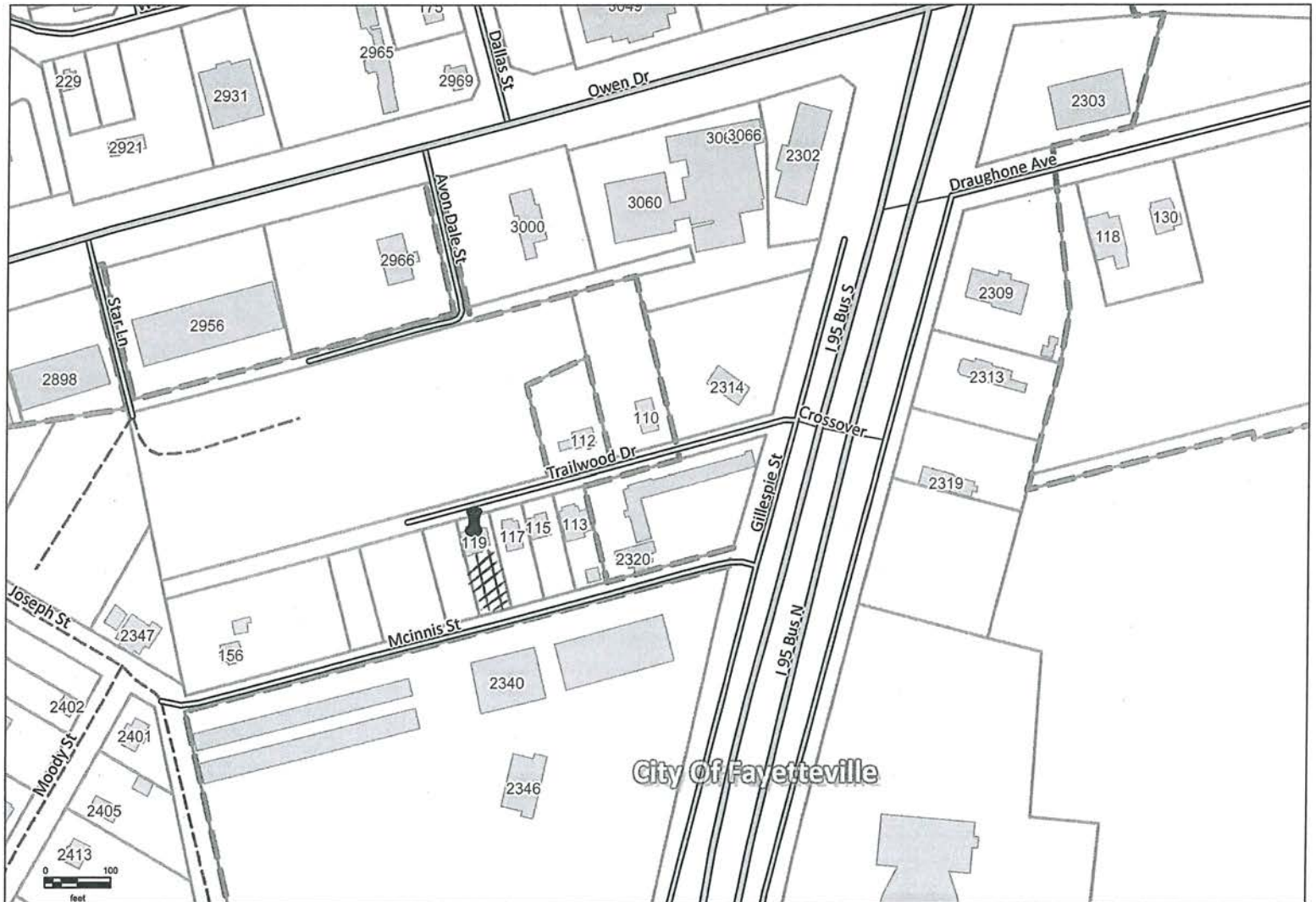


EXHIBIT B

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 634-2014.

Property Owner: Ruby H Parker Heirs

Home Owner: Ruby H Parker Heirs

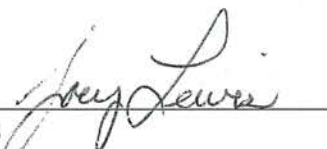
Property Address: 139 N. Grogg Street, Spring Lake, NC

Tax Parcel Identification Number: 0511-27-1603

SYNOPSIS: This property was inspected on 5/29/2014. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 6/24/2014. Bill Parker 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 8/23/2014. 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 10/9/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$54,978.00. The Assessor for Cumberland County has the structure presently valued at \$7,519.00. 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.


Joey Lewis
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 9th day of October 2014.


Notary Public
My Commission Expires:

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD 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



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

7/1/2014

91 7199 9991 7034 5072 8714

Ruby H Parker Heirs & Parties of Interest
1335 Spring Avenue
Spring Lake NC, 28390

CASE # MH-634-2014

PROPERTY AT: 139 N Grogg Street, Spring Lake, NC

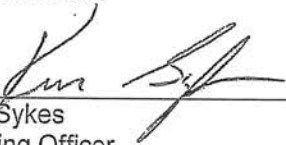
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 6/17/2014.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 6/24/2014 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: Bill Parker
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 6/10/2014. 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-634-2014, dated 5/29/2014.
 - ☒ 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.

