
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 16, 2015 (MONDAY)
6:45 PM

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE

Recognition of 2014 Cumberland County Agricultural Hall of Fame Inductee:

Mr. Glenn Jernigan

Recognition of 2014 Cumberland County Young Farmer of the Year:

Mr. Chris Hall

Recognition of Retired County Employees:

Linda McNeil - Cumberland County Library

Myra Watson - Cumberland County Sheriff's Office

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

1. Approval of Agenda.
2. Consent Agenda
 - A. Approval of minutes of the February 2, 2015 regular meeting and the February 2, 2015 special meeting.
 - B. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. **(Pgs.7-10)**
 - C. Approval of Payment for Prior Year Budget Item for Goods Received in Current Fiscal Year by Sheriff's Office. **(Pgs. 11-12)**

D. Approval of Cumberland County Finance Committee Report and Recommendation(s): (Pgs. 13-19)

- 1) Transfer of Workforce Development Administrative and Fiscal Functions. (Pgs.13-14)
- 2) Request for Seventeen (17) New Child Welfare Positions. (Pgs. 15-17)
- 3) Joint 911 Call Center Feasibility Study. (Pgs. 18-19)

E. Budget Revisions: (Pgs. 20-27)

- (1) Crown Center/Prepared Food & Beverage Tax Fund (Pgs. 20-24)
 - a. Revision in the amount of \$36,776 to appropriate Prepared Food and Beverage fund balance and transfer to the Crown Center to adjust the budget for the incentive payment to Global Spectrum to the maximum liability for FY2015 and to fund unanticipated unemployment insurance claim. (B15-196 and B15-196A) **Funding Source – Prepared Food and Beverage Fund Balance**
 - b. Revision in the amount of \$26,040 to appropriate Prepared Food and Beverage fund balance and transfer to the Crown Center for the accessibility analysis regarding the Crown Center. (B15-198 and B15-198A) **Funding Source – Prepared Food and Beverage Fund Balance Appropriated**
- (2) Community Development – Administration/General Government Other (Pgs. 25-26)

Revision in the amount of \$22,000 to recognize Program Income of \$65,000 for consultant services enabling a reduction of General Fund balance appropriated by \$43,000. (B15-200 and B15-200A) **Funding Source – Other and General Fund Balance**

- (3) Tax Administration (Pg. 27)

Revision in the amount of \$202,043 to appropriate fund balance for tax audits conducted by County Tax Services Inc. (B15-201) **Funding Source – Fund Balance Appropriated**

3. Public Hearings **(Pgs. 28-37)**

Rezoning Cases

Uncontested Rezoning Cases

- A. Case P15-06: Rezoning of 2.00+/- acres from A1 Agricultural/CU Conditional Use Overlay for a home catering business to R40 Residential or to a more restrictive zoning district, located at 2761 County Line Road, submitted by Andrew C. Miller and Candace D. Warren (owners). **(Pgs.28-30)**

Staff Recommendation:

1st motion for Case P15-06: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P15-06: Move to approve the rezoning from A1 Agricultural/CU Conditional Use Overlay to R40 Residential district as recommended by the Planning Staff and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve the staff recommendation

- B. Case P15-10: Rezoning of 5.78+/- acres from M(P) Planned Industrial to RR Rural Residential and CD Conservancy or to a more restrictive zoning district, located at 2587 Navy Road, submitted by Shawn Watts (owner) and Robert M. Bennett, PE/PLS. **(Pgs.31-33)**

Staff Recommendation:

1st motion for Case P15-10: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P15-10: Move to approve the rezoning from M(P) Planned Industrial to RR Rural Residential and CD Conservancy as recommended by the Planning Staff and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve the staff recommendation

Contested Conditional Zoning Case

- C. Case P15-08: Rezoning of 18.50+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district; located on the north side of SR 1704 (Palestine Road), east of US 401 (Ramsey Street); submitted by John Culbreth on behalf of Culbreth Land and Timber Co. LLC. and Phyllis P. Streit (owners). **(Pgs. 34-37)**

Staff Recommendation:

1st motion for Case P15-08: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P15-08: Move to approve the rezoning from A1 Agricultural to R20 Residential as recommended by the Planning Staff and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Deny the staff recommendation and recommend rezoning to R40 Residential.

Minimum Housing Code Enforcement

(Pgs. 38-52)

- D. Case Number: MH727-2014 **(Pgs. 38-45)**
Property Owner: Barry E. & Loretta Vaughn, Bank of America & Citifinancial Services
Property Location: 8255 Maxwell Road, Wade, NC
Parcel Identification Number: 0498-65-9777
- E. Case Number: MH781-2014 **(Pgs. 46-52)**
Property Owner: Randy V. & Melanie E. Kaha
Property Location: 2548 Pinnacle Drive, Fayetteville, NC
Parcel Identification Number: 0415-56-0604

ITEMS OF BUSINESS

(Pgs. 53-96)

4. Consideration of Offer of Economic Development Incentives to Sanderson Farms, Inc.
(Pgs. 53-55)
5. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pgs. 56-65)**
 - B. Cumberland County Juvenile Crime Prevention Council (JCPC) (1 Vacancy) **(Pgs. 66-72)**
 - C. Farm Advisory Board (1 Vacancy) **(Pgs. 73-78)**
 - D. Nursing Home Advisory Board (2 Vacancies) **(Pgs. 79-87)**
6. Consideration of Appointment to Local Firefighters' Relief Fund Board- Wade Community Fire Department. **(Pgs. 88-91)**
7. Appointments to Boards and Committees
 - A. Human Relations Commission (1 Vacancy) **(Pgs. 92-93)**

Nominee: Kevin Brooks
 - B. Minimum Housing Appeals Board (4 Vacancies) **(Pgs. 94-96)**

Nominees:

Regular Member:
Geri Hasapis (Reappointment)
Louis L. King (Reappointment)

Alternate Member:
Rober Kater (Reappointment)
Henry Gibbs, Jr. (Reappointment)

RECESS THE BOARD OF COMMISSIONERS' MEETING.

**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
MEETING (SEE SEPARATE AGENDA) / ADJOURN (Pgs. 98-115)**

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

8. CLOSING SESSION: If Needed

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, FEBRUARY 17.

IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 18, AT 7 P.M. AND FRIDAY, FEBRUARY 20, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

**March 2, 2015 - (Monday) – 9:00 AM
March 16, 2015 – (Monday) – 6:45 PM
April 7, 2015 - (Tuesday) – 9:00 AM
April 20, 2015 – (Monday) – 6:45 PM**



ITEM NO. 2B

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 16, 2015

TO: BOARD OF COUNTY COMMISSIONERS

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR *PL*

DATE: February 2, 2015

SUBJECT: CONSENT ITEM – APPROVAL OF DECLARATION OF
SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO
ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT: January 23, 2015

VEHICLE: 2014 Ford Explorer Interceptor

VIN: 1FM5K8AR5EGB25310

FLEET#: FL550

DEPARTMENT: Sheriff's Office

SETTLEMENT OFFER: \$27,698.89

INSURANCE COMPANY: Travelers Property Casualty Company

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Management Coordinator to accept \$27,698.89 as settlement
3. allow Travelers Property Casualty Company to take possession of the wrecked (surplus) vehicle



Amy Romeo
Claim Representative
Total Loss Unit, Albany NY

(518)862-7349
(800) 662 2310 ext 6220
(866) 422-8263
aromeo@travelers.com

Travelers Insurance
PO Box 220
Buffalo, NY 14240

January 30, 2015

Cumberland County
PO Box 1829
Fayetteville, NC 28302

Re: Claim #: E0W0232-001
Date of Loss: 1/23/2015
Vehicle: 2014 Ford

To Whom it May Concern:

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

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

ACV	\$ 27,863.00
Added Sales Tax	\$ 835.89
Less Deductible	\$ 1,000.00
Total	\$ 27,698.89

Salvage	\$-10,069.00
Left w owner	\$17,629.89

There are several items we will need to ensure the fastest resolution of your claim:

Vehicle Title: If you do not have an outstanding loan, you should be in possession of the original title. Sign the original Certificate of Title on the back under section (seller's sign here) exactly as the name/names appear on the front. Please have the title notarized and include a letter on business letterhead stating whoever has signed the title is authorized to do so. Please do not complete any other information as it may void your title. Please mail your title to my attention at the address in the letter head.

Lien Information: If there is an outstanding loan, contact us with the lien holder's name, telephone number, account number and your social security number. We will be in contact with

the lien holder to obtain the outstanding balance of your loan and work directly with them to secure the title to your vehicle. We will issue payment to the lien holder for the outstanding balance or the total loss settlement as outlined above; whichever is less. If the vehicle is leased we will work with your leasing company to secure the title.

Power Of Attorney: If there is an outstanding loan, please sign your name exactly as it is listed on the title, date and have notarized the enclosed power of attorney. This will permit us to sign your title when it is returned from the lien holder.

Keys: Forward all sets of keys you have in your possession.

License Plates: If you are not transferring the vehicle's license plates to a replacement vehicle, remove the plates and return them to the Motor Vehicle Commission. It is important to do this immediately.

Agent: Please contact your agent to have the vehicle removed from the policy.

Thank you for placing your trust in Travelers. We know experiencing damage to your vehicle is difficult, which is why we work hard on each and every claim we handle. Do not hesitate to call me if you have any further questions at 518-862-7349.

Sincerely,

Amy Romeo
Claims Professional

STATE OF NORTH CAROLINA

MVR 191 (Rev 1/13)

CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER
1FM5K8AR5EGB25310

YEAR MODEL
2014

MAKE
FORD

BODY STYLE
MP

TITLE NUMBER
775856140024915

TITLE ISSUE DATE
01/04/2014

PREVIOUS TITLE NUMBER

COUNTY OF CUMBERLAND
PO BOX 1829
FAYETTEVILLE NC 28302-1829

MAIL TO

ODOMETER READING

000005

ODOMETER STATUS

TITLE BRANDS

OWNER(S) NAME AND ADDRESS

COUNTY OF CUMBERLAND
131 DICK ST
FAYETTEVILLE NC 28301-5725



The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

Kels J. Thomas
COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER:

DATE OF LIEN

LIEN RELEASED BY:

SIGNATURE

TITLE

DATE

SECOND LIENHOLDER:

DATE OF LIEN

LIEN RELEASED BY:

SIGNATURE

TITLE

DATE

THIRD LIENHOLDER:

DATE OF LIEN

LIEN RELEASED BY:

SIGNATURE

TITLE

DATE

FOURTH LIENHOLDER:

DATE OF LIEN

LIEN RELEASED BY:

SIGNATURE

TITLE

DATE

ADDITIONAL LIENS:

91520176

915 T1M0WB6

ANY ALTERATIONS OR ERASURES VOID TITLE



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
FEBRUARY 16, 2015**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, *VE* FINANCE DIRECTOR

DATE: FEBRUARY 11, 2015

SUBJECT: APPROVAL OF PAYMENT FOR PRIOR YEAR BUDGET ITEM
FOR GOODS RECEIVED IN CURRENT FISCAL YEAR BY
SHERIFF'S OFFICE

BACKGROUND

The Cumberland County Sheriff's Office has requested approval to pay a current year invoice in the amount of \$1,670.09 to Lawmen's, utilizing funds that were budgeted and approved during FY2014. The purchase order that was given during FY2014 did not get rolled forward to FY2015. Procedures have been put in place to minimize the chance of this type of reoccurrence.

RECOMMENDATION

Management is requesting approval to pay the above invoice in the amount of \$1,670.09 and approval of the attached budget revision.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-203
Date Received	2/11/2015
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200
 Organization Name: Sheriff's Office

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	14,681,987	1,671	14,683,658
				-
				-
				-
				-
Total		14,681,987	1,671	14,683,658

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	97	Prior Year Expenditure	0	1,671	1,671
					-
					-
					-
					-
					-
					-
Total			0	1,671	1,671

Justification:

Revision to appropriate fund balance to pay a prior year invoice.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Deborah W. Shaw Date: 2/11/15
 Finance
 Reviewed By: Vicki Evans Date: 2/11/15
 Finance Director
 Reviewed By: Melissa D'Amico Date: 2-11-15
 Assistant County Manager

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

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

CUMBERLAND
★ **COUNTY** ★

ITEM NO. 2 D (1)

OFFICE OF THE COUNTY MANAGER

**MEMO FOR THE AGENDA OF THE
FEBRUARY 16, 2015 BOARD OF COMMISSIONERS MEETING**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, COUNTY MANAGER *Amy Cannon*

DATE: FEBRUARY 10, 2015

**SUBJECT: WORKFORCE DEVELOPMENT ADMINISTRATIVE AND
FISCAL FUNCTION**

BACKGROUND

The Workforce Development Program has undergone significant changes in the last few years. In FY2012, the Workforce Development Program was transitioned to Fayetteville Technical Community College (FTCC). With that transition, the WFD Board and its members have taken a more active role, providing guidance, direction and advocacy to the program. Last year, the program went through yet another major transition as Senate Bill 73 required that the Summer Youth and Dislocated Worker Programs be bid through an RFP process. The Summer Youth Program was transitioned to Cumberland County Schools and the Dislocated Worker Program was transitioned to ResCare, a private provider.

The latest development is the new Workforce Innovation and Opportunity Act (WIOA) which is effective July 1, 2015. This new law includes a provision that allows direct contracts for class size training, instead of individualized training contracts.

Since FTCC still serves as the fiscal agent for the Workforce Development function, they would not be eligible to receive these class-sized training dollars. This new option under the WIOA perfectly matches the community college's core mission of providing workforce skills training. Therefore, it will be necessary for another entity to assume the responsibility for the Workforce Development Program.

FTCC has approached the county regarding the assumption of these administrative responsibilities, which will include contract and fiscal oversight, transition of five administrative personnel to the county, and coordination of WFD board activities. The staff will remain in the building with the Employment Security Commission and this transition should not provide any disruption to service delivery.

This item was presented to the Finance Committee on February 5, 2015. The committee unanimously approved the request to transfer the Workforce Development administrative and fiscal functions to the county.

RECOMMENDATION

Direct the County Manager and County Attorney to work with the Community College in transferring the administrative and fiscal oversight to the county as well as the five employees which are directly responsible for these functions.

CM021015-1

BRENDA REID JACKSON

Director

VACANT

Deputy Director



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

DEPARTMENT OF SOCIAL SERVICES

CLARETTA JOHNSON

Assistant Director

BOBBIE REDDING

Managing Attorney

ITEM NO. 2 D(2)

MEMORANDUM FOR BOARD OF COMMISSIONERS

February 16, 2015 - AGENDA

MEMORANDUM

TO: Cumberland County Board of Commissioners

FROM: Brenda Reid Jackson, CCDSS Director *BRJ*

DATE: February 10, 2015

SUBJECT: Consent Item: 2014-15 Departmental Budget Revision for Child Welfare Services

Background: A Budget Revision for FY 2014-15 for 17 new child welfare positions has been submitted to County Management. According to North Carolina state law and policy, local DSS agencies are required to maintain the following in the child welfare program: a caseload of 10 families per social worker and a staffing ratio of one supervisor to five social workers. With demand increasing for child protective services many county DSS agencies across the state including Cumberland County exceed the mandatory caseload and staffing ratios.

