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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MARCH 7, 2016**  
**9:00 AM**

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INVOCATION            Commissioner Marshall Faircloth, Chairman

Minister:

Pledge of Allegiance

Recognition of Retired Cumberland County Employee:

Robert L. Howard, Solid Waste Director

1.     Approval of Agenda
  
2.     Presentation on the Atlantic Coast Pipeline by Mr. Bruce McKay, Senior Policy Advisor for Dominion Power. **(Pg. 4)**
  
3.     Consent Agenda
  - A.     Approval of minutes for the February 15, 2016 regular meeting.
  
  - B.     Approval of Memorandum of Agreement between Cumberland County and Alliance Behavioral Healthcare Services for Work First/Child Protective Services. **(Pg. 5)**
  
  - C.     Approval of Offer to Purchase Lot 4 and Lot 5 in the Beaver Dam Acres Subdivision, Section 4, Plat Book 67 at Page 32, Located Near Autryville. **(Pg. 19)**
  
  - D.     Approval of Offer to Purchase Lot 104, Plat Book 20 at Page 21, Section I, Savoy Heights Subdivision, Ashley Street, Fayetteville. **(Pg. 21)**
  
  - E.     Approval of Payment of Prior Year Invoices to McDonald Lumber Company, Inc. and Highland Lumber Company, Inc. **(Pg. 23)**
  
  - F.     Approval of Payment of Prior Year Invoices to Hope Mills Area Chamber of Commerce. **(Pg. 27)**
  
  - G.     Approval of Payment of Prior Year Invoice to the Department of Public Safety/Division of Adult Corrections Juvenile Justice. **(Pg. 34)**

H. Budget Revisions: **(Pgs. 36-42)**

(1) Soil & Water Conservation District **(Pg. 36)**

Revision in the amount of \$5,475 to appropriate fund balance (\$1,672) to roll forward the FY15 net profit from the fundraising activities and to budget fundraiser revenues (\$3,803) received in FY16. (B16-198)  
**Funding Source- Fund Balance Appropriated and Revenue**

(2) Sheriff's Office **(Pg. 37)**

Revision in the amount of \$4,362 to increase the LEO contribution to reflect the actuarial Annual Required Contribution for FY16. (B16-202 and B16-202A) **Funding Source – Fund Balance Appropriated**

(3) School Capital Outlay Category II **(Pg. 39)**

Revision in the amount of \$450,000 to fund Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education. (B16-199) **Funding Source – Other**

(4) Detention Center Expansion **(Pg. 40)**

Revision in the amount of \$122,385 to close Detention Center Expansion Project and move balance to the General Fund (B16-203) to purchase Security Cameras and transfer unused portion to General Fund Contingency (B16-203A/B16-203B) **Funding Source – Fund Balance Appropriated**

**ITEMS OF BUSINESS (Pg. 43-67)**

4. Consideration of Proposed Schedule for Fiscal Year 2017 Budget Work Sessions and Budget Public Hearing. **(Pg. 43)**

5. Resolution in Support of the March 15, 2016 City of Fayetteville Parks and Recreation Bond Referendum. **(Pg. 44)**

6. Nominations to Boards and Committees **(Pgs. 45-67)**

A. Adult Care Home Community Advisory Committee (1 Vacancy) **(Pg. 45)**

B. Fayetteville Area Convention and Visitors Bureau (FACVB) (1 Vacancy) **(Pg. 57)**

7. Appointment to Boards and Committees **(Pg. 68)**

**\*\*There are no Appointments for this Board Meeting\*\***

8. Closed Session      A. **ECONOMIC DEVELOPMENT MATTER(S)  
PURSUANT TO NCGS 143-318.11(A)(4)**

**ADJOURN**

**WATCH THE MEETING LIVE**

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

**THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), TIME WARNER CHANNEL 5.**

**THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, MARCH 9.**

**IT WILL BE REBROADCAST ON FRIDAY, MARCH 11, AT 10:30 A.M.**

**REGULAR BOARD MEETINGS:**

**March 21, 2016 – (Monday) – 6:45 PM**

**April 4, 2016 – (Monday) – 9:00 AM**

**April 18, 2016 – (Monday) – 6:45 PM**

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 2

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: FEBRUARY 29, 2016**

**SUBJECT: UPDATE AND PRESENTATION FROM BRUCE McKAY,  
SENIOR POLICY ADVISOR FROM DOMINION POWER  
ON THE ATLANTIC COAST PIPELINE**

Mr. Bruce McKay, Senior Policy Advisor from Dominion Power will be providing an update on the Atlantic Coast Pipeline at the March 7, 2016 Board of Commissioners' Meeting.

/ct

CM022916-2

BRENDA REID JACKSON  
Director

VACANT  
Deputy Director



CLARETTA JOHNSON  
Assistant Director

BOBBIE REDDING  
Managing Attorney




ITEM NO. 3B

DEPARTMENT OF SOCIAL SERVICES

**MEMORANDUM FOR BOARD OF COMMISSIONERS**  
**MARCH 7, 2016 – AGENDA**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: BRENDA JACKSON, DIRECTOR** 

**DATE: FEBRUARY 29, 2016**

**SUBJECT: CONSENT ITEM: REQUESTING APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN CUMBERLAND COUNTY DEPARTMENT OF SOCIAL SERVICES AND ALLIANCE BEHAVIORAL HEALTHCARE**

**BACKGROUND**

The purpose of this Memorandum of Agreement (MOA) is to establish procedures surrounding the Work First/Child Protective Services/Substance Abuse (WF/CPS/SA) assessment services and facilitate appropriate Mental Health/Substance Abuse (MH/SA) services to parents and caretakers of children in order to better assure the safety, permanence and well-being of children where there has been substantiated child abuse, neglect and/or dependency or when the need for Child Protective Services has been identified and substance abuse or mental illness has been a factor in the maltreatment.

There is no monetary value attached to this MOA. However, CCDSS and Alliance Behavioral Healthcare currently have a contractual agreement whereas Alliance Behavioral Healthcare agrees to reimburse CCDSS a total of \$83,600.00 for the cost of two (2) Substance Abuse workers and one (1) on-site supervisor.

**RECOMMENDATION/PROPOSED ACTION**

It is recommended that the Board of County Commissioners approve the Memorandum of Agreement between CCDSS and Alliance Behavioral Healthcare.

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

STATE OF NORTH CAROLINA  
COUNTY OF Cumberland

MEMORANDUM OF AGREEMENT

**THIS MEMORANDUM OF AGREEMENT (hereinafter "MOA")**, is made and entered into this the 1<sup>st</sup> day of July, 2015 by and between the County of Cumberland, a political subdivision of the State of North Carolina by and through its department of Cumberland County Department of Social Services (hereinafter "CCDSS") and Alliance Behavioral Healthcare, a multi-county Local Management Entity/Managed Care Organization ("LME/MCO") existing under the provisions of N.C.G.S. Chapter 122C (hereinafter "Alliance").

WITNESSETH:

WHEREAS, substance abuse and mental health issues are significant barriers to employment for a number of adult Work First participants; and

WHEREAS, the Work First/Child Protective Services/Substance Abuse (WF/CPS/SA) Initiative provides early identification of a substance abuse disorder(s) or a mental illness that will affect the WF/CPS consumer's ability to secure and maintain employment through screening (AUDIT, DAST-10), assessment, and referral and case management services to the eligible populations to be served; and

WHEREAS, the WF/CPS/SA Initiative also facilitates substance abuse services and mental health services to parents and caretakers of children, where there has been substantiated child abuse, neglect and/or dependency, or an identified need for services related to the caretaker's substance abuse, in order to better ensure the safety, permanence and well-being of children; and

WHEREAS, the services for WF/CPS/SA-involved families provided under this Agreement include assessment, referral, collaboration to ensure that barriers to receiving treatment are addressed and that the requirements of G.S. 108A-25.2 and G.S. 108A-29.1 (Appendix A) are adhered to, case consultation, follow-up, training, and other activities approved by the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services (DMH/DD/SAS); and

WHEREAS, CCDSS is to conduct WF/CPS/SA Assessments, refer consumers for medically necessary treatment when applicable and provide care coordination and other Services as outlined herein; and

WHEREAS, to assist Work First participants in becoming employed and maintaining employment, CCDSS will screen all Cumberland County eligible Work First adult applicants/recipients for possible substance abuse, and such individuals may also be voluntarily screened for mental health issues; and

WHEREAS, if the screening indicates the adult is at risk for substance abuse, he/she will be assigned a WF/CPS/SA Assessment professional to conduct a comprehensive substance abuse assessment and facilitate arrangements for medically necessary treatment where appropriate; and

WHEREAS, Work First Participants who do not comply with their treatment plan are not eligible for Work First cash assistance.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the Parties to this MOA agree as follows:

**I. PURPOSE:**

The purpose of this Memorandum of Agreement (MOA) is to establish procedures surrounding the WF/CPS/SA Assessment services and facilitate appropriate MH/SA services to parents and caretakers of children in order to better assure the safety, permanence and well-being of children, where there has been substantiated child abuse, neglect and/or dependency or when the need for Child Protective Services has been identified and substance abuse or mental illness has been a factor in the maltreatment.

