
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 21, 2016
6:45 PM

INVOCATION - Commissioner Larry Lancaster

PLEDGE OF ALLEGIANCE –

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

Introduction of Mr. Jerod Roberts, Solid Waste Director

1. Approval of Agenda
2. Presentation by Dr. Frank Till and Approval of a Proclamation Recognizing December 7, 2016 as “Reading Rocks Day” in Cumberland County. **(Pg. 10)**
3. Consent Agenda
 - A. Approval of Declaration of Surplus County Property Affected by Flooding and Authorization to Accept Insurance Settlements and the associated Budget Ordinance Amendments; B170262, B170263, B170295, B170293, B170294 for the Following Vehicles:
(Pg. 11-21)
 - 1) 2006 Ford Crown Victoria (Sheriff’s Office) **(Pgs. 11-12)**
 - 2) 2016 Ford Explorer (Sheriff’s Office) **(Pgs. 13-14)**
 - 3) 1992 Ford F350 (Animal Control) **(Pgs. 15-16)**
 - 4) 2008 Ford F150 (Animal Control) **(Pgs. 17-19)**
 - 5) 2011 Ford F150 (Animal Control) **(Pgs. 20-21)**

- B. Approval of a Resolution Approving the Financing of a Tax Exempt Loan for the Stoney Point Volunteer Fire Department, Inc. to Purchase a Fire Engine and Heavy Rescue Truck. **(Pgs. 22-26)**
- C. Approval of Cumberland County Facilities Committee Report and Recommendations (FOR INFORMATION PURPOSES). **(Pgs. 27-32)**
- D. Approval of Cumberland County Finance Committee Report and Recommendation: **(Pgs. 33-45)**
- 1) Request for New Position in County's Public Information Office and Budget Ordinance Amendment B171027 **(Pgs. 46-47)**
- E. Ordinance Assessing Property for the Cost of Demolition: **(Pgs. 48-49)**
- 1) Case Number: MH 1068-2015
Property Owner: Jason Brandon & Kimberly Ann Fortner
Property Location: 2771 Clinton Road, Fayetteville, NC
Parcel Identification Number: 0456-48-6704
- F. Budget Revisions: **(Pgs. 50-52)**

General Fund 101

- 1) **Sheriff's Office - Budget Ordinance Amendment B170254 to recognize insurance settlement in the amount of \$3,801 from Travelers**

The Board is requested to approve Budget Ordinance Amendment B170254 in the amount of \$3,801 from Travelers for the FL213 2006 Ford Crown Victoria. This settlement is for a vehicle submerged as a result of the rain event on September 29, 2016, not Hurricane Matthew.

Please note this amendment requires no additional county funds.

- 2) **Sheriff's Office - Budget Ordinance Amendment B170255 to recognize insurance settlement in the amount of \$2,370 from Travelers**

The Board is requested to approve Budget Ordinance Amendment B170255 in the amount of \$2,370 from Travelers for the 1988 FL501 School Bus. This settlement is for a vehicle submerged in the flood waters of Hurricane Matthew while parked in the parking lot of the Cumberland County Sheriff's Office Training Center.

Please note this amendment requires no additional county funds.

3) Library - Budget Ordinance Amendment B170165 to recognize a Storytelling Grant in the amount of \$4,000

The Board is requested to approve Budget Ordinance Amendment B170165 in the amount of \$4,000. The library has been awarded a Storytelling Festival Grant from the Arts Council.

Please note this amendment requires no additional county funds.

4) Library - Budget Ordinance Amendment B170166 to recognize an EZ Literacy and Lifelong Learning Grant of \$45,656 with a \$12,500 match of E-Rate funds

The Board is requested to approve Budget Ordinance Amendment B170166. The library has been awarded an EZ Literacy and Lifelong Learning Grant from the State Library of North Carolina in the amount of \$45,656 with a \$12,500 match that will utilize E-Rate funds. This money will be used to purchase furniture, shelving, iPads, and interactive literacy-based activities for Early Literacy Family Center's at all eight library locations.

Please note this amendment requires no additional county funds.

5) Health - Budget Ordinance Amendment B170265 to increase the Dentist III position with benefits above budget in the amount of \$27,292

The Board is requested to approve Budget Ordinance Amendment B170265 in the amount of \$27,292. The Health Director is requesting to hire this position above the budgeted salary due to difficulties filling the position since June 10, 2016. It is projected that Medicaid fees earned by having a permanent fulltime dentist will offset the increase in additional salary with benefits.

Please note this amendment requires no additional county funds.