This budget revision is based on new state recurring revenues, some of which legislatively mandates us to create positions to reduce caseloads in child welfare services. See attached copy of the letter from North Carolina Department of Health and Human Services outlining this mandate. Cumberland County was one of thirty counties to receive additional funds based on the state's recognition of our staffing deficiency.

Our agency is experiencing steady increase in the need for child protective services in our community which has resulted in more children in foster care. We have, in fact, experienced an increase of 38% in number of children in foster care in the past two years. An increased number of juvenile delinquents placed in DSS custody by our court system have placed additional strain on our system and workforce. Any increase in social work positions will also require additional leadership and supervisory support to address the staffing ratio.

Please see the attached justification for 17 new child welfare positions:

- Nine new Social Worker III positions would enhance the capacity of foster care staff to expedite reunification, adoptions and guardianship efforts and increase our capacity to conduct state required internal quality assurance reviews of the federally mandated outcomes.

We stand united to strengthen individuals and families and to protect children and vulnerable adults...

- Four new Social Work Supervisors, three new Program Managers and one new Social Work Program Administrator position would distribute the workload of management and enhance program oversight of our Children's Services Section which will increase from 216 to 233 employees.

On February 5, 2015 this budget revision was submitted to the Finance Committee who voted to support this recommended budget revision.

Proposed Action: Considering the time sensitive nature of this state mandate, the need to improve critical child welfare services and our efforts to expedite some reductions in staff caseloads, we respectfully request your approval of this budget revision.

Please let me know if you have any questions or need any additional information.

BJ

Attachments

Cc: Cumberland County Board of Social Services
CCDSS Management Team
File

Budget Office Use	
Budget Revision No.	_____
Date Received	_____
Date Completed	_____

Organization Name: SOCIAL SERVICES

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4363	NC CHILD WELFARE	177,247	577,701	754,948
	Total	177,247	577,701	754,948

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210		SALARIES - REGULAR	23,474,911	354,136	23,829,047
1810		FICA MATCH	1,814,742	27,083	1,841,825
1820		RETIREMENT	1,678,198	25,040	1,703,238
1824		401K COUNTY	237,377	3,543	240,920
1830		MEDICAL INSURANCE	4,881,955	54,329	4,936,285
1860		WORKER'S COMPENSATION	385,800	6,374	392,174
2601		OFFICE SUPPLIES	108,350	11,475	119,825
299A		COMPUTER HARDWARE	367,255	36,001	403,256
3445		TELEPHONE	155,340	8,904	164,244
3470		TRAVEL	622,512	50,816	673,328
		Total	33,726,440	577,701	34,304,142

Funding Source: State: \$577,701 Federal: _____ County: _____ New: _____ Other: _____
Fund Balance: Fees: _____ Prior Year: _____

Reviewed By: _____ Date: _____
revised 7-1-14 Assistant County Manager

Board of County
Commissioners Date:

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

ITEM NO. 2 D (3)



OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
FEBRUARY 16, 2015**

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: JANUARY 23, 2015

SUBJECT: JOINT 911 CALL CENTER FEASIBILITY STUDY

BACKGROUND

In October 2008 Cumberland County established a Public Safety Task Force to conduct a comprehensive review of the public safety system. The focus of this task force was fire service, communications, and EMS. The task force presented its recommendations in February 2010. One of the recommendations made was the following – “For communications, immediately establish plans and standardized protocol for an all-encompassing combined communications center and a Consolidated Public Safety Answering Point (PSAP), supporting all public safety agencies, to improve response times and increase responder safety”.

Further studies were performed to determine the compatibility of PSAP staff positions and the ease with which positions could be consolidated. At that time, the personnel expense to the County was an obstacle to consolidation.

Recently, however, the City of Fayetteville invited the County to participate in a discussion regarding the feasibility of either co-locating or consolidating county and city emergency call centers. Mission Critical Partners, a public safety consultation firm, was also invited to participate in that discussion.

There is a desire by the NC 911 Board that PSAPs move toward a regional approach as opposed to call center redundancy in a geographic area. This desire is evidenced by the grant opportunities available through the NC 911 Board. These grants are typically awarded on an annual basis and target consolidation and regional initiatives. One of the key unknown aspects of these grants is how long they will remain available to PSAPs.

Since it was believed grant funding was available for feasibility studies, Mission Critical Partners (MCP) was asked to present a proposal for conducting a feasibility study. MCP submitted that proposal to the City of Fayetteville in the fall. The total cost for the study is \$81,000. Subsequently, it was discovered that grant funds are not available for studies.

The feasibility study proposed appears to be extensive in scope including co-location / consolidation requirements for: technology /equipment, operations/staffing, governance/cost sharing, facility needs assessment, and potential site(s) for co-location or consolidation. The time needed to complete the study is dependent upon the availability of the city and county stakeholders as well as others. Since the timeline is dependent upon the participation of so many and since that participation cannot be controlled by a single person or entity, it would appear prudent to begin the study as soon as possible in order to be fully prepared for the next NC 911 Board grant cycle in the spring of 2016.

RECOMMENDATION

Finance Committee recommends re-directing funds in the amount of \$45,000 in order to jointly participate in a co-location / consolidation feasibility study with the City of Fayetteville. The Finance Committee further recommends the Committee ask the City of Fayetteville to proceed with securing the appropriate consultant for the study and beginning the study in the current fiscal year.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-196
Date Received	1/30/2015
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442
Organization Name: Crown Center

ITEM NO. E (1)a.

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9124	Transfer from Prepared Food and Beverage Tax	3,012,484	36,776	3,049,260
Total		3,012,484	36,776	3,049,260

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
342D	487	Global Spectrum Operating	4,606,975	32,863	4,639,838
3420	487	Insurance & Bonds	116,087	3,913	120,000
Total			4,723,062	36,776	4,759,838

Justification:

Revision in the amount of \$36,776 to transfer funds from Prepared Food and Beverage Tax to adjust two budget revisions previously processed in the current fiscal year. Budget Revision M15-008 to adjust the budget for the incentive payment to Global Spectrum to the maximum liability for FY2015 and Budget Revision M15-174 to fund an unanticipated unemployment insurance claim were originally budgeted by reallocating budgeted expenditures, but, more appropriately, should have been funded by budgeting additional revenue.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
Reviewed By: Bob Incher Date: 2/3/15
Reviewed By: Wicki Evans Date: 2/6/15
Reviewed By: _____ Date: _____
Assistant County Manager

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

Global Spectrum Budget
2014-2015

Operating expenses per submitted budget
Add sponsored events
Add incentive fee

4,812,087	
100,000	
96,864	(County only allocated 64,000 to mgmt fees, then did a \$33,056 budget revision to adjust)
<u>5,008,951</u>	Original budget submitted by Global Spectrum
192	County adj. for mgmt fees (to bring up to 97056) Per Bob Tucker
(55,193)	Allocated energy share-County adj.(To be paid separately)
<u>4,953,950</u>	Adjusted budget per County

Should be:

97,056	Management fee
97,056	Incentive
120,000	Insurance
<u>4,639,838</u>	Operating
<u>4,953,950</u>	

Per A103 for 12/31/2014
County fund 620

97,056	Incentive
97,056	Mgmt Fee
116,087	Insurance
<u>4,606,975</u>	Operating
<u>4,917,174</u>	

4,953,950
4,917,174

36,776 Difference

Budget Office Use	
Budget Revision No.	<u>B15-198</u>
Date Received	<u>2/5/2015</u>
Date Completed	

ITEM NO. E (1) b.

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9124	Transfer from Prepared Food and Beverage Tax	3,049,260	26,040	3,075,300
				-
				-
				-
				-
				-
	Total	3,049,260	26,040	3,075,300

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3154	487	Consultant	0	26,040	26,040
					-
					-
					-
					-
					-
					-
					-
		Total	0	26,040	26,040

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

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

Reviewed By: Melissa Ordinal
Assistant County Manager

Budget Office Use	
Budget Revision No.	B15-198A
Date Received	<u>2/5/2015</u>
Date Completed	

ITEM NO. _____

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	125,776	26,040	151,816
				-
				-
				-
				-
				-
	Total	125,776	26,040	151,816

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3870	346	Transfer to Crown Center Fund 620	3,049,260	26,040	3,075,300
					-
					-
					-
					-
					-
					-
					-
		Total	3,049,260	26,040	3,075,300

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

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

Reviewed By: Melissa D. Lardine
Assistant County Manager

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>1315-200</u>
Date Received	<u>2/9/15</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4576
 Organization Name: Community Development - Admin

ITEM NO. E (2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4624	Program Income	0	65,000	65,000
9110	Transfer from fund 101	95,000	(43,000)	52,000
Total		95,000	22,000	117,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3154	411	Consultant Services	0	22,000	22,000
Total			0	22,000	22,000

Justification:

To recognize available program income and provide funds for consultant services to conduct needs assessment and analysis for 2015-2020 Consolidated Plan. The total cost of consultant services is split between Cumberland County and the City of Fayetteville Community Development Departments.

Funding Source:

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

Fund Balance:

Submitted By: [Signature] Date: 2/9/15
2/9/2015 Department Head
 Reviewed By: [Signature] Date: 2/10/15
 Finance
 Reviewed By: _____ Date: _____
 Finance Director
 Reviewed By: _____ Date: _____
 Assistant County Manager

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

ADM-15-02

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B15-200A
Date Received	2/10/2015
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195
 Organization Name: General Government Other

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		(43,000)	
Total			(43,000)	

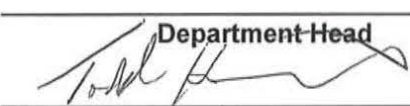
EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3895	80	Transfer to Fund 446	95,000	(43,000)	52,000
Total			95,000	(43,000)	52,000

Justification:

Reduce General Fund Transfer to Fund 446 due to a large receipt of CDBG Program Income.

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

Submitted By: _____ Date: _____
 Reviewed By:  Department Head Date: 2/10/15
 Finance
 Reviewed By: _____ Date: _____
 Finance Director
 Reviewed By: _____ Date: _____
 Assistant County Manager

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B15-201</u>
Date Received	<u>2-6-15</u>
Date Completed	

Fund No. 101 410 Organ. No. 4152
 Organization Name: TAX ADMINISTRATION

ITEM NO. E(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		202,043	

Total 0 0

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	30	Audit	611,980	202,043	814,023

Total 611,980 202,043 814,023

Justification:

Revision in the amount of \$202,043 to budget completed audits conducted by County Tax Services, Inc., for taxes that have been paid from 9/5/14 through 12/10/14 based upon the audits, per the Agreement for Contingency Audits signed the 5th day of January, 2010.

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

Submitted By: Carol Donaldson
 Department Head

Date: 2-5-15

Reviewed By: Kelly Autry
 Finance

Date: 2-6-15

Reviewed By: Wick Evans
 Finance Director

Date: 2/6/15

Reviewed By: _____
 Assistant County Manager

Date: _____

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

Patricia Hall,
Chair
Town of Hope Mills

Charles Morris,
Vice-Chair
Town of Linden

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

Donovan McLaurin,
Wade, Falcon & Godwin



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

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

Benny Pearce,
Town of Eastover

ITEM NO.

3A

FEBRUARY 6, 2015

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P15-06:** Rezoning of 2.00+/- acres from A1 Agricultural/CU Conditional Use Overlay for a home catering business to R40 Residential or to a more restrictive zoning district, located at 2761 County Line Road, submitted by Andrew C. Miller and Candace D. Warren (owners).

ACTION: 1st motion for Case P15-06: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2nd motion for Case P15-06: Move to approve the rezoning for R40 Residential as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 199.99'+/- on SR 2257 (County Line Road); **Depth:** 456.01'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 residential structure; **Initial Zoning:** A1 – June 25, 1980 (Area13); rezoned to A1/CU for a home catering business on April 17, 2000; **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1/CU (home based catering business), R40 & A1; South: R40, R40A & A1; East: R40 & A1; West: A1; **Surrounding Land Use:** Residential, farmland & woodlands; **2030 Land Use Plan:** Rural; **Draft South Central Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **Watershed:** Yes; **School Capacity/Enrolled:** Gray's Creek Elementary: 495/430; Gray's Creek Middle: 1,100/1,050; Gray's Creek High: 1,270/1,322; **Subdivision/Site Plan:** If approved, new development will require review and approval; **Average Daily Traffic Count (2012):** 630 on SR 2257 (County Line Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 1 unit, A1A – 1 lot/2 units, R40 – 2 lots/units; **Minimum Yard Setback Regulations:** **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF JANUARY 20, 2015

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P15-06 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" at this location as the proposed district would

allow development at one or less units per acre. The request is also consistent for the proposed South Central Land Use Plan which calls for "farmland" at this location.

The staff also recommends the board further find that approval of this rezoning is reasonable and in the public interest because the district requested for the subject property meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *individual well and septic systems are allowed, public water and sewer are not available; could be located in any defined critical area as defined by the Fort Bragg Small Study Area; desirable to be limited to 1 unit per acre in areas with hydric and severe septic tank limitations soils; desirable to not be located in an area that is a prime industrial site; and may be outside the Sewer Service Area.*

2nd MOTION

In addition to the above information, the Planning and Inspections Staff also recommends the board approve Case No. P15-06 for R40 Residential district based on the following:

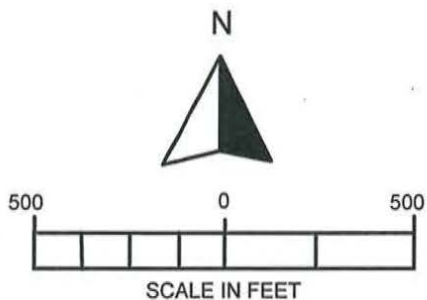
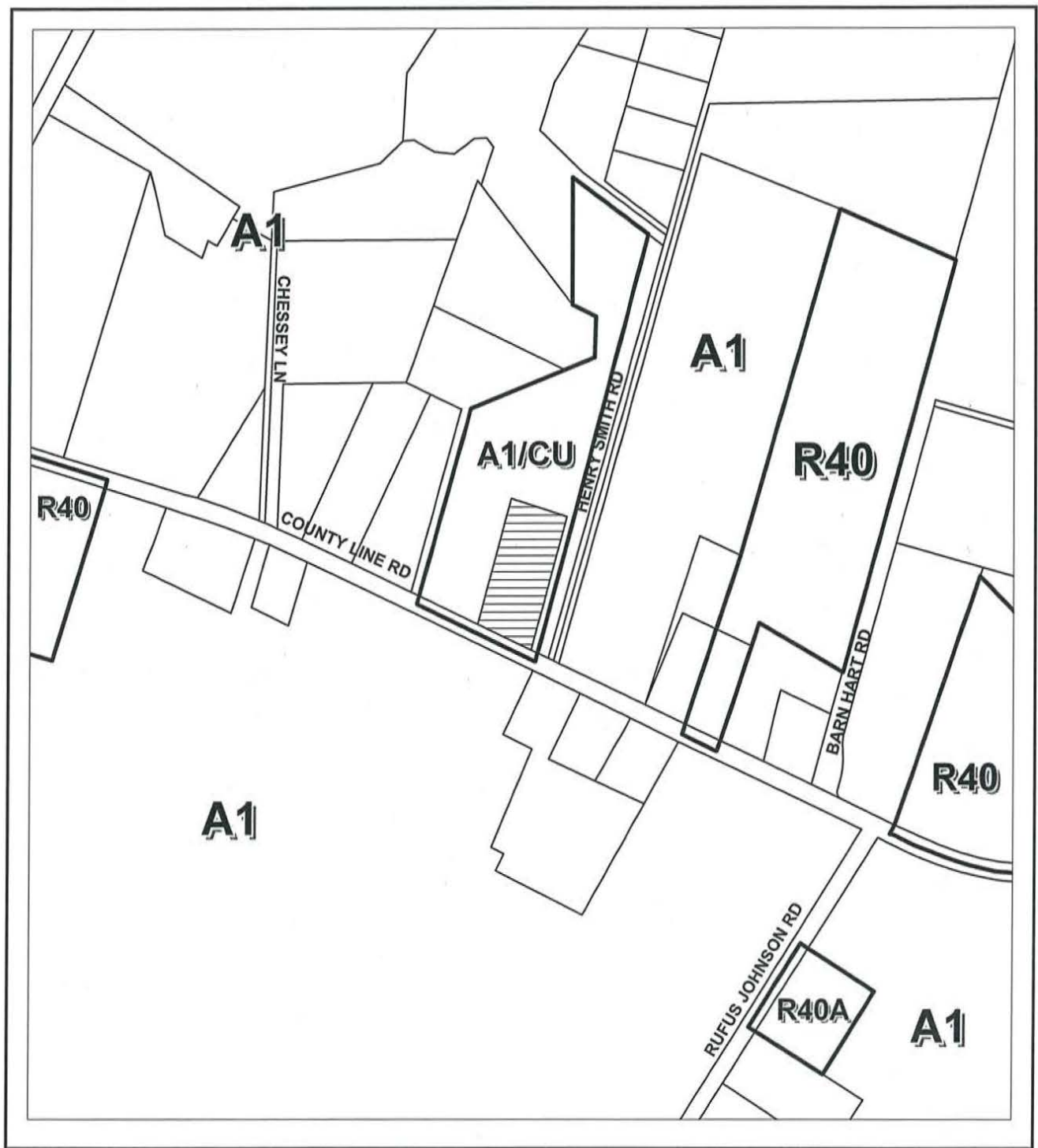
1. The R40 Residential district will allow for land uses and lot sizes that exist in the general area; and
2. If approved, the rezoning would remove the conditional use overlay district allowing for a home catering business which is not in operation at this site.

