

---

---

**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MAY 16, 2016**  
**6:45 PM**

---

---

INVOCATION - Commissioner Glenn Adams, Vice Chairman

Minister: Selvyn A. Lindo - Willis Creek A.M.E. Zion Church

PLEDGE OF ALLEGIANCE – Anaya Forte - Grays Creek Middle School

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

Recognition of Citizens’ Academy Graduates (Listed on Separate Sheet) **(Pg. 10)**

1. Approval of Agenda
2. Consent Agenda
  - A. Approval of minutes for May 2, 2016 regular meeting.
  - B. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2016 through June 30, 2017. **(Pg. 11)**
  - C. Approval of Offer to Purchase Surplus Property Being 212 Dallas Street, Maj Pt Lt 19 Helena S. Perry Property. **(Pg. 14)**
  - D. Approval of Ordinance Assessing Property for the Cost of Demolition:
    1. Case Number: MH 887-2014 **(Pg. 15)**  
Property Owner: Mary E. Shipman  
Property Location: 7776 Godwin-Falcon Road, Falcon, NC  
Parcel Identification Number: 1502-18-9361

- E. Approval of Cumberland County Facilities Committee Report and Recommendation(s): **(Pg. 17)**
  - 1. Consolidated 911 Communications Center **(Pg. 24)**
  - 2. Lease and Leasehold Improvement Agreements with Cape Fear Valley Health System:
    - A. E. Newton Smith Building **(Pg. 25)**
    - B. Executive Place **(Pg. 27)**
- F. Approval of Resolutions of Intent to Lease Certain Real Property to the Cumberland County Hospital System, Inc. for Specified Portions of the E. Newton Smith Building and the Winding Creek Office Building. **(Pg. 29)**
- G. Approval of Cumberland County Finance Committee Report and Recommendation(s): **(Pg. 31)**
  - 1. Approval to Set the Public Hearing for June 20, 2016 on the Bullard Circle Special Assessment. **(Pg. 41)**
- H. Approval of Cumberland County Policy Committee Report and Recommendation(s) (Minutes Only). **(Pg. 45)**
- I. Approval of Proclamation Designating the Week of May 15-21, 2016 as “Hurricane Preparedness Week” in Cumberland County. **(Pg. 49)**
- J. Changes in Budget Revision Format. **(Pg. 50)**
- K. Approval of Budget Revisions for May 16, 2016 Agenda: **(Pg. 51)**

- (1) Library Budget Ordinance Amendment B160044 to Recognize Grant Funds of \$750

The Board is requested to approve Budget Ordinance Amendment number B160044 to recognize grant funds in the amount of \$750 from the Library Services and Technology Act (State Library of North Carolina) for the Building the Bench Grant program.

Please note that this amendment requires no additional County funds.

- (2) Health Department Budget Ordinance Amendment B160126 to Recognize Grant Funds of \$2,700

The Board is requested to approve Budget Ordinance Amendment number B160126 to recognize grant funds in the amount of \$2,700 to be used for quality improvement training by the Health Department.

Please note that this amendment requires no additional County funds.

- (3) Health Department Budget Ordinance Amendment B160138 to Recognize Additional NCAIDS Funds of \$11,176

The Board is requested to approve Budget Ordinance Amendment number B160138 to recognize additional funds in the amount of \$11,176 from the State Department of Public Health Aid to Counties. The funds are to be used for CAPUS (Care and Prevention in the United States) which provides intervention activities in order to identify and recruit HIV positive minorities and assist them in reducing their viral load and CD4 count.

Please note that this amendment requires no additional County funds.

- (4) Health Department Budget Ordinance Amendment B160147 to Recognize Additional NCDHHS Funds of \$2,941

The Board is requested to approve Budget Ordinance Amendment number B160147 to recognize additional funds in the amount of \$2,941 from the North Carolina Department of Health and Human Services. The funds are to be used toward Zika virus prevention within the County.

Please note that this amendment requires no additional County funds.

- (5) Medical Examiners Budget Ordinance Amendment B160144 to Increase Allocation for Medical Examiner Charges in the Amount of \$90,000

The Board is requested to approve Budget Ordinance Amendment number B160144 to increase the budget for medical examiner charges for \$90,000. The fees for the medical examiner are imposed by the State and are dependent upon the number of cases in the County each year. Therefore, the requested additional amount is an estimate only, in anticipation of further invoices through the end of the fiscal year.

- (6) JCPC – Find A Friend Budget Ordinance Amendment B160186 to Recognize Additional Funds of \$4,650

The Board is requested to approve Budget Ordinance Amendment number B160186 to recognize additional funds in the amount of \$4,650 from the North Carolina Department of Public Safety. The funds are to be used for scholarships for youth to attend the Find A Friend achievement camp during the summer.

Please note that this amendment requires no additional County funds.

- (7) Information Systems Department Budget Ordinance Amendment B160234 to Appropriate Funds of \$133,000

The Board is requested to approve Budget Ordinance Amendment number B160234 to appropriate funds in the amount of \$133,000 from Contingency funds. The funds are to be used for the purchase of 177 laptops and printers for the Elections Department for use in the November election. Laptops and printers will be purchased in the current year in order to insure all items are in place and operational before the November election.

3. Public Hearings (Pgs. 53-87)

**Uncontested Rezoning Cases**

- A. Case P16-15: Rezoning of 3.06+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the south side of SR 2245 (Thrower Road), west of NC HWY 87 S; submitted by James Smith, Jr. (owner) and Tim Evans (agent). **(Pg. 53)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P16-15:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**2<sup>nd</sup> motion for Case P16-15:** Move to approve the request for R40 Residential district as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation



- B. Case P16-16: Rezoning of 1.13+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the south side of SR 2245 (Thrower Road), west of NC HWY 87 S; submitted by James Smith, Jr. (owner) and Tim Evans (agent).  
**(Pg. 56)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P16-16:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**2<sup>nd</sup> motion for Case P16-16:** Move to approve the request for R40 Residential district as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation

- C. Case P16-17: Rezoning of 20.00+/- acres from RR Residential to A1 Agricultural, or to a more restrictive zoning district; located on the east side of SR 1121 (McDonald Road), south side of SR 1118 (Parkton Road); submitted by Charles & John Calhoun(owners) and Viper Solar, LLC (agent). **(Pg. 59)**

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P16-17:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**2<sup>nd</sup> motion for Case P16-17:** Move to approve the request for A1 Agricultural district as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation

### **Contested Rezoning Cases**

- D. Case P16-02: Rezoning of 25.96+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the southwest side of SR 2233 (School Road), west of SR 2251 (Yarborough Road); submitted by Charles Jeffery Devore (owner) and Tim Evans (agent). **(Pg. 62)**

#### **Staff Recommendation:**

**1<sup>st</sup> motion for Case P16-02:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**2<sup>nd</sup> motion for Case P16-02:** Move to approve the request for R40 Residential as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation

- E. Case P16-18: Rezoning of 66.13+/- acres from R30 Residential/DD Density Development/CZ Conditional Zoning for a 66 lot residential subdivision to R30 Residential & A1 Agricultural or to a more restrictive zoning district; located on the southwest side of SR 2243 (Roslin Road), north of Running Fox Road; submitted by Charles Gardner (owner) and Jimmy Kizer, Moorman, Kizer & Reitzel, Inc. (agent). **(Pg. 66)**

#### **Staff Recommendation:**

**1<sup>st</sup> motion for Case P16-18:** Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**2<sup>nd</sup> motion for Case P16-18:** Move to approve the rezoning for R30 except for the proposed A1 on the NW section, which should be A1 as recommended by the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

**Planning Board Recommendation:** Approve the Staff Recommendation, except for the proposed A1 on the NW section, which should be A1.

### **Minimum Housing Code Enforcement**

- F. Case Number: MH 1370-2016 **(Pg. 69)**  
Property Owner: Thomas Wyatte McKinney, Jr.  
Property Location: 3602 & 3638 McBryde Street, Linden NC  
Parcel Identification Number: 0563-62-1634
- G. Case Number: MH 1359-2016 **(Pg. 75)**  
Property Owner: Sandra Spearman & Kenneth McMillian  
Property Location: 2741 Blossom Road, Fayetteville, NC  
Parcel Identification Number: 0412-43-7306
- H. Case Number: MH 1373-2016 **(Pg. 81)**  
Property Owner: Vermadel Cole Heirs  
Property Location: 2334 Parkridge Drive, Fayetteville, NC  
Parcel Identification Number: 0416-50-7055

### **Other Public Hearings**

- I. Public Hearing on an Installment Financing Agreement Authorized by NCGS 159-151 and Authorization for the County Manager, County Attorney and County Finance Director to Execute the Documents Necessary to Finalize the Installment Financing Transaction. **(Pg. 87)**

### **Items of Business (Pgs. 88-133)**

4. Consideration of a Resolution of the Cumberland County Board of Commissioners Supporting the Nomination of Patricia Timmons-Goodson for Federal Court Judge. **(Pg. 88)**
5. Consideration of Adoption by Resolution of an Amendment to the Fire Insurance Map for the Beaver Dam Fire District. **(Pg. 89)**
6. Nominations to Boards and Committees **(Pgs. 94-124)**
- A. Alliance Behavioral Healthcare Board of Directors (1 Vacancy) **(Pg. 94)**
- B. Joint Senior Citizens Advisory Commission (1 Vacancy) **(Pg. 97)**
- C. Transportation Advisory Board (6 Vacancies) **(Pg. 105)**
- D. Wrecker Review Board (1 Vacancy) **(Pg. 121)**

7. Appointments to Boards and Committees **(Pgs. 125-133)**
- A. Board of Adjustment (6 Vacancies) **(Pg. 125)**
- Nominees:
- Regular Member: Winton McHenry  
George Lott (Reappointment)
- Alternate Member: Robert Davis  
Stacy M. Long  
Gregory Parks  
Nathan Galbreath
- B. Human Relations Commission (2 Vacancies) **(Pg. 128)**
- Nominees: Linda Amos (Reappointment)  
Tomecia Sobers (Reappointment)
- C. Parks and Recreation Advisory Board (5 Vacancies) **(Pg. 130)**
- Nominees: Steven Harper (Reappointment)  
William McNeill (Reappointment)  
Thomas Cain  
Ryan Douglas  
Iva Marie Kelly  
Antonio Gerald  
Harold Smelcer
- D. Social Services Board (1 Vacancy) **(Pg. 132)**
- Nominee: Susan Reeder (Reappointment)
8. Closed Session: A. Economic Development Matter  
Pursuant to NCGS 143-318.11(a)(4).

## **ADJOURN**

### **WATCH THE MEETING LIVE**

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

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

**THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, MAY 18.**

**IT WILL BE REBROADCAST ON FRIDAY, MAY 20, AT 10:30 A.M.**

### **REGULAR BOARD MEETINGS:**

**June 6, 2016 – (Monday) – 9:00 AM  
June 20, 2016 – (Monday) – 6:45 PM**

### **BUDGET MEETINGS:**

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	8:30 AM	Budget Work Session/Adopt Budget – If Needed	Room 564

**\*\*\* NO BOARD OF COMMISSIONER MEETINGS IN JULY \*\*\***

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

## OFFICE OF THE COUNTY MANAGER

### **Cumberland County Citizens' Academy Spring 2016 Class**

- |                       |                           |
|-----------------------|---------------------------|
| 1. Curtis Brown       | 19. Marriane McLean       |
| 2. Linda E. Bryant*   | 20. Daniel Middleton      |
| 3. C. Wayne Collier   | 21. Karen Moore           |
| 4. Carolyn Collier    | 22. Sandra Napier*        |
| 5. Betty Davis        | 23. Devon Newton*         |
| 6. Ted Donovan        | 24. Adam Noriega          |
| 7. Charles Fuller     | 25. LaVern Oxendine       |
| 8. Monika Fuller*     | 26. Georgia Pate*         |
| 9. Victor Glover      | 27. Marty Sierra-Donovan* |
| 10. Kay Harris        | 28. Ebony Smith           |
| 11. Ambrous Jacobs    | 29. James Stubbs          |
| 12. Sue Johnson*      | 30. Joann Tackett         |
| 13. Daryl Johnson     | 31. Mary Taylor*          |
| 14. Gaby Kienitz*     | 32. Toni Terry*           |
| 15. Jackie Kubinski   | 33. Ginny Ware            |
| 16. Daphine Little*   | 34. Randolph Washington*  |
| 17. Jean McArthur*    | 35. Sameria Zavala        |
| 18. Montrell McDonald |                           |

\*County Employee

AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



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

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 23

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 16, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: MAY 9, 2016**

**SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY JUVENILE  
CRIME PREVENTION COUNCIL CONTRACTS REPRESENTING  
FUNDING ALLOCATIONS FOR JULY 1, 2016 THROUGH  
JUNE 30, 2017**

**BACKGROUND**

The Cumberland County Juvenile Crime Prevention Council annually submits the JCPC Program Contracts to the Board of Commissioners for approval prior to submitting to the State office. The contracts represent the funding allocations for FY2016-2017.

**RECOMMENDATION/PROPOSED ACTION**

The Juvenile Crime Prevention Council recommends approval of the JCPC DJJDP/County Funding requests for FY2016-2017. Information regarding the contracts is attached.

CM050916-1



Melissa Cardinali, Chair

Shawn Withy-Allen, Vice-Chair

Melvin Lindsay Sr.

Linda Blanton

Bruce Morrison

Lt. John Somerindyke

Lt. Bobby Jeffers

Tina Higgs

Tiffany Whitfield

Miguel Pitts

Melakne Stimpson

Honorable Edward A. Pone

Honorable Glenn Adams

Det. Melton Brown

Latoya Gordon

Wanda Tart

Sonya Thompson

Juanita Bailer

Louis Leake

Dwight Creech

Ronald Tillman,  
DACJJ Community  
Specialist

Mark Stang,  
JCPC Coordinator

Sarah Hallock,  
Executive Director,  
CC CommuniCare Inc.



CUMBERLAND COUNTY

## Juvenile Crime Prevention Council

BRINGING RESOURCES TOGETHER FOR AT-RISK YOUTH

April 27, 2016

To: Ms. Amy Cannon, County Manager

Annually, the Department of Public Safety/Department Adult Corrections Juvenile Justice makes funding available to local county governments for the purpose of funding early intervention programs/services for youth that are involved in, or may become involved in, the juvenile court system.

The local Council reviewed all proposals submitted for consideration for the 2016.2017 DACJJ projected allocation. During the Council's April meeting on Wednesday, April 13, 2016, the full Council discussed the funding requests submitted for the upcoming fiscal year. As part of that meeting, the Council voted to submit funding recommendations, outlined in Attachment A, and the FY17 annual JCPC Certification for Cumberland County and the DAC/JJ state program agreements for six local programs. The annual comprehensive planning document will be forthcoming when received from DACJJ.

Cumberland County is projected to receive \$918,508 in state dollars for fiscal year 2016.2017. Local matching funds of 20% are required in order to be eligible to receive DACJJ state funds. The County of Cumberland has contributed a portion of the required match annually. The local council gratefully acknowledges the ongoing support provided by the county.

This packet represents the funding recommendations the JCPC is making to the C.C. Board of Commissioners for their consideration. Please feel free to contact me should you have any questions or require further assistance.

Regards,

Melissa Cardinali  
JCPC Chair



# JCPC DACJJ/County Funding Requests for FY 2016-2017

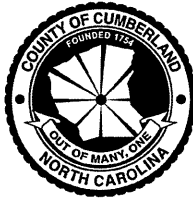
Program Name	Current DACJJ Funding	Current County Matching funds	Requested FY 16.17 DACJJ funds	Change in DACJJ request from current funding	Requested County Cash for match FY 16.17	Local Program Cash as a portion of match	Program Inkind as a portion of match	Other Program Cash	Total Program Budget Per Request	FY 16.17 Recommendation to Commissioners (DACJJ \$\$\$)	FY 16.17 Recommendation for County Cash match	FY 16.17 Recommended Total Budget
Juvenile Assessment Center	251,750	32,232	251,750	0	32,232		38,440		322,422	251,750	32,232	322,422
Find A Friend (FAF)	59,813	9,657	67,287	7,474	9,657	15,729	42,485		135,158	60,813	9,657	128,684
C.C. Group Care	293,855	400	293,855	0	170,360		88,987	159,503	712,705	293,855	170,360	712,705
Fay/CC Restitution	86,984	12,152	94,440	7,456	12,152	12,151			118,743	86,984	12,152	111,287
Teen Court	53,936	20,495	53,936	0	20,495	960	17,280		92,671	53,936	20,495	92,671
Families & Courts Together	139,921	80,000	139,921	0	80,000		9,724		229,645	139,921	80,000	229,645
FAF Mentoring Program (new)	0	0	12,924	12,924	3,000	1,496	5,000		22,420	0	0	0
BICEP (new)	0	0	37,948	37,948	0	668	12,467		51,083	0	0	0
Coordinator Budget		56,734		0	56,734				56,734		56,734	56,734
Council Administrative Budget	15,500		15,500	0					15,500	15,500		15,500
Unallocated Funds	16,749		16,749	0					16,749	15,749		15,749
<b>Totals</b>	<b>918,508</b>	<b>211,670</b>	<b>984,310</b>	<b>65,802</b>	<b>384,630</b>	<b>31,004</b>	<b>214,383</b>	<b>159,503</b>	<b>1,773,830</b>	<b>918,508</b>	<b>381,630</b>	<b>1,685,397</b>

Projected Requested  
County funds for FY 16.17: **\$381,630**

Projected Requested  
2016.2017 DACJJ  
allocation: **\$918,508**

Available 2016.2017 DACJJ  
Funds: **\$918,508**

RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. 2C

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

**MEMO FOR THE AGENDA OF THE MAY 16, 2016  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Myra Brooks  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** May 5, 2016  
**SUBJECT:** Offer to Purchase Surplus Property Being 212 Dallas St, Maj Pt Lt 19 Helena S. Perry Property

**BACKGROUND:**

The County acquired the real property with PIN 0436-02-5629 from a tax foreclosure sale in 2007 for a purchase price of \$6,300.79. The parcel consists of 212 Dallas Street Maj Pt LT 19 Helena S. Perry Property with a tax value of \$7,000. Based on the County GIS Mapping system, there does appear to be a structure on the property. Mr. Carlomar Negrón on behalf of Church of God Yashab has made an offer to purchase the property for \$6,300.79, and has submitted the required deposit to the Finance Department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is attached.

**RECOMMENDATION/PROPOSED ACTION:**

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

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0436-02-5629 being 212 Dallas St, Maj Pt Lt 19 Helena S. Perry Property, for a purchase price of \$6,300.79. 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.

May \_\_, 2016

Candice White, Clerk to the Board

ORDINANCE ASSESSING PROPERTY FOR THE COSTS  
OF DEMOLITION OF A STRUCTURE PURSUANT TO  
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY  
CASE NUMBER: MH 887-2014  
PROPERTY OWNER: Mary E. Shipman

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 21<sup>st</sup>, 2015, enacted an ordinance directing the demolition by the owner of the structure Mary E. Shipman, located at 7776 Godwin Falcon Road, Falcon, NC, PIN: 1502-18-9361, said ordinance being recorded in Book 9734, page 0195, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$36,800.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered

and the Board of County Commissioners find it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$36,800.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated September 21, 2015, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 7776 Godwin Falcon Road, Falcon, NC, as described in Deed Book 2287, page 0469, of the Cumberland County Registry and identified in County tax records as PIN 1502-18-9361.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

\* \* \* \* \*

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 16th day of May, 2016, at 6:45 p.m. o'clock.

---

Cumberland County Clerk



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. 2E

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 16, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: AMY H. CANNON, COUNTY MANAGER** *AKC*  
**DATE: MAY 11, 2016**  
**SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FACILITIES  
COMMITTEE REPORT AND RECOMMENDATIONS**

**BACKGROUND**

The Cumberland County Facilities Committee met on Thursday, May 5, 2016 and discussed the following agenda:

1. Consolidated 911 Communications Center
2. Lease and Renovations Agreements with Cape Fear Valley Health System:
  - A. E. Newton Smith Building
  - B. Executive Place

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

**RECOMMENDATION/PROPOSED ACTION**

Accept the Cumberland County Facilities Committee report and recommendations.

/ct

Attachments

CM051116-1

# DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE  
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564  
May 5, 2016 - 8:30 A.M.  
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams  
Commissioner Jimmy Keefe  
Commissioner Kenneth Edge  
Commissioner Charles Evans (arrived at 8:31 a.m.)

COMMISSIONERS PRESENT:  
Commissioner Larry Lancaster

OTHERS PRESENT: Amy Cannon, County Manager  
James Lawson, Deputy County Manager  
Tracy Jackson, Assistant County Manager  
Melissa Cardinali, Assistant County Manager  
Sally Shutt, Governmental Affairs Officer  
Rick Moorefield, County Attorney  
Vicki Evans, Finance Director  
Randy Beeman, Emergency Services Director  
Brian Pearce, Emergency Medical Services (EMS)  
Gary Loflin, Mission Critical Partners  
Philip Penny, Mission Critical Partners  
Candice White, Clerk to the Board  
Kellie Beam, Deputy Clerk to the Board  
Press

Commissioner Glenn Adams called the meeting to order.

## 1. APPROVAL OF MINUTES – APRIL 7, 2016 FACILITIES COMMITTEE

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

## 2. PRESENTATION BY MISSION CRITICAL PARTNERS ON A JOINT 911 CENTER WITH THE CITY OF FAYETTEVILLE

### BACKGROUND:

On February 15, 2015, the Finance Committee approved funding for a Joint 911 Center Feasibility Study. This study was completed, and the results were presented to the Fayetteville-Cumberland Liaison Committee at its February 25, 2016 meeting. At that

# DRAFT

time, representatives from Mission Critical Partners and the Schrader Group provided an overview of the study's findings and recommendations.

On April 7, 2016, the Facilities Committee agreed to have Mission Critical Partners appear at a future meeting and provide a presentation regarding the Joint 911 Center Study. A brief overview of the study will be presented at the May 5, 2016, Facilities Committee meeting along with information about the potential consolidation of City-County 911 Services.

## RECOMMENDATION/PROPOSED ACTION

No action is being requested at this time. This is for information purposes only.

\*\*\*\*\*

Tracy Jackson, Assistant County Manager, reviewed the background information and recommendation recorded above. Mr. Jackson introduced Gary Loflin and Philip Penny from Mission Critical Partners.

Mr. Loflin reviewed the work accomplished by Mission Critical Partners Joint 911 Needs Assessment and Feasibility Study. Mr. Loflin stated the study analyzed the organizational structure, staffing and compensation practices of the two existing 911 centers (Cumberland County and the City of Fayetteville). Mr. Loflin further stated the study identified cooperative efforts that are currently in place and assessed the need for a joint 911 facility. Mr. Loflin stated the study provided recommendations for governance of a jointly operated center. Mr. Loflin stated the study suggested methods for cost-sharing and funding. Mr. Loflin stated the study described important programming and planning elements moving forward.

Mr. Loflin stated the study found the following reasons to have a joint 911 facility:

- The current facility is showing its age
- No room to expand current operations
- Current center does not promote optimum efficiency
- New technology requirements create challenges

Mr. Loflin stated there are similar principles with consolidation or co-location because:

- Both models (consolidation and co-location) improve operational efficiencies
- Technology and staffing resources are shared in both models
- Principles of the governance can be applied to either model
- Cost-sharing recommendation can be applied in either model

Mr. Loflin stated the study found two possible site locations for a joint 911 center:

Site Analysis #1 – Cedar Creek Business Park

- Available utilities now or in the future
- Good access
- Directly adjacent to Cedar Creek Road

# DRAFT

- Don't know your future neighbors (vulnerability)
- Generally good buildable site

## Site Analysis #2 – Fields Road

- Available utilities
- Possible permitting required for sewer
- All access is back to Cedar Creek Road only
- Good site for sharing with other agencies
- Generally good buildable site

Mr. Loflin stated the study recommended the following next steps:

- Establish Executive Committee
- Confirm site location
- Develop funding model
- Apply for NC-911 Board Grant

Mr. Loflin stated a 911 call today is processed the same way it was in 1968 when the first 911 call was made. Mr. Loflin further stated there are upcoming mandated technology requirements that Cumberland County needs to be ready for and will need to invest in the new technology. Mr. Loflin stated by consolidating 911 services resources would be shared so new technology would only have to be purchased one time and Cumberland County and the City of Fayetteville would share that cost.

Mr. Loflin stated an Executive Committee made up of City and County staff, Legal staff and 911 staff needs to be established to determine the site location and funding model. Mr. Loflin further stated he recommends the Executive Committee consider applying for the NC-911 Board grant. Mr. Loflin stated the NC-911 Board strongly encourages consolidation or co-location which has a significant impact on how the grant funds are distributed. Mr. Loflin further stated the criteria for grant funding is based on regionalization, consolidation or end of life equipment. Mr. Loflin stated based on size, Cumberland County and the City of Fayetteville merging together would be a significant project. Questions and discussion followed.

Commissioner Edge stated he feels the Board of Commissioners should move forward with appointing an Executive Committee and work towards consolidation with the City of Fayetteville because he feels it is the most effective and efficient way to go. Commissioner Adams stated he feels the Board of Commissioners should move forward with consolidation to avoid duplicating costs.

Ms. Cannon stated as this project moves forward some consideration should be given to reaching out to Fort Bragg because they have expressed possible interest in the project. Commissioner Adams stated he would also like to consider reaching out to Hoke County because of the hospital there and the fact that they utilize some of our ambulance services. Commissioner Keefe stated he agreed and feels we need to look at the possibility of a larger regional facility. Commissioner Keefe asked the County Manager to work towards establishing an Executive Committee to move forward with a



# DRAFT

consolidated 911 plan. Commissioner Edge stated he requested this item be put back on the City-County Liaison agenda to be discussed further.

The consensus of the Facilities Committee was to move forward with establishing an Executive Committee with the hope to consolidate 911 services. No action taken.