- ☒ 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 8/23/2014. **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 8/23/2014 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 8/23/2014.
 - ☒ 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 8/23/2014. 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:


Joey Lewis
Code Enforcement Officer

Sworn to and Subscribed to by me
this the 13th day of July, 2014





Notary Public
My Commission Expires: 11-03-14

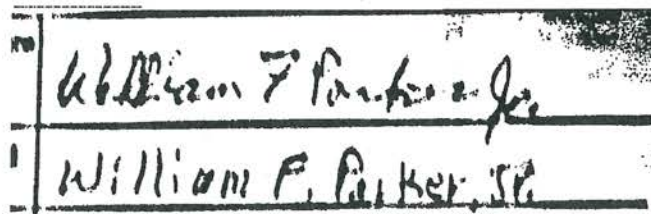
EXHIBIT "A"

Date: July 15, 2014

j lewis:

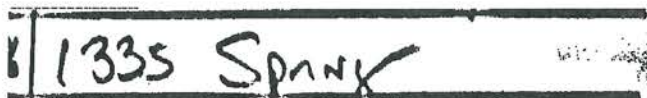
The following is in response to your July 15, 2014 request for delivery information on your Certified Mail™ item number 9171999991703450728714. The delivery record shows that this item was delivered on July 5, 2014 at 9:04 am in SPRING LAKE, NC 28390. The scanned image of the recipient information is provided below.

Signature of Recipient :



William F. Parker, Jr.
William F. Parker, Jr.

Address of Recipient :



1335 Spring

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

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED July 1, 2014 CASE NUMBER *MH 634-2014*

EXHIBIT A

Property Owner: Ruby H Parker
139 N. Grogg Street, Spring Lake, NC
Minimum Housing Case # MH 634-2014
TAX PARCEL IDENTIFICATION NUMBER: 0511-27-1603

Minimum Housing Case # MH 634-2014

TAX PARCEL IDENTIFICATION NUMBER: 0511-27-1603

**EXHIBIT B**

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 671-2014.

Property Owner: Kenneth Mitchell May

Home Owner: Kenneth Mitchell May

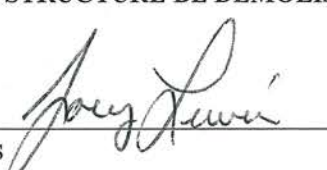
Property Address: 4800 Monticello Avenue, Hope Mills, NC

Tax Parcel Identification Number: 0413-65-8802

SYNOPSIS: This property was inspected on 6/25/2014. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 8/5/2014. Kenneth May 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 10/4/2014. 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 10/9/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.


The estimated cost to repair the structure to a minimum standard for human habitation is \$70,560.00. The Assessor for Cumberland County has the structure presently valued at \$500.00. 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.


Joey Lewis
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 9th day of October 2014.


Notary Public
My Commission Expires: 11-03-14

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD 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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

8/7/2014

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

91 7199 9991 7034 5067 7265

Kenneth Mitchell May & Parties of Interest
4800 Monticello Avenue
Hope Mills NC, 28348

CASE # MH-671-2014

91 7199 9991 7034 5003 3689

Sent to
6410 Waldos Beach Rd
Fayetteville NC 28306

PROPERTY AT: 4800 Monticello Avenue, Hope Mills, 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 7/31/2014.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 8/5/2014 at 9:30 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: Kenneth M May
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 7/18/2014. 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-671-2014, dated 6/25/2014.
 - ☒ 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.

EXHIBIT "A"

- ☒ 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 10/4/2014. **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 10/4/2014 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 10/4/2014.
 - ☒ 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 10/4/2014. 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


George Hatcher for Joey Lewis
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:



Sworn to and Subscribed to by me
this the 7th day of August, 2014



Notary Public
My Commission Expires: 11-03-14


EXHIBIT "A"

Date: September 23, 2014

j lewis:

The following is in response to your September 23, 2014 request for delivery information on your Certified Mail™ item number 9171999991703450033689. The delivery record shows that this item was delivered on September 18, 2014 at 10:37 am in FAYETTEVILLE, NC 28306. The scanned image of the recipient information is provided below.

Signature of Recipient :


Kenneth May

Address of Recipient :

6410 W. A. 1005
Box 20
Way 1 28306

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

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED August 7, 2014 CASE NUMBER **MH 671-2014**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Kenneth Mitchell May
4800 Monticello Ave, Hope Mills, NC
Minimum Housing Case # MH 671-2014
TAX PARCEL IDENTIFICATION NUMBER: 0413-65-8802

