
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 13, 2015
9:00 AM

INVOCATION Commissioner Larry Lancaster

Minister:

Pledge of Allegiance

Recognition of Cumberland County Solid Waste Management by the North Carolina Department of Transportation for Outstanding Public Stewardship and Commitment to Protecting North Carolina's Environment by Participating in the Adopt-A-Highway Program for 25 Consecutive Years (1989-2014)

Recognition of Buck Wilson, Public Health Director, for being elected as President of the North Carolina Association of Local Health Directors for 2015

Recognition of the following Cumberland County Departments for their outstanding community support and valuable contributions to the United Way of Cumberland County 2014 Annual Campaign:

Administration Services
Board of Elections
Central Maintenance Facility
Finance Department
Register of Deeds Office

Recognition of Sally Shutt for Receiving the 2014-2015 United Way Employee Campaign Manager of the Year

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the March 5, 2015 Special Meeting for FY16 Work Session, March 10, 2015 Special Meeting for Strategic Planning and March 16, 2015 Regular Meeting and March 31, 2015 Special Meeting for Strategic Planning.

- B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 7)**
- Village at Rockfish Subdivision:** Summer Cove Drive, Dunkirk Court,
Harrington Road
- C. Approval of Health Department Delinquent Accounts to be Written Off and Turned over to the N. C. Debt Set-Off Program. **(Pg. 10)**
- D. Approval of Payment of Prior Year Invoice for Annual Maintenance Contract with CenturyLink for the Telephone System for the Library. **(Pg. 12)**
- E. Approval of Bid Award to Shaw Construction Company, Inc. for the Law Enforcement Center Lobby Renovation Project. **(Pg. 17)**
- F. Approval of Facilities Committee Report and Recommendation: **(Pg. 18)**
- 1) Development of the Linden Town Park and Associated Budget Revision to Establish the Project Budget. **(Pg. 28)**
 - 2) Committee Recommendation to Refer the Synthetic Field Feasibility Review to the Parks & Recreation Advisory Board. **(Pg. 40)**
 - 3) Revised Route for the Atlantic Coast Pipeline Project. **(Pg. 56)**
- G. Approval of Finance Committee Report and Recommendation: **(Pg. 58)**
- 1) Changes in Audit Standards Regarding Use of Internal Auditors. **(Pg. 66)**
 - 2) Recommendation Regarding Phase III of Classification and Pay Study. **(Pg. 68)**
 - 3) Funding of Continuum of Care Homeless Management Information System. **(Pg. 69)**
- H. Approval of Offer to Purchase Five Parcels of Real Property in the Savoy Heights Subdivision, Section I, Fayetteville, and One Parcel Described as a Permanent Conservation Easement. **(Pg. 71)**
- I. Approval of Offer to Purchase Surplus Property Located at 3445 Dandelion Lane, Fayetteville, NC. **(Pg. 73)**
- J. Approval of Settlement of the Costs and Attorney's Fees in Nettles V. Cumberland County and Kirby. **(Pg. 74)**

- K. Approval of a Proclamation Proclaiming April 2015 as “National County Government Month”. **(Pg. 77)**
- L. Approval of a Proclamation Recognizing April as “Fair Housing Month”. **(Pg. 78)**
- M. Approval of a Proclamation Recognizing April 2015 as “Cumberland County Green Schools Month” in Cumberland County. **(Pg. 80)**
- N. Approval of a Resolution of the Cumberland County Board of Commissioners Supporting the Request of the Board of Education for Revision to the Low-Wealth Funding Formula. **(Pg. 81)**
- O. Budget Revisions: **(Pg. 83-97)**
- (1) Health
- a. Community Transformation Grant - Revision in the amount of \$15,319 to fund Human Services Planner II position for the remainder of the fiscal year. Funding has also been allocated for FY2016. (B15-277) **Funding Source – Grant (Pg. 83)**
- b. Express Care – Revision in the amount of \$6,950 to recognize additional fees to support the reclassification of the Clinic Coordinator for the Immunization/Express Care Clinic. (B15-269) **Funding Source – Fees (Pg. 84)**
- c. Dental Clinic - Revision in the amount of \$50,000 to appropriate fund balance to re-budget new dental software that was originally budgeted in FY2014 but never encumbered. (B15-268) **Funding Source – General Fund Balance (Pg. 85)**
- (2) County Water and Sewer **(Pg. 86)**
- Revision in the amount of \$461,155 to reallocate budgeted revenues to Public Works Commission Cost Share by reducing fund balance appropriated (\$418,555) and adjusting the expense for the Vander Sewer Project (\$42,600). (B15-226) **Funding Source – Reallocation of Budgeted Revenues**

(3) Emergency Services **(Pg. 87)**

Revision in the amount of \$1,500 to recognize a donated Winnebago to be used as a command center in case of an emergency. (B15-275) **Funding Source – Donation**

(4) Library Grants **(Pg. 88)**

Revision in the amount of \$1,500 to budget the Building the Bench Staff Development Grant. (B15-288) **Funding Source - Grant**

(5) Sheriff Office **(Pg. 89)**

Revision in the amount of \$49,109 to recognize insurance proceeds to purchase a new patrol vehicle and equipment. (B15-287) **Funding Source – Insurance Proceeds**

(6) Planning and Inspections **(Pg. 90)**

Revision in the amount of \$20,000 to appropriate fund balance for additional demolition and rehabilitation projects for the remainder of the fiscal year. (B15-282) **Funding Source – General Fund Balance**

(7) Health Other **(Pg. 91)**

Revision in the amount of \$3,437 to appropriate fund balance to roll forward remainder of FY14 funds into FY15 for community funding organization, Contact. (B15-278) **Funding Source – General Fund Balance**

(8) New Century Middle School Project **(Pg. 92)**

Revision in the amount of \$5,066 to recognize additional contractor sales tax refunds for renovations and repairs. (B15-280) **Funding Source – Refunds**

(9) Vehicle Insurance **(Pg. 93)**

Revision in the amount of \$112,000 to appropriate fund balance in the amount of \$70,000 and recognize additional insurance premiums in the amount of \$42,000 to pay the final quarter vehicle premium and estimated claims for the fiscal year. (B15-283) **Funding Source – Fund Balance and Insurance Premiums**

- (10) Vander Fire District **(Pg. 94)**

Revision in the amount of \$7,600 to cover unanticipated refunds to taxpayers in the amount of \$6,600 and to budget additional motor vehicle tax collection fees in the amount of \$1,000. (B15-286) **Funding Source – Vander Fire District Tax**

- (11) School Capital Outlay **(Pg. 95)**

Revisions in the total amount of \$4,011,000 to appropriate sales tax fund balance (\$4,111,000) to budget Capital Outlay Category I expenditures for school renovations in the amount of \$3,929,000, to budget Capital Outlay Category II expenditures for equipment in the amount of \$182,000 and to reduce School Sales Tax Article 42 (\$100,000) for Capital Outlay Category III for vehicles in the amount of \$100,000 as approved by the Board of Education on March 10, 2015. (B15-267 thru B15-267B) **Funding Source – Sales Tax**

ITEMS OF BUSINESS

3. Consideration of Request from Mr. Lee Herrera for Stay of the Order of the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville and Status of the Demolition Order from the County Attorney. **(Pg. 98)**

4. Nominations to Boards and Committees **(Pgs. 101)**

****There are no nominations for this meeting****

5. Appointments to Boards and Committees **(Pgs. 102-104)**

- A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 102)**

Nominee: Herman Dudley (Reappointment)

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

ADJOURN

WATCH THE MEETING LIVE

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

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5 AND 97-3 ON THE DIGITAL TIER.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON TUESDAY, APRIL 14.

IT WILL BE REBROADCAST ON WEDNESDAY, APRIL 15, AT 7 P.M. AND FRIDAY, APRIL 17, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

April 20, 2015 – (Monday) – 6:45 PM

May 4, 2015 – (Monday) – 9:00 AM

May 18, 2015 – (Monday) – 6:45 PM

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 23

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER *AKC*
DATE: APRIL 6, 2015
**SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE
SECONDARY ROAD SYSTEM**

BACKGROUND

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

Village at Rockfish Subdivision: Summer Cove Drive, Dunkirk Court,
Harrington Road

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

RECOMMENDATION / PROPOSED ACTION

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

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

/ct

Attachments



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY
GOVERNOR

ANTHONY J. TATA
SECRETARY

March 13, 2015

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

Village at Rockfish Subdivision

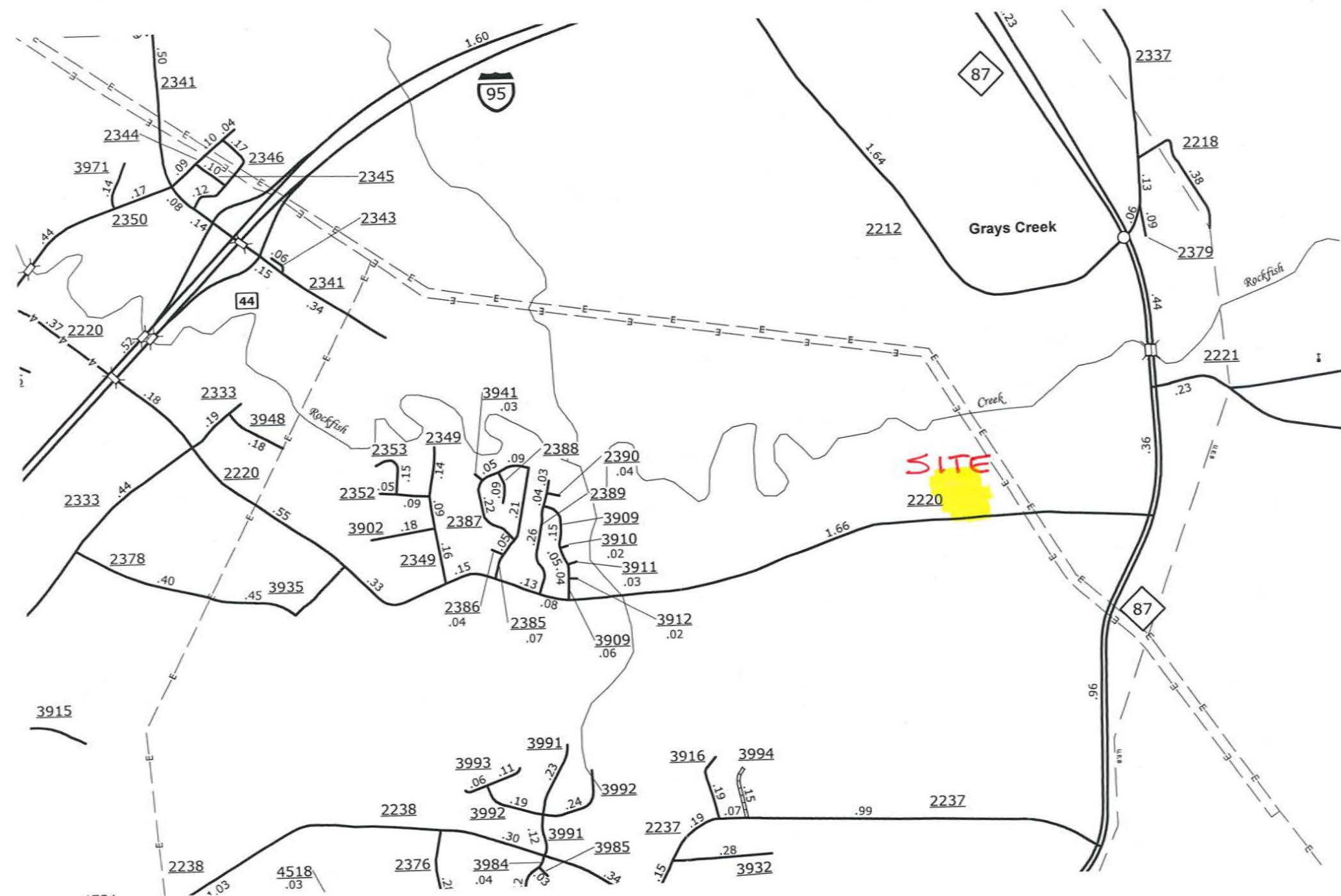
- Summer Cove Drive
- Dunkirk Court
- Harrington Road

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

Sincerely,

A handwritten signature in blue ink, appearing to read "David Plummer".

David Plummer
Engineering Technician





CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM

TO: Board of County Commissioners

THROUGH: James Lawson, Deputy County Manager

FROM: Buck Wilson, Public Health Director *B. Wilson*

DATE: March 19, 2015

SUBJECT: Consent Item for Agenda
Approval of Delinquent Accounts to Be Written Off and Turned
Over to the N.C. Debt Set-Off Program

BACKGROUND

At the Board of Health meeting on March 17, 2015 the Board approved writing off a total of \$20,013.62 as bad debts. The bad debt accounts with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write off of bad debts is in compliance with the Board of Health's recommendation to write off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Approve write off of \$20,013.62 bad debts to the North Carolina Debt Set-Off Program.

cc: Candice York, CCDPH Finance Officer
File

Attachment (1)

**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE OFF #41
March 17, 2015**

PROGRAM	AMOUNT
ADULT HEALTH	\$7,734.29
CHILD HEALTH	\$3,997.10
DENTAL	\$2,668.00
EXPRESS CARE	\$1,273.00
FAMILY PLANNING	\$1,554.66
MATERNITY	\$2,786.57
TOTAL	\$20,013.62

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax Refund for payment of bad debts.

The above accounts are 90 days old or older as of 12/31/2014



FINANCE OFFICE

4th Floor, Room No. 451, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7753 • Fax (910) 323-6120

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
APRIL 7, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *ve*

DATE: MARCH 26, 2015

SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE FOR ANNUAL MAINTENANCE CONTRACT FOR THE LIBRARY

BACKGROUND

The Library is requesting payment of a \$1,126.56 Century Link invoice that covered service periods during fiscal year 2014. During a transitional period between telephone systems, the service contract was inadvertently not cancelled. Staff believed the invoice to be invalid but have since learned it is legitimate. Procedures have been put in place to minimize this type of reoccurrence.

RECOMMENDATION

Management is requesting approval to pay the prior year invoice in the amount of \$1,126.56 and the corresponding budget revision.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-284</u>
Date Received	<u>3.25.15</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402

Organization Name: Library

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

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3439	266	M/R Contracts	85,050	(1,127)	83,923
2798	266	Prior Year Expenditure	417	1,127	1,544
					-
					-
					-
					-
					-
					-
					-
		Total	85,467	-	85,467

Justification:

To move \$1,127 to prior year expenditures from current year expenditures (M/R Contracts line) to cover an overlooked invoice from the previous fiscal year.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: *Jody Fischer*
Department Head

Reviewed By: *Kelly Autry*
Finance

Reviewed By: *Vicki Evans*
Finance Director

Reviewed By: *Melissa Dardaville*
Assistant County Manager

Date: 3/24/15

Date: 3.25.15

Date: 3/26/15

Date: 3/30/15

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

JODY RISACHER
DIRECTOR



BRIAN MANNING
DEPUTY DIRECTOR

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA


PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane • Fayetteville, North Carolina 28301-5032

Telephone: (910) 483-7727

MEMORANDUM

TO: Vicki Evans, Finance Director

FROM: Jody Risacher, Library Director 

CC: Jessica Hullender, Library Business Manager; Cindy Tucker, County Administrative Coordinator; Kenneth Young, Library IT Department Support Supervisor

DATE: March 24, 2015

SUBJECT: Prior Year Invoice – Requesting Payment

We were recently contacted by CenturyLink about an outstanding invoice from the previous fiscal year. Our Department Information Technology Support Supervisor, Kenneth Young, believed that this invoice was in error because we no longer had the routers that they were charging the annual maintenance costs for.

After going back and forth with CenturyLink, it turns out that this invoice was not in error. Kenneth Young went back through his files and found that the router became the responsibility of County Information Services during the last year of the contract because of the installation of Voice Over Internet Protocol (VOIP) telephone systems. Neither County Information Services nor Library Information Technology thought to cancel the last year of the contract.

Kenneth Young states that it was an oversight by him to verify that County Information Services would be responsible for cancelling the last year of the 3 year contract, or that it would be his responsibility to cancel the contract if County Information Services intended to add the router to their current maintenance contracts.

We would appreciate it if you would request payment through the County Commissioners for this previous year's invoice. A budget revision and budget requisition are included.

I apologize for this oversight and the inconvenience to the vendor.

jlh



Invoice Date: JULY 16, 2013

Page 1 of 2

Customer Service
1-800-786-6272

Master Invoice
N071600593

Customer Code
22315100

Billing Address : CUMBERLAND CO PUBLIC LIBRARY
ATTN: RENNE MITCHELL
300 MAIDEN LN
FAYETTEVILLE NC 28301-5032

Date Due :	AUG. 15, 2013
Total Due :	1,126.56

TRANSACT ONLINE AT WWW.CENTURYLINK.COM/BUSINESS

Total Charges Summary

Maintenance/Rental	1,126.56
--------------------	----------

Total	1,126.56
--------------	-----------------

Invoice Summary

N071600593	1,126.56
------------	----------

Invoice Total	1,126.56
----------------------	-----------------



Please return this portion with payment
Customer Service 1-800-786-6272
Master Invoice N071600593
Customer Code 22315100

Date Due: **AUG. 15, 2013**
Total Amount Due 1,126.56
\$1,126.56 if received 08/16/13 or after

CUMBERLAND CO PUBLIC LIBRARY
ATTN: RENNE MITCHELL
300 MAIDEN LN
FAYETTEVILLE NC 28301-5032

Amount Enclosed _____

Makes checks payable to:

CENTURYLINK
PO BOX 4786
MONROE LA 71211-4786

56 50503151000 07848716005936 5 0000112656 0000112656 6

Invoice Date: JULY 16, 2013

Page 2 of 2

Customer Service
1-800-786-6272

Master Invoice
N071600593

Customer Code
22315100

Invoice Detail Document

Site: 22315103 Address: CUMBERLAND COUNTY LIBRARY
KENNETH YOUNG
300 MAIDEN LN
FAYETTEVILLE NC 28301-5000

Invoice Number: N071600593

Maintenance/Rental :KL07280003

Statement of Work:

COVERAGE: 07/21/2013 - 07/20/2014

ANNUAL BILLING FOR MAINTENANCE ON CISCO 3825
ROUTER

Line	Part Number	Description	Qty	Per	Unit Price	Extended Price
1	CS3800	***CISCO 3800 SERIES ROUTER	1	EA	1,126.56	1,126.56
Invoice Total Due by AUG. 15, 2013						1,126.56

Payments will be made to CenturyLink and the invoice number will be noted on the payment. Charges which are not paid when due will be subject to interest at 1.5% monthly or at the maximum rate permitted by law, whichever is greater, from the first day after the date due.