## 3. CONSIDERATION OF APPROVAL OF RENOVATION AND LEASE AGREEMENTS WITH CAPE FEAR VALLEY HEALTH SYSTEM

### A. E. NEWTON SMITH BUILDING

#### BACKGROUND

Cape Fear Valley Health System is interested in leasing vacant space at the E. Newton Smith Building. Cape Fear Valley Health System is requesting to renovate and lease the 4<sup>th</sup> floor of the E. Newton Smith Building which totals 18,911 square feet. The estimated cost of the renovation totals \$1,015,567 and includes wall demolition and construction, paint, flooring, electrical, HVAC and communications/IT wiring.

Below is a summary of the terms proposed by the Cape Fear Valley Health System:

Lease Term:	5 years - beginning July 1, 2016
Annual Lease Rate:	\$5 per square foot or \$94,555 (Includes consideration of renovation costs)
Janitorial:	Lessee shall provide
Utilities:	Pro-rata share reimbursement from Lessee

The annual lease rate of \$5 per square foot plus the estimated value of the renovation for the lease term exceed the value of the square footage at our best rate of \$12 per square foot.

#### RECOMMENDATION/PROPOSED ACTION

Consider approval of the Lease Agreement and the Agreement for Leasehold Improvements with the Cape Fear Valley Health System.

### B. EXECUTIVE PLACE

#### BACKGROUND:

Cape Fear Valley Health System is interested in leasing vacant space at Executive Place for Behavioral Health Services provided to the community. Cape Fear Valley Health System is requesting to lease office space on the 4<sup>th</sup> floor of Executive Place which totals 7,826 square feet and to make minor renovations in this area. The estimated cost of the renovation is \$41,476.25.

Below is a summary of the terms proposed by the Cape Fear Valley Health System for the 4<sup>th</sup> floor:

# DRAFT

Lease Term: 5 years - beginning July 1, 2016  
Annual Lease Rate: \$5 per square foot or \$39,130  
(Includes consideration of renovation costs)  
Janitorial: Lessee shall provide  
Utilities: Pro-rata share reimbursement from Lessee

As you may recall, our walk-in Mental Health Clinic was transferred to the Cape Fear Valley Health System a few years ago as a result of mental health reform. Initially, the clinic was on the Cape Fear Valley Health System's campus until a major weather event caused flooding of the building which housed these services. The Cape Fear Valley Health System approached the County regarding use of vacant space at Executive Place on a temporary basis. The Cape Fear Valley Health System is now looking for an opportunity to house the entire community mental health program at one location and to provide an opportunity for expansion of services. Therefore, the lease agreement includes the third floor which captures the space currently occupied. The Cape Fear Valley Health System has asked to lease this 8,704 square feet at \$8 per square foot. This reduced lease rate has been requested since the Cape Fear Valley Health System provides community mental health services to many citizens without full reimbursement.

Below are the proposed lease terms for this space:

Lease Term: 5 years/beginning July 1, 2016  
Annual Lease Rate: \$8 per square foot or \$69,632  
Janitorial: Lessee shall provide  
Utilities: Pro-rata share reimbursement from Lessee

## RECOMMENDATION/PROPOSED ACTION:

Consider approval of the Lease Agreement and the Agreement for Leasehold Improvements with the Cape Fear Valley Health System.

\*\*\*\*\*

Amy Cannon, County Manager, reviewed the background information and recommendation as recorded above. Ms. Cannon stated the County Attorney prepared lease agreements and renovation agreements based on a request from Cape Fear Valley Health System to lease space from the County.

MOTION: Commissioner Keefe moved to recommend to the full board approval of the E. Newton Smith Building and Executive Place Lease Agreements and the Agreement for Leasehold Improvements with the Cape Fear Valley Health System.

SECOND: Commissioner Edge

## DISCUSSION:

Commissioner Evans stated there has been an ongoing issue about lack of space for County departments in the courthouse and he would like to see if this space is suitable for those County departments. Ms. Cannon stated at this time funding is not set aside to renovate or purchase a building for a

# DRAFT

County Administration building. Ms. Cannon further stated last year during the Capital Improvement Plan budget process she mentioned a County Administration building needs to be planned in on the debt service side during the next 7-15 years. Ms. Cannon stated she feels this is a win-win situation for Cumberland County and the Cape Fear Valley Health System because the County does not have any immediate plans to use the space in the next five years and Cape Fear Valley Health System plans to renovate and pay for the space which will generate revenue for Cumberland County. Commissioner Adams stated in the past few months the County has been working with the District Court System and the District Attorney's office to try to meet needs with the limited space we do have.

VOTE: PASSED (3-1) (Commissioners Adams, Edge and Keefe voted in favor; Commissioner Evans voted in opposition.)

## 4. OTHER ITEMS OF BUSINESS

MEETING ADJOURNED AT 9:14 AM.

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. \_\_\_\_\_


2E(1)

**OFFICE OF THE COUNTY MANAGER**

**MEMO FOR THE AGENDA OF THE MAY 16, 2016  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** BOARD OF COMMISSIONERS

**FROM:** W. TRACY JACKSON, ASST. COUNTY MANAGER 

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

**DATE:** MAY 9, 2016

**SUBJECT:** CONSOLIDATED 9-1-1 COMMUNICATIONS CENTER

**BACKGROUND**

At the May 5, 2016, Facilities Committee Meeting, representatives from Mission Critical Partners provided a brief overview of the recently completed feasibility study along with information about the potential consolidation of City-County 9-1-1 Services. At the end of the presentation, the Facilities Committee approved a recommendation to move forward with the formation of an Executive Committee that will examine how to consolidate the City's and County's respective 9-1-1 Communications Centers.

**RECOMMENDATION/PROPOSED ACTION:**

Staff recommends working with the City of Fayetteville to establish an Executive Committee that will examine how to consolidate the City's and County's respective 9-1-1 Communications Centers.

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. 2E(2)A

**OFFICE OF THE COUNTY MANAGER**

**MEMO FOR THE AGENDA OF THE  
MAY 16, 2016 BOARD OF COMMISSIONERS MEETING**

**TO: BOARD OF COMMISSIONERS**

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

**DATE: MAY 10, 2016**

**SUBJECT: LEASE AND LEASEHOLD IMPROVEMENT AGREEMENTS  
BETWEEN CUMBERLAND COUNTY AND CAPE FEAR VALLEY  
HEALTH SYSTEM (HEALTH SYSTEM) FOR SPACE AT THE E.  
NEWTON SMITH BUILDING**

**BACKGROUND**

This item was presented at the May 5, 2016 Cumberland County Facilities Committee Meeting.

Cape Fear Valley Health System (Health System) is interested in leasing vacant space at our E. Newton Smith Building. They are requesting to renovate and lease the 4<sup>th</sup> floor which totals 18,911 square feet. The estimated cost of the renovation totals \$1,015,567 and includes wall demolition and construction, paint, flooring, electrical, HVAC and communications/IT wiring.

Attached you will find a proposed lease and leasehold improvement agreement. Below is a summary of the proposed terms:

Lease Term	5 Years / Beginning July 1, 2016
Annual Lease Rate	\$5 per square foot or \$94,555 (Includes consideration of renovation costs)
Janitorial	Lessee shall provide
Utilities	Pro-rata share reimbursement from Lessee

The annual lease rate of \$5 per square foot plus the estimated value of the renovation for the lease term exceed the value of the square footage at our base rate of \$12 per square foot.

**RECOMMENDATION/PROPOSED ACTION:**

The Facilities Committee approved the Lease and Leasehold Improvement Agreements with the Health System at the May 5, 2016 County Facilities Committee Meeting. Consider following the recommendation of the Facilities Committee and approve the Lease and Leasehold Improvement Agreements with the Health System.

CM051016-1



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager



ITEM NO. 2E(2)B

OFFICE OF THE COUNTY MANAGER

**MEMO FOR THE AGENDA OF THE  
MAY 16, 2016 BOARD OF COMMISSIONERS MEETING**

**TO:** BOARD OF COMMISSIONERS

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

**DATE:** MAY 10, 2016

**SUBJECT:** LEASE AND LEASEHOLD IMPROVEMENT AGREEMENTS BETWEEN CUMBERLAND COUNTY AND CAPE FEAR VALLEY HEALTH SYSTEM (HEALTH SYSTEM) FOR SPACE AT EXECUTIVE PLACE

**BACKGROUND**

This item was presented at the May 5, 2016 Cumberland County Facilities Committee Meeting.

Cape Fear Valley Health System (Health System) is interested in leasing vacant space at Executive Place for Behavioral Health Services provided to the community. They are requesting to lease office space on the 4<sup>th</sup> floor which totals 7,826 square feet and to make minor renovations in this area. The estimated cost of the renovation is \$41,476.25.

Below is a summary of the terms proposed for the fourth floor by the Health System:

Lease Term	5 Years / Beginning July 1, 2016
Annual Lease Rate	\$5 per square foot or \$39,130 (Includes consideration of renovation costs)
Janitorial	Lessee shall provide
Utilities	Pro-rata share reimbursement from Lessee

As you may recall, our walk-in Mental Health Clinic was transferred to the Health System a few years ago as a result of mental health reform. Initially, the clinic was on the Health System's campus until a major weather event caused flooding of the building which housed these services. The Health System approached the County regarding use of vacant space at Executive Place on a temporary basis. The Health System is now looking for an opportunity to house the entire community mental health program at one location and to provide an opportunity for expansion of services. Therefore, the lease agreement includes the third floor which captures the space currently occupied. The Health System has asked to lease this 8,704 square feet at \$8 per square foot. This reduced lease rate has been requested since the Health System provides community mental health services to many citizens without full reimbursement.

Below are the proposed lease terms for this space:

Lease Term	5 Years / Beginning July 1, 2016
Annual Lease Rate	\$8 per square foot or \$69,632
Janitorial	Lessee shall provide
Utilities	Pro-rata share reimbursement from Lessee

**RECOMMENDATION/PROPOSED ACTION:**

The Facilities Committee approved the Lease and Leasehold Improvement Agreements with the Health System at the May 5, 2016 County Facilities Committee Meeting. Consider following the recommendation of the Facilities Committee and approve the Lease and Leasehold Improvement Agreements with the Health System.

CM051016-2



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



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

MELISSA C. CARDINALI  
Assistant County Manager


W. TRACY JACKSON  
Assistant County Manager

**ITEM NO.** 2F

**OFFICE OF THE COUNTY MANAGER**

**MEMO FOR THE AGENDA OF THE MAY 16, 2016  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** BOARD OF COMMISSIONERS

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

**DATE:** MAY 16, 2016

**SUBJECT:** APPROVAL OF RESOLUTIONS OF INTENT TO LEASE  
CERTAIN REAL PROPERTY TO THE CUMBERLAND COUNTY  
HOSPITAL SYSTEM, INC FOR SPECIFIED PORTIONS OF THE  
E. NEWTON SMITH BUILDING AND WINDING CREEK OFFICE  
BUILDING

**BACKGROUND**

The Facilities Committee recently considered, and is recommending, the proposed lease of a specified portion of the premises located in the E. Newton Smith Building, 227 Fountainhead Lane in Fayetteville, and the Winding Creek Office Building, 711 Executive Place. A notice of intent to enter into the proposed lease must be published at least 10 days in advance of a regular meeting to approve the lease.

**RECOMMENDATION/PROPOSED ACTION:**

As recommended by the Facilities Committee, adopt the following resolutions:

**Resolution One:      E. Newton Smith Building – 227 Fountainhead Lane, Fayetteville, NC**

**BE IT RESOLVED** that the Cumberland County Board of Commissioners finds that 18,911 square feet of the real property located at 227 Fountainhead Lane will not be needed for government purposes for the term proposed for the lease of the property to Cumberland County Hospital System, Inc., and this Board intends to adopt a resolution at its next regular meeting to be held on May 16, 2016, approving the lease pursuant to the terms to be advertised as follows:

**PUBLIC NOTICE OF PROPOSED LEASE PURSUANT TO G.S. 160A-272**

TAKE NOTICE the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its meeting to be held on May 16, 2016, approving the lease of approximately 18,911 square feet of office space located at 227 Fountainhead Lane, Fayetteville, NC, to Cumberland County Hospital System, Inc., for a term of five (5) years commencing May 16, 2016, at an annual rental rate of \$94,555.

**Resolution Two:      Winding Creek Office Building – 711 Executive Place, Fayetteville, NC**

**BE IT RESOLVED** that the Cumberland County Board of Commissioners finds that 16,530 square feet of the real property located at 711 Executive Place will not be needed for government purposes for the term proposed for the lease of the property to Cumberland County Hospital System, Inc., and this Board intends to adopt a resolution at its next regular meeting to be held on May 16, 2016, approving the lease pursuant to the terms to be advertised as follows:

**PUBLIC NOTICE OF PROPOSED LEASE PURSUANT TO G.S. 160A-272**

TAKE NOTICE the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its meeting to be held on May 16, 2016, approving the lease of approximately 16,530 square feet of office space located at 711 Executive Place, Fayetteville, NC, to Cumberland County Hospital System, Inc., for a term of five (5) years commencing May 16, 2016, at an annual rental rate of \$108,762.



AMY H. CANNON  
County Manager

JAMES E. LAWSON  
Deputy County Manager



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


MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 26

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 16, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: AMY H. CANNON, COUNTY MANAGER**   
**DATE: MAY 12, 2016**  
**SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FINANCE COMMITTEE REPORT AND RECOMMENDATIONS**

**BACKGROUND**

The Cumberland County Finance Committee met on Thursday, May 5, 2016 and discussed the following agenda:

1. Approval to Set the Public Hearing for June 20, 2016 on the Bullard Circle Special Assessment.

A separate memo for this item is attached and the draft minutes of the Cumberland County Finance Committee are attached for your convenience.

**RECOMMENDATION/PROPOSED ACTION**

Accept the Cumberland County Finance Committee report and recommendations.

/ct

Attachments

CM051216-3

# DRAFT

CUMBERLAND COUNTY FINANCE COMMITTEE  
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564  
MAY 5, 2016 - 10:30 AM  
MINUTES

MEMBERS PRESENT: Commissioner Larry Lancaster, Chairman  
Commissioner Jeannette Council (arrived 9:40 a.m.)  
Commissioner Kenneth Edge  
Commissioner Jimmy Keefe

OTHER COMMISSIONERS

PRESENT: Commissioner Glenn Adams  
Commissioner Charles Evans

OTHERS: Amy Cannon, County Manager  
James Lawson, Deputy County Manager  
Tracy Jackson, Assistant County Manager  
Melissa Cardinali, Assistant County Manager  
Sally Shutt, Governmental Affairs Officer  
Rick Moorefield, County Attorney  
Vicki Evans, Finance Director  
Earl "Moose" Butler, Cumberland County Sheriff  
Ennis Wright, Cumberland County Chief Deputy Sheriff  
Ronnie Mitchell, Sheriff's Office Legal Advisor  
Candice H. White, Clerk to the Board  
Press

Commissioner Lancaster called the meeting to order.

1. APPROVAL OF MINUTES – APRIL 7, 2016 REGULAR MEETING

MOTION: Commissioner Edge moved to approve the April 7, 2016 regular meeting minutes.  
SECOND: Commissioner Keefe  
VOTE: UNANIMOUS (3-0)

2. DISCUSSION REGARDING A YOUTH MISDEMEANOR DIVERSION PROGRAM

BACKGROUND:

North Carolina is one of only two states that continue to prosecute all 16 and 17 year olds charged with criminal offenses in the adult criminal justice system. This includes minor, misdemeanor offenses such as littering, disorderly conduct, underage drinking, shoplifting, etc. These charges are considered in the same setting as more serious "adult" criminal charges such as robbery, home invasions and drugs. Many times, minor incidents involving our 16 and 17 year olds are the result of immaturity, peer pressure or acting on impulse. Simply stated, teenagers oftentimes make dumb mistakes, not attributable to criminal intent.

# DRAFT

However, all arrests/allegations in the adult legal system can have a lifelong negative impact for a young person, even if the case is diverted or dismissed. All charges will appear indefinitely on the youth's (adult) criminal record, regardless of what the disposition in court was. This can have severe collateral consequences that can be immediate or far reaching to the youth and their family. Beyond the immediate costs associated with prosecution, there is the risk of an immediate loss of driving privileges, loss of college admission or scholarships, denial of public benefits (including financial aid for college), or loss of/inability to attain professional licensure and future employment opportunities.

Further, the prosecution of such offenses involves significant law enforcement and court resources in processing the citation/arrest.

In response to this issue, Durham County has implemented a Youth Misdemeanor Diversion Program (MDP) that offers an alternative to prosecution for 16 and 17 year old first-time non-violent offenders committing misdemeanors (with the exception of firearms offenses, sex offenses and traffic matters). Instead of formal court processing, Durham has an incident report process that, at the discretion of law enforcement, provides a 90-day diversion to avoid a first arrest for low-risk youth in Durham County, thereby keeping them out of the adult criminal justice system.

Durham's MDP has proven successful in educating and rehabilitating youth who are facing a first-time non-violent misdemeanor charge. The project provides youth a second chance at a successful life, while also preventing the unintended, long lasting and far reaching consequences of an adult criminal record. From the perspective of law enforcement and the Court system, it has significantly decreased the time and resources involved in prosecuting these cases. Cumberland County could potentially achieve similar outcomes by implementing a youth MDP comparable to the Durham model for our 16 and 17 year olds. Local law enforcement and court officials are aware of this model and are in support of implementing the program in Cumberland County.

A Youth MDP Coordinator would be needed in order to administer this program and to provide case management for our youth participants. This would be a part-time role at the program's inception, with the potential of evolving into a full-time role, depending on work demands. While some upfront funding might be needed to support this part-time role, there may be opportunities for grant funding on a limited basis to support this function.

## RECOMMENDATION/PROPOSED ACTION:

It is recommended that the Finance Committee:

- 1) Approve the concept of a Youth MDP for Cumberland County.
- 2) Direct staff to develop a strategy for implementing this program effective September 2016.

\*\*\*\*\*

Commissioner Adams provided an overview of the background information recorded above and recognized Chief District Court Judge Robert Stiehl. Commissioner Adams stated he and Judge Stiehl attended a school board meeting and the Board of Education plans to approve a resolution in support of the diversion program. Commissioner Adams stated he has spoken with

# DRAFT

municipalities, law enforcement and the Sheriff's Office and they are also on board.

Judge Stiehl stated on average he handles 25 expunctions per month which contain certain provisions under North Carolina law that allow charges to be dismissed or wiped clean. Judge Stiehl stated this theoretically allows for gainful/better employment down the road; however, in today's world of internet technology, nothing ever goes away. Judge Stiehl this means that 16 and 17 year olds now have records that they were charged and that the charges were dismissed. Judge Stiehl stated hiring or promoting authorities look at the fact these youth are charged and do not care about the end result. Judge Stiehl stated our country has seen fit to charge 16 and 17 year olds as juveniles with the exception of New York and North Carolina, with North Carolina taking the most hardened approach. Judge Stiehl stated Durham authorities are satisfied with the diversion program because the youth benefit from the lessons learned and there are financial benefits derived from not keeping the youth in the detention facility. Judge Stiehl stated the diversion program evens out across the board what is typical for most citizens which is they get in trouble, they pay a lawyer, the lawyer gets the charge dismissed and the citizen moves on in life. Judge Stiehl stated under the diversion program, there is no charge ahead of time, the individual must report in 48 hours, the individual is evaluated within seven days and put in one or more of the treatment tracks.

Judge Stiehl stated the program's coordinator/evaluator position is critical because that position assesses every individual for such things as former DSS involvement, home/life issues, educational issues, mental health issues or substance abuse issues. Judge Stiehl stated once youth are plugged into the various treatment tracks, they can then take responsibility for their actions. Judge Stiehl stated the electorate wants the community to be safe and law enforcement cannot divert some offenses such as domestic violence, fire arms and traffic. Judge Stiehl stated law enforcement officers have the discretion to make the call on the front line as to whether to keep youth out of the justice system and if youth are able to be taken out of the justice system, it will allow the courts to take their resources and better focus on their processes.

Sheriff Earl "Moose" Butler stated the Sheriff's Office favors and supports the diversion program. Commissioner Adams stated there will be a cost savings to the court system and to law enforcement, and the diversion program provides an opportunity for youth in this community to go forward without tarnish or a badge of dishonor on their record. Commissioner Adams stated law enforcement is working on offenses that will fit into the diversion program, Cumberland CommuniCare is determining programs into which youth can be steered, and Social Services is involved as is the District Attorney and even the Arts Council as a possible treatment program. Commissioner Adams stated the Durham program runs off of grants and the key to the program is the coordinator position. Commissioner Adams stated the committee that put together the concept of a youth misdemeanor diversion program for Cumberland County is looking at a September 2016 start date, although there is nothing magical about that date. Commissioner Adams stated there will likely be start up costs associated with the program and staff are working to come up with a figure and financing. Chairman Adams stated he believes it can fit within the County's budget and he urges the Board of Commissioners to support the program. Commissioner Adams also spoke to intangible cost savings.

Questions and discussion followed. Judge Stiehl stated it is important to recognize that the diversion program is a treatment model or upfront treatment approach. Judge Stiehl stated the long term benefit is that the program addresses issues and opens the first door toward rehabilitation. Commissioner Adams stated another the benefit is that youth do not come back

# DRAFT

into the system.

Ronnie Mitchell, Cumberland County Sheriff Office Legal Counsel, stated there is a proposal to raise the juvenile age in North Carolina for court purposes, which will be a very expensive proposition for counties. Mr. Mitchell stated a youth diversion program may help delay the expense and save the taxpayers' money while they receive the protection they need. Judge Stiehl stated he felt this program will be in other jurisdictions as a common place tool within the judicial system when given the Chief Justices' appreciation for its use and benefit to citizens.

MOTION: Commissioner Edge moved to approve the concept of a youth misdemeanor diversion program for Cumberland County and to direct staff to develop a strategy for implementing this program effective September 2016.

SECOND: Commissioner Council

VOTE: UNANIMOUS (4-0)

### 3. UPDATE ON CRIME LAB

#### BACKGROUND:

Ronnie Mitchell, Cumberland County Sheriff Office Legal Counsel, will be presenting an update on the crime lab and associated statistics.

#### RECOMMENDATION/PROPOSED ACTION:

No action required, for informational purposes only.

\*\*\*\*\*

Ronnie Mitchell, Sheriff's Office Legal Counsel, reported over the fifteen months during which the crime lab has been operational, the results have been good. Mr. Mitchell stated there was initially a backlog of 546 cases that had been pending for more than two years and once it was announced there was going to be a switch to a private lab, the state lab began to speed up their delivery services. Mr. Mitchell stated 115 cases were able to be adjudicated between the announcement and the time the cases were picked up from the state lab. Mr. Mitchell stated so essentially 246 lab specimens were initially delivered to the crime lab that worked through that backlog is less than 90 days. Mr. Mitchell stated everything was current as of 2016. Mr. Mitchell stated things have remained current, particularly with blood alcohol and blood drug identification, most of which are returned within one week instead of two years. Mr. Mitchell stated of particular importance is that within the last 15 months, 641 drug identification and quantification cases have been able to be resolved which impacts the Detention Center. Mr. Mitchell stated a cost savings has occurred in that evidence custodians no longer have to travel to Wake County to deliver substances for analysis.

Mr. Mitchell stated a drawback to the lab is cost and to date, the lab cannot be used for DNA analysis. Mr. Mitchell stated negotiations and discussions have taken place with the lab about the costs involved. Mr. Mitchell stated one of the recommendations of the lab that has not been placed in the budget is an additional \$1,100 per month to do DNA database; the lab believes this will expedite crime resolution. Mr. Mitchell stated although a specific number has not been

**DRAFT**

agreed upon, there has been talk about the lab meeting the budget proposal to include at least 30 complex cases per year for DNA analysis as part of the increased funding requested of \$30,000.

4. **CONSIDERATION OF ADOPTION OF THE PRELIMINARY ASSESSMENT ROLL FOR THE BULLARD CIRCLE WATERLINE EXTENSION AND SCHEDULING OF A PUBLIC HEARING**

**BACKGROUND:**

The Board of Commissioners, at their August 18, 2014 meeting, adopted a Final Assessment Resolution for the Bullard Circle Waterline Extension Project. The resolution defined the term of the assessment as 15 years at 6% interest. The construction of the waterline extension throughout the Bullard Circle area is now complete, Fayetteville Public Works Commission (FPWC) has accepted the lines, and FPWC will own and operate the waterline as an extension of their existing water system. Letters were mailed to the property owners on April 12, 2016 informing them that they may now connect to the waterline and of the steps necessary to connect to the system through FPWC. The final project costs have been determined and the preliminary assessment roll prepared. A copy of the assessment roll is recorded below.

The next step is for the Board of Commissioners to adopt the preliminary assessment roll and set a date for a public hearing. It is suggested that a public hearing be scheduled for June 20, 2016 at 6:45 pm. Following the public hearing the Board of Commissioners will need to confirm the assessments for each parcel. The cost per parcel will be \$2,701.22.

The following is a summary of the costs and the calculated assessment per parcel:

Engineering & Design	Moorman, Kizer & Reitzel	\$ 57,175
Construction	Autry Grading, Inc.	\$268,559
Licensing, Permits & Easements		\$ 3,815
	Total	\$329,549
FPWC participation in the project per agreement		\$ 67,899.66
County's participation in the project per agreement		\$ 96,874.84
	Total	\$164,774.50
Total Project Cost		\$329,549.00
County & FWPC participation		-\$164,774.50
		\$164,774.50
Balance to be assessed to property owners		\$164,774.50
Number of parcels for assessment 61		
Assessment per parcel		\$ 2,701.22

As a side note, per the agreement FPWC is responsible for 25% water main construction cost but not the lateral cost. The County and the property owners are responsible for the lateral costs. These costs have been considered and are included above.



**DRAFT****RECOMMENDATION/PROPOSED ACTION:**

The Engineering and Infrastructure Director and County Management recommends that the Finance Committee approve the Preliminary Assessment Roll and place this item on the agenda of the May 16, 2016 Board of Commissioners meeting to set the public hearing date for June 20, 2016 as well as confirming the assessment roll at the conclusion of the public hearing.