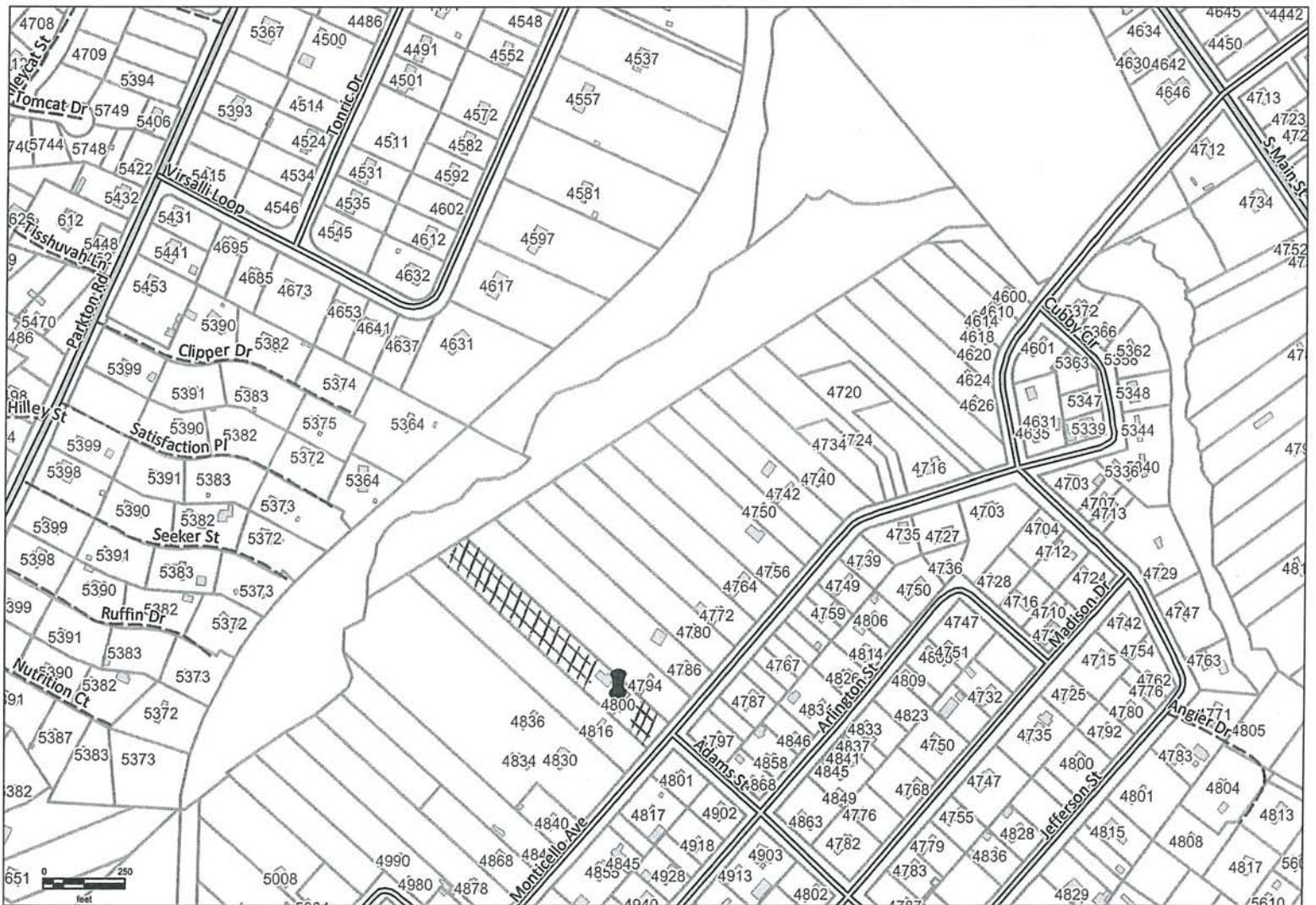


EXHIBIT B

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

I, Debra Johnson, 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 536-2014.

Property Owner: Tina Brigman

Home Owner: Tina Brigman


Property Address: 2216 Yasmin Avenue, Fayetteville, NC

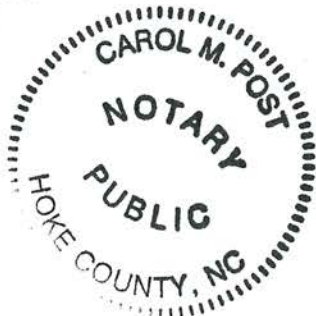
Tax Parcel Identification Number: 0426-21-0295

SYNOPSIS: This property was inspected on 3/24/2014. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 4/30/2014. Tina Brigman 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 5/30/2014. 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 10/9/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.


The estimated cost to repair the structure to a minimum standard for human habitation is \$43,577.00. The Assessor for Cumberland County has the structure presently valued at \$436.00. 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.


Debra Johnson
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 9th day of January 2014.


Notary Public
My Commission Expires: 11-03-14

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD 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



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Planning & Inspections Department

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Chris Fulton,
Inspector

CORRECTED FINDINGS OF FACT AND ORDER

9/10/2014

Tina Brigman & Parties of Interest 917199 9991 7034 5003 3672
211 Hutchins Drive
Garner NC, 27529

CASE # MH-536-2014

PROPERTY AT: 2216 Yasmin Avenue, 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 3/28/2014.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/30/2014 at 10:30 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: Tina Brigman
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 3/25/2014. 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-536-2014, dated 3/24/2014.
 - ☒ 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.

EXHIBIT "A"

☒ 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 5/30/2014. **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 5/30/2014. 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


Debra Johnson
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:



Sworn to and Subscribed to by me
this the 10th day of September, 2014


Notary Public
My Commission Expires: 11-03-14

EXHIBIT "A"

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Tina Brigman & Parties of Interest
Name of Violator

MH 536-2014
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

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

served Tina Brigman, a copy of the Corrected Findings of Fact and Order and Appeals Procedures Form
(name of violator)

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:

211 Hutchins Drive, Garner, NC 27529 and by hand posting said notice(s) at the following address:

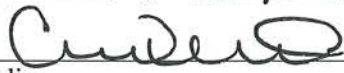
2216 Yasmin Avenue, Fayetteville, NC

I further certify that said service was completed on this the 15th day of September, 2014.


Debra Johnson
Code Enforcement Officer

Sworn to and subscribed to before me

this the 15th day of September, 20 14.



Notary Public

My Commission Expires: 11-03-14



PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED September 10, 2014 CASE NUMBER *MH 536-2014*

EXHIBIT A

Property Owner: Tina Brigman
2216 Yasmin Avenue, Fayetteville, NC
Minimum Housing Case # MH 536-2014
TAX PARCEL IDENTIFICATION NUMBER: 0426-21-0295

Minimum Housing Case # MH 536-2014

TAX PARCEL IDENTIFICATION NUMBER: 0426-21-0295



Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

Planning & Inspections Department

CONSENT TO DEMOLISH

I, Tina Brigman, property owner of
2216 Yasmine Ave, identified by Tax Parcel Identification
Number 0426-210295, and more particularly described as

do hereby consent to the Cumberland County Planning and Inspection Department
demolishing the structure(s) as described above and thereafter clearing all the debris from
the premises, leaving the lot free and clear of any rubbish and debris or pockets or holes
that will collect water.