ITEM NO. 2E

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR 
THROUGH: AMY H. CANNON, COUNTY MANAGER 
DATE: APRIL 7, 2015
SUBJECT: APPROVAL OF BID AWARD TO SHAW CONSTRUCTION
COMPANY, INC FOR THE LAW ENFORCEMENT CENTER
LOBBY RENOVATION PROJECT

BACKGROUND

Informal bids were received on March 31, 2015 for the lobby renovation project at the Law Enforcement Center (LEC) located on Dick Street. The purpose of this project is to address security inefficiencies as well as to improve customer service.

The low bid was submitted by Shaw Construction Company, Inc. in the amount of \$153,236. In addition, it is recommended that a contingency in the amount of \$15,000 be established to address any changes that may arise during construction.

RECOMMENDATION

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners:

1. Accept the bids for the Cumberland County LEC Lobby Renovation Project and award a contract to Shaw Construction Company, Inc. in the amount of \$153,236.
2. Establish a contingency in the amount of \$15,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 2F(1-3)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: APRIL 7, 2015

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FACILITIES
COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Cumberland County Facilities Committee met on Thursday, April 2, 2015 and discussed the following agenda:

- 1) Development of the Linden Town Park and Associated Budget Revision to Establish the Project Budget.
- 2) Committee Recommendation to Refer the Synthetic Field Feasibility Review to the Parks & Recreation Advisory Board.
- 3) Revised Route for the Atlantic Coast Pipeline Project.

Separate memos for these items are attached and the draft minutes of the Cumberland County Facilities Committee are attached for your convenience.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Facilities Committee report and recommendations.

/ct

Attachments
CM040715-1

DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
APRIL 2, 2015 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams
Commissioner Larry Lancaster

MEMBERS ABSENT: Commissioner Jimmy Keefe

COMMISSIONERS PRESENT:
Commissioner Kenneth Edge
Commissioner Jeannette Council
Commissioner Charles Evans

OTHERS PRESENT: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager for Finance /
Administrative Services
Sally Shutt, Governmental Affairs and Public Information
Officer
Rick Moorefield, County Attorney
Jeffery Brown, Engineering and Infrastructure Director
Vicki Evans, Finance Accounting Manager
Michael Gibson, Fayetteville-Cumberland Parks and
Recreation Director
David McNeill, Duke Energy
Jaz Tunnell, Piedmont Natural Gas
Doug Noble, Lamar Companies
Mark Stocks, Lamar Companies
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Glenn Adams called the meeting to order.

1. APPROVAL OF MINUTES – FEBRUARY 5, 2015 REGULAR MEETING

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

DRAFT

2. PRESENTATION BY MR. MICHAEL GIBSON ON DEVELOPMENT OF THE LINDEN TOWN PARK

BACKGROUND:

The Town of Linden has been awarded a Parks and Recreation Trust Fund Grant (PARTF) in the amount of \$212,400 for the development of a park. The Parks and Recreation Master Plan in 2006 recommended a park in the northern portion of the County. This park will be very similar to the Godwin Park completed several years ago.

PARTF grants provide dollar for dollar matching funds to local governments for park and recreation projects. These grant funds will be utilized for the purchase of thirty-eight (38) acres of land, of which five (5) to six (6) acres are within the town limits. This is the same land that was previously considered several years ago. In 2011, County district funds in the amount of \$300,000 were earmarked as the matching funds for this grant. The matching funds will be utilized for the development of the park. The majority of the work will be completed by the Parks and Recreation Department staff.

RECOMMENDATION/PROPOSED ACTION:

Approve the Town of Linden Recreation Project and the associated budget revision which establishes the project budget.

Michael Gibson, Fayetteville-Cumberland Parks and Recreation Director, reviewed the background information and recommendation above. Mr. Gibson stated the land for the park is located on Colliers Chapel Road and an appraisal has been completed and an environmental assessment is scheduled. Mr. Gibson stated the development of the park is a joint effort between Fayetteville-Cumberland Parks and Recreation and Cumberland County.

Mr. Gibson explained the park will be developed in phases as funds become available. Mr. Gibson stated Phase 1 is estimated to take 6-8 months and the majority of the work will be completed by Parks and Recreation Department staff. Mr. Gibson stated Phase 1 includes: a picnic shelter, picnic tables, paved parking lot, paved walking trail, lights, grill(s), trash cans, benches, water fountains, playground unit (ages 5-12). Mr. Gibson further stated Phase 2 would include: full-service recreation center, paved parking lot, paved walking trail, lights, trash cans, benches, water fountains, multi-purpose football/soccer fields, green space and open fields and three competition baseball/softball fields.

Mr. Gibson stated the PARTF Authority consists of three members appointed by the governor; three members appointed by the General Assembly upon the recommendation of the President Pro Tempore of the Senate; and three members appointed by the General Assembly upon the recommendation of the Speaker of the House.

Mr. Gibson explained the authority is charged with six powers and duties to:

DRAFT

- Receive public and private donations and funds for deposit into the fund.
- Allocate funds for land acquisition.
- Allocate funds for capital projects.
- Solicit financial and material support.
- Develop effective support for parks and recreation.
- Advise the Secretary of the Department of Environment and Natural Resources on any matter he may refer to the body.

Mr. Gibson stated the proposed timeline for the park is to have a groundbreaking the beginning of the summer 2015 and a ribbon cutting at the end of the summer 2015, if everything goes as planned.

Commissioner Edge stated the Town of Linden desperately needs a park and he is happy to see this project moving forward. Commissioner Evans stated he is very happy the Town of Linden is finally going to have the park they have wanted for many years now. Commissioner Evans stated it is something needed for the community.

MOTION: Commissioner Lancaster moved to recommend to the full board approval of the Town of Linden Recreation Project and the associated budget revision which establishes the project budget.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (2-0)

3. CONSIDERATION OF FAYETTEVILLE-CUMBERLAND LIAISON COMMITTEE RECOMMENDATION TO PARTICIPATE IN A TASK FORCE ON SYNTHETIC FIELDS

BACKGROUND:

At the March 12, 2015 City-County Liaison Committee Meeting, City Council Member Arp gave a detailed presentation on the use of modern synthetic materials on running tracks and sports fields as an alternative to cinder, clay asphalt and natural grass.

In addition, Council Member Arp presented the following recommendations:

- Establish a formal Joint Synthetic Track and Field Task Force similar to Fairfax County, VA to develop recommendations on:
 - Transitioning current high school tracks and fields to new synthetic track and turf fields.
 - The funding of new synthetic turf fields, to include public, private and corporate partnership opportunities.
 - The planned replacement of existing and any new synthetic turf fields.
 - The regular on-going maintenance of existing synthetic turf fields.
- The Joint Synthetic Track and Field Task Force should be comprised of community leaders, City of Fayetteville, Cumberland County and Cumberland County School staff who have a direct connection to current high school fields. The task force should be charged with:

DRAFT

- Proposing recommendations that focus on ensuring fair and equitable access of these proposed parks for all geographic areas of the County.
- Providing a formal report on its findings and recommendations to the Fayetteville City Council, Cumberland County Commissioners and Cumberland County School Board for their collective review and action no later than November 2015.

The following motion was made and unanimously passed at the City-County Liaison meeting:

Mayor Robertson moved for committee members to ask staff to seek the interest of their boards in forming a taskforce to look at all aspects of synthetic fields to include participation of the schools.

RECOMMENDATION/PROPOSED ACTION:

Consider if the County is interested in participating in a task force to look at all aspects of synthetic fields.

Amy Cannon, County Manager, reviewed the background information and recommendation recorded above.

Mr. Gibson stated the Cumberland County Board of Education indicated interest in providing the land but would not be interested in moving forward from a financial standpoint. Mr. Gibson stated the Cumberland County Board of Education did indicate interest in being a part of the Task Force regarding synthetic fields. Mr. Gibson stated he would obtain a copy of the minutes from the Board of Education meeting to incorporate in any information brought back to the City-County Liaison meeting.

Commissioner Edge stated he feels there are savings to be involved in this idea because the school system would save money by not having the responsibility of mowing, tractors, spraying for worms, etc. Commissioner Edge further stated synthetic fields would be a benefit for the entire community and not just the school system but there are liability issues that would be involved. Commissioner Edge stated he feels all of the information gathered should be presented to the Board of Education. Commissioner Edge stated he feels if the Board of Education is not going to participate there may be no need to move forward.

Commissioner Adams stated he feels after seeing all of the capital improvement needs he does not feel like this issue would be high on his agenda. Commissioner Adams further stated he feels the County needs more green space in the community but if the Board of Education does not have the funding available to participate the Board of Commissioners should not move forward with forming a Task Force.

Commissioner Lancaster stated he does not feel like participating in the Task Force would mean the County is obligated to do anything and he would hate for the Board of

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Commissioners to not be involved in the process. Commissioner Lancaster further stated he feels like someone from the Board of Commissioners should be involved in the Task Force.

Commissioner Evans stated he feels the Parks and Recreation Commission should be involved in the process instead of establishing a Task Force since the Parks and Recreation Commission is made up of individuals already looking out for the parks and recreation interest for the City of Fayetteville and Cumberland County. Commissioner Evans further stated the Parks and Recreation Commission could be responsible for gathering all the necessary information regarding synthetic fields and reporting the information back to the Board of Education, City Council and Board of Commissioners.

Mr. Gibson stated the Parks and Recreation Commission could develop a subcommittee to research artificial turfs and bring the information back to all three boards if that is the consensus of the boards. Mr. Gibson stated this issue has not been presented to the City Council but will go to their next work session on May 2, 2015.

MOTION: Commissioner Adams moved to forward this item to the Parks and Recreation Commission.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (2-0)

4. UPDATE ON PROPOSED ROUTE FOR THE ATLANTIC COAST PIPELINE PROJECT

BACKGROUND:

In early January, it was determined that the proposed route of the Atlantic Coast Pipeline Project was going to negatively impact the Cedar Creek Business Park as it was crossing the most desirable locations within the park for development. Once County staff became aware of the proposed route, County staff along with staff from the Economic Development Alliance reached out to representatives with Duke Energy as well as Piedmont Natural Gas.

At the end of January, County staff received a map indicating that the proposed route had been shifted. While the revised route was still dissecting the Cedar Creek Business Park its impact would be significantly less than the initial route. Upon receiving and reviewing the modified route, County Management requested a meeting with representatives from all parties involved with the pipeline project. County staff along with staff from the Economic Development Alliance met with representatives of the project on March 9, 2015. It was communicated that Cumberland County was extremely grateful that the route had been shifted but would like to request that it be shifted further toward the south to reduce the overall impact to the Business Park.

On March 25, 2015, County staff received the latest map indicating a further shift to the south for the proposed route.

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RECOMMENDATION/PROPOSED ACTION:

The Facilities Committee is not being asked to take action. The purpose of this item was to provide the committee an update as to the latest proposed route of the pipeline project and to make the committee aware of the conversations that have transpired between representatives of this project and County staff.

Jeffery Brown, Engineering and Infrastructure Director, reviewed the background information and recommendation recorded above. Mr. Brown stated he has been working with representatives from the pipeline and together they have reached a proposal that is the most feasible route at this time.

Commissioner Edge thanked everyone for working together to make the property more conducive to development. David McNeill, Duke Energy, stated he is excited about the pipeline and the benefits it will bring to all electric customers and potential benefits for the natural gas side of things.

No action taken.

5. CONSIDERATION OF OFFER OF LAMAR COMPANIES TO LEASE OR PURCHASE SITES OF EXISTING BILLBOARDS

BACKGROUND:

Lamar Companies have two billboards on County properties adjacent to the DSS/Public Health complex. One is located on a triangular shaped parcel fronting on the Martin Luther King, Jr., Freeway (the "MLK site"). The other is located on a triangular shaped portion of the DSS property, separated by the railroad tracks and fronting Ramsey Street (the "Ramsey site").

The MLK Site:

The MLK site is a separate parcel lying between the MLK Freeway and the southernmost Hillsboro Street entrance to the DSS parking lot. The tax mapping office calculates this parcel to contain 2.66 acres west of the railroad tracks with an additional 3/1000ths of an acre east of the tracks. Lamar has maintained a static billboard on this site pursuant to a purported ten-year lease with the County dated April 22, 2005. The purported lease provides for an annual rent of \$2,200 which and continues for year to year until either party gives notice of termination. The county attorney cannot find any minutes which reflect the Board of Commissioners approved this lease or that it was advertised subject to upset bid. Both of these are statutory requirements.

The County acquired this parcel and an adjacent strip of land containing 34/100ths of an acre by condemnation in 1997 for \$86,000. This parcel is listed in the tax records as commercially zoned property at a value of \$207,933. It appears from the GIS maps that

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the DSS entrance from Hillsboro Street encroaches slightly onto this parcel. It would be usable for future expansion of parking or other amenities for DSS. Lamar has offered to purchase this parcel or acquire a permanent easement to use it for \$24,000 or to lease it for nine (9) years beginning January 1, 2016, for annual rent of \$3,000.

The Ramsey Site:

The Ramsey site is the portion of the parcel occupied by the DSS building lying on the eastern side of the railroad tracks and fronting Ramsey Street. The tax mapping office calculates this portion to contain 1.26 acres. Lamar maintained a static billboard on this site pursuant to a purported ten (10) year lease dated September 14, 2006, which converted to a year to year lease at the end of the term. It is not apparent in the purported lease when the original term commenced. This purported lease was amended on September 24, 2008, to extend it from January 1, 2016, to December 31, 2018, because the billboard was changed to digital. The annual rent for the original lease term has remained \$500. The purported amendment increases the annual rent to \$1,000. The county attorney cannot find any minutes which reflect the Board of Commissioners approved this lease or amendment or that either was advertised subject to upset bid. Both of these are statutory requirements.

The County acquired this parcel in 1994 as part of the purchase of 25.72 acres for the DSS/Public Health complex. This parcel is listed in the tax records as commercially zoned property at a value of \$0.85 per square foot, or \$46,653 for the 1.26 acres. If the MLK Freeway and Ramsey Street are access-controlled, access to this parcel would be through the DSS parking lot. Lamar has offered to purchase this parcel or acquire a permanent easement to use it for \$65,000 or to lease it for nine (9) years beginning January 1, 2016, for annual rent of \$5,000.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that these existing leases be brought into compliance with the statutory requirements by noticing Lamar that the existing purported leases are not valid. The county attorney further seeks direction as to the Board's preferred resolution of these matters once that notice is delivered.

Rick Moorefield, County Attorney, reviewed the background information and recommendation as recorded above.

Commissioner Adams stated he does not feel like anything can be built on the Ramsey Street site. Mr. Moorefield stated he feels it would be too risky for the County to add the Ramsey Street site to the County's parking lots because someone may park on the train tracks. Commissioner Adams stated the MLK site may be more valuable to the County and it may be better to lease this site for a period of time instead of selling this piece. Commissioner Edge and Commissioner Lancaster stated they both agree with Commissioner Adams.

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Commissioner Adams stated the consensus of the committee is to enter into some kind of arrangement with Lamar Companies to purchase the Ramsey Street site and lease the MLK site. Commissioner Lancaster stated he recommends the county attorney work together with Lamar Companies to come up with a proposal to bring back to the Facilities Committee.

MOTION: Commissioner Lancaster moved to recommend the county attorney work with Lamar Companies to come up with a proposal and bring back to the Facilities Committee.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (2-0)

6. OTHER ITEMS OF BUSINESS

Interbasin Transfer Decision

Commissioner Adams stated he requested the "Discussion of an Appeal of the Interbasin Transfer Decision" be placed on the Facilities Committee agenda. Commissioner Adams stated PWC went into closed session and did not make a decision so he would like to table this item. Commissioner Adams stated he wanted it to be known that the County is in support of working with PWC. Commissioner Adams asked that Amy Cannon stay in contact with PWC about this issue. Ms. Cannon stated she has had some discussion with PWC and will continue to follow up on this matter.

Grove View Terrace Project

Ms. Cannon stated there will be an item on the Grove View Terrace Project brought to the Finance Committee next month but she just wanted to give the Facilities Committee a brief update. Ms. Cannon stated she was approached by Fayetteville Housing Authority and a developer about a project similar to the Hope VI project. Ms. Cannon stated this project would include participation by the City, County, PWC and the housing authority. Ms. Cannon stated the project would demolish the Grove View Terrace units that date back to the 1930's – 1940's and rebuild the units under a federal voucher system that would be managed by Fayetteville Housing Authority. Ms. Cannon stated the housing authority is still finalizing the details but they have until May 15, 2015 to apply to the NC Housing Finance Agency. Ms. Cannon stated they will be working to finalize their request of the City, County and PWC to help with a gap in the bond financing and the project cost. Ms. Cannon stated she feels this is a worthy project and one that needs to be considered in the totality of all the project requests.

LEC Building Renovations

Mr. Brown stated the LEC building is having lobby renovations that include security upgrades to make it more secure. Mr. Brown stated bids were recently opened and the low bid for the contract was \$153,236 which is within budget. Mr. Brown stated this item will go to the full board in April for approval.

