
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 15, 2014
6:45 PM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE

Boy Scout Troop 745
Jacob Jayne - 8th Grader, Mac Williams Middle School
Kaleb Wilkes - 9th Grader, Cape Fear High School
Elijah English - 11th Grader, Cape Fear High School

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

Recognition of Jenna Shackelford - Cumberland County NCACC Conference Youth Voice Delegate

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes of the September 2, 2014 regular meeting and special meeting.
 - B. Approval of Report on Formal Bid Award of \$100,000 or Less Approved by Management. **(Pg. 6)**
 - C. Approval of Renewal of Lease of McCauley Container Site for Solid Waste Department. **(Pg. 10)**
 - D. Approval of Declaration of Surplus Property and Approval of Sale of County-Owned Real Property Acquired by Tax Foreclosure Located at 1712 Murchison Road (PIN: 0428-94-6238). **(Pg. 15)**

- E. Approval of Declaration of Certain Real Property as Surplus. **(Pg. 17)**
- F. Approval of PWC Request for Utility Easement Agreement in Seventy-First Township. **(Pg. 19)**
- G. Approval of Cumberland County Facilities Committee Report and Recommendation(s): **(Pgs. 25-35)**
 - 1) Professional Services Contract with US Infrastructure of Carolina, Inc. to Evaluate Pavement Conditions of County Parking Lots. **(Pg. 32)**
 - 2) Expansion of Courthouse Parking at Former Legal Aid Site. **(Pg. 35)**
- H. Approval of Cumberland County Finance Committee Report and Recommendation(s): **(Pgs. 38-51)**
 - 1) Outsourcing County Employee Clinic and Wellness Services **(Pg. 48)**
 - 2) Budget Revision for Compensation of Employees Successfully Completing the Tele-Communicator Professional Development Program **(Pg. 49)**
 - 3) Sales Tax Agreement with Segal Revenue Specialists **(Pg. 51)**
- I. Approval of Cumberland County Policy Committee Report and Recommendation(s): **(Pgs. 52-66)**
 - 1) NCACC Legislative Goals Recommendation **(Pg. 63)**
- J. Approval of a Proclamation Proclaiming September 20 - October 4, 2014 as “Fall Litter Sweep” in Cumberland County. **(Pg. 67)**
- K. Budget Revisions: **(Pgs. 68-73)**
 - (1) Health
 - a. Jail Health - Revision in the amount of \$65,565 to budget increase in salary and hours for Jail Psychiatrist. (B15-065) **Funding Source – Reallocation of Budgeted Expenditures** **(Pg. 68)**
 - b. Family Planning- Revision in the amount of \$5,705 to budget certification increase for Public Health Nurse I position (\$2,430) and reclassification of Public Health Nurse III to Public Health Nursing Supervisor I (\$3,275). (B15-070) **Funding Source – Reallocation of Budgeted Expenditures** **(Pg. 69)**

(2) Cooperative Extension **(Pg. 70)**

Revision in the amount of \$2,625 to recognize grant funds received for Kid's Incubator Kitchen Project. (B15-061) **Funding Source – Grant**

(3) Federal Forfeiture Funds **(Pg. 71)**

Revision in the amount of \$350,000 to appropriate \$250,000 of fund balance and \$100,000 of anticipated federal drug forfeitures to purchase rifles, related equipment and ammunition and provide funding for cell phone related expenses for FY2015. (B15-064) **Funding Source – Federal Forfeitures**

(4) Flea Hill Drainage District **(Pg. 72)**

Revision in the amount of \$4,028 to appropriate fund balance to cover the cost of replacing rotted pipes located under the bridge in the Flea Hill Drainage District. (B15-062) **Funding Source- Fund Balance Appropriated**

(5) Social Services **(Pg. 73)**

Revision in the amount of \$325,408 to budget additional federal funds for the Energy Program (\$119,349) and Crisis Intervention (\$206,059). (B15-069) **Funding Source - Federal**

3. Public Hearings **(Pgs. 74-107)**

Uncontested Conditional Zoning Case

- A. Case P14-41: Rezoning of .68+/- acre from C1(P) Planned Local Business to RR Rural Residential, or to a more restrictive zoning district; located on the northeast side of NC HWY 87 (N Bragg Blvd), north of Maranatha Circle; submitted by Mary Ann Tew (owner) and Richard Daniels. **(Pg. 74)**

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

- B. Case P14-42: Rezoning of 1.72+/- acres from RR Rural Residential/CZ Conditional Zoning for a sweepstakes/internet café to A1 Agricultural, or to a more restrictive zoning district, located at 3451 Chicken Foot Road, submitted by Manly Alan and Judy S. Boykin (owners). **(Pg. 77)**

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve A1 Planning Board Recommendation: Approve Staff Recommendation

Contested Rezoning Case

- C. Case P14-40: Rezoning of 3.34+/- acres from R10 Residential to O&I(P) Planned Office and Institutional, or to a more restrictive zoning district, located at 4231 and 4239 Cameron Road, submitted by Timothy Evans (owner). **(Pg. 81)**

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve O&I(P) Planning Board Recommendation: Approve Staff Recommendation

Other Public Hearings

- D. Community Development Program Year 2013 Consolidated Annual Performance and Evaluation Report (CAPER). **(Pg. 84)**
- E. Public Hearing and Adoption of Resolution Concerning Approval of the Execution and Delivery of an Installment Financing Contract Under North Carolina General Statute 160A-20 to Finance the Acquisition and Renovation of a New Building on the Campus of Fayetteville Technical Community College and Improvements to the Horticultural Center and Authorizing the Execution and Delivery of Documents. **(Pg. 104)**

ITEMS OF BUSINESS

- 4. Nominations to Boards and Committees **(Pgs. 108--148)**
 - A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies) **(Pg. 108)**
 - B. Cumberland County Workforce Development Board (5 Vacancies) **(Pg. 126)**
 - C. Joint Appearance Commission (1 Vacancy) **(Pg. 137)**
 - D. Tourism Development Authority (1 Vacancy) **(Pg. 143)**

5. Consideration of Appointment of Local Firefighters' Relief Fund Board – Stedman Volunteer Fire Department. (Pg. 149)
6. Consideration of Appointment of Local Firefighters' Relief Fund Board – Westarea Volunteer Fire Department. (Pg. 153)
7. Appointments to Boards and Committees (Pgs. 156-160)
 - A. Cumberland County Local Emergency Planning Committee (1 Vacancy) (Pg. 156)

Nominee:

Operators of Facilities Representative: Marcus Ingram
8. Closed Session: A. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4).

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.

IT WILL BE REBROADCAST ON WEDNESDAY, SEPTEMBER 17, AT 7 P.M. AND FRIDAY, SEPTEMBER 19, AT 10:30 A.M.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, SEPTEMBER 16.

REGULAR BOARD MEETINGS:

October 6, 2014 – (Monday) – 9:00 AM
October 20, 2014 – (Monday) – 6:45 PM
November 3, 2014 – (Monday) – 9:00 AM
November 17, 2014 – (Monday) – 6:45 PM

AMY H. CANNON
County Manager

MELISSA C. CARDINALI
Assistant County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ITEM NO. 2B

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMH H. CANNON, COUNTY MANAGER *Amy H Cannon*

DATE: SEPTEMBER 10, 2014

SUBJECT: APPROVAL OF REPORT ON FORMAL BID AWARDS OF \$100,000
OR LESS APPROVED BY MANAGEMENT

BACKGROUND

The County Purchasing Policy delegates authority to the County Manager to award formal bids for purchases of \$100,000 or less. To assure an adequate public record is maintained, management periodically submits a report to the Board for inclusion in the official minutes listing the purchases approved by management pursuant to the County Purchasing Policy.

The following bid was awarded for the Cumberland County Sheriff's Office for Information Technology equipment:

Veristor Systems, Inc. \$96,845.00



Recommended
approval of
bids as discussed
below. DJZ
8/28/14

CUMBERLAND COUNTY

Thelma S. Matthews
Purchasing Manager
910.678.7743

Finance Office
Purchasing Division

Debbie H. Miller
Buyer
910.678.7746

MEMORANDUM FOR COUNTY MANAGER'S APPROVAL OF A FORMAL BID

TO: AMY H. CANNON, COUNTY MANAGER

FROM: THELMA S. MATTHEWS, PURCHASING MANAGER *JM*

DATE: AUGUST 27, 2014

SUBJECT: HP 3PAR STORSERV 7200 BID FOR CUMBERLAND COUNTY
SHERIFF'S OFFICE

BACKGROUND

Cumberland County Purchasing solicited bids for HP 3PAR StorServ 7200 for the Sheriff's Office which was due August 8, 2014. The bids were as follows:

Howard Technology Solutions	\$126,857.00
Veristor Systems, Inc.	\$96,845.00

RECOMMENDATION/PROPOSED ACTION

Recommend to accept the lowest bid from Veristor Systems, Inc. The Sheriff's Office has reviewed the bids and feels Veristor will meet the specifications.

Request the County Manager approve awarding the bid due to the fact it is under the \$100,000 approval line for the Board of County Commissioners.

County of Cumberland
Sheriff's Office – Bid No: 15-07-SO (F)
Due: Prior to 1:00 P.M. – August 8, 2014

Summary Sheet

<u>Company</u>	<u>Total Cost</u>
Howard Technology Solutions	\$126,857.00
Veristor Systems, Inc.	\$96,845.00


Debbie H. Miller



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



An Internationally Accredited Law Enforcement Agency

TO: Thelma Matthews, Purchasing Manager
FROM: Lisa Blausen, Sheriff's Office Business Manager
RE: Bid 15-07-SO (F)
DATE: August 13, 2014

We have received the responses from the aforementioned bid and wish to award the bid to Veristor Systems, Inc, as it is the lowest bid. Details of the bid responses are attached.

Please advise if this request is approved by the County Manager and a requisition will be completed. Thank you for your assistance.

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 20

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE SEPTEMBER 15, 2014
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Karen Hall
FROM: Co. Atty. *R. Moorefield*
DATE: September 9, 2014
SUBJECT: Consideration of Renewal of Lease of McCauley Container Site

Attachments: Lease Agreement

BACKGROUND:

Solid Waste Department requests to renew the lease for the McCauley Container Site for a five year term for on the same terms as the existing lease which expired August 31, 2014. The rent is \$5 with the county providing a container to another site owned by the lessor.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends approval.

STATE OF NORTH CAROLINA

LEASE AGREEMENT
(McCAULEY CONTAINER SITE)

COUNTY OF CUMBERLAND

Approved by the Board of Commissioners on _____

THIS LEASE AGREEMENT, made and entered into ____ day of September, 2014, by and between AMERICAN UNIFORM SALES, INC., hereinafter called OWNER, and CUMBERLAND COUNTY, hereinafter called COUNTY.

WITNESSETH:

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

Containing 3.01 acres, more or less

BEGINNING at an iron pin in the northwest right-of-way margin of SR 2350: (the connector road between Tom Starling Road and Snow Hill Road), said iron pin having NC Grid Coordinate (NAD 27) of $y = 441,147.68$ and $x = 2,030,310.41$ and running North 55 degrees 18 minutes 04 seconds West, 90.46 feet to an iron pin; thence North 44 degrees 30 minutes 04 seconds West, 264.22 feet to an iron pin; thence North 58 degrees 25 minutes 30 seconds East, 397.09 feet to an iron pin; thence South 44 degrees 30 minutes 04 seconds East, 264.22 feet to an iron pin; thence South 55 degrees 18 minutes 04 seconds East, 90.46 feet to an iron pin in the northwest right-of-way margin or SR 2350; thence with said right-of-way margin with a curve to the left on a diuis of 1362.00 feet, an arc distance of 398.51 feet (Chord South 58 degrees 25 minutes 30 seconds West, 397.09 feet) to the BEGINNING and being a portion of the McCauley Property described in Deed Book 2791, Page 613 Cumberland County, North Carolina Registry.

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

1. *Term.* This lease term shall commence on September 1, 2014 and continue for a period of five (5) years, unless sooner terminated by agreement of the parties or unless at any time continued performance by either of the parties will result in a violation of any county, state or federal law. COUNTY is granted the option to renew this lease for an additional period of five (5) years upon the same terms and conditions with the exception that the rental fee shall be negotiable thirty (30) days prior to expiration of the original term.

2. *Use of Premises.* COUNTY has been using this site and will continue to use this site for the purpose of maintaining a solid waste container site with the necessary solid waste containers, ramps, pads, driveways, and fences for public use. COUNTY will maintain the property in an orderly manner at all times.

3. *Rent.* The rental to be paid by COUNTY to OWNER for said property shall be FIVE DOLLARS (\$5.00) for the five (5) year period payable in a lump sum of FIVE DOLLARS (\$5.00) promptly after the execution of this lease agreement. In addition to the cash rent and as further consideration for this lease, commencing immediately after this lease agreement has been fully executed, COUNTY, once a week, on the day to be determined by notice hereunder given by OWNER, shall pick up solid waste from an eight-cubic yard container supplied by COUNTY to be placed at an appropriate site on another property owned by OWNER, located near the intersection of Tom Starling Road and Gillespie Street, on which there is a temple, and identified as County PIN 0424-73-3333 and PIN 0424-63-0249. Further, during two weekends of the year, when ceremonies are conducted at said location, COUNTY shall deliver empty and pick up when full a twenty-cubic-yard container from the location. OWNER shall advise COUNTY the weekends that this additional service is to be provided with sufficient notice for COUNTY to comply.

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

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

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

[Signature page follows]

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

COUNTY OF CUMBERLAND

ATTEST

BY: _____
CANDICE WHITE, Clerk

BY: _____
JEANNETTE M. COUNCIL, Chairman
Board of County Commissioners

AMERICAN UNIFORM SALES, INC.

BY: _____
RAJAN SHAMDASANI, President

Drafted by R. Moorefield

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

County Finance Director

APPROVED FOR LEAGAL SUFFICIENCY

BY: _____
County Attorney's Office

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

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

WITNESS my hand and seal this the ____ day of _____, 2014.

Notary Public

My Commission Expires: _____

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that Rajan Shamdasani, personally appeared before me this day and acknowledged that he is the President of AMERICAN UNIFORM SALES, INC., and that he executed the foregoing Lease Agreement on behalf of AMERICAN UNIFORM SALES, INC., for the purpose therein expressed.

WITNESS my hand and notarial seal this the ____ day of _____, 2014.



ITEM NO. 2D

OFFICE OF THE COUNTY ATTORNEY

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

September 3, 2014

MEMORANDUM FOR BOARD OF COMMISSIONERS' SEPTEMBER 15, 2014 AGENDA:

TO: BOARD OF COMMISSIONERS
FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY *RM*
SUBJECT: CONSIDERATION OF DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF SALE OF COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

1712 MURCHISON RD.; VAC 1-2 BLK B SLATER ADD
(LOCATED ON MURCHISON RD. AND CORNER OF ROSEWOOD AVE.)
PIN 0428-94-6238; CROSS CREEK TOWNSHIP

BACKGROUND: On or about December 10, 2001, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$2,606.25.

Iran Davis has offered to purchase the property for \$2,606.25 and has deposited \$260.63 in the Finance Office. The tax value of the property is \$7,500.00.

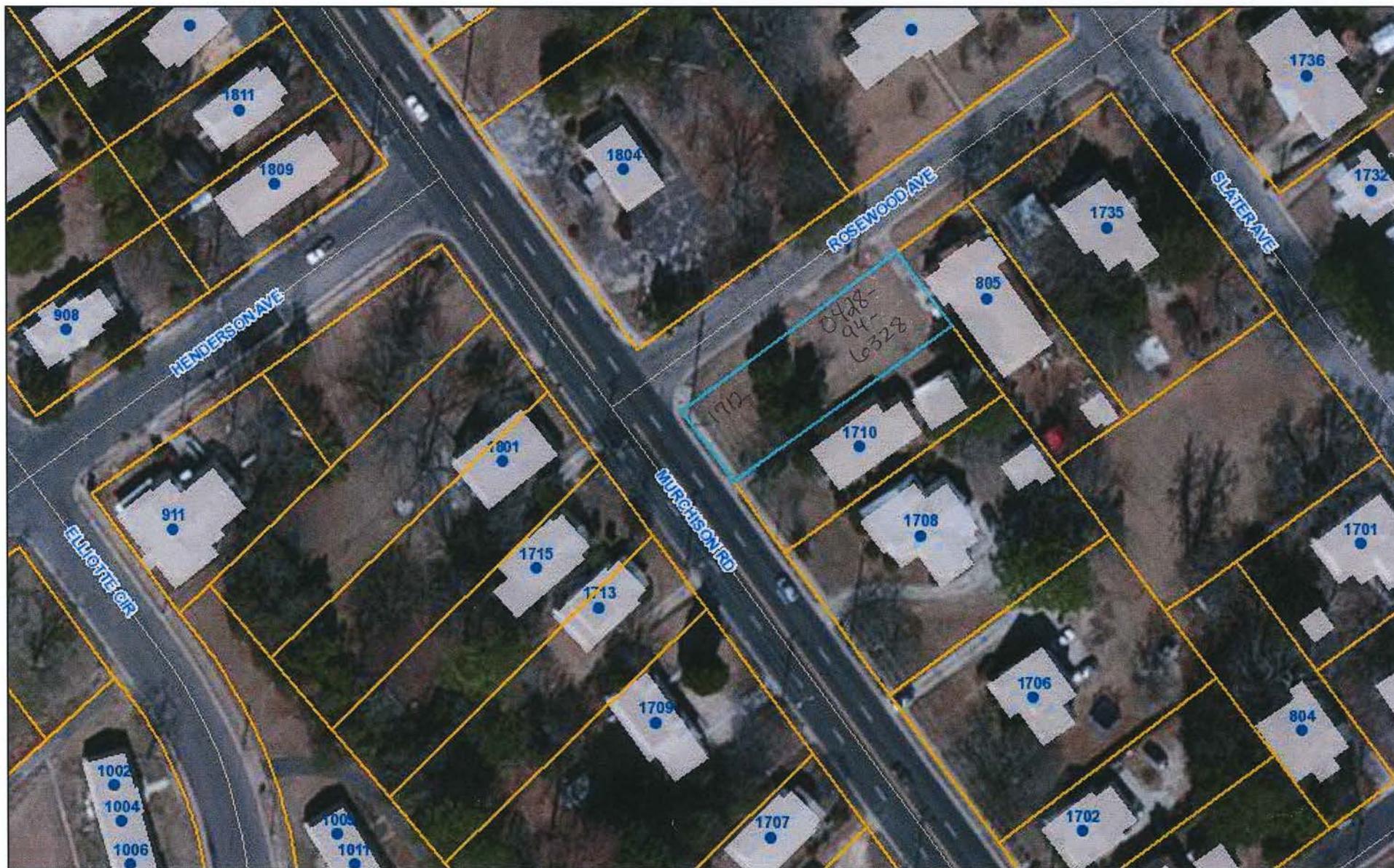
This property has not been declared surplus to the needs of the County. If it is so declared, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to declare this property surplus to the needs of the County. If declared surplus, that the Board of Commissioners consider whether to accept the offer of Iran Davis to purchase the above property for the sum of **\$2,606.25**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw
Attachment

Celebrating Our Past... Embracing Our Future

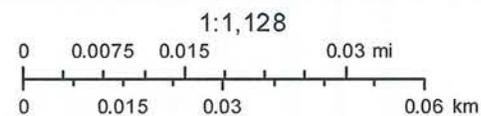
Cumberland County GIS Data Viewer



August 7, 2014

- TaxParcelPolygons
- Street_Centerlines
- Addresses
- Building Footprints_1K

1712 MURCHISON RD.; VAC 1-2 BLK B SLATER RD
PIN# 0428-94-6328



Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP,

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2E

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE SEPTEMBER 15, 2014
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; City Attorney
FROM: Co. Atty. *R. Moorefield*
DATE: September 9, 2014
SUBJECT: Declaration of Certain Real Property to be Surplus

Attachments: List of 9 parcels

BACKGROUND:

The County, on behalf of County solely or jointly with City of Fayetteville, has acquired the nine parcels described on the attachment through tax foreclosure on the dates indicated. This list has been circulated to all department heads and the City of Fayetteville to determine whether any of these parcels might be used for a public purpose. No public use has been proposed. The three parcels identified as item numbers 2, 4 and 5 contain dwellings. The remaining six parcels are vacant.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the Board find there is no public necessity for the use of these parcels, declare them surplus and direct that they be disposed of in accordance with county policy and State law.

COUNTY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
1.	0501-76-4311	3000 Spring Lake	Lot 5 Block D Spring Lake Annex 1	24,421.00	4,172.40	07/29/14	9478-341
2.	0405-87-9315	2323 Applebury Ln	Lot 121 X 150 G C Batton LD DWELLING	45,400.00	6,238.67	06/05/14	9443-297
3.	0501-67-8477	114 Rainbow Ct	Lots 53-56 B P Sandlin Prop	23,488.00	11,533.19	03/13/14	9392-793
	0501-67-5259	000 Rainbow Ct	Lots 13-16 B P Sandlin Prop	46,562.00			
	0501-67-6584	000Rainbow Ct	Lots 19-30 B P Sandlin Prop	9,750.00			
	0501-67-6342	000 Rainbow Ct	Lots 65, 66 & Pt 64 B P Sandlin Prop	16,988.00			

COUNTY AND CITY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
4.	0437-03-2562	1114 Morgan St	0.18 ac DWELLING	29,800.00	6,222.88	04/29/14	9420-252
5.	0428-97-7506	2225 Roosevelt Dr	Lots 11-13 Herbert & Rosa Dawson (0.48 ac) DWELLING	77,161.00	8,690.68	06/05/14	9443-302
6.	0406-35-4019	6341 Rutherglen Dr	Lot 1 Block J Arran Hills Sec 3	15,00.00	8,038.11	04/29/14	9420-244

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

ITEM NO. 2F

**MEMO FOR THE AGENDA OF SEPTEMBER 15, 2014
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Bd. of Commissioners; Co. Manager; Jeffrey Brown
FROM: Co. Atty. *R. Moorefield*
DATE: September 9, 2014
SUBJECT: Request from PWC for Sewer Easement

ATTACHMENTS: Letter from PWC Dated May 28, 2014
Easement Agreement

BACKGROUND:

PWC has requested the easement described in the attachments to cross a County-owned parcel in Seventy-First Township with a sewer line. The easement is approximately 32' in width for a length of 267' with an additional temporary construction easement 10' in width.

RECOMMENDATION/PROPOSED ACTION:

County Attorney recommends approval.



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

PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE
ELECTRIC & WATER UTILITIES

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

May 28, 2014

Cumberland County
P.O. Box 449
Fayetteville, NC 28302

SUBJECT: *Utility Easement for Sanitary Sewer, Parcel 67; Phase V, Area 17 Annexation;
Reference Pin No. 9496-19-62-9420*

Dear Property Owner:

This is a follow up to previous correspondence regarding the above referenced project. We have completed our appraisal inspections where sewer mains will be installed on your property. You will continue to retain ownership of the property within the easement that can be used for driveways, lawns, setbacks, and other land use activities not in conflict with the utility improvements.

Ground areas disturbed during the utility construction will be restored to a condition comparable to what existed prior to construction. With the exception of trees and shrubs that have to be permanently removed, improvements such as driveways and fencing, should they be disturbed, removed, or damaged as a result of the utility installation, shall be repaired, reinstalled, or replaced.

Enclosed is the original and duplicate copy of subject easement. Please execute the original easement before a Notary Public and return it in the enclosed self-addressed envelope. The copy is for your records.

Your early response in this matter is appreciated. If you have any questions concerning the easement request or should need the services of a Notary Public, please do not hesitate to contact me at (910) 223-4339 or David Gourley at (910) 223-4931 and we will be happy to arrange this service at your convenience.

Very truly yours,

PUBLIC WORKS COMMISSION

Robin Crayton
Right-of-Way Agent

Enclosure

RC: dp



NORTH CAROLINA
CUMBERLAND COUNTY

**UTILITY EASEMENT
PUBLIC WORKS COMMISSION**
Parcel 67: Phase V Annexation, Area 17
PWC EASEMENT NO. _____

Prepared by and Return to: Public Works Commission
Attn: Robin Crayton

THIS INSTRUMENT made this _____ day of _____, 2014.

By: COUNTY OF CUMBERLAND, a body Politic and Corporate of the State of North Carolina, herein called Grantor,

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

WITNESSETH THAT

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

NORTH CAROLINA – CUMBERLAND COUNTY – SEVENTY-FIRST TOWNSHIP

The following described easement lies within that certain parcel of land located on the north side of Amanda Circle (50-foot Right-of-Way) and the west end of Sprucewood Road (60-foot Right-of-Way) as described in the Deed of Record duly recorded in Deed Book 7292, Page 716 of the Cumberland County, North Carolina Registry.

BEGINNING at the common western corner of the subject property as referenced above and the Crawford property as recorded in Deed Book 3570, Page 786 and running with the western line of the subject property North 38 degrees 48 minutes 00 seconds West, 267.79 feet to a point in the southern line of Lot 63 of Robinwood Section 7, Part 2 as recorded in Plat Book 106, Page 177; thence with said southern line of Lot 63 North 32 degrees 49 minutes 00 seconds East, 1.55 feet to a corner; thence continuing with said southern line North 85 degrees 56 minutes 00 seconds East, 16.76 feet to the common southern corner of Lots 63 and 64; thence leaving the line of Robinwood and running South 41 degrees 56 minutes 45 seconds East, 257.87 feet to a point; thence South 38 degrees 48 minutes 00 seconds East, 11.63 feet to a point in the common line between the subject property and the Crawford property as referenced above; thence with said common line South 71 degrees 01 minutes 00 seconds West, 31.89 feet to the **PLACE AND POINT OF BEGINNING** and being a permanent utility easement as shown in greater detail on PWC Drawing AS-14784G, a copy of which is attached and labeled Exhibit "A".