Parcel Number	Owner Name	Owner Address	Situs Address	Assessment Per Parcel
0531-87-9127-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	345 VANN ST	\$ 2,701.22
0531-96-2991-	LOCAL 959 UNITED WORKERS ASSOC	280 MCCLOSKEY RD, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-96-5464-	LOCAL 959 UNITED WORKERS ASSOC	280 MCCLOSKEY RD, FAYETTEVILLE, NC 28311	280 MCCLOSKEY RD	\$ 2,701.22
0531-96-5856-	PAUL WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-96-7856-	PAUL & CYNTHIA WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-96-9856-	PAUL WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-97-2290-	STEPHEN & CARLEEN JOYNER	484 BULLARD CIR, FAYETTEVILLE, NC 28311	484 BULLARD CIR	\$ 2,701.22
0531-97-2693-	BROADWELL LAND CO	PO BOX 53587, FAYETTEVILLE, NC 28305	N/A	\$ 2,701.22
0531-97-3301-	GREAT SOUTHEASTERN PROPERTIES	PO BOX 58375, FAYETTEVILLE, NC 28305	BULLARD CIR	\$ 2,701.22
0531-97-3442-	BROADWELL LAND CO	PO BOX 53587, FAYETTEVILLE, NC 28305	BULLARD CIR	\$ 2,701.22
0531-97-3767-	CATHOLIC SOCIAL MINISTRIES	7200 STONEHENGE DR, RALEIGH NC 27613	BULLARD CIR	\$ 2,701.22
0531-97-5163-	PATRICIA STOVER	284 VANN ST, FAYETTEVILLE, NC 28311	284 VANN ST	\$ 2,701.22
0531-97-5384-	JEFF & KATHY STAFFORD	465 BULLARD CIR, FAYETTEVILLE, NC 28311	465 BULLARD CIR	\$ 2,701.22
0531-97-6670-	MELODY HANEY	713 DALMORE DR, FAYETTEVILLE, NC 28311	BULLARD CIR	\$ 2,701.22
0531-97-6786-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	BULLARD CIR	\$ 2,701.22
0531-97-7113-	PATRICIA STOVER	284 VANN ST, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-97-7375-	LULA GROVER	3519 ROSEHILL RD, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0531-97-8631-	JENNIFER GATES	258 STONECOAL DR, FAYETTEVILLE, NC 28311	258 STONECOAL DR	\$ 2,701.22
0531-97-8832-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	397 BULLARD CIR	\$ 2,701.22
0531-97-9364-	JAMES & DONNA BRYSON	243 STONECOAL DR, FAYETTEVILLE, NC 28311	243 STONECOAL DR	\$ 2,701.22
0531-97-9631-	GERALD KINDER, DONALD KINDER & PATRICIA KINDER STOVER	258 STONECOAL DR, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0531-98-1814-	BROADWELL LAND CO	PO BOX 53587, FAYETTEVILLE, NC 28305	N/A	\$ 2,701.22
0531-98-5073-	SABRENA & GERALDINE WALKER	101 NORWOOD ST, NEWARK, NJ 07106	408 BULLARD CIR	\$ 2,701.22
0531-98-7100-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0531-98-7342-	MARY CURRY	1916 WILLIAMSON RD, FAIRMONT, NC 28340	6635 RAMSEY ST	\$ 2,701.22
0531-98-9005-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	394 BULLARD CIR	\$ 2,701.22
0541-05-6993-	PRAMUKH ENTERPRISES LLC ATTN: MEENA DAVE	350 PINE ST, LILLINGTON, NC 27546	RAMSEY ST	\$ 2,701.22
0541-06-1377-	KEITH MILLIKEN	181 BULLARD CIR, FAYETTEVILLE, NC 28311	181 BULLARD CIR	\$ 2,701.22
0541-06-1549-	KENNETH & JOVANI REAVES	398 N MAINT ST, MILTOWN, NJ 08850	BULLARD CIR	\$ 2,701.22
0541-06-1750-	GWENDOLYN ANDERSON	215 BULLARD CIR, FAYETTEVILLE, NC 28311	215 BULLARD CIR	\$ 2,701.22
0541-06-1850-	MARGARETE JOHNSON C/O MARGARETE K. MORLEY	213 W 2ND AVE, RED SPRINGS, NC 28377	215 BULLARD CIR	\$ 2,701.22
0541-06-1951-	GARY SHAVER	237 BULLARD CIR, FAYETTEVILLE, NC 28311	237 BULLARD CIR	\$ 2,701.22
0541-06-3019-	DANNY AVERITT	155 BULLARD CIR, FAYETTEVILLE, NC 28311	155 BULLARD CIR	\$ 2,701.22
0541-06-3267-	THOMAS COPPEEDGE	173 BULLARD CIR, FAYETTEVILLE, NC 28311	173 BULLARD CIR	\$ 2,701.22
0541-06-3594-	KENNETH NETTLES, JR.	200 BULLARD CIR, FAYETTEVILLE, NC 28311	200 BULLARD CIR	\$ 2,701.22
0541-06-4432-	JERRY & JOYCE TUBERVILLE	6257 CHURCH ST, FAYETTEVILLE, NC 28311	186 BULLARD CIR	\$ 2,701.22
0541-06-4605-	ROBERT & MARY JO ANDERSON	511 ARGYLL RD, FAYETTEVILLE, NC 28303	210 BULLARD CIR	\$ 2,701.22
0541-06-4726-	TAMMY BURNETTE WOLFE	215 RESOLUTION DR, YORKTOWN, VA 23692	220 BULLARD CIR	\$ 2,701.22
0541-06-4846-	MARK GATES	8784 COATS RD, LINDEN, NC 28356	BULLARD CIR	\$ 2,701.22
0541-06-4936-	CRAIG & NORA MACDONALD	240 BULLARD CIR, FAYETTEVILLE, NC 28311	240 BULLARD CIR	\$ 2,701.22
0541-07-0641-	GERALD KINDER, DONALD KINDER & PATRICIA KINDER STOVER	258 STONECOAL DR, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0541-07-0830-	LAURA GUTIERREZ	367 BULLARD CIR, FAYETTEVILLE, NC 28311	367 BULLARD CIR	\$ 2,701.22
0541-07-1152-	HOSEA & ALEETA WILLIAMS	259 BULLARD CIR, FAYETTEVILLE, NC 28311	259 BULLARD CIR	\$ 2,701.22
0541-07-1266-	WILLIAM ADAMS	4405 CLIFTON DR, HOPE MILLS, NC 28348	271 BULLARD CIR	\$ 2,701.22
0541-07-1367-	PAUL & CYNTHIA WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	281 BULLARD CIR	\$ 2,701.22
0541-07-1598-	CHRISTOPHER MOORE	9803 FRANKLIN AVE, LANHOM, MD 20706	BULLARD CIR	\$ 2,701.22
0541-07-2723-	NORWEST BANK MINNESOTA TRUSTEE C/O JAMES C. BLUE	9803 FRANKLIN AVE, LANHOM, MD 20706	325 BULLARD CIR	\$ 2,701.22
0541-07-2833-	DAVID & PATRICIA MULLINS	8825 RAMSEY ST, LINDEN, NC 28356	645 BULLARD CIR	\$ 2,701.22
0541-07-4016-	DAVID & PATRICIA MULLINS	8825 RAMSEY ST, LINDEN, NC 28356	N/A	\$ 2,701.22
0541-07-4116-	GLENN & HELEN BRINSON	260 BULLARD CIR, FAYETTEVILLE, NC 28311	260 BULLARD CIR	\$ 2,701.22
0541-07-4236-	CONNIE C. HAYES	14 FOXFIRE TRCE, OAK ISLAND, NC 28465	BULLARD CIR	\$ 2,701.22
0541-07-4317-	DAVID & MARIE NEWTON	710 EMELINE AVE, FAYETTEVILLE, NC 28303	BULLARD CIR	\$ 2,701.22
0541-07-4449-	WILLIAM & MARTHA BENFIELD TRUSTEES	308 BULLARD CIR, FAYETTEVILLE, NC 28311	308 BULLARD CIR	\$ 2,701.22
0541-07-4660-	JAMES STEWART TRUSTEE	316 BULLARD CIR, FAYETTEVILLE, NC 28311	316 BULLARD CIR	\$ 2,701.22
0541-07-4960-	LEON & MELODY BROWN	4560 RUSTIC HAVEN, FAYETTEVILLE, NC 28311	BULLARD CIR	\$ 2,701.22
0541-07-5841-	JERRY & GENNIE ENNIS	215 DIAMOND POINT TRL, FAYETTEVILLE, NC 28311	215 DIAMOND POINT	\$ 2,701.22
0541-07-7613-	DAVID & MARIE NEWTON	710 EMELINE AVE, FAYETTEVILLE, NC 28303	DIAMOND POINT TRL	\$ 2,701.22
0541-08-0096-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	644 BULLARD CIR	\$ 2,701.22
0541-08-2008-	GEORGE MICHAEL DOUGLAS	360 BULLARD CIR, FAYETTEVILLE, NC 28311	360 BULLARD CIR	\$ 2,701.22
0541-08-2190-	DOROTHY DANIEL	340 BULLARD CIR, FAYETTEVILLE, NC 28311	647 BULLARD CIR	\$ 2,701.22
0541-08-3097-	DOROTHY DANIEL	340 BULLARD CIR, FAYETTEVILLE, NC 28311	340 BULLARD CIR	\$ 2,701.22

\*\*\*\*\*

Tracy Jackson, Assistant County Manager, reviewed the background information recorded

# DRAFT

above, to include the summary of costs and the calculated assessment per parcel. Commissioner Keefe inquired regarding the monthly cost per parcel and whether construction was according to urban standards.

MOTION: Commissioner Council moved to approve the Preliminary Assessment Roll and to place this item on the agenda of the May 16, 2016 Board of Commissioners meeting to set the public hearing date for June 20, 2016 and confirm the assessment roll at the conclusion of the public hearing.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (4-0)

## 5. CONSIDERATION OF APPROVAL OF USE OF OUTSIDE COUNSEL FOR PERSONNEL POLICIES

### BACKGROUND:

More than 18 months ago the County Finance and IS departments began the process of financial software implementation and conversion. While the transition to the new financial software will be complete in May, the transition to the payroll / human resources software has just begun.

In preparation of the payroll / human resources software implementation, a review of personnel policies was undertaken within the past year. Certain aspects of the software rely on policy to insure that payroll will be processed correctly for all employees. Therefore, it is imperative the appropriate policies are in place and in compliance with employment law as well as the local ordinance.

Employment law encompasses a myriad of ever-changing issues including, but not limited to, health care reform, same-sex marriage, anti-discrimination practices, as well as the Federal Labor Standards Act (FLSA). Engaging outside counsel in the area of employment law will facilitate this review and the related software implementation.

The law firm of Teague Campbell has successfully worked with Cumberland County in the specialized area of workers compensation. This relationship has been very positive for the County as the firm has steered us through numerous facilitations and mediations while minimizing the financial impact of workers compensation claims. It is because of the proven track record with Teague Campbell that we once again seek to engage the firm.

The attached representation agreement represents an extremely conservative 'not to exceed' amount of \$10,000. This fee is based upon completely rewriting the County's policies, which is not anticipated at this time.

### RECOMMENDATION/PROPOSED ACTION:

Staff recommends engaging the law firm of Teague Campbell to review proposed updates to the personnel policies for employment law compliance thus insuring software conversion is both timely and accurate. Staff further recommends a 'not to exceed' amount of \$10,000 for the engagement.

\*\*\*\*\*

# DRAFT

Ms. Cannon stated she would like this item removed from the agenda. Ms. Cannon stated as background, in 2012 as the County worked through its classification study and plan, the recommendation was made and approved by the Board of Commissioners to remove the personnel ordinance from the County Code and make it a stand-alone ordinance. Ms. Cannon stated it was also agreed that the stand-alone ordinance needed to be updated which was a project that was going to be completed through the county attorney's office. Ms. Cannon stated as a part of that, a suggestion was made that the county manager's office create personnel policies to carry out the Board's approved ordinance.

Ms. Cannon stated late on April 29, the county attorney sent county management a draft of the personnel ordinance and indicated to her that he would now be in a position, after putting so much time into the draft ordinance, to review the personnel policies that would go with and enforce the draft ordinance. Ms. Cannon stated she is withdrawing the request to seek outside counsel for this review.

Commissioner Edge asked if this could come back in 60 days. Rick Moorefield, County Attorney, stated he felt the Board needed to adopt the ordinance before creating policies. Commissioner Adams asked that there be a review of the policies before the ordinance is adopted and stated he concurred with Commissioner Edge that the county attorney could have the policies for review within 60 days. Commissioner Adams stated the policies do not necessarily have to be approved at that time, but at least they would have been reviewed alongside the ordinance.

Ms. Cannon pointed out 60 days takes the matter into July during which there are no monthly meetings which would put the matter off until the August committee meeting and the end of August for adoption. Ms. Cannon explained the personnel policies will be a part of the next software phase with implementation of human resource policies and payroll policies. Ms. Cannon asked whether it might be possible to get Board approval of the ordinance at the second meeting in June which means the policies would have been reviewed. Mr. Moorefield stated there are no policy changes relative to the accruals of time, benefits or pay so the review can easily be completed.

MOTION: Commissioner Edge moved to have the personnel ordinance approved at the second meeting in June with the personnel policies having been reviewed in conjunction with the ordinance by county legal.  
SECOND: Commissioner Council  
VOTE: UNANIMOUS (4-0)

## 6. MONTHLY FINANCIAL REPORT

Vicki Evans, Finance Director, stated there has been a delay in reporting because the monthly finance reports are manually compiled and staff have experienced time constraints due to their involvement in the financial system conversion and the FY2017 budget process. Ms. Evans asked if an April/Year-to-Date report could be provided at the June Finance Committee meeting. Consensus followed. An update was provided on the conversion to the Munis Financials which

# DRAFT

went live on April 29. A brief discussion followed regarding retail sales tax and the State's tracking and credit of online sales tax revenues.

## 7. OTHER MATTERS OF BUSINESS

There were no other matters of business.

There being no further business, the meeting adjourned at 10:35 a.m.




ITEM NO. 26(1)

# CUMBERLAND COUNTY NORTH CAROLINA

## ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE  
Engineering & Infrastructure Director

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 16, 2016

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** JEFFERY P. BROWN, PE, E & I DIRECTOR  
**THROUGH:** AMY H. CANNON, COUNTY MANAGER   
**DATE:** MAY 10, 2016  
**SUBJECT:** APPROVAL OF ADOPTING THE PRELIMINARY ASSESSMENT  
ROLL FOR THE BULLARD CIRCLE WATERLINE EXTENSION  
AND SCHEDULING OF PUBLIC HEARING

### BACKGROUND

The Board of Commissioners, at their August 18, 2014 meeting, adopted a Final Assessment Resolution for the Bullard Circle Waterline Extension Project. The resolution defined the term of the assessment as 15 years at 6% interest. The construction of the waterline extension throughout the Bullard Circle area is now complete, Fayetteville Public Works Commission (FPWC) has accepted the lines, and FPWC will own and operate the waterline as an extension of their existing water system. Letters were mailed to the property owners on April 12, 2016 informing them that they may now connect to the waterline and of the steps necessary to connect to the system through FPWC. The final project costs have been determined and the preliminary assessment roll prepared. A copy of the assessment roll is attached for your review.

The next step is for the Board of Commissioners to adopt the preliminary assessment roll and set a date for a public hearing. It is suggested that a public hearing be scheduled for June 20, 2016 at 6:45 pm. Following the public hearing the Board of Commissioners will need to confirm the assessments for each parcel. The cost per parcel will be \$2,701.22.

The following is a summary of the costs and the calculated assessment per parcel:

Engineering & Design	Moorman, Kizer & Reitzel	\$ 57,175
Construction	Autry Grading, Inc.	\$268,559
Licensing, Permits & Easements		\$ 3,815
	Total	\$329,549

FPWC participation in the project per agreement	\$ 67,899.66
County's participation in the project per agreement	<u>\$ 96,874.84</u>
Total	\$164,774.50

Total Project Cost	\$329,549.00
County & FWPC participation	<u>-\$164,774.50</u>
	\$164,774.50

Balance to be assessed to property owners	\$164,774.50
---	--------------

Number of parcels for assessment 61	
Assessment per parcel	\$ 2,701.22

As a side note, per the agreement FPWC is responsible for 25% water main construction cost but not the lateral cost. The County and the property owners are responsible for the lateral costs. These costs have been considered and are included above.

This item was presented and approved by the Finance Committee on May 5, 2016.

### **RECOMMENDATION**

The Engineering and Infrastructure Director, County Management and the Finance Committee recommend that the Board of Commissioners approve the Preliminary Assessment Roll and place this item on the agenda of the May 16, 2016 Board of Commissioners meeting to set the public hearing date for June 20, 2016 as well as confirming the assessment roll at the conclusion of the public hearing.

# Preliminary Assessment Roll

## Bullard Circle

4-18-16

Parcel Number	Owner Name	Owner Address	Situs Address	Assessment
0531-87-9127-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	345 VANN ST	\$ 2,701.22
0531-96-2991-	LOCAL 959 UNITED WORKERS ASSOC	280 MCCLOSKEY RD, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-96-5464-	LOCAL 959 UNITED WORKERS ASSOC	280 MCCLOSKEY RD, FAYETTEVILLE, NC 28311	280 MCCLOSKEY RD	\$ 2,701.22
0531-96-5856-	PAUL WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-96-7856-	PAUL & CYNTHIA WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-96-9856-	PAUL WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-97-2290-	STEPHEN & CARLEEN JOYNER	484 BULLARD CIR, FAYETTEVILLE, NC 28311	484 BULLARD CIR	\$ 2,701.22
0531-97-2693-	BROADWELL LAND CO	PO BOX 53587, FAYETTEVILLE, NC 28305	N/A	\$ 2,701.22
0531-97-3301-	GREAT SOUTHEASTERN PROPERTIES	PO BOX 58375, FAYETTEVILLE, NC 28305	BULLARD CIR	\$ 2,701.22
0531-97-3442-	BROADWELL LAND CO	PO BOX 53587, FAYETTEVILLE, NC 28305	BULLARD CIR	\$ 2,701.22
0531-97-3767-	CATHOLIC SOCIAL MINISTRIES	7200 STONEHENGE DR, RALEIGH NC 27613	BULLARD CIR	\$ 2,701.22
0531-97-5163-	PATRICIA STOVER	284 VANN ST, FAYETTEVILLE, NC 28311	284 VANN ST	\$ 2,701.22
0531-97-5384-	JEFF & KATHY STAFFORD	465 BULLARD CIR, FAYETTEVILLE, NC 28311	465 BULLARD CIR	\$ 2,701.22
0531-97-6670-	MELODY HANEY	713 DALMORE DR, FAYETTEVILLE, NC 28311	BULLARD CIR	\$ 2,701.22
0531-97-6786-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	BULLARD CIR	\$ 2,701.22
0531-97-7113-	PATRICIA STOVER	284 VANN ST, FAYETTEVILLE, NC 28311	VANN ST	\$ 2,701.22
0531-97-7375-	LULA GROVER	3519 ROSEHILL RD, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0531-97-8631-	JENNIFER GATES	258 STONECOAL DR, FAYETTEVILLE, NC 28311	258 STONECOAL DR	\$ 2,701.22
0531-97-8832-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	397 BULLARD CIR	\$ 2,701.22
0531-97-9364-	JAMES & DONNA BRYSON	243 STONECOAL DR, FAYETTEVILLE, NC 28311	243 STONECOAL DR	\$ 2,701.22
0531-97-9631-	GERALD KINDER, DONALD KINDER & PATRICIA KINDER STOVER	258 STONECOAL DR, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0531-98-1814-	BROADWELL LAND CO	PO BOX 53587, FAYETTEVILLE, NC 28305	N/A	\$ 2,701.22
0531-98-5073-	SABRENA & GERALDINE WALKER	101 NORWOOD ST, NEWARK, NJ 07106	408 BULLARD CIR	\$ 2,701.22
0531-98-7100-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0531-98-7342-	MARY CURRY	1916 WILLIAMSON RD, FAIRMONT, NC 28340	6635 RAMSEY ST	\$ 2,701.22
0531-98-9005-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	394 BULLARD CIR	\$ 2,701.22
0541-05-6993-	PRAMUKH ENTERPRISES LLC ATTN: MEENA DAVE	350 PINE ST, LILLINGTON, NC 27546	RAMSEY ST	\$ 2,701.22
0541-06-1377-	KEITH MILLIKEN	181 BULLARD CIR, FAYETTEVILLE, NC 28311	181 BULLARD CIR	\$ 2,701.22
0541-06-1549-	KENNETH & JOVANI REAVES	398 N MAINT ST, MILTOWN, NJ 08850	BULLARD CIR	\$ 2,701.22
0541-06-1750-	GWENDOLYN ANDERSON	215 BULLARD CIR, FAYETTEVILLE, NC 28311	215 BULLARD CIR	\$ 2,701.22
0541-06-1850-	MARGARETE JOHNSON C/O MARGARETE K. MORLEY	213 W 2ND AVE, RED SPRINGS, NC 28377	225 BULLARD CIR	\$ 2,701.22
0541-06-1951-	GARY SHAVER	237 BULLARD CIR, FAYETTEVILLE, NC 28311	237 BULLARD CIR	\$ 2,701.22
0541-06-3019-	DANNY AVERITT	155 BULLARD CIR, FAYETTEVILLE, NC 28311	155 BULLARD CIR	\$ 2,701.22
0541-06-3267-	THOMAS COPPEDGE	173 BULLARD CIR, FAYETTEVILLE, NC 28311	173 BULLARD CIR	\$ 2,701.22
0541-06-3594-	KENNETH NETTLES, JR.	200 BULLARD CIR, FAYETTEVILLE, NC 28311	200 BULLARD CIR	\$ 2,701.22
0541-06-4432-	JERRY & JOYCE TUBERVILLE	6257 CHURCH ST, FAYETTEVILLE, NC 28311	186 BULLARD CIR	\$ 2,701.22
0541-06-4605-	ROBERT & MARY JO ANDERSON	511 ARGYLL RD, FAYETTEVILLE, NC 28303	210 BULLARD CIR	\$ 2,701.22
0541-06-4726-	TAMMY BURNETTE WOLFE	215 RESOLUTION DR, YORKTOWN, VA 23692	220 BULLARD CIR	\$ 2,701.22
0541-06-4846-	MARK GATES	8784 COATS RD, LINDEN, NC 28356	BULLARD CIR	\$ 2,701.22
0541-06-4936-	CRAIG & NORA MACDONALD	240 BULLARD CIR, FAYETTEVILLE, NC 28311	240 BULLARD CIR	\$ 2,701.22

**Preliminary Assessment Roll****Bullard Circle****4-18-16**

Parcel Number	Owner Name	Owner Address	Situs Address	Assessment
0541-07-0641-	GERALD KINDER, DONALD KINDER & PATRICIA KINDER STOVER	258 STONECOAL DR, FAYETTEVILLE, NC 28311	N/A	\$ 2,701.22
0541-07-0830-	LAURA GUTIERREZ	367 BULLARD CIR, FAYETTEVILLE, NC 28311	367 BULLARD CIR	\$ 2,701.22
0541-07-1152-	HOSEA & ALEETA WILLIAMS	259 BULLARD CIR, FAYETTEVILLE, NC 28311	259 BULLARD CIR	\$ 2,701.22
0541-07-1266-	WILLIAM ADAMS	4405 CLIFTON DR, HOPE MILLS, NC 28348	271 BULLARD CIR	\$ 2,701.22
0541-07-1367-	PAUL & CYNTHIA WILLIAMS	281 BULLARD CIR, FAYETTEVILLE, NC 28311	281 BULLARD CIR	\$ 2,701.22
0541-07-1598-	CHRISTOPHER MOORE	9803 FRANKLIN AVE, LANHOM, MD 20706	BULLARD CIR	\$ 2,701.22
0541-07-2723-	NORWEST BANK MINNESOTA TRUSTEE C/O JAMES C. BLUE	9803 FRANKLIN AVE, LANHOM, MD 20706	325 BULLARD CIR	\$ 2,701.22
0541-07-2833-	DAVID & PATRICIA MULLINS	8825 RAMSEY ST, LINDEN, NC 28356	645 BULLARD CIR	\$ 2,701.22
0541-07-4016-	DAVID & PATRICIA MULLINS	8825 RAMSEY ST, LINDEN, NC 28356	N/A	\$ 2,701.22
0541-07-4116-	GLENN & HELEN BRINSON	260 BULLARD CIR, FAYETTEVILLE, NC 28311	260 BULLARD CIR	\$ 2,701.22
0541-07-4236-	CONNIE C. HAYES	14 FOXFIRE TRCE, OAK ISLAND, NC 28465	BULLARD CIR	\$ 2,701.22
0541-07-4317-	DAVID & MARIE NEWTON	710 EMELINE AVE, FAYETTEVILLE, NC 28303	BULLARD CIR	\$ 2,701.22
0541-07-4449-	WILLIAM & MARTHA BENFIELD TRUSTEES	308 BULLARD CIR, FAYETTEVILLE, NC 28311	308 BULLARD CIR	\$ 2,701.22
0541-07-4660-	JAMES STEWART TRUSTEE	316 BULLARD CIR, FAYETTEVILLE, NC 28311	316 BULLARD CIR	\$ 2,701.22
0541-07-4960-	LEON & MELODY BROWN	4560 RUSTIC HAVEN, FAYETTEVILLE, NC 28311	BULLARD CIR	\$ 2,701.22
0541-07-5841-	JERRY & GENNIE ENNIS	215 DIAMOND POINT TRL, FAYETTEVILLE, NC 28311	215 DIAMOND POINT TRL	\$ 2,701.22
0541-07-7613-	DAVID & MARIE NEWTON	710 EMELINE AVE, FAYETTEVILLE, NC 28303	DIAMOND POINT TRL	\$ 2,701.22
0541-08-0096-	TIMOTHY & YEE SIMMONS	394 BULLARD CIR, FAYETTEVILLE, NC 28311	644 BULLARD CIR	\$ 2,701.22
0541-08-2008-	GEORGE MICHAEL DOUGLAS	360 BULLARD CIR, FAYETTEVILLE, NC 28311	360 BULLARD CIR	\$ 2,701.22
0541-08-2190-	DOROTHY DANIEL	340 BULLARD CIR, FAYETTEVILLE, NC 28311	647 BULLARD CIR	\$ 2,701.22
0541-08-3097-	DOROTHY DANIEL	340 BULLARD CIR, FAYETTEVILLE, NC 28311	340 BULLARD CIR	\$ 2,701.22



DRAFT

ITEM NO. 24

CUMBERLAND COUNTY POLICY COMMITTEE  
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564  
MAY 5, 2016 – 10:30 A.M.  
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams  
Commissioner Jeannette Council  
Commissioner Charles Evans  
Commissioner Larry Lancaster

OTHER COMMISSIONERS

PRESENT: Commissioner Jimmy Keefe  
Commissioner Kenneth Edge

OTHERS PRESENT: Amy Cannon, County Manager  
James Lawson, Deputy County Manager  
Tracy Jackson, Assistant County Manager  
Melissa Cardinali, Assistant County Manager for Finance/  
Administrative Services  
Sally Shutt, Governmental Affairs and Public Information  
Officer  
Rick Moorefield, County Attorney  
Vicki Evans, Finance Director  
Rebecca Rogers-Carter, City of Fayetteville  
Candice White, Clerk to the Board  
Kellie Beam, Deputy Clerk to the Board  
Press

Commissioner Council called the meeting to order.