There are no other districts considered suitable for this request.

Mr. Pearce made both of the motions referenced above, seconded by Mrs. Wheatley, to follow the staff recommendations and approve the rezoning request. The motions passed unanimously.

First Class and Record Owners' Mailed Notice Certification

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



PIN: 0430-30-3116

REQUESTED REZONING A1/CU TO R40

ACREAGE: 2.00 AC.+/-		HEARING NO: P15-06	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AM

Patricia Hall,
Chair
Town of Hope Mills

Charles Morris,
Vice-Chair
Town of Linden

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

Donovan McLaurin,
Wade, Falcon & Godwin



CUMBERLAND ★ COUNTY ★ NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

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

Benny Pearce,
Town of Eastover

ITEM NO. 38

FEBRUARY 6, 2015

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P15-10:** Rezoning of 5.78+/- acres from M(P) Planned Industrial to RR Rural Residential and CD Conservancy or to a more restrictive zoning district, located at 2587 Navy Road, submitted by Shawn Watts (owner) and Robert M. Bennett, PE/PLS.

ACTION: 1st motion for Case P15-10: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2nd motion for Case P15-10: Move to approve the rezoning for RR Rural Residential and CD Conservancy as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 23.00'+/- on SR 2336 (Navy Road) & 540' on Catfish Road; **Depth:** 943.73'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 residential structure; **Initial Zoning:** M(P) – March 15, 1979 (Area 6); **Nonconformities:** Yes, residential uses are not permitted in the M(P) district; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), RR & CD; South: M(P), RR, A1 & CD; East: RR, A1 & CD; West: M(P); **Surrounding Land Use:** Residential (including manufactured dwellings) & woodlands; **2030 Land Use Plan:** Urban & open space (where SFHA exists); **Draft South Central Land Use Plan:** Suburban density residential & open space; **Special Flood Hazard Area (SFHA):** Yes, base flood is 79 msl (NAVD); **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** Yes, hydric – CH Chewacla loam; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 800/702; Ireland Drive Middle (6): 340/354; Douglas Byrd Middle (7-8): 700/743; Douglas Byrd High: 1,280/1,175; **Subdivision/Site Plan:** If approved, new development may require a review and approval; **Fayetteville Regional Airport:** Does not object to the request but advises that there will be aircraft traffic and noise as the subject property is just outside the approach to RW 28 and is on the downwind leg of RW 22; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2012):** 1,100 on SR 2337 (Wilmington Hwy); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density (minus 15% for R/W): RR – 13 lots/units (11 lots/units); Minimum Yard Setback Regulations: **RR:** Front yard: 30', Side yard: 15', Rear yard: 35'; **CD:** Front yard: 50', Side yard: 50', Rear yard: 50'; **M(P):** Front yard: 100', Side yard: 50', Rear yard: 50'.

MINUTES OF JANUARY 20, 2015

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P15-10 is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "urban" and "open space" at this location as the proposed district would allow development at less than 2.2 units per acre and greater than one. The requested districts are also consistent with the proposed South Central Land Use Plan which calls for "*suburban density residential*" and "*open space*" at this location.

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

2nd MOTION

In addition to the above information, the Planning and Inspections Staff also recommends the board approve Case No. P15-10 for R20 Residential and CD Conservancy district (where the *Special Flood Hazard Area* exists) based on the following:

1. The R20 Residential district will allow for land uses and lot sizes that exist in the general area; and
2. The request is logical as the subject and several surrounding properties were initially zoned M(P) in 1979 but have mostly remained legal nonconforming residential or are undeveloped.

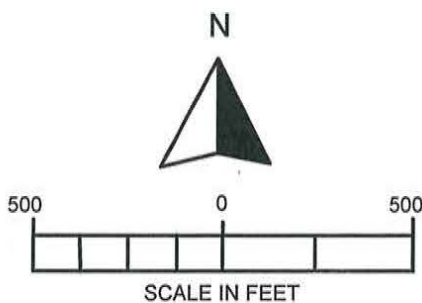
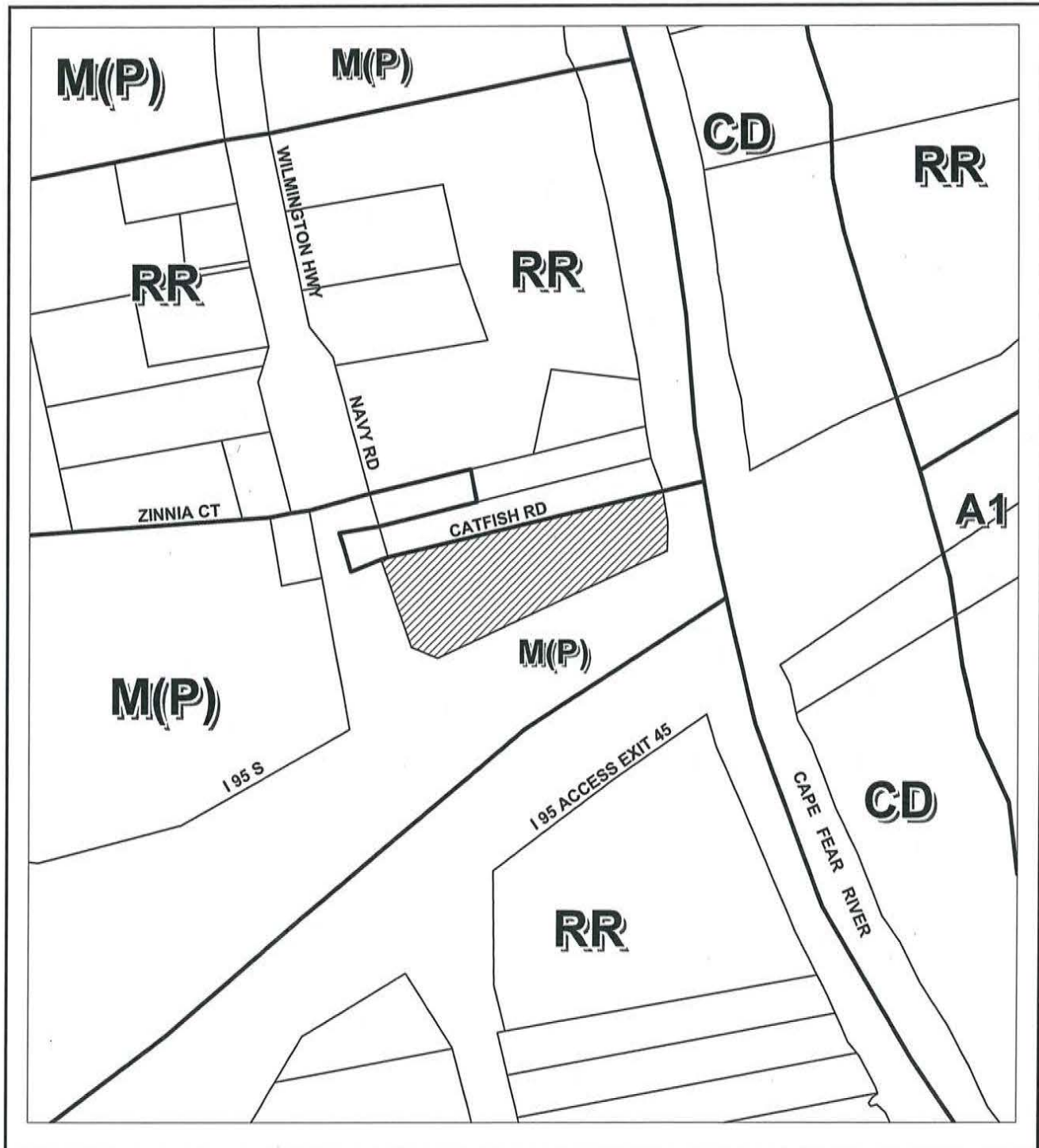
There are no other districts considered suitable for this request.

Mr. Pearce made both of the motions referenced above, seconded by Mrs. Wheatley, to follow the staff recommendations and approve the rezoning request. The motions passed unanimously.

First Class and Record Owners' Mailed Notice Certification

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

NOTE: IN AOD AREA



REQUESTED REZONING M(P) TO RR & CD

ACREAGE: 5.79 AC.+/-

HEARING NO: P15-10

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

PIN: 0444-48-8690

AM

Patricia Hall,
Chair
Town of Hope Mills

Charles Morris,
Vice-Chair
Town of Linden

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

Donovan McLaurin,
Wade, Falcon & Godwin



CUMBERLAND ★ COUNTY ★ NORTH CAROLINA

Planning & Inspections Department

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Cecil P. Combs,
Deputy Director

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

Benny Pearce,
Town of Eastover

ITEM NO. 30

FEBRUARY 6, 2015

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P15-08:** Rezoning of 18.50+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district; located on the north side of SR 1704 (Palestine Road), east of US 401 (Ramsey Street); submitted by John Culbreth on behalf of Culbreth Land and Timber Co. LLC. and Phyllis P. Streit (owners).

ACTION: Deny the staff recommendation and recommend rezoning to R40 Residential

SITE PROFILE: **Frontage & Location:** 120.01' +/- on SR 1704 (Palestine Road); **Depth:** 1,450.00' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, north & west of subject properties; **Current Use:** Woodlands; **Initial Zoning:** A1 – December 17, 2001 (Area15); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: PND/CU (initial zoning), C3, RR, R20, R15 & A1; South: C(P), R40A, PND & A1; East: RR & A1; West: R20, R15 & A1; **Surrounding Land Use:** Residential (including manufactured dwellings), tower, outside storage, retailing, substation & woodlands; **2030 Land Use Plan:** Rural; **North Central Land Use Plan:** Suburban density residential; **Special Flood Hazard Area (SFHA):** None; however, small stream standards apply; **Water/Sewer Availability:** Linden/Septic; **Soil Limitations:** Yes, hydric – JT Johnston loam; **School Capacity/Enrolled:** Raleigh Road Elementary (K-1): 220/224; Long Hill Elementary (2-5): 460/484; Pine Forest Middle: 820/734; Pine Forest High: 1,750/1,583; **Subdivision/Site Plan:** If approved, new development will require review and approval; **RLUAC:** Does not object to the request; however, the subject property is within a military aircraft flight area; **Average Daily Traffic Count (2012):** 1,600 on SR 1704 (Palestine Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density (minus 15% for R/W): A1 – 9 lots/units (8 lots/units), R40 – 20 lots/units (17 lots/units), R30 – 27 lots/units (23 lots/units), R20 – 40 lots/units (34 lots/units); **Minimum Yard Setback Regulations:** **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40, R30 & R20:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF JANUARY 20, 2015

Ms. Speicher presented the case information and photos.

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P15-08 is generally consistent with the adopted comprehensive plan

designated as the *2030 Growth Vision Plan*, which calls for "rural" at this location because the district requested promotes efforts that *encourage the development of new housing stock and provide an assortment of housing types and neighborhoods to meet the needs of all residents in the County*. The request is consistent with the North Central Land Use Plan, which calls for "suburban density residential" at this location and the general area already contains suburban and low density developments.

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

2nd MOTION

In addition to the above information, the Planning and Inspections Staff also recommends the board approve Case No. P15-08 for R20 Residential district based on the following:

1. The R20 Residential district will allow for land uses and lot sizes that exist in the general area; and
2. Public water is available to serve this site.

There are no other districts considered suitable for this request.

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

Mr. John Culbreth spoke in favor. Mr. Culbreth stated that the subject property will have lots larger than the Castlebrook Subdivision, the plan is to have this development tie into Linden water, so each lot will be on the community water system. Mr. George Rose designed the subdivision and he was able to get twenty five lots in there. Mr. Culbreth also said that the Department of Transportation (DOT) has approved the street design, and he met with the Town Board of Linden and they felt this would be an asset to the community.

Mr. Morris asked Mr. Culbreth if the dam is still drained.

Mr. Culbreth stated that the dam had been rebuilt and will be put back together in the spring and the pond will be built back up.

Mr. Morris asked Mr. Culbreth if anything occurred to the wetlands with the occurrence of the dam breaks.

Mr. Culbreth said that there were some soils that went downstream, Dam Safety came in and said that what kept it from completely failing was the fact that it was paved and the water went across and eroded the back part of the dam. Mr. Culbreth said they built the dam back to its original height but only half as wide.

Mr. Ernest Smith spoke in favor. Mr. Smith stated that he had no objections to the rezoning request; his main thing is that he would like to tap into water if it is available.

Jamie Bowden spoke in opposition. Mr. Bowden stated that he was speaking for about one hundred homeowners who signed a petition requesting the rezoning be to R40 instead of R20, and presented the petition to the Board. Mr. Bowden stated that some of the concerns are with soils, wetlands, and the size of the lots. They also have concerns with water.

Ms. Sandra K. Bowden-Johnson spoke in opposition. Ms. Johnson stated that her property backs up to the subject property, and didn't want anything back there. She stated that she also signed the petition and agrees that the rezoning should be to R40. She also has concerns with water and security.

Mr. Morris asked Mr. Culbreth if the subject property were rezoned to R40 would he still extend the water.

Mr. Culbreth said no, they would do individual wells; the layout is based on an R20 design, so he is requesting R20 because that's what they need.