Also granted is a 10-foot wide temporary construction easement lying adjacent to and northeast of the above described permanent utility easement. All rights in the temporary construction easement will revert to the herein grantor, their heirs and assigns upon completion of the utility installation project.

For title reference, see the following in Cumberland County, N.C. Registry:
Deed Book 7292, Page 716; PWC Drawing No. AS-14784G; Pin No. 9496-19-62-9420-; "Phase V Annexation, Area
17"

TO HAVE, TO HOLD, AND TO ENJOY said right, easement, and privilege as above fully defined and described in, on, under, over, through and across said land, and all privileges and appurtenances thereto belonging, to Grantee, its successors and assigns, forever, and that Grantor will warrant and defend the title to the same against the lawful claims of all person.

Wherever used herein, the singular shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders as the context may require.

IN TESTIMONY WHEREOF, Grantor has signed and sealed this instrument,

COUNTY OF CUMBERLAND, a body politic and corporate of the State of North Carolina

(SEAL)
CHAIRMAN, BOARD OF COMMISSIONERS

ATTEST:

BY: _____
CLERK

(No Markings, to include Notary Seal are to be outside of the margin lines)

NORTH CAROLINA – _____ COUNTY

I, _____ a Notary Public of _____ County and said State, do hereby certify that _____ personally appeared before me this day and acknowledged that he/she is the Clerk to the Cumberland County Board of Commissioners; that _____ is the Chairman of said Board; that the seal affixed to the foregoing Utility Easement is the official seal of said Board; that said Utility Easement was signed and sealed by said Chairman and attested by the Clerk on behalf of said Board; all by its authority duly granted; and that said Clerk acknowledged the said Utility Easement to be the act and deed of the said Board.

Witness my hand and Notarial seal this the _____ day of _____, 20 _____.

Official Signature of Notary

My commission expires: _____

(SEAL)

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 26(1-2)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER *Amy Cannon*
DATE: SEPTEMBER 10, 2014
SUBJECT: APPROVAL OF CUMBERLAND COUNTY FACILITIES COMMITTEE REPORT AND RECOMMENDATION(S)

BACKGROUND

The Cumberland County Facilities Committee met on Thursday, September 4, 2014 and discussed the following:

- 1) Professional Services Contract with US Infrastructure of Carolina, Inc. to Evaluate Pavement Conditions of County Parking Lots.
- 2) Expansion of Courthouse Parking at Former Legal Aid Site.

Separate memos for each item are attached and the draft minutes of the Facilities Committee are also attached for your convenience.

RECOMMENDATION/PROPOSED ACTION

Approve the recommendations of the Cumberland County Facilities Committee.

/ct

CM091014-2

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CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
SEPTEMBER 4, 2014 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Billy King, Chairman (arrived at 9:00 a.m.)
Commissioner Kenneth Edge
Commissioner Charles Evans (arrived at 9:04 a.m.)

OTHER COMMISSIONERS
PRESENT:

Chairman Jeannette Council
Commissioner Jimmy Keefe
Commissioner Marshall Faircloth

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
Chuck James, Johnson Controls, Inc.
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 – AUGUST 7, 2014 REGULAR MEETING

MOTION: Commissioner Edge moved to approve the minutes.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (3-0)

2. REPORT ON JCI GUARANTEED ENERGY SAVINGS PROJECT ANNUAL
REPORT

BACKGROUND:

In November 2004, the Board of Commissioners partnered with Johnson Controls, Inc. (JCI), to install energy conservation measures in select county facilities through a guaranteed energy savings contract. The conservation measures included energy efficient lighting retrofits, water conservation measures, energy efficient motor replacements, new chiller/cooling towers, boilers, and heat exchangers, and new HVAC controls. The work

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was completed in January 2006. The cost of the work will be paid back over twelve (12) years through the energy savings guaranteed by JCI. As a part of the continued services provided by JCI, they monitor the energy usage and savings for the duration of the guarantee period (12 years).

Chuck James, Solutions Engineer, with JCI will present the results of the report. A copy of the report for calendar year 2013 will be provided to the Facilities Committee at the time of the presentation.

RECOMMENDATION/PROPOSED ACTION:

No action required. This is for informational purposes only.

Chuck James, JCI, reported the annual avoidance for the eighth year performance and compared energy and dollar savings for years seven and eight. Mr. James stated the total project target over twelve (12) years remains at \$6.2 million.

Mr. James reported electrical and gas energy avoidance savings for this year equated to 9,741 tons of greenhouse emissions that were not produced. Mr. James further stated Cumberland County to date has reduced emissions by 55,212 tons. Mr. James reported the Cumberland County environment has become a cleaner, more comfortable place to stay or work, resulting in higher productivity and satisfaction.

Mr. James stated during year nine JCI will continue to work diligently to discover more ways to help make progress toward key objectives. Mr. James further stated JCI is currently investigating the opportunities of retro-commissioning.

Mr. James stated the benefits of retro-commissioning include:

- improved system operation
- improved equipment performance
- increased staff capabilities and expertise
- increased asset value
- energy savings
- improved occupant comfort
- improved indoor environmental quality
- improved building documentation

Mr. James stated future objectives of JCI include: continuing the verification of building automated systems network to increase the integrity and reliability of system performance and energy savings and proactive design review/analysis of upcoming projects based upon operation and energy management savings.

Commissioner Council asked how much it cost the County initially to get the contract started with JCI for Phase I and Phase II because she is interested in knowing the overall

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savings including the costs. Mr. James stated he would provide Jeffery Brown the schedule of the contract so that Mr. Brown could distribute to the Facilities Committee.

3. CONSIDERATION OF APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH US INFRASTRUCTURE OF CAROLINA, INC. TO EVALUATE PAVEMENT CONDITIONS OF COUNTY PARKING LOTS

BACKGROUND:

The Engineering and Infrastructure Department issued a Request for Qualifications (RFQ) for the services of a consultant to provide a pavement condition survey for all County parking lots at the end of May. Firms submitted their qualifications to the County for review toward the end of June. All submittals were reviewed and ranked by a selection panel based on the qualifications that each firm had submitted. US Infrastructure of Carolina, Inc. (USI), was the top ranked firm by each member of the selection team.

An initial meeting was conducted with representatives of USI to discuss in detail the scope of the project. Following the meeting, the Engineering & Infrastructure Department began negotiating a fee with USI to complete the project as outlined initially in the RFQ and subsequently in the scoping meeting. USI has submitted a formal proposal in the amount of \$130,000 to complete a pavement condition survey for all paved County parking lots. It is important to note that 30% of the overall contract (\$39,000) will be charged to the Crown as the paved parking at the Crown represents 30% of all the County's paved parking areas. Funding in the amount of \$75,000 was budgeted in the FY 2015 budget. Savings from the DSS Window Project will be used to make up the cost difference between what was budgeted and the proposed cost.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director along with County Management recommend that the Facilities Committee approve awarding a contract to US Infrastructure of Carolina, Inc. in the amount of \$130,000 for a pavement condition survey of all paved County parking lots along with necessary budget revisions and forward this to the Board of Commissioners for its consideration at their September 15, 2014 meeting.

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

Commissioner King asked if there were any local companies qualified to complete the pavement condition survey project. Mr. Brown stated he went to the North Carolina Department of Transportation to locate the firms that were pre-approved for pavement condition survey projects and no local firms qualified at this time.

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MOTION: Commissioner Edge moved to recommend to the full board consideration of approval of the request to award a contract to US Infrastructure of Carolina, Inc. in the amount of \$130,000 for a pavement condition survey of all paved County parking lots.

SECOND: Commissioner King

VOTE: UNANIMOUS (3-0)

4. CONSIDERATION OF APPROVAL OF EXPANSION OF COURTHOUSE PARKING AT FORMER LEGAL AID SITE

BACKGROUND:

At the Board of Commissioners meeting held December 21, 2009, the Board unanimously approved the demolition of the Legal Aid Building and to convert the property into paved parking. The structure has now been demolished. At the May 8, 2014, meeting the Facilities Committee voted to approve the hiring of Call Sign Engineers to design the expansion of the courthouse parking into this area. This was approved by the Board of Commissioners on May 19, 2014.

At this time, Call Sign Engineers have developed two different schematic layouts of how this vacant parcel can be utilized for parking.

RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is being asked to provide County staff direction as to which parking layout they would prefer to move forward with in constructing the vacant space of the former Legal Aid Building.

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

Mr. Brown presented the two different schematic layouts of how the vacant parcel could be utilized for parking to the Facilities Committee. Mr. Brown stated the first layout would gain nine parking spots. Mr. Brown stated the second layout also provides a gain of nine parking spots but he feels it provides a more serviceable area for the customers coming and going to the courthouse than the first layout. Mr. Brown stated his recommendation would be the second layout.

Mr. Brown stated the goal is to have the parking layout constructed before the end of December 2014.

MOTION: Commissioner Evans moved to recommend to the full board consideration of approval to direct County staff to move forward in constructing the vacant space of the Former Legal Aid Building with the second parking layout as presented by staff.

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SECOND: Commissioner Edge
VOTE: UNANIMOUS (3-0)

5. OTHER ITEMS OF BUSINESS

Update on Courthouse Steps:

Mr. Brown stated he would like to give a brief update on the Courthouse steps. Mr. Brown further stated he has tried to expedite the process as quickly as possible by cutting the bid advertisement down. Mr. Brown stated RKM Construction Systems has been selected to perform the specialty work on the repairs of the Courthouse steps. Mr. Brown stated the prep work and cleaning has begun and the materials have been ordered. Mr. Brown stated the projected time of completion of the Courthouse steps is two to three weeks depending on the weather.

County-Owned Property at 800 Old Wilmington Road:

Mr. Brown stated as part of the CIP plan, he requested a list of county owned properties with structures from the Tax Department to ensure it matched the information he maintains. Mr. Brown stated he discovered the County owns a facility at 800 Old Wilmington Road that was constructed in 1989 and operates as a group home. Mr. Brown stated the tax records list the County as the owner so Mr. Brown visited the facility and determined that RH Management Services, a mental health service provider for group homes located out of High Point is in operation at the facility. Mr. Brown stated in researching the history of this facility, it appears there is no existing lease for the building. Mr. Brown stated RH Management Services is very interested in purchasing the building from the County. Mr. Brown stated in talking with County Management and the County Attorney, the best alternative may be looking into the option of selling the property. Mr. Brown stated based on the information he has gathered the clients have been in the building since construction in 1989. Mr. Brown stated he recommends having the building appraised and looking into marketing the building for sale.

Commissioner Edge stated he feels it would cost the County more in the long run to maintain the building so his suggestion is to pursue having the building appraised and marketed for sale. Rick Moorefield, County Attorney, stated he feels if the County can clear it to sell the property it needs to be sold.

Commissioner King stated he would like to receive a summary of county-owned or county-operated properties with structures at the October Facilities Committee meeting.

MOTION: Commissioner Edge moved to direct County staff to provide a list of all county-owned structures at the October 2, 2014 Facilities Committee meeting.

SECOND: Commissioner Evans
VOTE: UNANIMOUS (3-0)

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MOTION: Commissioner Edge moved to recommend to the full board consideration of approval to direct staff to get an appraisal done of 800 Old Wilmington Road and move forward with the sale of the building.

SECOND: Commissioner King

VOTE: UNANIMOUS (3-0)

Mr. Moorefield stated there is also a county surplus property list and it may be time to consider an auction since the last auction was held in 2005.

There were no other items of business.

MEETING ADJOURNED AT 9:29 AM.



ITEM NO. 26(1)

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, COUNTY MANAGER *AHC*

DATE: SEPTEMBER 8, 2014

SUBJECT: APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH US INFRASTRUCTURE OF CAROLINA, INC. TO EVALUATE PAVEMENT CONDITIONS OF COUNTY PARKING LOTS

BACKGROUND:

The Engineering and Infrastructure Department issued a Request for Qualifications (RFQ) for the services of a consultant to provide a pavement condition survey for all County parking lots at the end of May. Firms submitted their qualifications to the County for review toward the end of June. All submittals were reviewed and ranked by a selection panel based on the qualifications that each firm had submitted. US Infrastructure of Carolina, Inc. (USI) was the top ranked firm by each member of the selection team.

An initial meeting was conducted with representatives of USI to discuss in detail the scope of the project. Following this meeting, the Engineering & Infrastructure Department began negotiating a fee with USI to complete the project as outlined initially in the RFQ and subsequently in the scoping meeting. USI has submitted a formal proposal in the amount of \$130,000 to complete a pavement condition survey for all paved County parking lots. The proposal has been attached for your convenience. It is important to note that 30% of the overall contract (\$39,000) will be charged to the Crown as the paved parking at the Crown represents 30% of all the County's paved parking areas. Funding in the amount of \$75,000 was budgeted in the FY 15 budget. Savings from the DSS Window Project will be used to make up the cost difference between what was budgeted and the proposed cost.

This was presented to the Facilities Committee on September 4, 2014.

RECOMMENDATION/PROPOSED ACTION:

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

1. Award a contract to US Infrastructure of Carolina, Inc. in the amount of \$130,000 for a pavement condition survey of all paved County parking lots.
2. Approve the attached budget revisions.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-066
Date Received	9/2/2014
Date Completed	

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

Organization Name: Crown Center

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9124	Transfer from Prepared Food & Beverage Tax	2,868,291	39,000	2,907,291
Total		2,868,291	39,000	2,907,291

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3747	489	Engineering	0	39,000	39,000
Total			0	39,000	39,000

Justification:

Revision in the amount of \$39,000 to transfer funds from the Prepared Food & Beverage Tax Fund to pay the cost of contracting with US Infrastructure of Carolina, Inc to survey and assess the pavement condition of the three parking lots associated with the Crown Center.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Jucker Date: 9/2/14

Finance

Reviewed By: _____ Date: _____

Finance Director

Reviewed By: Nelissa Cardinali Date: 9.8.14

Assistant County Manager

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



ITEM NO. 26(2)

CUMBERLAND
COUNTY
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, COUNTY MANAGER 

DATE: SEPTEMBER 8, 2014

SUBJECT: EXPANSION OF COURTHOUSE PARKING AT FORMER LEGAL AID SITE

BACKGROUND:

At the Board of Commissioners Meeting held December 21, 2009, the Board unanimously approved the demolition of the Legal Aid Building and to convert the property into paved parking. As you are aware, the structure has now been demolished. At the May 8, 2014 the Facilities Committee voted to approve the hiring of Call Sign Engineers to design the expansion of the courthouse parking into this area. This was approved by the Board of Commissioners on May 19, 2014.

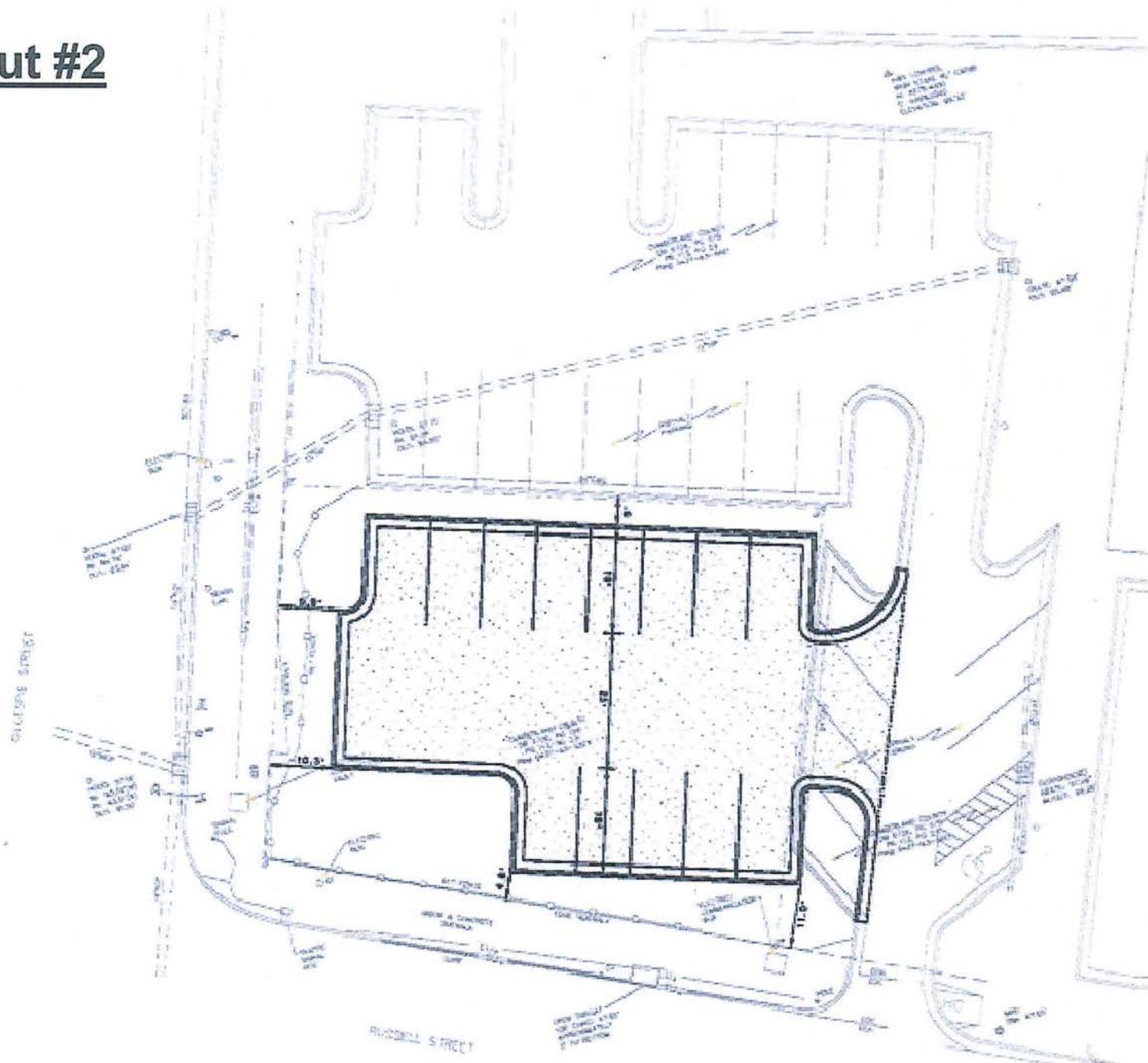
At this time, Call Sign Engineers have developed two different schematic layouts of how this vacant parcel can be utilized for parking. The schematic layouts have been attached for your review.

This was presented to the Facilities Committee on September 4, 2014. The Committee unanimously selected layout#2.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and the Facilities Committee recommend that the Board of Commissioners vote to approve conceptual layout #2 and direct staff to construct the parking lot once the construction plans have been completed.

Layout #2



AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

ITEM NO. 24(1-3)



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER *AHC*

DATE: SEPTEMBER 10, 2014

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

BACKGROUND

The Cumberland County Finance Committee met on Thursday, September 4, 2014 and discussed the following:

- 1) Outsourcing County Employee Clinic and Wellness
- 2) Budget Revision for Compensation of Employees Successfully Completing the Tele-Communicator Professional Development Program
- 3) Sales Tax Agreement with Segal Revenue Specialists

Separate memos for each item are attached and the draft minutes of the Finance Committee are also attached for your convenience.

RECOMMENDATION/PROPOSED ACTION

Approve the recommendations of the Cumberland County Finance Committee.

/ct

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CUMBERLAND COUNTY FINANCE COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
SEPTEMBER 4, 2014 - 9:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Kenneth Edge
Commissioner Billy King

OTHER COMMISSIONERS
PRESENT: Commissioner Jeannette Council

OTHERS: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Phyllis Jones, Assistant County Attorney
Vicki Evans, Accounting Manager
Sally Shutt, Government Affairs Officer
Jeffrey Brown, Engineering and Infrastructure Director
Randy Beeman, Emergency Services Director
Julean Self, Human Resources Assistant Director
Mark Browder, Mark III Brokerage Services
Candice White, Clerk to the Board
Press

Commissioner Faircloth called the meeting to order.

1. APPROVAL OF MINUTES – AUGUST 7, 2014 REGULAR MEETING

MOTION: Commissioner King moved to approve the minutes.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (3-0)

2. UPDATE ON EMPLOYEE WELLNESS CLINIC

Mark Browder, Mark III Brokerage Services, provided the following PowerPoint presentation as the Clinic and Wellness services update and recommendations.

Clinic and Wellness Request for Proposals

The County implemented the Clinic for the following reasons:

- Provide a low cost point of access for basic medical care for employees.
- Support Wellness Initiatives.
- Reduce employee time away from work while accessing basic health care needs.

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- Deliver savings to the employees and County.

The County requested proposals for Clinic and Wellness services for the following reasons:

- Gain greater employee acceptance of the clinic.
- Increase patient flow into the clinic.
- Integrate the wellness program with clinic operations, including annual screenings, and data collection.
- Have a greater impact on employee health improvement.

Below are vendors who responded:

- Cumberland County Health Department
- Novant Health
- Better Care Wellness
- Carolinas HealthCare System
- UNC Department of Family Medicine

Below are vendors who did not respond:

- Vidant Health
- Target Care
- Rival Health
- Cape Fear Valley
- First Health
- Doctors Direct Health Care

Mr. Browder stated Mark III reached out to Cape Fear Valley on a couple of occasions to be certain they did not want to participate in the process; however, they felt they were really not in a good position to provide the clinic and wellness services.

Finalist presentations were conducted on June 11th.

- The finalists were:
 - Carolinas Healthcare
 - County Health Department
 - Novant Health
- Additional proposal clarifications were obtained.
- Revised parameters for clinic staffing were established to meet budget needs.

In reviewing the final responses, the recommendation is to contract with Novant Health for the following reasons:

- Comprehensive Wellness Experience – Novant works with multiple public sector employers in North Carolina
- Comprehensive Data Collection – Tracking
- Novant can manage accountability standards
- Robust reporting tools – MedAi for predictive modeling and claims data integration with BCBSNC
- Competitive cost structure

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Mr. Browder stated the following table identifies the cost of each of the operations at the clinic for which Novant was the most competitive. Mr. Browder stated the County Public Health was not capable of conducting an annual screening event because it would have had to stagger screenings over a twelve month period which did not meet the needs of the annual event.

WELLNESS CENTER ITEMS	NOVANT HEALTH	COUNTY PUBLIC HEALTH	CAROLINAS HEALTHCARE
CENTER'S START UP COSTS	\$16,539.00	\$90,000.00	\$15,000.00
CENTER'S OPERATIONAL COSTS	\$338,405.00	\$278,306.00	\$364,315.00
CENTER'S COSTS	\$354,944.00	\$368,306.00	\$379,315.00
COST PER HEALTH SCREENINGS	\$40.00	Staff Limitations to Support Annual Event. Challenged to track data.	\$45.00 per employee/plus \$38,060 Fee
SCREENINGS - 90% -1710 EMP	\$68,400.00	No – Unable to track data and host event	\$115,010.00
TOTAL COST FOR ALL ITEMS	\$423,344.00	Incomplete Screenings were not included	\$494,325.00
MANAGE AREA PHYSICIANS	YES	NO	NO
SOFTWARE TO INTEGRATE MEDICAL CLAIMS, PROVIDE PREDICTIVE MODELING and DATA REPORTING	YES – NO COST	NO	YES – \$5,000 Plus .95 Per Emp.Per Month
HEALTH COACHING	YES – NO COST	YES – NO COST	YES – NO COST

Novant Health:

- Third Party partner serving employees – Privacy and autonomy
 - Anticipate increased patient traffic in clinic
- Has screening capacity to handle annual event
- Cape Fear will partner with Novant to assist in finding staff to serve the clinic.
- Novant will utilize and integrate Cape Fear/local physician resources to deliver a comprehensive health care solution for County employees.
- Connected to the local provider community. Novant Health provides management for:

Carolina Pulmonary & Sleep Clinic PLLC
Integrated Pain Solutions
Life Enhancements Medical Services
Pinnacle Family Care

Next Steps:

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- Close current clinic effective September 30, 2014.
- Anticipated opening of the Novant Wellness Center in early 2015.
- Begin contract review by Legal Department immediately.
- October 1, 2014:
 - Inventory clinic by Finance Department.
 - Begin transition of all records to Novant Health by Wellness Coordinator.
 - Pharmacy staff, Wellness Coordinator, and clinic operations will report to Assistant County Manager/Finance as part of comprehensive risk and health plan management.

In response to a question posed by Commissioner Edge, Amy Cannon, County Manager, stated the Public Health Department's start-up cost was greater in part because it included a wellness fitness center as part of their wellness solution/strategy and medical equipment.

Commissioner Keefe asked whether it will cost more or less to operate the pharmacy and clinic when considering Novant's total cost is just over \$400,000. Melissa Cardinali, Assistant County Manager, stated the cost to currently operate the clinic is \$260,000 but it is not being operated at the same level as Novant's; Novant's cost also includes screenings. Ms. Cannon stated tremendous savings are appreciated through the county's operation of the pharmacy and the pharmacy has doubled its number of monthly subscriptions. Ms. Cannon explained the funding for the clinic, wellness and pharmacy are out of the county's health insurance pool of funds and there are available funds to handle the comprehensive new approach.

In response to a question posed by Commissioner Council, Mr. Browder stated the clinic will continue to operate with a nurse practitioner and physician oversight.