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No other items of business.

MEETING ADJOURNED AT 9:34 AM.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager




ITEM NO. 2F(1)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER 

DATE: APRIL 6, 2015

SUBJECT: DEVELOPMENT OF THE LINDEN TOWN PARK AND ASSOCIATED BUDGET REVISION TO ESTABLISH THE PROJECT BUDGET

BACKGROUND

Mr. Michael Gibson made a presentation at the April 2, 2015 Facilities Committee Meeting on the status of the development of the Linden Town Park. The Town of Linden has been awarded a Parks and Recreation Trust Fund Grant (PARTF) in the amount of \$212,400 for the development of a park. The Parks and Recreation Master Plan in 2006 recommended a park in the northern portion of the county. This park will be very similar to the Godwin Park completed several years ago.

PARTF grants provide dollar for dollar matching funds to local governments for parks and recreation projects. These grant funds will be utilized for the purchase of 38 acres of land, of which five to six acres are within the town limits. This is the same land that was previously considered several years ago. In 2011, county district funds in the amount of \$300,000 were earmarked as the matching funds for this grant. The matching funds will be utilized for the development of the park. The majority of the work will be completed by the Parks and Recreation Department Staff.

The "Draft" Facilities Committee Minutes are attached to this packet.

RECOMMENDATION/PROPOSED ACTION:

Approve the Town of Linden Recreation Project and the associated budget revision which establishes the project budget.

CM040615-1

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-271
Date Received	3/27/2015
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4441
 Organization Name: Recreation and Parks

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4583	NC Parks & Recreation Trust Grant	0	212,400	212,400
			212,400	212,400

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3630	398	Capital Outlay Land	0	152,026	152,026
371Q	398	Linden Project	0	272,774	272,774
3390	397	Contracted Services	3,897,902	(212,400)	3,685,502
					-
Total			3,897,902	212,400	4,110,302

Justification:

Revision in the amount of \$424,800 to reallocate budgeted expenditures for the Linden Park Project. A Parks and Recreation Trust Grant has been awarded for half of the project (\$212,400) with the City agreeing to fund the remaining half from Recreation Tax revenue. The City has requested land purchase of \$152,026 and park development of \$272,774.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Kelly Autry
 Finance

Date: 3.27.15

Reviewed By: Vicki Evans
 Finance Director

Date: 3/27/15

Reviewed By: Michael Cardinale
 Assistant County Manager

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Linden Town Park

Fayetteville  Cumberland
PARKS & RECREATION

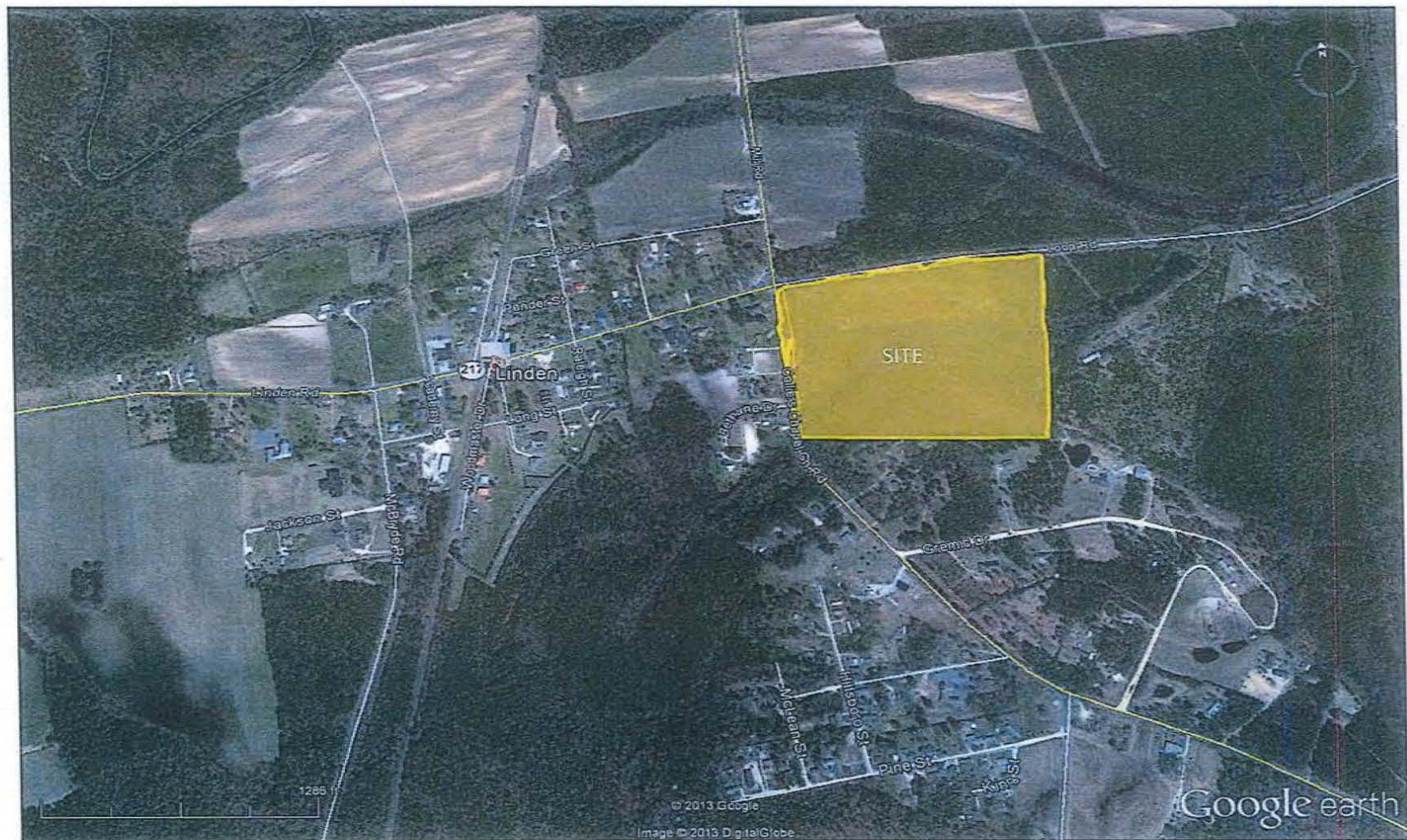
Linden Park

A park in northern Cumberland County was recommended by the Fayetteville-Cumberland Parks and Recreation Department Master Plan in 2006.

A 30-35 acre tract has been located on Colliers Chapel Road; approximately 5-6 acres are inside the Linden town limits. An appraisal has been completed and an environmental assessment scheduled.

The park will be developed in phases as funds become available, similar to Godwin Park. Phase 1 is estimated to take 6-8 months and the majority of the work will be completed by Parks and Recreation Department staff.

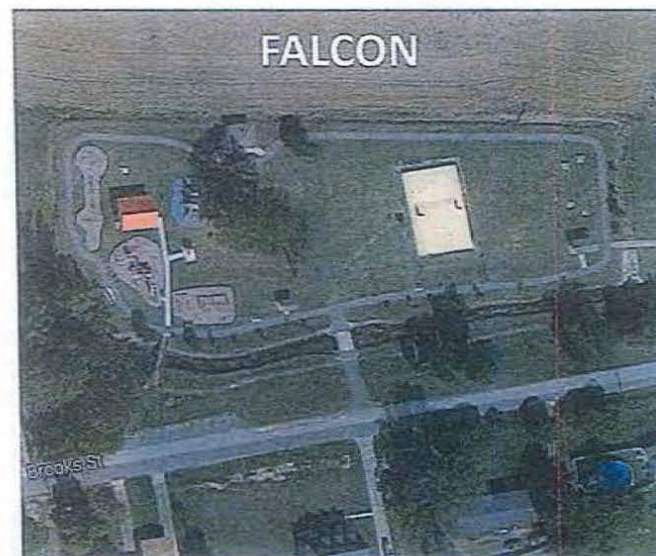
Linden Park – Aerial View



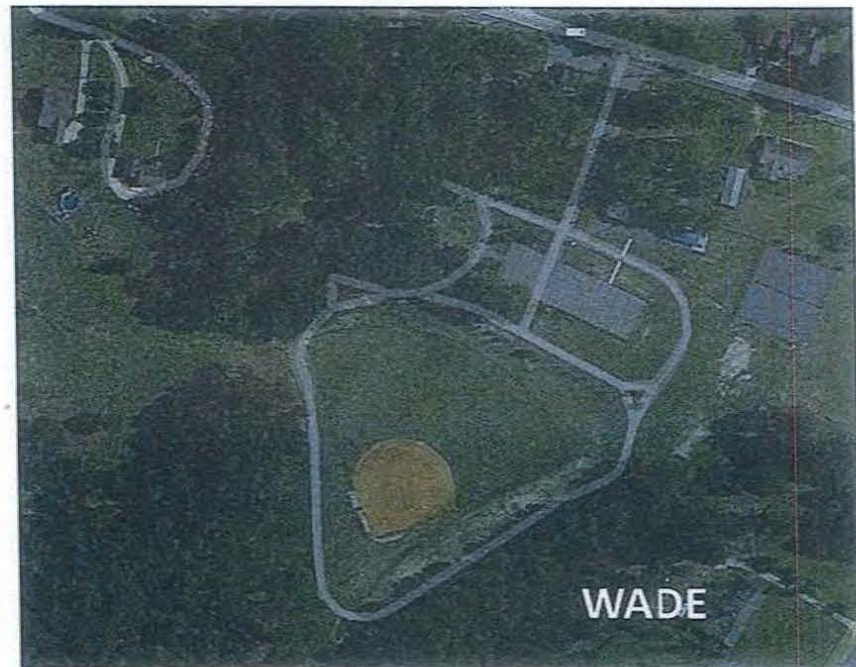
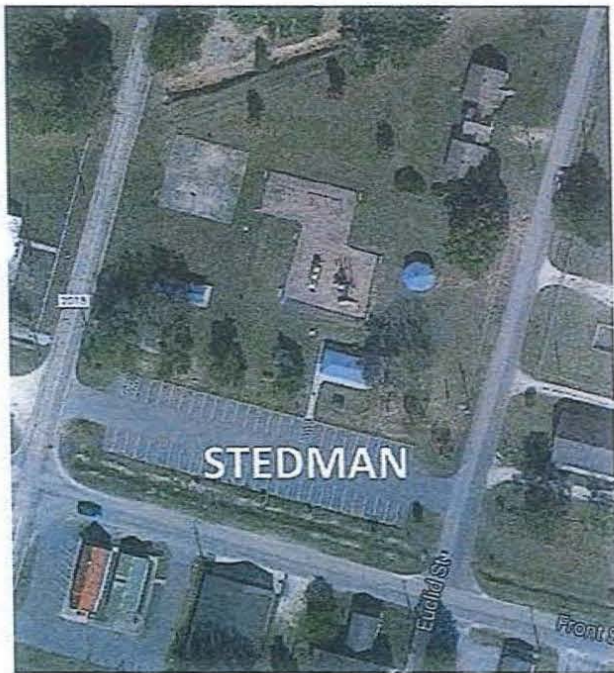
LOOP ROAD



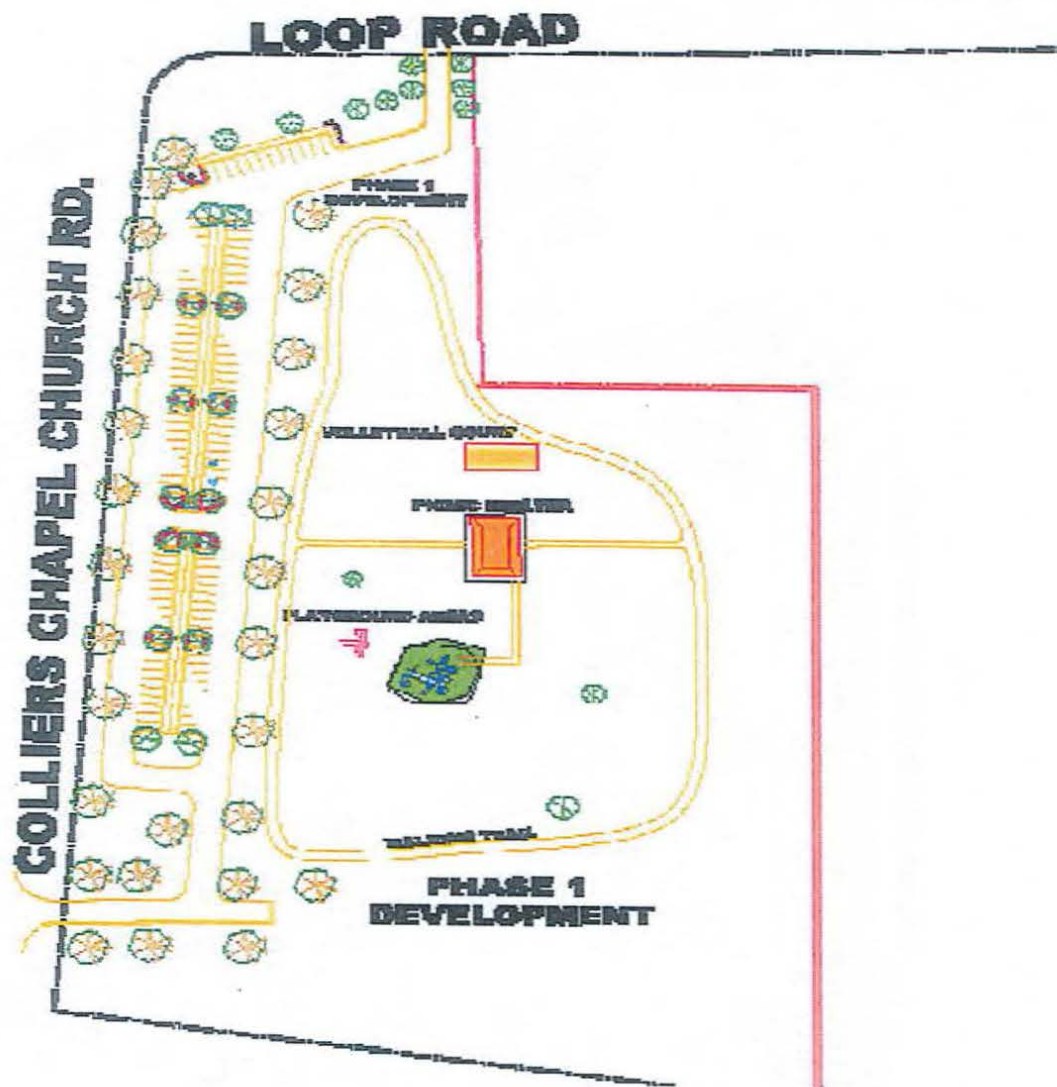
Incorporated Areas with Community Parks



Incorporated Areas with Community Parks



Linden Park – Phase I



Intended Linden Development

Phase One includes:

- A Picnic Shelter
- Picnic Tables
- Paved Parking Lot
- Paved Walking Trail
- Lights
- Grill(s)
- Trash Cans
- Benches
- Water Fountains
- Playground Unit (Ages 5-12)

Phase Two includes:

- Full-Service Recreation Center
- Paved Parking Lot
- Paved Walking Trail
- Lights
- Trash Cans
- Benches
- Water Fountains
- Multi-Purpose Football/Soccer Fields
- Green Space/Open Fields
- 3 Competition Baseball/Softball Fields

History

- 38 acres of land have been selected for the location of Linden Town Park
- A PARTF (Parks and Recreation Trust Fund) Grant has been awarded to the Town of Linden in the amount of \$212,400.00
- Grant funding is to be utilized for the acquisition of land
- In 2011 funds were earmarked as a matching sum for the potential grant award in the amount of \$300,000.00 to be utilized for site development
- The development of the park is a joint effort between Fayetteville-Cumberland Parks and Recreation and the County of Cumberland

Parks and Recreation Trust Fund

- The Parks and Recreation Trust Fund (PARTF) provides dollar-for-dollar matching grants to local governments for parks and recreational projects to serve the public
- The PARTF Authority consists of three members appointed by the governor; three members appointed by the General Assembly upon the recommendation of the President Pro Tempore of the Senate; and three members appointed by the General Assembly upon the recommendation of the Speaker of the House
- The authority is charged with six powers and duties to:
 1. Receive public and private donations and funds for deposit into the fund
 2. Allocate funds for land acquisition
 3. Allocate funds for capital projects
 4. Solicit financial and material support
 5. Develop effective support for parks and recreation
 6. Advise the Secretary of the Department of Environment and Natural Resources on any matter he may refer to the body

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
COUNTY
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager


W. TRACY JACKSON
Assistant County Manager

ITEM NO. 2 F(2)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER 

DATE: APRIL 7, 2015

SUBJECT: FACILITIES COMMITTEE RECOMMENDATION TO REFER THE SYNTHETIC FIELD FEASIBILITY REVIEW TO THE PARKS & RECREATION ADVISORY BOARD

BACKGROUND

At the March 12, 2015 City-County Liaison Committee Meeting, Council Member Arp gave a detailed presentation on the use of modern synthetic materials on running tracks and sports fields as an alternative to cinder, clay, asphalt and natural grass. The details of the presentation are included in the attached draft of the minutes.

In addition, Council Member Arp presented the following recommendations:

Council Member Arp presented the following recommendations:

- ✓ *Establish a formal Joint Synthetic Track and Field Task Force similar to Fairfax County, VA to develop recommendations on:*
 - *Transitioning current high school tracks and fields to new synthetic track and turf fields.*
 - *The funding of new synthetic turf fields, to include public, private and corporate partnership opportunities.*
 - *The planned replacement of existing and any new synthetic turf fields.*
 - *The regular on-going maintenance of existing synthetic turf fields.*
- ✓ *The task force be comprised of community leaders, City of Fayetteville, Cumberland County, and Cumberland County School staff who have a direct connection to current high school fields. The task force be charged with:*
 - *Proposing recommendations that focus on ensuring fair and equitable access of these proposed parks for all geographic areas of the county*

- *Providing a formal report on its findings and recommendations to the Fayetteville City Council, Cumberland County Commissioners, and Cumberland County School Board for their collective review and action NLT November 2015.*

The following motion was made and unanimously passed:

Mayor Robertson moved for committee members to ask staff to seek the interest of their boards in forming a taskforce to look at all aspects of synthetic fields to include participation of the schools.