## **II. TERM:**

The term of this MOA shall be **July 1, 2015 through June 30, 2016** unless sooner terminated as provided herein.

## **III. TERMINATION:**

- A. Termination of this MOA under the terms set forth below shall not form the basis of any claim for loss of anticipated profits by either Party.
- B. Termination for Convenience. This MOA may be terminated, without cause, by any Party upon sixty (60) days' written notice to the other Party.
- C. Termination for Default. Alliance may, by written notice to CCDSS, terminate the whole or any part of this MOA immediately, if:
  - (i) CCDSS has breached any provision of this Agreement; or
  - (ii) CCDSS is in violation of any law, rule or regulation; or
  - (iii) CCDSS fails to timely provide and/or satisfactorily perform any task, deliverable, service, or other work required under this MOA, including but not limited to timely submission of required reports, records or documentation; or
  - (iv) CCDSS is no longer eligible to provide the Services required under this MOA.
- D. Opportunity to Cure. Upon a determination that Contractor meets a condition of Default, Alliance will offer CCDSS the opportunity to cure by providing CCDSS with written notice of the material breach, specifying the breach and requiring it to be remedied within, in the absence of greater or lesser specification of time, seven (7) calendar days from the date of the notice; and if the breach is not timely cured, terminate the MOA, effective immediately upon written Notice of Termination. CCDSS shall not be entitled to any form of injunctive relief if this MOA is terminated by Alliance.

- E. Consequence of Termination. In the event that Alliance terminates this MOA in whole or in part as provided in Section III (B) or III (C) above, the State contract, for Work First services, between Alliance and CCDSS shall terminate as well. Alliance may also: (1) deduct any and all expenses incurred by Alliance for damages caused by the breach; and/or (2) pursue any of its remedies at law or in equity, or both, including damages and specific performance; and/or (3) procure, upon such terms and in such manner as Alliance may deem appropriate, Services similar to those so terminated. CCDSS shall be liable to Alliance for any and all excess costs incurred by Alliance, as determined by Alliance, for such similar Services. CCDSS shall continue the performance of this Contract to the extent not terminated under the provisions of III (B) or III (C).
- F. Contingent upon Funds Appropriation. It is agreed by the parties that all obligations under this MOA shall terminate if funds for continuation are not appropriated.

#### **IV. NOTICE:**

All notices which are required or permitted to be given to the Parties under the terms of this agreement shall be sufficient in all respects if given in writing and delivered in person, by overnight courier, or by registered or certified mail, postage prepaid, return receipt requested, to the receiving party at the following address:

If to Alliance:	Alliance Behavioral Healthcare Attention: Rob Robinson, CEO/Area Director 4600 Emperor Boulevard, Suite 200 Durham, NC 27703
If to Cumberland County:	Cumberland County Department of Social Services Attention: Brenda Jackson Director of CCDSS 1225 Ramsey Street Fayetteville, NC 28302-0878

**V. CCDSS AGREES TO:**

- A. Provide up to 1.46 Licensed Clinical Addictions Specialists, clinicians licensed in other regulated professions who provide substance abuse services in the normal course of the practice of their profession, or other qualified staff, who are working toward licensure and whose professional development plan have been approved by NCDMHDDSAS' Project Manager for WF/CPS/SA Initiative Qualified Professional to conduct WF/CPS/SA Assessments.
- Provide Comprehensive Clinical Assessment (CCA) and/or SUDDS 5 for Work First (WF) and/or Food and Nutrition Services applicants and recipients who have been referred according to established Work First and/or Food and Nutrition Services state policies.
  - Provide Comprehensive Clinical Assessment (CCA) and/or SUDDS 5\* for Child Protection Services (CPS) referrals as applicable.
- B. Screen all eligible Cumberland County Work First applicants for possible substance abuse or dependence and mental illness using the designated screening tools (AUDIT, DAST-10).
- C. Explain to the individual the nature of the WF/CPS/SA assessment and the services provided.
- D. Schedule assessment appointment if deemed appropriate.
- E. Refer consumer for substance abuse treatment or mental illness treatment when the assessment indicates medical necessity criteria for services.
- Provide information about SUD, treatment and referral to treatment for individuals referred as a result of DAST-10 and/or criminal conviction involving controlled substances in the past 3 years.

- F. Provide care coordination for the consumer while receiving substance abuse or mental health services.
- G. Offer available child care and transportation resources for consumers with children receiving substance abuse services.
- H. Include substance abuse treatment recommendations in the Family Services Case Plan.
- I. Provide ongoing collaboration and consultation regarding decisions affecting substance abuse treatment outcomes or mental illness outcomes and/or child safety, including participation on an Adult Wellness and Recovery Team, if one exists, or a Child and Family Team.
- J. Inform the consumer about the method of payment for substance abuse treatment or mental health treatment in the event the consumer must bear any of the cost.
- K. Provide the assigned Alliance Provider Network Development Specialist with a monthly report that lists name of recipient, referral source, all direct contacts with the WF/CPS/SA Assessor, and the outcome of the assessments and treatment progress.
- L. Designate a staff person to serve as liaison under this Memorandum of Agreement. The Work First Program Manager serves in this capacity.

**VI. ALLIANCE BEHAVIORAL HEALTHCARE AGREES TO:**

- A. Provide oversight and monitoring of CCDSS to ensure compliance with WF/CPS/SA Initiative requirements through ongoing reporting and monitoring.
- B. Authorize medically necessary treatment for consumers referred by CCDSS in accordance with Medicaid Clinical Coverage Policies, State Service Definitions, the State Plan for Medical Assistance, the NC Medicaid 1915 (b)/(c) Waiver and Clinical Practice Guidelines, and within County and State-funded service fiscal limitations as applicable.

**VII. CONFIDENTIALITY, SECURITY AND PRIVACY OF HEALTH INFORMATION.**

All Parties are required to comply with any and all laws relating to privacy and/or security of protected health information (“PHI”) or other healthcare, public assistance or social services information, including but not limited to the Health Insurance Portability & Accountability Act of 1996 (“HIPAA”) and its implementing regulations, 45 CFR Parts 160, 162 & 164, as further expanded by the Health Information Technology for Economic and Clinical Health Act (HITECH Act), which was adopted as part of the American Recovery and Reinvestment Act of 2009, commonly known as “ARRA” (Public Law 111-5) and any subsequent modifications thereof, the Substance Abuse Confidentiality regulations set forth in 42 CFR Part 2, N.C.G.S. § 122C-51, et seq., N.C.G.S. § 108A-80, 10A NCAC Subchapter 26B, and DMH/DD/SAS Confidentiality Rules published as APSM 45-1 (effective January 2005).

#### **RELATIONSHIP OF THE PARTIES:**

All Parties shall be independent contractors of each other Party, and nothing herein shall be construed as creating a partnership or joint venture; nor shall any employee of any party be construed as employees, agents, or principals of any other party hereto.

#### **VIII. ENTIRE AGREEMENT:**

This MOA shall constitute the entire Agreement between the County and Alliance for the services, activities and functions addressed herein, and may only be amended by a separate writing mutually agreed upon and signed by both parties.

#### **IX. CONTROLLING LAW:**

This Agreement shall be governed by the laws of the State of North Carolina and any applicable federal confidentiality or clients’ rights laws. The venue for initiation of any action arising under this MOA shall be in the Superior Court of Cumberland County, North Carolina.

#### **X. SEVERABILITY:**

If any provision of this MOA shall be declared invalid or unenforceable, the remaining provisions of the MOA shall continue in full force and effect, and such invalid or unenforceable provision(s) shall be limited or curtailed only to the extent necessary to make such provision valid and enforceable.

#### **XI. E-VERIFY REQUIREMENTS**

To ensure compliance with the E-Verify requirements of the General Statutes of North Carolina, all contractors, including any subcontractors employed by the contract(s), by submitting a bid, proposal or any other response, or by providing any material, equipment, supplies, services, etc., attest and affirm that they are aware and in full compliance with Article 2 of Chapter 64, (NCGS 64-26(a)) relating to the E-Verify requirements.

#### **XII. CONSTRUCTION**

The Parties have participated jointly in the negotiation and drafting of this MOA. If any ambiguity or question of intent or interpretation arises, this MOA shall be construed as if drafted jointly by the Parties, and no presumption or burden of proof shall arise favoring or disfavoring any party by virtue of the authorship of any of the provisions of this MOA.

#### **XIII. ADDITIONAL ASSURANCES.**

Each Party agrees to perform all further acts, and execute, acknowledge and deliver any and all documents, which is reasonably necessary to confirm, complete or effectuate the provisions of the MOA.

#### **XIV. ASSIGNMENT.**

This MOA is non-assignable and non-transferrable. Any attempt by either Party to assign or sub-contract its obligations hereunder to other entities shall be void.