1. APPROVAL OF MINUTES – APRIL 7, 2016 POLICY COMMITTEE

MOTION: Commissioner Council moved to approve the minutes.  
SECOND: Commissioner Adams  
VOTE: UNANIMOUS (4-0)

2. CONSIDERATION OF APPROVAL OF A JOINT PARTNERSHIP WITH THE  
CITY OF FAYETTEVILLE FOR FEDERAL ADVOCACY SERVICES

BACKGROUND

Cumberland County and the City of Fayetteville would like to partner in the development of a joint federal action plan and hire consultants Leslie C. Mazingo and Ronald K. Hamm to assist with developing the strategy and providing advocacy services.

# DRAFT

This will be a year of change on the federal front. Congressional redistricting has placed Cumberland County within two redrawn districts and a new president will be elected in November 2016. With the full board's approval, the consultants would start June 1, 2016.

The City and County would split the \$6,000 per month fees from June 2016 through February 2017. The total cost would be \$54,000 and the County's share would be \$27,000, which is available in the Governmental Affairs budget. From March 2017 through December 2017, the professional fees would be determined by the number of priority projects the partnership chooses to pursue as identified in the Federal Action Plan. Mozingo and Hamm estimate that to be \$2,000 per priority project each month.

The scope of services includes:

- Collaborate with the Partnership's management and elected officials to develop a Federal Action Plan (FAP), including federal resources and policies to advance priorities.
- Arrange and participate in regularly scheduled conference calls to develop and discuss strategies.
- Notify the Partnership of legislation impacting local governments, federal agency announcements, White House initiatives, and other potential opportunities/threats, as well as anticipated timelines.
- Provide regular notices of federal competitive grant opportunities.
- Review and recommend improvements to competitive grant applications and develop strategies to make them more competitive and increase success rates.
- Recommend key federal contacts to make, the timing and method of communication to use, and strategies for action, in order to advance priorities.
- Develop briefing materials and talking points for meetings and phone calls with federal officials.
- Provide federal advocacy advice both proactively and in reaction to all requests from the Partnership's leadership.
- Engage with other federal advocacy associations (i.e. National League of Cities, National Association of Counties, etc.)
- Report frequently on progress and results.
- Serve as a resource to local elected officials.

Partnering with the City of Fayetteville on a Federal Action plan will assist the County with two strategic objectives: improving communications and collaboration between the County and other governmental entities and developing a flexible, proactive approach to the expansion and contraction of the military.

## RECOMMENDATION/PROPOSED ACTION

Approve partnering with the City of Fayetteville in establishing a federal action plan and jointly hiring Strategies Consulting and Hamm Consulting Group to perform federal advocacy services.

\*\*\*\*\*

# DRAFT

Sally Shutt, Governmental Affairs and Public Information Officer, reviewed the background information and recommendation as recorded above. Ms. Shutt introduced Rebecca Rogers-Carter, Strategic Performance Analytics Director from the City of Fayetteville, who works with Ms. Shutt on the federal legislative agenda and the federal advocacy plan.

Ms. Shutt stated for over a decade Cumberland County, the City of Fayetteville and the Chamber of Commerce formed a partnership for a federal legislative program and annually established a federal agenda focusing on earmarks and funding sources to meet specific needs within our community. Ms. Shutt further stated over the years the process has changed and the results have continued to evolve with those changes. Ms. Shutt stated over the years there has been increased focus on competitive grants and working directly with the federal agencies. Ms. Shutt stated the past contracts were for twelve (12) months and were very broad. Ms. Shutt further stated the new proposal will provide greater flexibility.

Ms. Shutt stated this year with the Congressional redistricting and local changes with economic development, the Memorandum of Understanding with the City of Fayetteville and the Chamber of Commerce that was approved in 2013 needs to be revised. Ms. Shutt stated in the recommended proposal with Leslie Mozingo and Ronald Hamm once a federal action plan is established they will work to prevent reduction or elimination of programs that meet the needs of Cumberland County and the City of Fayetteville.

Commissioner Adams stated he does not believe we have received many tangible results from the federal lobbying efforts and he does not want to spend money and not receive anything in return. Commissioner Adams stated he would rather see payment made based on outcome. Commissioner Adams further stated he is not ready to move forward with the recommended proposal and stated it has nothing to do with the partnership with the City of Fayetteville and has more to do with the uncertainty in Washington, D.C., right now. Commissioner Keefe agreed with Commissioner Adams and stated he also believes we have not received much return from the federal lobbyist in the past. Ms. Cannon stated staff is looking for guidance on how to move forward with developing a federal agenda.

Commissioner Evans stated he does not believe this is a good time to work for federal funding. Commissioner Edge stated he would like to partner with the City of Fayetteville but he prefers that we delay any kind of federal advocacy at this point and time because there is no money available.

Ms. Cannon stated staff would withdraw this request today and let Ms. Shutt monitor the situation and work internally with the Policy Committee as we move forward closer to the election this fall 2016. Ms. Cannon further stated if staff sees a need this item will be brought back to the Policy Committee. The consensus of the Policy Committee was to delay this item until staff recommends that it be reconsidered. No action taken was taken.

# DRAFT

## 3. OTHER ITEMS OF BUSINESS

No other items of business.

MEETING ADJOURNED AT 11:04 AM

COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

*WHEREAS, hurricanes and tropical systems have impacted every North Carolina county with disastrous results; and*

*WHEREAS, North Carolina is repeatedly one of the leading states nationally for overall damage from hurricanes; and*

*WHEREAS, hurricanes and tropical storms can cause life-threatening hazards such as flooding, storm surge, destructive winds, tornadoes and landslides; and*

*WHEREAS, flooding claims lives every year, usually when motorists attempt to drive through flooded roadways, and*

*WHEREAS, people are less likely to be injured when they have prepared ahead of time and know what to do when a hurricane threatens North Carolina; and*

*WHEREAS, people should have an emergency plan and prepare their personal emergency supply kit to use at home or during an evacuation with enough food and water to sustain them and their families for three days or longer; and*

*WHEREAS, Cumberland County residents should know their evacuation routes and comply with local and state authorities when asked to evacuate; and*

*WHEREAS, Cumberland County Emergency Management works to inform and educate residents about how to plan, prepare and stay safe before, during and after a hurricane; and*

*WHEREAS, the observance of Hurricane Preparedness Week in Cumberland County provides better protection from the dangers of hurricanes and tropical storms.*

*NOW THEREFORE, WE, the Board of Commissioners of Cumberland County, do hereby proclaim the week of May 15 – 21, 2016, as “**HURRICANE PREPAREDNESS WEEK**” in Cumberland County, and encourage all county residents to plan and prepare for hurricanes by assembling their emergency supply kits and updating their emergency plans.*

*This 16th day of May, 2016.*

---

*W. Marshall Faircloth, Chairman  
Cumberland County Board of Commissioners*



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. 2J

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 16, 2016**

**TO:** BOARD OF COUNTY COMMISSIONERS

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

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

**DATE:** MAY 11, 2016

**SUBJECT:** CHANGES IN BUDGET REVISION FORMAT

**BACKGROUND**

As part of our conversion to the new Munis financials and budget software, the County no longer processes budget revisions manually. A fully electronic process has eliminated the paper process, which means that the customary budget revision document does not exist for the agenda.

Therefore, within the consent agenda, we have included an expanded explanation, budget revision impact and purpose for your review and consideration. We welcome your feedback or suggestions on the manner that budget revision information be presented going forward.

**RECOMMENDATION/PROPOSED ACTION**

Approve the budget revisions as detailed in the agenda.

Attachment

CM051216-1



**Approval of Budget Revisions for May 16, 2016 Board of Commissioners Agenda****(1) Library Budget Ordinance Amendment B160044 to Recognize Grant Funds of \$750**

The Board is requested to approve Budget Ordinance Amendment number B160044 to recognize grant funds in the amount of \$750 from the Library Services and Technology Act (State Library of North Carolina) for the Building the Bench Grant program.

Please note that this amendment requires no additional County funds.

**(2) Health Department Budget Ordinance Amendment B160126 to Recognize Grant Funds of \$2,700**

The Board is requested to approve Budget Ordinance Amendment number B160126 to recognize grant funds in the amount of \$2,700 to be used for quality improvement training by the Health Department.

Please note that this amendment requires no additional County funds.

**(3) Health Department Budget Ordinance Amendment B160138 to Recognize Additional NCAIDS Funds of \$11,176**

The Board is requested to approve Budget Ordinance Amendment number B160138 to recognize additional funds in the amount of \$11,176 from the State Department of Public Health Aid to Counties. The funds are to be used for CAPUS (Care and Prevention in the United States) which provides intervention activities in order to identify and recruit HIV positive minorities and assist them in reducing their viral load and CD4 count.

Please note that this amendment requires no additional County funds.

**(4) Health Department Budget Ordinance Amendment B160147 to Recognize Additional NCDHHS Funds of \$2,941**

The Board is requested to approve Budget Ordinance Amendment number B160147 to recognize additional funds in the amount of \$2,941 from the North Carolina Department of Health and Human Services. The funds are to be used toward Zika virus prevention within the County.

Please note that this amendment requires no additional County funds.

**(5) Medical Examiners Budget Ordinance Amendment B160144 to Increase Allocation for Medical Examiner Charges in the Amount of \$90,000**

The Board is requested to approve Budget Ordinance Amendment number B160144 to increase the budget for medical examiner charges for \$90,000. The fees for the medical examiner are imposed by the State and are dependent upon the number of cases in the County each year. Therefore, the requested additional amount is an estimate only, in anticipation of further invoices through the end of the fiscal year.

**(6) JCPC – Find A Friend Budget Ordinance Amendment B160186 to Recognize Additional Funds of \$4,650**

The Board is requested to approve Budget Ordinance Amendment number B160186 to recognize additional funds in the amount of \$4,650 from the North Carolina Department of Public Safety. The funds are to be used for scholarships for youth to attend the Find A Friend achievement camp during the summer.

Please note that this amendment requires no additional County funds.

**(7) Information Systems Department Budget Ordinance Amendment B160234 to Appropriate Funds of \$133,000**

The Board is requested to approve Budget Ordinance Amendment number B160234 to appropriate funds in the amount of \$133,000 from Contingency funds. The funds are to be used for the purchase of 177 laptops and printers for the Elections Department for use in the November election. Laptops and printers will be purchased in the current year in order to insure all items are in place and operational before the November election.

Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

Jami McLaughlin,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
COUNTY  
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

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

Benny Pearce,  
Town of Eastover

MAY 6, 2016

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-15:** Rezoning of 3.06+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the south side of SR 2245 (Thrower Road), west of NC HWY 87 S; submitted by James Smith, Jr. (owner) and Tim Evans (agent).

ACTION: 1<sup>st</sup> motion for Case P16-15: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P16-15: Move to approve the rezoning for R40 Residential district as recommended by the Planning Staff.

**SITE PROFILE:** **Frontage & Location:** 412'+/- on SR 2245 (Thrower Rd); **Depth:** 334'+/-; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Vacant; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C1(P), A1, R40, RR & R20; South: A1, R40 & RR East: A1, R30 & RR; West: A1 & R40; **Surrounding Land Use:** Residential (including manufactured homes), farmland & woodlands; **2030 Growth Strategy Map:** Rural area; **South Central Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **Subdivision/Site Plan:** Review may be required prior to development; **Average Daily Traffic Count (2014):** 240 on SR 2245 (Thrower Rd); **Highway Plan:** Thrower Rd is a local thoroughfare. There are no road improvements/construction specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Plan; **Notes:** Density: A1 – 1 lot/ 2 units, R40 – 3 lots/ 3 units; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF APRIL 19, 2016

**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-15 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" at this location because the district requested will allow for single family dwelling units on relatively large lots in a rural area. Although the request is not entirely consistent with the South Central Land Use Plan which calls for "farmland", the requested district follows the Plan's recommendation "to allow rezoning to one acre lots on tracts ten acres or less in the farmland area."

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

**2<sup>nd</sup> MOTION**

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-15 for the R40 Residential based on the following:

- The R40 Residential district will allow for land uses and lot sizes that exist in the general area.

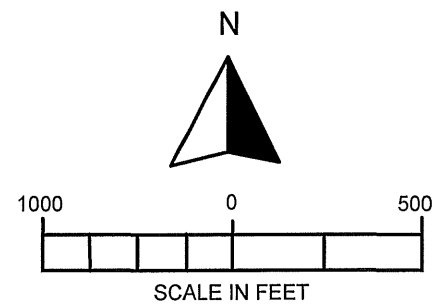
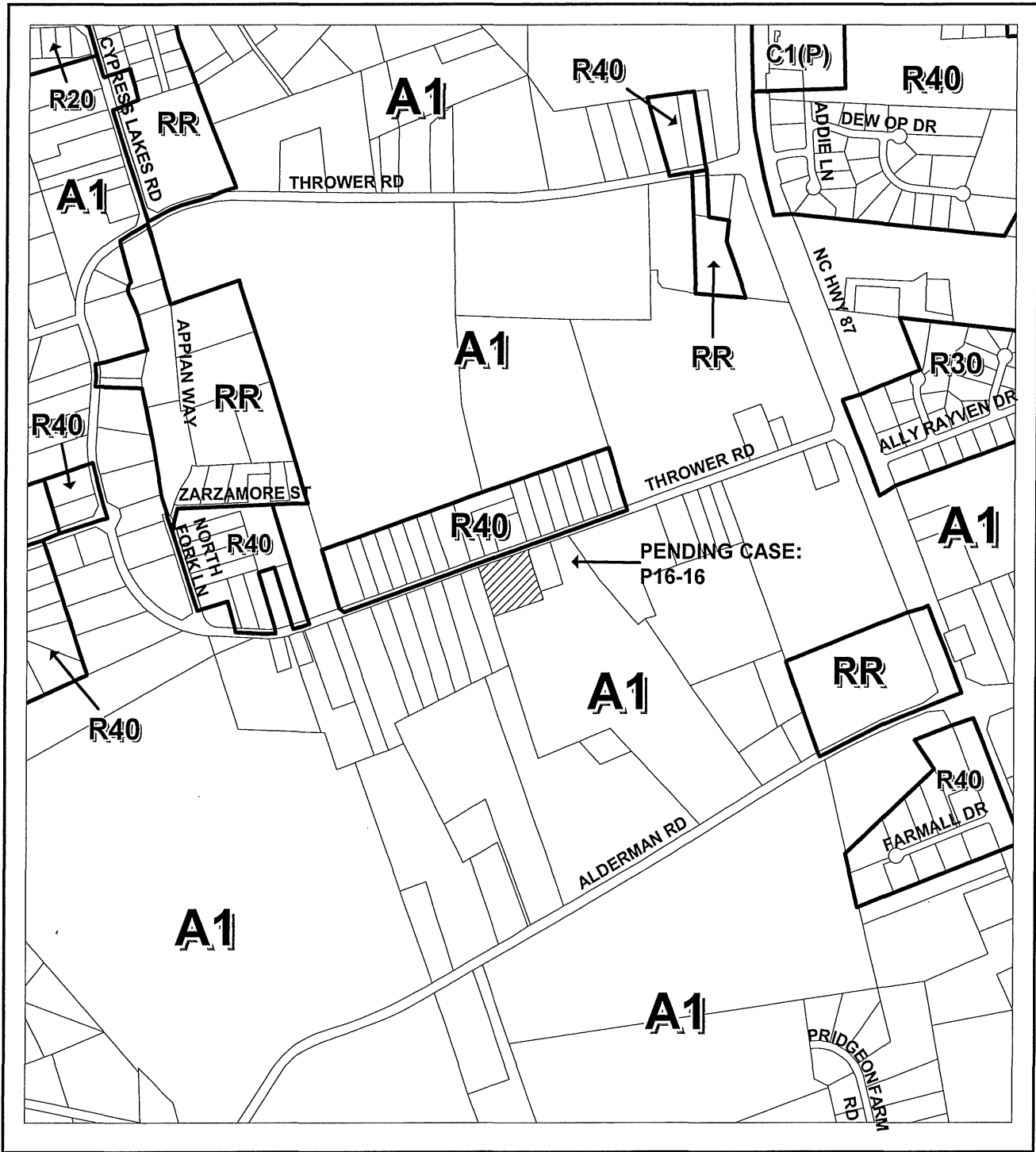
There are no other districts suitable for this request at this location.

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

**First Class and Record Owners' Mailed Notice Certification**

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





PORT. OF PIN: 0441-18-8740

## REQUESTED REZONING A1 TO R40

ACREAGE: 3.06 AC.+/-		HEARING NO: P16-15	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

Jami McLaughlin,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
COUNTY  
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

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

Benny Pearce,  
Town of Eastover

MAY 6, 2016

ITEM NO. 3B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-16:** Rezoning of 1.13+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the south side of SR 2245 (Thrower Road), west of NC HWY 87 S; submitted by James Smith, Jr. (owner) and Tim Evans (agent).

ACTION: 1<sup>st</sup> motion for Case P16-16: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P16-16: Move to approve the rezoning for R40 Residential district as recommended by the Planning Staff.

**SITE PROFILE: Frontage & Location:** 135'+/- on SR 2245 (Thrower Rd); **Depth:** 294'+/-; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Vacant; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C1(P), A1, R40, RR & R20; South: A1, R40 & RR East: A1, R30 & RR; West: A1 & R40; **Surrounding Land Use:** Residential (including manufactured homes), farmland & woodlands; **2030 Growth Strategy Map:** Rural area; **South Central Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **Subdivision/Site Plan:** Review may be required prior to development; **Average Daily Traffic Count (2014):** 240 on SR 2245 (Thrower Rd); **Highway Plan:** Thrower Rd is a local thoroughfare. There are no road improvements/construction specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Plan; **Notes:** Density: A1 – 0 lots/units, R40 – 1 lot/unit; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF APRIL 19, 2016

**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-16 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" at this location because the district requested will allow for single family dwelling units on relatively large lots in a rural area. Although the request is not entirely consistent with the South Central Land Use Plan which calls for "farmland", the requested district follows the Plan's recommendation "to allow rezoning to one acre lots on tracts ten acres or less in the farmland area."



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

**2<sup>nd</sup> MOTION**

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-16 for the R40 Residential based on the following:

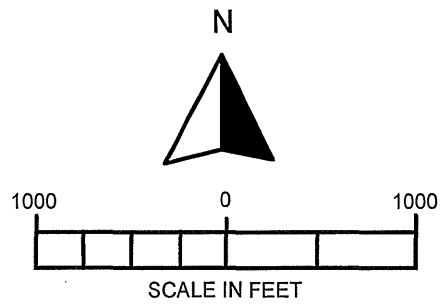
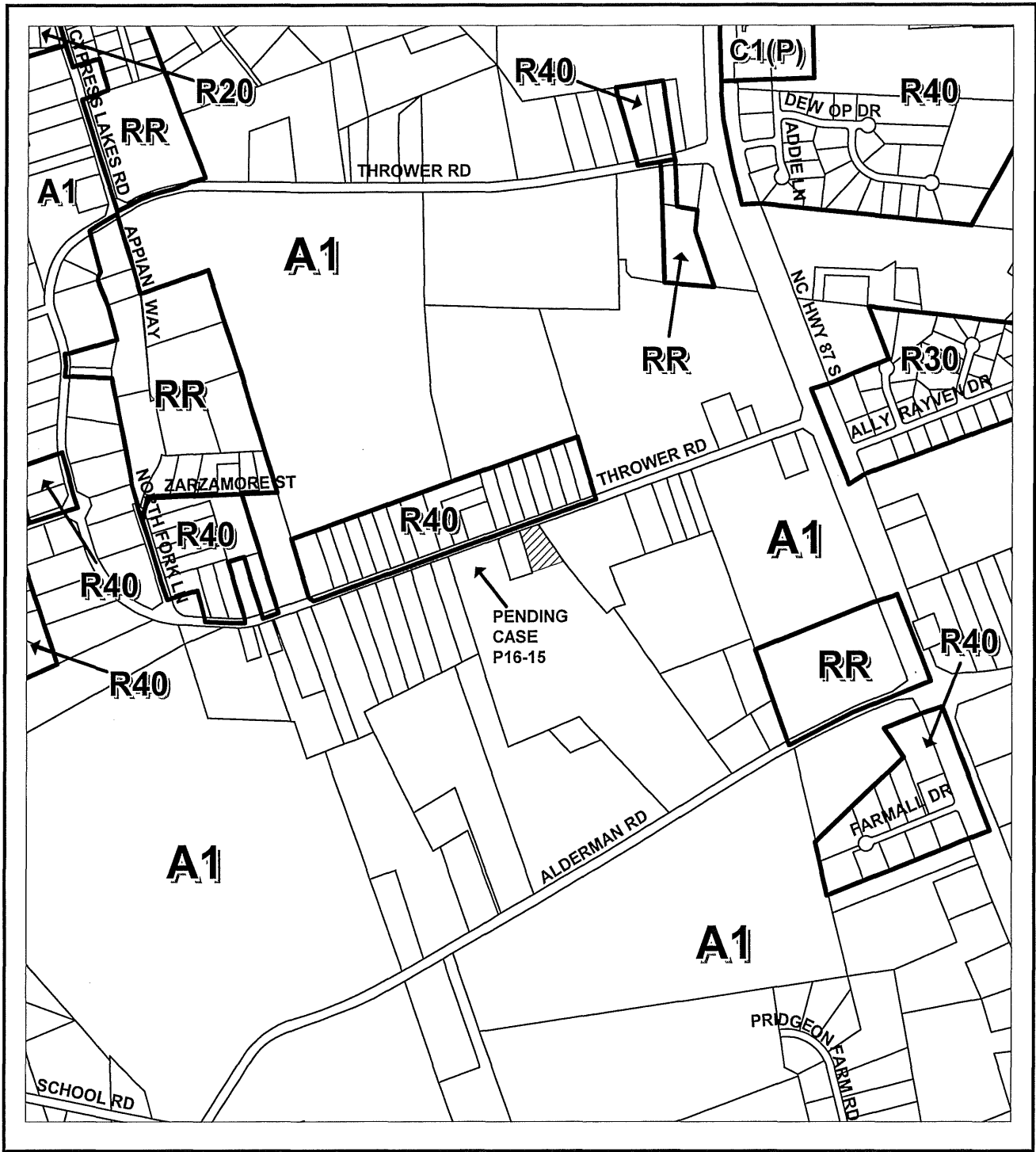
- The R40 Residential district will allow for land uses and lot sizes that exist in the general area.

There are no other districts suitable for this request at this location.

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

**First Class and Record Owners' Mailed Notice Certification**

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



PORT. OF PIN: 0441-18-8740

## REQUESTED REZONING A1 TO R40

ACREAGE: 1.13 AC.+/-		HEARING NO: P16-16	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

Jami McLaughlin,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

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

Benny Pearce,  
Town of Eastover

MAY 6, 2016

ITEM NO. 3C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-17:** Rezoning of 20.00+/- acres from RR Residential to A1 Agricultural or to a more restrictive zoning district; located on the east side of SR 1121 (McDonald Road), south side of SR 1118 (Parkton Road); submitted by Charles & John Calhoun(owners) and Viper Solar, LLC (agent).

ACTION: 1<sup>st</sup> motion for Case P16-17: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P16-17: Move to approve the rezoning for A1 Agricultural as recommended by the Planning Staff.

**SITE PROFILE:** **Frontage & Location:** 603'+/- on SR 1118 (Parkton Rd), 880'+/- on SR 1121 (McDonald Rd); **Depth:** 980'+/-; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Vacant, seasonal agriculture; **Initial Zoning:** RR – February 3, 1977 (area 7); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C(P), RR & R10; South, East & West: RR; **Surrounding Land Use:** Residential, farmland & woodlands; **2030 Growth Strategy Map:** Urban fringe area; **Southwest Cumberland Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Municipal Influence Area:** Hope Mills; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – Ra Rains sandy loam and hydric inclusion – St Stallings loamy sand; **Subdivision/Site Plan:** Case no. 16-040, site plan conditionally approved for a solar farm; **Average Daily Traffic Count (2014):** 2100 on SR 1118 (Parkton Rd); **Highway Plan:** Parkton Rd is identified as a local thoroughfare needs improvement. It will be a feeder to the future I-295 meaning it will probably need widened to a four lane divided; **Notes:** Density: A1 – 10 lots/ 10 units, R40 – 21 lots/ 22 units, R30 – 29 lots/units, RR/R20 – 43 lots/ 44 units; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40/R30/RR/R20:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF APRIL 19, 2016

**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-17 is not entirely consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "urban fringe" at this location and the

district would typically be more appropriate in the "Farmland" area, but is consistent with the Southwest Cumberland Land Use Plan, which calls for "Farmland" uses at this location.