6) Emergency Services Grants - Budget Ordinance Amendment B171130 to recognize donated funds of \$37,080 from the Fire Chief's Association

The Board is requested to approve Budget Ordinance Amendment B171130 in the amount of \$37,080 for funds from the Fire Chief's Association. The funds are to be used for an addendum to the Sunguard Maintenance Contract for Computer Added Dispatch (CAD). The addendum will enhance dispatching to the Volunteer Fire Stations serving Cumberland County. This addendum will be maintained by the Fire Chief's Association.

Please note this amendment requires no additional county funds

7) Emergency Services - Budget Ordinance Amendment B170238 to transfer \$500 from the recertification line to the salary line

The Board is requested to approve Budget Ordinance Amendment B170238 in the amount of \$500. This is a transfer from the certification line to the salary line due to an employee achieving certification in law enforcement dispatch.

Please note this amendment requires no additional county funds

Sheriff's Office Inmate Welfare Fund 207

8) Inmate Welfare Fund - Budget Ordinance Amendment B170070 to allocate \$210,000 of fund balance

The Board is requested to approve Budget Ordinance Amendment B170070 in the amount of \$210,000. This request was approved by the Inmate Welfare Committee. Telephone commissions are no longer available from the telephone provider to the Inmate Welfare Fund. However, the vendor will update and maintain inmate visitation equipment. Therefore, budgeted revenue needs to be reduced and fund balance appropriated as an offset to this reduction. Additionally, funds are requested to upgrade cameras in the inmate pods in the amount of \$65,000. Cameras will be purchased via state contract and tested prior to purchase to ensure needs of the Detention Center are met. This revision also seeks to reallocate salaries into the correct lines relating to the stipend.

Please note this amendment requires Inmate Welfare Fund Balance.

4. Public Hearings **(Pgs. 53-67)**

Uncontested Rezoning Cases

- A. **Case P16-36:** Rezoning of 43.06+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located between SR 2261 (Alderman Road) and SR 2245 (Thrower Road), west of NC Highway 87 South; submitted by James H. Smith on behalf of JHS Grays Creek Properties, LLC (owners) & Tim Evans (agent) **(Pgs. 53-55)**

Staff Recommendation:

1st motion for Case P16-36: 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.

Planning Board Recommendation: Approve the staff recommendation

2nd motion for Case P16-36: Move to approve the rezoning 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.

- B. **Case P16-40:** Rezoning of .28+/- acres from R10 Residential to O&I(P) Planned Office and Institutional or to a more restrictive zoning district, located at 3227 Legion Road, submitted by Shelly Amanda Baker (owner). **(Pgs. 56-58)**

Staff Recommendation:

1st motion for Case P16-40: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P16-40: Move to approve the rezoning for O&I(P) Planned Office and Institutional 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 P16-41:** Rezoning of 4.07+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district, located at 3410 Thrower Road, submitted by William Edward Brown (owner). (Pgs. 59-61)

Staff Recommendation:

1st motion for Case P16-41: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P16-41: Move to approve the rezoning 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

- D. **Case P16-42:** Rezoning of 2.09+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 2601 Dobbin Holmes Road, submitted by Joseph P. & Linda Combs (owners). (Pgs. 62-64)

Staff Recommendation:

1st motion for Case P16-42: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P16-42: Move to approve the rezoning for R40A 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 P16-43:** Rezoning of 1.77+/- acres from R6A Residential and C1(P) Planned Local Business to C(P) Planned Commercial or to a more restrictive zoning district, located at 3455 Cumberland Road, submitted by Richard A. Wheeler (owner). **(Pgs. 65-67)**

Staff Recommendation:

1st motion for Case P16-43: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P16-43: Move to approve the rezoning for C(P) Planned Commercial 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

Minimum Housing Code Enforcement **(Pgs. 68-87)**

- F. Case Number: MH 1558-2016 **(Pgs. 68-74)**
Property Owner: Darrel Law
Property Location: 3112 Cricket Road, Fayetteville, NC
Parcel Identification Number: 0404-09-5810
- G. Case Number: MH 1561-2016 **(Pgs. 75-80)**
Property Owner: Randall & Sharon Daniels
Property Location: 3941 Nashville Drive, Fayetteville, NC
Parcel Identification Number: 0424-75-3147
- H. Case Number: MH 1478-2016 **(Pgs. 81-87)**
Property Owner: John Dennis Williams
Property Location: 327 Charles Street, Fayetteville, NC
Parcel Identification Number: 0426-90-2447

Other Public Hearings

- I. Public Hearing on the Proposed 2017 Schedules, Standards and Rules for the 2017 Property Tax Revaluation. **(Pg. 88)**