Commissioner Edge asked whether the county will save money when considering the costs to operate the pharmacy, the clinic and wellness component. Mr. Browder stated as far as plan performance, the county has not had a benefit change in many years and costs have been extremely stable over the last several years. Mr. Browder stated the initiative and processes the county has implemented have worked very well but the one outlier is that the lack of traffic/buy in from employees. Mr. Browder stated Novant's independence from the county is felt to be a positive for employees and projections are for the uptake initially sought in employee traffic. Mr. Browder stated unfortunately, some of the hospitals and physicians raise their cost structure. Ms. Cannon stated changes in Federal law have been responsible for some of the areas that had to be increased and there are more to come. Mr. Browder stated two-thirds of the costs of renewal this year were health care reform related and benefit mandates are also forthcoming which will make a significant change to the additional cost of the plan; these costs are uncontrollable.

Commissioner Keefe asked whether there would be any restriction on an employee following up with their physician after having been seen by Novant Health. Mr. Browder stated there would be no restrictions and Novant Health's goal is to work with the medical community and not steer employees to a Novant Health provider.

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MOTION: Commissioner King moved to recommend a contract with Novant Health to the full Board.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (3-0)

3. CONSIDERATION OF BUDGET REVISION ALLOWING FOR COMPENSATION OF EMPLOYEES SUCCESSFULLY COMPLETING THE TELE-COMMUNICATOR PROFESSIONAL DEVELOPMENT PROGRAM

BACKGROUND:

The Emergency Services Department currently has an in-house dispatch professional development program for tele-communicators. There are 3 levels to the program. With successful completion of each level, employees receive additional compensation to reflect the certification achievement and competency in each area of dispatch.

It was discovered that while employees have been successfully completing the professional development program, the associated compensation was not received for fiscal years 2013 and 2014. In order to provide the compensation for the affected employees, a revision to the Emergency Services budget is needed. The total fiscal impact for the two previous years is approximately \$25,500.

Going forward, controls have been put into place by Emergency Services and Human Resources to insure future achievements are recognized upon completion. Further monetary recognition will be limited to \$500 for each level achieved, allowing for equitable recognition among employees.

RECOMMENDATION/PROPOSED ACTION:

Approve budget revision allowing for compensation of employees successfully completing the Emergency Services professional development program.

Ms. Cardinali reviewed the background information and recommendation as recorded above. In response to a question from Commissioner Edge, Ms. Cardinali stated the previous compensation was 5% as each level was reached and the \$500 is to ensure the compensation is equal regardless of an employee's compensation level. Commissioner Edge asked why compensation was not received for fiscal years 2013 and 2014. Mr. Cardinali stated it was due to a lack of standardized procedures and changes in personnel employed in that department. Ms. Cardinali stated the \$25,500 requested is for seven employees being compensated at 5% for each level achieved.

Randy Beeman, Emergency Services Director, explained when staff are brought into the call center, they have received the basic training and skills sets through the International Association of Dispatch in the areas of emergency medical dispatch, emergency fire dispatch, emergency police dispatch and emergency call taker. Mr. Beeman explained the employees are then indoctrinated into the physical aspects of the job of answering the phone and additional training or "chair time" which consists of sitting in a fire position for nine months, emergency services for three months and law enforcement for twelve to fifteen months due to the complexities of calls received in the Law Enforcement Center. Mr. Beeman stated after having been

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successfully tested and reviewed, staff are approved for pass through.

Julean Self, Human Resources Assistant Director, explained that through the classification study, the three levels for tele-communicator positions were collapsed into one level and now they are compensated within the salary range for that one level.

Mr. Beeman assured the committee that when the public dials 911, a skilled operator answers; staff participating in the professional development program are being trained along side the skilled operators and do not operate alone without having been certified in all the required levels of proficiency. In response to a question posed by Commissioner Edge, Mr. Beeman stated under the conditions of employment, future tele-communicators will be made aware that they will receive the certifications within a designated operational period and the \$500 compensation.

MOTION: Commissioner Edge moved to approve budget revision allowing for compensation of employees successfully completing the Emergency Services professional development program.

SECOND: Commissioner King

VOTE: UNANIMOUS (3-0)

4. CONSIDERATION OF SALES TAX AGREEMENT WITH SEGAL REVENUE SPECIALISTS

BACKGROUND:

The County has engaged Segal Revenue Specialists for many years to review sales tax refunds and insure that all sales tax dollars that should be distributed to Cumberland County are indeed allocated to Cumberland. This arrangement with Segal is on a fee contingency basis. In other words, if no funds are due to Cumberland County then Segal does not receive anything.

Recently the NC Department of Revenue made the decision to perform reviews of sales tax reallocations on the 700 largest refunds. Their goal is insure the quality and accuracy of the process to minimize the fluctuations in sales tax refunds.

However, the effort by the NC Department of Revenue will not provide a review of all sales tax refund requests. Approval of the contract with Segal Revenue Specialists will aid in the effort to insure review of all of the sales tax refunds that impact Cumberland County, not just the larger refunds.

RECOMMENDATION/PROPOSED ACTION:

Approve letter of agreement as recorded below with Segal Revenue Specialists.

LETTER OF AGREEMENT

SEGAL Revenue & Expense Specialists, Inc. (SEGAL) and Cumberland County (CLIENT) hereby enter into this letter of Agreement whereby SEGAL shall serve as a consultant to

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CLIENT to examine and analyze the following listed revenue of CLIENT and to achieve refunds or adjustments in these areas:

NC Sales and Use Tax Funds

1. Discovery of Additional NC Sales and Use Tax Refunds and/or
2. County Tax Reallocation Adjustments to any Non-Profit/Governmental Entity receiving county sales tax refunds from the County

SEGAL will request CLIENT to request a report from NC Revenue as to Non-profit and governmental entities receiving county tax funds from the County. Based on this list SEGAL will then assist any and all entities with a review of their E-585 Refund claims and implement the necessary adjustments and submit for review by NC Department of Revenue in order for County to receive these funds. SEGAL will also review the records of CLIENT to discover unclaimed NC sales and use tax.

Client agrees to pay SEGAL a fee for this service based upon the average annual amount of County Tax being requested by the non-profit entity under review on their original refund claim, as follows:

PROFESSIONAL SERVICES:	FEES:
Annual refund claims requesting \$500,000 or more of County tax	30%
Annual refund claims requesting \$300,000 to \$500,000 of County tax	35%
Annual refund claims requesting \$150,000 to \$300,000 of County tax	40%
Annual refund claims requesting \$75,000 to \$150,000 of County tax	45%
Annual refund claims requesting less than \$75,000 of County tax	50%

The fee percentage will be applied to the county sales tax distributed by the State based on the verification supplied by the NC Department of Revenue. Cumberland County and the City of Fayetteville will be billed for their pro-rata share of the fee.

This fee will be due within 45 days of CLIENT'S receipt of funds or official documentation from the North Carolina Department of Revenue evidencing the additional sales/use tax revenue being transferred or paid to the CLIENT.

SEGAL AGREES TO MAINTAIN IN STRICT CONFIDENCE ALL INFORMATION RECEIVED FROM CLIENT CONCERNING ITS REVENUES/EXPENSES AND METHODS OF DOING BUSINESS. FURTHERMORE, SEGAL ACTS AS A CONSULTANT ONLY AND DOES NOT RECEIVE ANY COMMISSIONS OR REMUNERATION OF ANY KIND FROM ANY VENDORS OR SERVICE PROVIDERS.

SEGAL has contracted with Dixon Hughes Goodman LLP to assist with this project.

Ms. Cardinali reviewed the background information and recommendation as recorded above. Ms. Cardinali explained the NC Department of Revenue has not historically participated in

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auditing sales tax refunds they receive and Cumberland County engaged SEGAL for many years on a contingency basis; if they find monies owed to the county, they receive a percentage but do not receive anything otherwise.

Ms. Cardinali stated the NC Department of Revenue has now decided it will now perform a review of the top 700 sales tax reallocations within the State each year which means for SEGAL that all the large sales tax revenues are being taken off the table. Ms. Cardinali stated the NC Department of Revenue is not readily forthcoming with information about sales tax refunds and what this means for Cumberland County is that unless it hires a firm such as SEGAL, it stands to lose if one of the sales tax refund allocations is incorrect. Ms. Cardinali stated this letter of agreement will secure SEGAL on a contingency basis at a percentage that goes up as the reallocation goes down. Ms. Cardinali stated unless the county has a backup system in place, it cannot be assured sales tax refunds are being handled appropriately and sales tax revenues are not exposed to any undue decline. Ms. Cardinali responded to questions and explained the county reached out to Fayetteville to be sure it pays its percentage of any findings; if Fayetteville does not participate, there can be no agreement with SEGAL. Ms. Cardinali stated county staff have not yet heard from Fayetteville but SEGAL has reached out to the city.

MOTION: Commissioner King moved to approve the letter of agreement with Segal Revenue Specialists.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (3-0)

5. MONTHLY FINANCIAL REPORT

BACKGROUND:

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

- Revenues
 - Ad valorem taxes: collections remain consistent with last year with a current rate of 99.13%.
 - Sales taxes: final sales tax disbursement for FY14 to be paid next month. Collections continue to remain under budget.
- Expenditures
 - Expenditures for all departments remain in line with previous years and show no significant variances.
- Crown Coliseum
 - A FY14 summarized income statement representing operating revenues and expenses of Global Spectrum as well as the County's Financial Summary for the Crown was provided. Beginning in Fiscal Year 2015 we will provide this information in one document.

RECOMMENDATION/PROPOSED ACTION:

No action needed – for information purposes only.

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Vicki Evans, Accounting Manager, reviewed the financial information as recorded above and stated overall there are not a lot of changes from the prior month and sales tax revenues remain under budget. Ms. Evans explained how she consolidated financial statements from the Crown Coliseum in order to provide a simplified view of its income statements. Ms. Evans responded to questions regarding the Crown Coliseum report. Ms. Cardinali explained challenges associated with Global Spectrum's corporate financial statements when compared to governmental statements and how staff could possibly incorporate FY15 portions moving forward. Ms. Cardinali also explained this has been difficult for FY14 due to the split year but staff can continue to modify moving forward and are open to feedback.

Ms. Cardinali responded to questions and a brief discussion followed. Ms. Cardinali stated Global Spectrum engaged Cherry Bekaert to perform their audit and Cherry Bekaert also performs the county's audit. Ms. Cannon stated there is also the opportunity to perform an internal audit of the Crown Coliseum through the contract with Global Spectrum. Commissioner Edge stated he felt there should be an internal audit of the Crown Coliseum.

Commissioner Edge referenced the income statement for the county and asked whether the county was \$3 million behind in sales tax revenue. Ms. Cannon stated the county is \$3 million behind when compared to this time last year. Ms. Cardinali stated she would ensure postings were correct and respond with an email to the committee.

6. OTHER MATTERS OF BUSINESS

There being no further business, the meeting adjourned at 10:34 a.m.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 24(1)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER
rec

DATE: SEPTEMBER 9, 2014

SUBJECT: WELLNESS CLINIC

In April the Finance Committee directed Mark III to request proposals (RFP) for the operation of the employee wellness clinic. The process was entered with the goals of gaining greater employee acceptance of the clinic, increase patient flow into the clinic, integrate the wellness program with clinic operation and have a greater impact on employee health improvement.

Requests for proposals were sent to 11 vendors, with five providing responses. After thorough review and finalist presentations, one vendor was clearly the best fit for Cumberland County. Novant Health is the recommendation to outsource the clinic for multiple reasons, including a competitive cost structure, robust reporting tools, the ability to conduct the County's annual wellness screening event, as well as currently working with multiple public sector employers in North Carolina.

Additionally, Novant Health will reach out to Cape Fear Valley Health Systems to assist Novant in staffing the clinic. Novant Health will also utilize and integrate local physician resources as part of a comprehensive health care solution for County employees.

At its September 4, 2014 meeting the Finance Committee approved the outsourcing of the employee clinic to Novant Health and to close the existing clinic effective September 30, 2014. Additionally, pharmacy staff, the wellness coordinator and clinic operations will report to the Assistant County Manager for Finance effective October 1, 2014.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 24(2)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: SEPTEMBER 9, 2014

SUBJECT: TELE-COMMUNICATOR PROFESSIONAL DEVELOPMENT

The Emergency Services Department currently has an in-house dispatch professional development program for tele-communicators. There are 3 levels to the program. With successful completion of each level, employees receive additional compensation to reflect the certification achievement and competency in each area of dispatch.

It was discovered that while employees have been successfully completing the professional development program, the associated compensation was not received for fiscal years 2013 and 2014. In order to provide the compensation for the affected employees, a revision to the Emergency Services budget is needed. The total fiscal impact for the two previous years is approximately \$25,500.

Going forward, controls have been put into place by Emergency Services and Human Resources to insure future achievements are recognized upon completion. Further monetary recognition will be limited to \$500 for each level achieved, allowing for equitable recognition among employees.

The Finance Committee approved the compensation requested for fiscal years 2013 and 2014 at the September 4, 2014 meeting.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-026</u>
Date Received	<u>7-31-14</u>
Date Completed	

Fund No. 101 Agency No. 420 Organ. No. 4210
 Organization Name: Emergency Services

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		25,448	
Total		0	25,448	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	086	Salaries Regular	1,684,926	22,000	1,706,926
1270	086	Longevity	17,113	117	17,230
1810	086	FICA Match	130,214	1,692	131,906
1820	086	Retirement	120,337	1,564	121,901
1824	086	401K Retirement	17,022	22	17,044
1860	086	Workers Compensation	12,180	53	12,233
Total			1,981,792	25,448	2,007,240

Justification:

Revision in the amount of \$25,448 to appropriate fund balance to account for certification increases earned by 7 employees but did not receive. Salaries and benefits for prior years totals \$9,416 and salaries and benefits for FY15 totals \$16,032.

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

Submitted By: <u><i>Larry Deems</i></u> Department Head	Date: <u>7-31-14</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u><i>Kelly Cutrey</i></u> Finance	Date: <u>7-31-14</u>	
Reviewed By: _____ Finance Director	Date: _____	
Reviewed By: <u><i>Neena Dardarini</i></u> Assistant County Manager	Date: <u>8-25-14</u>	

revised 7-1-14

AMY H. CANNON
County Manager

MELISSA C. CARDINALI
Assistant County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ITEM NO. 24(3)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER

DATE: SEPTEMBER 9, 2014

SUBJECT: SALES TAX AGREEMENT – SEGAL REVENUE SPECIALISTS

The County has engaged Segal Revenue Specialists for many years to review sales tax refunds and insure that all sales tax dollars that should be distributed to Cumberland County are indeed allocated to Cumberland. This arrangement with Segal is on a fee contingency basis. In other words, if no funds are due to Cumberland County then Segal does not receive anything.

Recently the NC Department of Revenue made the decision to perform reviews of sales tax reallocations on the 700 largest refunds. Their goal is insure the quality and accuracy of the process to minimize the fluctuations in sales tax refunds.

However, the effort by the NC Department of Revenue will not provide a review of all sales tax refund requests. Approval of the contract with Segal Revenue Specialists will aid in the effort to insure review of all of the sales tax refunds that impact Cumberland County, not just the larger refunds.

The Finance Committee approved the agreement with Segal Revenue Specialists at the September 4, 2014 meeting.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager



ITEM NO. 21

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER 

DATE: SEPTEMBER 10, 2014

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

BACKGROUND

The Cumberland County Policy Committee met on Thursday, September 4, 2014 and discussed the following:

- 1) NCACC Legislative Goals Recommendation

Separate memos for each item are attached and the draft minutes of the Policy Committee are also attached for your convenience.

RECOMMENDATION/PROPOSED ACTION

Approve the recommendations of the Cumberland County Policy Committee.

/ct

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CUMBERLAND COUNTY POLICY COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
SEPTEMBER 4, 2014 – 10:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chairman
Commissioner Charles Evans (arrived at 11:45 a.m.)
Commissioner Ed Melvin

OTHER COMMISSIONERS
PRESENT:

Chairman Jeannette Council
Commissioner Marshall Faircloth
Commissioner Kenneth Edge
Commissioner Billy King

OTHERS PRESENT:

Amy Cannon, County Manager
James Lawson, Deputy County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Melissa Cardinali, Assistant County Manager for Finance/
Administrative Services
Buck Wilson, Public Health Director
Rod Jenkins, Deputy Public Health Director
Julean Self, Human Resources Assistant Director
Randy Beeman, Emergency Services Director
Jody Risacher, Library Director
Austin Keating, Child Support Director
Chris Frank, Chairman of the Board of Health
Jay Barr, Chairman of the Wrecker Review Board
Rob Hasty, Assistant County Attorney
Vicki Evans, Finance Accounting Manager
Ockidde Harris, CTG Coordinator
Johnny Chance, Wrecker Operator
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order.

1. APPROVAL OF MINUTES – MAY 8, 2014 REGULAR MEETING

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

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2. CONSIDERATION OF APPROVAL OF REVISION TO RULE 24 OF “WRECKER AND TOW SERVICE RULES AND REGULATIONS”

BACKGROUND:

County Ordinance 9-64 states “The Board of Commissioners from time to time, may adopt such regulations and rules as deemed advisable for the administration of this article, whether on recommendation of the Wrecker Review Board or on the initiative of the Board of Commissioners.”

The Wrecker Review Board recommends that Rule 24 be revised as follows to make it more uniform with the Rules and Regulations with the City of Fayetteville Wrecker Review Board and to assist in securing payment for towing services.

- Current Rule 24: Upon request or demand, the rotation wrecker companies will return personal property stored in or with the vehicle, whether or not the towing, repair, or storage fee on vehicle has been or will be paid. Personal property for the purposes of this provision includes any goods, wares, freight or any other property not requiring tools to remove from the vehicle.
- Proposed Rule 24: Upon request or demand, and proof of ownership or right to possession, the rotation wrecker operators shall return personal property stored in a vehicle, provided that all authorized charges for towing of the vehicle have been paid, with the exception that medicines and pocketbooks/wallets shall be returned to the owner upon request or demand whether or not the towing fee has been or will be paid. Rotation wrecker operators may not require payment of any storage fees as a prerequisite to release personal property. Any items attached to the vehicle such that a tool of any type is required for removal is not considered personal property under this provision.

RECOMMENDATION:

The Wrecker Review Board recommends that Rule 24 be revised.

Rob Hasty, Assistant County Attorney, reviewed the background information and recommendation as recorded above and responded to questions.

Jay Barr, Wrecker Review Board Chairman, stated the Wrecker Review Board is requesting a revision to Rule 24 to protect wrecker companies against unwarranted expenses. Mr. Barr stated vehicles are currently being abandoned after having been towed to wrecker companies and can sit on their lots for up to a year before the wrecker company is able to dispose of them.

Johnny Chance, wrecker operator in attendance, stated the City of Fayetteville requires that individuals pay for the initial tow bill before they can obtain their personal belongings so that the wrecker company is able to recoup some money at that time. Mr.

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Barr explained as long as the individual pays their initial tow bill, they will be able to obtain their personal property and under the proposed rule can obtain medicines and pocketbooks/wallets regardless of whether they pay the tow bill.

Commissioner Melvin stated he cannot support the proposed rule as presented because he does not feel it is right to hold items such as a work computer. Commissioner Council stated she needs to know how personal property is defined before she can support the proposed revision. Commissioner Keefe stated any decision by the Policy Committee needs to be defensible. Commissioner Edge stated although the rule is weak and needs to be revised, he does not agree with the revision as presented.

Commissioner Keefe asked whether the Wrecker Review Board would be satisfied if the County's policy mirrored the City of Fayetteville's policy. Mr. Barr stated the Wrecker Review Board meets quarterly but can call a special meeting if necessary to discuss bringing back a new proposal to the Policy Committee. Mr. Moorefield explained the City of Fayetteville's rule is like the County's current rule with the exception that the City of Fayetteville requires payment of the tow bill before any personal property can be removed. Mr. Hasty read both the City of Fayetteville's rule and the proposed rule of the Wrecker Review Board.

Consensus of the Policy Committee was to have the Wrecker Review Board come back at a later date with another proposal.

3. PRESENTATION ON SMOKE-FREE OPTIONS

BACKGROUND:

County Manager Amy Cannon requested County Attorney Moorefield to draft amendments to the Smoking Ordinance to expand its coverage to include electronic cigarettes. County Manager Amy Cannon will address the need for the requested amendment. When drafting the amendment, County Attorney Moorefield determined that the implementation and enforcement sections needed further amendment.

RECOMMENDATION/ACTION REQUESTED:

Consider the proposed amendments to the Smoking Ordinance.

Buck Wilson, Public Health Director, stated the Board of Commissioners and the Board of Health put a smoking ordinance in place as of September 1, 2014. Mr. Wilson stated at a Board of Health meeting, Commissioner King asked what the County was doing to help Breast Cancer rates. Mr. Wilson stated he suggested the possibility of expanding the smoking ordinance. Mr. Wilson stated once the Board of Health knows the Commissioners supports expansion of the smoking ordinance, they will develop recommendations to return to the full Board.

Ockidde Harris, CTG Coordinator, reviewed the following information:

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The Challenge:

Cumberland County employees and citizens visiting County buildings and grounds have been awarded protections from the dangers of secondhand smoke exposure through Chapter 9.5, Article VII, Sec. 9.5-93 of the Cumberland County Code. Unfortunately, employees and citizens working in and/or visiting municipal buildings, municipal grounds (including parks and recreation areas), or indoor public places, are not guaranteed these same protections. These unprotected individuals are at increased risk of premature death and disease including cancer, asthma attacks, and heart disease.

Health Considerations:

- Scientific evidence indicates that there is not a safe level of exposure to secondhand smoke
- The leading causes of death in Cumberland County are heart disease, cancer, and lower chronic respiratory disease, all of which have tobacco use as one of the leading risk factors
- Lung cancer is the leading cause of cancer death with smoking being the root cause for 90% of lung cancer deaths in men and 80% of lung cancer deaths among women
- Emergency room visits by North Carolinians experiencing heart attacks have declined by 21% since Jan 2010 start of the Smoke-Free Restaurant and Bar Law
- Outdoor exposure to tobacco smoke can be high, especially when someone is near a smoker, such as when sharing a bench or pushing a child on a swing
- Children exposed to secondhand smoke are at increased risk for acute respiratory infections, asthmas attacks and ear problems.

Economic Considerations:

- Annual healthcare costs in NC caused by smoking are estimated at \$2.46 billion with secondhand smoke costing \$288.8 million
- The NC Restaurant and Lodging Association reports the smoking ban has had a positive impact on restaurant sales since the law's implementation.
- An unhealthy population generates costs in preventable health care expenditures, higher premiums from insurance companies and health care cost to business, and greater public expenditures on Medicaid and Medicare
- Businesses want to locate to regions with healthier populations because their costs are lower and productivity is higher

The Solution:

The Board of Health and County Commissioners have the authority to protect workers, visitors, and residents from secondhand smoke exposure and create healthy social norms. Local governments can provide safe and healthy environments, both indoors and out, as well as reduce health care costs for all Cumberland County citizens, employees, and visitors by creating smoke-free environment.

Areas where smoking can be restricted include:

- All County and Municipal buildings, vehicles, and grounds including playgrounds, trails and athletic fields

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- Bus Stops
- Sidewalks that are maintained by the County or Municipality
- Public Transportation
- Common areas of multi-unit residential facilities/buildings
- Office, retail, and other commercial establishments where the public is invited or permitted

Questions and discussion followed.

Rick Moorefield, County Attorney, advised the current ordinance simply prohibits the smoking of tobacco and does not regulate electronic cigarettes because electronic cigarettes are not cigarettes as contemplated by the ordinance, do not produce smoke, and do not combust tobacco. Mr. Moorefield stated he recommends that the enforcement provisions in Sections 9.5-95 and 9.5-96 be amended to clarify the amendment's authority and penalties. Mr. Moorefield stated the following amendments would accomplish management's recommendation to regulate electronic cigarettes and his recommendations to clarify the language in the enforcement authority and penalties provisions:

AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS AMENDING CHAPTER 9.5, ARTICLE III, SMOKING, OF THE CUMBERLAND COUNTY CODE

WHEREAS, Cumberland County adopted an ordinance regulating tobacco smoke in 1993; and

WHEREAS, Cumberland County's smoking ordinance was amended by actions taken by its Board of Commissioners May 6, 2013, and March 17, 2014; and

WHEREAS, the Board of Commissioners finds that electronic cigarettes, also referred to as E-cigarettes, and other devices used as systems for the delivery of nicotine are now being used as substitutes for cigarettes and other devices for smoking tobacco; and

WHEREAS, these devices for the delivery of nicotine are not regulated by the County's smoking ordinance as amended through March 17, 2014; and

WHEREAS, the Board of Commissioners finds that use of these devices for the delivery of nicotine within public buildings and grounds has become an annoyance, a nuisance, and a health concern to the employees working within these public buildings and the citizens conducting business in these public buildings much as secondhand tobacco smoke did before smoking was prohibited; and

WHEREAS, the Board of Commissioners finds the further amendment of the County's smoking ordinance to regulate the use of electronic cigarettes and similar devices for the delivery of nicotine within public buildings and upon the grounds of public buildings, to be in the public interest and to promote health, safety and welfare.

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

Chapter 9.5, Article III, Smoking, of the Cumberland County Code is hereby designated as Chapter 9.5, Article IIIA, Smoking, of the Cumberland County Code.