Mr. McLaurin reminded the board that they could only be concerned with the rezoning, not the number of lots.

Public hearing closed.

Mrs. Wheatley said that R40 has been discussed in the past and it has been palatable in this community.

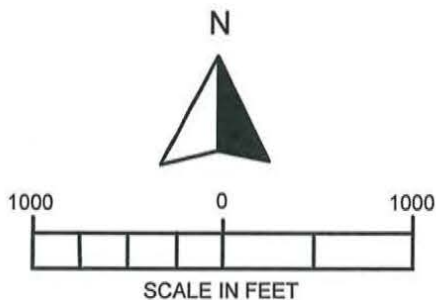
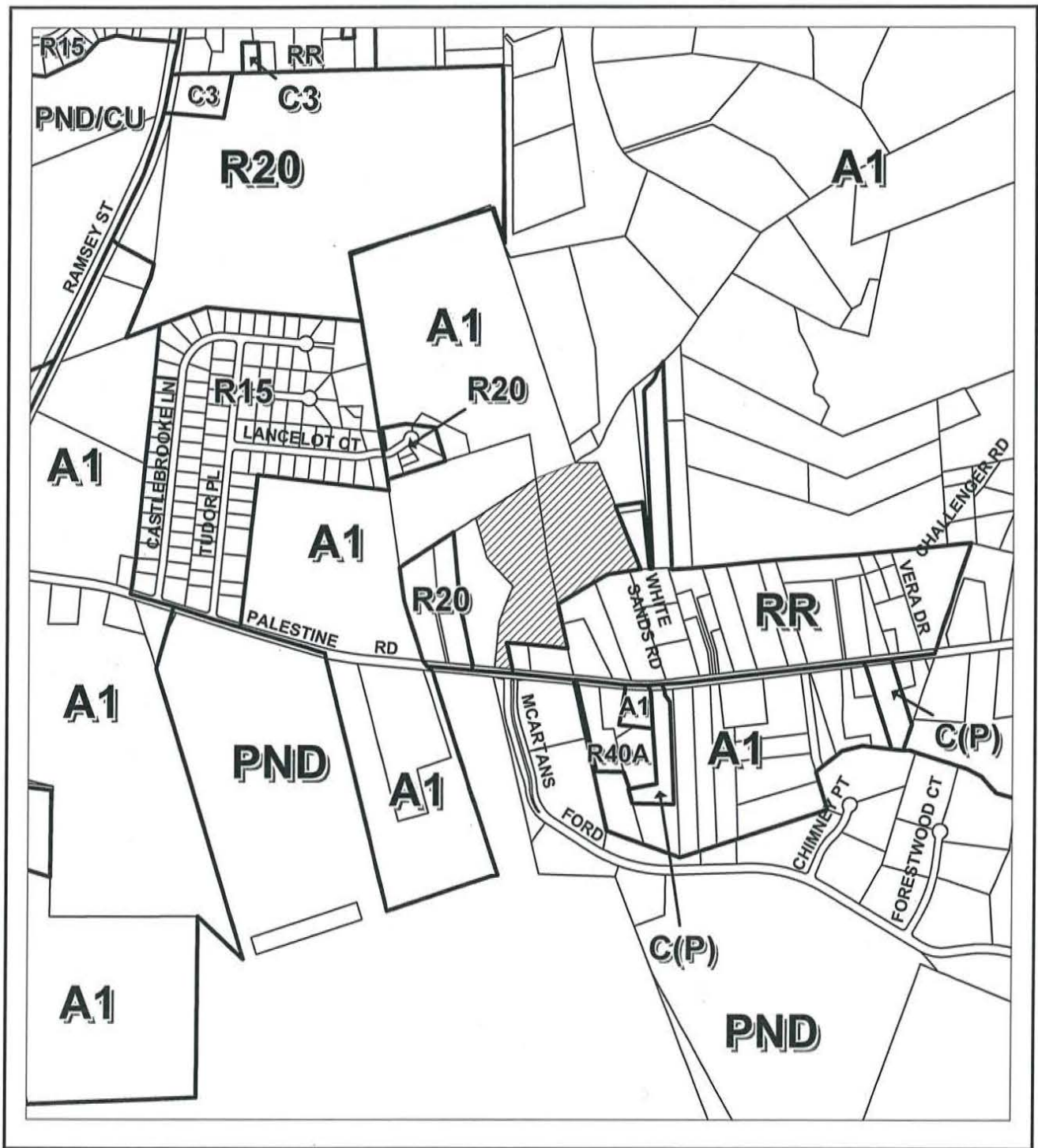
Mr. Morris said that the land is zoned A1 and the engineers have zoned it to the highest and best use because that's what they're paid to do, he hates it when a developer spends money on an engineer to develop a plan based on what they feel is best, prior to coming to the Planning Board or buying the property under contingency. Mr. Morris said that he felt the density needs to be there and feels that the larger lot size is what is best and would concur with Mrs. Wheatley.

Mr. Morris said that the Town of Linden is looking into extending water. Eventually it will happen it just a matter of funding and grants.

Mr. Morris made a motion to deny both of the motions referenced above, seconded by Dr. Andrews, and recommended rezoning to R40 for the subject property. The motions passed unanimously.

First Class and Record Owners' Mailed Notice Certification

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



PIN: 0553-02-4956
 PORT. OF PIN: 0553-04-1253

REQUESTED REZONING A1 TO R20

ACREAGE: 18.50 AC.+/-		HEARING NO: P15-08	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AM

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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 727-2014.

Property Owner: Barry E & Loretta Vaughn, Bank of America, & Citifinancial Services

Home Owner: Barry E & Loretta Vaughn, Bank of America, & Citifinancial Services

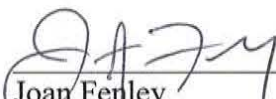
Property Address: 8255 Maxwell Road, Wade, NC

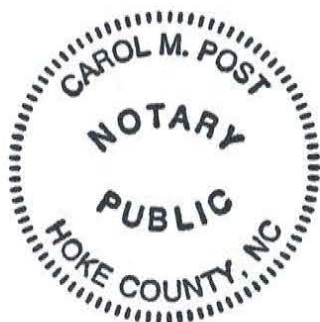
Tax Parcel Identification Number: 0498-65-9777

SYNOPSIS: This property was inspected on 7/25/2014. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 9/22/2014. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/22/2014. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 2/5/2015, no corrective action has been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$105,840.00. The Assessor for Cumberland County has the structure presently valued at \$500.00. Attached is a map depicting the location of the property. (See Exhibit B.)

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


Joan Fenley
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this

The 5th day of January 2015.


Notary Public
My Commission Expires: 11-06-19

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

Planning & Inspections Department

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

CORRECTED FINDINGS OF FACT AND ORDER

91 7199 9991 7034 1788 2022

9/25/2014

91 7199 9991 7034 1788 2015

Barry E & Loretta Vaughn & Parties of Interest
125 Longview Drive
Apt. K
Fayetteville, NC 28311

Bank of America
Attn: Brian Zaman
400 National Way
Simi Valley, CA 93065

91 7199 9991 7034 1788 2046

Citifinancial Services
1000 Technology Drive
O'Fallen, MO 63368

CASE # MH-727-2014

91 7199 9991 7034 1788 2039

PROPERTY AT: 8255 Maxwell Rd,

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 9/2/2014.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 9/22/2014 at 10:00 AM. The items identified below took place at the Hearing:


- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 8/25/2014. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-727-2014, dated 7/25/2014.
 - ☒ b. Due to these findings, the dwellings are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☐ c. The dwelling is unfit for human habitation.

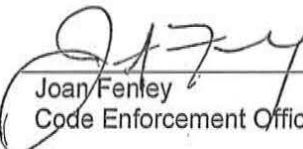
EXHIBIT "A"

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 12/22/2014. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 12/22/2014. The cost of said demolition will be assessed against the real property in the form of a lien.

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


Ken Sykes
Hearing Officer


Joan Fenley
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:



Sworn to and Subscribed to by me
this the 05th day of September, 2014



Notary Public
My Commission Expires: 11-03-14

EXHIBIT "A"



Date: November 5, 2014

j fenley:

The following is in response to your November 5, 2014 request for delivery information on your Certified Mail™ item number 9171999991703417882039. The delivery record shows that this item was delivered on October 3, 2014 at 10:50 am in SIMI VALLEY, CA 93065. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



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

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

Sincerely,
United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED September 25, 2014 CASE NUMBER *MH 727-2014*

EXHIBIT A

Date: November 5, 2014

j fenley:

The following is in response to your November 5, 2014 request for delivery information on your Certified Mail™ item number 9171999991703417882046. The delivery record shows that this item was delivered on October 3, 2014 at 12:50 pm in O FALLON, MO 63368. The scanned image of the recipient information is provided below.

Signature of Recipient :

Delivery Section	
Signature	<i>J. Nevois</i>
Address	<i>W. Nevois</i>

Address of Recipient :

Address	<i>1000 Technology Dr</i>
---------	---------------------------

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

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

Sincerely,
United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED September 25, 2014 CASE NUMBER **MH 727-2014**

EXHIBIT A

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Barry E & Loretta Vaughn & Parties of Interest
Name of Violator

MH 727-2014
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

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

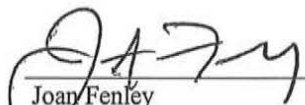
served Barry E & Loretta Vaughn, Bank of America, Citifinancial Services, a copy of the Notice of Hearing Before the
(name of violator)

Board of Commissioners of Cumberland County citing violations of Article IV, Chapter 4 of the Cumberland
County Minimum Housing Ordinance by mailing said notice(s) via certified mail and first class mail to the
following addresses:

125 Longview Drive, Apt. K, Fayetteville, NC 28311, 400 National Way, Simi Valley, CA 93065, & 1000 Technology
Drive, O'Fallen, MO 63368

and by posting said notice(s) at the following address: 8255 Maxwell Road, Wade, NC

I further certify that said service was completed on this the 19th day of November, 2014.

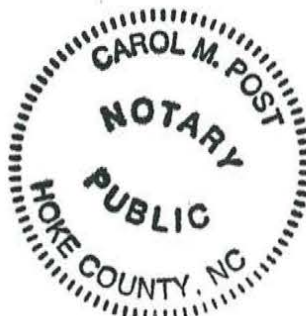

Joan Fenley
Code Enforcement Officer

Sworn to and subscribed to before me

this the 19th day of November, 2014.


Notary Public

My Commission Expires: 11/06/2019



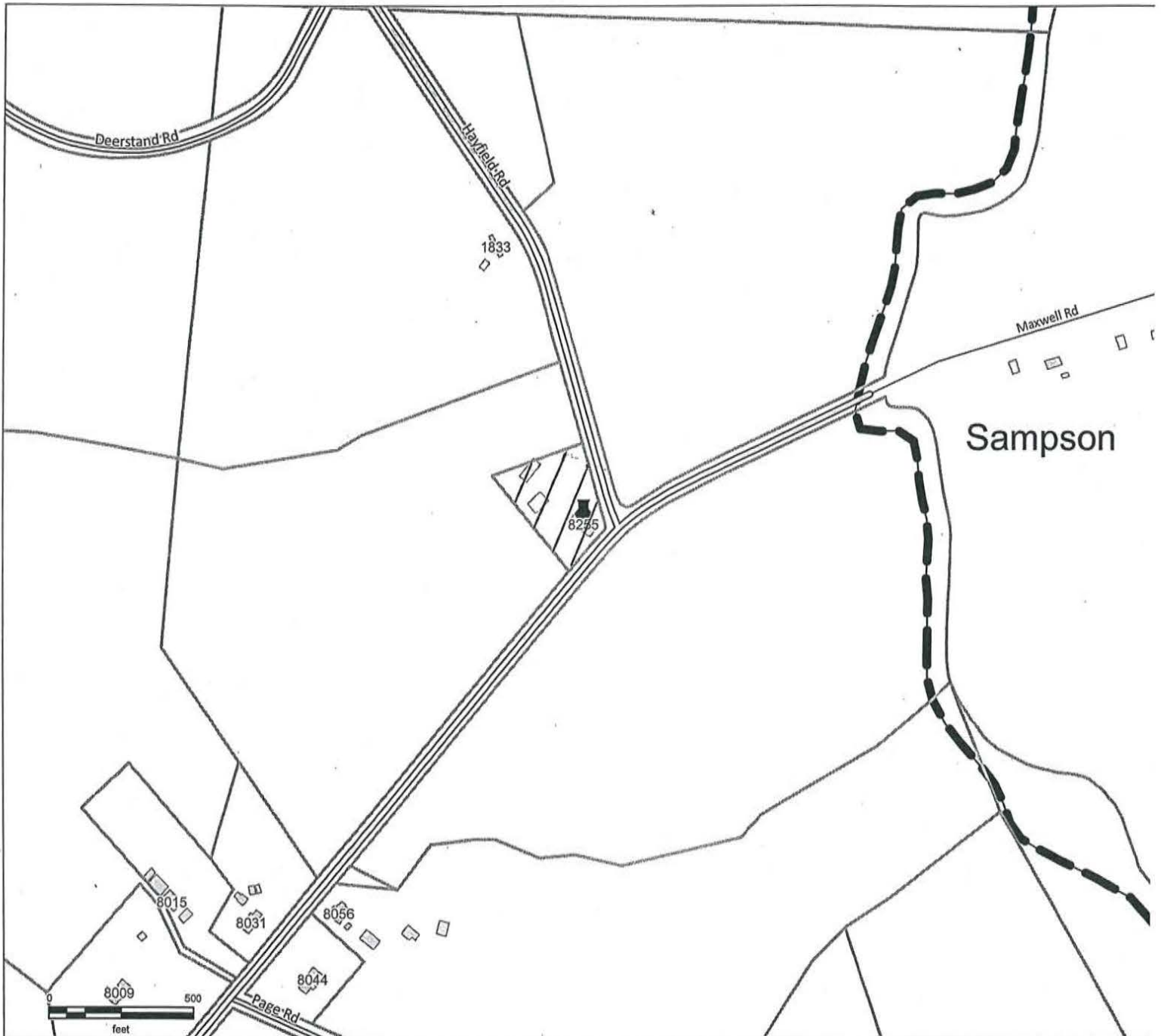
MAP DEPICTING LOCATION OF PROPERTY

**Property Owner: Barry E. & Loretta Vaughn, Bank of America & Citifinancial
Services**

8255 Maxwell Rd, Wade, NC

Minimum Housing Case # MH 727-2014

TAX PARCEL IDENTIFICATION NUMBER 0498-65-9777



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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 781-2014.

Property Owner: Randy V & Melanie E Kaha

Home Owner: Randy V & Melanie E Kaha

Property Address: 2548 Pinnacle Dr , Fayetteville NC

Tax Parcel Identification Number: 0415-56-0604

SYNOPSIS: This property was inspected on 9/2/2014. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 10/1/2014. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 11/5/2014. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 2/5/2015, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$41,160.00. The Assessor for Cumberland County has the structure presently valued at \$500.00. Attached is a map depicting the location of the property. (See Exhibit B.)

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



Debra Johnson
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this

the 5th day of February 2015



Notary Public

My Commission Expires: 11-06-19

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

10/3/2014

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

Randy V & Wife Melanie E Kaha & Parties of Interest
4309 Kent Rd
Fayetteville NC, 28306

91 7199 9991 7034 1788 2404 CIP

91 7199 9991 7034 1788 2398 CIP

CASE # MH-781-2014

PROPERTY AT: 2548 Pinnacle Dr,

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 9/10/2014.