The Facilities Committee discussed the formation of a task force and the role of the Parks & Recreation Advisory Board on this issue. There was some discussion that in essence, the Parks & Recreation Advisory Board is a “task force” on Parks & Recreation issues, since the members are appointed by the City and the County. Since this proposal has not been presented to the Advisory Board, a motion was made to ask the Parks & Recreation Board to review the feasibility of installing synthetic fields and walking tracks and report their findings to the City, County and Board of Education.

RECOMMENDATION/PROPOSED ACTION:

Forward this item to the Parks & Recreation Advisory Board to review the feasibility of synthetic fields and running tracks.

CM040715-3

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FAYETTEVILLE-CUMBERLAND LIAISON COMMITTEE
HILLTOP HOUSE RESTAURANT – 1240 FT. BRAGG ROAD
MARCH 12, 2015 – 11:30 A.M.
SPECIAL MEETING MINUTES

CUMBERLAND COUNTY

MEMBERS PRESENT: Commissioner Kenneth Edge, Board of Commissioners' Chairman
(departed at 1:00 p.m.)
Commissioner Marshall Faircloth, Board of Commissioners' Vice
Chairman
Commissioner Jeannette Council

MAYOR/CITY COUNCIL

MEMBERS PRESENT: Mayor Nat Robertson
Mayor Pro Tem Kady-Ann Davy
Jim Arp, Fayetteville City Council

OTHERS PRESENT:

Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Government Affairs Officer
Kristoff Bauer, Deputy City Manager
Michael Gibson, Fayetteville Parks and Recreation Director
Victor Sharp, Fayetteville Community Development Director
Adolph Thomas, Fayetteville Community Development
Community Relations Specialist
Rebecca Rogers-Carter, Fayetteville Strategic Performance
Analytic Director
Justin Mitchell, Deputy Garrison Commander
Denise Giles, Cumberland Interfaith Hospitality Network Director
Dee Taylor, Cumberland County Community Development
Community Services Manager
Paul Taylor, Cumberland County Continuum of Care (CoC) on
Homelessness Treasurer
William H. Robinson, Alliance Behavioral Healthcare Housing
Specialist
Pamela Megill, City Clerk
Candice White, Clerk to the Board
Press

1. CALL TO ORDER

Commissioner Faircloth called the meeting to order at noon and welcomed everyone in attendance.

2. INVOCATION

Commissioner Edge provided the invocation.

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3. APPROVAL OF AGENDA

MOTION: Mayor Robertson moved to approve the agenda.
SECOND: Commissioner Council
VOTE: UNANIMOUS (6-0)

4. APPROVAL OF MINUTES – JANUARY 8, 2015

MOTION: Council Member Arp moved to approve the January 8, 2015 minutes.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (6-0)

5. ITEMS OF BUSINESS

A. Presentation of Synthetic Turf Task Force Overview, Findings and Recommendations - Requested by Council Member Jim Arp

Council Member Arp passed around samples of synthetic turf and provided the following presentation. Council Member Arp stated although he conducted considerable research, much of the information in his presentation was from Fairfax County, Virginia.

Why This Initiative and Why Now?

Garner Report revealed a number of areas the community can improve on regarding economic development and quality of life:

- ✓ Parks and Recreation
- ✓ General Image of Community

Benefits of new recreation facilities:

- ✓ Geographical dispersion across county
- ✓ Access for residents within their community
- ✓ Access for school children (Interscholastic Sports, Intramural Sports, PE, Marching Band, ROTC, etc.)
- ✓ Community gathering place

Quality Recreation Facilities:

- ✓ Availability
- ✓ Safety
- ✓ Appearance
- ✓ Durability
- ✓ Functionality
- ✓ Usability
- ✓ Health, Wellness, Quality of Life
- ✓ Affordability

Council Member Arp stated a “recreation transformation” is necessary to improve quality of life, economic development and the image of our community. Council Member Arp also

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stated with unity of effort, the City of Fayetteville, Cumberland County and Cumberland County Schools can create an immediate impact. Council Member Arp continued his presentation.

Access to New Recreation Facilities

- ✓ Fair & Equitable Access for all geographical areas of our community
- ✓ Access for school children
- ✓ Access for residents
- ✓ Health and wellness
- ✓ Community gathering place

Council Member Arp stated this concept will create eleven new community parks when it is applied to the following eleven community high schools.

*Pine Forest
*Reid Ross
EE Smith
Terry Sanford
Westover
Seventy First

Douglas Byrd
Jack Britt
*South View
Cape Fear
Grays Creek

*Already have synthetic tracks.

Council Member Arp continued his presentation:

Synthetic Tracks

As an alternative to cinder, clay and asphalt, modern synthetic materials that are environmentally and user friendly have been developed. A surface known as "solid polyurethane" is made by casting polyurethane and rubber granules. It can be used for both indoor and outdoor applications. The porous surface track consists of a base mat composed of black granules and a binder, covered by a porous layer coated in a texture spray. Water easily soaks through this type of surface, creating a softer feel. A sandwich surface combines porous and solid polyurethane surfaces. Made up of a soft base, it is topped off with a hard polyurethane layer.

Synthetic Fields

Are constructed of a synthetic carpet material that mimics natural grass along with crumb rubber infill or sand /crumb rubber infill mixture and subsurface drainage systems.

Synthetic turf fields are made of the following:

- ✓ A subsurface drainage layer composed of crushed stones with plastic tubing for drainage.
- ✓ A top layer composed of plastic mesh with soft, plastic strands that resemble blades of grass.
- ✓ Crumb rubber infill, made from recycled tires, is added as a layer to provide padding and keep the grass upright. Used are sand, cork, Coconut, nut shells, and other organic infill.

How We Benefit:

- ✓ Available field-use time is doubled, benefiting both school and community users
- ✓ Year round usage
- ✓ Provides even running and playing surface
- ✓ Safe and environmentally friendly

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- ✓ No mowing and limited watering
- ✓ No fertilizers or pesticides
- ✓ Does not need to be closed to protect re-sod grass
- ✓ Has a significant life cycle with reduced maintenance
- ✓ Athletic events and activities do not get "rained out"

Council Member Arp stated as alternate avenues to grass and dirt tracks, statistics show synthetic solutions are safer, more durable, and cost efficient. Council Member Arp displayed pictures of wear on athletic fields and continued his presentation.

Who Benefits:

- ✓ Public Schools instructional programs
- ✓ Physical education classes.
- ✓ Boys and Girls Interscholastic athletics (Track, Cross Country, Soccer, Football, Lacrosse)
- ✓ Intramural and after school programs
- ✓ Recreation Sports and leagues
- ✓ Community sports organizations
- ✓ ROTC (Drill Meets)
- ✓ Band (Practice and Competition)
- ✓ Cheer Leaders
- ✓ Walkers
- ✓ Joggers

Council Member Arp continued his presentation and stated Fairfax County reported conversion of an existing lighted natural grass field to synthetic turf would increase the usability rate by an additional 62% of playable time.

Quality Facilities – Safety

Recreational tracks and fields are limited in the City of Fayetteville and Cumberland County and the quality of existing school facilities is pressured for current and future demand (for school usage, not including recreational usage).

- Turf in the middle of fields gets worn
- Practice fields get severely worn
- Dirt tracks require constant and consistent maintenance to maintain a safe and level surface due to vehicular track and weather.

Quality Facilities – Appearance

- Business and military families look first to safe housing, quality schools, and quality parks and recreation.
- There is extreme and visible wear on fields between the hash lines and along the sidelines where athletes stand.
- Standing water on the track collects in low areas making running and walking unsafe.

Quality Facilities – Durability

- Current tracks and fields cannot withstand high use and wear to support current high school athletic requirements. Usage has to be restricted to protect both from damage.
- To become more competitive in the region in attracting industry and people, we must achieve suitability both as a place to live and a place to grow business.

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Quality Facilities – Functionality

- Current facilities limit functionality for emerging sports like lacrosse, field hockey, and intramural and recreational sports (youth and adults) like soccer, ultimate Frisbee and others.
- Evidence supporting sports participation for young people is overwhelming. It has the power to combat everything from racism to low self-image, to the high-school drop-out rate.” (Sue Castle, Executive Producer of PBS Sports: Get in the Game).

Quality Facilities – Usability

- Currently we have dual use facilities where school and parks and recreation operate jointly and benefit from one another. The tennis courts at Terry Sanford are an example.
- In a 2014 study published in the American Journal of Preventive Medicine, researchers analyzed obesity prevention strategies and their ability to reduce obesity by the year 2032. They found that afterschool physical activity programs would reduce obesity the most, 1.8 percent, among children ages 6 to 12.
- That's twice the impact as a ban on child-directed fast-food advertising.

Recreation, School and Image Transformation

Safety

Appearance

Durability

Functionality

Usability

Health, Wellness, Quality of Life

Affordability

Usability

Impact on our Residents – Physical

- ✓ Walking has the lowest dropout rate of all physical activities. It's the simplest positive change you can make to effectively improve your heart health.
- ✓ Research has shown that the benefits of walking and moderate physical activity for at least 30 minutes a day can help you:
 - Reduce the risk of coronary heart disease
 - Improve blood pressure and blood sugar levels
 - Improve blood lipid profile
 - Maintain body weight and lower the risk of obesity
 - Enhance mental well being
 - Reduce the risk of osteoporosis
 - Reduce the risk of breast and colon cancer
 - Reduce the risk of non-insulin dependent (type 2) diabetes

Impact on our Youth

Benefits of Physical Activity

- Regular physical activity benefits youth in many ways, including helping build and maintain healthy bones, muscles, and joints; helping control weight and reduce fat; and preventing or delaying the development of high blood pressure (GAO, 2012).
- Childhood sports participation is a significant predictor of young adults' participation in sports and physical fitness activities. Adolescents who play sports are eight times as likely to be active at age 24 as adolescents who do not play sports (Sports Participation as Predictors of Participation in Sports and Physical Fitness Activities in Young Adulthood, Perkins, 2004).

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Intellectual/Educational Benefits

- Physical activity is associated with improved academic achievement, including grades and standardized test scores. Further, such activity can affect cognitive skills, attitudes and academic behavior, including enhanced concentration, attention, and improved classroom behavior (GAO, 2012).
- High school athletes are more likely than non-athletes to attend college and get degrees; team captains, MVPs achieve in school at even higher rates (US Dept. of Education, 2005).

Low Physical Activity Rates

- Starting at age 9 when children often develop a self-concept of whether or not they are an athlete, physical activity rates begin to drop sharply.
- By age 15, moderate-to-vigorous physical activity declines 75 percent, a higher rate than in Europe (Designed to Move, 2012). At that point, they average only 49 minutes per weekday and 35 minutes per weekend (Journal of the American Medical Association, 2008). Only one in three children is physically active every day (Fitness.gov).
- Among high school students, that figure is 28.7 percent. The prevalence of having been active on a daily basis was higher among male (38.3 percent) than female (18.5 percent) students; higher among white male (40.4 percent), black male (35.2), and Hispanic male (35.6) than white female (19.7), black female (16.9), and Hispanic female (16.9) students (CDC, 2012)

High obesity rates

- Childhood obesity rates have nearly tripled. The percentage of children ages 6-11 who are obese increased from 7 percent in 1980 to 18 percent in 2010; among children ages 12 to 19, that figure grew from 5 percent to 18 percent (Centers for Disease Control). One study found that among 17 developed nations, the U.S. had the highest rates of childhood obesity among those ages 5-19 (National Academy of Sciences, 2013). There are significant racial and ethnic disparities in obesity prevalence, with Hispanics and African Americans experiencing higher rates than whites (CDC, 2010).

Military recruitment

- More than a quarter of all Americans between the ages of 17 to 24 are too fat to serve in the military.
- Many are turned away by recruiters and others never try to join. Of those who attempt to join, roughly 15,000 fail their entrance physicals every year because they are overweight. Obesity rates among children and young adults have increased so dramatically that they threaten the future strength of our military. (Too Fat to Fight, 2010)

Social, Personal, and Career Benefits

- ✓ A number of studies provide support for the premise that physical activity, and sports in particular, can positively affect aspects of personal development among young people, such as self-esteem, goal-setting, and leadership. However, evidence indicates that the quality of coaching is a key factor in maximizing positive effects (GAO, 2012).
- ✓ Compared to non-athlete peers, female high school athletes are less likely to be sexually active, to use drugs, and to suffer from depression (Women's Sports Foundation, 2004). The benefits extend to the workplace. A survey of 400 female corporate executives found 94 percent played a sport and that 61 percent say that has contributed to their career success. (EY Women Athletes Business Network/espn W, 2014)

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Synthetic Track and Field Safety

- ✓ An independent, three-year study of competitive college football showed that when compared to natural grass the FieldTurf system leads to:
 - 74% Fewer Muscle Tears 12% Fewer Concussions
 - 40% Lower ACL Trauma 10% Less Injury From Shoe Surface Interaction during Contact
 - 31% Fewer Ligament Tears 8% Less Injury From Shoe Surface Interaction during Non-Contact
 - 20% Fewer Severe Injuries 7% Fewer Total Injuries
 - 19% Fewer Substantial Injuries
- ✓ An independent, five-year safety study of competitive high school football showed that when compared to natural grass the FieldTurf system leads to:
 - 55% Fewer Neural Injuries 47% Fewer Cranial / Cervical Injuries
 - 38% Fewer 3rd Degree Injuries 45% Less Time Lost to Long-Term Injuries (Lasting 22+ Days)
 - 35% Less Time Lost to Short-Term Injuries (Lasting 1-2 Days)
- ✓ A Woman's Collegiate Soccer Study concluded less severe and total injuries occurred on FieldTurf compared to Natural Grass.
 - In regards to incidence of injury: 22% Fewer Total Injuries 7% Fewer Substantial Injuries
 - 2% Fewer Severe Injuries
 - In regards to head and knee trauma: 12% Fewer Concussions
 - 18% Lower ACL and Associated Tissue Trauma Combined

As the popularity of synthetic turf escalates, so has scrutiny about its usage. Questions have been raised about synthetic turf's potential negative impact on humans and the environment.

- ✓ Study From Calrecycle Shows Crumb Rubber To Have No Significant Risk To Human Health (2015) - "At the conclusion of the study, OEHHA did not find any significant risk to human health (either cancer or non-cancer) from tire-derived crumb rubber used in artificial sports fields."
- ✓ Connecticut Reaffirms Safety Of Artificial Turf (2015) - State of Connecticut - Department of Public Health, "Our study did not find a large amount of vapor or particle release from the fields confirming prior reports from Europe and the US. We put these exposures into a public health context by performing a risk assessment. Our risk assessment did not find elevated cancer risk."
- ✓ Bioaccessibility And Risk Exposure To Metals And Svoc's In Artificial Turf Field Fill Materials And Fibers (2013) Brian T. Pavilonis, Clifford P. Weisel, Brian Buckley, and Paul J. Liroy – "The SVOCs identified based on library matches of their mass spectra were not present in toxicological databases evaluated and many are ubiquitous part of consumer products. Similarly, the metal concentrations measured in field samples indicate that the risk would be de minimus among all populations expected to use artificial turf fields"

Are people who play on synthetic turf susceptible to Bacterial Skin Infections such as methicillin-resistant *S. aureus* (MRSA)?

- ✓ A multi-agency report to the California state legislature stated that the number of skin abrasions suffered on synthetic fields was greater than natural turf fields, but the severity of the abrasions did not differ.

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- ✓ The report found synthetic turf fields to harbor fewer bacterial species and a smaller number of live bacteria than natural turf fields.
- ✓ MRSP has not been proven to be caused by synthetic turf contact. Bacterial skin infections among athletes are due mainly to physical contact and sharing contaminated towels or sports equipment.

Does the heat generated by synthetic turf fields pose a health risk?

- ✓ Similar to asphalt, the crumb rubber in synthetic fields absorb heat from the sun and gets hotter than dirt or natural grass. On hot days, some synthetic fields may be too hot to play on.
- ✓ Connecticut based firm Milone & MacBroom December 2008 report titled "Evaluation of the Environmental Effects of Synthetic Turf Athletic Fields" concluded that at 2 feet above the surface, the average temperature difference between artificial turf and natural grass was 4 degrees Fahrenheit. At 5 feet above the surface, the average temperature difference between the two surfaces was 0.1 degrees Fahrenheit.

Maintenance – Natural Grass Fields

Mowing
Fertilization

Irrigation
Aerification
Topdressing

Seeding
Pesticides (herbicides, insecticides, fungicides)
Line Painting
Drainage Repair and Maintenance

Maintenance - Synthetic Tracks & Fields

1. Grooming (Sweeping)
2. Additional Infill Irrigation (limited)
3. Chemical Disinfectants
4. Products to Reduce Static Activity and Odors
5. Erasing and Repainting Temporary Lines
6. Removing Organic Matter Accumulation (Blowing)
7. Drainage Repair and Maintenance

Maintenance of Tracks and Field

- ✓ With the conversion of natural grass fields to synthetic turf, the FCPA found that the total annual operating cost of a synthetic turf field, including maintenance and utility costs, is comparable to a lighted and irrigated natural grass field because of the nature of year-round use.
- ✓ Natural grass field operating costs include a basic turf grass program with seeding, aerating, fertilizer and pesticides applications, soil testing and amendments.
- ✓ Natural grass fields have additional mowing costs compared to sweeping.
- ✓ Natural grass fields require watering, synthetic fields do not.
- ✓ Synthetic turf fields operating costs include regular grooming, debris removal, minor carpet repairs and adding rubber infill to high use areas, and unique reconditioning requirements that include brushing, de-compaction, deep cleaning, repair of inlaid field lines and adding crumb rubber to low or high use areas. The synthetic turf fields are also annually G-max tested by a certified engineer to help ensure their safety.
- ✓ Park Authority synthetic turf fields are maintained to all manufacturers recommendations and recognized industry standards. The natural grass fields are maintained to a budget.