The existing language in Section 9.5-90 of Chapter 9.5, Article III (now IIIA), Smoking, of the Cumberland County Code is designated as subsection "a" and subsection "b" is added to this section to read as follows:

(b) The Board of County Commissioners further finds that the increasing use of electronic cigarettes, also known as E-cigarettes, within public buildings and upon the grounds of public buildings has become an annoyance, a nuisance, and a health concern to the employees working within these public buildings and the citizens conducting business in these public buildings much as secondhand tobacco smoke did before smoking was prohibited by this article. The further purpose and intent of this article is to promote the public health, safety and general welfare by prohibiting the use of electronic cigarettes and similar nicotine delivery devices to the same extent that cigarettes and devices for smoking tobacco are prohibited.

Section 9.5-91 of Chapter 9.5, Article III (now IIIA), Smoking, of the Cumberland County Code is hereby amended by adding the following to the definition of *smoke* or *smoking*:

(4) The use of any electronic cigarette, E-cigarette or any device for the delivery of nicotine through a vaporization process with or without the combustion of any plant material, and with or without the emission of any smoke or vapor.

Subsection 9.5-95(b) of Chapter 9.5, Article III (now IIIA), Smoking, of the Cumberland County Code is hereby amended to read as follows:

(b) The person in charge of any area where smoking is prohibited by this article, or the designee of such person, shall direct a person who is smoking to cease and, if the person does not comply, shall contact the enforcement officer for the County. The enforcement officer shall be designated by the Board of County Commissioners.

Section 9.5-96 of Chapter 9.5, Article III (now IIIA), Smoking, of the Cumberland County Code is hereby amended to read as follows:

(a) *Penalty for Violation.* Following a directive to cease smoking issued by any deputy sheriff or any person duly authorized pursuant to

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subsection 9.5-95(b) of this article, failure to cease smoking constitutes an infraction punishable by a fine of not more than fifty dollars (\$50).

(b) *Enforcement.* The designated enforcement officer or deputy sheriff shall cause a citation to be served upon the violator stating the nature of the violation, the amount of the penalty, and directing that the violator shall pay the penalty to the County tax collector's office within fourteen (14) days of receipt of the citation. If the violator does not pay the penalty as directed, the violation shall be prosecuted as an infraction in accordance with G.S. § 130A-498(c1).

(c) *Additional sanctions for employees.* In addition to any other penalty under subsection (a), employees of the County who violate this article shall be subject to disciplinary action in accordance with the County's Personnel Ordinance and policies.

Section 9.5-98 of Chapter 9.5, Article III (now IIIA), Smoking, of the Cumberland County Code is hereby amended to read as follows:

This article as amended by action of the Board of Commissioners shall be effective upon adoption of the amendments.

In response to questions posed by Committee members, Mr. Moorefield advised the prohibition on electronic cigarettes could be applied only within county buildings.

After further discussion, consensus of the Policy Committee was to wait for further information and clarification of the recommendations as part of a more comprehensive review of the ordinance.

4. CONSIDERATION OF NCACC LEGISLATIVE GOALS RECOMMENDATIONS

BACKGROUND:

The North Carolina Association of County Commissioners (NCACC) has outlined its state legislative goals development process for the 2015-2016 biennial sessions and set a September 19, 2014, deadline for counties to submit their legislative proposals to the association for consideration.

As part of Cumberland County's process, we asked the Leadership Team to submit their recommendations and have compiled the attached list for your consideration. Your recommended goals will go to the full Board of Commissioners for approval at the September 15, 2014 meeting.

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RECOMMENDATION/PROPOSED ACTION:

Consider the goals as recorded and make a recommendation to the full Board of Commissioners for approval of the County's state legislative goals to be forwarded to the NCACC by the September 19, 2014 deadline.

Sally Shutt, Governmental Affairs Officer, reviewed the background information and recommendation as recorded above and responded to questions. Ms. Shutt then presented the following proposed goals:

Child Support Goals - (Submitted by Child Support Director Austin Keating)

- Oppose the state retaining a portion of the federal Child Support incentive money that has been going to counties. The General Assembly has a section titled Program Evaluation Division, which released Report Number 2014-08 on July 16, 2014, titled "Revising State Child Support Incentive System Could Promote Improved Performance of County Programs." The report recommends the General Assembly do the following:
 - Direct the CSS State Office to retain 25 percent of federal incentive money to:
 - Improve centralized services
 - Provide employee incentive bonuses
 - Direct counties to:
 - Report how incentive payments are being reinvested based on guidelines from the CSS State Office
 - Maintain county expenditures for child support services

If the State Office of Child Support retains 25 percent of incentives from the federal government that currently go to the counties, this will put added cost back on the county. Reinvesting federal incentives is not an issue for counties that have out-of-pocket expenses to operate their Child Support programs.

Department of Public Health Goals - (Submitted by Health Director Buck Wilson)

- Restore State support for accreditation program for local health departments:
 - NCG.S. 130A-34.1 requires all local health departments to obtain and maintain accreditation in accordance with this section. Local county health departments must pay \$2,750 per year. Health Departments had to receive initial accreditation by December 31, 2014, and must maintain accreditation every four years.
- Oppose weakening of smoke-free restaurant and bars law. This was included in last year's NCACC goals and continues to be an important public health issue.
- Support raising the state tax on tobacco, including electronic cigarettes to the national average. It is proven that increasing state tax on tobacco results in less children smoking. Additional tax dollars are assigned to the state of North Carolina in which the legislators will decide how to utilize the increased revenue.
- Support using Tobacco Master Settlement funds for public health to provide evidence-based tobacco prevention and cessation programs.

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- Prioritize sustainability of State Local Aid to County funds for Local Health Departments. The Local Aid to county funding is the only non-categorical allocation by the state to local health departments. This flexible funding is intended to address locally identified gaps in services and community needs. Cumberland County Department of Public Health receives \$233,180 of State Local Aid to County funds. Examples of how these funds are used for include:
 - Environmental Health Specialists, which are required positions
 - Additional training for staff
 - Mobilize community partnerships to identify and solve health problems
 - Monitor health status to identify health problems

Department of Social Services Goal: *(Submitted by Social Services Director Brenda Jackson)*

- Rescind the 10 percent increase in co-payments for all households receiving childcare subsidies and restore the proration of child care subsidy co-payments.
 - With 10 percent increase in co-payments presents a financial hardship for parents and caregivers, which could prevent children from receiving childcare subsidies. The impact could lead to lack of proper supervision of children, an increase in latch key children and a reduction in early education opportunities for children, which also increases incidents of child neglect.

Mental Health Goal: *(Submitted by Commissioner Kenneth Edge)*

- Support the public behavioral health managed care organization model currently in place.
 - As the General Assembly considers options for reshaping the state's Medicaid system, it is in the best interest to maintain the current MCO model. The LME/MCO's across the state are proving to be highly effective in responding to their mandates to ensure high-quality services while containing costs. This has produced Medicaid budget predictability on the behavioral health side and \$153 million in system savings since the implementation of MCO operations statewide.

Library Goals: *(Submitted by Library Director Jody Risacher)*

- Restore funding to State Aid to Public Libraries Fund to the pre-2011 level of \$15.7 million; and eliminate special provisions that distribute State Aid outside of the equitable formula developed by the State Library Commission.
 - Public libraries are critical contributors to local workforce development by providing access to computers, job search assistance, small business support, and help with educational goals. Free early literacy programs and materials ensure that all children can attain the skills needed for success in the formal classroom. Summer activities counter the "summer slide" during which school-age children lose reading skills. Public libraries are integral to our communities as centers of lifelong learning accessible to all citizens.

DRAFT

- Support for public libraries is a matter of state policy as described in GS125-7. The State Aid fund supplements, but does not replace, local funding and is distributed to the 80 library systems by a population and per capita income based formula developed by the State Library Commission. As such, State Aid is a critical component of each library's operating budget, especially for regional library systems that serve multi-county areas.
- The state budget includes the following –
 - Cap Grants from State Aid to Libraries Fund Section 19.2 the Department of Cultural Resources shall not allocate a grant to any municipal or single-county library from the Aid to Public Libraries Fund that exceeds four hundred thousand dollars (\$400,000) for the 2014-2015 fiscal years.

MOTION: Commissioner Keefe moved to recommend to the full board consideration of approval of the County's state legislative goals to be forwarded to the NCACC by the September 19, 2014, deadline.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (3-0)

5. OTHER ITEMS OF BUSINESS

There were no other matters of business.

MEETING ADJOURNED At 12:00 PM



ITEM NO. 2I(1)

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

PUBLIC INFORMATION OFFICE

MEMO FOR SEPTEMBER 15, 2014, BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS
FROM: SALLY SHUTT, GOVERNMENTAL AFFAIRS OFFICER *Sally Shutt*
THROUGH: AMY CANNON, COUNTY MANAGER *AC*
DATE: SEPTEMBER 10, 2014
SUBJECT: NCACC LEGISLATIVE GOALS RECOMMENDATIONS

BACKGROUND: The N.C. Association of County Commissioners has outlined its state legislative goals development process for the 2015-16 biennial session and set September 19 as the deadline for counties to submit their legislative proposals to the association for consideration.

As part of Cumberland County's process, the Leadership Team submitted recommendations and the attached goals were presented to the Policy Committee on September 4. The committee recommended approval to the full Board of Commissioners.

RECOMMENDATION/PROPOSED ACTION: Approve the attached state legislative goals, which will be forwarded to the NCACC by the September 19, 2014, deadline.

Health & Human Services

CHILD SUPPORT GOAL *(submitted by Child Support Director Austin Keating)*

Oppose the state retaining a portion of the federal Child Support incentive money that has been going to counties.

The General Assembly has a section titled Program Evaluation Division, which released Report Number 2014-08 on July 16, 2014, titled "Revising State Child Support Incentive System Could Promote Improved Performance of County Programs." The report recommends the General Assembly do the following:

- Direct the CSS State Office to retain 25 percent of federal incentive money to:
 - o improve centralized services
 - o provide employee incentive bonuses
- Direct counties to:
 - o report how incentive payments are being reinvested based on guidelines from the CSS State Office
 - o maintain county expenditures for child support services

If the State Office of Child Support retains 25 percent of incentives from the federal government that currently go to the counties, this will put added cost back on the county.

Reinvesting federal incentives is not an issue for counties that have out-of-pocket expenses to operate their Child Support programs.

DEPARTMENT OF PUBLIC HEALTH GOALS *(submitted by Health Director Buck Wilson)*

- 1. Restore State support for accreditation program for local health departments.** NC G.S. 130A-34.1 requires all local health departments to obtain and maintain accreditation in accordance with this section. Local county health departments must pay \$2,750 per year. Health Departments had to receive initial accreditation by December 31, 2014, and must maintain accreditation every four years.
- 2. Oppose weakening of smoke-free restaurant and bars law.** This was included in last year's NCACC goals and continues to be an important public health issue.
- 3. Support raising the state tax on tobacco, including electronic cigarettes to the national average.** It is proven that increasing state tax on tobacco results in less children smoking. Additional tax dollars are assigned to the state of North Carolina in which the legislators will decide how to utilize the increased revenue.

Source: <http://www.tobaccofreekids.org/research/factsheets/pdf/0146.pdf>

4. **Support using Tobacco Master Settlement funds for public health to provide evidence-based tobacco prevention and cessation programs.**
5. **Prioritize sustainability of State Local Aid to County funds for Local Health Departments.** The Local Aid to County funding is the only non-categorical allocation by the state to local health departments. This flexible funding is intended to address locally identified gaps in services and community needs. Cumberland County Department of Public Health receives \$233,180 of State Local Aid to County funds. Examples of how these funds are used for include:

- Environmental Health Specialists, which are required positions
- Additional training for staff
- Mobilize community partnerships to identify and solve health problems
- Monitor health status to identify health problems

DEPARTMENT OF SOCIAL SERVICES GOAL – *(submitted by Social Services Director Brenda Jackson)*

Rescind the 10 percent increase in co-payments for all households receiving childcare subsidies and restore the proration of child care subsidy co-payments.

The 10 percent increase in co-payments presents a financial hardship for parents and caregivers, which could prevent children from receiving childcare subsidies. The impact could lead to lack of proper supervision of children, an increase latch key children and a reduction in early education opportunities for children, which also increases incidents of child neglect.

MENTAL HEALTH – *(submitted by Commissioner Kenneth Edge)*

Support the public behavioral health managed care organization model currently in place.

As the General Assembly considers options for reshaping the state's Medicaid system, it is in the best interest to maintain the current MCO model. The LME/MCOs across the state are proving to be highly effective in responding to their mandates to ensure high-quality services while containing costs. This has produced Medicaid budget predictability on the behavioral health side and \$153 million in system savings since the implementation of MCO operations statewide.

Public Education

LIBRARY GOAL – *(submitted by Library Director Jody Risacher)*

Restore funding to State Aid to Public Libraries Fund to the pre-2011 level of \$15.7 million; and eliminate special provisions that distribute State Aid outside of the equitable formula developed by the State Library Commission.

Public libraries are critical contributors to local workforce development by providing access to computers, job search assistance, small business support, and help with educational goals. Free early literacy programs and materials ensure that all children can attain the skills needed for success in the formal classroom. Summer activities counter the “summer slide” during which school-age children lose reading skills. Public libraries are integral to our communities as centers of lifelong learning accessible to all citizens.

Support for public libraries is a matter of state policy as described in GS 125-7. The State Aid fund supplements, but does not replace, local funding and is distributed to the 80 library systems by a population and per capita income based formula developed by the State Library Commission. As such, State Aid is a critical component of each library’s operating budget, especially for regional library systems that serve multi-county areas.

The state budget includes the following -

CAP GRANTS FROM STATE AID TO LIBRARIES FUND

SECTION 19.2. The Department of Cultural Resources shall not allocate a grant to any municipal or single-county library from the Aid to Public Libraries Fund that exceeds four hundred thousand dollars (\$400,000) for the 2014-2015 fiscal year.

CUMBERLAND COUNTY

NORTH CAROLINA

PROCLAMATION

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

WHEREAS, the "**FALL LITTER SWEEP**" roadside cleanup encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

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

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

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

WHEREAS, the "**FALL LITTER SWEEP**" cleanup will celebrate the 26th Anniversary of the North Carolina Adopt-A-Highway program and its 4,400 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

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

NOW THEREFORE, the Cumberland County Board of Commissioners do hereby proclaim September 20 - October 4, 2014 as "**FALL LITTER SWEEP**" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 15th day of September, 2014.

Jeannette Council, Chairman
Board of County Commissioners

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-065
Date Received	9/10/2014
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4306
 Organization Name: Jail Health Program

ITEM NO. 2 K(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	141	Salaries	1,423,603	57,184	1,480,787
1270	141	Longevity	13,218	1,286	14,504
1810	141	Fica Match	106,990	2,220	109,210
1820	141	Retirement	101,585	4,134	105,719
1824	141	401K County	14,365	575	14,940
1860	141	Workers Comp	4,394	166	4,560
3390	142	Contracted Services	94,700	(65,565)	29,135
Total			1,758,855	-	1,758,855

Justification:

Revision in the amount of \$65,565 to reallocate budgeted expenditures to increase the salary and hours for staff Jail Psychiatrist due to loss of a contracted Psychiatrist.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Centry Date: 9.10.14
 Finance
 Reviewed By: _____ Date: _____
 Finance Director
 Reviewed By: _____ Date: _____
 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.	B15-061
Date Received	8/28/2014
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4506
 Organization Name: Cooperative Extension

ITEM NO. 2K(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460D	Kid's Incubator Kitchen Grant	8,000	2,625	10,625
Total		8,000	2,625	10,625

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460D	296	Kid's Incubator Kitchen Grant	8,000	2,625	10,625
Total			8,000	2,625	10,625

Justification:

Revision in the amount of \$2,625 to budget grant funds received from South River Electric Membership Corporation designated for the Kid's Incubator Kitchen Project.

Funding Source:

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

Fund Balance:

Submitted By: Lisa B. Childers Date: 8/28/14
 Department Head
 Reviewed By: Bob Tucker Date: 8/28/14
 Finance
 Reviewed By: _____ Date: _____
 Finance Director
 Reviewed By: Melissa Cardinali Date: 9-8-14
 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.	<u>B15-064</u>
Date Received	<u>8/29/14</u>
Date Completed	

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

ITEM NO. 2K(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriation	270,630	250,000	520,630
4005	Federal Drug Forfeitures	0	100,000	100,000
				-
				-
				-
				-
	Total	270,630	350,000	620,630

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	368	Capital Outlay-Equipment	71,070	150,000	221,070
3445	367	Telephone	0	15,000	15,000
2994	367	Misc Furniture/Equipment	15,000	100,000	115,000
2991	367	Ammunition	0	50,000	50,000
2992	367	Department Supplies	5,000	35,000	40,000
					-
					-
					-
		Total	91,070	350,000	441,070

Justification:

To budget available forfeiture funds to purchase rifles, related equipment, and ammunition for the Sheriff's Office and to provide funding for cell phone related expenses for FY 15.

Funding Source: State: _____ Federal: X County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 250,000.00

Submitted By: <u>Earl R. Butler</u> Sheriff/ Department Head	Date: <u>8-26-14</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Deborah W. Shaw</u> Finance	Date: <u>8-29-14</u>	
Reviewed By: _____ Finance Director	Date: _____	
Reviewed By: <u>Neerissa Olandinacci</u> Assistant County Manager	Date: <u>9-8-14</u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-069</u>
Date Received	<u>9/4/14</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365
 Organization Name: SOCIAL SERVICES

ITEM NO. 2K(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4335	NC ENERGY PROGRAM	138,788	119,349	258,137
4355	NC CRISIS INTERVENTION	2,721,556	206,059	2,927,615
Total		2,860,344	325,408	3,185,752

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	241	CONTRACTED SERVICES	787,008	119,349	906,357
4389	241	CRISIS INTERVENTION	1,087,540	206,059	1,293,599
Total			1,874,548	325,408	2,199,956

Justification:

To recognize additional funding.

Funding Source:

State: _____ Federal: \$325,408 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Brenda [Signature] Date: 9-2-14
 Department Head
 Reviewed By: Bob [Signature] Date: 9/4/14
 Finance
 Reviewed By: _____ Date: _____
 Finance Director
 Reviewed By: Melissa [Signature] Date: 9-8-14
 Assistant County Manager

Approved By:	
_____	Date: _____
County Manager	
_____	Date: _____
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

SEPTEMBER 5, 2014

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P14-41:** Rezoning of .68+/- acre from C1(P) Planned Local Business to RR Rural Residential or to a more restrictive zoning district; located on the northeast side of NC HWY 87 (N Bragg Blvd), north of Maranatha Circle; submitted by Mary Ann Tew (owner) and Richard Daniels.

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

SITE PROFILE: **Frontage:** 151.26'+/- on NC Hwy 87 (N Bragg Blvd); **Depth:** 200.96'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north of subject property; **Current Use:** Woodlands; **Initial Zoning:** C1(P) – January 7, 1974 (Area 11); **Nonconformities:** Yes, accessory structure on adjacent property appears to encroach onto subject; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR; South: C(P), C1(P), RR (SL), R10 (SL), R6 (SL) & R5 (SL); East: RR & R10 (SL); West: RR & R6A; **Surrounding Land Use:** Residential (including manufactured dwellings), convenience retail w/ gasoline sales & woodlands; **2030 Land Use Plan:** Urban; **Spring Lake Area Detailed Land Use Plan:** Low density residential; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Manchester Elementary: 340/393; Spring Lake Middle: 700/457; Pine Forest High: 1,750/1,634; **Subdivision/Site Plan:** If approved, new development may require review and approval; recombination plat to cure nonconformity; **Municipal Influence Area:** Town of Spring Lake; **Average Daily Traffic Count (2010):** 30,000 on NC Hwy 87 (N Bragg Blvd); **US Fish & Wildlife & RLUAC:** No objection to rezoning; however, concerned about loss of trees for dispersal corridor for red-cockaded woodpeckers; **Highway Plan:** N Bragg Blvd is identified in the Highway Plan as a Principal Arterial. 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 ROW): RR – 2 lots/units (1 lot/unit); Minimum Yard Setback Regulations: **RR:** Front yard: 30', Side yard: 10', Rear yard: 35'; **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'.

MINUTES OF AUGUST 19, 2014

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P14-41 is generally consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "urban" and "conservation" at this location because the district requested will allow for single and multi-family dwelling units and a limited amount of neighborhood oriented non-residential uses on relatively large lots for an urban

area; as well as meeting the location criteria for "suburban density residential" development as listed in the Land Use Policies Plan. Although the request is not entirely consistent with the Spring Lake Area Detailed Land Use Plan, which calls for "low density residential" at this location, the district requested is consistent with the zoning of the immediate adjacent properties.

The staff also recommends that the board further find that approval of this request for rezoning is reasonable and in the public interest because the district requested will prevent the overcrowding of the property and lessen congestion in the streets in an area prone to congestion, the uses allowed will be the same as or comparable to those uses allowed on the immediate adjacent properties

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P14-41 for RR Rural Residential zoning based on the following:

- The requested district would be a logical extension of adjacent residentially zoned property under the same ownership.

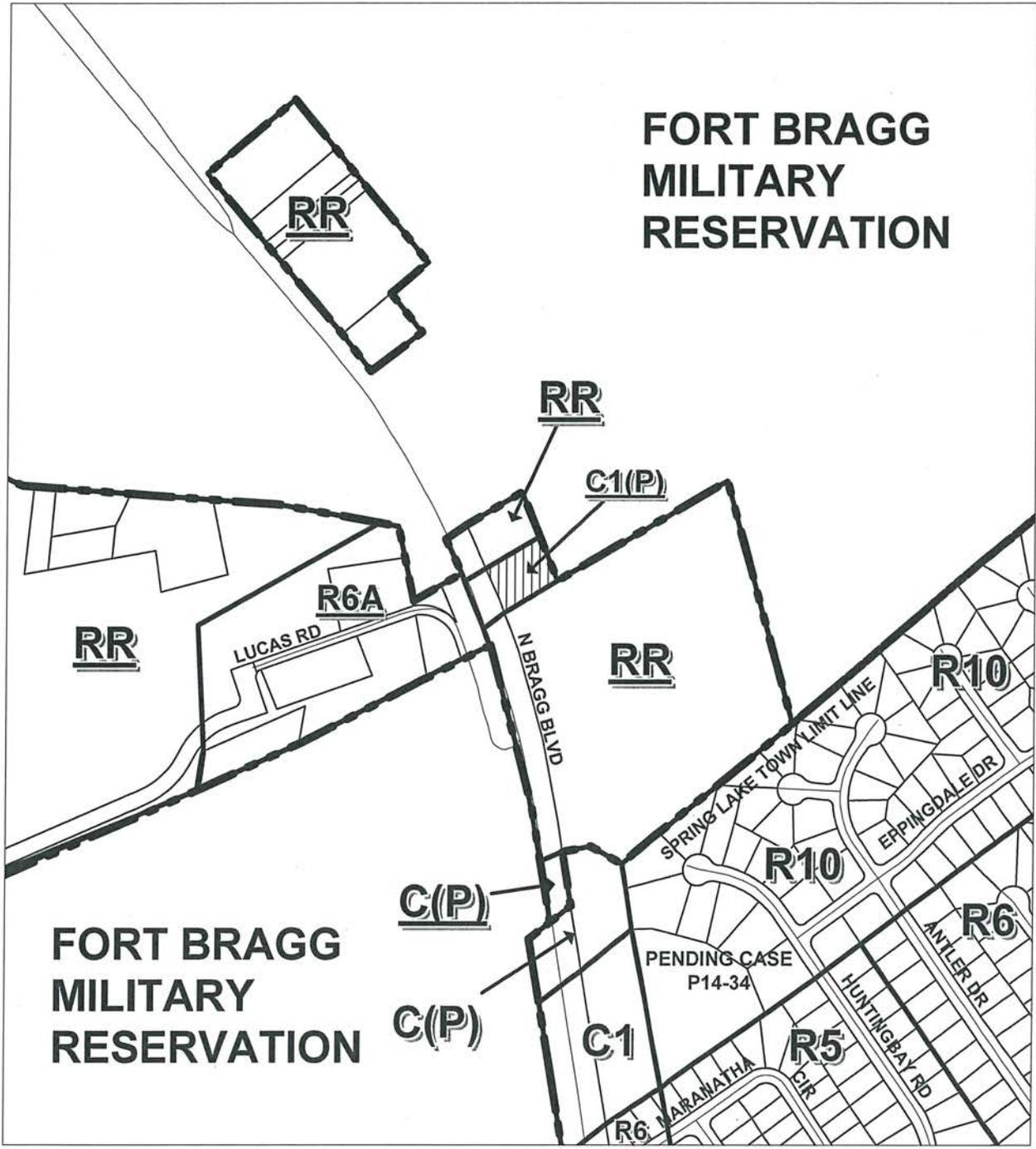
There are no other districts considered suitable for this request.

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

First Class and Record Owners' Mailed Notice Certification

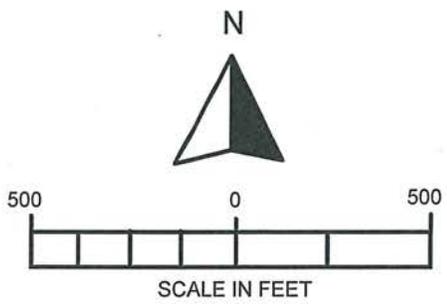
A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.

FORT BRAGG MILITARY RESERVATION



FORT BRAGG
MILITARY
RESERVATION

REQUESTED REZONING C1(P) TO RR



ACREAGE: 0.68 AC.+/-		HEARING NO: P14-41	
ORDINANCE: COUNTY	HEARING DATE	ACTION	
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

PIN: 0503-20-6521

7-25-14
AM

Patricia Hall,
Chair
Town of Linden

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
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Diane Wheatley,
Carl Manning,
Walter Clark,
Cumberland County

Benny Pearce,
Town of Eastover

SEPTEMBER 5, 2014

ITEM NO. 3B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P14-42:** Rezoning of 1.72+/- acres from RR Rural Residential/CZ Conditional Zoning for a sweepstakes/internet café to A1 Agricultural or to a more restrictive zoning district, located at 3451 Chicken Foot Road, submitted by Manly Alan and Judy S. Boykin (owners).