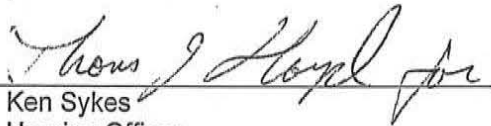
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 10/1/2014 at 10:0 AM. The items identified below took place at the Hearing:

- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 9/3/2014. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-781-2014, dated 9/2/2014.
 - ☒ b. Due to these findings, the dwellings are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 11/5/2014. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☐ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by _____. The cost of said demolition will be assessed against the real property in the form of a lien.

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

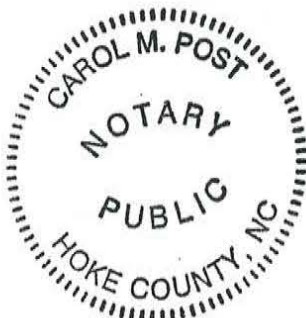

Ken Sykes
Hearing Officer


Debra Johnson
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me
this the 3rd day of October, 2014





Notary Public
My Commission Expires: 11-03-14

EXHIBIT "A"




Date: November 12, 2014

d j:

The following is in response to your November 12, 2014 request for delivery information on your Certified Mail™ item number 9171999991703417882404. The delivery record shows that this item was delivered on October 10, 2014 at 2:47 pm in FAYETTEVILLE, NC 28306. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature	
Printed Name	Melonie Kaha

Address of Recipient :

Address	4309 Kent Rd
---------	--------------

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

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

Sincerely,
United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED October 3, 2014 CASE NUMBER **MH 781-2014**

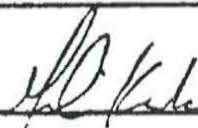
EXHIBIT A

Date: November 12, 2014

d j:

The following is in response to your November 12, 2014 request for delivery information on your Certified Mail™ item number 9171999991703417882398. The delivery record shows that this item was delivered on October 10, 2014 at 2:47 pm in FAYETTEVILLE, NC 28306. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature	
Printed Name	Melonie Kaha

Address of Recipient :

Address	4309 Kent Rd
---------	--------------

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

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

Sincerely,
United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED October 3, 2014 CASE NUMBER MH 781-2014

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Randy & Melanie Kaha
2548 Pinnacle Drive, Fayetteville NC
Minimum Housing Case # MH 781-2014
TAX PARCEL IDENTIFICATION NUMBER: 0415-56-0604



EXHIBIT B

RICKEY L. MOOREFIELD
County Attorney



PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

ITEM NO. 4

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 FEBRUARY 16, 2015,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Russ Rogerson; Karen McDonald
FROM: Co. Atty. R. Moorefield
DATE: February 10, 2015
SUBJECT: Proposed Economic Development Incentives for Sanderson Farms, Inc.

BACKGROUND:

The Board of Commissioners conducted a joint public hearing with the Fayetteville City Council February 2, 2015, to receive public comment on proposed economic development incentives for Sanderson Farms, Inc. The joint public hearing was advertised in the *Fayetteville Observer* January 23, 2015. The publisher's affidavit for the advertisement is attached.

The basic terms of the economic development incentives agreement proposed by the County and advertised for the public hearing are as follows:

The Company's Obligations:

Sanderson Farms, Inc., (the Company) will spend at least \$95 million to construct and equip a modern poultry-processing plant in the County's Cedar Creek Industrial Park in the City of Fayetteville (the Project). The Project will employ at least 975 employees within three years of commencing operations. Not less than sixty percent (60%) of the Company's employees at this site will be residents of Cumberland County. The Company will not contract with any producer for the production of chickens on sites located within ten miles of the Project or within one mile of the Cape Fear River in Cumberland County. The Company will inform the county and city managers of any Notices of Violation it receives from DENR for any of its operations in Cumberland County.

The County's Obligations:

As economic development incentives for the Company to undertake this Project, the County will sell to the Company the land in the Cedar Creek Industrial Park that the Company identifies for the Project at its fair market value subject to the upset bid process and grant the company a cash incentive equivalent to 50% of County general property taxes paid by the Company on the assessed value of the improvements constructed on the real property and the personal property and equipment used therein

for each of the first nine years that the Project complies with all the terms of the agreement. The estimated total value of these cash incentive payments is \$2.5 million.

Note that the County is proposing to sell the land in the Cedar Creek Industrial Park to the Company that the Company identifies it needs for this project. The proposal is to sell the land at fair market value subject to the upset bid process. The Company has not identified any specific property for the project; however, based on discussions with Russ Rogerson as to what he understood the Company's choice to be, the County obtained appraisals of three of the four parcels in the park in September, 2014. Of the two larger parcels, no value was placed on the portion of the property within the 100-year flood plains. That may significantly impact the value placed on those parcels. The zoning of the smallest parcel was incorrectly identified in the appraisal, resulting in its appraisal with residential use being the highest and best use. Under the zoning in place, that parcel cannot be used for residential development. That may significantly impact the value placed on that parcel.

There are also certain conditions or matters existing on or applicable to the real property which were not addressed in the appraisals and which may impact the value. These conditions and matters must also be addressed in the incentives agreement.

The City of Fayetteville has proposed different economic development incentives for the Project. The proposals of the County and City are consistent with the interlocal agreement for the annexation of the Cedar Creek Industrial Park in 2013.

RECOMMENDATION/PROPOSED ACTION:

The county attorney makes the following recommendations:

1. Consider whether to approve an offer of the proposed economic development incentives to Sanderson Farms, Inc., as described in the notice of the public hearing published in the *Fayetteville Observer* January 23, 2015, and as described above, subject to such further terms as may be necessary or prudent.
2. If the Board determines to offer the incentives and Sanderson Farms, Inc., indicates that it wishes to accept the offer, the Board should further direct staff to obtain an appraisal of the specific property identified by Sanderson Farms, Inc., to establish its fair market value.

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

Cumberland County Board of Commissioners and Fayetteville City Council
Notice of Joint Public Hearing
The Cumberland County Board of Commissioners and Fayetteville City Council will hold a joint public hearing Monday, February 2, 2015, at 6:00 p.m. at the Crown Theatre, Fayetteville, NC, to consider an economic development incentives agreement for Sanderson Farms, Inc. (the Company). The basic terms of the proposed agreement are as follows: The Company will spend at least \$95 million to construct and equip a modern poultry-processing plant in the County's Cedar Creek Industrial Park in the City of Fayetteville (the Project). The Project will employ at least 975 employees within three years of commencing operations. Not less than sixty percent (60%) of the Company's employees at this site will be residents of Cumberland County. The Company will not contract with any producer for the production of chickens on sites located within ten miles of the Project or within one mile of the Cape Fear River in Cumberland County. The Company will inform the county manager and Fayetteville city manager of any Notices of Violation it receives from DENR for any of its operations in Cumberland County.

As economic development incentives for the Company to undertake this Project, the County will sell to the Company the land in the Cedar Creek Industrial Park that the Company identifies for the Project at its fair market value subject to the upset bid process and grant the company a cash incentive equivalent to 50% of County general property taxes paid by the Company on the assessed value of the improvements constructed on the real property and the personal property and equipment used therein for each of the first nine years that the Project complies with all the terms of the agreement. The estimated total value of these cash incentive payments is \$2.5 million. The City will grant the Company a cash incentive equivalent to 70% of City general property taxes paid by the Company on the assessed value of the improvements constructed on the real and personal property and equipment used therein for each of the first 10 years that the Project complies with the terms of the agreement. The Fayetteville Public Works Commission will waive 50% of its Facilities Investment Fee, estimated to be \$2.6 million, as long as the Project complies with the terms of the agreement. The estimated total value of these cash incentive payments is \$3.8 million. City incentives may include an additional 5% general property tax grant back for the period of the agreement if the Company achieves negotiated good faith goals in hiring minority and women owned business enterprises either located in Cumberland County or within any county adjoining Cumberland County during the facility construction and an additional 5% general property tax grant back if the Company hires non-violent felons for the period of the agreement.

The economic development incentives agreement may include such other and further terms as are negotiated. This public hearing is being conducted jointly by the Fayetteville City Council and Cumberland County Board of Commissioners.

Clerk to the Board
City Clerk

1/23

4438054

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY L. OROZCO
Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is LEGAL SECRETARY
of THE FAYETTEVILLE PUBLISHING COMPANY, a corporation organized and doing business under the Laws of the State of North Carolina, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line
CC BOARD OF COMMISSIONERS & FAYETTEVILLE CITY COUNCIL
NOTICE OF JOINT PUBLIC HEARING
of CUMB CO ATTORNEY'S
was inserted in the aforesaid newspaper in space, and on dates as follows:

1/23/2015

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

Cindy L. Orozco

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 10 day of February, A.D., 2015.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Pamela H. Walters
Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2015.

MAIL TO: CUMB CO ATTORNEY'S
PO BOX 1829,
FAYETTEVILLE, NC 28302

0004438054

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. 5A

February 6, 2015

February 16, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee has the following one (1) vacancy:

Rebecca Campbell – Resigned. The Adult Care Home Community Advisory Committee recommends **Mary Dillon**. (See attached.)

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

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

Attachments

pc: Kareem Strong
Mid-Carolina Area Agency on Aging

Adult Care Home Community Advisory Committee

The Adult Care Home Community Advisory Committee promotes community education and awareness of the needs of the aging in facilities.

Statutory Authorization: NCGS 131D-31

Member Specifications:

18 Members

Term: 3 Years (Members serve an initial one-year term, after which they may be appointed to a three-year term.)

Compensation: None

Duties:

- Visits to assigned Adult Care homes each quarter to include completion of a quarterly report by each sub-committee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Helps to maintain the intent of the Residents' Bill of Rights;
- Becomes aware of conditions in facilities and assists grievance processes.

Meetings: Third Thursday of the last month of each quarter at 10:00 AM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

Meeting Location: Various adult care homes in Cumberland County

Kellie Beam

From: Kareem Strong [kstrong@mccog.org]
Sent: Thursday, February 05, 2015 10:51 AM
To: Kellie Beam
Subject: ACH CAC

Good Morning Kellie

The Adult Care Home Advisory Board would like to recommend Mary Dillon to be appointed and serve on their board. These appointment should replace Rebecca Campbell.

Thank you!

Sincerely,

Kareem R. Strong, MPA, BA
Certified Regional LTC Ombudsman
Mid-Carolina Area Agency on Aging
Office: (910) 323-4191 x 25
Fax: (910) 323-9330
website: <http://www.mccog.org/>

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

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY	NONE LISTED
BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD WADE NC 28395 824-9446/475-3052 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Clerks of Superior Court Catalyst Leadership Summit	ASST CLERK OF SUPERIOR COURT CLERK OF SUPERIOR COURT	NONE LISTED
BLACKWELL, GARY (W/M) 3107 BLANTYRE WAY FAYETTEVILLE NC 28306 425-2708/764-3488 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	BUSINESS OWNER B&B AUTO	NONE LISTED
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 **SERVES ON THE BOARD OF ADJUSTMENT** Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
EVERETT, CLARENCE SR (B/M) 1513 WOODBERRY LANE FAYETTEVILLE NC 28303 822-1525/494-1656 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY PASTOR	14 YEARS

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY LEADERSHIP COURSE	BANKING/MORTGAGES NOT LISTED	BACHELORS
HAES, TYSHANNA (B/F) 1812 ARMSTRONG ST FAYETTEVILLE NC 28301 318-542-8805 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NONE LISTED	COLLEGE STUDENT
HARDY, LAURA (B/F) 6720 WILLOWBROOK DR #1 FAYETTEVILLE NC 28314 224-7255/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AGENT AIG FINANCIAL NETWORK	BACHELOR'S DEG. CURRENT MBA STUDENT
HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ADMIN. ASST & GENERAL MANAGER – CAPE FEAR ADULT DHCC, SYLVESTER LOVING, LLC.	HS FTCC-ACCOUNTING
HOLMES, SHANEKA (B/F) 1258 SNOWY EGRET DRIVE FAYETTEVILLE NC 28306 910-286-3424 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RESPIRATORY THERAPIST VETERANS MEDICAL CENTER	MASTERS-SOCIAL WORK

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LEWIS, BABATUNDE (B/M) 1708 BLUFFSIDE DRIVE FAYETTEVILLE NC 28312 832-257-2440 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SMALL BUSINESS OWNER JOBS AND CAREERS INC.	MS-INDUSTRIAL & LABOR RELATIONS BS-SOCIOLOGY
LONG, ADAM (W/M) 495 CORONATION DR FAYETTEVILLE NC 28311 910-364-6410 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PRODUCTION MANAGER CAROLINA PAINT & BODY	SOME COLLEGE
MAUGHAN, GLENN (-/M) 1765 AVA ROAD STEDMAN NC 28391 910-531-3975 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-EDUCATION
MCMILLION, CASSANDRA (B/F) 1905 EICHELBERGER DR FAYETTEVILLE, NC 28303 910-488-8336 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	WEDDING CONSULTANT **SERVES ON THE JOINT SENIOR CITIZENS ADVISORY COMMISSION**	BA MASTERS-EDUCATION
O'DONNELL, DAWN (W/F) 2072 BIRCHCREFT DR FAYETTEVILLE NC 28304 910-425-3619 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	TAX PREPARER H&R BLOCK	AA-ACCOUNTING

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 4**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PARKER, DIANE (B/F) 1200 MURCHISON RD FAYETTEVILLE NC 28301 252-452-5640 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BS-BUSINESS ADMIN. MASTERS- IN PROCESS
RUSSELL, MONICA (B/F) 116 PARTRIDGE RD FAYETTEVILLE NC 28306 910-818-4172 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BA-PSYCHOLOGY MBA-HEALTHCARE MANAGEMENT
STORY, PAMELA SUGGS (B/F) 631 WEST COCHRAN AVE FAYETTEVILLE NC 28301 286-0783/678-2621 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: Police Citizens Academy; Fayetteville Citizens Academy	SOCIAL WORK COORDINATOR CC SCHOOLS	BA MSW
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 5**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CAMPBELL LEADERSHIP INDEX ACADEMY	HEALTHCARE CONSULTANT SELF-EMPLOYED	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
WHITE, LILLIE (B/F) 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-BUSINESS ADMIN.
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE SENIOR RESOURCE SERVICES	COLLEGE GRADUATE

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. 5B

February 6, 2015

February 16, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: On January 5, 2015, the Board of Commissioners forwarded this item to the January 20, 2015 agenda. On January 20, 2015, the Board of Commissioners forwarded this item to the February 2, 2015 agenda. On February 2, 2015 this item was forwarded to the February 16, 2015 agenda.

Pursuant to §143B-846, membership of the Cumberland County Juvenile Crime Prevention Council should include, if possible, a county commissioner. Billy R. King is no longer holding elective office as a county commissioner. The Cumberland County Juvenile Crime Prevention Council has one (1) vacancy for a county commissioner.

County Commissioner:

Billy R. King – no longer holding elective office as a county commissioner.
(Position not subject to prohibition on dual office holding under NCGS 128-1.1.)

I have attached the current membership roster.

PROPOSED ACTION: Nominate a county commissioner to fill the one (1) vacancy above.