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The maintenance standards for the natural grass fields have been adjusted as the available funding remained constant. The adjustments were necessary as staff and utility costs increased and additional lighting and irrigations systems were added without associated increases in operating budgets.

Initial Estimates – Per Site

	Natural Grass	Synthetic Field	
Base preparation:	\$150,000	\$320,000	
Materials:	\$2.75 per sq. ft. = \$220,000	\$4.75 per sq. ft. = \$380,000	
Maintenance:	\$20,000 x 10 years = \$200,000	\$15,000 x 10 years = \$50,000	
Total:	\$570,000	\$750,000	
Scheduling Possibilities:	25 hours x 25 weeks x 10 years = 6,250 hours	68 hours x 44 weeks x 10 years = 29,920 hours	5 X the Scheduled Usage
Average Cost Per Hour of Use:	\$91.20	\$25.07	72% less cost per hour
Synthetic Track		\$200,000	
Total Cost per Field		\$950,000	

NOTE: FCPA development cost for full and oversized rectangular turf fields have ranged from approx \$600K to \$900K. Cost variances are attributed to varying sizes, specific site design requirements, and incorporation of projected-related amenities. (Finding 5, Pg 14). **Estimated Average: \$800K** (Pg 24)

NOTE: Study conducted by county staff reported that conversion of an existing lighted natural grass field to synthetic turf would increase capacity by an additional 62 percent of playable time, as a synthetic turf surface can be utilized year round and in inclement weather, both during and immediately following rain or other weather events. (Pg 4)

Quality Facilities - AFFORDABILITY

- ✓ Initially more expensive than natural grass, in the long term the yearly costs of maintaining a natural grass field is more expensive than the price of synthetic tracks and fields.
- ✓ Over a 10 year span the costs associated with watering, re-sodding, fertilizing, mowing, pesticides and time lost due to field resting for a natural grass field is much more expensive than the cost of synthetic field.

Council Member Art named some of the N.C high schools with synthetic fields and stated this concept would provide the following:

- High quality facilities that support schools and parks & recreation
- Economic Development Support
 - Recruitment of business & families (helps school enrollment)
 - Separates us from competitor in the State
 - A safe and secure community
 - Provides desirable place to live, work, and recreate (Quality of Life/Image)

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- Geographical dispersion of new parks and recreation opportunities
- Use of existing facilities
- Provides opportunity for revenue generation

Council Member Arp presented the following recommendations:

- ✓ Establish a formal Joint Synthetic Track and Field Task Force similar to Fairfax County, VA to develop recommendations on:
 - Transitioning current high school tracks and fields to new synthetic track and turf fields.
 - The funding of new synthetic turf fields, to include public, private and corporate partnership opportunities.
 - The planned replacement of existing and any new synthetic turf fields.
 - The regular on-going maintenance of existing synthetic turf fields.
- ✓ The task force be comprised of community leaders, City of Fayetteville, Cumberland County, and Cumberland County School staff who have a direct connection to current high school fields. The task force be charged with:
 - Proposing recommendations that focus on ensuring fair and equitable access of these proposed parks for all geographic areas of the county
 - Providing a formal report on its findings and recommendations to the Fayetteville City Council, Cumberland County Commissioners, and Cumberland County School Board for their collective review and action NLT November 2015.

Council Member Arp concluded his presentation by stating this \$12 million is a game changer that will transform the community to high quality facilities that support both the schools and parks and recreation activities. Council Member Arp stated this is important for economic development, recruitment of businesses and industries, and separates the community from competitors across the state.

MOTION: Mayor Robertson moved for committee members to ask staff to seek the interest of their boards in forming a taskforce to look at all aspects of synthetic fields to include participation of the schools.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (6-0)

Council Member Arp stated he would share information with the Cumberland County Schools and he would request the input of committee members no later than November 2015 although he would like the decisions earlier so the taskforce can begin work. Mayor Robertson stated things will likely happen in the upcoming budget year, not the current budget year.

B. Presentation of a Homeless Prevention Program by the Continuum of Care - Requested by Mayor Nat Robertson

William H. Robinson, Chair of the Continuum of Care/Housing Specialist Alliance Behavioral Healthcare, introduced Denise Giles, Cumberland Interfaith Hospitality Network Director, who explained HUD developed the concept of the Continuum of Care (CoC) in 1995 through its annual competition for homelessness assistance grants. Ms. Giles stated the CoC was envisioned as a local network that plans and coordinates

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funding for services and housing to assist homeless individuals and families. Ms. Giles also stated The HEARTH Act amendments to the McKinney-Vento Homeless Assistance Act codified in law the role and functions of the CoC and therefore each community must establish a CoC in compliance with the new CoC Program interim rule. Ms. Giles recognized some of the partners of the CoC network to include local government.

Ms. Giles provided the following report on the CoC Program and funding needed to improve proper data management:

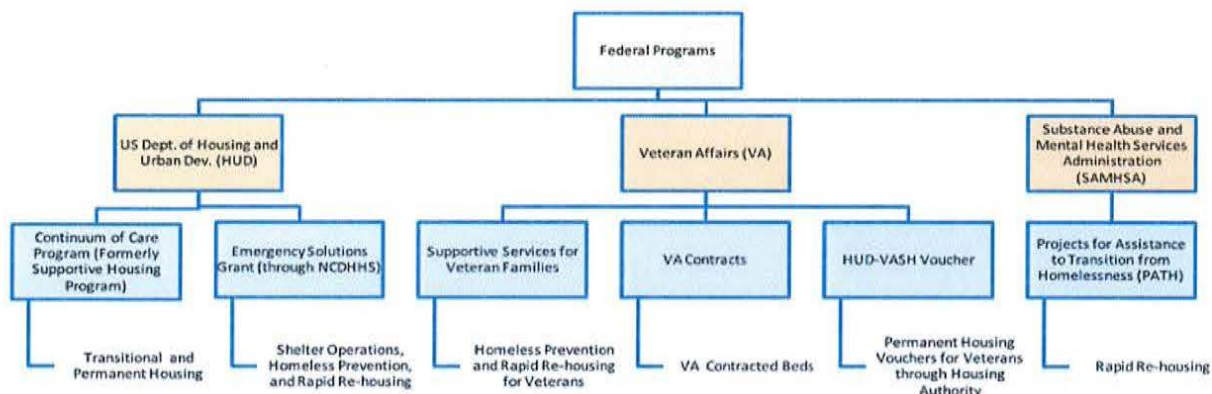
Functions of the CoC

- Develop a long-term strategic plan and manage a year-round planning effort that addresses the:
 - identified needs of homeless persons;
 - availability and accessibility of existing housing and services;
 - identify the needs of the organizations and assist with communication linkage and resource development; and
 - opportunities for linkages with mainstream housing and services resources
- Prepare an application for CoC and ESG competitive grant programs.

Ms. Giles stated these resources are invaluable in providing housing and supportive services for people who are homeless; these funds are made available through a national competition announced each year in HUD's Notice of Funding Availability.

- Other Activities:
 - Meet monthly for strategic planning
 - Conduct the annual Point-in-Time Homeless Count & prepare Housing Inventory
 - Chart for submission to HUD
 - Participate in utilizing a Homeless Management Information System (database)
 - Research funding resources and perform grant ranking and reviews

Federal Housing Programs in Our Community for Homeless Persons



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Ms. Giles noted the federal housing programs above and stated without the CoC, \$700,000 in tax dollars that went to Washington would not come back to the community. Ms. Giles stated on top of those dollars, dollars are leveraged locally by entities providing services. Ms. Giles stated all of the entities below are part of the CoC and homeless management program.

Housing Inventory (Shelter, Transitional, and Permanent)

Program	Grantee/Sponsor (Project Manager)	Project Type	Number of Units (Households)	Targeted Population
CEED - Homeless Assistance	CEED	Homeless Prevention / Rapid Re-Housing (Permanent Housing)	varies	Individuals / families who are homeless or at-risk of being homeless
Family Endeavors – Supportive Services for Veteran Families	Family Endeavors	Homeless Prevention / Rapid Re-Housing (Permanent Housing)	varies	Homeless veterans (individuals / families with children) or veterans who are at-risk of being homeless
Fayetteville Metropolitan Housing Authority Permanent Housing	VA/Fayetteville Metropolitan Housing Authority	HUD-VASH (Permanent Housing)	varies (140 vouchers)	Homeless veterans (individuals and families with children)
Bonanza	TBD	Permanent Housing	7	Homeless, disabled individuals / families with children
Leath Commons	Cumberland Interfaith Hospitality Network	Permanent Housing	5	Homeless, disabled Families (with children)
Safe Homes for New Beginnings	Cumberland County Community Development	Permanent Housing	5	Homeless individuals with substance abuse disorders
Project For Assistance in Transition from Homelessness	Cumberland County Community Development	Rapid Re-Housing (Permanent Housing)	varies	Homeless individuals / families with children
Care Family Violence Program	Dept of Social Services	Shelter (Operations)	17	Homeless individuals / families with children

Program	Grantee/Sponsor (Project Manager)	Project Type	Number of Units (Households)	Targeted Population
Salvation Army Shelter	Salvation Army	Shelter (Operations)	50 (+11 overflow)	Homeless individuals / families with children
Fayetteville Operation Inasmuch Transformation Housing	Fayetteville Operation Inasmuch	Transformation Housing	30	Homeless individuals and families with children
Myrover-Reese Fellowship Home Supervised Living	Myrover-Reese Fellowship Homes	Transitional Housing	23	Homeless single men and women
Sophia's Haven of Hope Transitional Housing	Sophia's Haven of Hope	Transitional Housing	8	Homeless single men (3 units designated for veterans)
Care Center (for Domestic Violence)	TBD	Transitional Housing (up to 12 months)	10	Homeless families (with children) who are victims of domestic violence
Step-Up Semi-Independent Living Program	Salvation Army	Transitional Housing (up to 12 months)	6	Homeless single men
Ashton Woods	Cumberland Interfaith Hospitality Network	Transitional Housing (up to 24 months)	20	Homeless families with children
Robin's Meadow	Cumberland County Community Development/Fayetteville Metropolitan Housing Authority	Transitional Housing (Up to 24 months)	12	Homeless families with children

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Ms. Giles continued her report:

Structure of the CoC - Lead Agency Role

- Continuum of Care Program (funded by HUD)
Designated by the local CoC (Fayetteville/Cumberland County NC-511) to be the collaborative applicant in submitting the CoC regional application and project applications to HUD on behalf of CoC.
Note: Any agency that is a local unit of government or a nonprofit can serve as the lead agency for the CoC Program.
- Emergency Solutions Grant (funded by HUD through NCDHHS)
Designated by the local CoC (Fayetteville/Cumberland County NC-511) to be the collaborative applicant in submitting the CoC regional application and project applications to State on behalf of CoC.

Serves as the fiscal agent.

Note: Only a government agency can serve as the lead agency for the ESG Program.

*The CoC voted for the Lead Agency role to be held by Cumberland County (through the Community Development Department) for both CoC and ESG programs. The Lead Agency is not the decision-making body for the CoC.

Goals for CoC

- More Housing and Services for Mentally Ill Homeless Population
- Day Resource Center/One-Stop Shop for Homeless Services/Information
- Funding for Emergency Housing or Stabilization Funding
- Funding for Permanent Housing
- Identify Factors for success in Transitional Permanent Housing
- More Housing and Services for Families with Children
- Additional Support Services/Housing for Victims of Domestic Violence & Persons with HIV/AIDS
- Additional Support Services/Housing for Youth Aging out of Foster Care
- Tracking the number of Elderly Homeless People
- Educating the Public and the Homeless Population about Available Services
- Strengthen Systems of Care for Homeless People

Additional CoC Goals

- CoC to complete the 501(c)(3) nonprofit status process to allow CoC to seek additional funding opportunities in the Fayetteville/Cumberland County area.
- Improving the community-wide, coordinated intake/assessment process to better manage the referral process and resources.
- Improve quality data management through the use of the Homeless Management Information System (HMIS) to better track clients and service provider outcomes.

Conclusion

Where we need support at this time:

- Federal and State requires CoCs to use an approved HMIS database system to track client data. The CoCs within North Carolina have selected Michigan Coalition Against

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Homelessness (MCAH) to serve as the HMIS lead agency to operate and manage the database at the state-wide level. Fayetteville/Cumberland County CoC will be responsible for hiring a system administrator to manage the database at the local level for Fayetteville/Cumberland County. The estimated cost which will include MCAH fees and hiring a system administrator will be approximately \$50K.

Ms. Giles stated all states within the HMIS system have to be able to talk to each other because the data from our community goes up to the state and federal level. Ms. Giles stated this information is important because it is what legislators use to drive their funding decisions. Ms. Giles stated homelessness in the community is increasing, legislators need to be aware of it and it is the HMIS database system that documents it. Ms. Giles spoke to other data the HMIS system collects and how the data will be used to improve and further develop the programs and provide the resources that are needed.

Mayor Robertson asked Ms. Giles what local support for homelessness would look like. Ms. Giles stated support is needed for a system administrator to manage the database at the local level and assist the CoC. Ms. Giles stated support is also needed for the fee attached to the HMIS system. Questions followed.

Dee Taylor, Community Services Manager Cumberland County Community Development, stated a needs and gaps analysis of homelessness in the community was conducted by Karen Dash Consulting, LLC and the needs identified within the community are contained in the Goals for CoC. Ms. Giles stated the HMIS payment is due sometime after April and if resources cannot be found, it will affect eligibility to draw down dollars.

MOTION: Mayor Robertson moved that the Fayetteville-Cumberland Liaison Committee endorse funding of the future programs and take it back before their respective boards for consideration.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (6-0)

C. Discussion Regarding Federal Advocacy Point of Contact - Requested by Mayor Pro Tem Davy

Consensus of the committee was to postpone Item 5.C. until the next meeting.

6. OTHER ITEMS OF BUSINESS

There were no other items of business.

7.0 ADJOURNMENT

There being no further business, the meeting adjourned at 1:15 p.m.

Respectfully submitted,

Candice H. White
Clerk to the Board




ITEM NO. 2F(3)

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR
THROUGH: AMY H. CANNON, COUNTY MANAGER 
DATE: APRIL 7, 2015
SUBJECT: PROPOSED ROUTE FOR THE ATLANTIC COAST PIPELINE PROJECT

BACKGROUND

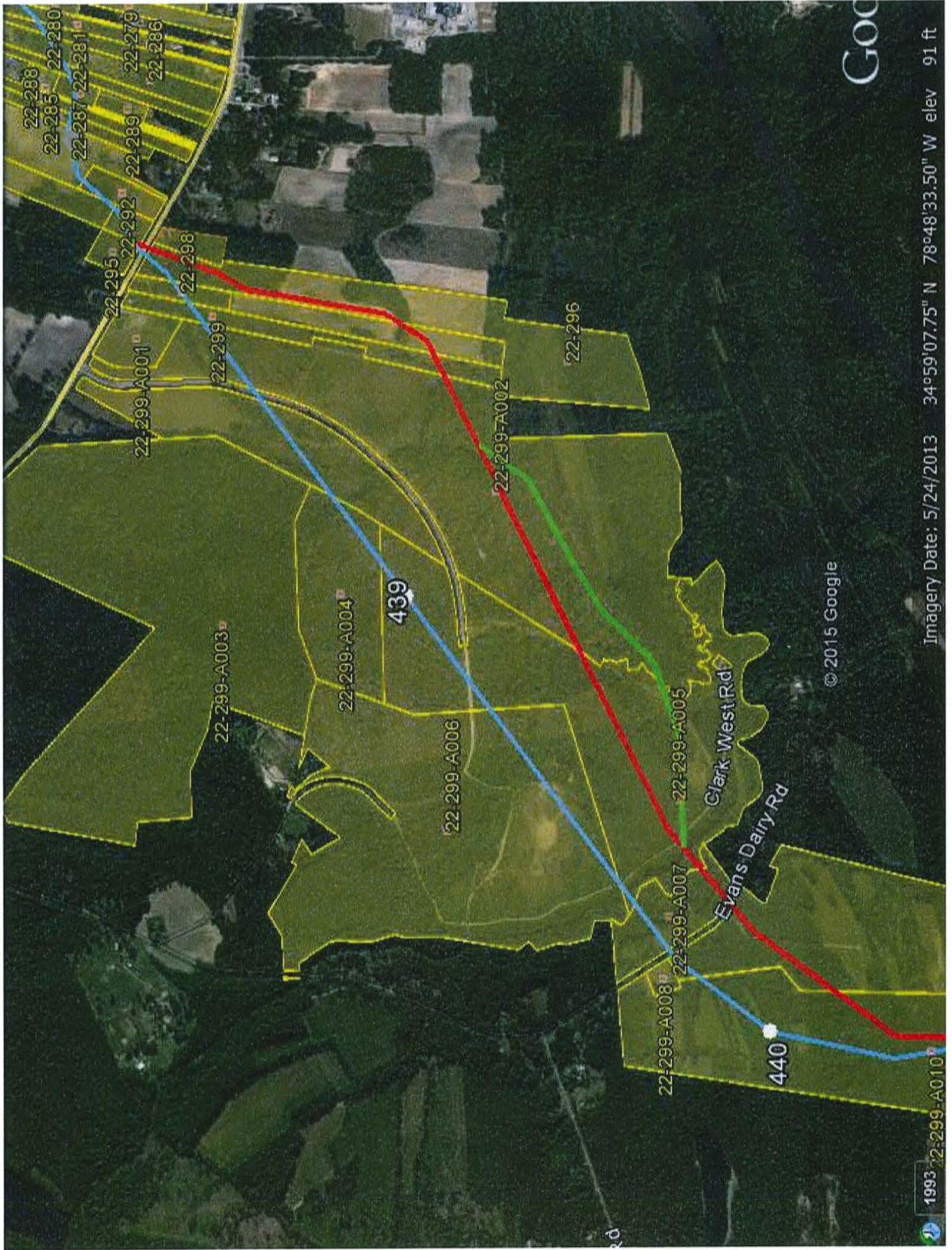
In early January, it was determined that the proposed route of the Atlantic Coast Pipeline Project was going to negatively impact the Cedar Creek Business Park as it was crossing the most desirable locations within the park for development. Once County Staff became aware of the proposed route, County Staff along with staff from the Economic Development Alliance reached out to representatives with Duke Energy as well as Piedmont Natural Gas.