ACTION: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve A1

SITE PROFILE: **Frontage & Location:** 244.50'+/- on SR 2254 (Odom Road) & 280.50'+/- on SR 2252 (Chicken Foot Road); **Depth:** 492.17'+/- ; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north of subject property; **Current Use:** Religious worship; **Initial Zoning:** A1 – June 25, 1980 (Area13); rezoned to RR/CZ for sweepstakes/internet café on September 15, 2011; **Nonconformities:** Yes, religious worship not allowed in current zoning district; **Zoning Violation(s):** Yes, # ZN 628-2014; **Surrounding Zoning:** North: R40A & A1; South: C(P)/CZ (convenience store, restaurant & indoor recreation) & A1; East & West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), substation, convenience container & recycling facility, farmland & woodlands; **2030 Land Use Plan:** Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **Watershed:** Yes; **School Capacity/Enrolled:** Gray's Creek Elementary: 495/440; Gray's Creek Middle: 1,100/1,067; Gray's Creek High: 1,270/1,271; **Subdivision/Site Plan:** If approved, new non-residential development may require review and approval; **Average Daily Traffic Count (2010):** 640 on SR 2254 (Odom Road) & 3,100 on SR 2252 (Chicken Foot 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; **Note:** **Minimum Yard Setback Regulations: A1:** Front yard: 50', Side yard: 20', Rear yard: 50'.

MINUTES OF AUGUST 19, 2014

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P14-42 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan because the Plan calls for "rural" development at this location requiring large lot with a limited type of non-residential uses such as those allowed in the A1 district, and the request meets the location criteria for "rural density residential" as listed in the Land Use Policies Plan.

The staff also recommends the board further find that approval of this request for rezoning is reasonable and in the public interest because, if approved, the requested district will allow for lot sizes and uses comparable to those in the surrounding area.

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P14-42 for A1 Agricultural based on the following:

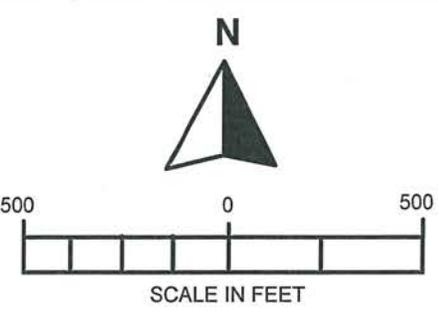
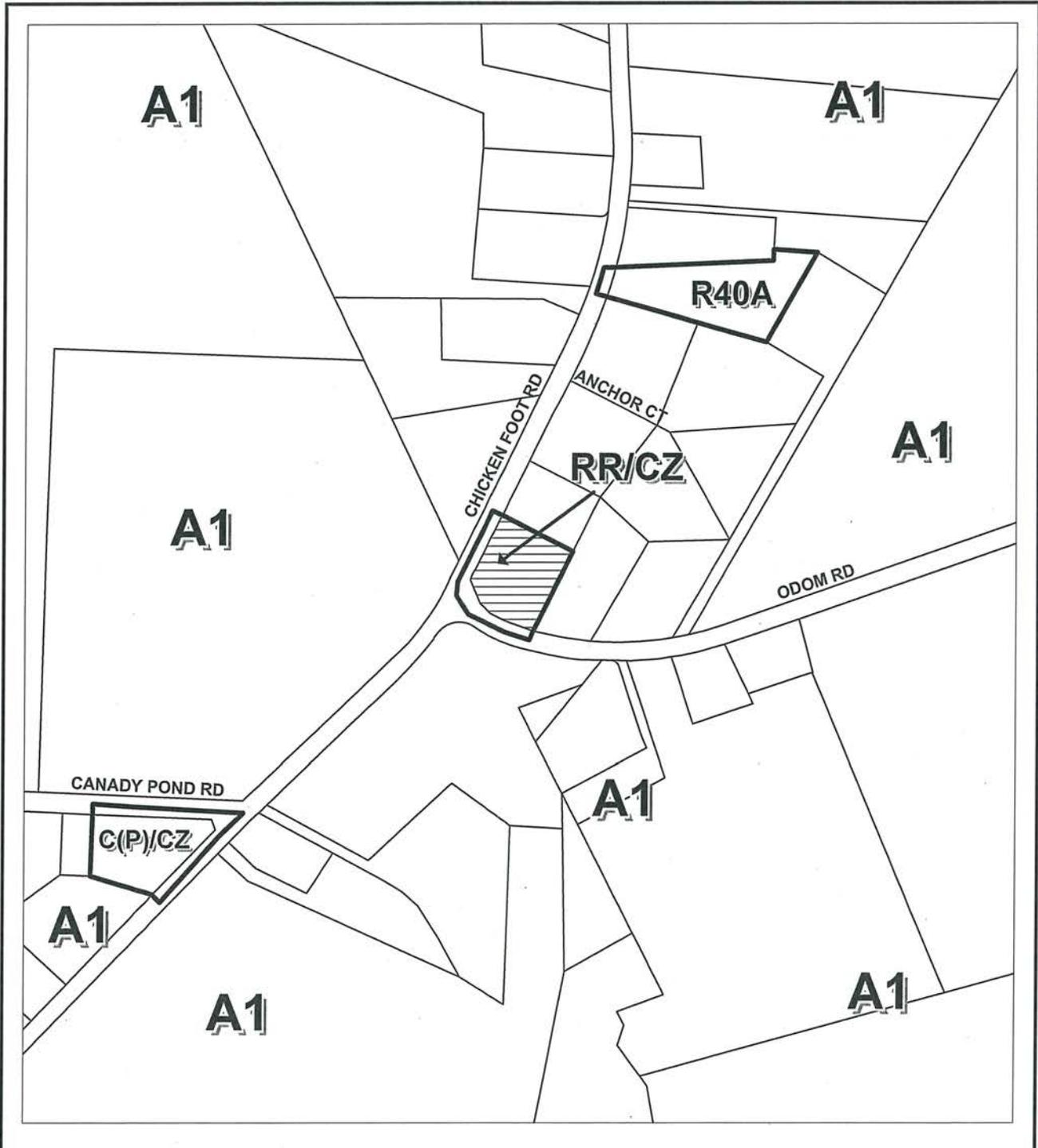
1. If approved, the rezoning would remove the conditional zoning district allowing for a sweepstakes/internet café which is no longer in operation at this site; and
2. The requested district will allow for the re-use of the existing non-residential structure in a manner consistent with uses that are currently allowed on the surrounding properties.

There are no other districts considered suitable for this request.

Mr. Clark made motions to recommend the approval and adoption of the consistency and reasonableness statements; and to approve A1 Agricultural district, seconded by Mrs. Wheatley. 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.



REQUESTED REZONING RR/CZ TO A1

ACREAGE: 1.72 AC.+/-	HEARING NO: P14-42	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

PIN: 0430-19-9877

AM

COUNTY

EXAMPLE MOTIONS FOR REZONINGS & TEXT AMENDMENTS

(To be used if the BOC does not agree with the Planning Board recommendation)

1st Motion

The Board of Commissioners find that approval of the (request for rezoning)(text amendment) in Case No. _____ (is) (is not) consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan* because _____
_____.

The Board of Commissioners further find that (approval) (denial) of this (request for rezoning)(text amendment) (is) (is not) reasonable and in the public interest because _____.

2nd Motion

The Board of Commissioners (approve) (deny) Case No. _____ (for rezoning to _____) (a text amendment for _____).

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,
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Deputy Director

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

Benny Pearce,
Town of Eastover

SEPTEMBER 5, 2014

ITEM NO. 3C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P14-40:** Rezoning of 3.34+/- acres from R10 Residential to O&I(P) Planned Office and Institutional or to a more restrictive zoning district, located at 4231 and 4239 Cameron Road, submitted by Timothy Evans (owner).

ACTION: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve O&I(P) & CD Conservancy district

SITE PROFILE: Frontage & Location: 626.70'+/- on SR 1131 (Cameron Road); **Depth:** 314.00'+/- ; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 2 residential structures; **Initial Zoning:** R10 – November 17, 1975 (Area 4); **Nonconformities:** If approved, residential structures and use will become nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C(P), C1(P), RR, R10, PND & R5A; South: R10/CU (paint & body shop), M(P), HS(P), RR & R10; East: RR & R10; West: R10/CU (warehousing ceiling tiles), RR, R10 & PND; **Surrounding Land Use:** Residential, religious worship (2), trade contractor & woodlands; **2030 Land Use Plan:** Urban & conservancy; **Southwest Cumberland Land Use Plan:** Low density residential & open space (where SFHA exists); **Special Flood Hazard Area (SFHA):** Yes, base flood is 80 msl (NAVD); **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** E. V. Baldwin Elementary: 790/745; Hope Mills Middle: 740/716; South View High: 1,800/1,784; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Municipal Influence Area:** Town of Hope Mills; **Average Daily Traffic Count (2010):** 2,800 on SR 1131 (Cameron Road) & 21,000 on US Hwy 301; **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 RW): R10 (R7.5) – 21 lots/units (18 lots/units); Minimum Yard Setback Regulations: **R7.5:** Front yard: 30', Side yard: 10', Rear yard: 35'; **O&I(P):** Front yard: 35', Side yard: 15', Rear yard: 20'

MINUTES OF AUGUST 19, 2014

Mr. Lloyd presented the case information and photos.

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P14-40 is generally consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "urban" and "conservation" at this location because the district requested will allow for limited amount of neighborhood oriented non-

residential uses on relatively large lots for an urban area; as well as meeting the location criteria for "office and institutional" development as listed in the Land Use Policies Plan. Although the request is not entirely consistent with the Southwest Cumberland Land Use Plan Map, which calls for "low density residential" and "open space" at this location, the general area already contains several non-residential uses and will likely trend to more non-residential uses given the recent improvements to Cameron Road and recent rezonings.

The staff also recommends that the board further find that approval of this request for rezoning is reasonable and in the public interest because the district requested will allow for uses the same as or comparable to those uses occurring on the immediate adjacent properties

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P14-40 for O&I(P) Planned Office and Institutional and CD Conservancy District where the Special Flood Hazard Area (SFHA) exists:

- The request is logical as the subject property is located between Cameron Road and US Hwy 301 which may not be appropriate for residential uses.

The applicant has verbally agreed with the staff recommendation. There are no other districts considered suitable for this request.

There were people present to speak in favor and in opposition.

Public hearing opened.

Mr. Tim Evans, the applicant, spoke in favor. Mr. Evans gave a brief history of the subject property and his reasons for purchasing the property.

Ms. Brenda Cameron spoke in opposition. Ms. Cameron stated that she was a committee member of the Southwest Cumberland Land Use Plan and a friend of Tim Evans, but was opposed to the rezoning of the subject property from residential district to Office & Industrial district. During the meetings for the Southwest Cumberland Plan it was recommended that the area remain residential, low density, and open space. Ms. Cameron stated that she disagreed with the staff recommendation as far as rezoning options are concerned. Ms. Cameron stated that she was concerned about if the property was ever sold, the possible uses that could encroach on the area. Ms. Cameron asked the board to consider leaving the zoning as it currently is.

Mr. Morris advised Ms. Cameron that the current zoning of R10 would allow for twenty one lots to be placed on the subject property. So the board looks at how the use will be compatible in the future.

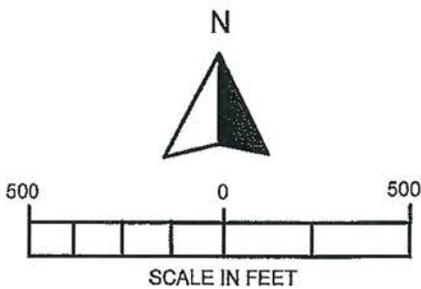
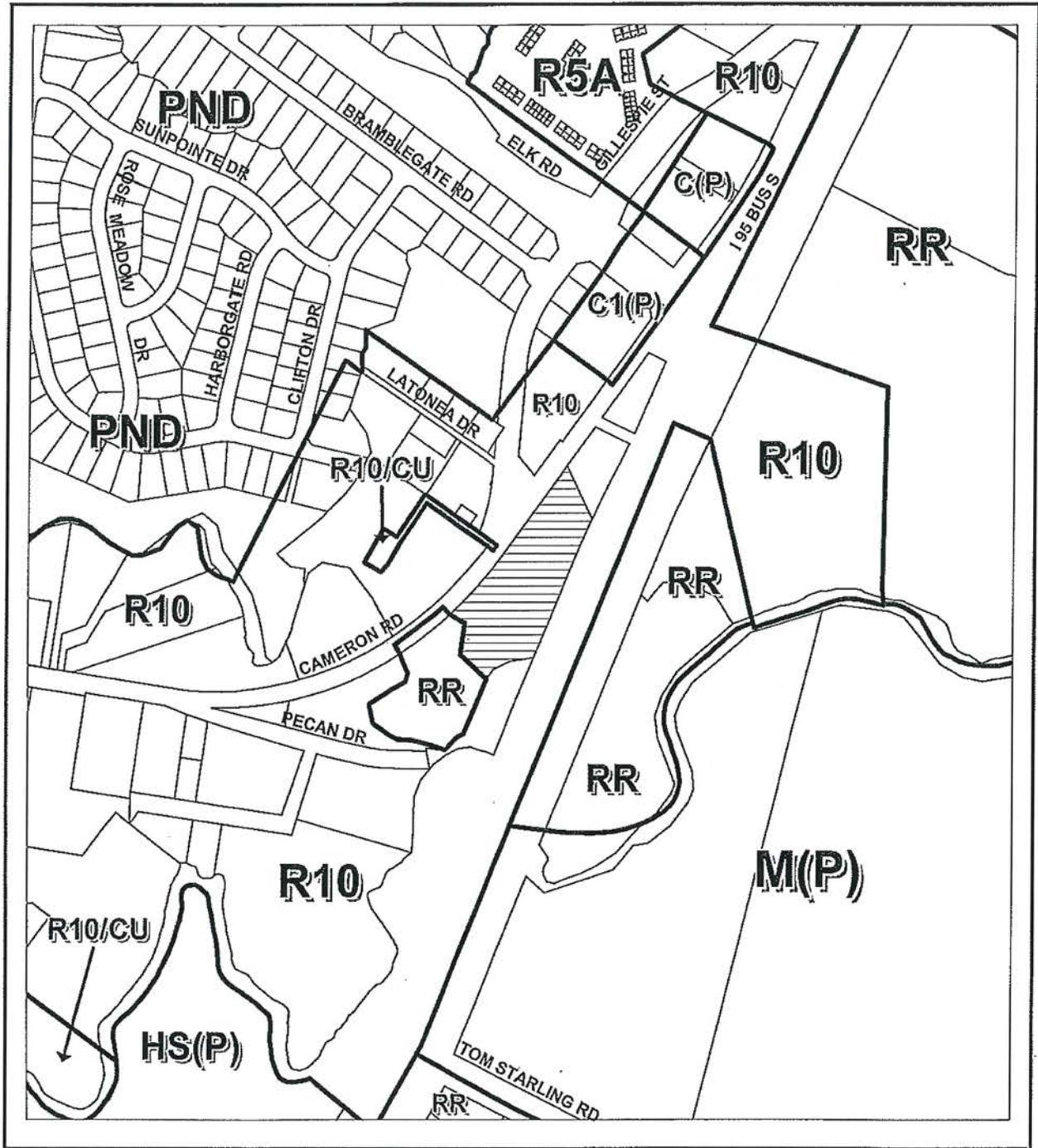
Public hearing closed.

Mr. Morris made motions to recommend the approval and adoption of the consistency and reasonableness statements; and to approve O&I(P) Planned Office and Institutional and CD Conservancy District where the Special Flood Hazard Area (SFHA) exists, seconded by Mr. Pearce. The motions passed with Chair Hall voting in opposition.

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.

NOTE: IN AOD AREA



PIN: 0424-52-0912

REQUESTED REZONING R10 TO O&I(P)

ACREAGE: 3.34 AC. +/-	HEARING NO: P14-40	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

AM

ITEM NO. 3D

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SYLVIA H-McLEAN, COMMUNITY DEVELOPMENT DIRECTOR *S.H. McLean*

THRU: AMY H. CANNON, COUNTY MANAGER *AH*

DATE: SEPTEMBER 4, 2014

SUBJECT: PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT PROGRAM
YEAR 2013 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION
REPORT (CAPER)

BACKGROUND

Attached is an abbreviated version of the draft CAPER for the 2013 Program Year (PY2013) prepared by Community Development. This document is available for public review and comment during the period September 2, 2014 through September 16, 2014. Copies of the abbreviated version have been distributed to several locations throughout the County in compliance with our Citizen Participation Plan (see Exhibit 2 – Public Notice). The final CAPER is due to HUD by September 29, 2014, and will be available in the County Commissioners office and at the Community Development office beginning September 26, 2014.

The PY2013 CAPER details program accomplishments and an assessment of our efforts in meeting the goals and objectives set forth in our Annual Action Plan for the period July 1, 2013 through June 30, 2014. Performance reporting meets three basic purposes: 1) It provides HUD with necessary information for the Department to meet its statutory requirements to assess each grantee's ability to carry out relevant community development programs in compliance with all applicable rules and regulations; 2) It provides information necessary for HUD's Annual Report to Congress, also statutorily mandated; and 3) It provides grantees an opportunity to describe to citizens their successes in revitalizing deteriorated communities and meeting objectives outlined in their Consolidated Plan. This reporting tool assures that citizens, community groups, and other interested stakeholders in the community planning process are accurately informed of the use of these federal funds.

RECOMMENDATION AND PROPOSED ACTION

1. Receive the presentation on the Consolidated Annual Performance and Evaluation Report (CAPER).
2. Conduct the Public Hearing on the Program Year 2013 CAPER. No other action is necessary.

Attachments: Exhibit 1 – PY2013 Draft CAPER (abbreviated version)
Exhibit 2 – Public Notice

*Cumberland County
Community Development
Presents the*

**2013
CONSOLIDATED
ANNUAL
PERFORMANCE &
EVALUATION
REPORT**



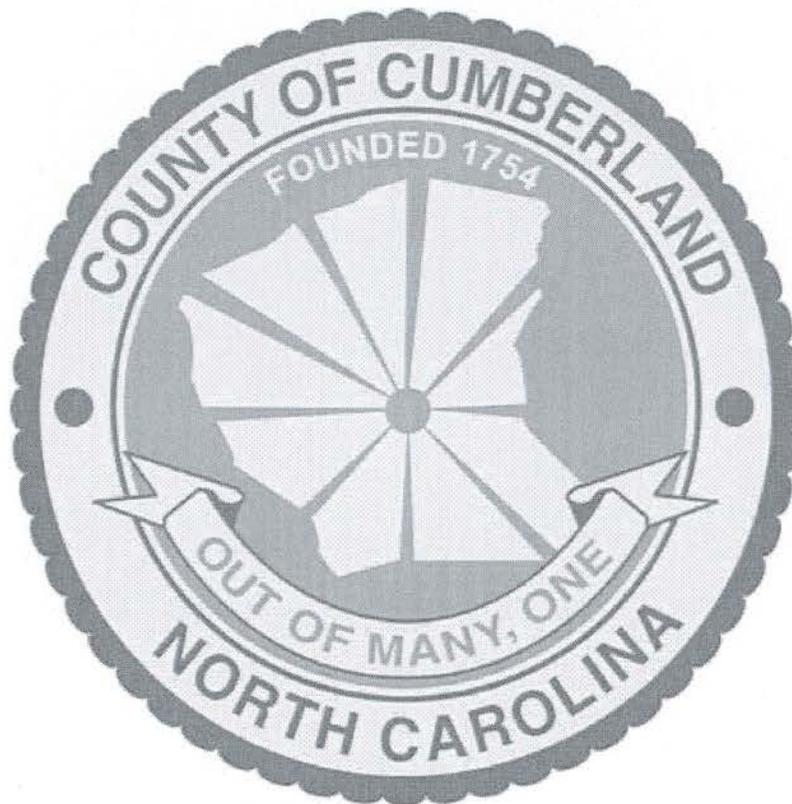
*Review Period: September 2, 2014—September 16, 2014
Public Hearing: September 15, 2014 @ 6:45 p.m.*





Mission Statement

The mission of Cumberland County is to provide quality services to our citizens while being fiscally responsible.



The mission of Cumberland County Community Development is to provide programs that will address and improve the quality of life for our citizens through private, public and local government partnerships.



Executive Summary

Cumberland County Community Development (CCCD) is pleased to present its Consolidated Annual Performance and Evaluation Report (CAPER) for the 2013 Program Year (PY2013)/(Fiscal Year 2013-2014). As an Urban County Entitlement designated by the U.S. Department of Housing and Urban Development (HUD), Cumberland County receives annually Community Development Block Grant and HOME Investment Partnership Act funds. Non-Entitlement funds received by CCCD to address the homeless needs of the community, includes awards from HUD through the Continuum of Care Program and Emergency Solutions Grant (funded through the North Carolina Health and Human Services). Non-HUD programs also administered by CCCD included the Projects for Assistance to Transition from Homelessness (PATH), a component of the Substance Abuse and Mental Health Services Administration (SAMHSA), and the Urgent Repair Program funded through the North Carolina Housing Finance Agency (NCHFA).

During the past year, Cumberland County Community Development (CCCD) expended more than \$2.2 million assisting low and moderate income residents in the following areas:

Funding Source	Amount Expended	Program Area
CDBG (HUD)	\$1,172,164	Housing repairs, public facilities, and support for human service programs.
HOME (HUD)	\$470,835	Housing repairs and affordable housing construction.
CoC Program (HUD)	\$119,897	Transitional housing for homeless families
ESG Program (HUD/NCDHHS)	\$176,255*	Homeless prevention, rapid re-housing, and shelter operations for those who are homeless or at-risk of becoming homeless.
PATH Program (SAMHSA)	\$274,512	Outreach and case management services for homeless persons or those at-risk of becoming homeless.
Urgent Repair Program (NCHFA)	\$13,481	Emergency repairs for low income home owners.
Total Expended	\$2,227,144	

*Fiscal Year is from October 1, 2013 through September 30, 2014. This amount reflects funds expended through June 30, 2014.

COMMUNITY DEVELOPMENT BLOCK GRANT

The Community Development Block Grant (CDBG) is used for projects that address housing, economic development, public services/facilities, infrastructure (water/sewer), and other human service needs. Projects must also meet one of the following National Objectives:

- Principally benefit low and moderate income persons;
- Aid in the elimination of slum and blight; or
- Meet community development needs having a particular urgency.



Executive Summary (Cont'd)

HOME INVESTMENT PARTNERSHIP ACT

The Home Investment Partnership Act Program (HOME) is used to expand the supply, availability and affordability of decent, safe, and sanitary housing serving citizens who are 80% and below the area median income. The median income for a family of 4 in Cumberland County for PY 2013 was \$52,800.

CONTINUUM OF CARE PROGRAM

Funds provided through the Continuum of Care program are awarded on a competitive basis for a one year grant term. The purpose of CoC funding is to assist homeless persons in the transition from homelessness to permanent housing and to enable them to live as independently as possible.

EMERGENCY SOLUTIONS GRANT

The Emergency Solutions Grant (ESG) is awarded on a competitive basis for a one year grant term. The purpose of the ESG program is to assist homeless persons to transition from homelessness to permanent housing and to assist those persons at risk of becoming homeless to remain in permanent housing. Priority for the Cumberland County community is to provide assistance through the homeless prevention and rapid re-housing activities.

PROJECTS FOR ASSISTANCE TO TRANSITION FROM HOMELESSNESS

The Projects for Assistance to Transition from Homelessness (PATH) program is awarded to Alliance Behavioral Healthcare through the State and administered by CCCD for a one year grant term through SAMHSA. The PATH program provide housing assistance and supportive services for individuals experiencing homelessness who also have a serious mental illness or mental illness coupled with a substance abuse disorder.

URGENT REPAIR PROGRAM

This Program Year, Cumberland County Community Development received funds from the NCHFA through the Urgent Repair Program to address emergency repairs for homeowners and homeowners with special needs whose incomes are at or below 50% of the median income.

PRIORITY NEEDS IN CUMBERLAND COUNTY

Every five years, CCCD must prepare a Consolidated Plan to identify the priority needs in Cumberland County and develop strategies that will be implemented to address those needs. The 2013 Program Year marked the 4th year of the most recent Consolidated Plan. In order to identify the needs of the community, citizens were encouraged to participate by attending community meetings and completing surveys that were distributed throughout Cumberland County. CCCD also consulted with local officials and agencies to assess the needs of the community. Based on the data received from these sources, the following were identified as priority needs in Cumberland County (in no order of preference):

- Affordable housing;
- Employment Services/Job Training;
- Human Services (specifically health care and homeless services);
- Services for the Disabled; and
- Public Facilities / Infrastructure.