Attachment(s)

Juvenile Crime Prevention Council

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

Statutory Authorization: NCGS 147-33.49

Member Specifications:

26 Members with Specific Categories:

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

Term: 2 Years

Compensation: None

Duties:

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

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

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

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

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

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

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

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u> Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Faith Community</u> Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/14	2nd	Oct/16 10/31/16	No
<u>Person Under Age 21</u> VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u> Juanita Bailer 2223 Pridgeonfarm Road Fayetteville, NC 28306 910-321-6046	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Business Community</u> Kristine Thomas Methodist University 204 Sutton Street Fayetteville, NC 28305 910-630-7268	10/14	1st	Oct/16 10/31/16	Yes
<u>United Way or Non-Profit</u> Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 574-6522/826-3109	6/14	2nd	Aug/16 8/31/16	No
<u>At Large Representatives</u> Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/13	1st	Aug/15 8/31/15	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tyra Cohen 6509 Brookstone Lane Fayetteville, NC 28314 257-9979	8/13	1st	Oct/14 10/31/14	Yes
(serving unexpired term; eligible for one additional term)				
Kay Stuertz 112 Devane Street Fayetteville, NC 28305 433-2877	8/13	1st	Aug/15 8/31/15	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/13	1st	Aug/15 8/31/15	Yes
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/13	2nd	Oct/15 10/31/15	No
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/14	2nd	Oct/16 10/31/16	No

Non-Voting Member

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

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

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

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. 5C

February 6, 2015

February 16, 2015 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Farm Advisory Board

The Farm Advisory Board has the following one (1) vacancy:

Cooperative Extension Service Representative:
Colby Lambert – Completed second term. Not eligible for reappointment.
Recommendation of the Farm Advisory Board is for the appointment of **Lisa Childers**. (See attached.)

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

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

Attachments

pc: Will Linville, Planning Department

Farm Advisory Board

The Farmland Advisory Committee serves as a watchdog for development in farm and rural areas, protect agricultural land, preserve the farming industry and protect the character of the rural areas in the county.

Member Specifications:

9 Members

Term: 3 Years

Compensation: None

Duties:

1. Promote the health, safety, rural agricultural values, and general welfare of the County;
2. Increase identity and pride in the agricultural community and its way of life;
3. Encourage the economic and financial health of agriculture;
4. Make recommendations to the Cumberland County Joint Planning Board and Board of Commissioners regarding issues involving farmland in Cumberland County.

Meetings: Quarterly - second Tuesday of the first month at 7:00 PM

Meeting Location: Historic Cumberland County Courthouse, Room 107C 130 Gillespie Street Fayetteville, NC

Kellie Beam

From: William Linville
Sent: Friday, February 06, 2015 3:12 PM
To: Kellie Beam
Subject: FAB Recommendation

Kellie:

The Farm Advisory Board recommends Ms. Lisa Childers of the Cumberland County Cooperative Extension Office to take the vacant seat left by Mr. Colby Lambert.

Thanks,

Will

William S. Linville
Comprehensive Planner
Cumberland County Planning Department
910-678-7607
wlinville@co.cumberland.nc.us



FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3rd year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
Britt Riddle 7397 Riddle Road St. Pauls, NC 28384 425-8532/ 818-1049	12/14	2nd	Dec/17 12/31/17	No
Wayne Beard 1514 Middle Road Fayetteville, NC 28312 483-9165/818-9992 (C)	12/12	1st	Dec/15 12/31/15	Yes
Kevin West 4656 Cedar Creek Road Fayetteville, NC 28301 910-850-2476	12/13	1st	Dec/16 12/31/16	Yes
Wayne Collier, Jr. 5489 Indian Ridge Road Linden, NC 28356 980-0066/308-9197 (C)	12/12	2nd	Dec/15 12/31/15	No
	appointed to an unexpired term 11/3/08 for an initial term that began in 12/31/06 Collier reappointed to a 3-year term in 2009; eligible for an additional 3-year term			
Vance Tyson 4925 NC Hwy 87 S Fayetteville, NC 28306 910-308-4057	12/12	1st	Dec/15 12/31/15	Yes
<u>Natural Resource Conservation Service:</u>				
Clifton McNeill, Jr. 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750	12/13	1 st full	Dec/16 12/31/16	Yes

Farm Advisory Board, Page 2

(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
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Farm Bureau Representative:

David Gillis 7775 Climbing Tree Lane Fayetteville, NC 28306 487-0684	12/13	2nd	Dec/16 12/31/16	No
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Planning Board Representative:

Patricia Hall 3511 Beechwood Street Hope Mills, NC 28348 424-3106/308-8663	12/14	1st	Dec/17 12/31/17	Yes
---	-------	-----	--------------------	-----

Cooperative Extension Service Representative:

Colby Lambert NC Cooperative Extension Service 301 East Mountain Drive Fayetteville, NC 28306 321-6875(W)	12/11	2nd	Dec/14 12/31/14	No
---	-------	-----	--------------------	----

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Will Linville – 678-7607 (Planning and Inspections)

**APPLICANTS FOR
FARM ADVISORY BOARD**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
SERVES ON THE BOARD OF ADJUSTMENT		
Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No		
HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD STEDMAN, NC 28391 483-6239/850-0946(C)	RETIRED-DUPONT FARMER/LAWN CARE 46 YRS COUNTY FIRE SERVICE	HIGH SCHOOL
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGH SCHOOL
SERVES ON THE MINIMUM HOUSING APPEALS BOARD		
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH - FTCC	AAA - ELECTRONICS ENG.
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
WHITE, ROBERT L. (A/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387	RETIRED MILITARY	UNDERGRADUATE; MA
Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy		

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 D

February 6, 2015

February 16, 2015 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Nursing Home Advisory Board

BACKGROUND: The Nursing Home Advisory Board has the following two (2) vacancies:

Mitchell Guy– Resigned. Recommendation of the Nursing Home Advisory Board is for the appointment of **Carla Fagan**. (See attached.)

Dr. John Briggs – Completing second term on February 28, 2015. Not eligible for reappointment. Recommendation of the Nursing Home Advisory Board is for the appointment of **Keith Howard** (See attached.)

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

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

Attachments

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

Nursing Home Advisory Board

The Nursing Home Advisory Board serves the residents of long term care facilities within the county. The committee members are responsible for maintaining the intent of the Residents' Bill of Rights, promoting community involvement in the homes, and providing public education on long term care issues.

Statutory Authorization: NCGS 131E-128

Member Specifications:

11 Members

Term: 3 Years (Members serve an initial one-year term, after which they may be appointed to a three-year term.)

Compensation: None

Duties:

- Visits to assigned nursing homes each quarter to include completion of a quarterly report by each subcommittee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Become aware of conditions in facilities and assists grievance processes.

Meetings: Third Thursday of the last month of each quarter at 1:00 PM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

Meeting Location: Various nursing homes in Cumberland County

Kellie Beam

From: Kareem Strong [kstrong@mccog.org]
Sent: Thursday, February 05, 2015 9:08 AM
To: Kellie Beam
Subject: NH CAC

Good Morning Kellie

The Nursing Home Advisory Board would like to recommend Carla Fagan and Keith Howard to be appointed and serve on their board. These appointments should replace Mitchell Guy, and Dr. John Briggs.

Thank you!

Sincerely,

Kareem R. Strong, MPA, BA
Certified Regional LTC Ombudsman
Mid-Carolina Area Agency on Aging
Office: (910) 323-4191 x 25
Fax: (910) 323-9330
website: <http://www.mccog.org/>

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 864-1807/286-0245	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/14	3rd	Aug/17 8/31/17	No
VACANT (Vacated by M. Guy)	9/12	1 st	Sept/15 9/30/15	Yes
Dr. John Briggs (W/M) 104 Stedman Street Fayetteville, NC 28305 867-1493	2/12	2nd	Feb/15 2/28/15	No
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/14	2nd	Aug/17 8/31/17	No
Michael Blake 621 Blawell Circle Stedman, NC 28391 491-8737/797-9291	8/14	1st	Aug/17 8/31/17	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	8/14	3rd	Aug/17 8/31/17	No
Ron Rooks (B/M) 1571 Rossmore Dr Fayetteville, NC 28314 423-314-6067	8/14	1st	Oct/15 10/31/15	Yes
(serving unexpired term; eligible for two additional three-year terms)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Latará Ray (B/F) 5823 Nessee St Fayetteville, NC 28314 860-3443/587-7795	11/14	Initial	Nov /15 11/30/15	Yes
Clarence Everett Sr. (B/M) 1513 Woodberry Ln Fayetteville, NC 28303 822-1525/494-1656	11/14	Initial	Nov/15 11/30/15	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

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

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

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED ARMY	NONE LISTED
BLACKWELL, CYNTHIA (W/F) 1588 BEARD RD WADE NC 28395 824-9446/475-3052 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Clerks of Superior Court Catalyst Leadership Summit	ASST CLERK OF SUPERIOR COURT CLERK OF SUPERIOR COURT	NONE LISTED
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED FTCC	BS-EDUCATION
FAGAN, CARLA (B/F) 6235 CARVER PINE LOOP APT 8107 FAYETTEVILLE NC 28311 920-3580/630-7699 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ASSISTANT PROFESSOR METHODIST UNIVERSITY	PHD-SOCIAL WELFARE MASTERS-SOCIAL WORK BS-PSYCHOLOGY
HARDY, LAURA (B/F) 6720 WILLOWBROOK DR #1 FAYETTEVILLE NC 28314 224-7255/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AGENT AIG FINANCIAL NETWORK	BACHELOR'S DEG. CURRENT MBA STUDENT

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HOLMES, SHANEKA (B/F) 1258 SNOWY EGRET DRIVE FAYETTEVILLE NC 28306 910-286-3424 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RESPIRATORY THERAPIST VETERANS MEDICAL CENTER	MASTERS-SOCIAL WORK
HOWARD, KEITH D (B/M) 7809 GALLANT RIDGE DR FAYETTEVILLE NC 28314 910-494-3736 Graduate-County Citizens' Academy: Yes Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: Yes Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Army Academy	RETIRED MILITARY	BS-INFORMATION TECH.
JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FAMILY NURSE PRACTITIONER UNITED HEALTHCARE	BSN FAM.NURSE PRACTITIONER
MITCHELL, RONNIE JR (B/M) 6430 MILFORD RD FAYETTEVILLE NC 28303 336-3037 (H) / 339-4959 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED ARMY SELF EMPLOYED	BA HOTEL RESTAURANT MANAGEMENT
MORTON, DINEEN (B/F) 5835 PETTIGREW DR FAYETTEVILLE NC 28314 494-5761/521-0001 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	VP OF BUSINESS DEVELOPMENT HEALTHKEEPERZ	NONE LISTED

**APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 3**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PIERCE, PHYLLIS (-/F) 1516 THOROUGHbred TRAIL PARKTON NC 28371 491-6519/718-568-5963 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	UNEMPLOYED LAID-OFF	HIGH SCHOOL
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
SESSOMS, KARLA (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 425-7634/494-3102 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NURSE CCME	SOME COLLEGE
VITALE, CATHERINE (W/F) 2730 THURSBY CROSS FAYETTEVILLE NC 28306 772-359-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CAMPBELL LEADERSHIP INDEX ACADEMY	HEALTHCARE CONSULTANT SELF-EMPLOYED	BACHELORS-PSYCHOLOGY & SOCIOLOGY MASTERS-BUSINESS HEALTHCARE ADMIN.
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED	BACHELORS MASTERS

APPLICANTS FOR
NURSING HOME ADVISORY BOARD Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE SENIOR RESOURCE SERVICES	COLLEGE GRADUATE

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

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS'
AGENDA OF FEBRUARY 16, 2015

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: FEBRUARY 9, 2015

SUBJECT: LOCAL FIREFIGHTERS' RELIEF FUND BOARD – WADE
COMMUNITY FIRE DEPARTMENT

BACKGROUND:

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

A request has been received from Fire Chief Mike Hill, Wade Community Fire Department, that the Board of Commissioners appoints Johnny Lanthorn and Linwood Hill to the Wade Community Fire Department, Inc. Firefighters' Relief Fund Board.

Correspondence containing the request is attached as is a copy of the North Carolina Rural fire District Report of Fire Conditions dated August 20, 2014 for the Wade Community Fire Department and North Carolina General Statute § 58-84-30.

RECOMMENDATION/PROPOSED ACTION:

Consider request received from Fire Chief Mike Hill for the appointment of Johnny Lanthorn and Linwood Hill to the Wade Community Fire Department's Firefighters' Relief Fund Board.

Attachments

cc: Randy Beeman, Emergency Services Director/Fire Marshall
Fire Chief Mike Hill, Wade Community Fire Department

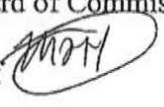
Wade Community Fire Department

7130 Powell St.
PO Box 284
Wade, NC 28395

(910) 483-2353
(910) 483-2307

MEMORANDUM

TO: Cumberland County Board of Commissioners

FROM: Mike Hill, Fire Chief 

DATE: January 28, 2015

REF: Local Relief Fund Board of Trustees Appointment

Commissioners,

The Wade Community Fire Department is presenting Johnny Lanthorn and Linwood Hill as qualified members to be appointed by the Cumberland County Commissioners to the Wade Community Fire Department, INC Local Relief Fund Board of Trustees. This appointment is for a two (2) year term as governed by NCGS 58-84-30. Thanks for your consideration in this appointment.

RANDY BEEMAN
Director/Fire Marshal



**CUMBERLAND
COUNTY**
NORTH CAROLINA

Rec. 8/20/14
JAMES "TIM" MITCHELL
Deputy Director

EMERGENCY SERVICES DEPARTMENT

NC Rural Fire District Report Of Fire Conditions

Local Firemen's Relief Fund Board

NAME OF FIRE DISTRICT: Wade ✓ CUMBERLAND COUNTY

DISTRICT IS SERVED BY: Wade Community ✓ FIRE DEPARTMENT

As required by North Carolina General Statutes 58-84-46 and 58-84-30, I do hereby make the following report on the Rural Fire District stated above.

Note: This report must be filled out completely; This information will be submitted electronically to the N.C Insurance Commission before October 31, or no later than January 31. If a Fire Department does not wish to participate, please indicate in this section.