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

**2<sup>nd</sup> MOTION**

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-17 for the A1 Agricultural based on the following:

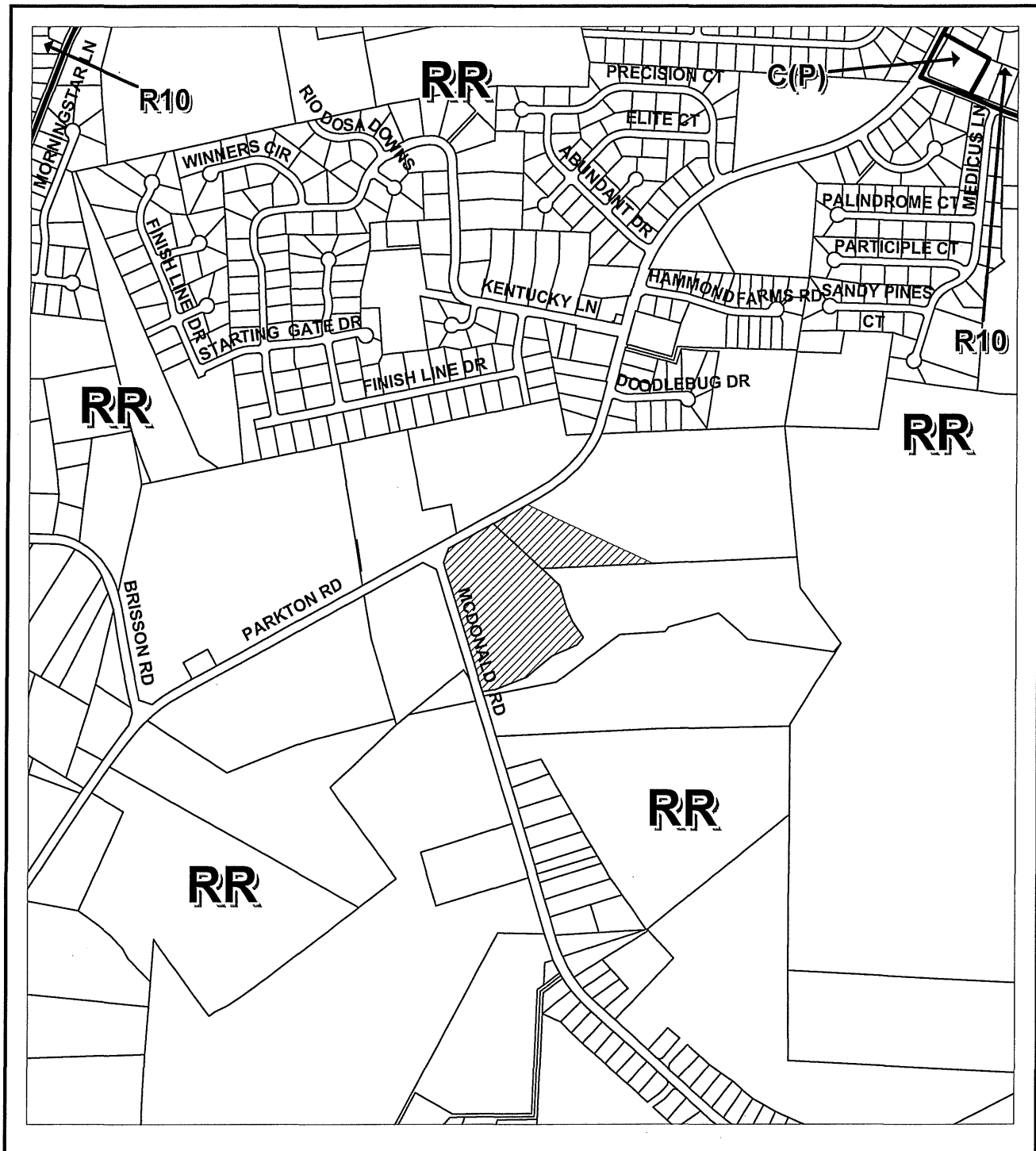
- The A1 Agricultural district will allow for land uses and lot sizes that are generally consistent with the surrounding area.

The R40 and R30 Residential districts would also be suitable for this request at this location.

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

**First Class and Record Owners' Mailed Notice Certification**

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



## REQUESTED REZONING RR TO A1

ACREAGE: 20.00 AC.+/-

HEARING NO: P16-17

ORDINANCE: COUNTY

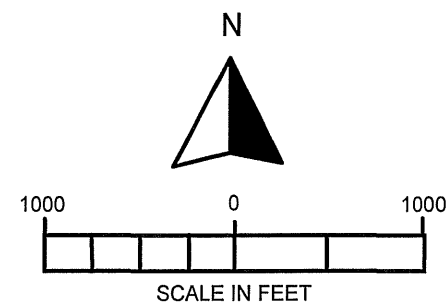
HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD



PIN: 0413-11-5028  
PORT. OF PIN: 0413-11-0987

JM  
3-23-16



Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

Jami McLaughlin,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
COUNTY  
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

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

Benny Pearce,  
Town of Eastover

MAY 6, 2016

ITEM NO. 3D

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-02:** Rezoning of 25.96+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the southwest side of SR 2233 (School Road), west of SR 2251 (Yarborough Road); submitted by Charles Jeffery Devore (owner) and Tim Evans (agent).

ACTION: 1<sup>st</sup> motion for Case P16-02: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P16-02: Move to approve the rezoning for R40 Residential district as recommended by the Planning Staff.

**SITE PROFILE:** **Frontage & Location:** N/A [60 ft on proposed street stub to SR 2233 (School Road)]; **Depth:** 1510'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes; **Current Use:** Farm; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1& R40; South, West & East: A1; **Surrounding Land Use:** Residential (including manufactured homes), hair salon, elementary school, religious worship & community center; **2030 Growth Strategy Map:** Rural; **South Central Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Watershed:** Yes, watershed approval is required; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – JT Johnston loam; **Subdivision/Site Plan:** Case no. 14-123 must be revised for proposed road. Review required prior to development; **Average Daily Traffic Count (2014):** 800 on SR 2233 (School Road); **Highway Plan:** School Rd is a local thoroughfare. There are no road improvements/construction specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Plan; **Notes:** Density: A1 – 12 lots/units, R40 – 26 lots/units; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF APRIL 19, 2016

Mr. Lloyd presented the case information and photos.

**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-02 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" at this location because the district requested



will allow for single family dwelling units on relatively large lots in a rural area. Although the request is not entirely consistent with the South Central Land Use Plan which calls for "farmland", the requested district would restrict development to approximately one acre lots where soil conditions are suitable for septic systems.

The staff also recommends the board further find that approval of this rezoning is reasonable and in the public interest because the district requested for the subject property meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *individual well and septic systems are allowed*, public water and sewer is not available; *could be located in any defined critical area as defined by the Fort Bragg Small Study Area*; and *may be outside the Sewer Service Area*.

## **2<sup>nd</sup> MOTION**

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-02 for the R40 Residential based on the following:

- The R40 Residential district will allow for land uses and lot sizes that exist in the general area.

There are no other districts suitable for this request at this location.

There were people signed up to speak in favor and in opposition of the request.

Public Hearing opened.

Mr. Tim Evans spoke in favor. Mr. Evans stated that this zoning is a little unique to him, what he would like to present to the Board is unique with this piece of property. The tract of land beside the school was given to the County for a drain fill that was part of the property. Mr. Devore inherited the property; he was retired and has gone back to work. With him not farming he felt it was in his best interest at his age to sell the land and develop it. He should be commended on the quality of houses he built across the street. This development will have smaller houses but built with the same quality.

Mr. Will Walters spoke in opposition. Mr. Walters stated that he was a property owner near the subject property. Mr. Walters is opposed to the request because A1 zoning is being changed to R30 or R40 zoning, he understands that development is coming and some areas do adhere to the R30 and R40 zoning. He understands the need for diversity zoning in a rural area, but it needs to accommodate for all with adequate infrastructure while preserving the character of the area and protect environmentally sensitive areas. Gray's Creek does not have public water, they have wells. Mr. Walters has concerns about water quality; fears there might be an increase in risk of contaminated water with the increase of septic systems and private wells. Mr. Walters presented aerial photos of the general area to the Planning Board.

Mr. Phil Edge spoke in opposition. Mr. Edge presented data sheets to the Board of the Cape Fear River, which shows the aquifer in the 1990's being drained from March 1993 to November of 1998. Higher density development will strip resources and there will be a lot of mad people, if their wells go dry. If we continue to build at such a high density we might as well let Fayetteville annex and run the water lines.

Mr. Bill Melvin spoke in opposition. Mr. Melvin said that we do need to have green spaces left in the County, and someday we are going to need this farmland that we are getting rid of. We could do better than what we are doing.

Mr. Joe Curle spoke in opposition. Mr. Curle stated that he wants to preserve agricultural quality of life in Gray's Creek. Mr. Curle's biggest concerns are environmental; there is already a huge demand on the available septic and water resources. Mr. Curle is also concerned about the

possibility of contaminated water and the increase in traffic that this new development would create.

Ms. Rebecca Horn spoke in opposition. Ms. Horn stated that she had concerns with property value. Rezoning will put smaller houses around her property and would affect the impact of the value of her property. Ms. Horn also had concerns about the increase in traffic that this would create. Ms. Horn asked that the request be denied.

Mr. Evans spoke in rebuttal. Mr. Evans stated that he agreed with a lot of what was said. This request wasn't what he recommended, it was what the applicant wanted. But it was probably because when you bring a road into A1 the cost is high. The water and sewer problem is the County's problem, they elected not to bring it out there, fight that with them. The growth is coming and the fight is going to continue.

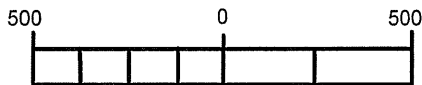
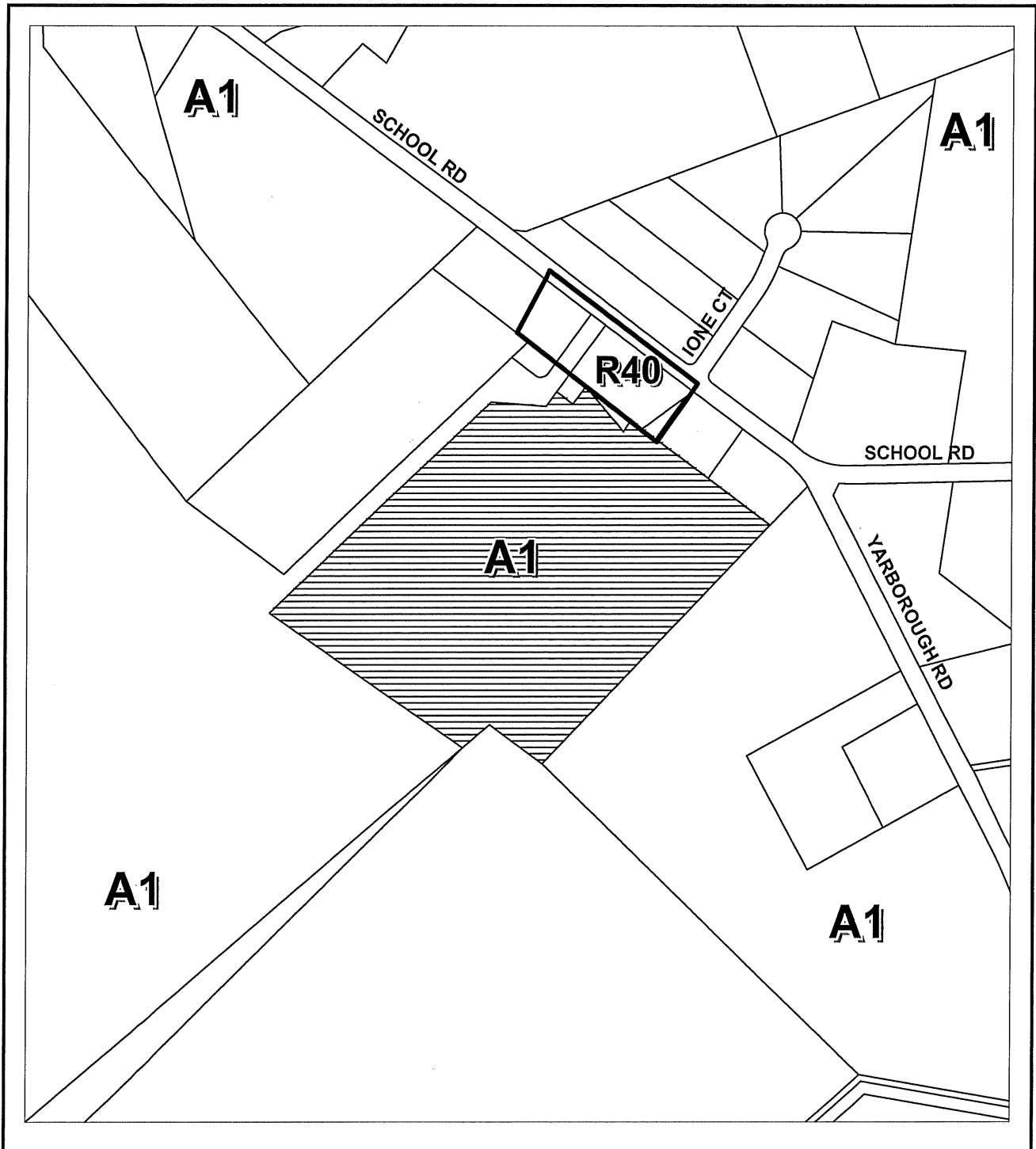
Public hearing closed.

Vice-Chair Morris said that this has been a discussion that the Board has had for a while; you have a farmer that owns his farm and gets between \$65 and \$85 an acre and a developer due to the expansion of Fayetteville and the expansion of urban areas comes along, and offers \$12,000 - \$20,000 an acre, economically he's placed in a position where he's not going to make that kind of money farming it, ever. It's a conflict between the rural and urban environments. Mr. Morris looks at the uses, what uses are occurring in A1 or could occur that are not going to be suitable for the community. In A1 that could be outdoor recreation, a paintball course. Mr. Morris asked how many Class A or Class B trailers could go out there. Mr. Lloyd responded 12 or 13. In R40 those are stick built homes on 1 acre lots and typically, they hold their values and it's a heavy step up in the restrictions going from A1, where you can actually put a convenience store, to single family, stick built residential. This is what's happening as our urban forces move out into the rural areas and retiring farmers or folks who inherited land, it's part of the economics of what we're dealing with. When those economic constraints hit the Planning Board Mr. Morris has a tendency to look at the most appropriate uses within the ordinance and for this to go from A1, an unrestricted use, to R40, a restrictive use, it's not what all communities want to see, but it is a reality that we've been seeing for 15 years up here.

**After further discussion Mr. Morris made both of the motions referenced above, seconded by Mr. Cain, to follow the staff recommendations and approve the rezoning request. The motions passed with Mrs. Wheatley, Mr. Clark, and Chair Hall voting in opposition.**

**First Class and Record Owners' Mailed Notice Certification**

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



SCALE IN FEET

PIN: 0441-03-3842

## REQUESTED REZONING A1 TO R40

ACREAGE: 25.96 AC.+/-

HEARING NO: P16-02

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

JM  
3-18-16

Patricia Hall,  
Chair  
Town of Hope Mills

Charles Morris,  
Vice-Chair  
Town of Linden

Jami McLaughlin,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

*Planning & Inspections Department*

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

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

Benny Pearce,  
Town of Eastover

MAY 6, 2016

ITEM NO. 3E

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-18:** Rezoning of 66.13+/- acres from R30 Residential/DD Density Development/CZ Conditional Zoning for a 66 lot residential subdivision to R30 Residential & A1 Agricultural or to a more restrictive zoning district; located on the southwest side of SR 2243 (Roslin Road), north of Running Fox Road; submitted by Charles Gardner (owner) and Jimmy Kizer, Moorman, Kizer & Reitzel, Inc. (agent).

ACTION: 1<sup>st</sup> motion for Case P16-18: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P16-18: Move to approve the rezoning for R30 except for the proposed A1 on the NW section, which should be A1 as recommended by the Planning Staff.

**SITE PROFILE:** **Frontage & Location:** 660'+/- on SR 2243 (Roslin Farm Rd); **Depth:** 1400'+/-; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Vacant; **Initial Zoning:** A1 – June 25, 1980 (Area 13); zoned R30/DD/CZ December 15, 2014 (66 lot residential subdivision); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C1(P), A1 & R40A; South: A1 & RR/DD/CZ East: A1, A1/CU (allow second dwelling) & R40A; West: A1, RR & CD; **Surrounding Land Use:** Residential (including manufactured homes), farmland, woodlands, solar farm, (2) utility substations; **2030 Growth Strategy Map:** Urban fringe area; **South Central Land Use Plan:** Suburban Density Residential; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – Ra Rains sandy loam & Pa Pactolus loamy sand; **Subdivision/Site Plan:** Review required prior to development; **Average Daily Traffic Count (2014):** 2400 on SR 2243 (Roslin Farm Rd); **Highway Plan:** Roslin Farm Rd is a local thoroughfare. There are no road improvements/construction specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Plan; **Notes:** Max Density: **Per Planning Board Recommendation:** A1 – 5 lots/units; R30 – 81 lots/units, Per Request: A1 – 10 lots/units; R30 – 66 lots/units; Max Density for 66.13+/- Acres: A1 – 33 lots/units, R40 – 72 lots/units, R30 – 96 lots/units; Minimum Yard Setbacks: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40 & R30:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF APRIL 19, 2016

**1<sup>st</sup> MOTION**

The Planning and Inspections Staff recommends the board find that approval of the request for rezoning in Case No. P16-18 is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "urban fringe" at this location because the districts requested will allow for single family dwelling units on relatively large lots in a suburban area as well as a limited list of convenient commercial uses to ensure essential services for the area residents. The request is consistent with the Southwest Cumberland Land Use Plan, which calls for "suburban density residential" uses at this location.

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

**2<sup>nd</sup> MOTION**

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-18 for the A1 Agricultural and R30 Residential districts based on the following:

- The A1 Agricultural and R30 Residential districts will allow for land uses and lot sizes that exist in the general area.

The R40 Residential district could also be found suitable at this location.

There were people signed up to speak in favor and in opposition.

Public hearing opened.

Dr. Charles Gardner spoke in favor. Dr. Gardner stated that the subject property was farmland at one time until he couldn't get anyone to farm it and let it grow into pine trees. Dr. Gardner presented a map of the property to the Board. Dr. Gardner said the reason he was requesting the zoning is because he can't build on the lot. There are some wetlands in the area, and no sewer system. He is requesting the rezoning so that he can go back for agricultural purposes.

Mr. Walter Allen spoke in opposition. Mr. Allen stated that the subject property was never farmland and has concerns about drugs and traffic. He is also concerned about water.

Dr. Gardner spoke in rebuttal. Dr. Gardner stated he understands the concerns; he is reducing the number of lots and will leave more trees.

Public hearing closed.

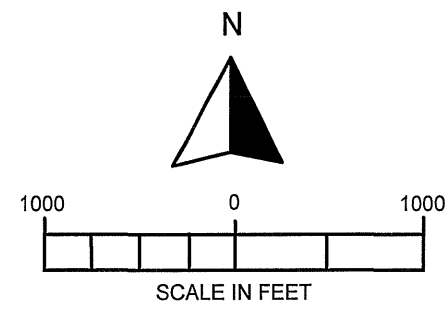
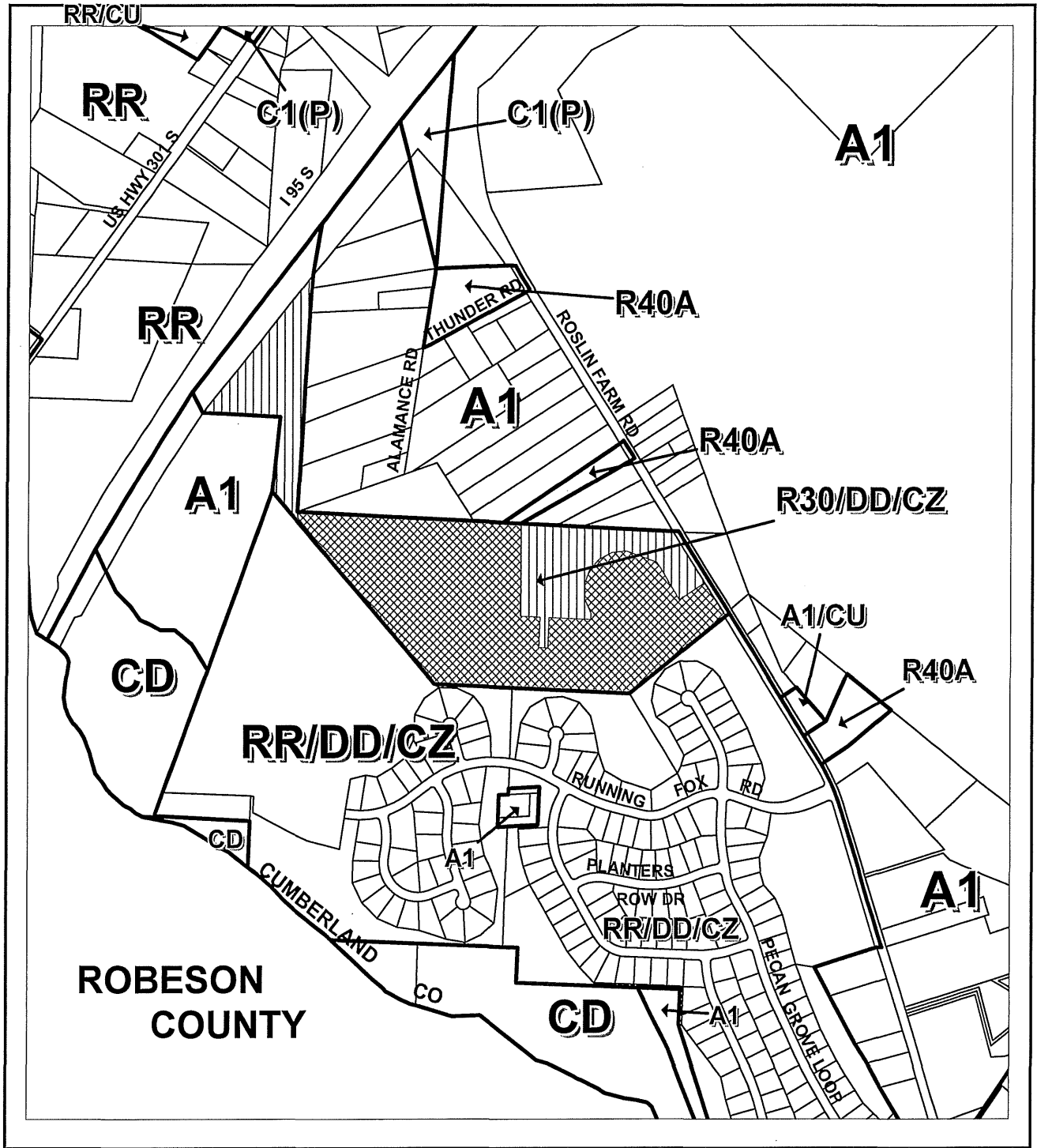
Mr. Lloyd stated that Mr. Gardner is proposing fewer lots than are currently allowed under the present zoning.

**Mr. Manning made both of the motions referenced above, seconded by Vice-Chair Morris, to follow the staff recommendations and approve the rezoning request for R30 except for the proposed A1 on the NW section, which should be A1. The motions passed unanimously.**

**First Class and Record Owners' Mailed Notice Certification**

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





PIN: 0412-54-3178

## REQUESTED REZONING

	R30/DD/CZ TO A1 20.43 AC +/-		R30/DD/CZ TO R30 45.70 AC +/-
---	------------------------------------	---	-------------------------------------

ACREAGE: 66.13 AC.+/- HEARING NO: P16-18

ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

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

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

BACKGROUND: That the following is a report on case number MH 1370-2016 and is identified as Item Number \_\_\_\_.

Property Owner: Thomas Wyatte McKinney, Jr.

Property Address: 3602 & 3638 McByrde Street, Linden, NC

Tax Parcel Identification Number: 0563-62-1634

SYNOPSIS: This property was inspected on 3/1/2016. The property owner and parties of interest were legally served with the Notice of Violations and was afforded a Hearing on 4/1/2016. Jennifer Townsend attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises no later than 5/1/2016. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No Appeal was filed. Upon my visit to the property on May 5, 2016, the required corrective action has not been made to the structure. The structure are presently vacant and reasonable secured. In their present state, these structures constitute a fire, health, and safety hazard. The estimated cost to repair these structures to a minimum standard for human habitation is \$43,316.00 (3602 McByrde St.) & \$41,160 (3638 McByrde St.). The Assessor for Cumberland County has these structures presently valued at \$2,485.00 & \$500.00 (respectively). Attached is a map depicting the location of the property. (See Exhibit B.)

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

George Hatcher  
Affiant  
Housing Inspector/County of Cumberland

Sworn to and Subscribed to by me this  
the 5<sup>th</sup> day of May 2016.

Betty Lynd  
Notary Public

My Commission Expires: August 11, 2019



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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

**BOARD OF COUNTY COMMISSIONERS MOTION:**

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

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

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

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

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

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

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

To order the property owner to rehabilitate the property within \_\_\_\_\_ days.

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

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

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

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

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

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

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Scott Walters,  
Code Enforcement Manager

Carol M. Post  
Office Processing Assistant



**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

*Planning & Inspections Department*

**FINDINGS OF FACT AND ORDER**

4/1/2016

91 7199 9991 7035 6814 5151

Thomas Wyatt McKinney, Jr. & Parties of Interest  
3151 Duck Pond Road  
Linden, NC 28356

**CASE # MH-1370-2016**

**PROPERTY AT:** 3602 McBryde Street, Linden, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/4/2016.

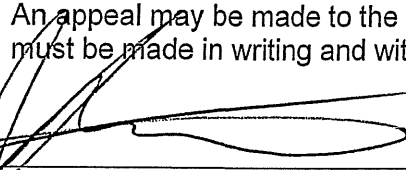
Pursuant of law, a Hearing was conducted in Room 101, of the Historic Courthouse at 130 Gillespie Street, Fayetteville, NC on 4/1/2016 at 10:00 AM. The items identified below took place at the Hearing:

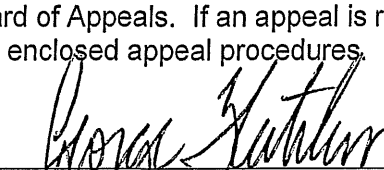
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Jennifer Townsend.
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 3/3/2016. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
  - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-1370-2016, dated 3/1/2016.
  - ☒ b. Due to these findings, the dwellings are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
  - ☒ c. The dwelling is unfit for human habitation.