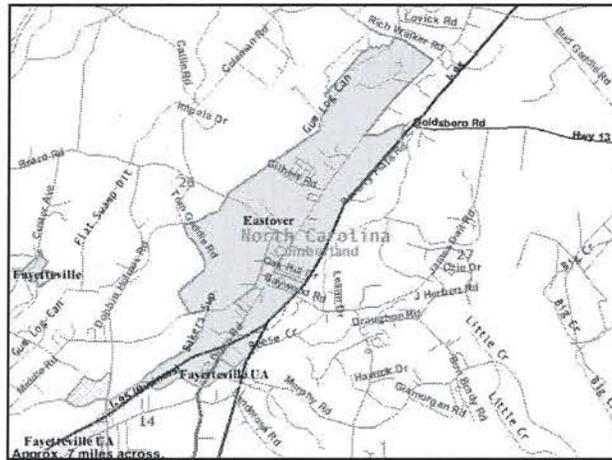
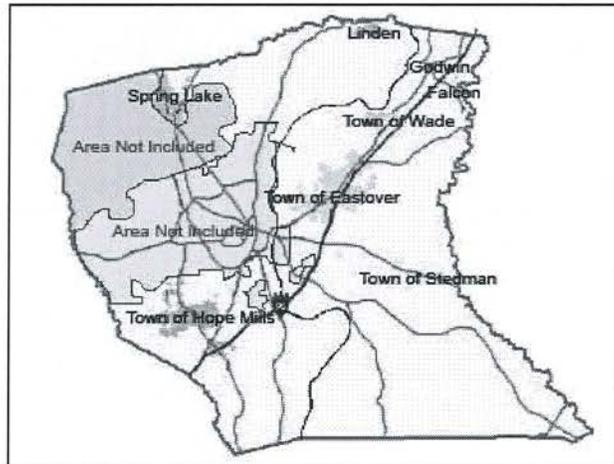
With the combined funded sources and through continued partnership of community groups, nonprofit agencies, and other units of local government, CCCD will continue to use these funds to meet the needs of the community and improve the quality of life for the low and moderate income citizens of Cumberland County.



Executive Summary (Cont'd)

SERVICE AREA

Funds were used in our designated area, which includes the Towns of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, Wade, and the unincorporated areas of the County.



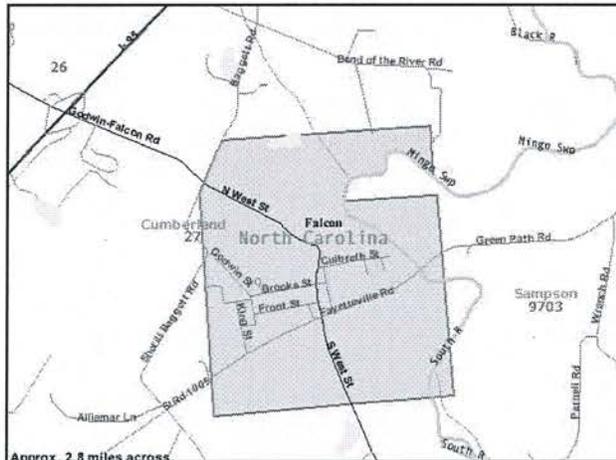
TOWN OF EASTOVER

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
14	51.34	42.3
26	-	29.7
27	-	28.4



Executive Summary (Cont'd)

SERVICE AREA (cont'd)



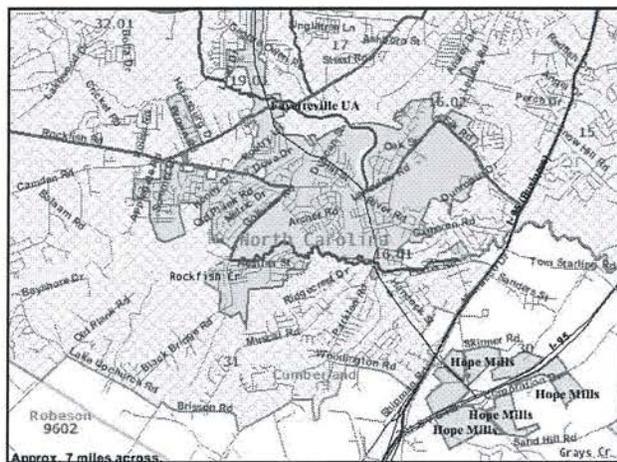
TOWN OF FALCON

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
26	-	29.7
27	-	28.4



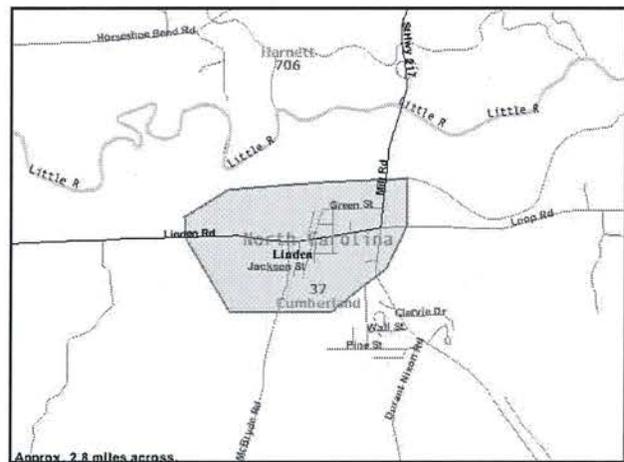
TOWN OF GODWIN

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
26	-	29.7
27	-	28.4
37	-	25.7



TOWN OF HOPE MILLS

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
15	-	36.9
16.01	-	27.3
16.02	-	42.6
17	-	36.9
19.01	-	39.2
30	-	29.8
31	-	29.1



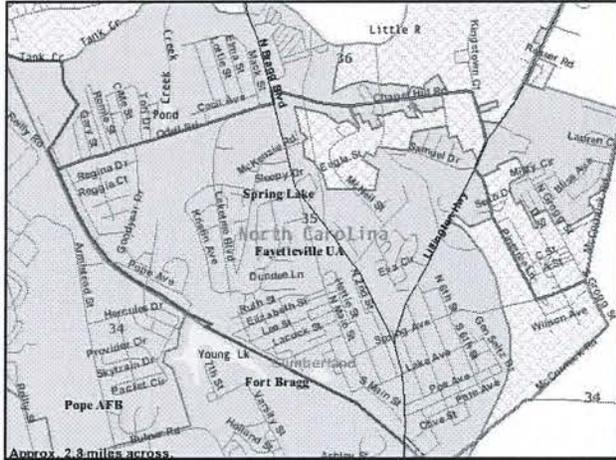
TOWN OF LINDEN

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
27	-	25.7



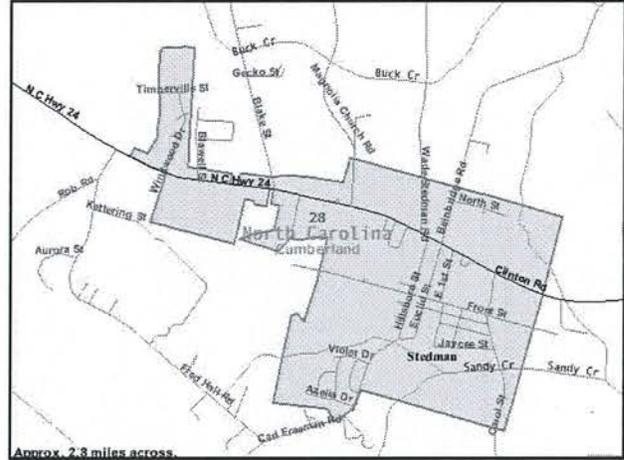
Executive Summary (Cont'd)

SERVICE AREA (cont'd)



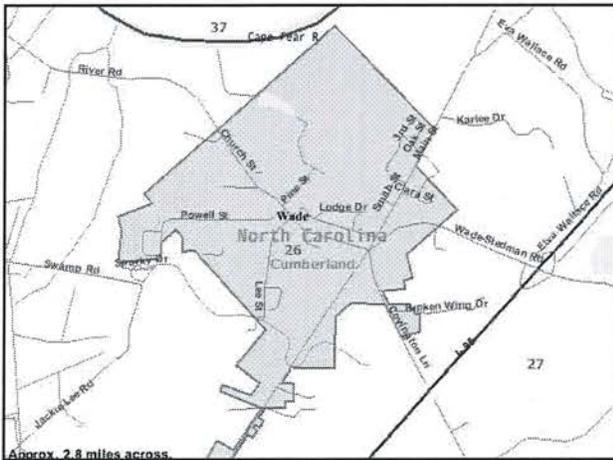
TOWN OF SPRING LAKE

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
35	52.95	72.3
36	-	61.8



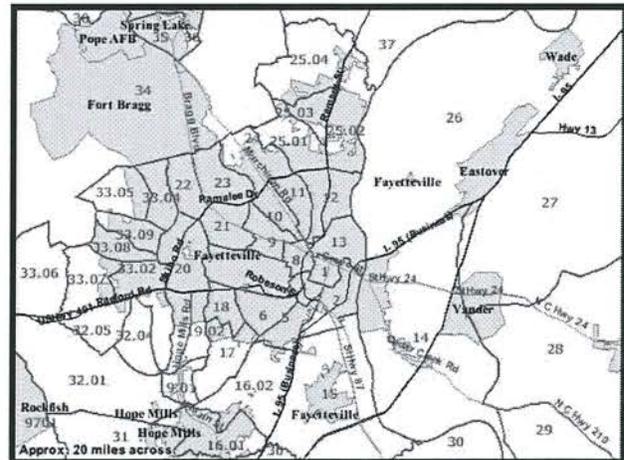
TOWN OF STEDMAN

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
28	-	19.4



TOWN OF WADE

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
26	-	29.7
27	-	28.4
37	-	25.7



UNINCORPORATED AREAS OF CUMBERLAND

Census Tract (CT)	% of LMI HH >50% in Area	% Minority Population
24.01	75.99%	72.48
25.02	-	39.36
25.04	-	41.37
29	-	32.25



Housing Programs

HOUSING REHABILITATION

Owner-Occupied

The Homeowner Rehabilitation Program addresses homes that do not meet minimum housing code standards. Examples of the type of repairs that would qualify are plumbing, electrical, insulation, painting, and siding. Assistance is provided in the form of a deferred loan. A total of \$414,224 was expended for PY 2013 to assist 17 owner-occupied homeowners with needed repairs. Four households were assisted with accessibility repairs for elderly/disabled homeowners.

Assistance up to \$7,500 is available for housing repair projects that address households with immediate health or safety risks. A total of \$80,444 was expended to assist 14 homeowners with emergency repairs. Examples of the types of repairs that would qualify are faulty electrical systems that would lead to fire hazards, constructing a ramp that would make the home accessible for the disabled, and plumbing problems that could create an unsafe living environment for the occupants. One household was assisted with accessibility repairs for elderly/disabled homeowner.

Investor-Owner

The Rental Rehabilitation Program provides assistance to investors to acquire and repair units that will be leased to tenants earning 80% and below the area median income.

For the PY 2013, \$45,781 was expended to assist 1 investor - owner property with acquisition/rehabilitation to serve 1 low to moderate income household.

Urgent Repair Program (URP)

With funding from the NCHFA, Cumberland County Community Development provided emergency repairs for households earning 50% and below the area median income. A total of 7 households were assisted through URP with expenditures totaling \$32,291.



Before Rehab



After Rehab



Housing Programs (Cont'd)

HOME BUYER PROGRAM

The Homebuyer Assistance Program facilitates homeownership for low to moderate income households in Cumberland County. Loans up to \$5,000 are provided for down payment and/or closing cost assistance. Another form of loan, GAP financing, pays the difference between the purchase price of the home and what the lending institution approves for the applicant. The amount of assistance that can be provided is up to \$20,000—for a maximum of \$25,000 per applicant. Funding for these programs are provided through the use of Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME). Potential homebuyers received training through the First Time Home Buyer's class as the first step towards preparing them for homeownership. There were no funds expended for the PY2013 through the Home Buyer Program.

COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS

Regulations require that 15% of the County's HOME Investment Partnership Act (HOME) funds be designated for use by nonprofit organizations in the development and promotion of affordable housing—rental and homeownership. Once certain qualifying criteria are met, these organizations are designated as Community Housing Development Organizations or CHDOs.



Upon completion, this site will consist of approximately 28 affordable housing units.



Fair Housing Program

The goal of the Fair Housing Program is to promote, market, and encourage equal access to housing and housing related transactions regardless of race, color, national origin, religion, sex, familial status or handicap. In the past program year, Cumberland County has partnered with several organizations to include: The Fair Housing Project - Legal Aid of NC, The Fayetteville-Cumberland Human Relations Department and the Fayetteville-Cumberland Advisory Council for People with Disabilities to provide Fair Housing education and outreach county-wide. During PY 2013, the following activities were undertaken:

Summary of actions to affirmatively further fair housing

- Produced (1) public service article on fair housing awareness
- Facilitated (3) community meetings to dialogue on fair housing issues
- Partnered with (3) local organizations to provide education and awareness to equal access to housing
- Conducted (1) fair housing educational and awareness workshop to provide fair housing training to (45) people in attendance
- Distributed (955) pieces of literature referencing equal housing rights issues in English and Spanish





Homeless Activities

CCCD serves as a member of the Cumberland County Continuum of Care (CoC) on Homelessness to assist with planning and implementing homeless activities. The CoC continues to implement activities developed in an Action Plan which provides a detailed strategic plan and action steps to be taken towards improving the CoC's performance in addressing the issues affecting the homeless community. The Action Plan lists the following strategies:

1. Develop a discharge plan to ensure that persons being released from public institutions (corrections, mental health, health care, and foster care systems) are able to reintegrate into society and not end up homeless;
2. Develop a centralized or unified service intake process for persons experiencing a housing crisis to access needed housing and supportive services from multiple agencies;
3. Identify an affordable housing database system that can be used to assist with housing search/placement and other housing issues;
4. Increase the supply of affordable permanent housing or rapid re-housing;
5. Increase the supply of permanent housing units for chronically homeless individuals and families;
6. Expand community outreach efforts to reach various groups;
7. Develop a better process for evaluating the performance of HUD funded CoC projects;
8. Revise the CoC's 10 Year Plan to End Homelessness to include updated information related to the HEARTH Act and the Federal Strategic Plan;
9. Develop a detailed CoC policy and procedure;
10. Establish a process for improving data quality and management of the Homeless Management Information System (HMIS); and
11. Increase HMIS participation among providers in the community to better monitor homelessness in the community and to ensure all beds/units are represented.





Homeless Activities (Cont'd)

CONTINUUM OF CARE HOMELESS PROGRAM

Since 1995, CCCD and other service agencies have worked collaboratively to create an array of housing options and services to support the homeless. The CoC is the leading entity in this movement. The ultimate goal is to have a seamless system that provides the services needed to move a person from homelessness into permanent housing.

During the PY 2013, CCCD administered the Robin's Meadow Transitional Housing Program in partnership with the Fayetteville Metropolitan Housing Authority providing the day-to-day management, support services, and operations as the project sponsor. In addition, CCCD also administers the Safe Homes for New Beginnings Permanent Housing Program.

Robin's Meadow Transitional Housing Program

Location: 515/519 Candleberry Court,

Fayetteville, NC

Census Tract: 2

Population Served: Homeless Families

Families Assisted: 22 (comprised of 80 homeless individuals)

Funds Expended: \$63,982 (Continuum of Care Homeless Program)

Safe Homes for New Beginnings Permanent Housing Program

Location: 416 Cedric Street,

Fayetteville, NC

Census Tract: 22

Population Served: Homeless individuals referred through the Cumberland County Family Drug Treatment Court

Individuals Assisted: 10

Funds Expended: \$31,480 (Continuum of Care Homeless Program)



Homeless Activities (Cont'd)

EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM

For the PY 2013, CCCD served as the lead agency and fiscal sponsor on behalf of the CoC in administering the ESG program which is awarded through the North Carolina Department of Health and Human Services. The ESG program focuses on providing emergency assistance to persons who are literally homeless or at-risk of being homeless. For the PY 2013, CCCD expended \$176,255. Through the ESG program and in partnership with other providers, the following eligible activities were undertaken:

Agency (Provider)	Funded Activities	Census Tract	# Assisted/ Population Served*
CARE Family Violence Program 1225 Ramsey Street Fayetteville, NC	Shelter operations for homeless families/individuals.	38	91 households/ Persons who are homeless and are victims of domestic violence.
Cumberland County Community Development 707 Executive Place Fayetteville, NC	Homeless Management Information System to track data on homeless persons being served.	7.01	Includes persons served through ESG providers.
North Carolina Center for Economic Empowerment and Development 230 Hay Street Fayetteville, NC	Homeless Prevention / Rapid Re-housing assistance. This includes security deposits, rental payments, and utility deposits/ payments.	38	32 households/ Persons who are homeless or at-risk of being homeless
The Salvation Army 245 Alexander Street Fayetteville, NC	Shelter operations for homeless families/individuals.	38	588 households/ Persons who are homeless.

PROJECTS FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS

CCCD served as a contracted provider for the Projects for Assistance in Transition from Homelessness (PATH) program. The PATH program is a component of the Substance Abuse and Mental Health Services Administration (SAMHSA) which provides assistance to persons who are experiencing homelessness or who are at risk of becoming homeless and who are experiencing serious mental illness including those with co-occurring substance use disorders. The PATH team consists of four staff members which includes two (2) Social Workers, one (1) SOAR Benefits Specialist, and a Peer Support Specialist. The PATH program provides outreach and case management services to connect eligible clients to other services in the community such as mental health counseling, health care services, job training, educational services, and housing. For the PY 2013, CCCD expended \$274,512 and outreached a total of 443 persons of which 268 were enrolled in the PATH program.



Homeless Activities (Cont'd)

The CoC partnered with the Fayetteville Veterans Medical Center to host the Community Homeless Stand Down event July 24-25, 2014 at Festival Park, Fayetteville, NC. The event was organized by community members, service providers, and persons who have experienced homelessness. The committee was utilized to report on successes, identify needs, identify barriers, problem solve, and mobilize. The event seeks to accomplish the following for our homeless community:

- offer a one stop location for homeless individuals and families or those who are at-risk of being homeless, to better access services meeting their basic needs.
- connect public/private agencies, volunteers, and sponsors who work together to address the needs of the homeless community.
- make the community more aware of the needs of the homeless population.

This year, over 50 public and private agencies participated in the event offering services such as health screenings, mental health services, veterans' services, legal services, employment and education resources, housing resources, personal grooming services, and more. Fayetteville Community Development covered the cost of transportation to and from the event through the Fayetteville Area System of Transit.

On day one of the event, approximately 463 individuals attended the event and on day two, approximately 476 attended the event. Guests visited various stations for services and appointments. Upon departure, each guest received other necessities provided through donations collected from the community.





Public Services / Public Facilities

Fifteen percent of CDBG funds can be designated to assist with the start-up or expansion of programs provided by non-profit agencies (or units of local government under certain conditions) in the County. Eligible activities include the provision of job training, healthcare services, mental health services, transportation, or other services identified in CCCD's Consolidated Plan. The activities funded must address at least one of the three CDBG national objectives.

The following agencies provided services to improve the quality of life for 743 County residents during the PY 2013:

Agency	Type of Service Provided	Census Tract	# Assisted/ Population Served*	Funds Expended
Better Health of Cumberland County 1422 Bragg Blvd Fayetteville, NC	Prescription assistance and dental extractions	9	309/Persons Low/Moderate Income Persons	\$15,000
CCMAP 1235 Ramsey Street Fayetteville, NC	Provides prescription medication assistance	38	384/ Low/Moderate Income Persons	\$15,000
Gospel Services 913 Person Street Fayetteville, NC	Provides job readiness and computer skills	2	50/homeless men	\$4,881

For the PY2013, the following projects were undertaken through the Public Facilities Program:

Agency	Funded Activity	Census Tract	National Objective Met	Funds Expended
Town of Spring Lake 300 Ruth Street, Spring Lake, NC	Sanitary sewer along the Chapel Hill Road to serve low/mod residents in that area.	35	Low/mod Income Area Benefit	\$82,603





Financial Summary

Housing	Allocations	Expenditures
Emergency Repairs	80,000	80,444
Housing Rehabilitation	963,987	459,405
Project Delivery Costs	265,020	227,304
NC HFA URP / local match	20,000	18,810
Total Housing Activities	1,329,007	785,963

Public Fac. /Infrastructure	Allocations	Expenditures
Public Facilities/Infra Misc (Town of Spring Lake-Chapel Hill Road Sewer Project)	450,000	82,603
Total Public Fac./Infra. Activi- ties	450,000	82,603

Economic Development	Allocations	Expenditures
Economic Development Loans	50,000	0
Total Economic Develop. Activities	50,000	0

Public Services	Allocations	Expenditures
Better Health of Cumberland Co.	15,000	15,000
Gospel Services	7,064	4,881
Cape Fear - CCMAP	15,000	15,000
Homeless Services - (ESG Match)	76,479	61,543
Project Delivery Costs	21,778	21,470
Total Public Services Activities	135,321	117,894

General Administration	Allocations	Expenditures
General Administration	202,530	185,704
General Fund - salaries & operating	88,344	0
Total Admin / Planning	290,874	185,704

	Allocations	Expenditures
Total CDBG Activities	2,255,202	1,172,164

HOME	Allocations	Expenditures
Homebuyer	25,000	0
General Admin.	80,676	61,666
Housing Rehab.	537,334	209,170
Affordable Housing	414,386	0
Kingdom Comm. Dev. Corp. - Balsawood Project	250,000	200,000
Total HOME Activities	1,307,396	470,836

CoC (Formerly SHP)	Allocations	Expenditures
Robin's Meadow Grant	159,578	63,982
Safe Homes Grant	94,266	31,480
Planning Grant	9,942	0
Total SHP Activities	263,786	95,462

Non Federal Funds	Allocations	Expenditures
NCHFA URP 2012	15,000	13,481
Local Funds	65,207	24,435
State - PATH Program	205,808	205,808
Local Funds PATH Match	76,716	68,704
State - ESG Program	218,426	176,255
Total Non Federal Funds	581,157	488,683



Note: The financial information has not been audited.



Citizen Participation

CCCD alone cannot solve the issues that affect Cumberland County. It takes the partnership between government, community service agencies and citizens of Cumberland County to strengthen our community and create a positive change. Citizens of Cumberland County have several ways of participating in the activities that are conducted by CCCD. Citizens may attend public meetings/hearings, community fairs, or visit the CCCD office located at 707 Executive Place, Fayetteville, North Carolina.

Program Year 2013 COMMUNITY ACTIVITIES AND EVENTS

Public Review Comment Period for 2012 CAPER – September 3 – 17, 2013
Annual Homeless & Hunger Stand Down - November 15, 2013
Citizen Participation Meeting held at the Stedman Community Development Club – March 11, 2014
Citizen Participation Meeting held at the Hope Mills Recreation Center – March 13, 2014
Citizen Participation Meeting held at the Spring Lake Recreation Center – March 18, 2014
Citizen Participation Meeting held at the Eastover Central Recreation Center – March 20, 2014
Point in Time Homeless Count – January 31, 2014
Public Review Comment Period for 2014 Annual Action Plan – April 4 – May 4, 2014
Public Hearing for the approval of the 2014 Annual Action Plan – April 22, 2014
Fair Housing Workshop held at Department of Social Services – April 29, 2014
Community Homeless Stand Down – July 24-25, 2014

If you are interested in attending any future Community Development event or have comments on any of our programs, please contact our office at (910) 323-6112.





DRAFT

County Government



GOVERNING BODY

Dr. Jeanette M. Council, Chair
Kenneth S. Edge, Vice Chairman
Charles Evans
Marshall Faircloth
Jimmy Keefe
Billy R. King
Edward Melvin

COUNTY ADMINISTRATION

Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Governmental Affairs Officer

LOCAL GOVERNMENT PARTNERS

Town of Eastover Town of Linden
Town of Falcon Town of Spring Lake
Town of Godwin Town of Stedman
Town of Hope Mills Town of Wade

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT

707 Executive Place
Fayetteville, NC 28305
Phone: (910) 323-6112
Fax: (910) 323-6114
http://www.co.cumberland.nc.us/community_dev.aspx

CCCD STAFF

Sylvia McLean, Director
Delores Taylor, Community Services Manager
Tamika Avery, Office / Processing Assistant
Gary Belton, Community Services Specialist
Carlese Davis, Community Homeless Assistant
Alice Dodd, Administrative Program Officer II
Shaunee' Gunnings, Human Services Clinical Counselor
Shakiesha McClain, Social Worker II
Tracy Miller, Social Worker II
Carlis Sweat, Community Services Specialist
Mary Alice Underwood, Administrative Coordinator II
Sean Underwood, Community Services Specialist

FREQUENTLY CALLED NUMBERS

Emergency Calls911
Board of Commissioners.....678-7771
County Manager678-7723
Cumberland County Dept. of Social Services.....323-1540
Cumberland County Health Department.....433-3600
Cumberland County Human Resources678-7653
Mental Health Referrals1-800-510-9132
Cumberland County Planning & Inspections.....678-7610
Fayetteville-Cumberland Parks & Recreation433-1547
Fayetteville Metropolitan Housing Authority483-3648
USDA Rural Development483-4405, ext. 4



PUBLIC NOTICE

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT 2013 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

PUBLIC REVIEW AND COMMENT PERIOD

In continuing our efforts to enhance citizen participation among County residents, Cumberland County Community Development (CCCD) has made available for your review and comment a draft of the 2013 Consolidated Annual Performance and Evaluation Report (CAPER).

The CAPER provides information on Cumberland County's use of the Community Development Block Grant and HOME Investment Partnership Act grant funds during the 2013 Program Year. This allows the County an opportunity to evaluate its overall progress in carrying out the priorities and specific objectives identified in its 2013 Annual Action Plan. All citizens are encouraged to review the document and offer comments.