Firemen's Relief Fund Trustees appointed by Fire Department (2)

1) Mr. Michael Hill ✓
Address 6200 Sisk Calbreth Rd ✓
Bodwin, NC 28344 ✓

2) Mr. Linwood Hill ✓
PO Box 27 ✓
Wade, NC 28395 ✓

Firemen's Relief Fund Trustees appointed by County Commissioners (2)

3) Mr. Daniel Hill ✓
Address 4039 Church St ✓
Wade, NC 28395 ✓

4) Mr. Zachary Wadges ✓
7148 Load Stone Dr ✓
Wade, NC 28395 ✓

Firemen's Relief Fund Trustee appointed by Insurance Commissioner (1)

5) Mr. Donovan McLaurin ✓
Address 7130 Powell St ✓
Wade NC 28395 ✓

Circle position number of Firemen's Relief Fund

Treasurer: 1 2 3 4 ⑤ ✓

Same as last year? Yes ☒ No ☐ (If no; attach a copy of former Insurance Commissioner appointee's letter of resignation AND a copy of Fire Chief's letter of recommendation)

Form completed by: Tim Mitchell Title: Fire Chief Date: 8/20/14

Law Enforcement Center, 131 Dick Street, Room 114 • Fayetteville, North Carolina 28301

P.O. Drawer 1829 • Fayetteville, North Carolina 28301 • (910) 678-7688 • Fax: (910) 677-5552

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

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

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

All of the above trustees shall hold office for their elected or appointed time, or until their successors are elected or appointed, and shall serve without pay for their services. They shall immediately after election and appointment organize by electing from their members a chairman and a secretary and treasurer, which two last positions may be held by the same person. The treasurer of said board of trustees shall give a good and sufficient surety bond in a sum equal to the amount of moneys in his hand, to be approved by the Commissioner of Insurance. The cost of this bond may be deducted by the Insurance Commissioner from the receipts collected pursuant to G.S. 58-84-10 before distribution is made to local relief funds. If the chief or chiefs of the local fire departments are not named on the board of trustees as above provided, then they shall serve as ex officio members without privilege of voting on matters before the board. (1907, c. 831, s. 6; C.S., s. 6068; 1925, c. 41; 1945, c. 74, s. 1; 1947, c. 720; 1949, c. 1054; 1973, c. 1365; 1985, c. 666, s. 64; 1987, c. 174, ss. 1, 5; 2007-246, s. 3; 2012-45, s. 2; 2014-64, s. 1(a).)

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. 7A

February 6, 2015

February 16, 2015 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Human Relations Commission

BACKGROUND: At their meeting on February 2, 2015, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Human Relations Commission:

Kevin Brooks (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Ron McElrath, Human Relations Director (City of Fayetteville)

HUMAN RELATIONS COMMISSION
 (County Commissioner Appointees)
 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	5/14	1st	May/16 5/31/16	Yes
VACANT (Vacated by M. Burnette)	8/13	1 st	Aug/15 8/31/15	Yes
Tomecia Sobers 980 Creek Side Run Fayetteville, NC 28303 494-6872/678-9805	5/14	1st	May/16 5/31/16	Yes
Mitchell Guy 205 Bethune St Fayetteville, NC 28305 964-7390	7/13	2nd	Jul/15 7/31/15	No

Contact: Ronald McElrath – 433-1605 – Fax # 433-1535
 Human Relations Director
 City of Fayetteville

Meetings: 2nd Thursday of every month – 5:30 pm
 City Hall – Lafayette Room

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. _____

7B

February 6, 2015

February 16, 2015 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Minimum Housing Appeals Board

BACKGROUND: On February 2, 2015, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Minimum Housing Appeals Board:

Regular Member:

Geri Hasapis (reappointment)
Louis L. King (reappointment)

Alternate Member:

Robert Kater (reappointment)
Henry Gibbs, Jr. (reappointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint individuals to fill the four (4) vacancies above.

Attachment

pc: Carol Post, Planning/Inspections Department

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Eric F. Jones 123 N. Plymouth Fayetteville, NC 28312 263-3054/487-0204 (W)	02/14	2nd	Feb/17 02/28/17	No
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	11/12	2nd	Nov/15 11/30/15	No
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	10/13	1st	Oct/16 10/31/16	Yes
Geri Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433 / 497-8830	11/11	1st	Nov/14 11/30/14	Yes
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732/797-0260 C	11/11	1st	Nov/14 11/30/14	Yes
<u>(Alternate Members)</u>				
VACANT (Vacated by L. McManus)	10/11	1st full term	Oct/14 10/31/14	Yes
Veronica Langston 223 Murray Ford Drive Fayetteville, NC 28314 867-7098/483-4037 (W)	2/14	2nd	Jan/17 01/31/17	No
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	10/13	2 nd	Oct/16 10/31/16	No

Minimum Housing Appeals Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Robert Kater (W/M) 714 Blawell Street Stedman, NC 28391 484-3434 (H)	11/11	1st	Nov 14 11/30/14	Yes
Henry Gibbs Jr 7505 Coleridge Drive Fayetteville, NC 28304 867-7979 / 988-8602 C	11/11	1 st	Nov 14 11/30/14	Yes

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -
(January, April, July, October)
Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 6:30 PM

Contact: Carol M. Post, 321-6640, Planning and Inspections Department
Cell: 261-7745 (after 5 pm on the day of the meeting)

**NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD AGENDA
SPECIAL MEETING
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 16, 2015
6:45 PM**

1. Consent Agenda
 - A. Approval of minutes for the December 15, 2014 regular meeting.
 - B. Approval of the Request by Kansas City Sausage Company to Connect to the NORCRESS Sewer System. **(Pgs. 98-116)**

ADJOURN THE SPECIAL MEETING OF THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD.

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.



ITEM NO.

1 B

Norcross Water &
Sewer District Governing
Board

ENGINEERING & INFRASTRUCTURE DEPARTMENT
PUBLIC UTILITIES DIVISION

MEMORANDUM FOR NORCRESS GOVERNING BOARD AGENDA OF FEBRUARY 16, 2015

TO: NORCRESS GOVERNING BOARD

FROM: JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE DIRECTOR

THROUGH: AMY CANNON, COUNTY MANAGER

DATE: FEBRUARY 10, 2015

SUBJECT: REQUEST BY KANSAS CITY SAUSAGE COMPANY TO CONNECT TO
THE NORCRESS SEWER SYSTEM

BACKGROUND

In the fall of 2014, staff from the Engineering and Infrastructure Department was contacted by a representative from the Kansas City Sausage Company, LLC about the possibility of connecting to the NORCRESS sewer system. This is the former Martin's Abattoir and Wholesale Meats located in Sampson County just across the Cumberland County line off of Highway 13 (see attached map). This meat processing plant had been in operation for over 50 years up until it closed in 2014. Kansas City Sausage Company would like to reopen this plant by December of 2015. Upon receiving this request, a meeting was held with the NORCRESS Advisory Board to inform them of the request that had been made and to seek their thoughts on the possible connection. After much discussion, it was determined that Kansas City Sausage Company should be directed to complete a feasibility study of this proposed connection and how it would impact the NORCRESS sewer system.

Kansas City Sausage Company, LLC acquired the services of Hobbs Upchurch Associates out of Southern Pines, NC to complete a Preliminary Engineering Report (PER) to determine the impact that their proposed connection would have on the NORCRESS system. This PER document has been completed and submitted to the County staff for review. A copy of this report has been attached for your review with the exceptions of appendixes C-E which were County documents that the engineer included within the report. The PER document has been sent to PWC for review and approval as well. PWC will set the wastewater concentrations that Kansas City Sausage Company is allowed to discharge into the system and permit the facility as an industrial user if they are authorized to connect to the NORCRESS sewer system by the Cumberland County Board of Commissioners.

This request was presented to the Facilities Committee on February 5th and the Committee unanimously directed staff to continue working to formalize an agreement between Kansas City Sausage Company and Cumberland County that would allow a sewer connection to the NORCRESS System.

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and the Facilities Committee recommend that the NORCRESS Governing Board direct County staff to move forward with attempting to formalize an agreement between Cumberland County and Kansas City Sausage Company that would allow a sewer connection to the NORCRESS System. If an agreement can be reached, then this item will be brought back to the Facilities Committee and the NORCRESS Governing Board at a later date for approval.

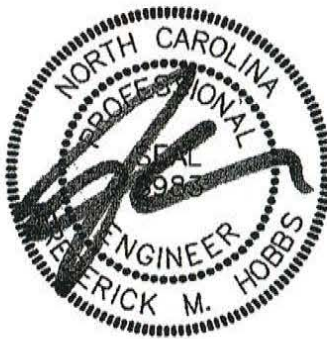
PRELIMINARY ENGINEERING REPORT

PROPOSED NEW SANITARY SEWER SERVICE OLD MARTIN'S ABBATOIR PROCESSING FACILITY GODWIN, N. C.

JANUARY 21, 2015
(Revised 01/23/2015)

PREPARED FOR:

KANSAS CITY SAUSAGE COMPANY, LLC
1600 Martin Road
Godwin, NC 28344



Prepared by:

 **Hobbs Upchurch Associates**
engineering | planning | surveying

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Maps

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1.0 INTRODUCTION

The purpose of this report is to evaluate the feasibility of providing sanitary sewer service to the old Martin's Abattoir and Wholesale Meats facility. The facility is located on approximately 75.5 acres at the intersection of NC Highway 13 (Fayetteville Highway) and Martin Road in Sampson County, near the Cumberland County border at South River. A map of the property is shown as Figure 1 in Appendix A.

The facility was engaged in the slaughter of bovine cattle to provide meat to other processing facilities to be ground into hamburger for fast food restaurant usage. A reliable, consistent supply of cattle within a reasonable distance to the facility became increasingly more difficult to secure, and the facility closed its slaughtering operations resulting in the loss of approximately 150 jobs to the local community. Processing and rendering of animal by-products from dead stock and other processing facilities has continued with a minimal reduced staff of approximately 22 employees.

An agreement was reached for the sale of the facility to Kansas City Sausage Company, LLC in partnership with Smithfield Foods. The new ownership has continued the rendering operations and desires to resume slaughtering operations, using swine in lieu of bovine cattle. The resumption of slaughtering operations would mean that 100 to 125 of the jobs lost to the closing of the previous slaughtering operation would be reclaimed, resulting in an economic stimulus to the immediate area. As part of the process of resuming slaughtering operations, Kansas City Sausage Company wishes to discontinue land application of their wastewater effluent and construct the necessary infrastructure to convey discharge to the public sewer system. The closest available publicly owned sewer system is owned by Cumberland County, NC and operated and maintained by the Fayetteville Public Works Commission (PWC). This system is the North Cumberland Regional Sewer System (NORCRESS), which incorporates facilities in the towns of Falcon, Godwin and Wade.

2.0 EXISTING FACILITIES

2.1 Martin Facility

The current Martin facility is served by a system of wastewater lagoons and a holding pond prior to land discharge by spray irrigation. The first lagoon has a volume of 586,000 gallons. The second lagoon has a volume of 1,675,000 gallons. Each lagoon is approximately 10-feet deep. The second lagoon discharges to a storage lagoon with a volume of approximately 2.9 million gallons. Effluent from this lagoon is land applied to an adjacent spray field. The current discharge from the facility is approximately 20,000 gallons per day. The first two lagoons are clay lined and are equipped with mechanical aerators. Basin No. 1 is equipped with four mechanical floating aerators and Basin No. 2 has two floating aerators. Wastewater is land applied within the requirements of the North Carolina Department of Environment and Natural Resources (NCDENR) under a Non-Discharge Permit number WQ0007240. The current permit allows for the land application of 110,000 gallons per day on roughly 76.4 acres. Permitted discharge rates vary, as there are 14 discharge zones for spray irrigation. The rate varies from 1/3 inch per week to 1-inch per week.

2.2 NORCRESS System

As previously mentioned, the NORCRESS system consists of infrastructure to serve the Towns of Falcon, Godwin and Wade, N. C., and is permitted for a discharge of up to 400,000 gallons per day to the PWC wastewater facility for treatment. The system was constructed and put into operation in 2005. The capacities of the existing system downstream of the proposed tie-in must be evaluated in order to determine that there is adequate capacity to accept the additional flow proposed by the Kansas City Sausage operations. The NORCRESS system is permitted to discharge a maximum of 400,000 gallons per day to PWC for treatment. Flows are primarily domestic in nature and are a combination of residential and commercial flows. Flow meter readings for the Wade #2 Pump Station are shown on the following table:

Date Read	Total Gallons	Days	Gallons / Day
12/26/2013	2,856,132		
1/27/2014	4,628,975	32	144,655
2/26/2014	4,370,431	30	145,681
3/26/2014	3,857,095	28	137,753
4/25/2014	4,019,375	30	133,979
5/27/2014	4,679,239	32	146,226
6/26/2014	3,674,740	30	122,491
7/25/2014	3,428,470	29	118,223
8/26/2014	3,510,887	32	109,715
9/26/2014	4,223,730	31	136,249
10/27/2014	4,412,997	31	142,355
11/26/2014	3,734,937	30	124,498
12/24/2014	3,696,571	28	132,020

The number of taps installed, connected and not connected for each Community are shown below:

Falcon	Godwin	Wade
Total Taps Installed – 181	Total Taps Installed – 91	Total Taps Installed – 342
Connected Users – 112	Connected Users – 40	Connected Users – 217
Not Connected – 69	Not Connected – 51	Not Connected – 125

There are a total of 614 taps installed. Of the installed taps, 369 are connected to the system, while the remaining 245 taps are not connected, but capacity must be reserved.

Of the 369 taps that are connected, 18 taps generate a higher flow than typical residential or commercial taps. The largest of these is for Martin's Meats.. Based on billing records for 2014, it was determined that the Average Daily Flow from Martin's Meats is 40,552 gallons per day.

The next largest user is the Falcon Children's Home, which discharges wastewater through 15 separate taps. Billing records were provided from Cumberland County, documenting an average daily flow from Falcon Children's Home of 7,181 gallons per day for the calendar year 2014.

The remaining "bulk" users are two schools with one tap each. Again, billing records were provided by Cumberland County for calendar year 2014. Eastover Central School discharged an average of 1,107 gallons per day and District 7 School discharged 1,159 gallons per day.

Based on flow meter readings at the Wade #2 Pump Station, the highest recorded flow to PWC was 146,226 gallons per day on average, occurring in May, 2014. The Average Daily Flow for 2014 was 132,820 gallons per day. The “bulk users” documented above contribute a total of 49,999 gallons per day through 18 taps. The remaining 82,821 gallons per day can be considered the Average Daily Flow generated from a “standard” or “typical” tap. Based on this information, the Average Daily Flow from a typical tap in the NORCRESS system is 236 gallons per day.

It is necessary to calculate the total flow that has been committed to in the NORCRESS system. On average, 132,820 gallons per day are being discharged, including high flow users from 369 taps. Falcon Children’s Home has requested connection of their final tap and it is projected that this tap will generate 3,640 gallons per day. The flow has been committed to the remaining 244 taps can be projected to be 57,584 gallons per day, based on the 236 gallons per day per tap calculated above. From this information, the NORCRESS system needs 194,044 gallons per day to honor flow commitments already made.

The total design flow to the Falcon pump station is 70,000 gallons per day. The Falcon pump station is rated for a discharge of 350 gallons per minute. Actual pumping tests have documented the pumps capable of delivering up to 376 gallons per minute. The Falcon pump station, known as Lift Station #92 in the PWC system is discharging approximately 68,000 gallons per day. This information comes from an analysis of the Falcon Pump Station by Marziano and McGougan, P.A. dated 9/19/2012. The flows were documented during a five week period prior to June 1, 2012. The complete report of the Falcon Pump Station Investigation is included as Appendix E. Based on existing commitments, combined with existing flows, the projected flow to the Falcon Pump Station would be 87,924 gallons per day.

Existing Flow:		68,000 gpd
Future Flow	69 taps @ 236 gpd	16,284 gpd
Future flow FCH		3,640 gpd
<hr/>		
Total		87,924 gpd

The Marziano and McGougan investigation documents several issues surrounding the operation

of the pump station, mainly resulting from low influent flow with respect to pump station capacity. Problems that have been documented in the system include solids being deposited in the force main due to insufficient velocity, excessive detention times, which result in anaerobic conditions which lead to odor problems and corrosion, and uncharacteristic pressure and pump rate variations, thought to be associated with inadequate flows, which could possibly lead to premature wear and/or failure of pumps due to operation outside of their designed range. A chemical feed system has been installed to diminish problems with odor. Additional air release and vacuum breaker valves have been installed to address abnormal pressure readings and pumping rates. The pumps were reconfigured to run in series, hoping to increase the pumping rate to a point closer to the intended design. This reconfiguration eliminates the redundancy required in the design of pump stations that insure the ability to continue operation in the event of a pump failure. The addition of the air/vacuum valves and reconfiguration of the pumps has given mixed results with respect to solving problems associated with the station.