#### **XV. NO THIRD PARTY BENEFICIARY CONTRACT RIGHTS CONFERRED.**

Nothing in this MOA shall be construed as creating or justifying any liability, claim or cause of action, however alleged or arising, by any third party against Alliance or the County.

**AGREED TO AND ACKNOWLEDGED BY:**

**COUNTY OF CUMBERLAND,  
NORTH CAROLINA**

By:   
Brenda Jackson  
Director, Cumberland County Department of Social Services

Date: 1-21-16

By: \_\_\_\_\_  
Cumberland County Manager or Designee

Date: \_\_\_\_\_

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

\_\_\_\_\_  
Cumberland County Finance Director, or designee

**ALLIANCE BEHAVIORAL HEALTHCARE**

By: \_\_\_\_\_  
Rob Robinson, CEO/ Area Director

Date: \_\_\_\_\_

## APPENDIX A

### § 108A-29.1. Drug screening and testing for Work First Program applicants and recipients.

(a) The Department shall require a drug test to screen each applicant for or recipient of Work First Program assistance whom the Department reasonably suspects is engaged in the illegal use of controlled substances. The Department shall provide notice of drug testing to each applicant or recipient. The notice shall advise the applicant or recipient that drug screening, and testing if there is reasonable suspicion that an individual is engaged in the illegal use of controlled substances, will be conducted as a condition of receiving Work First Program assistance, and that the results of the drug tests will remain confidential and will not be released to law enforcement. Dependent children under the age of 18 are exempt from the requirements of this section. The Department shall require the following:

(1) That for two-parent households, both parents comply with the requirements of this section.

(2) That any teen parent who is emancipated pursuant to Article 35 of Chapter 7B of the General Statutes complies with the requirements of this section.

(3) That each applicant or recipient be advised before drug testing that he or she may inform the agent administering the test of any prescription or over-the-counter medication he or she is taking.

(4) That each applicant or recipient being tested signs a written acknowledgement that he or she has received and understood the notice and advice provided under this subsection.

(5) That each applicant or recipient who fails a drug test understands that he or she has the right to take one or more additional tests at his or her own expense.

(6) That each applicant or recipient who fails a drug test be provided with information regarding substance abuse, substance abuse counseling, and substance abuse treatment options, including a list of substance abuse treatment programs that may be available to the individual.

(b) An applicant or recipient who tests positive for controlled substances as a result of a drug test required under this section is ineligible to receive Work First Program assistance for one year from the date of the positive drug test except as provided in subsections (b1) and (b2) of this section. The individual may reapply after one year. However, if the individual has any subsequent positive drug tests, the individual shall be ineligible for benefits for three years from the date of the subsequent positive drug test unless the individual reapplies pursuant to subsection (b1) or (b2) of this section.

(b1) An applicant or recipient deemed ineligible under subsection (b) of this section may reapply for Work First Program assistance after the expiration of 30 days from the date of the positive drug test if the individual can document either the successful completion of or the current satisfactory participation in a substance abuse treatment program offered by a provider under subsection (e) of this section and licensed by the Department. The applicant or recipient who reapplies for Work First Program assistance after successful completion of a substance abuse program shall pass a drug test. The cost of any drug testing and substance abuse program provided under this subsection shall be the responsibility of the individual being tested and receiving treatment. An applicant or recipient who reapplies for Work First Program assistance pursuant to this subsection may reapply one time only.

(b2) An applicant or recipient deemed ineligible under subsection (b) of this section may reapply for Work First Program assistance after the expiration of 30 days from the date of the positive drug test if a qualified professional in substance abuse or a physician certified by the American Society of Addiction Medicine determines a substance abuse program is not appropriate for the individual and that individual has passed a subsequent drug test. The cost of any drug testing provided under this subsection shall be the responsibility of the individual being tested. An applicant or recipient who reapplies for Work First Program assistance pursuant to this subsection may reapply one time only.

(c) The children of any applicant or current recipient shall remain eligible for benefits, and these benefits shall be paid to a protective payee pursuant to G.S. 108A-38.

(d) The Social Services Commission shall adopt rules pertaining to the testing of applicants and recipients under this section. The Social Services Commission shall adopt rules pertaining to the successful completion of, or the satisfactory participation in, a substance abuse treatment program under subsection (b1) of this section, including rules regarding timely reporting of completion of or participation in the substance abuse treatment programs.

(e) Area mental health authorities organized pursuant to Article 4 of Chapter 122C of the General Statutes shall be responsible for administering the provisions of this section.

(f) Repealed by Session Laws 2013-417, s. 4, as amended by Session Laws 2014-115, s. 66 (c), effective March 1, 2015.

(g) For the purposes of this section, reasonable suspicion that an applicant for, or recipient of, Work First Program assistance is engaged in the illegal use of controlled substances may be established only by utilizing the following methods:

(1) A criminal record check conducted under G.S. 114-19.34 that discloses a conviction, arrest, or outstanding warrant relating to illegal controlled G.S. 108A-29.1 Page 3 substances within the three years prior to the date the criminal record check is conducted. (2) A determination by a qualified professional in substance abuse or a physician certified by the American Society of Addiction Medicine that an individual is addicted to illegal controlled substances.

(3) A screening tool relating to the abuse of illegal controlled substances that yields a result indicating that the applicant or recipient may be engaged in the illegal use of controlled substances.

(4) Other screening methods, as determined by the Social Services Commission under subsection (d) of this section. (h) Child only cases shall be exempt from the requirements of this section. (1997-443, s. 12.8; 2009-489, s. 13; 2013-417, s. 4; 2014-115, s. 66(c).)

#### **G.S. 108A-25.2 Exemption from limitations for individuals convicted of certain drug-related felonies.**

Individuals convicted of Class H or I controlled substance felony offenses in this State shall be eligible to participate in the Work First Program and food stamp program:

- (1) Six months after release from custody if no additional controlled substance felony offense is committed during that period and successful completion of or continuous active participation in a required substance abuse treatment program determined appropriate by the area mental health authority; or
- (2) If not committed to custody, six months after the date of conviction if no additional

controlled substance felony offense is committed during that period and successful completion of or continuous active participation in a required substance abuse treatment program determined appropriate by the area mental health authority.

A county department of social services shall require individuals who are eligible for Work First Program assistance and food stamp benefits pursuant to this section to undergo substance abuse treatment as a condition for receiving Work First Program or food stamp benefits, if funds and programs are available and to the extent by federal law.

RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

ITEM NO. 30

**MEMO FOR THE AGENDA OF THE MARCH 7, 2016,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Hope Page  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** February 25, 2016  
**SUBJECT:** Acceptance of Offer to Purchase Lot 4 and Lot 5 in the Beaver Dam Acres Subdivision, Section 4, Plat Book 67 at Page 32, Located near Autryville

**BACKGROUND:**

On December 21, 2015, the Board adopted a resolution of its intent to accept the offer of Javier Smith to purchase lots 4 through 8 in Beaver Dam Acres Subdivision, Section 4, Plat Book 67 at Page 32, near Autryville, as shown below.

PIN	PB 67-32	Zoning	Tax Value	Foreclosure Judgment	Offer
1423-12-5843	Lot 8	Rural Lot	\$6,750	\$804.65	\$804.65
1423-12-5973	Lot 7	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-5092	Lot 6	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-6112	Lot 5	Rural Lot	\$6,750	\$804.65	\$804.65
1423-13-6233	Lot 4	Rural Lot	\$9,000	\$1,058.75	\$1,058.75

These lots were sold subject to the upset bid process of G. S. § 160A-269. Notice of the proposed sale was first advertised in the *Fayetteville Observer* December 28, 2015. Upset bids were received and the sales were advertised in the *Fayetteville Observer* January 12, 2016 and again on January 26, 2016.

Saundra Emily Pittman placed the last and highest bid offer on lot 4 for \$2,106 and on lot 5 for \$1,192.25, for a total of \$3,298.25. The sale was advertised in the *Fayetteville Observer* February 9, 2016. The publisher's affidavit for this sale is attached. Lots 6, 7, 8 were sold separately and the sale of those lots has been finalized.

**RECOMMENDATION/PROPOSED ACTION:**

County attorney recommends the Board accept the offer for these two lots and authorize the Chair to execute a deed for these two lots upon the county's receipt of the balance of the purchase price.

# AFFIDAVIT OF PUBLICATION

NORTH CAROLINA  
Cumberland County

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

Take notice that the Board of Commissioners finds the following two lots not needed for governmental purposes and proposes to accept an offer to purchase these lots located in Beavertan Acres Subdivision, Section 4, as shown on the plat recorded in Plat Book 67 on page 32, as follows: PIN 1423-13-6112, Lot 5, offer of \$1,192.25; and PIN 1423-13-6233, Lot 4, offer of \$2,106. Within 10 days of this notice any person may raise the bid on a lot by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk.