A draft copy of the CAPER is available for public review and comment from **September 2, 2014 through September 16, 2014** at the following locations:

Cumberland County Community Development 707 Executive Place, Fayetteville, NC	Linden Town Hall 9456 Academy Street, Linden, NC
East Regional Branch Library 4809 Clinton Road, Fayetteville, NC	North Regional Branch Library 855 McArthur Road, Fayetteville, NC
Falcon Town Hall 7156 West Street, Falcon, NC	Spring Lake Branch Library 101 Laketree Blvd., Spring Lake, NC
Godwin Town Hall 4924 Markham Street, Godwin, NC	Stedman Town Hall 5110 Front Street, Stedman, NC
Hope Mills Branch Library 3411 Golfview Road, Hope Mills, NC	Wade Town Hall 7128 Main Street (Hwy 301 North), Wade, NC

The final version of the CAPER, as submitted to the U.S. Department of Housing and Urban Development, will be available at the County Commissioner's office, Cumberland County Courthouse – Room 554, 117 Dick Street, Fayetteville, NC 28301; and CCCD beginning September 26th.

PUBLIC HEARING

A public hearing on the Cumberland County Community Development (CCCD) Consolidated Annual Performance and Evaluation Report (CAPER) will be held on **September 15, 2014, 6:45 p.m.**, before the Cumberland County Board of Commissioners, Cumberland County Courthouse – Room 118, 117 Dick Street, Fayetteville, NC 28301.

For more information, please contact Cumberland County Community Development at (910) 323-6112 or visit the CCCD office at 707 Executive Place, Fayetteville, NC 28305. Office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday.

**BOARD OF COMMISSIONERS
OF
COUNTY OF CUMBERLAND, NORTH CAROLINA**

Excerpt of Minutes
of Meeting of
September 15, 2014

Present: Chairman _____ presiding, and Commissioners _____

Absent: _____

* * * * *

The following resolution was introduced and its title was read:

**RESOLUTION CONCERNING APPROVAL OF THE
EXECUTION AND DELIVERY OF AN INSTALLMENT
FINANCING CONTRACT UNDER NORTH CAROLINA
GENERAL STATUTE §160A-20 TO FINANCE THE
ACQUISITION AND RENOVATION OF A NEW BUILDING
ON THE CAMPUS OF FAYETTEVILLE TECHNICAL
COMMUNITY COLLEGE AND IMPROVEMENTS TO THE
HORTICULTURAL CENTER AND AUTHORIZING THE
EXECUTION AND DELIVERY OF DOCUMENTS IN
CONNECTION THEREWITH**

WHEREAS, the Board of Commissioners of the County of Cumberland, North Carolina (the "County") has decided to assist the Board of Trustees of Fayetteville Technical Community College ("FTCC") pursue the acquisition and renovation of a new building to be located on the campus of FTCC and used for educational instruction and installation of improvements to the Horticultural Educational Center (the "Horticultural Center") on a satellite campus of FTCC located at 670 North Eastern Boulevard, Fayetteville, North Carolina (collectively, the "Project") pursuant to an installment financing agreement, as permitted under N.C.G.S. § 160A-20; and

WHEREAS, FTCC intends to transfer the Horticultural Center to the County in order to facilitate the financing thereof, and the County intends to lease the Horticultural Center to FTCC pursuant to a Lease Agreement (the "Lease"); and

WHEREAS, PNC Bank, National Association (the "Bank") submitted a proposal dated August 25, 2014 (the "PNC Proposal"), pursuant to which the Bank agreed to lend the County the amount of up to \$3,000,000 to finance the Project pursuant to an installment financing contract with the County, to be secured by a deed of trust and security agreement with respect to the Project for the benefit of BB&T;

WHEREAS, the County will enter into an Installment Financing Contract dated on or about October 9, 2014 (the "Contract"), between the County and PNC Bank, National Association (the "Bank") pursuant to which the Bank has agreed to make a loan to the County to finance the Project; and

WHEREAS, the Contract is an agreement authorized under Section 160A-20 and having payments thereon by the County subject to appropriation; and

WHEREAS, financings pursuant to Section 160A-20 must be approved by the North Carolina Local Government Commission (the "LGC"), and the County has submitted an application to the LGC for approval of the Contract at its meeting on October LGC is expected to approve the Contract at its meeting on October 7, 2014; and

WHEREAS, the County's obligations under the Contract, including the County's obligation to make payments under such agreement, are to be secured by a Deed of Trust and Security Agreement from the County to a deed of trust trustee for the benefit of the Bank (the "Deed of Trust") that creates a security interest in the Horticultural Education Center to secure repayment of the financing; and

WHEREAS, there have been presented to the Board the form of the Contract and the Deed of Trust; and

WHEREAS, the Board desires to approve the Contract and the Deed of Trust and to authorize other actions in connection therewith; and

WHEREAS, the County at its meeting on August 18, 2014, made findings with respect to the Project and the financing thereof; and

WHEREAS, the County has today held a public hearing regarding the financing of the Project through the execution and delivery of the Contract; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CUMBERLAND, NORTH CAROLINA:

1. The financing of the Project pursuant to and in accordance with the terms and conditions of the PNC Proposal, in the aggregate principal amount not to exceed \$3,000,000 is hereby approved. The amount to be financed shall not exceed \$3,000,000, at an annual interest rate (in the absence of default or change in tax status) not to 1.27%, and a final maturity not later than 2019.

2. The Chairman or Vice Chairman of the Board and the County Manager, or any of them, are hereby authorized and directed to execute and deliver the Contract and the Deed of Trust, which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman or the County Manager, with the advice of the County Attorney and Special Counsel, including such changes as may be required by the LGC, such execution to constitute conclusive evidence of approval of any such completions, omissions, insertions and

changes. The Clerk of the Board shall attest and seal such documents as require the Clerk's attestation and the County seal.

3. Notwithstanding any provision of the Contract or the Deed of Trust, no deficiency judgment may be rendered against the County in any action for breach of a contractual obligation under the Contract or the Deed of Trust and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Contract, the security provided under the Contract and the Deed of Trust being the sole security for the Bank in such instance.

4. The Board hereby approves the execution and delivery by the County of the Contract, the Deed of Trust, the Lease, and any other documents or certificates that may be required in connection with the execution, delivery and performance of the Contract, the Deed of Trust and the Lease and the acquisition, renovation, installation and operation of the Project.

5. The Chairman, Vice Chairman, County Manager, County Finance Officer, County Attorney and Clerk of the Board are hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this resolution and to effect the financing pursuant to the Contract. Without limiting the generality of the foregoing, the Chairman, Vice Chairman or County Manager are authorized to approve all details of the financing. Execution of the Contract and related documents by the Chairman, Vice Chairman or County Manager, as the case may be, shall conclusively evidence approval of all such details of the financing.

6. To the extent permitted by law, the County Manager, or such other officer or employee of the County as may be responsible from time to time for the preparation of the County's annual budget, is hereby authorized and directed to carry out the obligations imposed by the Contract on such officer or employee.

7. All other actions of the officers of the County which are in conformity with the purposes or intent of this resolution and in furtherance of the execution and delivery of the Contract are hereby ratified, approved and confirmed. The representations of the County made in the Contract are hereby confirmed.

8. All resolutions or parts thereof in conflict herewith are hereby repealed.

9. This resolution shall take effect immediately.

* * * * *

Commissioner _____ moved the passage of the foregoing resolution and
Commissioner _____ seconded the motion, and the resolution was passed by the following
vote:

Ayes: Commissioners _____
Nays: Commissioners _____
Not Voting: _____

* * * * *

I, _____, Clerk of the Board of Commissioners of Cumberland County, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for the County at a regular meeting held on September 15, 2014, as it relates in any way to the resolution hereinabove referenced and set forth, respectively, and that the proceedings are recorded in Minute Book ____ of the minutes of the Board. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for the County is on file in my office.

WITNESS my hand and the common seal of the County, this ____ day of September, 2014.

(SEAL)

Clerk of the Board of Commissioners
of Cumberland County

JEANNETTE M. COUNCIL
Chairman



CANDICE WHITE
Clerk to the Board

KENNETH S. EDGE
Vice Chairman

KELLIE BEAM
Deputy Clerk

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

CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

ITEM NO. 4A

BOARD OF COMMISSIONERS

September 3, 2014

September 15, 2014 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council has the following three (3) vacancies:

Member of Business Community:

La-Lisa Hewett-Robinson – completing second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends the appointment of **Kristine Thomas**. (See attached.)

Juvenile Defense Attorney:

Sarita Mallard – completing second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends the appointment of **Juanita Baker**. (See attached.)

Substance Abuse Professional:

Robin Black – completing second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends the appointment of **Louis Leake**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the three (3) vacancies above.

Attachments

pc: Mark Stang, Cumberland County Communicare

Juvenile Crime Prevention Council

The purpose of the Juvenile Crime Prevention Council is to help prevent at-risk juveniles from delinquency. Develop community-based delinquency alternatives to training schools and to provide community-based delinquency and substance abuse prevention strategies and programs. Provide non-institutional dispositional alternatives that will protect the community and the juveniles. Plan and organize programs in partnership with the state.

Statutory Authorization: NCGS 147-33.49

Member Specifications:

26 Members with Specific Categories:

- Local School Superintendent or designee (1)
- Chief of Police (1)
- Local Sheriff (1)
- District Attorney or designee (1)
- Chief Court Counselor or designee (1)
- Director of Mental Health or designee (1)
- Director of Social Services or designee (1)
- County Manager or designee (1)
- Substance Abuse Professional (1)
- Member of Faith Community (1)
- County Commissioner (1)
- Person under 21 (1)
- Juvenile Defense Attorney (1)
- Chief District Court Judge or designee judge (1)
- Member of Business (1)
- Health Director or designee (1)
- United Way or nonprofit (1)
- Parks and Recreation Representative (1)
- At-Large Members (Maximum of 7)
- Non-Voting Member (1)

Term: 2 Years

Compensation: None

Duties:

- Annual review of the needs of juveniles in the county who are at-risk or who have been adjudicated. Council shall develop a request for proposal process and submit to the County Commissioners a written plan of expenditures. Upon the County's authorization, the plan must be approved by the Office;

- Ensure appropriate community based intermediate dispositions for adjudicated juveniles are available, pursuant to minimum standards set by the Office; and
- Perform the following on an ongoing basis:
 1. Assess needs of juveniles in the community, evaluate resources, plan for unmet needs;
 2. Evaluate performance of juvenile services/programs as a condition of continued funding of programs;
 3. Increase public awareness causes of delinquency and prevention efforts;
 4. Develop intervention strategies and risk assessments for at-risk youth;
 5. Provide funds for services: treatment/counseling/parenting/rehabilitation;
 6. Plan permanent funding streams for delinquency prevention programs.

Meetings: Second Wednesday of each month at 8:00 AM. Meetings are normally one to two hours in length.

Meeting Location: Cumberland County CommuniCare, Conference Room 226 Bradford Ave Fayetteville, NC 28301

Kellie Beam

From: Mark Stang [MStang@cccommunicare.org]
Sent: Wednesday, September 10, 2014 2:48 PM
To: Kellie Beam
Subject: FW: JCPC Council Appointments

From: Mark Stang
Sent: Tuesday, September 02, 2014 9:33 AM
To: 'kbeam@co.cumberland.nc.us'
Subject: JCPC Council Appointments

Date: 9/1/14

To: Kellie Beam, Deputy Clerk to the Board

From: Mark Stang, JCPC Coordinator

Subject: JCPC Appointments

Good morning Kellie. The following candidates have been approved for appointment by the Nominations and Executive Committee of the Juvenile Crime Prevention Council:

Kristine Thomas (Business Community)
Instructor, Juvenile Studies
Methodist University
910.630.7268
kthomas@methodist.edu

Juanita Baker (Juvenile Defense Attorney)
P.O. Box 2452
Fayetteville, NC 28302
910.321.6046

Louis Leake (Substance Abuse Professional)
Counselor
Carolina Treatment Center
910.960.7599

Please contact me if you have any questions.

Thank you

Mark

CUMBERLAND COUNTY
 JUVENILE CRIME PREVENTION COUNCIL
 (Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Lt. Timothy Tew Fayetteville Police Department 467 Hay Street Phone: 433-1910	7/13			
<u>Local Sheriff or designee</u>				
Lt. Bobby Jeffers Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	2/14			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Mental Health Representative or designee</u>				
Tina Higgs Alliance Behavioral Healthcare – Community Relations, Court Liaison 711 Executive Place Fayetteville, North Carolina 28305 910-491-4794	04/14			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u> Melakne Simpson Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 677-2061	10/13			
<u>County Manager or designee</u> Melissa Cardinali Assistant County Manager Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7745	7/14			
<u>Chief District Judge or designee</u> Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u> Archie Malloy Jail Health Administrator 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723	3/06			
<u>Parks and Recreation Representative</u> Melvin Lindsay City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/05			
<u>County Commissioner</u> Billy R. King P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	1/99			

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Faith Community</u>				
Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/12	1st	Oct/14 10/31/14	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	8/12	2nd	Aug/14 8/31/14	No
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 574-6522/826-3109	6/14	2nd	Aug/16 8/31/16	No
<u>At Large Representatives</u>				
Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/13	1st	Aug/15 8/31/15	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tyra Cohen 6509 Brookstone Lane Fayetteville, NC 28314 257-9979	8/13	1st	Oct/14 10/31/14	Yes
	(serving unexpired term; eligible for one additional term)			
Kay Stuertz 112 Devane Street Fayetteville, NC 28305 433-2877	8/13	1st	Aug/15 8/31/15	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/13	1st	Aug/15 8/31/15	Yes
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/13	2nd	Oct/15 10/31/15	No
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/12	1st	Oct/14 10/31/14	Yes

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 226 Bradford Ave, Fayetteville NC 28301

Contact: Cumberland County Communicare – Phone: 222-6172 Fax: 485-4752

**APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ARMSTRONG, GERTRUDE (B/F) 2227 SALISBURY RD FAYETTEVILLE NC 28301 910-670-2322 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RETIRED	SOME COLLEGE
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 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: CITY OF FAYETTEVILLE CITIZENS ACADEMY	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	PUBLIC ADMIN. DEGREE
BLACKWELL, GARY (W/M) 3107 BLANTYRE WAY FAYETTEVILLE NC 28306 425-2708/764-3488 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	BUSINESS OWNER B & B AUTO	NONE LISTED
BRISCOE, KEVIN (-/M) 7312 SCENIC VIEW DRIVE FAYETTEVILLE, NC 28306 286-0608/433-6769 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	CHAMBER EMPLOYEE FAYETTEVILLE REGIONAL CHAMBER	HS DIPLOMA SOME COLLEGE
BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 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	US NAVY RESERVES	HS NAVAL SCHOOLS

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE NC 28304 867-0150/570-5810 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE</p>	<p>FINANCIAL MANAGEMENT ANALYST HQS FORSCOM FT BRAGG</p>	<p>FTCC STUDENT CRIMINAL JUSTICE MAJOR</p>
<p>CARR, STACY "SKIP" III (W/M) 560 FRED HALL ROAD STEDMAN NC 28391 ***SERVES ON THE PARKS & RECREATION ADVISORY BOARD** 483-6856/813-5425 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</p>	<p>SALES/MARKETING ON THE TOWN TV</p>	<p>HS</p>
<p>COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>MILITARY SERVICES TECHNICIAN FTCC</p>	<p>BS-SOCIOLOGY CURRENT LAW STUDENT</p>
<p>DEES, JULIE DR. (W/F) 5630 WALKING TRAIL WAY HOPE MILLS NC 28348 476-9418/484-9031 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>PUBLIC SCHOOL ADMINISTRATOR CC SCHOOLS</p>	<p>MASTERS-EDUCATION MASTERS-ADMIN. DOCTORATE</p>
<p>ESTLE-JEWELL, LAURA (W/F) 7826 AMESBURY RD FAYETTEVILLE NC 28311 489-4825/919-379-6468 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>SUPPORT SUPERVISOR GFI SOFTWARE</p>	<p>BS-INFORMATION TECH. AS-BUSINESS ADMIN.</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FERGUSON, ALFONSO SR. (B/M) 3329 EASTGATE STREET EASTOVER NC 28312 401-2313/483-1888	FACILITY MANAGER SALIENT FEDERAL SOLUTIONS	MS-ORGANIZATIONAL LEADERSHIP BS-HEALTH SVC MGMT AS-ACCOUNTING/FINANCE
Graduate-County Citizens' Academy: NO* SERVES ON THE ADULT CARE ADVISORY COMMITTEE* Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
FORD, MIGEYA TUCKER (B/F) 4404 FRONTIER AVE FAYETTEVILLE NC 28312 223-2486/491-4808	PROVIDER NETWORK DEVELOPMENT ALLIANCE BEHAVIORAL HEALTHCARE	BA-CRIMINAL JUSTICE MA STUDENT
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		
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639	BANKING/MORTGAGES NOT LISTED	BACHELORS
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		
GALBREATH, NATHAN (W/M) 230 NANDINA COURT FAYETTEVILLE, NC 28311 815-990-8393/570-9250	DA CIVILIAN US ARMY	BS-FINANCE BS-HUMAN RESOURCES
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: Moore County Leadership Institute		
HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743	INSTRUCTOR FTCC	PHD-IN PROGRESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE
Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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
INMAN, DANIELLE (W/F) 5125 MIRANDA DRIVE HOPE MILLS, NC 28348 309-1438 (H) / 485-1746 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	OFFICE MANAGER TERRY FARR REAL ESTATE SCHOOL	NONE LISTED
JACOBUS, RHONDA (B/F) 3636 PINE CONE LN FAYETTEVILLE NC 28306 257-0302/487-4007 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	LEAD TEACHER PANDA DAY CARE	SOME COLLEGE
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 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	EMPLOYMENT & TRAINING CASE MANAGER FTCC WORKFORCE DEVELOPMENT	MSM-MANAGEMENT HR & HEALTHCARE
JAMES, YOLANDA (B/F) 1008 ALEXWOOD DRIVE HOPE MILLS, NC 28348 910-425-5765 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	STUDENT	COMPLETING MASTERS

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION
LANE, PEGGY (-/F) 2652 NOXON ST FAYETTEVILLE NC 28306 423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	HS DIPLOMA
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED EDUCATOR CC SCHOOLS	BS MA
SERVES ON THE ABC BOARD		
LINDSAY, CHRISTOPHER (B/M) 3479 NESBIT RD FAYETTEVILLE, NC 28311 910-630-2489 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	HIGH SCHOOL STUDENT TRINITY CHRISTIAN ACADEMY	HIGH SCHOOL STUDENT
MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET FAYETTEVILLE, NC 28301 578-7273/919-718-4650 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	WORKFORCE DEVELOP. SPECIALIST	BA-SOCIOLOGY MASTERS STUDENT

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 6

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
MOORE, ALEXANDER JR (B/M) 6421 ROCKFISH RD HOPE MILLS NC 28348 835-1747/299-8975 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: Basic Noncommission Officer Course	RETIRED MILITARY US ARMY	HIGH SCHOOL MILLER MOTTE GRADUATE IN CRIMINAL JUSTICE
MORRIS, ROYFORD C SR. (B/M) 5124 ROY C STALLINGS JR ST HOPE MILLS NC 28348 920-2158/765-1402 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	INSURANCE AGENT BANKERS LIFE & CASUALTY CO.	BACHELOR-CRIMINAL JUSTICE
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 7

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
NKUSI, ERIC S. (B/M) 244 WICKFORD CT #4 FAYETTEVILLE, NC 28314 910-779-5611 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: ARMY ADVANCED LEADERSHIP COURSE	MILITARY	
OWENS, MARY C. (B/F) 815 REMBRANDT DRIVE FAYETTEVILLE, NC 28314 910-237-4478 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	UNEMPLOYED	BS-BUSINESS ADMIN
PUGH, VIRGINIA (W/F) 2522 ELMHURST DR FAYETTEVILLE NC 28304 323-0934/678-2300 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 EDUCATOR PART TIME CC SCHOOLS	BACHELORS
RAY, RODNEY (B/M) 5823 NESSEE STREET FAYETTEVILLE, NC 28314 910-587-7909 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SENIOR MANPOWER MANAGEMENT GOVERNMENT CONTRACTOR	BS-BUSINESS ADMIN. MBA
RUSSELL, MONICA (B/F) 116 PARTRIDGE RD FAYETTEVILLE NC 28306 910-818-4172 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	NONE LISTED	BA-PSYCHOLOGY MBA-HEALTHCARE MANAGEMENT

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102 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</p>	<p>NURSE CCME</p>	<p>SOME COLLEGE</p>
<p>SHAFER, ELLETTE (-/F) 774 SIERRA TRAIL SPRING LAKE NC 28390 436-1499/257-4388 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</p>	<p>UNEMPLOYED</p>	<p>NONE LISTED</p>
<p>SHECKELS, JAMES A (W/M) 6916 GLYNN MILL FARM DR FAYETTEVILLE NC 28306 426-2766/ 243-1950 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy:</p>	<p>CIVIL SERVICE RETIRED MILITARY JSOC, FT BRAGG</p>	<p>BBA MA-SECURITY MANAGEMENT</p>
<p>SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>LIBRARIAN II CUMBERLAND CO LIBRARY</p>	<p>MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE</p>
<p>SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 443-866-0020/570-5426 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</p>	<p>RETIRED MILITARY/PROJECT MANAGER FORSCOM, FT BRAGG</p>	<p>SOME COLLEGE</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 9

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SOBERS, TOMEZIA (B/F) 980 CREEK SIDE RUN FAYETTEVILLE, NC 28303 494-6872/678-9805	INSTRUCTOR FTCC	BS-CRIMINAL JUSTICE MA-SOCIOLOGY
SERVES ON THE HUMAN RELATIONS COMMISSION		
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		
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786	LAB INSTRUCTOR FTCC	BACHELORS
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		
WARREN, JONATHAN S. SR (H/M) 313 PETERSON PLACE FAYETTEVILLE NC 28301 354-0676/307-3030	DIRECTOR OF SPECIAL OPERATIONS CREC GROUP	BS-BUSINESS ADMIN. MBA
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		
WATTS, MELISSA (W/F) 3503 MANORBRIDGE COURT FAYETTEVILLE, NC 28306 520-678-7250/570-9133	ANALYST US ARMY	BS-OCCUPATIONAL EDUC MASTERS-PUBLIC ADMIN.
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		
WELCH, JARED (W/M) 4512 SPINEL DRIVE FAYETTEVILLE NC 28311 541-513-4306/432-7477	FINANCIAL ANAYLYST BOOZ ALLEN HAMILTON	BBA-ACCOUNTING CURRENT MS & MBA STUDENT
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		

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 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	FIRE CAPTAIN CITY OF FAYETTEVILLE *SERVES ON THE LOCAL EMERGENCY PLANNING COMMITTEE*	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT
ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380/ 409-5870 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAW ENFORCEMENT AGENT BA NC LICENSE & THEFT BUREAU	SOME MA - PUBLIC ADMINISTRATION
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 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	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT

JEANNETTE M. COUNCIL
Chairman



CANDICE WHITE
Clerk to the Board

KENNETH S. EDGE
Vice Chairman

KELLIE BEAM
Deputy Clerk

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

CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

ITEM NO. 4B

BOARD OF COMMISSIONERS

September 10, 2014

September 15, 2014 Agenda Item

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

BACKGROUND: The Cumberland County Workforce Development Board will have five upcoming (5) vacancies:

Private Sector:

Linda Hoppmann – completing second term on November 30, 2014. Recommendation of the Workforce Development Board is for the reappointment of Linda Hoppmann for a third term. (See attached #1.)

David McCune – completing first term on October 31, 2014. Eligible for reappointment. Recommendation of the Workforce Development Board is for the reappointment of **David McCune**. (See attached #2.)

Randall Newcomer – completing first term on October 31, 2014. Eligible for reappointment. Recommendation of the Workforce Development Board is for the reappointment of **Randall Newcomer**. (See attached #2.)

Community Based Organization:

Esther Acker – completing second term on October 31, 2014. Recommendation of the Workforce Development Board is for the reappointment of Esther Acker for a third term. (See attached #1.)

Education:

Esther Thompson – completing first term on November 30, 2014. Eligible for reappointment. Recommendation of the Workforce Development Board is for the reappointment of **Esther Thompson**. (See attached #2.)

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

PROPOSED ACTION: Nominate individuals to fill the five (5) vacancies above.

Attachments

pc: Jim Lott, Workforce Development Director
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment
Dr. J. Larrv Keen, FTCC President

Cumberland County Workforce Development

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

Member Specifications:

23 Members with Specific Categories:

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

Term: 3 Years

Compensation: None

Duties:

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

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

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



Attached #1

WORKFORCE DEVELOPMENT CENTER

410 Ray Avenue • P.O. Box 35236 • Fayetteville, North Carolina 28303-0236
(910) 323-3421 • Fax: (910) 323-5755

September 8, 2014

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

Dear Ms. Beam:

On behalf of Dr. Keen, David McCune, and the Workforce Development Board (WDB), and as Chair of the Marketing/Bylaws/Nominations Sub-Committee of the WDB, I request that you notify the Board of Commissioners of the recommendation to appoint Linda Hoppmann and Esther Acker for a third term on the WDB.

Both Ms. Hoppmann and Ms. Acker have been exceptionally active on the WDB, and both hold the position of Chair for respective sub-committees (Business & Finance for Ms. Hoppmann and Program Activities & Community Relations for Ms. Acker). With Ms. Acker's and Ms. Hoppmann's second terms expiring in October 2014 and November 2014, respectively, we believe that it is for the betterment of the WDB and Cumberland County for their tenures to be extended for an additional term. Should you have any questions, please contact me at 410 Ray Ave, Fayetteville, NC 28301 or via email at sthom7979@aol.com.