3.0 PROPOSED IMPROVEMENTS

3.1 Proposed Wastewater Flows and Loadings

It is anticipated that once slaughter operations have resumed, the facility will process between 700 and 1,000 head of swine per day. The wastewater flows from the resumed operations are projected to total 200,000 gallons per day once the facility is operating on a steady schedule. Characteristics of the proposed wastewater are expected to be as follows:

BOD5	1,000mg/l
TSS	300mg/l
Ammonia	300mg/l
TKN	375mg/l

3.2 Proposed Infrastructure Improvements

It is proposed that a new pump station and force main be constructed to convey effluent to the North Cumberland Regional Sewer System (NORCRESS). Final approval for this connection will need to be obtained from the Cumberland County Board of Commissioners. The proposed pump station would be constructed at the base of the dike of the secondary aeration basin. This pump station would be capable of a discharge of 320 gallons per minute. The station would

consist of duplex submersible pumps in a 8-foot diameter wetwell, which should be approximately 15 to 18 feet deep. Each pump would be driven by electric motors in the 25 to 30 horsepower range. Three phase 230 or 460 volt power would be required. The pump station would be equipped with a standby emergency generator of sufficient capacity to operate the station during periods of electrical power outage. The estimated generator size is 50KW.

The proposed forcemain is 8-inch diameter. It is proposed that the force main be routed through the facilities property to Old Park Road. The main would cross South River by means of directional bore, and proceed to Highway 82. The forcemain would continue along Highway 82 until it terminates with a tie-in to an existing manhole at the end of a 10-inch gravity sewer that is part of the NORCRESS system in the Town of Falcon. See Figure 2 in Appendix A for a map of the proposed routing.

Wastewater would be conveyed by the existing 10-inch gravity sewer and flow to the Town of Falcon pump station. From this pump station, flow would continue through an 8-inch forcemain to the Town of Wade, NC pump station in Cumberland County. Wastewater is transported from the Wade pump station to the Fayetteville Public Works Commission Sewer System via an existing 10-inch diameter forcemain.

The existing 10-inch gravity should have a minimum slope of 0.0028 ft./ft., which would provide for a capacity of nearly 1.0 MGD, which is adequate for both existing flow and the proposed flow from the Old Martin facility.

The Falcon pump station, as previously noted was designed for a flow of 350 gallons per minute. As previously noted, the design flow to the Falcon pump station was 70,000 gallons per day or 49 gallons per minute. The pump station will need to have a capacity for up to 87,924 gallons per day plus the additional flow from the proposed Kansas City Sausage expansion. A standard peaking factor of 2.5 applied to the Average Daily Flow of 87,294 gallons per day, then converted to gallons per minute results in a design flow to the existing Falcon Station of 151 gallons per minute. The combination of the existing flow and the proposed flow of 320 gallons

per minute from the Old Martin facility would require a capacity of 471 gallons per minute for the Falcon Station. Based on this, the Falcon Pump Station would require an upgrade to 475 gallons per minute, including replacement of pumps and electrical components.

The Wade #2 station has a capacity of 700 gallons per minute. Assuming a worst case scenario, whereby peak flows reached the station at the same time, the allocated system flow of 194,044 gallons per day would equate to a peak hourly flow of 337 gallons per minute based on a peak factor of 2.5. Adding the proposed flow of 320 gallons per minute from Kansas City Sausage would elevate peak flow in the Wade Pump Station to 657 gallons per minute, which is comfortably below the design rate of 700 gallons per minute. The Wade Pump Station would, therefore, not require upgrades to accommodate this project.

It should be noted that there is a wide range of flexibility that can be incorporated into the design of the proposed pump station and force main. This flexibility may be beneficial in reducing impact and excess strain on the existing NORCRESS system. For instance, flexibility is available as far as the times that wastewater could be discharged from the proposed pump station. Discharges could be timed such that impacts to existing peak flow rates would be minimal.

4.0 PROJECTED COST FOR NEW INFRASTRUCTURE

The Preliminary Engineers Opinion of Probable Cost for constructing the new system is shown as Figure 3 at the end of this report. The projected costs for construction are approximately \$876,500.00. Modifications to the existing Falcon Pump Station are estimated at \$85,000.00. The estimate is broken down item by item, with anticipated quantities and unit costs.

Design fees are estimated to be \$82,400.00. Resident Project Representative fees, or fees for construction observation are estimated to be \$50,500.00. The design fee includes surveying and mapping services, including preparation of any required easement maps. Services for wetlands delineation or archaeological investigations are excluded.

It is possible that Kansas City Sausage Company may be able to offset a significant portion of the total project cost by means of available grant funds. Grants are available, in particular, for economic development that increases employment for the area. Considerations are made on a case by case basis. Preliminary findings indicate that as much as \$12,500.00 per each new job created may be available, provided certain criteria are met, up to a maximum grant of \$500,000.00.

5.0 PROJECTED START-UP AND MONTHLY OPERATING COSTS

Based on the NORCRESS Commercial Sanitary Sewer Rate Schedule, the Usage Charge is \$7.00 per 1000 gallons. Additionally, there is a Debt Charge of \$1.00 per 1000 gallons and a Lift Station Maintenance Fee of \$2.00 per 1000 gallons. Sewer flow would be measured by the installation of an 8-inch meter on the force main. The monthly NORCRESS meter fee is \$46.70 per month. The fee to the Town of Falcon would be \$7.50 per month. The Fayetteville Public Works Commission imposes a surcharge on industrial wastewater with specific pollutants that are above maximum thresholds. The surcharges are detailed in the Appendix, and the anticipated charges are as follows (based on anticipated flows of 200,000gpd):

BOD ₅ (700mg/l excess)	32,507lbs excess per month @ \$311.50/1000lbs	\$10,125.93
TSS	No anticipated surcharge	
TKN (325mg/l excess)	16,274lbs excess per month @ \$685.60/1000lbs	\$11,157.45

The resulting total wastewater bill for the total permitted flow at the anticipated wastewater characteristics would be \$81,337.58 per month. It is anticipated that the cost of operating the pump station on a monthly basis would be \$685.71, for a total monthly wastewater cost of \$82,023.29. A tap fee, estimated to be \$60,310.00 would be required up front to tie into the NORCRESS system

It may be possible to reduce the surcharges to PWC substantially or in their entirety by utilizing the existing aerated lagoons for pre-treatment. By oxygenating the raw wastewater, BOD and TKN can be reduced. It is beyond the scope of this PER to analyze the existing lagoons and to

what extent that they can treat effluent, however in a worst case scenario, an upgrade of aerators and the addition of baffles to the first lagoon may be warranted in this regard. Assuming that the total horsepower requirements of the aerators was 60hp, for example, and assuming electrical charges of 12 cents per kilowatt hour, it might be possible to eliminate surcharges to PWC for the substitution of \$3,888.00 per month in electrical charges. This would reduce the monthly wastewater disposal cost to \$64,627.91, provided the wastewater characteristics could be reduced to less than 300mg/l for BOD and 50mg/l of TKN.

6.0 SUMMARY AND CONCLUSIONS

In conclusion, it is recommended that Kansas City Sausage Company proceed with plans to implement the proposed 320 gallon per minute pump station and 14,700 lf of 8-inch force main to discharge to the NORCRESS sewer system. It is recommended that the existing lagoons be evaluated to determine to what extent that they can be used to reduce contaminant loading of effluent being discharged, thereby reducing, possibly substantially, the surcharges to the monthly wastewater fees. It is estimated that the design phase of the proposed pump station and force main will require 120 days to complete. Design of modifications to the existing lagoons would require additional time. Construction of the proposed pump station and force main would require approximately 180 days to complete.

It is emphasized that the implementation of this project should have a positive impact on the NORCRESS system, by increasing flows in the Falcon portion of the system, which has consistently displayed operational problems due to low flows. Chemical costs at the Falcon Pump Station would likely be reduced. Problems due to sedimentation in the Falcon force main would likely be eliminated, and problems with odor and cycling at the Falcon station would likely be eliminated or reduced substantially.

It also bears emphasis that a great deal of flexibility can be incorporated into design of the proposed pump station and force main to minimize any possible negative effects to existing infrastructure that would arise from discharges during traditional peak hours.

APPENDIX A



KANSAS CITY SAUSAGE CO., LLC
OLD MARTIN'S ABBATOIR FACILITY

SAMPSON COUNTY, NC

H Hobbs Upchurch Associates
 engineering | planning | surveying

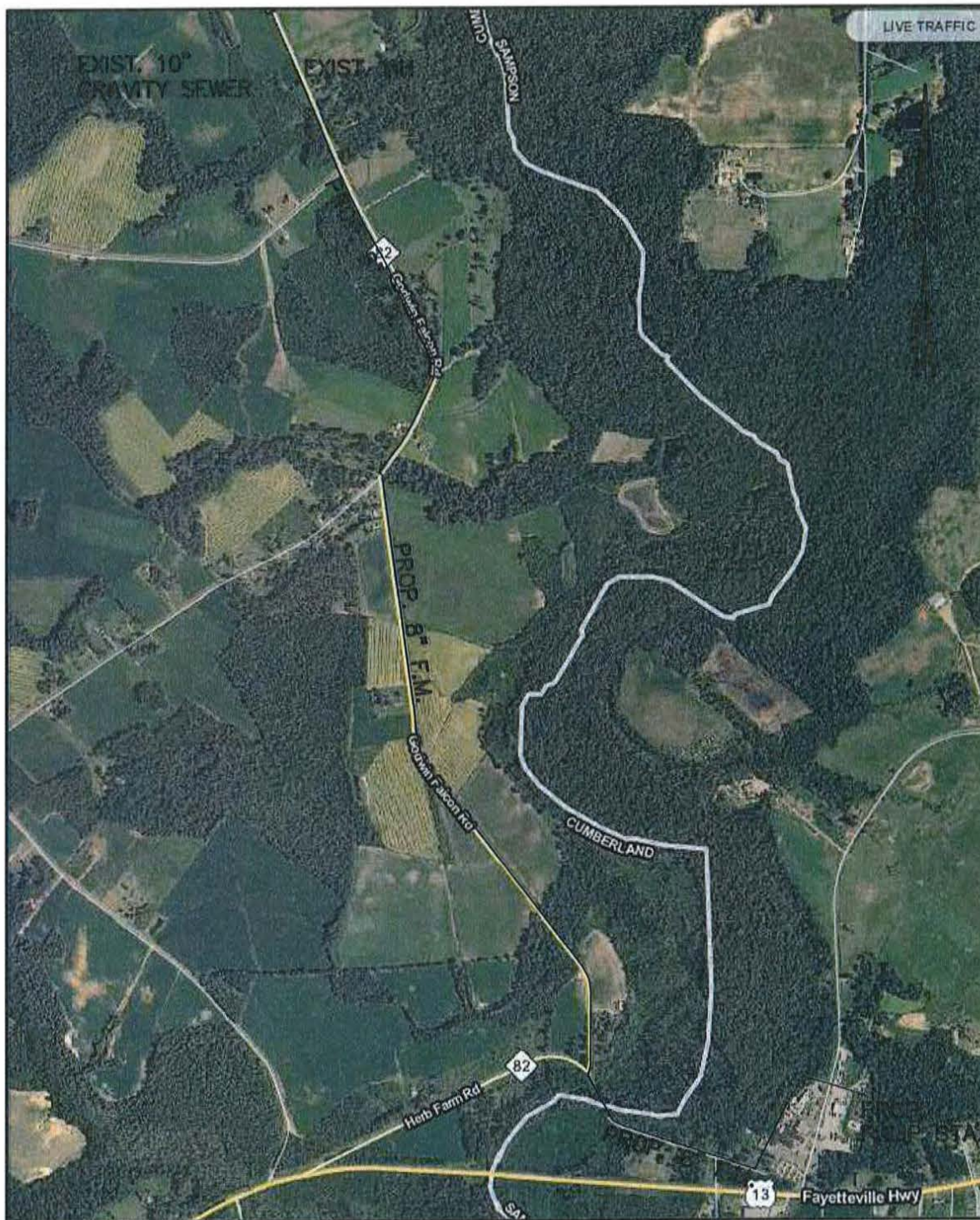
135 W. Connecticut Ave. | Southern Pines, North Carolina 28387
 P: (910) 692-5816 | F: (910) 692-7342
 License Number: C-0454 www.hobbsupchurch.com

DATE: JAN. 2015

JOB No.: CU1501

SCALE: 1" = 500'

SHEET NO. **1**



KANSAS CITY SAUSAGE CO., LLC
PROPOSED FORCE MAIN ROUTE

SAMPSON COUNTY, NC

HU **Hobbs Upchurch Associates**
 engineering | planning | surveying

135 W. Connecticut Ave. | Southern Pines, North Carolina 28387
 P: (910) 692-6616 | F: (910) 692-7342
 www.hobbsupchurch.com
 License Number: C-0454

DATE: JAN. 2015

JOB No.: CU1501

SCALE: N.T.S.

SHEET NO. **1**

APPENDIX B

**KANSAS CITY SAUSAGE COMPANY, LLC
PROPOSED PUMP STATION AND FORCEMAIN**

ENGINEER'S ESTIMATE OF PROBABLE CONSTRUCTION COST

Item #	Item Description	Qty	Unit	Unit Price	Cost
1	Mobilization	1	LS	\$15,000.00	\$15,000.00
2	Clearing and Grubbing	1	AC	\$10,000.00	\$10,000.00
3	8" PVC Forcemain	14060	LF	\$23.00	\$323,380.00
4	8" DIP Forcemain	240	LF	\$65.00	\$15,600.00
5	16" Steel Casing Bore and Jack	210	LF	\$250.00	\$52,500.00
6	8" Restrained Joint PVC Directional Drill	400	LF	\$125.00	\$50,000.00
7	Pump Station	1	EA	\$225,000.00	\$225,000.00
8	Falcon PS Modifications	1	LS	\$85,000.00	\$85,000.00
9	Standby Generator	1	EA	\$32,500.00	\$32,500.00
10	Combination Air/Vac. Valve w/ Manhole	2	EA	\$3,500.00	\$7,000.00
11	8" Plug Valve	4	EA	\$1,150.00	\$4,600.00
12	Remove/Replace Asphalt Paving	100	SY	\$45.00	\$4,500.00
13	Remove/Replace Concrete Paving	50	SY	\$65.00	\$3,250.00
14	Seeding	3	AC	\$1,500.00	\$4,500.00
15	Erosion Control	1	LS	\$7,500.00	\$7,500.00
16	Select Fill Material	50	CY	\$30.00	\$1,500.00
17	Testing	1	LS	\$15,000.00	\$15,000.00
18	Project Closeout	1	LS	\$25,000.00	\$25,000.00
	Contingency				\$88,183.00
	Sub-Total				\$970,013.00
	Engineering and Inspection				\$132,900.00
	TOTAL				\$1,102,913.00