I further understand that the cost for said demolition and debris removal will be placed in
the form of a lien against the real property identified by Tax Parcel Identification Number
0426-210295, and will be collected by the Cumberland County
Tax Collector. Failure to pay the tax lien or assessment can result in the Tax
Administrator's Office taking action to cause a mortgage style foreclosure of the
property, to garnish my wages or to levy on my bank account.

Tina Brigman
Property Owner

9-4-14
Date

Sworn to and Subscribed to by me this

The 4th day of September, 2014

Melissa H Wesley
Notary Public

My Commission Expires: March 26, 2019

MELISSA H WESLEY
Notary Public
Wake Co., North Carolina
My Commission Expires Mar. 26, 2019

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 593-2014.

Property Owner: Kay Butts West

Home Owner: Kay Butts West

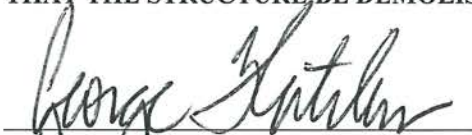
Property Address: 9699 E Reeves Bridge Road, Linden, NC

Tax Parcel Identification Number: 0554-43-2470

SYNOPSIS: This property was inspected on 4/30/2014. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 5/29/2014. Kay Butts West 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 6/29/2014. 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 10/9/2014, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$29,400.00. The Assessor for Cumberland County has the structure presently valued at \$500.00 (Salvage Value). 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



Sworn to and Subscribed to by me this

the 9th day of October 2014.



Notary Public

My Commission Expires: 11-03-14

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD 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



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

6/11/2014

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

91 7199 9991 7033 3999 8467

Kay Butts West, Et Al & Parties of Interest
401 Deerhaven Drive
Willow Springs NC, 27592

CASE # MH-593-2014

PROPERTY AT: 9699 E Reeves Bridge Road, Linden, 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 5/19/2014.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 5/29/2014 at 9:15 AM. The items identified below took place at the Hearing:

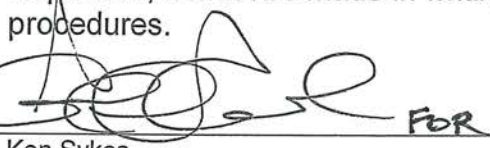
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Kay Butts West
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 5/8/2014. 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-593-2014, dated 4/30/2014.
 - ☒ 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.

EXHIBIT "A"

☒ 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 6/29/2014. **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 6/29/2014. 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.

 FOR
Ken Sykes
Hearing Officer


George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me
this the 11th day of June 2014


Notary Public
My Commission Expires: 11-03-14

EXHIBIT "A"

Date: June 20, 2014

George Hatcher:

The following is in response to your June 20, 2014 request for delivery information on your Certified Mail™ item number 9171999991703339998467. The delivery record shows that this item was delivered on June 16, 2014 at 2:19 pm in WILLOW SPRING, NC 27592. The scanned image of the recipient information is provided below.

Signature of Recipient :

Delivery Section	
ure	<i>[Signature]</i>
ed	<i>[Signature]</i>

Address of Recipient :

ary ss	<i>401 N. Deer Haven</i>
-----------	--------------------------

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

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED June 11, 2014 CASE NUMBER **MH 593-2014**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Kay Butts West
9699 E. Reeves Bridge Road, Linden, NC
Minimum Housing Case # MH 593-2014
TAX PARCEL IDENTIFICATION NUMBER: 0554-43-2470



EXHIBIT B

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 36

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMORANDUM FOR THE AGENDA OF THE OCTOBER 20, 2014
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Jason Grider
FROM: Co. Attorney *R. Moorefield*
DATE: October 15, 2014
SUBJECT: Consideration of Order to Close Woody Street, a/k/a Joseph Street

ATTACHMENTS: Proposed Order

BACKGROUND:

On August 4, 2014, the Board received petitions from the owners of the five properties that front on Woody Street and made the statutory required findings to adopt a resolution of intent to close the road. It is an unimproved right of way established by a subdivision plat recorded in Plat Book 12 at page 5 on January 12, 1948. The right of way intersects with one large parcel that has frontage on another street. The owner of that parcel, Annette Miller (now Annette Autry) did not petition for closure and was separately notified of the Board's intent and of the public hearing.

Although the resolution adopted on August 4, 2014, called for this public hearing to be conducted on September 15, 2014, it was not placed on that agenda. The statutory required advertisement, posting, and notice to Ms. Miller were re-done with the public hearing noticed for the October 20, 2014, meeting.

Based upon his review of the plat prepared by Jimmy F. Cain, P.L.S., for the owners requesting closure, it is the opinion of the county attorney that no individual owning property in the vicinity of the road or in the subdivision in which it is located will be deprived of reasonable means of ingress and egress to his property.

RECOMMENDATION AND PROPOSED ACTION:

The county attorney recommends the Board conduct the public hearing to hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights. Note that if any person speaks in opposition to the closure, the proposed order must be modified to reflect those comments. After conducting the public hearing, if the Board is satisfied that the closure is not contrary to the public interest and that no individual owning property in the vicinity of the road or in the subdivision in which it is located will be deprived of reasonable means of ingress and egress to his property, adopt the order of closure.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ORDER CLOSING WOODY STREET, A/K/A JOSEPH STREET,
LOCATED IN PEARCES MILL TOWNSHIP PURSUANT TO G.S. 153A-241**

At its regular meeting held August 4, 2014, the Board of Commissioners adopted a resolution of intent to close Woody Street, a/k/a Joseph Street, as requested by adjoining property owners, Amerco Real Estate Company; James Thompson, Jr.; Johnny Reece and wife, Ella Reece; D & M Enterprises, LLC; and James S. Thrash, and as described in the legal descriptions prepared by Jimmy F. Cain, PLS, attached to this order as **Exhibits A1 and A2**; and further calling for a public hearing on the question to be conducted at the Board's regular meeting on September 15, 2014.