**EXHIBIT "A"**

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 5/1/2016. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
  - ☒ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
  - ☒ c. The structure shall be/remain secured to prevent entry by 4/1/2016 and shall remain secured.
  - ☒ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 5/1/2016.
  - ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 5/1/2016. The cost of said demolition will be assessed against the real property in the form of a lien.

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

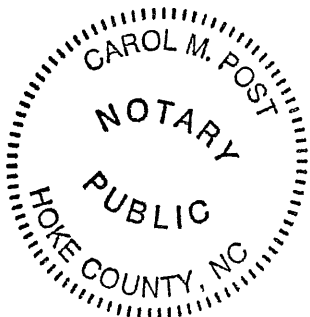
  
\_\_\_\_\_  
Scott Walters  
Hearing Officer

  
\_\_\_\_\_  
George Hatcher  
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me  
this the 1st day of April, 2014



  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 11-06-19

EXHIBIT "A"



NORTH CAROLINA  
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Thomas Wyatt McKinney, Jr. & Parties of Interest  
Name of Violator

MH 1370-2016  
Case Number

**AFFIDAVIT OF RETURN OF SERVICE**  
(Personal Service to Individual)

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

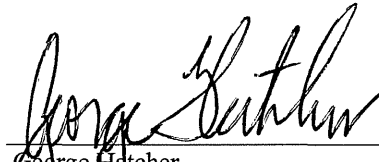
served Thomas Wyatt McKinney, Jr. a copy of the Findings of Fact and Order citing violations of Article IV, Chapter 4  
of the Cumberland County Minimum Housing Ordinance

by mailing said notice(s) via certified mail and first class mail to the following addresses:

3151 Duck Pond Road, Linden, NC and by posting said notice to the address below:

3602 McBryde Street, Linden, NC.

I further certify that said service was completed on this the 4th day of April, 2016.

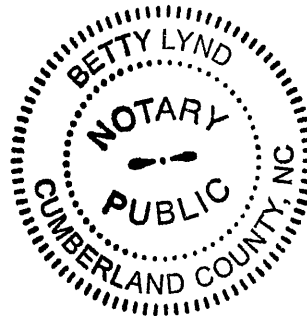
  
\_\_\_\_\_  
George Hatcher  
Code Enforcement Officer

Sworn to and subscribed to before me

this the 4th day of April, 2016.

Betty Lynd  
\_\_\_\_\_  
Notary Public

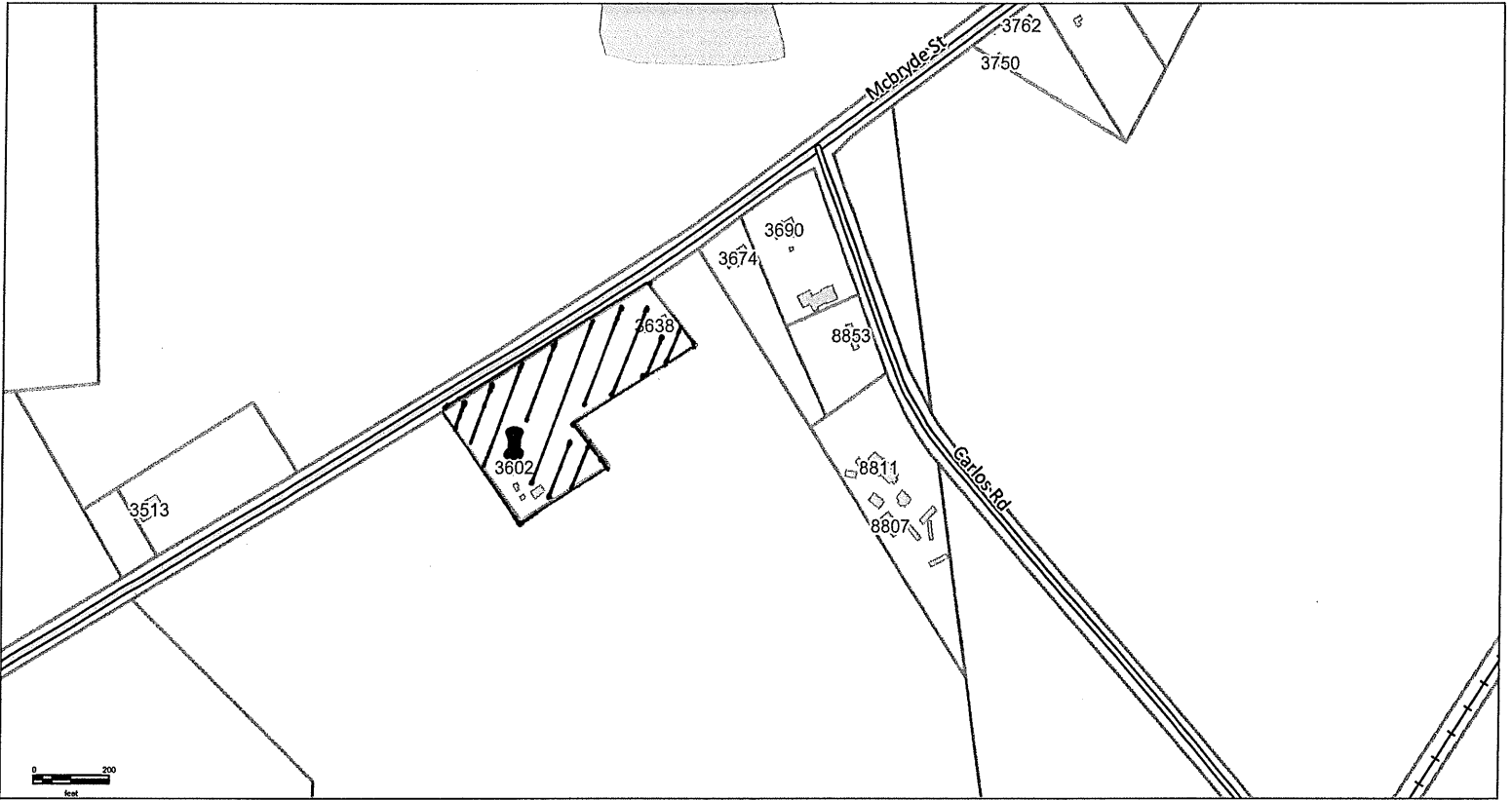
My Commission Expires: August 11, 2019



PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**  
DATED April 1, 2016 CASE NUMBER **MH 1370-2016**

EXHIBIT A

**MAP DEPICTING LOCATION OF PROPERTY**  
**Property Owner: Thomas Wyatte McKinney, Jr.**  
3602 & 3638 McByrde Street, Linden, NC  
Minimum Housing Case # MH 1370-2016  
TAX PARCEL IDENTIFICATION NUMBER: 0563-62-1634



**EXHIBIT B**

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

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

BACKGROUND: That the following is a report on case number MH 1359-2016 and is identified as Item Number \_\_\_\_\_.

Property Owner: Sandra Spearman & Kenneth McMillian

Property Address: 2741 Blossom Road, Fayetteville, NC

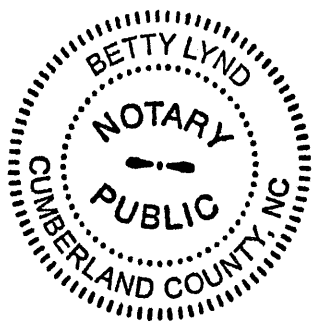
Tax Parcel Identification Number: 0412-43-7306

SYNOPSIS: This property was inspected on 2/23/2016. The property owner and parties of interest were legally served with the Notice of Violations and was afforded a Hearing on 3/28/2016. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises no later than 5/1/2016. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No Appeal was filed. Upon my visit to the property on May 5, 2016, the required corrective action has not been made to the structure. The structure are presently vacant and reasonable secured. In their present state, these structures constitute a fire, health, and safety hazard. The estimated cost to repair these structures to a minimum standard for human habitation is \$35,574.00. The Assessor for Cumberland County has these structures presently valued at \$2,500.00. Attached is a map depicting the location of the property. (See Exhibit B.)

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

George Hatcher  
Affiant  
Housing Inspector/County of Cumberland

Sworn to and Subscribed to by me this  
the 5th day of May 2016.  
Betty Lynd  
Notary Public



My Commission Expires: August 11, 2019

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

**BOARD OF COUNTY COMMISSIONERS MOTION:**

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

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

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

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

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

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

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

To order the property owner to rehabilitate the property within \_\_\_\_\_ days.

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

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

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

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

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

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

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Scott Walters,  
Code Enforcement Manager

Carol M. Post  
Office Processing Assistant



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

*Planning & Inspections Department*

George Hatcher,  
Inspector

Joey Lewis,  
Inspector

Joan Fenley,  
Inspector

Debra Johnson,  
Inspector

Christopher Fulton,  
Inspector

**FINDINGS OF FACT AND ORDER**

91 7199 9991 7035 6814 5120

4/1/2016

91 7199 9991 7035 6814 5113

Sandra Spearman & Kenneth McMillian & Parties of Interest  
4816 Miranda Drive  
Hope Mills, NC 28348

**CASE # MH-1359-2016**

**PROPERTY AT:** 2741 Blossom Road, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/5/2016.

Pursuant of law, a Hearing was conducted in Room 101, of the Historic Courthouse at 130 Gillespie Street, Fayetteville, NC on 3/28/2016 at 10:00 AM. The items identified below took place at the Hearing:

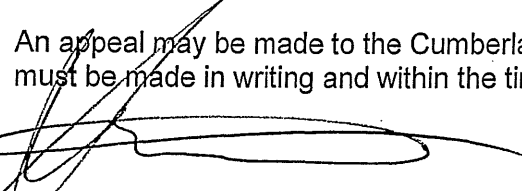
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered.
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 2/26/2016. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
  - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-1359-2016, dated 2/23/2016.
  - ☒ b. Due to these findings, the dwellings are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
  - ☒ c. The dwelling is unfit for human habitation.

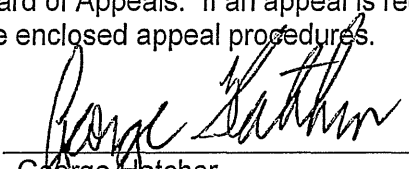
**EXHIBIT "A"**



- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 5/1/2016. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
  - ☒ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
  - ☒ c. The structure shall be/remain secured to prevent entry by 4/1/2016 and shall remain secured.
  - ☒ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 5/1/2016.
  - ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 5/1/2016. The cost of said demolition will be assessed against the real property in the form of a lien.

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

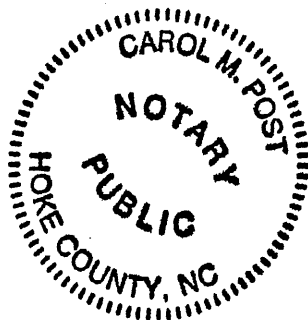
  
\_\_\_\_\_  
Scott Walters  
Hearing Officer

  
\_\_\_\_\_  
George Hatcher  
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me  
this the 1st day of April, 2016




  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 11-06-19

EXHIBIT "A"

NORTH CAROLINA  
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Sandra Spearman & Kenneth McMillian & Parties of Interest  
Name of Violator

MH 1359-2016  
Case Number

**AFFIDAVIT OF RETURN OF SERVICE**  
(Personal Service to Individual)

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

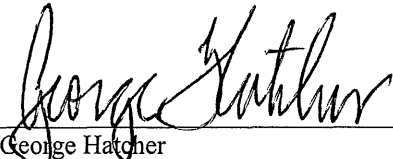
served Sandra Spearman & Kenneth McMillian a copy of the Findings of Fact and Order citing violations of Article IV,  
Chapter 4 of the Cumberland County Minimum Housing Ordinance

by mailing said notice(s) via certified mail and first class mail to the following addresses:

4816 Miranda Drive, Hope Mills, NC and by posting said notice to the address below:

2741 Blossom Road, Fayetteville, NC.

I further certify that said service was completed on this the 4th day of April, 2016.

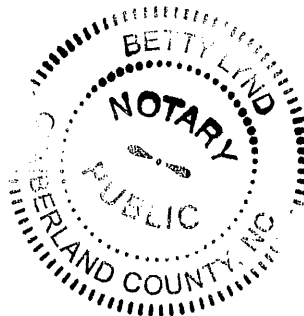
  
George Hatcher  
Code Enforcement Officer

Sworn to and subscribed to before me

this the 4th day of April, 2016.

Betty Jynal  
Notary Public

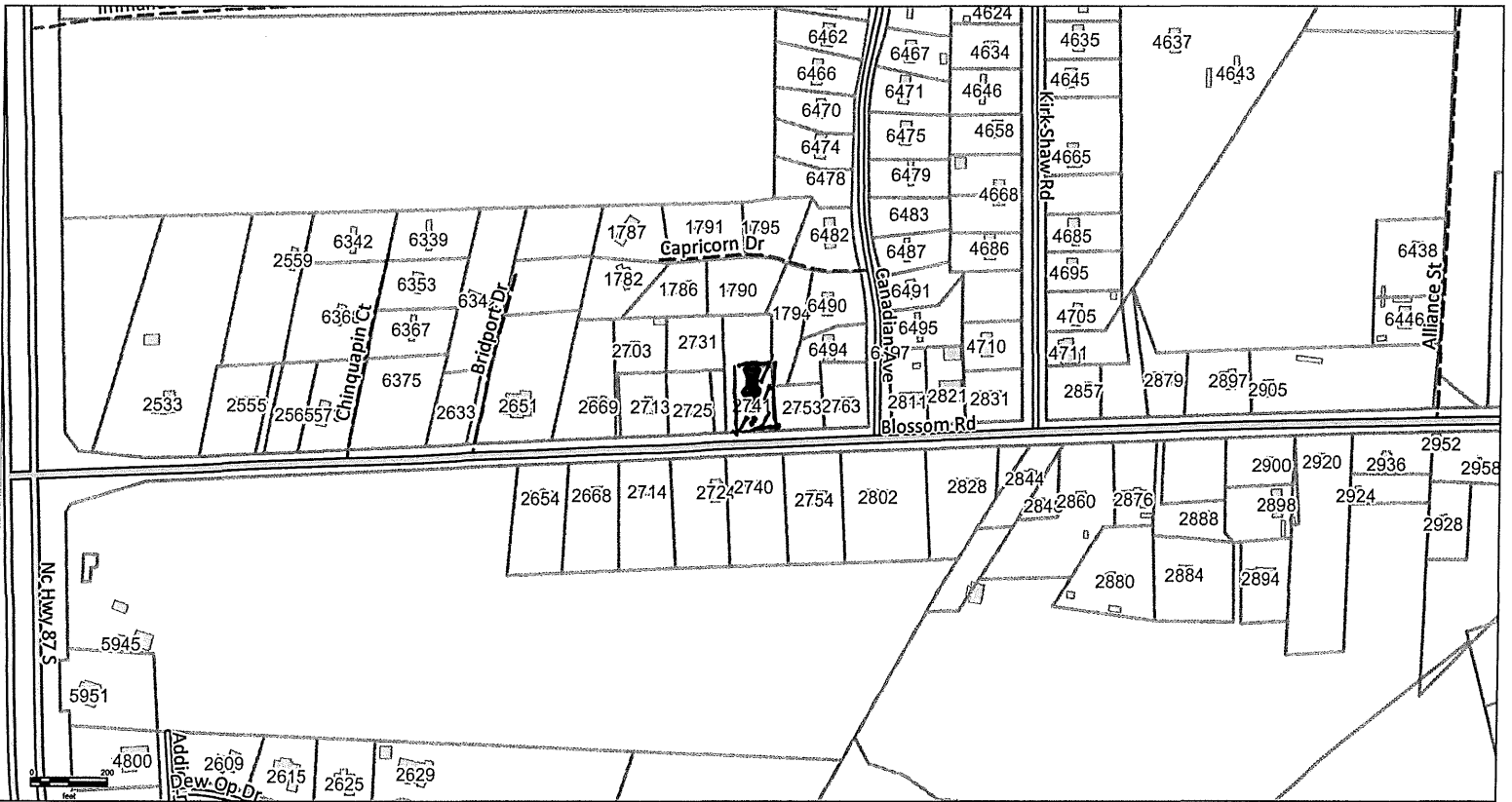
My Commission Expires: August 11, 2019



PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**  
DATED April 1, 2016 CASE NUMBER **MH 1359-2016**

EXHIBIT A

**MAP DEPICTING LOCATION OF PROPERTY**  
**Property Owner: Sandra Spearman & Kenneth McMillian**  
2741 Blossom Road, Fayetteville, NC  
Minimum Housing Case # MH 1359-2016  
TAX PARCEL IDENTIFICATION NUMBER: 0412-43-7306



**EXHIBIT B**

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

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

BACKGROUND: That the following is a report on case number MH 1373-2016 and is identified as Item Number \_\_\_\_\_.

Property Owner: Vermadel Cole Heirs

Property Address: 2334 Parkridge Drive, Fayetteville, NC

Tax Parcel Identification Number: 0416-50-7055

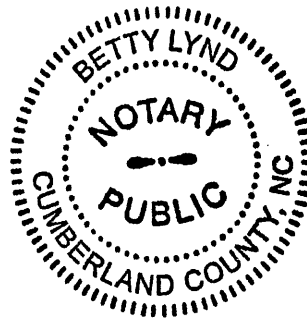
SYNOPSIS: This property was inspected on 3/7/2016. The property owner and parties of interest were legally served with the Notice of Violations and was afforded a Hearing on 4/14/2016. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises no later than 5/14/2016. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No Appeal was filed. Upon my visit to the property on May 5, 2016, the required corrective action has not been made to the structure. The structure are presently vacant and reasonable secured. In their present state, these structures constitute a fire, health, and safety hazard. The estimated cost to repair these structures to a minimum standard for human habitation is \$58,800.00. The Assessor for Cumberland County has these structures presently valued at \$000.00. Attached is a map depicting the location of the property. (See Exhibit B.)

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

George Hatcher  
Affiant  
Housing Inspector/County of Cumberland

Sworn to and Subscribed to by me this  
the 5<sup>th</sup> day of May 2016.

Betty Lynd  
Notary Public



My Commission Expires: August 11, 2019

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

**BOARD OF COUNTY COMMISSIONERS MOTION:**

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

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

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

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

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

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

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

To order the property owner to rehabilitate the property within \_\_\_\_\_ days.

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

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

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

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

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

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



Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Scott Walters,  
Code Enforcement Manager

Carol M. Post  
Office Processing Assistant



**CUMBERLAND  
★ COUNTY ★**  
NORTH CAROLINA

*Planning & Inspections Department*

**FINDINGS OF FACT AND ORDER**

4/14/2016

91 7199 9991 7035 1290 7057 C 1 P

Vermadel Cole Heirs & Parties of Interest  
764 ONeil Court  
Tracy, CA 95376

**CASE # MH-1373-2016**

**PROPERTY AT:** 2334 Parkridge Drive, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/14/2016.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/14/2016 at 9:15 AM. The items identified below took place at the Hearing:

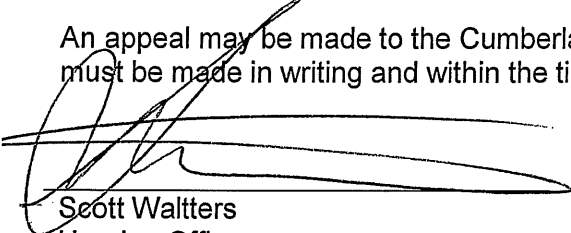
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: \_\_\_\_\_
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 3/10/2016. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
  - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-1373-2016, dated 3/7/2016.
  - ☒ b. Due to these findings, the dwellings are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
  - ☒ c. The dwelling is unfit for human habitation.

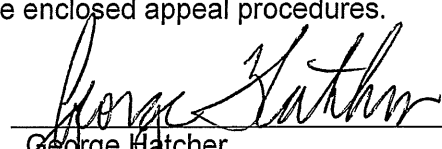
**EXHIBIT "A"**

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

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 5/14/2016. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☒ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by \_\_\_\_\_ and shall remain secured.
- ☒ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 5/14/2016.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 5/14/2016. The cost of said demolition will be assessed against the real property in the form of a lien.

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

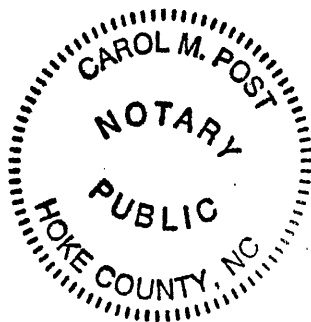
  
Scott Walters  
Hearing Officer

  
George Hatcher  
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me  
this the 14<sup>th</sup> day of April, 2016



  
Notary Public  
My Commission Expires: 11-06-15

EXHIBIT "A"

Date: May 2, 2016

George Hatcher:

The following is in response to your May 2, 2016 request for delivery information on your Certified Mail™ item number 9171999991703512907057. The delivery record shows that this item was delivered on April 23, 2016 at 10:20 am in TRACY, CA 95376. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



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

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

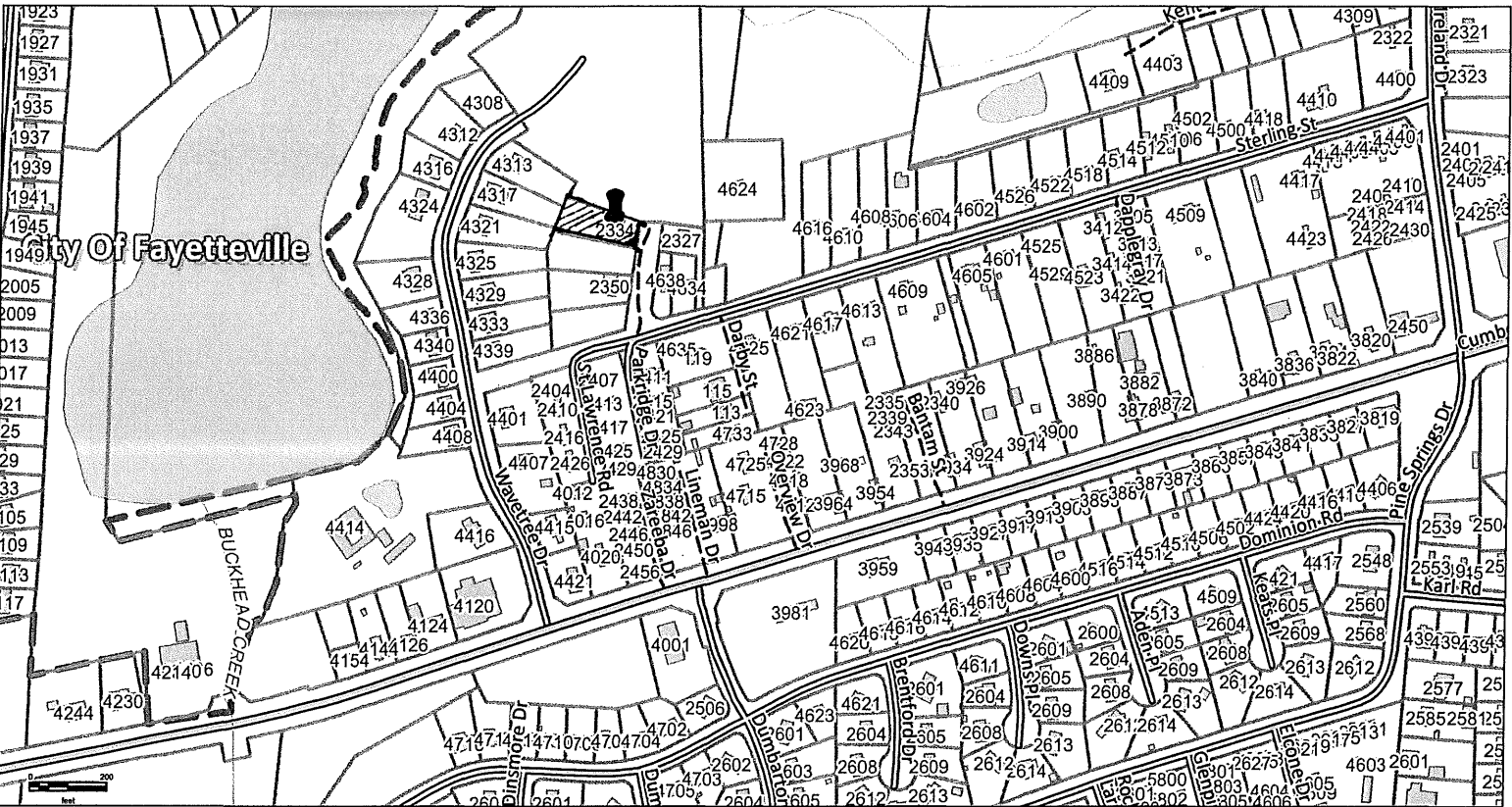
Sincerely,  
United States Postal Service

PROOF OF SERVICE OF ***FINDINGS OF FACT AND ORDER***  
DATED April 14, 2016 CASE NUMBER ***MH 1373-2016***

**EXHIBIT A**

5

**MAP DEPICTING LOCATION OF PROPERTY**  
**Property Owner: Vermadel Cole Heirs**  
2334 Parkridge Drive, Fayetteville, NC  
Minimum Housing Case # MH 1373-2016  
TAX PARCEL IDENTIFICATION NUMBER: 0416-50-7055



**EXHIBIT B**



ITEM NO. 3I

**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 AGENDA OF MAY 16, 2016**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: MAY 11, 2016**

**SUBJECT:**

- 1. HOLD A PUBLIC HEARING ON THE PROPOSED FINANCING AUTHORIZED BY G.S. 159-151.**
- 2. AUTHORIZE THE COUNTY MANAGER, COUNTY ATTORNEY, AND THE COUNTY FINANCE DIRECTOR TO EXECUTE THE DOCUMENTS NECESSARY TO FINALIZE THIS INSTALLMENT FINANCING TRANSACTION**

**BACKGROUND**

As you may recall, during the fiscal year 2016 budget process a five-year capital improvement plan was presented that included major improvements to parking lots, roofs and exterior buildings throughout the County. The first three years of projected project costs in those major areas collectively do not exceed \$10 million for which the County is proceeding with installment financing.