This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.  
February 9, 2016 4664935

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR  
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  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
ADVERTISEMENT OF PROPOSAL  
of CUMB CO ATTORNEY'S  
was inserted in the aforesaid newspaper in space, and on dates as follows:

2/9/2016

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 O. McNair*

LEGAL SECRETARY

Title

Cumberland County, North Carolina

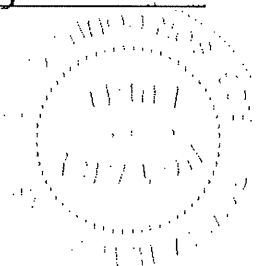
Sworn or affirmed to, and subscribed before me, this 25 day  
of February, A.D., 2016.

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, 2020.

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



0004664935

**RICKEY L. MOOREFIELD**  
County Attorney



**PHYLLIS P. JONES**  
Assistant County Attorney

**ROBERT A. HASTY, JR.**  
Assistant County Attorney

ITEM NO. 3D

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE MARCH 7, 2016  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Hope Page  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** February 25, 2016  
**SUBJECT:** Acceptance Offer to Purchase Lot 104, Plat Book 20 at Page 21, Section I,  
Savoy Heights Subdivision, Ashley Street, Fayetteville

**BACKGROUND:**

On January 19, 2016, the Board adopted a resolution of its intent to accept the offer of Dezmon T. Monroe to purchase the property with PIN 0437-12-4190, being Lot 104, Plat Book 20 at Page 21, Section I, Savoy Heights Subdivision, Fayetteville, NC for \$323. Based on the County GIS system there is no structure on this parcel. It is a lot with dimensions of 60' x 168' with a tax value of \$3,500.

The property was sold subject to the upset bid process of G. S. § 160A-269. Notice of the proposed sale was advertised in the *Fayetteville Observer* January 29, 2016. The publisher's affidavit for this sale is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

**RECOMMENDATION/PROPOSED ACTION:**

County attorney recommends the Board accept this offer and authorize the Chair to execute a deed for the property upon the county's receipt of the balance of the purchase price.

# AFFIDAVIT OF PUBLICATION

NORTH CAROLINA  
Cumberland County

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

Take notice that the Board of Commissioners finds the following real property not needed for governmental purposes and proposes to accept an offer to purchase Lot 104, Plat Book 20 at page 21, Section 1 Savoy Heights Subdivision, PIN 0437-12-4190, for \$323. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received.

The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551 Courthouse, Fayetteville, NC 28302. January 19, 2016 Candice White, Clerk to the Board  
1/29 4660488

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR  
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  
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY / SAVOY HEIGHTS  
of CUMB CO ATTORNEY'S  
was inserted in the aforesaid newspaper in space, and on dates as follows:

1/29/2016

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 O. Mcnair*

LEGAL SECRETARY

Title

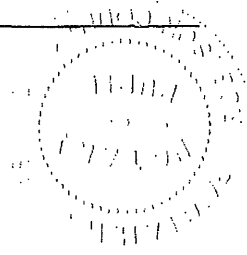
Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 25 day of February, A.D., 2016.

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, 2020.



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

0004660488



ITEM NO. 3E

**FINANCE OFFICE**

4<sup>th</sup> 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  
MARCH 7, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: VICKI EVANS, FINANCE DIRECTOR** *[Signature]*

**DATE: FEBRUARY 23, 2016**

**SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES TO  
MCDONALD LUMBER COMPANY, INC. AND HIGHLAND  
LUMBER COMPANY, INC.**

**BACKGROUND**

The Sheriff's Office Detention Center is requesting payment to two separate vendors for items received and invoiced during fiscal year 2015. The March 25, 2015 invoice payable to McDonald Lumber Company, Inc. totals \$58.12. The February 3, 2015 invoice payable to Highland Lumber Company, Inc. totals \$49.83. Goods were received and verified, however the invoices were inadvertently misplaced. Payment is due to the vendors. The cost is able to be absorbed within the Detention Center's current year budget.

**RECOMMENDATION**

Management is requesting approval to pay the two prior year invoices totaling \$107.95.



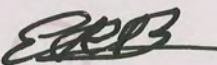
**EARL R. BUTLER, SHERIFF**  
**CUMBERLAND COUNTY SHERIFF'S OFFICE**



---

*An Internationally Accredited Law Enforcement Agency*

TO: Amy Cannon, County Manager

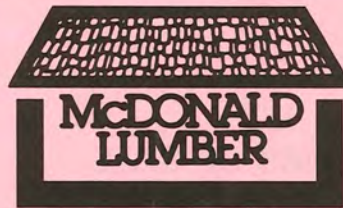
FROM: Earl R. Butler, Sheriff 

DATE: February 12, 2016

SUBJECT: Prior Year Invoices—Detention Center

Attached please find two Fiscal Year 15 invoices, one from Highland Lumber and one from McDonald Lumber. These invoices were apparently misplaced, but we have verified the items were received at our Detention Center. We request payment of these invoices at this time.

Detention Center staff and members of the Sheriff's Office Budget section work diligently to ensure invoices are forwarded for timely payment. This issue has been addressed to minimize the chance of reoccurrence. Sufficient funds are available in the current year budget to pay these invoices. Please contact us with any questions. Thank you for your assistance.



NOT-PAID  
**INVOICE**

LOADED & CHECKED BY	HELP ON JOB <input type="checkbox"/> YES <input type="checkbox"/> NO
DELIVERED BY	DATE DELIVERED

**McDONALD LUMBER COMPANY, Inc.**  
2429 HOPE MILLS ROAD      126 CEDAR CREEK ROAD  
FAYETTEVILLE, NC 28304      FAYETTEVILLE, NC 28312  
Phone: (910) 424-4440      Phone: (910) 483-0381  
Fax No. (910) 424-5127      Fax No. (910) 483-0745

STATEMENT COPY

TYPE OF TRANSACTION	PLEASE REMIT TO:	STORE NAME/NUMBER
CHARGE INVOICE	P.O. DRAWER 2185 FAYETTEVILLE, NC 28302 ** SIXTY YEAR ANNIVERSARY **	CEDAR CREEK

SOLD TO: CUMBERLAND COUNTY  
DETENTION CENTER  
204 GILLESPIE STREET  
FAYETTEVILLE

NC 28301

SHIP TO: (SAME AS SOLD TO UNLESS NOTED BELOW)  
Same as Billed to

C.O.D. Amount

Customer Code	Sequence No.
CCDC	07:37

Transaction Number	Transaction Date	Store No.	S'man	Written by	Order No.
150586	032515	1	99	48	021101

Date Delivered	Date Wanted

Reference Number	Customer Order Number	Job Number	Estimate Number	Lot Number	Salesman
0 150586	J CASHWELL				JOE 1 GRISSOM

ITEM NUMBER	✓	QUAN. ORD.	QUAN. SHPD.	DESCRIPTION	UNITS	PRICE/UNIT	EXTENSION
54610PD		8	8	5/4 X 6 X 10' PREMIUM DECKING	8.000	6.790 EACH	54.32
<div>2-11-16 mco 0132026 101-422-4203-2992 54.32  101-1140 3.80  Hollander</div> <div>RECEIVED APR 01 2015 BY: [Signature]</div>							
Misc Chrg Amt:							

IMPORTANT: BUYER AGREES TO TERMS, CONDITIONS AND  
FINANCE CHARGES ON REVERSE SIDE

SUB-TOTAL	TAX %	TAX AMOUNT	TOTAL AMOUNT
54.32	7.000	3.80	58.12

PAID BY **X** [Signature] DATE: \_\_\_\_\_



"Bring Quality Home"

Highland Lumber  
Highland Lumber Company Inc.  
325 Blount Street  
Fayetteville, NC 28301  
910-483-1391  
Fax: 910-483-7503

CUSTOMER COPY



INVOICE

1502-044126

PAGE 1 OF 1

SOLD TO	JOB ADDRESS
CUMBERLAND CO JAIL 131 DICK ST FAYETTEVILLE NC 28301	CUMBERLAND CO JAIL 131 DICK ST FAYETTEVILLE NC 28301 6775540

ACCOUNT	JOB
CUMJA	0
SOLD ON	2/3/2015 8:47:40 AM
CUST PICKUP	
BRANCH	1000
CUSTOMER PO#	
STATION	ST64
CASHIER	DR
SALESPERSON	
ORDER ENTRY	SP

Quantity	UM	Item	Description	D	T	Price	Per	Amount
			Order: 1502-C44124					
1	PK	3689247	RATCHET TIE-DOWNS 1"X 15' 4PK		Y	16.1900	PK	16.19
2	EA	6200364	RATCHET STRAP 2"X 27'		Y	15.1900	EA	30.38
<p>2-11-16 High 082700 101-422-4203-2992 101-1140 3.26 RECEIVED MAR 05 2015 J. Blalock</p>								

Payment Method(s)

Charge to Acct 49.83

NC 7.00%	SubTotal	46.57
	Sales Tax	3.26
	Deposit	
Please Pay This Amount		49.83

Signature

*[Handwritten Signature]*



ITEM NO. 3F

**FINANCE OFFICE**

4<sup>th</sup> 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  
MARCH 7, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: VICKI EVANS, FINANCE DIRECTOR** *VJE*

**DATE: FEBRUARY 23, 2016**

**SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES TO  
HOPE MILLS AREA CHAMBER OF COMMERCE**

**BACKGROUND**

The Finance Department is requesting payment to the Hope Mills Area Chamber of Commerce for expenditures incurred during fiscal year 2015 for creative development services for website creation totaling \$2,650. Upon approval of community funding in fiscal year 2013, a purchase order was approved for the Hope Mills Chamber totaling \$28,805. During the next two fiscal years, remaining balances were carried forward to encumber any remaining funds. That did not happen for the current fiscal year. Therefore, no funds are currently budgeted to pay for the prior year expenditures. Timely submission of the invoices did not occur. However, funds were remaining at the end of fiscal year 2015 that could have covered this cost.