At the end of January, County Staff received a map indicating that the proposed route had been shifted. While the revised route was still dissecting the Cedar Creek Business Park its impact would be significantly less than the initial route. Upon receiving and reviewing the modified route, County Management requested a meeting with representatives from all parties involved with the pipeline project. County staff along with staff from the Economic Development Alliance met with representatives of the project on March 9th. It was communicated that Cumberland County was extremely grateful that the route had been shifted but would like to request that it be shifted further toward the south to reduce the overall impact to the Business Park. On March 25th, County Staff received the latest map indicating a further shift to the south for the proposed route. Each of these routes has been depicted on the attached map for your convenience. The current proposed route is a combination of the red line and green line. The green line depicts the most recent shift to the south.

This item was presented to the Facilities Committee on April 2nd.

RECOMMENDATION

The Board of Commissioners is not being asked to take action. This purpose of this item was to provide the Board an update as to the latest proposed route of the pipeline project and to make the Board aware of the conversations that have transpired between representatives of this project and County Staff.



AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA


MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 26 (1-3)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER 
DATE: APRIL 7, 2015
SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FINANCE COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Cumberland County Finance Committee met on Thursday, April 2, 2015 and discussed the following agenda:

- 1) Changes in Audit Standards Regarding Use of Internal Auditors.
- 2) Recommendation Regarding Phase III of Classification and Pay Study.
- 3) Funding and Continuum of Care Homeless Management Information System and the Associated Budget Revision.

Separate memos for these items are attached and the draft minutes of the Cumberland County Finance Committee are attached for your convenience.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Finance Committee report and recommendations.

/ct

Attachments
CM040715-2

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CUMBERLAND COUNTY FINANCE COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
APRIL 2, 2015 - 9:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth, Chairman
Commissioner Jeannette Council
Commissioner Larry Lancaster

OTHERS: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Tracy Jackson, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Sally Shutt, Governmental Affairs Officer
Julean Self, Human Resources Deputy Director
Dan Domico, Human Resources Analyst
Eddie Burke, Cherry Bekaert, LLP
Candice White, Clerk to the Board
Press

Commissioner Faircloth called the meeting to order.

1. APPROVAL OF MINUTES – FEBRUARY 5, 2015 REGULAR MEETING

MOTION: Commissioner Lancaster moved to approve the February 5, 2015 meeting minutes.
SECOND: Commissioner Council
VOTE: UNANIMOUS (3-0)

2. CONSIDERATION OF CHANGES IN AUDIT STANDARDS REGARDING USE OF INTERNAL AUDITORS

BACKGROUND:

In 2004 the American Institute of Certified Public Accountants (AICPA) launched a clarity project in an effort to make Generally Accepted Auditing Standards (GAAS) easier to read, understand and apply. The final piece of this project relates to the internal audit function, which produced very specific guidelines for the use of internal auditors on an external audit. As an example of this arrangement, when Cherry Bekaert conducted the annual audit for the County in 2014, they were assisted by the County's internal auditor.

The plan was to continue the use of internal audit staff on the annual audit. However, there are some organizational structure issues addressed in the GAAS requirements that prevent Cherry Bekaert from utilizing the internal audit staff in the upcoming FY15 audit. One of the main factors is that the new standard requires the internal audit function to have a systematic and

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disciplined approach including quality. As the internal audit function is considered part of the internal control structure, the approach and methodology must be in place for substantially all of the fiscal year in order for the external auditors to be able to rely on the work of the internal auditor. This clarification was issued in 2014 and effective for the County's June 30, 2015 year end. The timing of the release did not allow the County time to make the necessary organizational changes to comply with all the criteria needed for the internal audit function to be considered independent for purposes of involvement in the external audit.

Therefore, Cherry Bekaert is unable to utilize internal audit staff for the FY15 audit which will result in increased audit fees for the audit. The fee will increase by \$20,500 in the fiscal year 2015-16 budget. Additionally, an updated structure needs to be in place by July 1, 2015 that allows the external auditors to rely on the work of the County's internal audit staff.

RECOMMENDATION:

The recommendation of staff is to approve the audit fee increase of \$20,500 for the fiscal year 2015 audit and direct staff to reorganize the internal audit structure and review the recommendations of Cherry Bekaert in designing an internal audit structure that allows the County to return to the use of internal audit staff on the annual audit.

Melissa Cardinali, Assistant County Manager, introduced Eddie Burke, Partner with Cherry Bekaert, LLP, and reviewed the background information and recommendation as recorded above.

MOTION: Commissioner Lancaster moved to approve the recommendation of staff.
SECOND: Commissioner Council

DISCUSSION: Commissioner Edge asked whether the new standard affected the internal audit of non-profits/agencies the county funds. Ms. Cardinali stated the county's internal or self monitoring audits are not affected. Mr. Burke explained work that Cherry Bekaert assigned to the County's internal auditors will be subcontracted until the internal audit structure is reorganized and the County can return to the use of internal audit staff on annual audits.

VOTE: UNANIMOUS (3-0)

3. REPORT AND RECOMMENDATION REGARDING PHASE III OF CLASSIFICATION AND PAY STUDY

BACKGROUND:

In the Spring of 2011, the County began a comprehensive Classification and Pay Study that was conducted in phases.

Phase I of the Study involved a review of general County government positions and was implemented July 2012. Phase II involved a review of Human Services positions subject to the

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State Human Resources Act (i.e., positions assigned to the Department of Social Services and the Department of Public Health) and was implemented September 2013. However, due to significant state issues and uncertainty involving NCFast, Medicaid and NCTracks, the review of income maintenance caseworkers was delayed until the impact of these programs could be adequately assessed.

Phase III (i.e., the review of Income Maintenance Caseworker I positions assigned to DSS Recertification and Adult Medicaid teams) has now been completed. Based on DSS program and system changes, it has been determined that the level of responsibility for seventy-four (74) positions have increased. Therefore in coordination with the Office of State Human Resources, we are recommending that these positions be reclassified.

The Board previously set aside funding in the FY2015 budget for implementation of this final phase. The net annual projected costs of Phase III is \$96,127 after federal and state reimbursements.

RECOMMENDATION:

County Management and Human Resources recommend approval of the proposed actions for Phase III of the Classification and Pay Study.

James Lawson, Deputy County Manager, recognized Julean Self, Human Resources Deputy Director, and Dan Domico, Human Resources Analyst, and then reviewed the background information and recommendation as recorded above.

In response to a question posed by Commissioner Faircloth, Mr. Domico stated should the full Board approve Phase III, the effective date for the position reclassifications would be May 3, 2015.

MOTION: Commissioner Council to approve the proposed actions for Phase III of the Classification and Pay Study.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (3-0)

4. CONSIDERATION OF FUNDING OF CONTINUUM OF CARE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS)

BACKGROUND:

On March 12, 2015, the Continuum of Care (CoC) gave a presentation to the Fayetteville-Cumberland Liaison Committee, which included an overview of the CoC's structure and goals.

The CoC is designated as the lead agency responsible for working towards goals intended to provide more housing and services to our homeless population. An emphasis has been placed on developing an effective community-wide, coordinated intake and assessment process to better manage the referral process and available community resources. The U.S. Department of

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Housing and Urban Development (HUD) is requiring CoC programs to improve quality data management through the use of a HUD-approved Homeless Management Information System (HMIS) to better track client data and service provider outcomes. HUD also expects CoCs to assign a system administrator to manage the HMIS. The CoC programs within North Carolina have been approved to use the Michigan Coalition Against Homelessness (MCAH) HMIS statewide. The annual fee for the HMIS is projected at \$15,000 - \$20,000; cost projections for a system administrator vary.

During the March 12th Fayetteville-Cumberland Liaison Committee meeting, the Committee voted unanimously to endorse the funding of future programs and for the City and County representatives to present this to their respective governing bodies for consideration. The intent would be for the City and County to share equally in the costs associated with implementing and managing an HMIS.

Since the March 12th meeting, the CoC has had additional discussion regarding the upcoming MCAH HMIS conversion and recommends assigning the system administrator role internally during the initial phase following the conversion. This will provide an opportunity to test, debug and resolve any issues with the system and fully assess system administrator responsibilities to determine the best alternative for carrying out this function moving forward. The County will also explore potential funding sources to help cover the future cost for administering the HMIS. It is important to note that the CoC has submitted an application for 501(c)(3) nonprofit status, which will allow the CoC to seek additional funding opportunities for housing/homelessness initiatives.

RECOMMENDATION:

In consideration of the Fayetteville-Cumberland Liaison Committee's request, County Management recommends:

1. Approval to fund the County's portion of the shared cost for the MCAH HMIS fee.
2. Utilize internal staff to carry out and assess the system administrator role to determine the future delivery of this function.

Mr. Lawson stated homelessness has come to the forefront for the City and the County and in recent months, more discussions have taken place among community partners to include more engagement by the faith community and the City and County. Mr. Lawson stated the discussions have gained momentum and a clear picture of issues that need attention is emerging. Mr. Lawson reviewed the background information and recommendations as recorded above.

Commissioner Council referenced the March 12 meeting of Fayetteville-Cumberland Liaison Committee and stated she favored utilizing internal staff. Commissioner Faircloth stated he is interested in keeping up with the truly homeless population and helping people who need a leg up. Commissioner Faircloth further stated quality data management through HMIS will narrow down and help define the homeless situation. Commissioner Edge stated the HMIS will provide an inventory of available resources and is a step in the right direction for the community.

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MOTION: Commissioner Lancaster to approve the County's portion of the shared cost for the MCAH HMIS fee and utilize internal staff to carry out and assess the system administrator role to determine the future delivery of this function.

SECOND: Commissioner Council

VOTE: UNANIMOUS (3-0)

5. REVIEW OF PROPOSED SENATE BILL 369, SALES TAX FAIRNESS ACT

BACKGROUND:

Finance staff have been reviewing the financial implications of S369 which is an act to phase-in the conversion of the local sales and use taxes authorized under Articles 39, 40 and 42 to a state sales and use tax that is allocated to the counties and cities on a per capita basis as a local revenue source. Analysis included a review of the bill, calls to Department of Revenue staff and the NCACC staff as well as review of the Local Sales Tax Distribution Comparison provided by the Fiscal Research Division of the Legislative Services Commission. Financial implications include:

- Phase-in is a gradual change beginning 1/1/16, concluding with full implementation in fiscal year 2019
- Cumberland County showing a gain of over \$8 million in fiscal year 2019
- The municipalities showing a combined loss of over \$8 million in fiscal year 2019
- Inflation factor accounts for nearly all gain shown in the County's projection amount
- Counties lose authority and control of sales taxes previously levied by Counties
- Removal of County option to choose ad valorem method of sales tax distribution
- City hold harmless was not factored into any of the computations (S369 repeals the article that created hold harmless, which removes the basis going forward)
- 22.5% of the collected revenue will be set aside for school funding – impact is nearly break even in comparing current law to S369
- Article 46 (the one-quarter cent (.25¢) County Sales and Use Tax – County retains 100%) – This Article remains unchanged

RECOMMENDATION:

No action needed – for information purposes only.

Ms. Cannon stated when Senate Bill 369 – Sales Tax Fairness Act, moved forward as an actual bill, the Finance Department worked with County Management on a daily basis in an effort to understand the implications of the complicated bill. Vicki Evans, Finance Director, reviewed the background information and financial implications as recorded above. Ms. Evans stated the chart recorded below is only reflective of the impact on Cumberland County and the change in 2019.

Local Sales Tax Distribution Comparison for Cumberland County					
See Notes at the End of This Document for Calculation Information					
	FY 2013-14	FY 2018-19	FY 2018-19	FY 2018-19	FY 2018-19

DRAFT

	Actual	Projection	Projection	Projection	Change	
		Current Law	Current Law With	SB 369	Compares Current Law to SB 369	
			No Adjustment		\$	%
			Factors			
TOTAL (statewide)	2,278,449,793	2,706,083,617	2,706,083,617	2,706,083,617		
Cumberland County	36,420,427	43,118,380	43,147,049	51,488,233	8,369,853	19.4%
Eastover	595,345	705,738	706,059	577,660	(128,078)	-18.1%
Falcon	50,976	60,800	60,828	50,941	(9,860)	-16.2%
Fayetteville	33,602,724	39,828,651	39,846,779	32,586,166	(7,242,485)	-18.2%
Godwin	22,649	26,772	26,785	21,673	(5,099)	-19.0%
Hope Mills	2,512,905	2,985,369	2,986,725	2,464,078	(521,291)	-17.5%
Linden	20,930	24,765	24,777	20,128	(4,637)	-18.7%
Spring Lake	1,901,853	2,261,865	2,262,891	1,875,108	(386,758)	-17.1%
Stedman	169,728	201,566	201,658	166,133	(35,433)	-17.6%
Wade	91,228	108,000	108,049	87,944	(20,055)	-18.6%
	75,388,765	89,321,906	89,371,600	89,338,064	16,157	

Notes:

FY 2013-14 Actual Distributions are from NC Department of Revenue Monthly Distribution Summaries, May 2013 - April 2014

All FY 2018-19 Projections assume 3.5% annual growth over FY 2013-14 actuals.

FY 2018-19 *Current Law With No Adjustment Factors* Column **does not compute the impact of adjustment factor repeal on City Hold Harmless distributions** made under G.S. 105-522. As such, projections are approximations.

FY 2018-19 *SB 369* Column uses county-level population projections from the Office of State Budget and Management, State Demographics Branch. Within a county, each municipality's population is allocated based on 2013 data.

- In a few instances, small municipalities that receive no funds in FY 2013-14 are projected to receive funds in FY 2018-19; this discrepancy comes from the per capita basis of the FY 2018-19 calculations.

Ms. Cannon explained the “city hold harmless” as referenced in the financial implications is actually the “Medicaid hold harmless”. Ms. Cannon stated when counties gave up a portion of their sales tax, they had to hold municipalities harmless. Ms. Cannon further stated S369 does not address “city hold harmless” which in essence means cities lose the hold harmless payment which is why there is such a significant loss to municipalities and gain to counties. Ms. Cannon also explained the 3.5% annual growth mentioned in the FY 2018-19 projections represents the sales tax growth factor, not inflation, and stated Cumberland County’s growth factor over the last year or two has not been 3.5% although some counties are seeing a 7% growth factor.

Commissioner Faircloth asked whether the county would have authority to add another one-quarter-cent sales tax. Ms. Cannon explained the proposal allows county commissioners to levy an additional quarter-cent local sales and use tax by resolution without referendum until December 31, 2019. Discussion followed regarding the possible risk of counties losing control of their taxing authority and the potential impacts therein. Rick Moorefield, County Attorney,

DRAFT

suggested exercising caution in conversations with legislators because at this time there are no simple issues or straight forward solutions. Commissioner Faircloth stated he did not favor sending a resolution to the county's legislative delegation but did favor keeping an eye on the proposed bill. Ms. Cannon stated staff will continue to monitor and provide feedback.

6. MONTHLY FINANCIAL REPORT

BACKGROUND:

The financial report is included as of February 28, 2015. Highlights include:

- Revenues
 - Current real and personal property taxes continue at the expected pace.
 - Motor vehicle tax revenues continue to appear strong this year.
 - Sales tax (report shows five collection months) collections show improvement over last fiscal year.
- Expenditures
 - Expenditures remain in line with budget and show no unusual patterns.
- Crown center expense summary/prepared food and beverage and motel tax
 - A combined year-to-date summary is provided.
 - Prepared food and beverage and motel tax summary included.

RECOMMENDATION:

No action needed – for information purposes only

Vicki Evans, Finance Director, reviewed the background information as recorded above. Ms. Evans stated Cumberland County was recognized by Farragut, a company that analyzes statewide collections, as being #9 out of 100 in the State for collection rates.

7. OTHER MATTERS OF BUSINESS

Ms. Cannon stated the county has been approached by the Housing Authority and a developer for a Rental Assistance Demonstration (RAD) project. Ms. Cannon stated the proposed project would demolish Grove View Terrace and rebuild a structure under the Housing Authority as a federal voucher system. Ms. Cannon stated details are still being finalized but the developer and Housing Authority have a deadline of May 15 to submit an application to the N. C. Housing Finance Agency. Ms. Cannon stated they have reached out to the City, County and PWC for assistance with the funding gap in the project between the bond amount and the total cost. Ms. Cannon stated it is her intention to bring the matter to the May committee meetings for consideration. Ms. Cannon stated it is a project worthy of consideration alongside other funding requests that will be presented through the budget process.