Although notice of the public hearing to be held on September 15, 2014, was duly advertised, posted on Woody Street, and mailed to the one adjoining owner who did not petition for closure; the matter was not placed on the agenda of the Board's September 15, 2014.

The county attorney reports that no one attended the September 15, 2014, meeting to speak at the proposed hearing except a representative of Amerco Real Estate Company and the county attorney advised the company representative that the matter had not been placed on the agenda but would be placed on the agenda of the October 20, 2014, meeting.

After conducting the public hearing on October 20, 2014, the Board of Commissioners finds the following:

1. Notice of the public hearing on the question reasonably calculated to give full and fair disclosure of the proposed closing was published in the *Fayetteville Observer* once a week for three successive weeks as shown in the Order Confirmation attached hereto as **Exhibit B**. The county attorney reported that the Publisher's Affidavit had not been received at the time the agenda for the October 20, 2014, meeting was published.
2. A copy of the resolution and notice of this public hearing was sent by registered or certified mail to each owner shown on the county tax records of property adjoining the portion of the public road to be closed who did not join in the request to have the road closed as shown on the Certificate of Notice attached hereto as **Exhibit C**.
3. Notice of the closing and public hearing was prominently posted in at least two places along the road to be closed as shown in the Certificate of Posting attached hereto as **Exhibit D**.
4. No one spoke in opposition to closing the road described herein at the public hearing.

Based on the foregoing findings of fact, the Board of Commissioners is satisfied that closing Woody Street, a/k/a Joseph Street, as described herein is not contrary to the public interest and no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his

property.

The Cumberland County Board of Commissioners does hereby order that Woody Street, a/k/a Joseph Street, as described in the legal descriptions prepared by Jimmy F. Cain, PLS, and located in Pearces Mill Township, Cumberland County, be and is closed to public use.

It is further ordered that a certified a copy of this order shall be filed in the office of the register of deeds.

Adopted in regular meeting held October 20, 2014.

Certified a true copy of the order closing Woody Street,
a/k/a Joseph Street, entered by the Board of Commissioners
at a regular meeting on October 20, 2014.

Candice White, Clerk to the Board

EXHIBIT A1



Jimmy F. Cain

Professional Land Surveyor
6333 NC 242 South
Bladenboro, NC 28320
(910) 648-4509 Office
(910) 648-4389 Fax
jimmy@cainsurveying.com

LEGAL DESCRIPTION- Tract 1

CITY OF FAYETTEVILLE
CUMBERLAND COUNTY
NORTH CAROLINA

COMMENCING at an iron, point being the southwestern corner of the Amerco Real Estate Company property as found in deed Book 8970 Page 87 (Plat Book 58 Page 90) of the Cumberland County Registry and being a common corner in the line off the Annette Miller property as found in Deed Book 3665 Page 737 of said registry and running thence with the said Miller property SOUTH 74 degrees 42 minutes WEST 50.11 feet to the terminus of Charles Street (Plat Book 14 Page 33) thence crossing said right-of-way and running along the eastern boundary of lots 15-17, and lots 120-120 of the Carter Heights Subdivision as found in Plat Book 12 Page 5 and Plat Book 14 Page 33 of the Cumberland County Registry NORTH 12 degrees 54 minutes 23 seconds WEST 362.78 feet to the northeast corner of Lot #15 of the Carter Heights Subdivision, point being the POINT OF BEGINNING and being on the right-of-way of Joseph Street as shown on Plat Book 14 Page 33; thence continuing with the right-of-way of Joseph Street NORTH 12 degrees 55 minutes WEST 271.27 feet to the northeast corner of Lot #11 of the Carter Heights Subdivision, point being on the right-of-way of Joseph Street as shown on Plat Book 14 Page 33; thence running with the right-of-way of Joseph Street SOUTH 60 degrees 25 minutes EAST 39.96 feet to a point; thence NORTH 75 degrees 12 minutes 38 seconds EAST 20.55 feet to the northwest corner of the said Amerco property; thence running with the said Amerco property SOUTH 12 degrees 55 minutes East 290.76 feet to a point on the right-of-way; thence NORTH 60 degrees 25 minutes WEST 67.82 feet to the POINT and PLACE of BEGINNING. Containing 0.312 acres more or less.

Subject property being a part of the unopen portion of Woody Street (aka Joseph Street) as shown on Plat Book 14 Page 33 of the Cumberland County Registry.

Description prepared by: Jimmy F. Cain, PLS



EXHIBIT A2



Jimmy F. Cain

Professional Land Surveyor

6333 NC 242 South

Bladenboro, NC 28320

(910) 648-4509 Office

(910) 648-4389 Fax

jimmy@cainsurveying.com

LEGAL DESCRIPTION- Tract 2

CITY OF FAYETTEVILLE
CUMBERLAND COUNTY
NORTH CAROLINA

Commencing at an iron, point being the southwestern corner of the Amerco Real Estate Company property as found in deed Book 8970 Page 87 (Plat Book 58 Page 90) of the Cumberland County Registry and being a common corner in the line off the Annette Miller property as found in Deed Book 3665 Page 737 of said registry and running thence with the said Amerco property NORTH 12 degrees 55 minutes WEST 50.0 feet more or less to the POINT OF BEGINNING and running thence SOUTH 74 degrees 42 minutes WEST 50.04 feet to the terminus of Joseph Street (Plat Book 14 Page 33) thence running along the eastern boundary of lots 15-17, and lots 120-120 of the Carter Heights Subdivision as found in Plat Book 12 Page 5 and Plat Book 14 Page 33 of the Cumberland County Registry NORTH 12 degrees 54 minutes 23 seconds WEST 312.73 feet to the northeast corner of Lot #15 of the Carter Heights Subdivision, point being on the right-of-way of Joseph Street as shown on Plat Book 14 Page 33; thence crossing the right-of-way of Joseph Street SOUTH 60 degrees 25 minutes EAST 67.82 feet to a point; thence running with the said Amerco property SOUTH 12 degrees 55 minutes East 264.83 feet to the POINT and PLACE of BEGINNING.