**RECOMMENDATION**

Management is requesting approval of the attached budget revision and approval to pay the prior year invoice totaling \$2,650.

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	_____
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 450 Organ. No. 4520

Organization Name: Economic Development

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		2,750	2,750
				-
				-
				-
				-
Total		0	2,750	2,750

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
315W		Hope Mills Chamber	0	2,750	2,750
					-
					-
					-
					-
					-
					-
Total			0	2,750	2,750

**Justification:**

Budget revision to appropriate fund balance for prior year expenditures for a community funding allocation to the Hope Mills Chamber of Commerce.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
Department Representative

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
Budget Analyst

Reviewed By: Wicki Swans Date: 2/24/16  
Finance Director

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
Assistant County Manager

<b>Approved By:</b>	
_____	Date: _____
County Manager	
Board of County Commissioners	Date: _____



5546 Trade Street, PO Box 451, Hope Mills, NC 28348

[www.hopemillschamber.org](http://www.hopemillschamber.org)

910-423-4314 Fax 910-423-6796

## FAX COVERSHEET

Date: 2-3-16

To: Vicki Evans

Fax Number: 323-6120

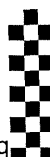
From: Tax Spell

Fax Number 423-6796

COMMENTS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
Thank!  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Number of Pages Including Cover 5



219 Group  
PO Box 15  
Fayetteville NC 28302



Hope Mills Chamber  
Dee Callahan  
5546 Trade St  
Hope Mills NC 28348

INVOICE # 0007045  
INVOICE Date March 31, 2015  
Balance Due (USD) \$0.00

Item	Description	Unit Cost	Quantity	Line Total
Retainer Fee	Creative and Development Services for Website Creation	1,000.00	1	1,000.00
Total				1,000.00
Amount Paid				-1,000.00
Balance Due (USD)				\$0.00

#### Terms

All invoices are due upon receipt. You can pay online or by check. Please make out checks to 219 Group.

Accounts that are delinquent 30 days or more will receive a 1.5% late fee per month. If payment is not received within 60 days services are subject to interruption.

All legal terms are listed at [www.219group.com/legal](http://www.219group.com/legal)

#### Notes

Per Agreement Signed 03/31/2015

Retainer fee of \$1,000 due at signing  
and (3) monthly payments of \$550

219 Group  
PO Box 15  
Fayetteville NC 28302



Hope Mills Chamber  
Dee Callahan  
5546 Trade St  
Hope Mills NC 28348

INVOICE # 0007155  
INVOICE Date May 1, 2015  
Balance Due (USD) \$0.00

Item	Description	Unit Cost	Quantity	Line Total
Website Package	Creative and Development Services for Website Creation	550.00	1	550.00
Total				550.00
Amount Paid				-550.00
Balance Due (USD)				\$0.00

**Terms**

All invoices are due upon receipt. You can pay online or by check. Please make out checks to 219 Group.

Accounts that are delinquent 30 days or more will receive a 1.5% late fee per month. If payment is not received within 60 days services are subject to interruption.

All legal terms are listed at [www.219group.com/legal](http://www.219group.com/legal)

**Notes**

Per Agreement Signed 03/31/2015

Retainer fee of \$1,000 due at signing  
and (3) monthly payments of \$550

219 Group  
PO Box 15  
Fayetteville NC 28302



Hope Mills Chamber  
Dee Callahan  
5546 Trade St  
Hope Mills NC 28348

INVOICE # 0007282  
INVOICE Date June 1, 2015  
Balance Due (USD) \$0.00

Item	Description	Unit Cost	Quantity	Line Total
Website Package	Creative and Development Services for Website Creation	550.00	1	550.00
Total				550.00
Amount Paid				-550.00
Balance Due (USD)				\$0.00

#### Terms

All invoices are due upon receipt. You can pay online or by check. Please make out checks to 219 Group.

Accounts that are delinquent 30 days or more will receive a 1.5% late fee per month. If payment is not received within 60 days services are subject to interruption.

All legal terms are listed at [www.219group.com/legal](http://www.219group.com/legal)

#### Notes

Per Agreement Signed 03/31/2015

Retainer fee of \$1,000 due at signing  
and (3) monthly payments of \$550

219 Group  
PO Box 15  
Fayetteville NC 28302



Hope Mills Chamber  
Dee Callahan  
5546 Trade St  
Hope Mills NC 28348

INVOICE # 0007414  
INVOICE Date July 1, 2015  
Balance Due (USD) \$0.00

Item	Description	Unit Cost	Quantity	Line Total
Website Package	Creative and Development Services for Website Creation	550.00	1	550.00
Total				550.00
Amount Paid				-550.00
Balance Due (USD)				\$0.00

#### Terms

All invoices are due upon receipt. You can pay online or by check. Please make out checks to 219 Group.

Accounts that are delinquent 30 days or more will receive a 1.5% late fee per month. If payment is not received within 60 days services are subject to interruption.

All legal terms are listed at [www.219group.com/legal](http://www.219group.com/legal)

#### Notes

Per Agreement Signed 03/31/2015

Retainer fee of \$1,000 due at signing  
and (3) monthly payments of \$550

VICKI EVANS  
Finance Director



ROBERT TUCKER  
Accounting Supervisor

ITEM NO. 36

**FINANCE OFFICE**

4<sup>th</sup> Floor, Room No. 45I, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829  
(910) 678-7753 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF**  
**MARCH 7, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: VICKI EVANS, FINANCE DIRECTOR** *[Signature]*

**DATE: MARCH 2, 2016**

**SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE TO THE  
DEPARTMENT OF PUBLIC SAFETY/DIVISION OF ADULT  
CORRECTIONS JUVENILE JUSTICE**

**BACKGROUND**

Communicare is requesting payment of \$600 to the Department of Public Safety, Division of Adult Corrections Juvenile Justice for a final fiscal year 2015 accounting of unused funds. DPS was late in sending out the notification which resulted in Communicare having a prior year payment request. Funds can be absorbed within the current year budget.

**RECOMMENDATION**

Management is requesting approval to pay the prior year payment request of \$600.

*Celebrating Our Past...Embracing Our Future*

**Board of Directors**

**James Lawson, Chairman,  
Deputy County Manager**

**Roger Dostall, Vice Chairman,  
FTCC, Community Advocate**

**Lt. John Somerindyke,  
Fayetteville Police Department  
(designee for Chief Medlock)**

**Willie Randolph, Community  
Advocate**

**Melvin Lindsay, Treasurer  
Security Coord, Parks &  
Recreation (designee for City  
Manager)**

**Miguel Pitts, DACJJ Chief  
Court Counselor**

**Lt. Robert Jeffers  
(for Sheriff Earl Butler)**

**Herbert Lewis, Secretary, NC  
DPS Staff Development**

**Gene Howell, Community  
Advocate**

**Debbie Lown, Community  
Advocate**

**Chief Troy McDuffie, Chief of  
Police, Spring Lake**

**Pamela Story – Social Work  
Coordinator; designee  
(for Dr. Frank Till,  
Cumberland County Schools)**

**Sarah H. Hallock  
Executive Director**

**Member Services:**

Juvenile Assessment Center;  
CommuniCare Youth  
Leadership and  
Development Services;  
JCPC Coordination Services;  
Program Evaluation,  
Monitoring and Technical  
Assistance Services; CARES –  
Drug/Alcohol Prevention  
support; JJ/SA/MH  
Partnership and Substance  
Abuse Prevention Services;  
Intensive Services Network;  
Cumberland Gang Prevention  
Partnership; Reclaiming  
Futures; Families & Courts  
Together; Court Ordered Care  
Psychological Services

CommuniCare also maintains  
active liaison relationships with  
Ft. Bragg and Pope AFB.



cumberland county  
**communicare**  
STRENGTHENING FAMILIES & YOUTH AT RISK

P.O. Box 87830, Fayetteville, NC 28304  
Street Address: 109 Bradford Ave., Fayetteville NC 28301  
Phone: (910) 829-9017 Fax: (910) 485-4752  
Federal Tax ID: 56-2086735 N.C. Solicitation License #: SL 001988  
[www.cccommunicare.org](http://www.cccommunicare.org)

March 1, 2016

To: Vicki Evans, Finance Director, County of Cumberland

From: Sarah Hallock, Executive Director, CC CommuniCare

Re: ISN payback to DPS/DACJJ FY14

Please accept this request regarding a refund of \$600 for the fiscal year 2014-2015 for the Intensive Services Network - Alternatives to Commitment program.