At your last meeting, a resolution was approved which authorized the filing of an application to the LGC for this financing. The resolution also documented certain findings that are required for the transaction under G.S. 159-151. Additionally, you authorized publication of a notice of the public hearing on the proposed installment financing contract.

**RECOMMENDATION**

1. Hold the public hearing on the proposed financing as authorized by G.S. 159-151.
2. Authorize the County Manager, County Attorney, and the County Finance Director to execute the documents necessary to finalize this installment financing transaction.



A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS SUPPORTING THE  
NOMINATION OF  
PATRICIA TIMMONS-GOODSON FOR FEDERAL COURT JUDGE

WHEREAS, Patricia Timmons-Goodson graduated from Pine Forest Senior High in Fayetteville, North Carolina, is married and resides in Fayetteville, North Carolina; and

WHEREAS, Patricia Timmons-Goodson received an undergraduate degree from UNC Chapel Hill in 1976, a Juris Doctor in 1979 from the UNC School of Law and a Master of Laws degree in Judicial Studies in 2014 from Duke University School of Law; and

WHEREAS, Patricia Timmons-Goodson served as the District Manager of the U.S. Census Bureau, served as Staff Attorney for Lumbee River Legal Services, and served as Assistant District Attorney for the Twelfth Judicial District in Fayetteville, North Carolina; and

WHEREAS, Patricia Timmons-Goodson was named a District Court Judge in 1984 and was subsequently elected to three four-year terms as a District Court Judge; and

WHEREAS, Patricia Timmons-Goodson was appointed by Governor Jim Hunt to the North Carolina Court of Appeals in 1997, an appointment from which she retired in late 2005; and

WHEREAS, Patricia Timmons-Goodson was appointed by North Carolina Governor Mike Easley to the North Carolina Supreme Court in 2006 and upon taking her seat, was the first African American woman to serve on the Court; and

WHEREAS, Patricia Timmons-Goodson was elected by voters to remain on the North Carolina Supreme Court in November 2006, an elected seat from which she resigned in 2012; and

WHEREAS, Patricia Timmons-Goodson was appointed by President Barack Obama to the United States Commission on Civil Rights in 2014 and served as Vice Chair of that Commission since 2015; and

WHEREAS, Patricia Timmons-Goodson was nominated by President Barack Obama on April 28, 2016, to serve as a United States District Judge of the United States District Court for the Eastern District of North Carolina; and

WHEREAS, Patricia Timmons-Goodson's nomination is currently pending before the U. S. Senate Judiciary Committee; and

WHEREAS, Cumberland County has one of the largest Federal Courthouses in the Eastern District of North Carolina, has one of the largest Federal installations and desires that a Federal Court Judge resides in Fayetteville, North Carolina.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cumberland County Board of Commissioners, offer this visible show and resolution of support for the nomination of Patricia Timmons-Goodson to become the U. S. District Judge in the Eastern District. We further extend well wishes and trust that Patricia Timmons-Goodson will be confirmed by the U. S. Senate to fill this longstanding vacancy in eastern North Carolina's federal courts.

Adopted this 16th day of May, 2016.

\_\_\_\_\_  
W. Marshall Faircloth, Chairman  
Cumberland County Board of Commissioners

Attest:

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

RANDY BEEMAN  
Director/Fire Marshal



JAMES "TIM" MITCHELL  
Deputy Director

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

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


5

**EMERGENCY SERVICES DEPARTMENT**

**MEMORANDUM FOR THE AGENDA OF THE MAY 16, 2016**  
**BOARD OF COMMISSIONERS' MEETING**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** RANDY BEEMAN, EMERGENCY SERVICES DIRECTOR

**THROUGH:** AMY CANNON, COUNTY MANAGER 

**DATE:** APRIL 27, 2016

**SUBJECT:** ADOPTION BY RESOLUTION OF AN AMENDMENT TO THE FIRE INSURANCE MAP FOR BEAVER DAM FIRE DISTRICT

**BACKGROUND**

The North Carolina Office of the State Fire Marshal, under the auspices of the Department of Insurance, assists fire departments with fire insurance ratings. The Fire Chief of Beaver Dam, Mr. Harold Shirley, has requested a 9S rating of Beaver Dam's Turnbull substation. The rating process by the Department of Insurance requires an adoption of a six mile insurance map by resolution of our County's Board of Commissioners. The map in question was developed with assistance from staff in the Cumberland County Planning and Inspections Department, Geographic Information Systems & Mapping Section. Mr. Vernon Ward, an official with the Office of the State Fire Marshal, has reviewed the attached map. An inspection of the Turnbull substation for insurance rating purposes will be scheduled with Chief Shirley once the attached insurance map has been adopted by the Board of Commissioners.

**RECOMMENDATION/PROPOSED ACTION**

Staff recommends the Board approve the insurance map of Beaver Dam Fire District utilizing the attached resolution.

Attachments:       Map of Beaver Dam Township Fire District  
                          Fire district description  
                          Resolution

Cc: Tracy Jackson, Assistant County Manager

/tj

Rev 3

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

RESOLUTION

APPROVING BEAVER DAM FIRE DISTRICT SIX MILE INSURANCE DISTRICT

**WHEREAS:** fire district boundaries for incorporated volunteer fire departments are established by boards of county commissioners pursuant to N.C.G.S. 153A-233, which districts are also used for insurance grading purposes; and

**WHEREAS:** the fire district boundaries in the unincorporated portion of Cumberland County need to be revised. The change of the map was created using the geographic information system; and

**WHEREAS:** the Cumberland County Fire Marshal has caused to be created a new six mile fire insurance district map using the geographic information system for the Beaver Dam Fire District by reference into Exhibit A to this Resolution; now, therefore, be it

**RESOLVED** that the Cumberland County Board of Commissioners approves the boundary lines of the Fire Insurance Districts shown on Exhibit A, exclusive of current or future municipal town limits, and as presented by geographic information system map referenced in Exhibit A.

Adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPROVED AS TO FORM

\_\_\_\_\_

County Attorney

NORTH CAROLINA

CUMBERLAND COUNTY

I, Candace White, Clerk to the Board of Commissioner of Cumberland County, do hereby certify that the resolution set out above was duly adopted in the regular meeting of the Board held at \_\_\_\_\_ P.M. on \_\_\_\_\_; and that same was duly recorded in Minute Book \_\_\_\_\_.

This \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_

Candace White

(Seal)

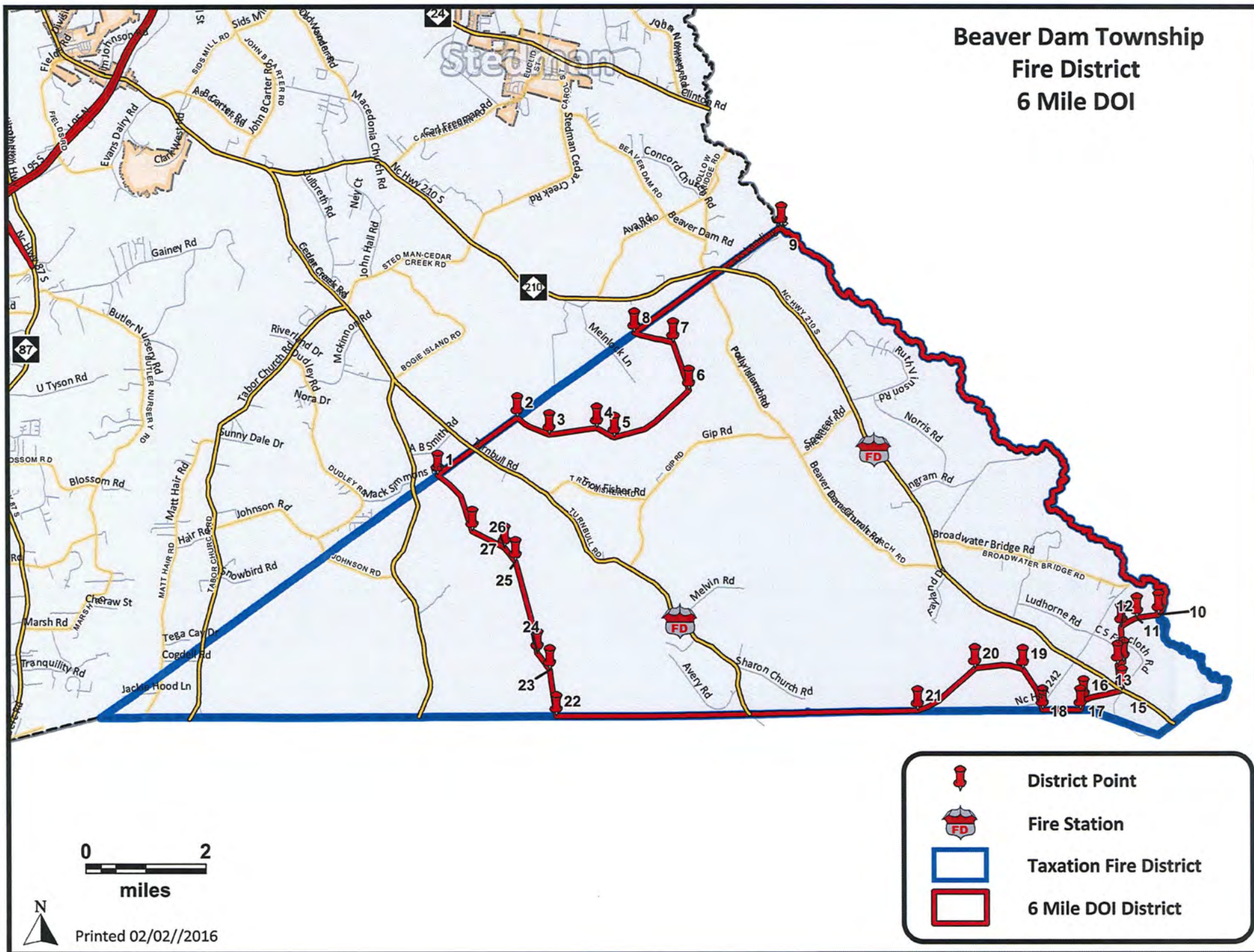
## **Beaver Dam District DOI 6 Mile Description February 2016 including new station**

Beginning at Point 1 (Lat. 34.9098 Long. -78.7265) northeast of the intersection of Cedar Creek Rd and Mack Simmons Rd thence traveling in a northeast direction to Point 2 (Lat. 34.9238 Long. -78.703) thence traveling in a southeast direction to Point 3 (Lat. 34.9196 Long. -78.6937) thence traveling in a eastward direction to Point 4 (Lat. 34.9212 Long. -78.6796) thence traveling in a southeast direction to Point 5 (Lat. 34.9189 Long. -78.6745) thence traveling in a northeast direction to Point 6 (Lat. 34.9303 Long. -78.6526) thence traveling in a northern direction to Point 7 (Lat. 34.9419 Long. -78.6571) thence traveling in a northwest direction to Point 8 (Lat. 34.9444 Long. -78.6684) thence traveling in a northeastern direction approximately 16,000 feet to Point 9 (Lat. 34.9419 Long. -78.6571) at the intersection of the northeastern corner of the Beaver Dam Fire District and South River thence following South River in a southern direction to Point 10 (Lat. 34.8749 Long. -78.5152) thence traveling in a southwest to Point 11 (Lat. 34.8741 Long. -78.5215) thence continuing in a southwest direction to Point 12 (Lat. 34.872 Long. -78.5261) thence traveling in a southern direction to Point 13 (Lat. 34.8633 Long. -78.5255) thence traveling in a southwest direction approximately 600 feet to Point 14 (Lat. 34.8627 Long. -78.5272) thence traveling in a southern direction approximately 2,240 feet to Point 15 (Lat. 34.8566 Long. -78.5261) near the intersection of NC Hwy 210 S and Peters Creek Church Rd thence traveling in a west southwest direction to Point 16 (Lat. 34.854 Long. -78.5373) thence traveling in a southern direction approximately 990 feet to Point 17 (Lat. 34.8517 Long. -78.5383) on the Cumberland County – Bladen County line thence following the existing district line along the Cumberland County – Bladen County boundary westward to Point 18 (Lat. 34.8517 Long. -78.5495) thence traveling in a north northwest direction approximately 4000 feet to Point 19 (Lat. 34.8618 Long. -78.5551) thence traveling in a westward to Point 20 (Lat. 34.862 Long. -78.5691) thence traveling in a southwestern direction to Point 21 (Lat. 34.862 Long. -78.5691) on the Cumberland County – Bladen County boundary thence following the existing district line along the Cumberland County – Bladen County boundary westward to Point 22 (Lat. 34.8506 Long. -78.6921) thence traveling in a northern direction to Point 23 (Lat. 34.8621 Long. -78.694) thence traveling in a north northwestern direction to Point 24 (Lat. 34.8662 Long. -78.6976) thence traveling in a northern direction to Point 25 (Lat. 34.8884 Long. -78.7038) thence traveling in a northwestern direction to Point 26 (Lat. 34.8919 Long. -78.707) thence traveling in a west northwestern direction to Point 27 (Lat. 34.896 Long. -78.7165) thence traveling Northwest and terminating at Point 1.

02/02/2016



# Beaver Dam Township Fire District 6 Mile DOI



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

May 11, 2016

**May 16, 2016 Agenda Item**

TO: Board of Commissioners

FROM: Candice H. White, Clerk to the Board *CW*

SUBJECT: Alliance Behavioral Healthcare Board of Directors

Alliance Behavioral Healthcare is governed by a Board of Directors responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region. The Alliance Board consists of community stakeholders from Durham, Wake and Cumberland counties appointed by their respective County Commissioners, as well as representation from Johnston County.

As outlined in the Joint Resolution between Cumberland, Durham and Wake Counties effective July 8, 2013, the Alliance will advertise, accept applications, conduct interviews and recommend individual(s) to the Cumberland County Board of Commissioners.

The Alliance Board notified the Board of Commissioners on May 10, 2016 of their unanimous vote to recommend the reappointment of **Dr. John Griffin** for a three-year term representing Cumberland County.

The current membership roster for the Alliance Board representing Cumberland County is attached.

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

Attachments





All Offices:  
(919) 651-8401



Online:  
[AllianceBHC.org](http://AllianceBHC.org)

May 10, 2016

Sent via Electronic Mail

Cumberland Board of County Commissioners  
Attn: W. Marshal Faircloth  
P.O. Box 1829  
Fayetteville, NC 28302  
[wmfaircloth@co.cumberland.nc.us](mailto:wmfaircloth@co.cumberland.nc.us)

RE: Recommendation for Re-appointment

Dear Chairman Faircloth,

I want to inform you that John R. Griffin has advised me that he is willing to serve an additional term on Alliance's Area Board. Dr. Griffin's current term expires May 31, 2016. On May 5 Alliance's Area Board of Directors voted unanimously to recommend his reappointment to Alliance's Board for a three year term, representing Cumberland County.

Dr. Griffin is a valuable member of the Board and provides unique insight with his previous experience as Superintendent of Cumberland County Schools and as Board Chairperson of Cape Fear Valley Hospital System. We respectfully encourage his reappointment.

Sincerely,

A handwritten signature in black ink that reads "Chris Bostock".

Chris Bostock, Area Board Chairman

cc (via email): Candice White, Clerk to the Board of County Commissioners  
Kellie Beam, Deputy Clerk to the Board of County Commissioners  
Robert Robinson, Alliance CEO  
Kenneth Edge, Cumberland Board of County Commissioners/Alliance Board Member

ALLIANCE BEHAVIORAL HEALTHCARE  
BOARD OF DIRECTORS

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. John Griffin (W/M) 3481 Thamesford Road Fayetteville, NC 28311 <a href="mailto:eddgriff@aol.com">eddgriff@aol.com</a>	5/13	1 <sup>st</sup>	May/16 5/31/16	Yes
Christopher Bostock 424 Kingsford Road Fayetteville, NC 28314 <a href="mailto:Chris_bostock@ml.com">Chris_bostock@ml.com</a>	9/13	1 <sup>st</sup>	Sept/16 9/30/16	Yes
Lodies Gloston 2000 Greendale Drive Fayetteville, NC 28304 <a href="mailto:lodiesgloston@nc.rr.com">lodiesgloston@nc.rr.com</a>	9/13	1 <sup>st</sup>	Sept/16 9/30/16	Yes
Commissioner Kenneth Edge 6874 Towbridge Road Fayetteville, NC 28306 <a href="mailto:kedge@co.cumberland.nc.us">kedge@co.cumberland.nc.us</a>	9/13	1 <sup>st</sup>	Sept/16 9/30/16	Yes

Alliance Behavioral Healthcare is governed by a Board of Directors that is responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region.

The Alliance Board consists of community stakeholders from Durham, Wake and Cumberland counties that are appointed by their respective County Commissioners, as well as representation from Johnston County. Service providers do not serve as members of the Board.

Board meets on the first Thursday of the month at 4:00 p.m. at 4600 Emperor Blvd Ste 200, Durham, North Carolina 27703. (July and January meeting only as needed).

Contact: Rob Robinson – 919-651-8411 (office)/[rrobinson@alliancebhc.org](mailto:rrobinson@alliancebhc.org)

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

May 11, 2016

**May 16, 2016 Agenda Item**

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

**BACKGROUND:** The Joint Senior Citizens Advisory Commission has the following one (1) vacancy:

Daisy Maxwell – completed second term. Not eligible for reappointment. The Joint Senior Citizens Advisory Commission recommends **Augusta Newman** for appointment. (See attached.)

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

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

pc: Mary Galyean, Director  
Senior Citizens Center

Attachments

### **Senior Citizens Advisory Commission**

The Senior Citizens Advisory Commission cooperates in an advisory capacity with the City of Fayetteville, Cumberland County and any other interested municipal corporations of Cumberland County in their planning, coordinating and directing programs and activities for senior citizens.

**Statutory Authorization:** NCGS 160a-460 and Resolution adopted by Board of Commissioners on October 12, 1978

**Term:** 2 Years

**Compensation:** None

**Duties:**

- Serves as an advisory organization for senior citizens governmental units, providing those units with assistance in securing funding and in meeting responsibilities to senior citizens in the area;
- Assists city and county agencies (related to activities of senior citizens) in securing funds, grants, or appropriations necessary to function as directed by city, county, state and federal governments;
- Commission members may visit health care or recreation facilities.

**Meetings:** Second Tuesday of each month at 2:30 PM

**Meeting Location:** City Hall, Lafayette Room 433 Hay Street Fayetteville, NC



**Kellie Beam**

---

**Subject:** FW: JCCSCAC, New Member Request

---

**From:** Carey D Berg [<mailto:bergcd@embarqmail.com>]  
**Sent:** Tuesday, May 10, 2016 11:14 PM  
**To:** Kellie Beam  
**Cc:** Mary Galyean; [newmanaugusta@gmail.com](mailto:newmanaugusta@gmail.com)  
**Subject:** Re: JCCSCAC, New Member Request

Daisy Maxwell has not been with JCCSCAC for well over a year. Mary can verify if needed. "The Joint City County Senior Citizens Advisory Commission recommends the appointment of Mrs. Augusta Newman to fill the position vacated by Daisy Maxwell."

Thanks. Carey D. Berg

---

SENIOR CITIZENS ADVISORY COMMISSION  
(Joint Fayetteville/Cumberland County)  
2 Year Term  
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Naomi Ruffin 2019 Spruce St. Fayetteville, NC 28303 910-486-6442	6/15	2nd	June/17 6/30/17	No
Carey D. Berg PO Box 87326 Fayetteville, NC 28304 425-9754/568-7742	9/15	1st	Sept/17 9/30/17	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	10/13	1st	Oct/15 10/31/15	Yes
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	9/15	1st	Dec/15 12/31/15	Yes
(serving unexpired term; eligible for two additional terms)				
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	9/15	1st	Sept/17 9/30/17	Yes
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	8/13	2nd	Aug/15 8/31/15	No

Contact: Mary Galyean– Senior Citizens Center Director – Phone: 433-1574  
(Interoffice – Parks and Recreation)

Regular Meetings: 2nd Tuesday of each month at 2:30 PM  
LaFayette Room – City Hall

**APPLICANTS FOR  
SENIOR CITIZENS ADVISORY BOARD**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
BLAKE, MICHAEL (W/M) 4174 LONGVIEW AVE HOPE MILLS, NC 28348 910-425-5933/797-9291 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	BLAKE'S LAWN CARE SERVICE OWNER	HS/2 YRS COLLEGE
BOZEMAN, DAVID (W/M) 768 PINE HAVEN DRIVE FAYETTEVILLE NC 28306 860-0627/818-6807 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	BED BATH & BEYOND RETAIL ASSOCIATE	SOME COLLEGE
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
BUTTERFLY, GEORGE (NA/M) 537 MAYVIEW STREET FAYETTEVILLE NC 28306 910-391-1945 <b>**SERVES ON THE ANIMAL CONTROL BOARD**</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	DIRECTOR OPERATION WHEELCHAIR	ASSOCIATES DEGREE
COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	MILITARY SERVICES TECHNICIAN FTCC	BS-SOCIOLOGY CURRENT LAW STUDENT

**APPLICANTS FOR  
SENIOR CITIZENS ADVISORY BOARD Page 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
<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		
EVERETT, CLARENCE SR (B/M) 1513 WOODBERRY LANE FAYETTEVILLE NC 28303 822-1525/494-1656	RETIRED ARMY PASTOR	14 YEARS
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		
FLEMING, JOE DR. (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 910-339-2608	RETIRED US ARMY FLEMING & SON CONSTRUCTION CO	SOME COLLEGE
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		
HAYNES, WESLEY (B/M) 1608 ROGERS DRIVE FAYETTEVILLE NC 28303 252-259-3934	COMPUTER TECH. SELF EMPLOYED	SOME COLLEGE
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		
HIGGS, JUDITH A. (-/F) 6402 GREENGATE HILL ROAD FAYETTEVILLE, NC 28303 901-361-6172/396-4612	HUMAN RESOURCE SPECIALIST FORT BRAGG	BA-PUBLIC ADMIN.
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		

**APPLICANTS FOR**  
**SENIOR CITIZENS ADVISORY BOARD Page 3**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
<b>MEEKINS, BRANDIE R (B/F)</b> 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>ASSISTANT DISPATCHER</b> <b>CC SCHOOLS</b>	<b>BS-CRIMINAL JUSTICE</b>
<b>NEWMAN, AUGUSTA (B/F)</b> 450 BLADEN CIRCLE FAYETTEVILLE NC 28312 709-8344/555-5555 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	<b>RETIRED ACCOUNTING</b> <b>AUDITOR</b>	<b>FSU</b>
<b>PARKER, DIANE (B/F)</b> 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	<b>NONE LISTED</b>	<b>BS-BUSINESS ADMIN.</b> <b>MASTERS- IN PROCESS</b>
<b>SOTO, DAISY (H/F)</b> 3313 HARRISBURG DRIVE FAYETTEVILLE NC 28306 491-3841/845-826-5201 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>STUDENT</b>	<b>MASTERS STUDENT</b>
<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	<b>LAB INSTRUCTOR</b> <b>FTCC</b>	<b>BACHELORS</b>



**APPLICANTS FOR  
SENIOR CITIZENS ADVISORY BOARD Page 4**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<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	<b>TRANSPORTATION</b>	<b>SOME COLLEGE</b>
<b>TEDDER, SHARON MOZINGO (W/F)</b> 2927 DARK BRANCH FAYETTEVILLE NC 28304 988-9160/615-3815 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>MEDICAL TECHNOLOGIST CAPE FEAR VALLEY</b>	<b>BS-MEDICAL TECH.</b>
<b>WISEK, MELISSA (W/F)</b> 527 FOXLAIR DRIVE FAYETTEVILLE NC 28311 482-3344/964-7603 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>RETIRED FEDERAL CIVILIAN EMPLOYEE</b>	<b>HIGH SCHOOL</b>
<b>WILLIAMS, ROBERT (W/M)</b> 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	<b>INSURANCE SENIOR RESOURCE SERVICES</b>	<b>COLLEGE GRADUATE</b>
<b>WOODALL, AL II (B/M)</b> 732 GALLOWAY DRIVE FAYETTEVILLE, NC 28303 910-864-4064 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>RETIRED US ARMY</b>	<b>AVIATION MANAGEMENT DEGREE</b>

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. 6C

May 11, 2016

May 16, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

BACKGROUND: The Transportation Advisory Board has the following six (6) vacancies:

Mental Health Representative:

Vince Wagner - completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **William H. Robinson**. (See attached.)

Workforce Development Center Director or Designee:

Lorria Troy – completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **Jim Lott**. (See attached.)

City of Fayetteville Representation:

Adolphus Thomas – completed second term over one year ago. This position has been vacant for some time. Recommendation of the Transportation Advisory Board is for the appointment of **Adolphus Thomas**. (See attached.)

Vocational Rehab Representative:

Shelton Clark– completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **Ellen Morales**. (See attached.)

Sheltered Workshop Director or Designee:

Kena Farrington – completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **David Schuler**. (See attached.)

Emergency Medical Services Representative:

Brian Pearce – not interested in serving a second term. Recommendation of the Transportation Advisory Board is for the appointment of **Robyn McArdle**. (See attached.)

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

**PROPOSED ACTION: Nominate individuals to fill the six (6) vacancies above.**

pc: Ifetayo Farrakhan, Planning & Inspections

## **Transportation Advisory Board**

The Transportation Advisory Board (TAB) is the County Commissioner-approved advisory board for the Community Transportation Program in Cumberland County. The organizational purpose of the TAB is to be a liaison between the Transportation Program Coordinator, the County Commissioners, and the public receiving service, to ensure that the transportation-related needs of the citizens of Cumberland County are and will continue to be met.