Subject property being a part of the unopen portion of Woody Street (aka Joseph Street) as shown on Plat Book 14 Page 33 of the Cumberland County Registry.

Description prepared by: Jimmy F. Cain, PLS



Order Confirmation

CUMBERLAND COUNTY
 BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING PURSUANT
 TO NCGS 153A-241

TAKE NOTICE that on August 4, 2014, the Cumberland County Board of Commissioners adopted a resolution declaring its intent to close Woody Street, also known as Joseph Street, between its intersections with McInnis Street and Charles Street, located in Pearces Mill Township, Cumberland County, and as shown on those plats recorded in Plat Book 12 at page 5, Plat Book 14 at page 33 and Plat Book 58 at page 90. The Board shall conduct a public hearing on October 20, 2014 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, Courthouse, 117 Dick Street, Fayetteville, North Carolina, to hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

10/2, 9, 16 Clerk to the Board 4357988

Ad Order Number
0004357988

Customer
CUMB CO ATTORNEY'S

Sales Rep.
0090

Customer Account
017971203

Order Taker
webFPC

Customer Address
PO BOX 1829, ,
FAYETTEVILLE NC 28302 USA

Order Source
Web

Customer Phone
910-678-7762

Order Invoice Text
Cumberland County Board of Commiss

Payor Customer
CUMB CO ATTORNEY'S

PO Number

Payor Account
017971203

Ordered By

Payor Address
PO BOX 1829, ,
FAYETTEVILLE NC 28302 USA

Customer Fax
910-678-7758

Customer EMail
ctyndall@co.cumberland.nc.us

Payor Phone
910-678-7762

Special Pricing
None

Net Amount	Tax Amount	Total Amount	Amount Due
\$302.40	\$0.00	\$302.40	\$302.40

Payment Method	Payment Amount
	\$0.00

Ad Number	Ad Type	Ad Size	Color
0004357988-01	CL Legal Line	: 1.0 X 28 cl	<NONE>

Product	Placement/Classificatio	Run Dates	# Inserts	Cost
FO::	401 - Legals	10/2/2014, 10/9/2014, 10/16/2014	3	\$289.80
OL::	401 - Legals	10/2/2014, 10/9/2014, 10/16/2014	3	\$12.60

RICKEY L. MOOREFIELD
County Attorney



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

EXHIBIT C

CERTIFICATE OF NOTICE

I certify that a copy of the resolution adopted August 4, 2014, was mailed to Annette McDuffie Autry (Miller) at 222 Litchfield Place, Fayetteville, NC, 28305, by USPS certified mail item no. 9171999991703340000036 delivered in accordance with the attached confirmation of delivery; and a copy of the advertisement of the public hearing to be held on October 20, 2014, was delivered by certified mail article no. 7006 0810 000 1739 9793 to Annette Miller (Autry), 222 Litchfield Place, Fayetteville, NC, 28305, in accordance with the return receipt copied below.

R. Moorefield
R. Moorefield

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none">Complete items 1, 2, and 3. Also complete item 4, if Restricted Delivery is desired.Print your name and address on the reverse so that we can return the card to you.Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature <i>[Signature]</i> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee
1. Article Addressed to: <i>Annette Miller</i> <i>222 Litchfield Place</i> <i>Fayetteville NC</i> <i>28305</i>	B. Received by (Printed Name) <i>Annette Autry</i> C. Date of Delivery <i>10/11/14</i>
	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No
	3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.
	4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
2. Article Number (Transfer from service label) <i>7006 0810 0000 1739 9793</i>	

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

RICKEY L. MOOREFIELD
County Attorney



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

EXHIBIT D

NOTICE OF POSTING

I certify that notice of the proposed closing of Woody Street, a/k/a Joseph Street, and of the public hearings set for September 15, 2014, and October 20, 2014, were prominently posted in two places along the road proposed to be closed at least one week before September 15, 2014, and again at least one week before October 20, 2014.



Laretha Clark



ITEM NO. 4

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM

TO: Board of County Commissioners

FROM: Buck Wilson, Public Health Director

DATE: October 14, 2014

SUBJECT: Ebola presentation and update

BACKGROUND

At the request of county management, a presentation and update will be provided regarding Ebola, community efforts, and preparedness readiness.

RECOMMENDATION/PROPOSED ACTION

Accept and receive the presentation.

cc: James Lawson, Deputy County Manager
File

/tlb



Board of County Commissioners

Ebola Update
Dr. Tran-Phu, Medical Director
October 20, 2014

Overview

- Centers for Disease Control Situation Report
- Role of Public Health
- Disease monitoring
- Status in North Carolina
- Questions

Centers for Disease Control Situation Report

Monday, October 20, 2014



Role of Public Health

- Education and Prevention
 - Providers
- Partnerships
 - State - Division of Public Health
 - Federal - Centers for Disease Control
- Training for staff



Disease Monitoring

- Daily situational monitoring
- Regular Epidemiology team meetings
- Level of preparedness



Status in North Carolina

- No cases currently in North Carolina
- If symptomatic, please call your doctor or the local health department.