Sincerely,

Esther Thompson
Cumberland County Workforce Development Board
Marketing/Bylaws/Nominations Sub-Committee, Chair

cc: Dr. J. Larry Keen
Mr. Carl Mitchell



Celebrating Our Past...Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

Equal Opportunity Employer / Program

Kellie Beam

Subject: FW: Request to extend WDB members

Attached #2

From: PEGGY AAZAM [<mailto:aazamp@faytechcc.edu>]

Sent: Tuesday, September 09, 2014 2:58 PM

To: Kellie Beam

Subject: RE: Request to extend WDB members

Thanks, Kellie! That's great!

Please forward the request for reappointment for David McCune, Randall Newcomer, and Esther Thompson.

We are in the process of recruiting for the vacant positions (including J. Carl Manning) and exiting members. I will request an updated applicant list soon (I have been referring potential candidates to submit an application) so that the recommendation letters can be drafted.

Thank you again for all your help. Please let me know if anything needs to be clarified.

Peggy Aazam
Administrative Support II
Workforce Development Center
410 Ray Ave
Fayetteville, NC 28301
(910) 323-3421 ext. 2126
Fax (910) 323-5755

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Private Sector:				
Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 st	Nov/14 11/30/14	Yes
Dr. Curtis Charles (B/M) 4402 Ping Court Fayetteville, NC 28312 263-7308/672-2954	8/14	1 st	Oct/17 10/31/17	Yes
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/11	1 st	Oct/14 10/31/14	Yes
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2 nd	Oct/14 10/31/14	No
Richard Everett(W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3 rd	Oct/17 10/31/17	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	1 st	Mar/16 3/31/16	Yes
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/11	2 nd	Nov/14 11/30/14	No
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	1 st	Apr/17 4/30/17	Yes

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/12	2nd	Feb/15 2/28/15	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/11	1 st	Oct/14 10/31/14	Yes
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/13	1 st	Aug/16 8/31/16	Yes
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	1st	Mar/16 3/31/16	Yes
<u>Public Sector:</u>				
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/11	2nd	Oct/14 10/31/14	No

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

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

Contact: Carl Mitchell – FTCC – 910-678-8373 – Email: mitchelc@faytechcc.edu
Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

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

(Name Changed to Cumberland County Workforce Development Board, November, 1995)

*Recommendations for the WFD Board should come from FTCC.

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROWN, JOSEPH C. SR (B/M) 150 RIDGEWAY DRIVE FAYETTEVILLE NC 28311 910-488-7254 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Church	MINISTER A.M.E. ZION CHURCH	GRADUATE OF SHAW UNIVERSITY
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BANKING/MORTGAGES NOT LISTED	BACHELORS
KELLY, IVA MARIE (B/F) 1844 GOLA DRIVE FAYETTEVILLE, NC 28301 910-488-5302 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED EDUCATOR	BS-EDUCATION MASTERS-EDUCATION MASTERS-LIBRARY SCIENCE
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 2**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROFESSOR OF MANAGEMENT FSU	BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
SMITH, II, LESTER J. (B/M) 1836-4 SARDONYX RD FAYETTEVILLE, NC 28303 501-264-4699/396-1808 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	LOGISTICS MANAGEMENT SPECIALIST FT. BRAGG	ASSOCIATES-ARTS BS-ORGANIZATIONAL LEADERSHIP
STANLEY, LASHONDA (B/F) 6211 CARVER PINE LOOP #6303 FAYETTEVILLE NC 28311 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	STAFF DEVELOPMENT CONSULTANT NC DEPT OF HEALTH & HUMAN SERVICES	BA-HUMAN RESOURCES BA-PUBLIC RELATIONS
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 3

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WIRE, DONALD DR (/M) 540 NOTTINGHAM DR FAYETTEVILLE, NC 28311 779-2312	RETIRED	BA – POLITICAL SCIENCE MA-POLITICAL SCIENCE PHD-EDUCATION
SERVES ON THE HOME & COMMUNITY CARE COMMITTEE		
Graduate-County Citizens' Academy: N/A		
Graduate-Institute for Community Leadership: YES		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: NO		
Graduate-other leadership academy: NO		

JEANNETTE M. COUNCIL
Chairman



CANDICE WHITE
Clerk to the Board

KENNETH S. EDGE
Vice Chairman

KELLIE BEAM
Deputy Clerk

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

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ITEM NO. 4C

BOARD OF COMMISSIONERS

September 8, 2014

September 15, 2014 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Joint Appearance Commission

BACKGROUND: The Joint Appearance Commission has one (1) vacancy:

Christopher Mitchell – completed second term on August 31, 2014.
Recommendation of the Joint Appearance Commission is for the reappointment
of Christopher Mitchell for a third term. (See attached.)

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

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

Attachments

pc: David Nash, Planner II
City of Fayetteville

Joint Appearance Commission

The Joint Appearance Commission makes recommendations to governing bodies on appearance issues and promotes the enhancement of the appearance of the community.

Statutory Authorization: NCGS 160A-451

Member Specifications:

15 Members

- Appointed by the Board of Commissioners (4)
- Appointed by the Fayetteville City Council (4)
- And one each from the remaining municipalities in Cumberland County

Term: 2 Years

Compensation: None

Duties:

Meetings: First Monday of the month at 5:15 PM

Meeting Location: City Hall 1st Floor, Cape Fear Room 433 Hay Street Fayetteville, NC

Kellie Beam

From: Johnny Lanthorn [johnny.lanthorn@faypwc.com]
Sent: Wednesday, September 03, 2014 1:09 PM
To: Kellie Beam
Subject: Re-appointment of Chris Mitchell

Ms. Beam,

I am writing you in reference to the re-appointment of Mr. Chris Mitchell. Chris is valuable team member, he serves in the capacity of the Chairman of the Appearance Awards Program sub-committee. With this committee we are attempting to get the process more streamlined so in the future it will just be a small function of this committee. As it stands now we need keep Mr. Mitchell in this capacity to see this project thru. Of the boards that I have served on, I have never seen such enthusiasm and passion to serve as Mr. Mitchell. As a board the JAC is humbly requesting that Mr. Mitchell be re-appointed for another term on the JAC. It will be doing our community a disservice if he is not re-appointed.

Thank you,
Johnny Lanthorn
Chairman JAC

The information contained in this communication (including any attachment) is privileged and confidential information that is intended for the sole use of the addressee. Access to this communication by anyone else is unauthorized. If the reader is not the intended recipient, or an employee or agent responsible for delivering this communication to the intended recipient, you are hereby notified that any distribution or copying of this communication is strictly prohibited and may be unlawful. If you have received this transmission in error, please reply and notify us of this error and delete this message. Finally, the recipient should check this communication and any attachments for the presence of viruses. The Public Works Commission of the City of Fayetteville, NC, accepts no liability for any damage caused by any virus transmitted by this communication.

JOINT APPEARANCE COMMISSION
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Shelia Wilson 1839 Brawley Avenue Fayetteville, NC 28314 764-0638/551-4708	8/14	2nd	Aug/16 8/31/16	No
Mitchell, Christopher 7357 Beaver Run Drive Fayetteville, NC 28314 229-7871 (H)/860-3333(W)	8/12	2nd	Aug/14 8/31/14	No
George Quigley 616 Blawell Circle Stedman, NC 28391 485-2980/286-5508	8/13	1st	Aug/15 8/31/15	Yes
Matthew Auman McLean 2910 Hermitage Ave Fayetteville, NC 28304 729-8358/429-2800	8/13	1 st full term	Aug/15 8/31/15	Yes

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

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

**APPLICANTS FOR
JOINT APPEARANCE COMMISSION**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>	<u>EDUCATIONAL</u>
BALDWIN, ALICE (B/F) 3218 MASTERS DRIVE HOPE MILLS, NC 28348 910-423-7012/317-1216 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		HS AA BA-POLITICAL SCIENCE MASTERS-LIBRARY SCIENCE
BRISCOE, KEVIN (/M) 7312 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 286-0608 / 433-6769 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	CHAMBER EMPLOYEE FAYETTEVILLE REGIONAL CHAMBER		HS SOME COLLEGE
BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 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	US NAVY RESERVES		HS NAVAL SCHOOLS
DAVIDSON, SERENA (W/F) 1417 VALMEAD COURT FAYETTEVILLE, NC 28312 813-713-5313/910-570-9227 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	MANAGEMENT ANALYST US ARMY RESERVE		BS-FINANCE MBA STUDENT
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
RAY, LATARA (B/F) 5823 NESSEE ST FAYETTEVILLE NC 28314 910-587-7795 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	REGISTRAR'S OFFICE FSU		MA-BUSINESS BA-SOCIOLOGY

SERVES ON THE ADULT CARE HOME COMMUNITY COMMITTEE

**APPLICANTS FOR
JOINT APPEARANCE COMMISSION /Page 2**

EDUCATIONAL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>	<u>EDUCATIONAL</u>
SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6 FAYETTEVILLE NC 28314 910-639-0602 / 907-1186 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	ASSISTANT PROJECT MANAGER CHIMES D.C.	BS – BUSINESS ADMIN	
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SELF EMPLOYED RETIRED MILITARY		BA-SOCIOLOGY
WALKER, DENNIS TYRREL (B/M) 4677 NORTHGALES CIR FAYETTEVILLE NC 28314 574-1943/672-1808 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	AUDIOVISUAL FSU		SOME COLLEGE
WATTS, MELISSA (W/F) 3503 MANORBRIDGE COURT FAYETTEVILLE, NC 28306 520-678-7250/570-9133 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	ANALYST US ARMY		BS-OCCUPATIONAL EDUC MASTERS-PUBLIC ADMIN.
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



CANDICE WHITE
Clerk to the Board

KENNETH S. EDGE
Vice Chairman

KELLIE BEAM
Deputy Clerk

CHARLES E. EVANS
MARSHALL FAIRCLOTH
JIMMY KEEFE
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CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

ITEM NO. 4D

September 8, 2014

September 15, 2014 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Tourism Development Authority

The Tourism Development Authority will have the following one (1) vacancy on October 22, 2014:

Hotel/Motel Over 100 Rooms Representative:

Vivek Tandon – completing third term. Not eligible for reappointment.
Recommendation of the Tourism Development Authority is for the appointment of
Anup Contractor. (See attached.)

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

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

Attachments

pc: Candice White, Clerk to the Board

Tourism Development Authority

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

Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

Member Specifications:

7 Members with Specific Categories

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

Term: 3 Years

Compensation: None

Duties:

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

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

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

Kellie Beam

From: Candice White
Sent: Monday, September 08, 2014 12:26 PM
To: Kellie Beam
Subject: Recommendation for Tourism Development Authority Position

Kellie:

At their meeting on July 23, 2014, the Tourism Development Authority (TDA) unanimously voted to recommend Anup Contractor to the Board of Commissioners for the Hotel/Motel Under 100 Rooms Representative position. This position is currently held by Vivek Tandon whose third term will expire on October 22, 2014.

Please place this on the Board of Commissioners September 15 agenda for nominations.

The TDA has been unable to make a recommendation at this time for the Hotel/Motel Over 100 Rooms Representative position due to the lack of a qualified applicant. This position is currently held by Dan Roberts whose third term will also expire on October 22, 2014.

Thank you.

Candice H. White, CMC/NCCCC

Clerk to the Board

Cumberland County Board of Commissioners

PO Box 1829

Fayetteville, NC 28302-1829

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

Email: cwhite@co.cumberland.nc.us

Website: <http://www.co.cumberland.nc.us/>

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

4/14

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W) dan@shaminhotels.com	11/13	3 rd *	Oct/14 10/22/14	No
<i>*One additional year; October 23, 2013 – October 22, 2014*</i>				
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W) billy@wellonsrealty.com	11/13	2 nd	Aug/16 8/31/16	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/438-0945(W-Assistant Nicole)/670-1072 (cell) Vtandon103@aol.com	11/13	3 rd *	Oct/14 10/22/14	No
<i>*One additional year; October 23, 2013 – October 22, 2014*</i>				
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918 (cell)/689-0800 msmehta@5points.nc.com	4/14	1 st full term	Mar/17 3/31/17	Yes
<i>*serving unexpired term; eligible to serve one additional term*</i>				
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Dallas Mack Freeman 961 Kaywood Drive Fayetteville, NC 28311 488-9478/391-4177 (cell) mrashema@aol.com	6/14	2 nd	June/17 6/30/17	No
<u>Others:</u>				
<u>President of the Fayetteville-Cumberland County Chamber of Commerce (ex officio)</u>				
Doug Peters Fayetteville-Cumberland County Chamber of Commerce P.O. Box 9 Fayetteville, NC 28302 484-4242 / 973-4729 (cell) dpeter@fayettevillencchamber.org				

Cumberland County Manager (ex officio)

Amy Cannon

P.O. Box 1829

Fayetteville, NC 28302

678-7740

acannon@co.cumberland.nc.us

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

Board was appointed on March 11, 2002.

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

**APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BECK, REBECCA E. (I/F) 3605 PERSIMMON RD HOPE MILLS, NC 28348 286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	AAS-PUBLIC ADMIN.
CONTRACTOR, ANUP (A/M) 217 KIRKWOOD DRIVE FAYETTEVILLE NC 28303 433-2657 (H) / 433-2100 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HOTEL OWNER ECONO LODGE	BACHELOR OF COMMERCE
JACKSON, RAMONA (W/F) 4780 DUDLEY ROAD FAYETTEVILLE NC 28312 433-0144/977-0521 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	AREA DIRECTOR MARIOTT INTERNATIONAL	BS-BUSINESS ADMIN.
SEAMAN, DANIEL (W/M) 4001 FINAL APPROACH RD EASTOVER, NC 28312 483-7733/286-3202 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED MILITARY	BACHELOR OF ARTS

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

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



CUMBERLAND
COUNTY
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. _____

5

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS'
AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD (cw)

DATE: SEPTEMBER 5, 2014

SUBJECT: LOCAL FIREFIGHTERS' RELIEF FUND BOARD – STEDMAN
VOLUNTEER FIRE DEPARTMENT

BACKGROUND: According to North Carolina General Statute § 58-84-30, for each county complying with and deriving benefits from the provisions of the Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund. The board of trustees shall be composed of five (5) members, two (2) of whom shall be elected by the members of the local fire department(s) who are qualified as beneficiaries of such fund, two (2) of whom shall be elected by the mayor and board of alderman or other local governing body, and one (1) of whom shall be named by the Commissioner of Insurance.

A request has been received from Fire Chief William Bullard, Stedman Volunteer Fire Department, that the Board of Commissioners appoints Joseph Cashwell and Richard Crumpler to the Stedman Volunteer Fire Department's Firefighters' Relief Fund Board to replace Leroy Francis and Linda Nowell. Correspondence containing the request is attached.

RECOMMENDATION/PROPOSED ACTION:

Consider request received from Fire Chief William Bullard for the appointment of Joseph Cashwell and Richard Crumpler to the Stedman Volunteer Fire Department's Firefighters' Relief Fund Board.

Attachments

cc: Randy Beeman, Emergency Services Director/Fire Marshall
Fire Chief William Bullard, Stedman Volunteer Fire Department



Stedman Volunteer Fire Department



7/9/2014

To: Ed Melvin, Cumberland County Commissioner
P.O. Box 1829
Fayetteville, NC 28302

Mr. Melvin,

Enclosed is a copy of the minutes of the Stedman Vol. Fire Dept. Relief Fund board meeting held July 1st, 2014. The purpose of the meeting was to replace two recently deceased members, Leroy Francis and Linda Nowell. The names submitted for membership were Joseph Cashwell and Richard Crumpler. Other board members are Ray Bullard Chairperson, Janet Jordan Treasurer, and William Bullard member. With the approval of the commissioners, these nominees will be forwarded to the State Relief Board for final approval.

Thank You for your assistance in this matter.

Sincerely,

William Bullard

Chief

Rec.
8/29/14

Stedman Volunteer Fire Department



Relief Fund

Agenda

July 1st, 2014

1. Call to Order.
2. Open Regular Meeting
Attending were Chairperson Ray Bullard, Treasurer Janet Jordan, and Member William Bullard.
3. Replacing Members.

Meeting was called to order by Chairperson Ray Bullard with the only order of business being to replace two recently deceased members. Members were Linda Nowell and Leroy Francis. Members of the board nominated Joseph Cashwell and Richard Crumpler. Both stated that they would be willing to serve. These names will be submitted to the Cumberland County Commissioners and the State Relief Board for approval.

With there being no other business, meeting was adjourned. .

Submitted,

William Bullard

Chief

Stedman Volunteer Fire Department

§ 58-84-30. Trustees appointed; organization.

For each county, town or city complying with and deriving benefits from the provisions of this Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund, to be composed of five members, two of whom shall be elected by the members of the local fire department who are qualified as beneficiaries of such fund, two of whom shall be elected by the mayor and board of aldermen or other local governing body, and one of whom shall be named by the Commissioner of Insurance. Their selection and term of office shall be as follows:

- (1) The members of the fire department shall hold an election each January to elect their representatives to above board. In January 1950, the firefighters shall elect one member to serve for two years and one member to serve for one year, then each year in January thereafter, they shall elect only one member and his term of office shall be for two years. Members elected pursuant to this section shall be either (i) residents of the fire district or (ii) active or retired members of the fire department.
- (2) The mayor and board of aldermen or other local governing body shall appoint, in January 1950, two representatives to above board, one to hold office for two years and one to hold office for one year, and each year in January thereafter they shall appoint only one representative and his term of office shall be for two years. Members appointed pursuant to this section shall be residents of the fire district.
- (3) The Commissioner of Insurance shall appoint one representative to serve as trustee and he shall serve at the pleasure of the Commissioner. The member appointed pursuant to this section shall be either (i) a resident of the fire district or (ii) an active or retired member of the fire department.

All of the above trustees shall hold office for their elected or appointed time, or until their successors are elected or appointed, and shall serve without pay for their services. They shall immediately after election and appointment organize by electing from their members a chairman and a secretary and treasurer, which two last positions may be held by the same person. The treasurer of said board of trustees shall give a good and sufficient surety bond in a sum equal to the amount of moneys in his hand, to be approved by the Commissioner of Insurance. The cost of this bond may be deducted by the Insurance Commissioner from the receipts collected pursuant to G.S. 58-84-10 before distribution is made to local relief funds. If the chief or chiefs of the local fire departments are not named on the board of trustees as above provided, then they shall serve as ex officio members without privilege of voting on matters before the board. (1907, c. 831, s. 6; C.S., s. 6068; 1925, c. 41; 1945, c. 74, s. 1; 1947, c. 720; 1949, c. 1054; 1973, c. 1365; 1985, c. 666, s. 64; 1987, c. 174, ss. 1, 5; 2007-246, s. 3; 2012-45, s. 2.)

JEANNETTE M. COUNCIL
Chairman

KENNETH S. EDGE
Vice Chairman

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



CUMBERLAND
COUNTY
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS'
AGENDA OF SEPTEMBER 15, 2014

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD *fw*

DATE: SEPTEMBER 5, 2014

SUBJECT: LOCAL FIREFIGHTERS' RELIEF FUND BOARD – WESTAREA
VOLUNTEER FIRE DEPARTMENT

BACKGROUND: According to North Carolina General Statute § 58-84-30, for each county complying with and deriving benefits from the provisions of the Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund. The board of trustees shall be composed of five (5) members, two (2) of whom shall be elected by the members of the local fire department(s) who are qualified as beneficiaries of such fund, two (2) of whom shall be elected by the mayor and board of alderman or other local governing body, and one (1) of whom shall be named by the Commissioner of Insurance.

A request has been received from Fire Chief Robert Godwin, Westarea Volunteer Fire Department, that the Board of Commissioners appoints Firefighter Frank L. Ramey to the Westarea Volunteer Fire Department's Firefighters' Relief Fund Board because Jean Marie R. B. Ward's two year term has expired. Correspondence containing the request is attached.

RECOMMENDATION/PROPOSED ACTION:

Consider request received from Fire Chief Robert Godwin for the appointment of Frank L. Ramey to the Westarea Volunteer Fire Department's Firefighters' Relief Fund Board.

Attachments

cc: Randy Beeman, Emergency Services Director/Fire Marshall
Fire Chief Robert Godwin, Westarea Volunteer Fire Department

Westarea Volunteer Fire Department
8716 East Reeves Bridge Rd
Linden, NC 28356

27 August 2014

Cumberland County Board of Commissioners
ATTN: Clerk to the Board, Candice White
PO Box 1829
Fayetteville, NC 28302

Dear Ms. White,

On 18 August 2014, the Westarea Volunteer Fire Department (WFD) submitted the NC Rural Fire District Report of Fire Conditions to the Emergency Services Department, 131 Dick Street, Room 114, Fayetteville, NC 28301. When the report was submitted by Lieutenant Joseph Ward, WFD, it was accurate and complete.

Firefighter Jean Marie R.B. Ward currently occupies a position on the Firemen's Relief Fund Board as a trustee appointed by the Cumberland County Commissioners.

In accordance with N.C.G.S 58-84-30(2), her two year term has expired and I wish to replace Firefighter Jean Marie R.B. Ward and recommend Firefighter Frank L. Ramey.

Recommend positive consideration for this action at your earliest convinces.

Very respectfully,



Robert Godwin
Fire Chief
Westarea Volunteer Fire Department

§ 58-84-30. Trustees appointed; organization.

For each county, town or city complying with and deriving benefits from the provisions of this Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund, to be composed of five members, two of whom shall be elected by the members of the local fire department who are qualified as beneficiaries of such fund, two of whom shall be elected by the mayor and board of aldermen or other local governing body, and one of whom shall be named by the Commissioner of Insurance. Their selection and term of office shall be as follows:

- (1) The members of the fire department shall hold an election each January to elect their representatives to above board. In January 1950, the firefighters shall elect one member to serve for two years and one member to serve for one year, then each year in January thereafter, they shall elect only one member and his term of office shall be for two years. Members elected pursuant to this section shall be either (i) residents of the fire district or (ii) active or retired members of the fire department.
- (2) The mayor and board of aldermen or other local governing body shall appoint, in January 1950, two representatives to above board, one to hold office for two years and one to hold office for one year, and each year in January thereafter they shall appoint only one representative and his term of office shall be for two years. Members appointed pursuant to this section shall be residents of the fire district.
- (3) The Commissioner of Insurance shall appoint one representative to serve as trustee and he shall serve at the pleasure of the Commissioner. The member appointed pursuant to this section shall be either (i) a resident of the fire district or (ii) an active or retired member of the fire department.

All of the above trustees shall hold office for their elected or appointed time, or until their successors are elected or appointed, and shall serve without pay for their services. They shall immediately after election and appointment organize by electing from their members a chairman and a secretary and treasurer, which two last positions may be held by the same person. The treasurer of said board of trustees shall give a good and sufficient surety bond in a sum equal to the amount of moneys in his hand, to be approved by the Commissioner of Insurance. The cost of this bond may be deducted by the Insurance Commissioner from the receipts collected pursuant to G.S. 58-84-10 before distribution is made to local relief funds. If the chief or chiefs of the local fire departments are not named on the board of trustees as above provided, then they shall serve as ex officio members without privilege of voting on matters before the board. (1907, c. 831, s. 6; C.S., s. 6068; 1925, c. 41; 1945, c. 74, s. 1; 1947, c. 720; 1949, c. 1054; 1973, c. 1365; 1985, c. 666, s. 64; 1987, c. 174, ss. 1, 5; 2007-246, s. 3; 2012-45, s. 2.)

JEANNETTE M. COUNCIL
Chairman



CANDICE WHITE
Clerk to the Board

KENNETH S. EDGE
Vice Chairman

KELLIE BEAM
Deputy Clerk

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

**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA
BOARD OF COMMISSIONERS

ITEM NO. 7A

September 2, 2014

September 15, 2014 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On September 2, 2014, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Local Emergency Planning Committee:

Operators of Facilities Representative:
Marcus Ingram (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Gene Booth, Emergency Services

CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Tracie Davis City of Fayetteville 2415 Silverbells Loop Fayetteville, NC 28304 Phone: 391-2476 (C) 568-5880 (H)	8/13	1st	Aug/16 8/31/16	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/13	2nd	Aug/16 8/31/16	No
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	12/11	2nd	Dec/14 12/31/14	No
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/10	1 st	Aug/13 8/31/13	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/13	2nd	Oct/16 10/31/16	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/13	2nd	Feb/16 2/28/16	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1st	Apr/16 4/30/16	Yes
Lt. Robert Dickie Cumberland Co. Sheriff's Office 8038 Kalmia Lane Hope Mills, NC 28348 910-322-4230	12/13	1 st	Dec/16 12/31/16	Yes
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	8/13	2nd	Sept/16 9/30/16	No
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/09	2 nd	Aug/12 8/31/12	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/13	1st	Nov/16 11/30/16	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	9/13	1st	Feb/16 2/28/16	Yes
	(serving unexpired term; eligible for one additional term)			
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/13	1 st	Dec/14 12/31/14	Yes
	(serving unexpired term; eligible for two additional terms)			
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	4/13	1 st	Nov/13 11/30/13	Yes
	(serving unexpired term; eligible for two additional terms)			
<u>At-Large Representative</u>				
Phillip McCorquodale 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)	4/13	2nd	April/16 04/30/16	No
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	8/13	2nd	Aug/16 08/31/16	No
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No

Cumberland County Local Emergency Planning Committee, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Andrew Moore Directorate of Public Works Environmental Compliance Branch 2175 Reilly Road, Stop A Fort Bragg, NC 28310 813-8506	8/13	2nd	Aug/16 8/31/16	No

Ex-Officio Members:

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Amy Cannon, County Manager

Contact: Randy Beeman, Director – Emergency Services – x7688 or Gloria Simms
and Gene Booth – Emergency Management Officer, Emergency Services

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC
Office, 955 Old Wilmington Road