The Department of Public Safety/ Division of Adult Corrections Juvenile Justice (DPS/DACJJ) notified our program of an oversight on their part in reconciling the FY15 budget. In essence, they did not make a formal request to the County's Finance office for the funds that were not utilized by the program during that fiscal year. This notification is the result of FY 2014-2015 Final Accounting for the JCPC funds as they were reported in NC ALLIES. It has been brought to our attention that this refund is outstanding, and that the notification had not been previously sent. DPS/DACJJ has apologized for the oversight and is asking the funds be paid to them.

Thank you for your consideration of this matter and for resolving the issue. It is always a pleasure to work with you and your staff. Should you have any questions, concerns or require assistance, please do not hesitate to contact me.

Sincerely

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



A United Way of CC partner agency

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B16-198
Date Received	2/25/16
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4509  
 Organization Name: Soil & Water Conservation District

ITEM NO. 34(1)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		1,672	
7757	Fundraisers	0	3,803	3,803
Total			5,475	

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2757	309	Fundraisers	0	5,475	5,475
Total			0	5,475	5,475

**Justification:**

Revision in the amount of \$5,475 to appropriate fund balance (\$1,672) to roll forward the FY2015 net profit from Soil & Water Conservation fundraiser activities and to budget fundraiser revenues (\$3,803) received in FY 2016 as of February 11, 2016.

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

Submitted By: Donna Hester Date: 2/12/16  
 Department Representative  
 Reviewed By: Deborah W. Shaw Date: 2/25/16  
 Budget Analyst  
 Reviewed By: Vicki Evans Date: 2/26/16  
 Finance Director  
 Reviewed By: Heison Dardaine Date: 2.26.16  
 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.	B16-202
Date Received	2/22/2016
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200

Organization Name: Sheriff

ITEM NO. 3H(2)

**REVENUE**

*Pg 1 of 2*

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

9901	Fund Balance Appropriated		4,362	
------	---------------------------	--	-------	--

Total			4,362	
-------	--	--	-------	--

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
-------------	-----------	-------------	----------------	---------------------	----------------

1936	096	Contribution LEO Separation Allowance	588,706	4,362	593,068
------	-----	---------------------------------------	---------	-------	---------

Total			588,706	4,362	593,068
-------	--	--	---------	-------	---------

**Justification:**

Increase the Sheriff's LEO contribution to reflect the actuarial Annual Required Contribution for FY2016.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: [Signature]  
Department Representative

Date: 2/22/16

Reviewed By: Deborah W. Shaw  
Budget Analyst

Date: 2/15/16

Reviewed By: Vicki Evans  
Finance Director

Date: 2/22/16

Reviewed By: [Signature]  
Assistant County Manager

Date: 2.26.16

**Approved By:**

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B16-202A
Date Received	2/22/2016
Date Completed	

Fund No. 870 Agency No. 422 Organ. No. 4210

Organization Name: LEO Separation Allowance

*pg 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4618	Contributions LEO Separation Allowance	588,706	4,362	593,068
Total		588,706	4,362	593,068

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1825	570	Supplemental Retirement Benefit	552,406	4,362	556,768
Total			552,406	4,362	556,768

**Justification:**

Increase the Sheriff's LEO contribution to reflect the actuarial Annual Required Contribution for FY2016.

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

Submitted By: *Paul Hall*  
Department Representative

Date: 2/27/16

Reviewed By: *Deborah W. Shaw*  
Budget Analyst

Date: 2/25/16

Reviewed By: *Wicki Evans*  
Finance Director

Date: 2/22/16

Reviewed By: *Myrissa Dandanielis*  
Assistant County Manager

Date: 2-26-16

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B16-199
Date Received	2/15/2016
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4706  
 Organization Name: School Capital Outlay Category II

ITEM NO. 3H(3)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	87,740	450,000	537,740
Total		87,740	450,000	537,740

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	339	School Capital Outlay Category II	2,372,115	450,000	2,822,115
Total			2,372,115	450,000	2,822,115

**Justification:**

Revision in the amount of \$450,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education on February 9, 2016.

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

Submitted By: Bob Tucker Date: 2/15/16  
 Department Representative  
 Reviewed By: Delborah W. Shaw Date: 2/15/16  
 Budget Analyst  
 Reviewed By: Wick Evans Date: 2/26/16  
 Finance Director  
 Reviewed By: Theresa Blundine Date: 2.26.16  
 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.	B16-203
Date Received	2/26/2016
Date Completed	

Fund No. 002 Agency No. 422 Organ. No. 42CC

Organization Name: Detention Center Expansion

ITEM NO. 3H(4)

**REVENUE**

Pg. 1 of 3

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

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	XXA	Department Supplies	102,742	(76)	102,666
3610	XXA	Capital Outlay Equipment	61,822	(15)	61,807
3700	XXA	Architect	1,716,562	(50,692)	1,665,870
3704	XXA	General Contract	13,148,334	(5,517)	13,142,817
3714	XXA	Geotechnical Services	99,800	(7,669)	92,131
3747	XXA	Engineering	60,000	(11,525)	48,475
3799	XXA	Construction Other	48,141	(46,891)	1,250
3880	XXC	Transfer to General Fund	0	-122,385	122,385
Total			15,237,401	-	15,237,401

**Justification:**

Revision to close the Detention Center Expansion Project and to move the remaining cash balance back to the General Fund.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: Bob Tucher  
Department Representative

Date: 2/26/16

Reviewed By: [Signature]  
Budget Analyst

Date: 2/26/16

Reviewed By: Wicki Evans  
Finance Director

Date: 2/26/16

Reviewed By: Melissa Landin  
Assistant County Manager

Date: 2-26-16

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B16-203A
Date Received	2/26/2016
Date Completed	

Fund No. 101 Agency No. 411 Organ. No. 4112  
 Organization Name: Facilities Maintenance

**REVENUE**

*pg. 2 of 3*

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9119	Transfer from Fund 002	0	87,263	87,263

Total 0 87,263 87,263

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	038	Capital Outlay Equipment	353,500	87,263	440,763

Total 353,500 87,263 440,763

**Justification:**

Revision to transfer a portion of unused funds from the completed Detention Center Expansion Project to supplement funds previously budgeted to purchase Security Cameras for the Detention Center.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: Bob Tucker  
 Department Representative

Date: 2/26/16

Reviewed By: [Signature]  
 Budget Analyst

Date: 2/26/16

Reviewed By: Wick Evans  
 Finance Director

Date: 2/26/16

Reviewed By: [Signature]  
 Assistant County Manager

Date: 2.26.16

**Approved By:**

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B16-203B
Date Received	2/26/2016
Date Completed	

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

**REVENUE**

*pg. 3 of 3*

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9119	Transfer from Fund 002	0	35,122	35,122
Total		0	35,122	35,122

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3903	077	Contingency Operating	455,169	35,122	490,291
Total			455,169	35,122	490,291

**Justification:**

Revision to transfer the remaining unused funds from the completed Detention Center Expansion Project to General Fund contingency.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Bob Jucker  
 Department Representative

Date: 2/26/16

Reviewed By: [Signature]  
 Budget Analyst

Date: 2/26/16

Reviewed By: [Signature]  
 Finance Director

Date: 2/26/16

Reviewed By: [Signature]  
 Assistant County Manager

Date: 2.26.16

<b>Approved By:</b>	
County Manager	Date: _____
Board of County Commissioners	Date: _____

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. \_\_\_\_\_

4

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: FEBRUARY 29, 2015**

**SUBJECT: CONSIDERATION OF PROPOSED SCHEDULE FOR FISCAL YEAR 2017  
BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING**

**BACKGROUND**

Management anticipates submitting the FY17 Proposed Budget to the Commissioners on Tuesday, May 26, 2016. Several work sessions may be needed for your review.

**RECOMMENDATION/PROPOSED ACTION**

The following schedule is recommended for your consideration with all meetings to be held in the Cumberland County Courthouse, 117 Dick Street, Fayetteville, NC.

Thursday, May 26, 2016	7:00 PM	Budget Presentation	Room 118
Tuesday, May 31, 2016	5:30 PM	Budget Work Session	Room 564
Thursday, June 2, 2016	5:30 PM	Budget Work Session	Room 564
Tuesday, June 7, 2016	5:30 PM	Budget Work Session/Dept. Head Appeal	Room 564
Monday, June 13, 2016	7:00 PM	Budget Public Hearing/Work Session	Room 118
Thursday, June 16, 2016	5:30 PM	Budget Work Session/Adopt Budget	Room 564

**PROPOSED ACTION**

Adopt a schedule for FY17 budget work sessions and public hearing as recommended or modified.