Questions



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

October 15, 2014

ITEM NO. 5A

October 20, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Jury Commission

The Jury Commission has the following one (1) vacancy for an unexpired term:

Ashley Pastorius – Resigned. The Jury Commission has no recommendation and requests that the Board of Commissioners select an individual to nominate and appoint.

At the October 6th meeting, the Board of Commissioners did not make a nomination for the vacancy above and tabled this item to the October 20th agenda. Due to time constraints, the Jury Commission is requesting an individual be nominated and appointed at the October 20, 2014 meeting.

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

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

Attachments

pc: Ellen B. Hancox, Trial Court Administrator

Jury Commission

The Cumberland County Jury Commission compiles the Master Jury List used by the Cumberland County Court System.

Statutory Authorization: NCGS 9-1

Member Specifications:

3 Members

- Appointed by the Cumberland County Board of Commissioners (1)
- Appointed by the Clerk of Superior Court (1)
- Appointed by the Senior Resident Superior Court Judge (1)

Term: 2 Years

Compensation: \$250.00 per term

Duties:

- Responsible for compiling the Master Jury List that is to be used in Cumberland County for each year. It must be prepared by, and in compliance with, the North Carolina General Statutes as well as local Orders of the Court;
- The Commission first meets to make decisions as to how it will direct the Master List to be prepared. This meeting will be attended by Court Officials to offer any assistance the Commission may request, and to provide clerical support.;
- The last meeting is to review the Master Jury List and the Statement of Sources and Procedures, which sets forth in writing how the Commission prepared the list. If the list meets the Commission's criteria, the Commission then presents a printed Master Jury List to the Register of Deeds for filing and the Statement of Sources and procedures to the Clerk of Superior Court for filing.

Meetings: The Jury Commission meets at least twice a year. The Commission is responsible to meet as often as required to complete the jury list for the next year by the 30th day of November of each year. The amount of time required for each meeting and the number of meetings required is determined by the Commission and dictated by the procedures that the Commission chooses to prepare the Master List.

Meeting Location: Cumberland County Courthouse 3rd Floor 117 Dick Street Fayetteville, NC

JURY COMMISSION

2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by A. Pastorius)	6/13	1st	June/15 6/30/15	Yes

Perry Evans – Clerk of Court's Appointee

Gary Weller – Judge Johnson's Appointee

(The other two are appointed (1) by the Senior Resident Superior Court Judge and (1) by the Clerk of Superior Court.)

Contact: Ellen B. Hancox, Trial Court Administrator – 321-3841, fax # 678-2975

No regular meeting schedule. (Usually meet in September and November.)

**APPLICANTS FOR
JURY COMMISSION**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 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	RETIRED FTCC	BS-EDUCATION
FLEMING, JOE, DR REV. (/M) 7235 RYAN ST FAYETTEVILLE, NC 28314 910-339-2608 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	RETIRED SELF-EMPLOYED	SOME COLLEGE
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 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: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS
HANKINS, ASHLEY (W/F) 3924 SUMMERFIELD LANE FAYETTEVILLE NC 28306 260-3917/433-3826 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	PROCESSING ASSISTANT CAPE FEAR STAFFING	SOME COLLEGE
HARPER, STEVE (B/M) 5707 BASHFORD COURT FAYETTEVILLE NC 28304 910-425-9643 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: FAYETTEVILLE CITIZENS ACADEMY	RETIRED	HS SOME COLLEGE

****SERVES ON THE PARKS & RECREATION BOARD****

APPLICANTS FOR JURY COMMISSION, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HERNDON, KENNETH (W/M) 2549 BEARD RD EASTOVER, NC 28312 910-223-0968/609-230-7249 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	RETIRED	D-ED M-ED BS-ED
HUFFAM, JEFFERSON (B/M) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024/910-308-7404 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: MILITARY LEADERSHIP SCHOOLS	MINISTER UNION OAK AME ZION CHURCH	BS-SOCIAL SCIENCE MS-HUMAN RESOURCES MASTER OF DIVINITY PHD-BUSINESS ADMIN.
MCKOY, WILLIE JR (B/M) 1632 GREENOCK AVE FAYETTEVILLE, NC 28304 273-2976/432-5571 *SERVES ON THE MID-CAROLINA AGING ADVISORY COMMITTEE* 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	CIVIL SERVICE FT. BRAGG	MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION
MCMILLAN, FRED C. (W/M) 4608 NIX ROAD FAYETTEVILLE, NC 28314 339-0076/261-0015 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: CENTERS FOR CREATIVE LEADERSHIP	DIRECTOR OF ENGINEERING SOME COLLEGE GENERAL BUILDERS	
WOODALL, AL II (B/M) 732 GALLOWAY DRIVE FAYETTEVILLE, NC 28303 910-864-4064 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	RETIRED US ARMY	AVIATION MANAGEMENT DEGREE

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

October 15, 2014

ITEM NO. 6A

October 20, 2014 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Library Board of Trustees

BACKGROUND: At their meeting on October 6, 2014, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Cumberland County Library Board of Trustees:

Paige W. Ross (new appointment)

Brian J. Tyler (new appointment)

I have attached a current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the two (2) vacancies above.

Attachment

pc: Jody Risacher, Library Director

LIBRARY BOARD OF TRUSTEES

3 Year Term

All terms expire in December and begin in January. Recommendations for nominations placed on first meeting in October agenda and appointments placed on second meeting in October agenda. Although terms will not begin until the following January, the Library takes their new appointees through an orientation process in December before they begin serving in January.