There being no further business, the meeting adjourned at 10:23 a.m.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. 26(1)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER
mcc

DATE: APRIL 6, 2015

SUBJECT: CHANGES IN AUDIT STANDARDS REGARDING USE OF
INTERNAL AUDITORS

BACKGROUND:

In 2004 the American Institute of Certified Public Accountants (AICPA) launched a clarity project in an effort to make Generally Accepted Auditing Standards (GAAS) easier to read, understand and apply. The final piece of this project relates to the internal audit function, which produced very specific guidelines for the use of internal auditors on an external audit. As an example of this arrangement, when Cherry Bekaert conducted the annual audit for the County in 2014, they were assisted by the County's internal auditor.

The plan was to continue the use of internal audit staff on the annual audit. However, there are some organizational structure issues addressed in the GAAS requirements that prevent Cherry Bekaert from utilizing the internal audit staff in the upcoming FY15 audit. One of the main factors is that the new standard requires the internal audit function to have a systematic and disciplined approach including quality. As the internal audit function is considered part of the internal control structure, the approach and methodology must be in place for substantially all of the fiscal year in order for the external auditors to be able to rely on the work of the internal auditor. This clarification was issued in 2014 and effective for the County's June 30, 2015 year end. The timing of the release did not allow the County time to make the necessary organizational changes to comply with all the criteria needed for the internal audit function to be considered independent for purposes of involvement in the external audit.

Therefore, Cherry Bekaert is unable to utilize internal audit staff for the FY15 audit which will result in increased audit fees for the audit. The fee will increase by \$20,500 in the fiscal year 2015-16 budget. Additionally, an updated structure needs to be in place by July 1, 2015 that allows the external auditors to rely on the work of the County's internal audit staff.

RECOMMENDATION/PROPOSED ACTION:

The Finance Committee recommends the approval of the audit fee increase of \$20,500 for the fiscal year 2015 audit and recommends directing staff to reorganize the internal audit structure and review the recommendations of Cherry Bekaert in designing an internal audit structure that allows the County to return to the use of internal audit staff on the annual audit.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA


ITEM NO. 2G(2)

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES LAWSON, DEPUTY COUNTY MANAGER 
DATE: APRIL 8, 2015
**SUBJECT: REPORT AND RECOMMENDATIONS REGARDING PHASE III
OF CLASSIFICATION & PAY STUDY**

BACKGROUND:

In the Spring of 2011, the County began a comprehensive Classification and Pay Study that was conducted in phases.

Phase I of the Study involved a review of general County government positions and was implemented July 2012. Phase II involved a review of Human Services positions subject to the State Human Resources Act (i.e., positions assigned to the Department of Social Services and the Department of Public Health) and was implemented September 2013. However, due to significant state issues and uncertainty involving NCFast, Medicaid and NCTracks, the review of income maintenance caseworkers was delayed until the impact of these programs could be adequately assessed.

Phase III (i.e., the review of Income Maintenance Caseworker I positions assigned to DSS Recertification and Adult Medicaid teams) has now been completed. Based on DSS program and system changes, it has been determined that the level of responsibility for seventy-four (74) positions have increased. Therefore in coordination with the Office of State Human Resources, we are recommending that these positions be reclassified.

The Board previously set aside funding in the FY2015 budget for implementation of this final phase. The net annual projected costs of Phase III is \$96,127 after federal and state reimbursements.

On April 2, 2015, the Finance Committee approved the below recommendation for your consideration.

RECOMMENDATION/PROPOSED ACTION:

County Management and Human Resources recommend approval of the proposed actions for Phase III of the Classification and Pay Study.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ITEM NO. 26(3)


MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES LAWSON, DEPUTY COUNTY MANAGER 

DATE: APRIL 8, 2015

**SUBJECT: FUNDING OF CONTINUUM OF CARE
HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS)**

BACKGROUND

On March 12, 2015, the Continuum of Care (CoC) gave a presentation to the Fayetteville-Cumberland Liaison Committee, which included an overview of the CoC's structure and goals.

The CoC is designated as the lead agency responsible for working towards goals intended to provide more housing and services to our homeless population. An emphasis has been placed on developing an effective community-wide, coordinated intake and assessment process to better manage the referral process and available community resources. The U.S. Department of Housing and Urban Development (HUD) is requiring CoC programs to improve quality data management through the use of a HUD-approved Homeless Management Information System (HMIS) to better track client data and service provider outcomes. HUD also expects CoCs to assign a system administrator to manage the HMIS. The CoC programs within North Carolina have been approved to use the Michigan Coalition Against Homelessness (MCAH) HMIS statewide. The annual fee for the HMIS is projected at \$15,000 - \$20,000; cost projections for a system administrator vary.

During the March 12th Fayetteville-Cumberland Liaison Committee meeting, the Committee voted unanimously to endorse the funding of future programs and for the City and County representatives to present this to their respective governing bodies for consideration. The intent would be for the City and County to share equally in the costs associated with implementing and managing an HMIS.

Since the March 12th meeting, the CoC has had additional discussion regarding the upcoming MCAH HMIS conversion and recommends assigning the system administrator role internally during the initial phase following the conversion. This will provide an opportunity to test, debug

and resolve any issues with the system; and fully assess system administrator responsibilities to determine the best alternative for carrying out this function moving forward. We will also explore potential funding sources to help cover the future cost for administering the HMIS. It is important to note that the CoC has submitted an application for 501(c)(3) nonprofit status, which will allow the CoC to seek additional funding opportunities for housing/homelessness initiatives.

On April 2, 2015, the Finance Committee approved the below recommendation for your consideration.

RECOMMENDATION

In consideration of the Fayetteville-Cumberland Liaison Committee's request, County Management recommends:

1. Approval to fund the County's portion of the shared cost for the MCAH HMIS fee.
2. Utilize internal staff to carry out and assess the system administrator role to determine the future delivery of this function.



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 APRIL 13, 2015
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Hope Page
FROM: Co. Atty. *R. Moorefield*
DATE: April 2, 2015
SUBJECT: Offer to Purchase Five Parcels of Real Property in the Savoy Heights Subdivision, Section I, Fayetteville, and One Parcel Described as a Permanent Conservation Easement

BACKGROUND:

The county acquired the six parcels of real property described below by a single tax foreclosure in 2012, for a total tax lien amount of \$9,227.47. The amount of the foreclosure judgment has been prorated to each parcel. William Murphy has made an offer to purchase each of the properties as indicated. Based on the County GIS Mapping system and County Tax Department there are no structures on the parcels. Each parcel is zoned by the City of Fayetteville as indicated.

PIN	Description: PB 20/21	Zoning- MR5 Mixed Residential	Tax Value	Foreclosure Judgment	Offer
0437-11-4516	Savoy Hgts Sec I Lots 114 & 116	MR5	\$11,250	\$1,038.10	\$1,038.10
0437-11-0345	Savoy Hgts Sec I Lots 216	MR5	\$10,000	\$922.75	\$922.75
0437-00-6970	Savoy Hgts Sec. I Lot 311	MR5	\$5,625	\$519.05	\$519.05
0437-00-0500	Savoy Hgts Sec I Lot 403 & Lot 405	MR5	\$6,250	\$576.72	\$576.72
0437-12-4190	Savory Hgts Sec I Lot 104	MR5	\$3,500	\$323.00	\$323.00
PIN	Description: PB 117/189	Zoning: SF10	Tax Value	Foreclosure Judgment	Offer
0426-54-8992	Briarwood Sec 3 4.05 Acres	SF 10- Single Family Residential	\$55,688	\$5,847.85	\$5,847.85

If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269. The proposed advertisement is attached

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board consider the offer of William Murphy and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269 pursuant to the attached advertisement.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 1 60A-269

Take notice that the Board of Commissioners finds the following six parcels of real property not needed for governmental purposes and proposes to accept an offer to purchase these properties as follows: Five parcels are located in the Savoy Heights Subdivision, Section I, PB 20-21; PIN 0437-11-4516, Lots 114 & 116, offer of \$1,038.10; PIN 0437-11-0345, Lot 216, offer of \$922.75; PIN 0437-00-6970, Lot 311, offer of \$519.05; PIN 0437-00-0500, Lots 403 & Lot 405, offer of \$576.72; PIN 0437-12-4190, Lot 104, offer of \$323.00. One parcel adjacent to Briarwood S/D, Section 3, PIN 0426-54-8992, PB 117, page 189, consisting 4.05 acres described as a permanent conservation easement, offer of \$5,847.85. Within 10 days of this notice any person may raise the bid on any parcel by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

April, ____ 2015 Candice White, Clerk to the Board

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 21

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 APRIL 13, 2015
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Hope Page
FROM: Co. Atty. *R. Moorefield*
DATE: April 2, 2015
SUBJECT: Offer to Purchase Surplus Property Located at 3445 Dandelion Lane,
Fayetteville, NC

BACKGROUND:

The County acquired the real property with PIN 0441-51-3552 located at 3445 Dandelion Lane, Fayetteville, NC, from a tax foreclosure sale in 2012 for a purchase price of \$5,782.81. Based on the County GIS Mapping system and County Tax Department there is no structure on the property. The tax value is \$19,000. Mr. Dennis Miller has made an offer to purchase the property for \$5,782.81, and has submitted the required deposit to the Finance Department. If the Board proposes to accept this offer, the sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the Board consider the offer of Dennis Miller and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with 0441-51-3552 located at 3445 Dandelion Lane, Fayetteville, NC, for a purchase price of \$5,782.81. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

April _____, 2015

Candice White, Clerk to the Board

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 25

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT A. HASTY, JR., ASSISTANT COUNTY ATTORNEY *RAH*

DATE: APRIL 7, 2015

SUBJECT: APPROVAL OF SETTLEMENT OF THE COSTS AND ATTORNEY'S FEES IN NETTLES V. CUMBERLAND COUNTY AND KIRBY

BACKGROUND

Kenneth and Tami Nettles filed an appeal in Superior Court regarding the issuance of a Special Use Permit to Mark and Jackie Kirby to operate a firing range on their property for profit. The Superior Court ruled in favor of the Nettles and has remanded the matter to the Board of Adjustment and further awarded costs and attorney fees to be paid to the Nettles. Cumberland County filed Notice of Appeal to the North Carolina Court of Appeals, but the Kirbys did not appeal. In closed session on March 2, 2015, the Board of Commissioners agreed to offer a compromise settlement amount for the costs and attorney's fees in the amount of \$3,000 in order to avoid the expense and uncertainty of appeal. The Nettles accepted the offer, and a settlement agreement has been prepared (attached).

RECOMMENDATION

It is recommended that the settlement be approved.

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is entered into among: Kenneth C. Nettles, Jr. and Tami Jernigan Nettles ("Nettles") and Cumberland County. Collectively, all of the above will be referred to as "the Parties".

WHEREAS the Nettles filed a Petition for Writ of Certiorari against Cumberland County and Reginald M Kirby and Jacqueline T. Kirby ("Kirby's"), Respondents, 13 CVS 4517, Cumberland County Superior Court ("Petition"). The Petition sought the reversal of a Special Use Permit issued by Cumberland County to the Kirby's as well as attorney fees and costs; and

WHEREAS the matter came on for hearing during the October 27, 2014 civil session of Cumberland County Superior Court before the Honorable Kendra D. Hill, and Judge Hill entered an Order, filed on January 23, 2015, granting the relief requested by the Nettles and further granting the Nettles request for attorney's fees and costs. Cumberland County filed Notice of Appeal on February 23, 2015; and

WHEREAS to avoid the delay, uncertainty, inconvenience and expense of an appeal and protracted litigation, NOW, THEREFORE, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

1. This settlement is only a compromise of a disputed matter regarding attorney fees and costs, and this settlement shall not be construed as an admission by Cumberland County that it acted outside of the scope of its legal authority or abused its discretion in issuing the Special Use Permit which is the subject of this action.
2. Cumberland County shall pay to the Nettles, by and through their attorney, the sum of THREE THOUSAND AND 00/100'S DOLLARS (\$3,000.00) within fourteen (14) days of execution of this Agreement by the Parties.
3. The payment referenced above is an agreed upon compromise that settles the amount of attorney's fees and costs at issue in this matter without the need for further judicial review or

action, with the Order entered in this matter on January 23, 2015, otherwise remaining in full force and effect.

4. Cumberland County will dismiss the appeal filed in this matter within seven (7) days of execution of this Agreement.
5. This Agreement shall be deemed to be made in the state of North Carolina and all matters arising from or in connection with this Agreement shall be governed by the laws of the state of North Carolina.
6. This Agreement contains the entire agreement between the Parties with regard to the matters set forth in it and shall be binding upon and enure to the benefit of the executors, administrators, personal representatives, heirs, successors and assigns of each. This agreement may not be amended except by written consent of the Parties.

SIGNATURE PAGES FOLLOW

COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

National County Government Month - April 2015

"Counties Moving America Forward: The Keys are Transportation and Infrastructure"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records and much more; and

WHEREAS, Cumberland County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Riki Hokama's "Transportation and Infrastructure" initiative, NACo is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, water and sewer improvements and other public works activities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

NOW, THEREFORE, BE IT RESOLVED THAT We, the Board of County Commissioners of Cumberland County, do hereby proclaim April 2015 as ***National County Government Month*** and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Presented this 13th day of April, 2015.

KENNETH EDGE, Chairman
Cumberland County Board of Commissioners



ITEM NO. 2L

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSONERS
THRU: AMY H. CANNON, COUNTY MANAGER *AKC*
FROM: SYLVIA H. - MCLEAN, DIRECTOR *SHM*
DATE: MARCH 25, 2015
SUBJECT: PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH

BACKGROUND

Enacted in 1968, the Fair Housing Act prohibits housing discrimination on the basis of race, color, religion, sex and national origin. The Act was amended in 1988 to include familial status, families with children, and persons with disabilities.

April is National Fair Housing Month and the Cumberland County Community Development Department wants to make sure residents of Cumberland County are aware of and educated on the Fair Housing Law. Our goal is that all citizens will receive fair treatment when looking for a home and to make housing choice a reality through fair housing planning.

RECOMMENDATION

Community Development recommends that the Board of Commissioners recognize April as Fair Housing Month in Cumberland County.

Attachment – Proclamation

Fair Housing Month Proclamation

Whereas, April 2015 marks the 47th anniversary of the passage of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, which enunciated a national policy of Fair Housing without regard to race, color, religion, national origin, sex, familial status, and handicap, and encourages fair housing opportunities for all citizens; and

Whereas, the State of North Carolina is substantially equivalent to the Federal Fair Housing Law, and has enforcement powers to prosecute violators of said Law; and

Whereas, several local governments within the State of North Carolina are substantially equivalent to the State Fair Housing Law and share the same enforcement properties as the State and are duty bound to lend their support for those local governments that are not substantially equivalent to the State Fair Housing Law; and

Whereas, Cumberland County, albeit not a substantially equivalent jurisdiction, supports the State Fair Housing Law.

Now, Therefore We Proclaim That, Cumberland County will adhere to the fundamental right of all its citizens to have equal access to housing, which shall include all housing related transactions regardless of the protected status of the person or persons seeking housing and/or housing related transactions.

Now, Therefore I, Kenneth S. Edge, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim:

**April 2015 as
Fair Housing Month**

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this _____ day of _____, 2015.

Kenneth S. Edge, Chairman

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Cumberland County Schools has adopted the Go Green Initiative (GGI), a grassroots program that teaches students personal responsibility for the Earth and assists the evaluation of every aspect of school infrastructure environmental impact; and

WHEREAS, Cumberland County Schools in partnership with Sustainable Sandhills, an environmental non-profit working to preserve and enhance the Sandhills for current and future generations, have created a unique Green Schools model that embraces public-private partnership to successfully create healthy learning environments and demonstrate environmental stewardship, including energy savings cost avoidance of \$1.9 million dollars since 2011; and

WHEREAS, Cumberland County has acknowledged the importance of moving our community toward a more sustainable future for our children through leadership on sustainability; and

WHEREAS, a regard for the need to provide public policies that reduce environmental impact and costs, protect and improve the quality of our schools and quality of life in our communities; and

WHEREAS, in 2013, Cumberland County government, in their 2030 Growth Vision Plan committed to "well managed growth... planning more open spaces, and a cleaner, healthier environment"; and

WHEREAS, in the 2030 Growth Vision Plan, Cumberland County government, reinforced their commitment to continue moving toward lessening dependence on automobile transportation through bikeways, sidewalk connections, a rural transportation system; and

WHEREAS, in the 2030 Growth Vision Plan, Cumberland County government, committed to community schools which would encourage the use of bikes and walking to schools, alternative transportation; and

WHEREAS, since 1995, Cumberland County Schools have sought to improve school infrastructure, energy efficiency, waste reduction, and water conservation efforts in community schools, while balancing the need to be responsible financial stewards. Cumberland County Schools have energized school leadership through the creation of incentives for all principals who conserve and reduce energy, and provide leadership to teachers and facilities staff to conserve and reduce energy;

WHEREAS, since 2009, the Cumberland County Green Schools Program has continued efforts to educate students and their families on effective strategies to improve air quality, reduce pollution and waste, and build knowledge in STEM, renewable energy, and green technology fields throughout all schools in Fayetteville and Cumberland County; and

WHEREAS, Earth Day is celebrated throughout the world during the month of April on the 22nd day, and Earth Week is celebrated in April each year; Cumberland County Green Schools have engaged the wider community to provide a Earth Day celebration on April 21-22, 2015 at the Cape Fear Botanical Garden;

WHEREAS, Earth Day celebrations include installations of school gardens, provision of quality environmental education to students and teachers from local resources, campus clean ups, recycled art and fashion events, and invites participation from businesses, residents, elected officials, and institutes of higher education.

NOW THEREFORE BE IT RESOLVED, that the County of Cumberland Board of Commissioners proclaims the month of April 2015, as "Cumberland County Green Schools Month" and encourages all government employees, citizens and businesses within Cumberland County to observe the month by thanking a school employee, recycling, riding a bike, planting trees and gardens at their areas schools, using FAST transit for daily commuting, joining the Earth Day Festival with our school children, and supporting the vision of this County as a national Green Schools leader.

Adopted this 13th day of April, 2015.

*Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners*

RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
SUPPORTING THE REQUEST OF THE BOARD OF EDUCATION
FOR REVISION TO THE LOW-WEALTH FUNDING FORMULA

Whereas, the Cumberland County Board of Commissioners and the Cumberland County Board of Education have maintained a good working relationship with respect to education funding and have entered into a multi-year agreement to that end; and

Whereas, the Cumberland County Board of Education adopted a resolution March 10, 2015 requesting that the State's low-wealth funding formula be revised to appropriately consider its application to military impacted communities.

Be it therefore resolved, that the Cumberland County Board of Commissioners supports and endorses the Resolution of the Cumberland County Board of Education requesting revision to the State's low-wealth funding formula for this purpose.

Be it further resolved, that copies of this Resolution be distributed to all members of Cumberland County's legislative delegation and to the Boards of Commissioners of each county with military-impacted communities in the State.

Adopted this 13th day of April, 2015.

Kenneth S. Edge, Chairman

**CUMBERLAND COUNTY BOARD OF EDUCATION
LOW WEALTH RESOLUTION**

WHEREAS, according to the Public School Forum finance study, Cumberland County Schools (CCS) ranks 86 out of 100 counties in 2012-13 adjusted property tax base per student; and,

WHEREAS, Cumberland County Schools has the 24th highest effective county tax rate at \$.754; and,

WHEREAS, in addition, according to the N.C. Department of Public Instruction, CCS ranks 106th in state per pupil expenditure; and,

WHEREAS, CCS is spending 121 less state dollars per student than in 2009-10 versus 144 more per student Statewide in 2014-15; and,

WHEREAS, Cumberland County and Onslow County rank 5th and 3rd respectively in per capita personal income for North Carolina; and,

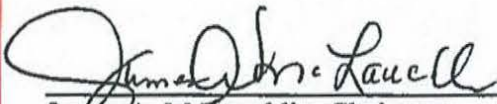
WHEREAS, the per capita personal income formula is based on statistics from the US Bureau of Economic Analysis and disproportionately affects counties with a large number of federally connected employees as it inaccurately reflects the wealth of Cumberland County citizens; and,


WHEREAS, due to this inaccurate wealth estimation, CCS is ineligible for receipt of low wealth funds; and,

WHEREAS, this disproportion significantly and directly impacts the education of the school children in Cumberland County.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Education respectfully requests that the N.C. General Assembly use the statistics from U.S. Census Bureau, a per capita money income formula in determining the low wealth allocation for Cumberland County Schools.

Adopted this 10th day of March, 2015.


James A. McLauchlin, Chairman
Cumberland County Board of Education


Frank Till, Ed.
Superintendent

Budget Office Use	
Budget Revision No.	B15-277
Date Received	3-19-15
Date Completed	

Organization Name: Community Transformation Grant

ITEM NO. 20(1)a

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4118	NC Youth Tobacco	0	15,319	15,319
				-
				-
				-
				-
	Total	0	15,319	15,319

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	223	Salaries	42,663	10,926	53,589
1810	223	FICA	3,264	836	4,100
1820	223	Retirement	3,048	773	3,821
1824	223	401K	428	109	537
1830	223	Medical Insurance	7,607	2,238	9,845
1860	223	Workers Comp	1,527	437	1,964
					-
					-
					-
		Total	58,537	15,319	73,856

Funding Source: State: 15,319 Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Date: 3/30/15

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-269</u>
Date Received	<u>3-11-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4320

Organization Name: Express Care

ITEM NO. 20(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6007	Medicaid- Express Care	54,000	6,950	60,950
				-
				-
				-
				-
	Total	54,000	6,950	60,950

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	198	Salaries	108,737	5,939	114,676
1810	198	Fica Matching	8,335	454	8,789
1820	198	Retirement	7,702	420	8,122
1824	198	401 K	1,090	59	1,149
1860	198	Workers Comp	1,430	78	1,508
					-
					-
					-
					-
		Total	127,294	6,950	134,244

Justification:

Position PHD1810 (Public Health Nurse I) was reclassified to a Public Health Nurse III effective 7/1/14. This position serves as the Clinic Coordinator for the Immunization/Express Care Clinic. Due to the nature of the responsibilities as Clinic Coordinator this position is appropriately classified as the PHN III level and has been reviewed and approved by the Office of State Personnel.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: 6,950

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: B. L. Wilson
Department Head

Date: 3-10-15

Reviewed By: Kelly Outry
Finance

Date: 3-11-15

Reviewed By: Wicki Evans
Finance Director

Date: 3/27/15

Reviewed By: Melissa Landin
Assistant County Manager

Date: 3-30-15

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-268</u>
Date Received	<u>3-11-15</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4316

Organization Name: Dental Clinic

ITEM NO. 20(1)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		50,000	-
				-
				-
				-
				-
Total		0	50,000	50,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995	164	Computer Software	540	50,000	50,540
					-
					-
					-
					-
					-
					-
					-
Total			540	50,000	50,540

Justification:

To budget fund balance to provide funding to purchase new dental software. Funds were budgeted in Fiscal Year 14 but were never encumbered or expended. The funds supporting this purchase order were unused funds from the Health Department Building Project.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: 50,000

Other: _____

Submitted By: [Signature]
Department Head

Date: 2-26-15

Reviewed By: [Signature]
Finance

Date: 3-11-15

Reviewed By: [Signature]
Finance Director

Date: 3-27-15

Reviewed By: [Signature]
Assistant County Manager

Date: 3-30-15

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	<u>B15-226</u>
Date Received	<u>3/9/2015</u>
Date Completed	

ITEM NO. 20(2)

Total	418,555	42,600	461,155
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<p align="center">Approved By:</p>	
<p>_____</p> <p align="center">County Manager</p>	<p>Date: _____</p>
<p>Board of County Commissioners</p>	<p>Date: _____</p>

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-275</u>
Date Received	<u>3-13-15</u>
Date Completed	

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

ITEM NO. 20(3)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6830	Contributions - Donated Vehicle 1999 Winnebago	0	1,500	1,500
Total		0	1,500	1,500

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3603	088	Vehicle	0	1,500	1,500
Total			0	1,500	1,500

Justification:

Revision in the amount of \$1500.00 to recognize a donated Vehicle to be used as a command center during times of responding to emergencies.

Funding Source: State: \$1,500.00 Federal: _____ Other: _____
Fund Balance: County: _____ New: _____ Prior Year: _____ Other: _____

Submitted By: <u>Larry Seem</u> Department Head	Date: <u>3-12-15</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Kelly Autry</u> Finance	Date: <u>3-13-15</u>	
Reviewed By: <u>Wicki Evans</u> Finance Director	Date: <u>3/27/15</u>	
Reviewed By: <u>Margaret Cardinale</u> Assistant County Manager	Date: <u>3-30-15</u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-288</u>
Date Received	<u>3-27-15</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408
 Organization Name: Library Grants

ITEM NO. 20(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Program Grants	44,644	1,500	46,144

Total 0 1,500

EXPENDITURES

Object Code	Appr. Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	271	Miscellaneous (LSTA Building the Bench Grant)	790	1,500	2,290

Total 790 1,500 2,290

Justification:

The Library has been awarded a Building the Bench Staff Development Grant in the amount of \$1,500 with no match to cover conference costs for Martha Crawley to attend the Evergreen International 2015 Conference in Hood River, Oregon.

Funding Source: State: 1,500 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Brian K. Mason Date: 3/26/15
 Department Head
 Reviewed By: Kelly Autry Date: 3-27-15
 Finance
 Reviewed By: Wicki Evans Date: 3/27/15
 Finance Director
 Reviewed By: Missy O'Leary Date: 3-30-15
 Assistant County Manager

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

Budget Office Use	
Budget Revision No.	B15-287
Date Received	3/26/15
Date Completed	

ITEM NO. 20(5)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	0	49,109.	-
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Object Code	Appr	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Justification:

Funding Source:

Fund Balance:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: 49,179 Fees: _____ Prior Year: _____

Reviewed By: Melissa Cardinale 3.30.15
Information Services Date

Approved By:

County Manager

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-282</u>
Date Received	<u>3/25/15</u>
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4502

Organization Name: Planning & Inspections

ITEM NO. 20(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		20,000	

Total 20,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3310	285	Demolition and Rehabilitation	110,700	20,000	130,700

Total 110,700 20,000 130,700

Justification:

Revision to appropriate fund balance in the amount of \$20,000 to increase the demolition and rehabilitation budget to \$130,700

Funding Source:

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

Fund Balance:

Submitted By: Thomas J. Smith Date: 3/24/15
Department Head

Reviewed By: Bob Tucker Date: 3/25/15
Finance

Reviewed By: Wesley Evans Date: 3/27/15
Finance Director

Reviewed By: Melissa Cardinalis Date: 3.30.15
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.	B15-278
Date Received	3/19/2015
Date Completed	

Fund No. 101 Agency No. 432 Organ. No. 4333

Organization Name: Health Other

ITEM NO. 20(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		3,437	

3,437 -

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5070	229	Contact	6,874	3,437	10,311.

Total 6,874 3,437 10,311

Justification:

Revision in the amount of \$3,437 to roll forward remainder of FY14 funds into FY15 for community funding organization - Contact.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: 3,437

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Aubrey

Date: 3-19-15

Finance

Reviewed By: Wicki Evans

Date: 3/27/15

Finance Director

Reviewed By: Missal Cardinali

Date: 3.30.15

Assistant County Manager

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

Budget Office Use	
Budget Revision No.	<u>B15-280</u>
Date Received	<u>3/20/2015</u>
Date Completed	

ITEM NO. 20(8)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	8,220	5,066	13,286
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Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	1,179,303	5,066	1,184,369
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Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

revised 7-1-14

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-283
Date Received	3/25/2015
Date Completed	

Fund No. 117 Agency No. 412 Organ. No. 4192

Organization Name: Vehicle Insurance

ITEM NO. 20(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7684	Insurance Premium Vehicle	500,000	42,000	542,000
9901	Fund Balance Appropriated	0	70,000	70,000
Total		500,000	112,000	612,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3420	356	Insurance & Bonds	500,000	112,000	612,000
Total			500,000	112,000	612,000

Justification:

Increase the vehicle insurance budget to pay for the remaining quarterly vehicle premium and estimated claims.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature]
Department Head
Finance

Date: 3/25/15

Reviewed By: [Signature]
Finance Director

Date: 3/27/15

Reviewed By: [Signature]
Assistant County Manager

Date: 3-30-15

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-286
Date Received	3/26/2015
Date Completed	

Fund No. 496 Agency No. 429 Organ. No. 4292

Organization Name: Vander Fire District

ITEM NO. 20(10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1010	Motor Vehicle Tax	0	500	500
1011	Motor Vehicle DOT Tax	50,884	7,100	57,984
Total		50,884	7,600	58,484

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4022	483	Motor Vehicle Tax Collections	750	1,000	1,750
4027	483	Tax Refunds	2,695	6,600	9,295
Total			3,445	7,600	11,045

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers in the amount of \$6,600 and to budget additional Motor Vehicle Tax Collections.

Funding Source:

State: _____
Other: 7,600

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Kelly Centry

Finance

Date: 3-26-15

Reviewed By: Wicki Evans

Finance Director

Date: 3/27/15

Reviewed By: Melissa Plaudmale

Assistant County Manager

Date: 3-30-15

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	<u>B15-267</u>
Date Received	<u>3/11/2015</u>
Date Completed	

ITEM NO. 20(11)

EXPENDITURES

Total	4,270,000	3,929,000	8,199,000
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Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

Date: 3.30.15

Budget Office Use	
Budget Revision No.	B15-267A
Date Received	3/11/2015
Date Completed	

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	182,000	182,000
	Total	0	182,000	182,000

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	339	School Capital Outlay Category II	2,261,931	182,000	2,443,931
Total			2,261,931	182,000	2,443,931

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

Approved By:

_____ Date: _____

County Manager

Board of County
Commissioners

_____ Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-267B
Date Received	3/11/2015
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4708
 Organization Name: School Capital Outlay-Category III (Vehicles)

REVENUE

383
0

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
2513	School Sales Tax Article 42 (1/2 cent)	550,000	(100,000)	450,000
Total		550,000	(100,000)	450,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3838	340	School Capital Outlay Category III	550,000	(100,000)	450,000
Total			550,000	(100,000)	450,000

Justification:

Revision to reduce anticipated Capital Outlay Category III expenditures by \$100,000 as approved by the Cumberland County Board of Education on March 10, 2015.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Tucker

Finance

Date: 3/11/15

Reviewed By: Vicki Evans

Finance Director

Date: 3/27/15

Reviewed By: Melissa Dardaine

Assistant County Manager

Date: 3.30.15

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

ROUNDPOINT ASSET MANAGEMENT, INC.

Roundpoint Asset Management, Inc.
581 Executive Place
Suite 200
Fayetteville, NC 28305

April 2, 2015

County Courthouse
117 Dick Street, Room 512
Fayetteville, NC 28301

RE: Request to be placed on Agenda for next County Commissioners meeting
(Subject: 7846 Amesbury Road)

Dear Mrs. Cannon,

I request to be on the agenda at the next County Commissioners meeting (April 13th) to update the County Commissioners on the status of my pending application for new waste water treatment system for the above referenced property, by NCDENR. I also will request to further stay of demolition of our home by the county. If you have any questions, please contact me by phone at 910-476-4268 or email at lee@assetnc.com.

Warmest regards,

A handwritten signature in blue ink, appearing to read 'Lee Herrera', with a long horizontal flourish extending to the right.

Lee Herrera
President/CEO
Roundpoint Asset Management, Inc.

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

**MEMO FOR THE AGENDA OF THE APRIL 13, 2015,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Tom Lloyd; Lee Herrera
FROM: Co. Atty. *R. Moorefield*
DATE: April 7, 2015
SUBJECT: Status of Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville

BACKGROUND:

Upon the county attorney's recommendation, at its meeting on February 2, 2015, the Board extended the stay of the order of demolition of the dwelling located at 7846 Amesbury Road to April 6, 2015, subject to conditions. The county attorney's recommendation for the extension of the stay to April 6 was based on his belief at that time that the first commissioners' meeting in April was the 6th. That stay expired on April 6, 2015.

On January 27, Mr. Herrera requested the tax assessor to decrease the value of the property to \$12,000 based on his assertion that, "[t]he home has been condemned by the county for unsuitable septic system. The lot value is 10-15k less cost of demolition." Pursuant to this request, on February 13, 2015, the tax assessor reduced the value of the lot to \$1,800 and the dwelling to \$1,279, for a total of \$3,079.

On March 31, 2015, DENR issued a letter to Mr. Herrera requesting that he provide documentation to demonstrate that appropriate easements exist to allow the discharged wastewater to flow into the ditch that flows into adjacent properties before discharging to the first natural stream, and to obtain a flow estimate for the nearest natural stream from a specified hydrologist at the USGS North Carolina Water Science Center in Raleigh and provide that data to DENR. DENR advised Mr. Herrera that if no response was received within 60 days, his project would be deactivated and withdrawn from review.

The demolition order entered by the Board on April 22, 2014, has been stayed by the Board at Mr. Herrera's request since July 7, 2014, a full nine months. Mr. Herrera has now requested the Board to grant another stay.

RECOMMENDATION/PROPOSED ACTION:

This permitting process has consumed an extraordinary amount of time but, due to the straightforward nature of the two items that DENR has requested, there does appear to be an end

in sight. If on April 13, 2015, Mr. Herrera demonstrates that he has provided DENR the information requested by DENR's letter of March 31, 2015, the county attorney recommends that the Board grant a new stay to May 4, 2015, the date of the Board's first meeting in May. If Mr. Herrera does not demonstrate that he has provided DENR the requested information, the county attorney recommends that the Board take no further action. If the Board does not take action the demolition will proceed. Mr. Herrera will still have the remedy of seeking injunctive relief from a court.

KENNETH S. EDGE
Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

GLENN B. ADAMS
JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
APRIL 13, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD KB

DATE: APRIL 6, 2015

SUBJECT: CUMBERLAND COUNTY BOARD/COMMISSION NOMINATIONS

BACKGROUND

At this time, there are no nominations scheduled for your April 13, 2015 meeting.

RECOMMENDATION/PROPOSED ACTION

For information only.

KENNETH S. EDGE
Chairman

W. MARSHALL FAIRCLOTH
Vice Chairman

GLENN B. ADAMS
JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO.

5

April 6, 2015

April 13, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On March 16, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Adult Care Home Community Advisory Committee:

Herman Dudley (reappointment)

I have attached the current membership list for this committee.

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

Attachment

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	8/14	2nd	Aug/17 8/31/17	No
John Thompson 8533 Cliffdale Rd Fayetteville, NC 28314 864-1043	11/14	Initial	Nov/15 11/30/15	Yes
VACANT (Vacated by R. Campbell)5/13		2nd	May/16 5/31/16	No
Carla Fagan 824 Sage Creek Ln #8 Fayetteville, NC 28305 920-3580/630-7699	8/14	Initial	Aug/15 8/31/15	Yes
Donna Atkins 6480 Faircloth Bridge Rd Stedman, NC 28391 910-818-3977	4/14	1st	May/17 5/31/17	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7620	7/12	2nd	Aug/15 8/31/15	No
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/13	2nd	May/16 5/31/16	No
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	7/12	1st	Aug/15 8/31/15	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Clarence Everett Sr. 1513 Woodberry Lane Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Latara Ray 5823 Nessee Street Fayetteville, NC 28314 910-587-7795	8/14	1st	Aug/17 8/31/17	Yes
Adam Long 495 Coronation Drive Fayetteville, NC 28311 910-364-6410	11/14	Initial	Nov/15 11/30/15	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	5/13	2nd	May/16 5/31/16	No
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	8/13	2nd	Aug/16 8/31/16	No
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	5/13	2nd	May/16 5/31/16	No
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 st	Apr/15 4/30/15	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

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