/ct

CM022916-1

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION IN SUPPORT OF THE MARCH 15, 2016,  
CITY OF FAYETTEVILLE PARKS AND RECREATION BOND REFERENDUM**

Whereas, the City of Fayetteville has proposed certain improvements and enhancements to the City's parks and recreation facilities to be financed with the issuance of bonds; and

Whereas, the referendum to approve the City's issuance of these bonds is on the ballot for the upcoming March 15, 2016, primary election; and

Whereas, the Board of County Commissioners finds that enhancement of the City's parks and recreation facilities will benefit the community by expanding the opportunities for recreation and should enhance the community's ability to attract economic development projects.

Be it resolved, that the Cumberland County Board of Commissioners does encourage the City's voters to favorably consider approval of the City of Fayetteville's Parks and Recreation Bond Issue in the primary election to be conducted March 15, 2016.

Adopted this 7th day of March, 2016.

Cumberland County Board of Commissioners  
By:

\_\_\_\_\_  
Marshall Faircloth, Chairman

Attest:

\_\_\_\_\_  
Candice White, Clerk to the Board

W. MARSHALL FAIRCLOTH  
Chairman

GLENN B. ADAMS  
Vice Chairman

JEANNETTE M. COUNCIL  
KENNETH S. EDGE  
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. \_\_\_\_\_

6A

March 2, 2016

March 7, 2016 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 two (2) vacancies:

**John Thompson** – completed initial term. Eligible for reappointment and willing to serve an additional term. The Adult Care Home Community Advisory Committee recommends the reappointment of **John Thompson**. (See attached.)

**Clarence Everett Sr.** – completed initial term. Eligible for reappointment and willing to serve an additional term. The Adult Care Home Community Advisory Committee recommends the reappointment of **Clarence Everett Sr.** (See attached.)

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

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

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**Subject:** Adult Care Home Community Advisory Committee

From: Kareem Strong [<mailto:kstrong@mccog.org>]  
Sent: Wednesday, March 02, 2016 10:21 AM  
To: Kellie Beam  
Subject: Adult Care Home Community Advisory Committee

Kellie,

The Adult Care Home Community Advisory Committee recommends the reappointment of John Thompson and Clarence Everett Sr. Mr. Thompson and Mr. Everett have indicated their willingness to serve a second term.

The Adult Care Home Community Advisory Committee is working on filling the vacant positions and should be sending recommendations over in the next month.

Thank you,

Kareem R. Strong, MPA  
Certified Regional LTC Ombudsman  
Sent from my iPhone (with tiny keyboard)

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
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
Mary Dillon 3209 McCheon Drive Fayetteville, NC 28301 910-822-2045	3/15	1st	May/16 5/31/16	Yes
(serving unexpired term; eligible for two additional terms)				
Carla Fagan 824 Sage Creek Ln #8 Fayetteville, NC 28305 920-3580/630-7699	8/15	1st	Aug/18 8/31/18	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
VACANT (Vacated by H. Southerland)	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
VACANT (Vacated by L. Ray)	8/14	1st	Aug/17 8/31/17	Yes
VACANT (Vacated by A. Long)	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)	4/15	2nd	Apr/18 4/30/18	No

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: 3<sup>rd</sup> 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**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
BROWN-MCGEACHY, DOMONIQUE (B/F) 1448 AVONCROFT DRIVE FAYETTEVILLE NC 28306 859-420-2098 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	DR OF NURSING US ARMY	DOCTORATE - NURSING MASTERS-NURSING
COVINGTON, SHANTAL (B/F) 2221 MOSSY CUP LANE FAYETTEVILLE NC 28304 828-308-5582/978-9531 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: NO	ASSISTANT DIRECTOR LITTLE RED SCHOOL HOUSE	BACHELORS-SOCIAL WORK

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

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
DUKE, WILLIAM C. (B/M) 509 RODRIGUEZ COURT FAYETTEVILLE, NC 28303 910-822-2411 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 SOCIAL WORK PROGRAM ADMINISTRATOR	MASTERS-COUNSELING
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 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. <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b>	ASSOCIATES-POLITICAL SCIENCE
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

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

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
HAYNES, WESLEY (B/M) 1608 ROGERS DRIVE FAYETTEVILLE NC 28303 252-259-3934 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	COMPUTER TECH. SELF EMPLOYED	SOME COLLEGE
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
HOLLAND, DEREA BATISTA (H/F) 449 TRADEWINDS DR APT H FAYETTEVILLE NC 28314 540-641-9052 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	HS SOME COLLEGE
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
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

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

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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  <b>**SERVES ON THE JOINT SENIOR CITIZENS ADVISORY COMMISSION**</b>	BA MASTERS-EDUCATION
MOORE, EVA (B/F) 212 CAMPBELL AVE FAYETTEVILLE NC 28301 309-1410/483-3648 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/PT EMPLOYEE FAY. METROPOLITAN HOUSING	HIGH SCHOOL
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
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

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

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<b>RUSSELL, MONICA (B/F)</b> 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
<b>STORY, PAMELA SUGGS (B/F)</b> 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
<b>STUCKEY, DEBORAH (B/F)</b> 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
<b>SWINK, MAE (W/F)</b> 6707 CAMDEN ROAD FAYETTEVILLE NC 28306 491-6058/973-5632 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	TRANSPORTATION	SOME COLLEGE
<b>TAYLOR, PAUL (-/M)</b> 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 751-0434/751-0435 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	OPERATION MANAGER VETERANS SAFEHAVEN	4 YEAR DEGREE

**APPLICANTS FOR  
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 6**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
THOMPSON, CHERYL (B/F) 438 SHORELINE DRIVE FAYETTEVILLE NC 28311 583-0325/401-6018 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	CUSTOMER CARE SPECIALIST PIEDMONT NATURAL GAS	HIGH SCHOOL
TUCKER, GAY (B/F) 604 LUFKIN CIRCLE FAYETTEVILLE NC 28311 644-8265/703-8905 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	ACCOUNTS PAYABLE SPECIALIST TOWN OF SPRING LAKE	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.
WASHINGTON, BRIANNE (B/F) 1074 ELLIOTT CIRCLE FAYETTEVILLE NC 28301 229-1499/419-1791 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	BACHELORS
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.

**APPLICANTS FOR**  
**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 7**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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

W. MARSHALL FAIRCLOTH  
Chairman

GLENN B. ADAMS  
Vice Chairman

JEANNETTE M. COUNCIL  
KENNETH S. EDGE  
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.** 6B

March 2, 2016

**March 7, 2016 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board *KB*  
SUBJECT: Fayetteville Area Convention and Visitors Bureau (FACVB)

**BACKGROUND:** The Fayetteville Area Convention and Visitors Bureau (FACVB) has the following one (1) vacancy:

**Hotel/Motel Under 100 Rooms Representative:**

Dan Roberts – completed second term. Not eligible for reappointment. The Fayetteville Area Convention and Visitors Bureau Board of Directors recommend the appointment of **Sharon Lee**. (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.

pc: John Meroski, FACVB

## **Fayetteville Area Convention and Visitors Bureau Board of Directors**

The purpose of the Fayetteville Area Convention and Visitors Bureau Board of Directors is to encourage travel and tourism in Cumberland County and to engage in any lawful act or activity for which non-profit corporations may be organized under Chapter 55A of the North Carolina General Statutes.

**Statutory Authorization:** Chapter 983, House Bill 1590

### **Member Specifications:**

11 Members with Specific Categories:

- Cumberland County Manager or his designee (1)
- Manager of the City of Fayetteville or his designee (1)
- Director of the Cumberland County Civic Center or his designee
- Representatives nominated by hotels and motels within the county which have in excess of 100 rooms and appointed by the County Commissioners. (2)
- Representatives nominated by hotels and motels within the county which have less than 100 rooms and appointed by the County Commissioners. (2)
- Chairman of the Travel and tourism Committee of the Fayetteville Area Chamber of Commerce (1)
- Representative of a hotel or motel within Cumberland county which has rooms subject to the Occupancy Tax and meeting space in excess of 6,000 square feet which shall be elected by the Board of Directors upon recommendation of a Nominating Committee appointed by the Chairman (1)
- Representative of a hotel or motel within Cumberland county which has rooms subject to the Occupancy Tax and shall be elected by the board of Directors upon recommendation of a Nominating Committee appointed by the chairman (1)
- At-large member, appointed by the Board of County Commissioners which is representative of one or more of the following groups: 1) arts/cultural community; 2) business community; 3) military; and has a demonstrated interest in travel and tourism in the County (1)

**Term:** 3 Years

**Compensation:** None

### **Duties:**

- Responsible for reviewing, approving and monitoring the financial integrity of the Fayetteville Area Convention and Visitors Bureau;
- Helps establish and monitor the implementation and administration of policies and programs;
- Approves and supports the Fayetteville Area Convention and Visitors Bureau's programs within the community;

- Hire, support and evaluate the performance of the President and CEO of the Fayetteville Area Convention and Visitors Bureau.