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	10/12	2nd	Dec/15 12/31/15	No
Mary E. Thomas 217 Cecil Avenue Spring Lake, NC 28390-2522 497-7574/436-0000 (W)	10/12	2nd	Dec/15 12/31/15	No
Ole Sorensen 2817 Briarcreek Place Fayetteville, NC 28304-3879 867-9403/309-0000 (C)	11/11	2nd	Dec/14 12/31/14	No
Sara VanderClute 7669 Heriot Drive Fayetteville, NC 28311-9409 488-9202 (H) / 494-1405 (C)	10/12	2nd	Dec/15 12/31/15	No
Dr. Daniel Montoya 3505 Cokefield Drive Fayetteville, NC 28306 478-0646/672-1560	12/13	1st	Dec/16 12/31/16	Yes
Gail A. Riddle 3175 Odom Road Hope Mills, NC 28348 322-1935 (C)	11/11	2nd	Dec/14 12/31/14	No
Betsy Small PO Box 228 Linden, NC 28356 910-980-0821	12/13	1st	Dec/16 12/31/16	Yes

Commissioner Liaison: Jimmy Keefe

Contact: Jody Risacher, Library Director (or Marili Melchionne – 483-7727 x1304)

Meeting Date: 3rd Thursday of each month at 9:05 AM; (exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August) – Meeting locations are different libraries within the County.

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6B

October 15, 2014

October 20, 2014 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

BACKGROUND: On October 6, 2014, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Nursing Home Advisory Board:

Tom Lloyd (reappointment for a third term)

Clyde Hammond (reappointment for a third term)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the two (2) vacancies above.

Attachment

pc: Kareem Strong, Mid-Carolina Area Agency on Aging

Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28302

October 1, 2014

Mr. Kareem R. Strong
Regional Long Term Care Ombudsman
P.O. Drawer 1510
Fayetteville, NC, 28302

Cumberland County Board of Commissioners
PO Box 1829
Fayetteville, NC, 28302

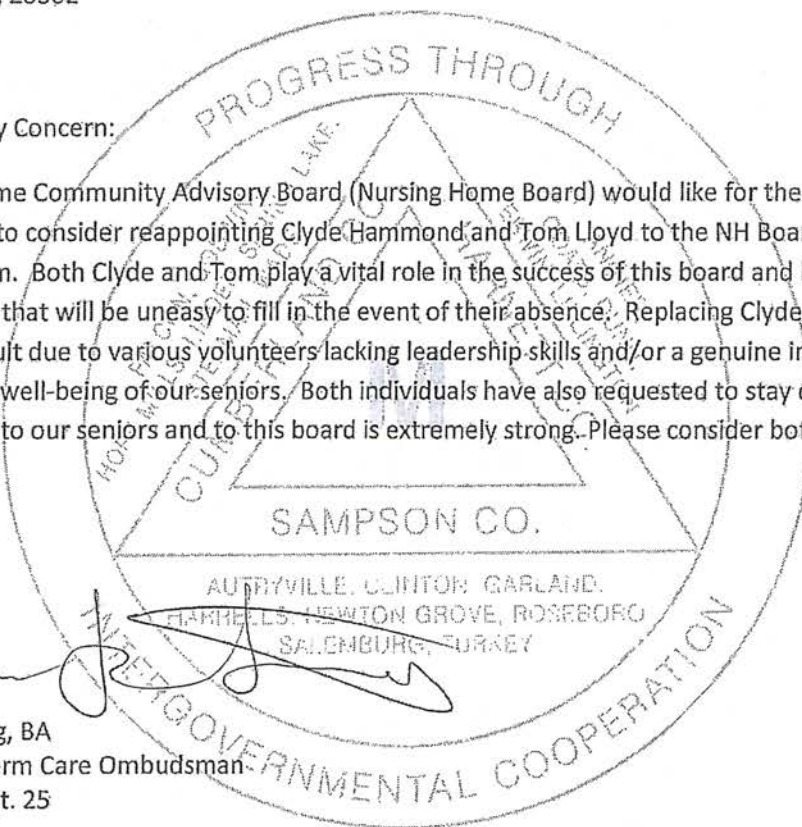
To Whom It May Concern:

The Nursing Home Community Advisory Board (Nursing Home Board) would like for the County Commissioners to consider reappointing Clyde Hammond and Tom Lloyd to the NH Board for a 3rd consecutive term. Both Clyde and Tom play a vital role in the success of this board and have assumed leadership roles that will be uneasy to fill in the event of their absence. Replacing Clyde and Tom will be extremely difficult due to various volunteers lacking leadership skills and/or a genuine interest in maintaining the well-being of our seniors. Both individuals have also requested to stay on the board as their dedication to our seniors and to this board is extremely strong. Please consider both individuals for reappointment.

Thank you.



Kareem R. Strong, BA
Regional Long Term Care Ombudsman
910-323-4191 ext. 25



"PROGRESS THROUGH INTERGOVERNMENTAL COOPERATION"

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 864-1807/286-0245	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	6/11	2nd	Aug/14 8/31/14	No
Mitchell Guy (W/M) 205 Bethune St Fayetteville, NC 28305 964-7390 (H/W)	9/12	1 st	Sept/15 9/30/15	Yes
Dr. John Briggs (W/M) 104 Stedman Street Fayetteville, NC 28305 867-1493	2/12	2nd	Feb/15 2/28/15	No
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14	2nd	Aug/17 8/31/17	No
Michael Blake 4194 Longview Ave Hope Mills, NC 28348 425-5933/797-9291	8/14	1st	Aug/17 8/31/17	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	6/11	2nd	Aug/14 8/31/14	No
Ron Rooks (B/M) 1571 Rossmore Dr Fayetteville, NC 28314 423-314-6067	8/14	1st	Oct/15 10/31/15	Yes
(serving unexpired term; eligible for two additional three-year terms)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/12	2nd	Jan /15 1/31/15	No
VACANT (by N. Campbell)	10/12	1st	Oct/15 10/31/15	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

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

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