### **Member Specifications:**

#### **17 Members with Specific Categories**

- City of Fayetteville Representative
- Urban Transit Provider Representative
- Mid-Carolina Council of Governments Director or Designee
- County DSS Director or Designee
- DSS Work First Representative
- Workforce Development Center Director or Designee
- Sheltered Workshop Director or Designee
- Aging Programs Representative
- County Mental Health Director or Designee
- Emergency Medical Services Representative
- County Representative
- County Planning Department Director or Designee
- County Health Director or Designee
- Private Transportation Provider Representative
- Vocational Rehab Director or Designee
- Private Citizen
- At-Large Representatives

**Term:** 2 Years

**Compensation:** None

### **Duties:**

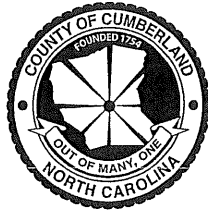
- Provides a safe, dependable, accessible and affordable transportation program for elderly and disabled Cumberland County residents in order to enhance their quality of life;
- Allocates funds received through the ROAP Grant to local agencies providing transportation to the elderly, disabled and rural residents of Cumberland County;
- Oversees the official actions of the Community Transportation Program and ensures that Federal and State requirements are met.

**Meetings:** The third Tuesday of the first month in the quarter, (January, April, July, and October) at 10:00 AM.

**Meeting Location:** Historic Cumberland County Courthouse 2nd Floor, Room 3 130 Gillespie Street Fayetteville, NC

Alfred Foote  
Chairman

Thomas Lloyd  
Vice Chairman



Ifetayo Farrakhan  
Transportation Coordinator

130 Gillespie Street  
Fayetteville, NC 28301  
910-678-7624  
[ifarrakhan@co.cumberland.nc.us](mailto:ifarrakhan@co.cumberland.nc.us)

CUMBERLAND COUNTY

## TRANSPORTATION ADVISORY BOARD

---

May 4, 2016

### MEMORANDUM

TO: Kelly Beam, Deputy Clerk to the Board

FROM: Ifetayo Farrakhan, Transportation Program Coordinator

SUBJECT: TAB Member Nominations

The Transportation Advisory Board voted unanimously at their April 19, 2016 meeting to nominate the following individuals:

William H. Robinson - Mental Health Representative  
Jim Lott - Workforce Development Center, Director  
Adolphus Thomas - City of Fayetteville Representative  
Ellen Morales - Vocational Rehab Representative  
David Schuler - Sheltered Workshop Designee  
Robyn McArdle - Emergency Medical Services Representative

Al Foote made a motion to accept all six recommendations and Lisa Chance seconded the motion. The motion passed unanimously.

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

## TRANSPORTATION ADVISORY BOARD

## 2 Year Term

*(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
<b>VACANT</b> (Vacated by A. Thomas)	11/10	2nd	Nov/12 <b>11/30/12</b>	No
<u>Urban Transit Provider Representative</u>				
James Roper	11/15	2nd	Nov/17 <b>11/30/17</b>	No
Fayetteville City Transit				
455 Grove Street				
Fayetteville, NC 28301				
433-1476/391-9953				
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carla Smith	11/15	2nd	Nov/17 <b>11/30/17</b>	No
Mid-Carolina Council of Governments				
1004 Willow Street				
Fayetteville, NC 28303				
273-5124/323-4191				
<u>County DSS Director or Designee</u>				
Lisa Chance	11/15	2nd	Nov/17 <b>11/30/17</b>	No
5309 Ballester Street				
Hope Mills, NC 28348				
677-2356/425-5650				
<u>DSS Work First Representative</u>				
Angelita Marable	11/15	2nd	Nov/17 <b>11/30/17</b>	No
Cumberland County DSS				
839 Abilene Road				
Fayetteville, North Carolina 28303				
864-1108/677-2489				
<u>Workforce Development Center Director or Designee</u>				
<b>VACANT</b> (Vacated by L. Troy)	11/11	2nd	Nov/13 <b>11/30/13</b>	No



*(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b><u>Vocational Rehab Representative</u></b>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/12	2nd	Nov/14 <b>11/30/14</b>	No
<b><u>Sheltered Workshop Director or Designee</u></b>				
Kena Farrington 2123 Quailridge Drive Fayetteville, NC 28304 910-826-4699	11/13	2nd	Nov/15 <b>11/30/15</b>	No
<b><u>Aging Programs Representative</u></b>				
Kenneth Dye 291 Steamboat Court Fayetteville, North Carolina 28314 308-6609/484-0111	11/15	1st	Nov/17 <b>11/30/17</b>	Yes
<b><u>Mental Health Representative</u></b>				
Vince Wagner CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/13	2nd	Nov/15 <b>11/30/15</b>	No
<b><u>Emergency Medical Services Representative</u></b>				
Brian Pearce Cape Fear Valley – EMC 1862 Middle Road Eastover, NC 28312 615-5618	11/13	1 <sup>st</sup>	Nov/15 <b>11/30/15</b>	Yes
<b><u>County Planning Department Director or Designee</u></b>				
Tom Lloyd Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/14	2nd	Nov/16 <b>11/30/16</b>	No

***(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)***

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Ockidde Harris 200 Curry Ford Drive Fayetteville, NC 28314 867-0590/433-3852	11/14	2nd	Nov/16 <b>11/30/16</b>	No
<u>At-Large Representatives</u>				
Anne Morrison 3041 Stone Carriage Cir #C Fayetteville, NC 28314 339-2123/973-943-3334	11/14	1st	Nov/16 <b>11/30/16</b>	Yes
Kenneth Washington 1538 Cypress Lakes Rd Hope Mills, NC 28348 425-2242/424-2312	11/14	1st	Nov/16 <b>11/30/16</b>	Yes
Joel Strickland 1611 Bluffside Drive #205 Fayetteville, NC 28312 853-8975/323-4191	11/14	1st	Nov/16 <b>11/30/16</b>	Yes
Alfred Foote 5476 Raeford Rd Fayetteville, NC 28305 910-578-5687	11/14	2nd	Nov/16 <b>11/30/16</b>	No
<u>MPO Representative</u>				
Deloma West Cumberland County Planning Department 8355 Judy Drive Fayetteville, NC 28314 910-977-8146	11/14	1 <sup>st</sup> full term	Nov/16 <b>11/30/16</b>	Yes
(serving unexpired term; eligible for one additional term)				
<u>Dialysis Center Representative</u>				
Antionette Wiggins 6210 Pinto Court Fayetteville, NC 28303 977-5871/867-2602	11/14	1 <sup>st</sup>	Nov/16 <b>11/30/16</b>	Yes

\*\*Board was created by the Commissioners on 11/6/00.

Meetings: Third Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June.

Location: Historic Courthouse, Courtroom 3B

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BALDWIN, ALICE (B/F) 3218 MASTERS DRIVE HOPE MILLS, NC 28348 423-7012 / 317-1216 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	MASTERS-LIBRARY SCIENCE
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
BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	US NAVY RESERVES	HS NAVAL SCHOOLS
BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE, NC 28304 867-0150 (H) / 570-5810 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE	FINANCIAL MGT ANALYST HQS FORSCOM FT BRAGG	ATTENDING FTCC CRIMINAL JUSTICE
CAMPBELL, AUSTIN (W/M) 5316 SANDSTONE DRIVE FAYETTEVILLE NC 28311 488-6637/849-5768 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: Fayetteville Citizens Academy	ADMINISTRATIVE ASSISTANT BILL MAXWELL REAL ESTATE	NONE LISTED

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
CAMPBELL, DR. REBECCA (W/F) 7027 DARNELL STREET FAYETTEVILLE NC 28314 910-487-1555	RETIRED DIRECTOR DEPT. OF EDUCATION	DOCTORATE
*SERVES ON THE MID-CAROLINA AGING ADVISORY COUNCIL*		
Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Yes Graduate-other leadership academy: No		
CHRISTIN, ELOUISE (B/F) 117 ALABAMA LN FAYETTEVILLE NC 28306 705-5983/864-5310	CUSTODIAN BRENTWOOD ELEMENTARY	SOME COLLEGE
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		
COLEMAN, ARTHUR (B/M) 2633 PLUM RIDGE RD FAYETTEVILLE NC 28306 644-7599/868-9996	PROGRAM MANAGER FDR INC	BACHELORS-LIBERAL ARTS ASSOCIATES –CRIMINAL JUSTICE
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		
COLLINS, RICKEY (-/M) 4876 US HWY 301 S HOPE MILLS NC 28348 910-425-9990	RETIRED ELECTRICIAN	SOME COLLEGE
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		
CUFFEE, OTIS (B/M) 6619 BRANNAN WAY FAYETTEVILLE NC 28314 568-3319/885-3583	RETIRED	BS-BUSINESS ADMIN
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		

**APPLICANTS FOR**  
**TRANSPORTATION ADVISORY BOARD PAGE 3**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724	US WARRANT OFFICER US ARMY	CURRENT STUDENT
<b>**SERVES ON THE BOARD OF ADJUSTMENT**</b> 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		
DUNLAP, ANNETTE MORITT (W/F) 3845 BEAVER DAM CHURCH RD ROSEBORO NC 28382 988-5576	AGRIBUSINESS DEVELOPER NC DEPT. OF AGRICULTURE	BA MBA
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
ENEA, LESLIE (W/F) 425 SHARPSBURG ROAD FAYETTEVILLE NC 28311 488-5924/486-1101	COUNSELOR NC DIV VOCATIONAL REHAB	BS-PSYCHOLOGY MS-REHAB COUNSELING
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639	NONE LISTED	BS-ADMIN./MGMT
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 NCO LEADERSHIP COURSE		
GASTON, JAMES (B/M) 1101 TORREY DRIVE FAYETTEVILLE NC 28301 910-977-9037	SELF EMPLOYED	FTCC
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		



**APPLICANTS FOR**  
**TRANSPORTATION ADVISORY BOARD PAGE 4**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
HUFFAM, JEFFERSON (B/M) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024 / 910-308-7404 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS	MINISTER UNION OAK AME ZION CHURCH	BS-SOCIAL SCIENCE MS-HUMAN RES. PHD-BUSINESS ADM.
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EMPLOYMENT CASE MANAGER FTCC – WORKFORCE DEVLOPMENT	MSM-MGMT HR & HEALTHCARE
LANTHORN, JOHNNY (W/M) 6841 MAIN STREET WADE, NC 28395 624-5728/223-4817 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	POWER PLANT SUPERVISOR PWC	SOME COLLEGE

**\*SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE\***

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 5**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
LEE, JAMES SOK HUI (ASIAN/M) 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	INSURANCE AIG FINANCIAL NETWORK	BA GRADUATE STUDY
LOTT, JAMES R. (W/M) 2203 MORGANTON ROAD FAYETTEVILLE NC 28303 910-678-7676 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	WORKFORCE DEVELOPMENT DIRECTOR	NONE LISTED
MCARDLE, ROBYN (W/F) 3618 SUGAR CANE CIRCLE FAYETTEVILLE NC 28303 850-1156/615-3430 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	PROGRAM COORDINATOR CAPE FEAR VALLEY	MS-EMERGENCY MGMT
MCFADDEN, JENSON (B/M) 1717 SYKES POND RD FAYETTEVILLE NC 28304 868-9067/850-8409 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	PRES TRANSPORT SVC DM TRANSPORTATION	ASSOCIATE-BIBLICAL STUDIES
<b>**SERVES ON THE WORKFORCE DEVELOPMENT BOARD**</b>		
MCGEACHY, JEREL (B/M) 1448 AVONCROFT DRIVE FAYETTEVILLE NC 28306 910-978-5814 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: POLICY ACADEMY	POLICE OFFICER NORTH CAROLINA	ASSO

**APPLICANTS FOR**  
**TRANSPORTATION ADVISORY BOARD PAGE 6**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
MCKOY, WILLIE JR (B/M) 1632 GREENOCK AVE FAYETTEVILLE, NC 28304 273-2976/432-5571	CIVIL SERVICE FT. BRAGG	MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION
<b>*SERVES ON THE MID-CAROLINA AGING ADVISORY COMMITTEE*</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		
MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET FAYETTEVILLE, NC 28301 578-7273 / 919-718-4650	WORKFORCE DEVELOPMENT SPECIALIST – LEE COUNTY	MASTERS STUDENT BA-SOCIOLOGY
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		
MEHTA, NAYNESH (ASIAN-INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY	BS-COMPUTER ENGINEERING
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		
MELLOTT, DENNIS PAUL JR (W/M) 1647 DUNN ROAD FAYETTEVILLE NC 28312 689-7983/689-6046	DRYWALL FINISHER	HIGH SCHOOL
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
MORALES, ELLEN (W/F) 3606 WYATT STREET FAYETTEVILLE NC 28304 429-3001/486-1101	MANAGER/REHAB COUNSELOR NC DIV OF VOCATIONAL REHAB	BS MA –OCC. THERAPY
<b>*SERVES ON THE WORKFORCE DEVELOPMENT BOARD*</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		

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 7**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
PAUL-KLAKOWICZ, ALISON (W/F) 626 GEORGETOWN CIRCLE FAYETTEVILLE NC 28314 622-8494/486-1101 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	REHABILITATION COUNSELOR NC DEPT OF HEALTH & HUMAN SVCS	MS-REHAB COUNSELING
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
PITTMAN, RONALD (W/M) 813 KATIE STREET FAYETTEVILLE NC 28306 257-0754/850-5015 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 ARMS OF REFUGE INC	SOME COLLEGE
RAY, RODNEY (B/M) 5823 NESSEE STREET FAYETTEVILLE, NC 28314 910-587-7909 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SENIOR MANPOWER MANAGEMENT GOVERNMENT CONTRACTOR	BS-BUSINESS ADMIN. MBA

**APPLICANTS FOR**  
**TRANSPORTATION ADVISORY BOARD PAGE 8**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
ROBINSON, WILLIAM H. (B/M) 615 RIVERFRONT LANE FAYETTEVILLE, NC 28314 491-4823/491-4823 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	MENTAL HEALTH SPECIALIST ALLIANCE BHC	BA-EDUCATION
SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6 FAYETTEVILLE NC 28314 910-639-0602 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT PROJECT MANAGER CHIMES	NONE LISTED
SHULER, DAVID (W/M) 1312 SKYLINE DRIVE FAYETTEVILLE NC 28314 728-1872/826-4699 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	ADVP PROGRAM DIRECTOR EMPLOYMENT SOURCE	HIGH SCHOOL
SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 443-866-0020/570-5426 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED MILITARY/PROJECT MANAGER FORSCOM, FT BRAGG	SOME COLLEGE
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 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	AAS-CRIMINAL JUSTICE

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 9**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
SWINK, MAE (W/F) 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
THOMAS, ADOLPHUS (B/M) 820 OUR STREET FAYETTEVILLE NC 28314 364-8515/433-1935 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	COMMUNITY DEVELOPMENT CITY OF FAYETTEVILLE	BA-SOCIOLOGY
THOMPSON, RUSSELL (W/M) 439 FOXLAIR DRIVE FAYETTEVILLE NC 28311 689-5460/919-552-2253 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	CONSULTING ENGINEER HATCH MOTT MACDONALD	AAS-CIVIL
WALKER, AVA (B/F) 6420 TARBERT AVE FAYETTEVILLE, NC 28304 229-8031/978-5347 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	HOMEMAKER	BA-JOURNALISM BA-BROADCASTING
WARREN, JONATHAN (H/M) 1585 RAINSFORD DRIVE FAYETTEVILLE NC 28311 910-354-0676 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 DARKHORSE LLC	MBA BS-BUSINESS

**\*SERVES ON THE WORKFORCE DEVELOPMENT BOARD\***



**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD PAGE 10**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
WELCH, JARED (W/M) 4512 SPINEL DRIVE FAYETTEVILLE NC 28311 541-513-4306/432-7477 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	FINANCIAL ANALYST BOOZ ALLEN HAMILTON	BBA-ACCOUNTING CURRENT MS & MBA STUDENT
WHEATLEY, DIANE 9774 RAMSEY STREET FAYETTEVILLE, NC 28312 980-0338/728-7126 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	SOME COLLEGE  <b>*SERVES ON THE JOINT PLANNING BOARD*</b>
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FIRE CAPTAIN CITY OF FAYETTEVILLE	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT  <b>*SERVES ON THE LOCAL EMERGENCY PLANNING COMMITTEE*</b>
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT

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. 6D

May 11, 2016

May 16, 2016 Agenda Item

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

BACKGROUND: The Wrecker Review Board has the following one (1) vacancy:

County Appointee-Chairman:

Jay Barr – completed second term. Not eligible for reappointment. The Wrecker Review Board recommends **Marshall L. Gore**. (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.**

Attachment

pc: Sergeant David Dowless, Sheriff's Office

## Kellie Beam

---

**From:** Dowless, David [ddowless@ccsonc.org]  
**Sent:** Friday, May 06, 2016 9:44 AM  
**To:** Kellie Beam

The Wrecker Review Board recommends G.L. Gore from Prestige Motor Company to replace Jay Barr (County Appointee-Chairman). Mr. Barr's second term expired April 30, 2016 and he was not eligible for reappointment. Please let us know if you have any questions or need additional information.

WRECKER REVIEW BOARD  
2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Appointee-Chairman</u>				
Jay Barr 432 Karen Street Fayetteville, NC 28312 678-8686/818-2184 (W)	4/14	2 <sup>nd</sup>	Apr/16 04/30/16	No
<u>Sheriff's Appointees</u>				
Sergeant Queen Evans Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	1/15	1st	Jan/17 1/31/17	Yes
<u>Wrecker Licensee Appointees</u>				
Rowland Horne Hornes Recovery and Towing 127 Joseph Street Fayetteville, NC 28303 484-1088	3/14	1st	Mar/16 3/31/16	Yes
Wayne LaFreniere Tow-Rite Company 1409 N. Bragg Blvd Spring Lake, NC 28390 436-3988	3/14	1st	Mar/16 03/31/16	Yes
<u>State Highway Patrol Appointee</u>				
Sergeant R. D. Wright State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	1/15	1st	Jan/17 01/31/17	Yes

Contact: Sergeant David Dowless, Sheriff's Office  
Phone: 438-4017  
[ddowless@ccsonc.org](mailto:ddowless@ccsonc.org)

Meetings: Quarterly on the first Thursday – 6:00 PM – Fuller Building – 314 Jasper Street,  
Fayetteville, NC 28301

APPLICANTS FOR  
WRECKER REVIEW BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
GORE, MARSHALL L. (W/M) 1819 WADE-STEDMAN ROAD STEDMAN, NC 28391 483-4014/323-2444 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	AUTOMOTIVE SERVICE CENTER OWNER – PRESTIGE AUTO	HIGH SCHOOL TECH SCHOOLS
MILES, LINDA H (W/F) 5608 PAR COURT HOPE MILLS, NC 28348 910-426-1606/910-818-1172 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	FINANCIAL SECRETARY	SOME COLLEGE
MITCHELL, RONNIE JR (B/M) 6430 MILFORD RD FAYETTEVILLE NC 28303 336-3037 (H) / 339-4959 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED ARMY SELF EMPLOYED	BA HOTEL RESTAURANT MANAGEMENT
SEAMAN, DANIEL (W/M) 4001 FINAL APPROACH RD EASTOVER, NC 28312 483-7733/286-3202 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED MILITARY	BACHELOR OF ARTS

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. 7A

May 11, 2016

**May 16, 2016 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Board of Adjustment

BACKGROUND: At their May 2, 2016 meeting, the Board of Commissioners nominated the following individuals to fill six (6) vacancies on the Board of Adjustment:

Regular Member:

**Winton McHenry** (new appointment)

**George Lott** (reappointment)

Alternate Member:

**Robert Davis** (new appointment)

**Stacy M. Long** (new appointment)

**Gregory Parks** (new appointment)

**Nathan Galbreath** (new appointment)

I have attached the current membership list for this Board.

**PROPOSED ACTION:** Appoint individuals to fill the six (6) vacancies above.

Attachment

pc: Betty Lynd, Planning & Inspections Department



BOARD OF ADJUSTMENT  
3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Alfonso Ferguson Sr. (B/M) 3329 Eastgate Street Eastover, NC 28312 401-2313/483-1888	8/15	1st	Aug/18 8/31/18	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/13	2nd	June/16 6/30/16	No
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	8/13	1st	Aug/16 8/31/16	Yes
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	9/15	1st	Sept/18 9/30/18	Yes
Vickie Mullins (-/F) 5905 Turnbull Road Fayetteville, NC 28312 910-484-8967	8/15	2nd	Aug/18 8/31/18	No
<u>Alternate Members:</u>				
Nathan Feinberg (W/M) 7090 Ramsey Street Fayetteville, NC 28311 910-527-1723	8/13	1st	Aug/16 8/31/16	Yes
Yvette Carson (B/F) 8712 Tangletree Drive Linden, NC 28356 339-9232 (H)	8/13	2nd	Aug/16 8/31/16	No
Joseph Decosta (W/M) 7016 Mariners Landing Drive Fayetteville, NC 28306 286-9686/396-5724	10/13	1 <sup>st</sup>	June/16 6/30/16	Yes
(serving unexpired term; eligible for one additional three-year term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
---------------------	---------------------------	-------------	----------------	---------------------------------------

Alternate Members Continued:

Alberta Ortiz (W/F) 325 W. Summerchase Drive Fayetteville, NC 28311 910-323-3871	10/15	1st	Aug/18 8/31/18	Yes
---	-------	-----	-------------------	-----

(serving unexpired term; eligible for one additional term)

Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	5/13	1st	May/16 5/31/16	Yes
---	------	-----	-------------------	-----

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Betty Lynd, Planning & Inspections Department, 678-7602

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. \_\_\_\_\_

73

May 11, 2016

**May 16, 2016 Agenda Item**

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

BACKGROUND: At their meeting on May 2, 2016, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Human Relations Commission:

**Linda Amos** (reappointment)  
**Tomecia Sobers** (reappointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Willetta Ragin, Human Relations – City of Fayetteville

HUMAN RELATIONS COMMISSION  
(County Commissioner Appointees)  
 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	5/14	1st	May/16 5/31/16	Yes
Kevin Brooks 321 Hay Street Fayetteville, NC 28301 910-551-9031	8/15	1 <sup>st</sup> full term	Aug/17 8/31/17	Yes
Tomecia Sobers 980 Creek Side Run Fayetteville, NC 28303 494-6872/678-9805	5/14	1st	May/16 5/31/16	Yes
Jose A. Rodriguez 265 Kenwood Drive Fayetteville, NC 28311 213-3570/483-3101	1/16	1st	Jan/18 1/31/18	Yes

Contact: Willetta Ragin – 433-1696 – Fax # 433-1535  
 Human Relations  
 City of Fayetteville

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

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. 7C

May 11, 2016

May 16, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Parks and Recreation Advisory Board

BACKGROUND: On May 2, 2016, the Board of Commissioners nominated the following seven (7) individuals to fill five (5) vacancies on the Parks and Recreation Advisory Board. Please appoint five individuals:

Steven Harper (reappointment)

William McNeill (reappointment)

Thomas Cain

Ryan Douglas

Iva Marie Kelly

Antonio Gerald

Harold Smelcer

I have attached the current membership list for this board.

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

Attachment

pc: Michael Gibson, Parks and Recreation Director  
City of Fayetteville

PARKS AND RECREATION ADVISORY BOARD  
3 Year Terms  
(Terms were initially 2 and 3 years)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Steven Harper (B/M) 5707 Bashford Court Fayetteville, NC 28304 910-425-9643	6/13	1st	June/16 6/30/16	Yes
Henry J. Bowden (W/M) 1470 Dunn Road Fayetteville, NC 28312 433-5671/483-5117 (W)	6/13	2nd	June/16 6/30/16	No
Elvin McNeill (B/M) 3484 Thorndike Drive Fayetteville, NC 28304 423-7027	6/13	2nd	June/16 6/30/16	No
Marsha Fogle (W/F) PO Box 278 Stedman, NC 28391 483-9579	6/13	2nd	June/16 6/30/16	No
William McNeill (B/M) 702 Deep Creek Road Fayetteville, NC 28312 483-2402	6/13	1st	June/16 6/30/16	Yes
Stacy Carr III (W/M) 560 Fred Hall Road Stedman, NC 28391 483-6856/813-5425	6/14	1st	June/17 6/30/17	Yes
Scott Pope (W/M) 2922 Wycliffe Court Fayetteville, NC 28306 910-426-0863	6/14	1st	June/17 6/30/17	Yes

Commissioner Liaison: Commissioner Charles Evans

Meetings: 1st Tuesday of every month at 5:45 PM – Parks and Recreation Admin Bldg. 121 Lamon Street  
Contact: Michael Gibson/Adrianna Thomas, City of Fayetteville, Phone 433-1547, Fax 433-1762



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. 70

May 11, 2016

**May 16, 2016 Agenda Item**

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

BACKGROUND: At their meeting on May 2, 2016, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Social Services Board:

**Susan Reeder** (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Brenda R. Jackson, Social Services Director

SOCIAL SERVICES BOARD  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Edward G. Melvin, (W/M) 3017 Ravenhill Drive Fayetteville, NC 28303 433-2119(H)/391-4028 (C)	6/14	2nd	June/17 6/30/17	No
Susan Reeder 811 Westmont Drive Fayetteville, NC 28305 484-0789/484-3191/689-5411	6/13	1st	June/16 6/30/16	Yes
<u>Social Services Board Appointee</u>				
Betsy Monroe Bradshaw (W/F) 2816 Millbrook Road Fayetteville, NC 28305 486-1605 x 225 / 824-1510	7/15	2nd	June/18 6/30/18	No
<u>State Social Services Commission Appointee</u>				
Maria Velazquez-Constas (H/F) 215 Offing Court Fayetteville, NC 28314 484-0176 (W)/868-3895 (H)	6/14	2nd	June/17 6/30/17	No
<u>State Social Services Commission Appointee</u>				
Dr. Sidney Brooks, Sr. (B/M) 401 Forest Lake Road Fayetteville, NC 28305 499-9950 (W) / 916-3449 ©	7/13	1 <sup>st</sup>	June/16 6/30/16	Yes

Contact: Brenda R. Jackson, Director  
(Angela F. Thomas - Phone: 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building