**Meetings:** Second Thursday of every other month at 12:00 PM

**Meeting Location:** Fayetteville Area Convention and Visitors Bureau Board Room 245 Person Street Fayetteville, NC

## Kellie Beam

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**From:** John Meroski [JMeroski@visitfayettevillenc.com]  
**Sent:** Friday, February 12, 2016 8:57 AM  
**To:** Kellie Beam  
**Subject:** Board nomination for under 100 rooms

Hi Kellie:

For the vacant FACVB Board position for hotels under 100 rooms, the FACVB recommends:

Ms Sharon Lee  
2621 Lone Pine drive  
Fay NC 28306

Sharon Lee is the GM/Owner of the Ambassador Inn on 301.

**John P. Meroski**  
*CEO*

Fayetteville Area Convention & Visitors Bureau  
245 Person Street, Fayetteville, NC 28301  
P: (910) 483-5311  
F: (910) 484-6632  
[www.VisitFayettevilleNC.com](http://www.VisitFayettevilleNC.com)



**About the Fayetteville Area Convention and Visitors Bureau (FACVB):**

The FACVB is a private, not-for-profit organization responsible for positioning Cumberland County as a destination for conventions, sporting events and individual travel.

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF DIRECTORS  
3 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Hotel/Motels under 100 rooms Representatives:</u>				
<b>VACANT</b> (Vacated by D. Roberts)	12/11	2nd	Dec/14 12/31/14	No
Manish Mehta Holiday Inn Express 229 Forest Creek Drive Fayetteville, NC 28303 494-1918/689-0800	11/13	2nd	Dec/16 12/31/16	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Laura Leal Hampton Inn Cross Creek 6626 NC Hwy 210 S Stedman, NC 28391 910-286-3464	9/15	1st	Sept/18 9/30/18	Yes
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	1/14	2nd	Feb/17 02/28/17	No
<u>At Large</u>				
Becki D. Kirby 2020 Calista Circle Fayetteville, NC 28304 910-261-4168	9/15	1st	Sept/18 9/30/18	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u><b>FACVB Appointee:</b></u>				
Sanda Budic Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	7/15			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Hotel/Motel Representative

**FACVB Appointee:**

Subodh Thakur Regency Inn 521 Ramsey Street Fayetteville, NC 28301-4911 483-2621(W)	7/15			
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ASOM Representative:

Henry Holt  
Holt Oil  
P. O. Box 53157  
Fayetteville, NC 28303

Ex-officio Members:

Amy Cannon, County Manager  
James Grafstrom, CEO/Coliseum Complex Manager  
Ted Voorhees, City Manager

Contact: John Meroski (or Kelly Brill), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Quarterly on the Fourth Wednesday (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

**APPLICANTS FOR**  
**FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU**  
**BOARD OF TRUSTEES**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 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: CITY OF FAYETTEVILLE CITIZENS ACADEMY	INFORMATION TECH MANAGER PARTNERSHIP FOR CHILDREN	PUBLIC ADMIN. DEGREE CURRENT STUDENT
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b> Graduate-County Citizens' Academy: Starts September 2013+ Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	US WARRANT OFFICER US ARMY	CURRENT STUDENT
DUNLAP, ANNETTE B. (W/F) 3845 BEAVER DAM CHURCH RD ROSEBORO NC 28382 988-5576/919-218-1049 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	AGRIBUSINESS DEVELOPER NC DEPT OF AGRICULTURE	BA-GOVERNMENT MASTERS-BA
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 <b>**SERVES ON THE BOARD OF ADJUSTMENT**</b> 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
ELAY, ZACCHEAUS (B/M) 800 TAMARACK DR APT 8116 FAYETTEVILLE, NC 28311 237-5456/323-0813 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	TAX ACCOUNTING ZACK TAX & ACCOUNTING SERVICE	BS-ACCOUNTING

**APPLICANTS FOR**  
**FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU**  
**BOARD OF TRUSTEES Page 2**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
GREGGS, KATHY (-/F) 848 HILTON DRIVE FAYETTEVILLE, NC 28311 910-494-6914 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: NO	SENIOR HUMAN RESOURCE MANAGER	MASTERS-BUSINESS ADMIN BS-HUMAN RESOURCE MGT
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
JACKSON, RAMONA (W/F) 4780 DUDLEY ROAD FAYETTEVILLE NC 28312 433-0144/977-0521 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	AREA DIRECTOR MARIOTT INTERNATIONAL	BS-BUSINESS ADMIN.
KELLEY, HEIDI J (W/F) 101 PERSON STREET FAYETTEVILLE NC 28301 239-888-0189/222-3382 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	EXECUTIVE DIRECTOR FAY. DOWNTOWN ALLIANCE	MBA - MARKETING BA-ADVERTISING

**APPLICANTS FOR**  
**FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU**  
**BOARD OF TRUSTEES Page 3**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<b>LANTHORN, JOHNNY (W/M)</b> 6841 MAIN STREET WADE, NC 28395 624-5728/223-4817 <b>*SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE*</b> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>POWER PLANT SUPERVISOR</b> <b>PWC</b>	<b>SOME COLLEGE</b>
<b>LAWSON, BURTON (W/M)</b> 895 MIDDLE ROAD FAYETTEVILLE, NC 28312 723-2142/433-2161 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	<b>CONSTRUCTION SUPERVISOR</b> <b>OPERATION INASMUCH</b>	<b>BS-COMMUNICATIONS</b>
<b>LEE, JAMES SOK HUI (ASIAN/M)</b> 810 CHERRY LAUREL DRIVE APT 303 FAYETTEVILLE NC 28314 583-1371/867-6857 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	<b>INSURANCE</b> <b>AIG FINANCIAL NETWORK</b>	<b>BA</b> <b>GRADUATE STUDY</b>
<b>MANLEY, DANIEL E. (W/M)</b> 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 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	<b>FIREFIGHTER CAPTAIN</b> <b>FORT BRAGG FIRE</b>	<b>AAS</b> <b>BS</b> <b>MLS</b>
<b>MCLAUGHLIN, CHRIS (W/M)</b> 300 NORTH SECOND STREET SPRING LAKE, NC 28390 910-885-2273 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	<b>REAL ESTATE BROKER</b> <b>KELLER WILLIAMS REALTY</b>	<b>BFA-PAINTING</b> <b>MFA- PAINTING</b>

**APPLICANTS FOR**  
**FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU**  
**BOARD OF TRUSTEES Page 4**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
MCMILLIAN, STEVE (B/M) 6521 CISSNA DRIVE FAYETTEVILLE, NC 28303 910-273-7933 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY ACADEMY	RETIRED MILITARY	BS
MEHTA, NAYNESH (ASIAN INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037/689-0799 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	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY INC.	BS-COMPUTER ENGINEERING
PAYTON, JAMERUS R. (B/M) 1425 GENERAL LEE AVE FAYETTEVILLE NC 28305 214-274-0911/677-5388 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	PRODUCTION SUPERVISOR EATON	MS - MANAGEMENT BS-ELECTRONICS BS-MANUFACTURING SYSTEMS
SCOTT, JEROME T. (B/M) 3507 KELBURN DRIVE FAYETTEVILLE, NC 28311 822-3977/487-0044 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RISK MANAGER SELF-EMPLOYED	MASTERS-BUS. ADMIN BA
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

**APPLICANTS FOR  
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF TRUSTEES Page 5**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
THOMPSON, RUSTY (W/M) 439 FOXLAIR DRIVE FAYETTEVILLE, NC 28311 910-689-5460 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: UNC-SCHOOL OF GOVERNMENT	CONSULTING ENGINEER HATCH MOTT MACDONALD	AAS-CIVIL ENGINEERING TECH.
WARREN, JONATHAN (H/M) 5815 RAINSFORD DRIVE FAYETTEVILLE, NC 28311 354-0676/307-3050 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	CEO DARKHORSE NC, LLC  <b>*SERVES ON THE WORKFORCE DEVELOPMENT BOARD*</b>	MBA-PROJECT MGMT BS-BUSINESS MGMT AS-EMERGENCY MEDICINE AS-CRIMINAL JUSTICE
WILLIAMS, ROBERT C. (B/M) 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 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	RETIRED SELF-EMPLOYED	BS MS
WILLIAMS, TERRY (B/M) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960/658-7586 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	DISABLED VETERAN	MASTERS-COMPUTER SCIENCE BS-COMPUTER SCIENCE AS-COMPUTER STUDIES

W. MARSHALL FAIRCLOTH  
Chairman

GLENN B. ADAMS  
Vice Chairman

JEANNETTE M. COUNCIL  
KENNETH S. EDGE  
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.** 7

**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA**  
**MARCH 7, 2016**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** KELLIE BEAM, DEPUTY CLERK TO THE BOARD *KB*  
**DATE:** MARCH 2, 2016  
**SUBJECT:** CUMBERLAND COUNTY BOARD/COMMITTEE APPOINTMENTS

**BACKGROUND**

At this time, there are no appointments scheduled for your March 7, 2016 meeting. Any nominations made during this meeting will be carried forward to the March 21, 2016 agenda for your consideration of appointment.

**RECOMMENDATION/PROPOSED ACTION**

For information only.