- J. Public Hearing and Approval of Submission of the 2018 North Carolina Department of Transportation Grant Application for the Community Transportation Program. **(Pgs. 89-93)**
- K. Public Hearing on the Community Development Substantial Amendment to the 2016 Annual Action Plan. **(Pgs. 94-100)**
 - 1) Approval of the Substantial Amendment to the 2016 Annual Action Plan. **(Pgs. 94-98)**
 - 2) Approval of Increase in the Per Household Grant Award Amount in the Community Development Housing Rehabilitation Program. **(Pgs. 99-100)**

Items of Business

- 5. Consideration of Request from Grays Creek Properties, LLC. for Removal of Graves to a Private Cemetery Pursuant to NCGS 65-106. **(Pgs. 101-125)**
- 6. Consideration of Disaster Debris Removal and Monitoring Service Contracts. **(Pgs. 126-127)**
- 7. Nominations to Boards and Committees **(Pgs. 128-164)**
 - A. Civic Center Commission (3 Vacancies) **(Pgs. 128-138)**
 - B. Cumberland County Juvenile Crime Prevention Council (1 Vacancy) **(Pgs. 139-154)**
 - C. North Carolina's Southeast Board of Directors (1 Vacancy) **(Pgs. 155-156)**
 - D. Senior Citizens Advisory Commission (1 Vacancy) **(Pgs. 157-164)**
- 8. Appointments to Boards and Committees **(Pgs. 165-178)**
 - A. Cumberland County Workforce Development Board (1 Vacancy) **(Pgs. 165-169)**

Nominee: Representative of Education/Training:
David Brand
 - B. Joint Appearance Commission (2 Vacancies) **(Pgs. 170-171)**

Nominees: Dennis T. Walker
Mary Beth MacKenzie

C. Tourism Development Authority (1 Vacancy) **(Pgs. 172-174)**

Nominee: Hotel/Motels Under 100 Rooms Representative:
Pavan Patel

D. Transportation Advisory Board (4 Vacancies) **(Pgs. 175-178)**

Nominees: At-Large Representatives:
Anne Morrison (Reappointment)
Kenneth Washington (Reappointment)
Joel Strickland (Reappointment)
Dawn McNair

9. Closed Session: Economic Development Matter(s)
Pursuant to NCGS 143.318.11(a)(4).

ADJOURN

WATCH THE MEETING LIVE

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

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

IT WILL BE REBROADCAST ON WEDNESDAY, NOVEMBER 23, AT 7:00 P.M. AND FRIDAY, NOVEMBER 25, AT 10:30 A.M.

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

REGULAR BOARD MEETINGS:

December 5, 2016 (Monday) – 7:00 PM @ FTCC Tony Rand Student Center*
December 19, 2016 (Monday) – 6:45 PM
January 3, 2017 (Tuesday) – 9:00 AM

Change in Meeting Time and Venue

CUMBERLAND COUNTY BOARD OF EDUCATION
RESOLUTION
TO
SUPPORT *READING ROCKS!* FOR LITERACY DAY

WHEREAS, the community supports the need for all children to read;

WHEREAS, the Cumberland County Schools' *Reading Rocks!* Walk-A-Thon has been important to our community celebrating literacy by walking as a community;

WHEREAS, the money raised through *Reading Rocks!* goes directly to our schools;

WHEREAS, Hurricane Matthew caused the cancellation of the Oct. 15 Walk-A-Thon;

WHEREAS, this would have been the 13th year of the Walk-A-Thon;

THEREFORE, BE IT RESOLVED, that Wednesday, December 7, 2016, will be *Reading Rocks!* for Literacy Day and all citizens will be encouraged to wear red in support of literacy. Citizens will also be encouraged to say to children, "Reading 'rocks' because reading is important".

This resolution will be considered for approval by the Cumberland County Board of Education at its meeting on November 22, 2016.

ATTEST:

THE CUMBERLAND COUNTY
BOARD OF EDUCATION:

Dr. Frank Till, Secretary

Mrs. Susan Williams, Chairman



ITEM NO. 3A(4)

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS
CONSENT AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

THRU: MELISSA CARDINALI, ASST. COUNTY MANAGER
na

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR

DATE: NOVEMBER 9 2016

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

BACKGROUND:

DATE OF ACCIDENT: OCTOBER 08, 2016 (Hurr Matthew)

VEHICLE: 2006 FORD CROWN VICTORIA

VIN: 2FAHP71W96X143670

FLEET#: FL202

DEPARTMENT: Sheriff's Office

SETTLEMENT OFFER: \$5,620.07

INSURANCE COMPANY: Traveler's

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION:

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus
2. Authorize the Risk Management Coordinator to accept \$5,620.07 (\$6,620.07 - \$1,000 deductible) as settlement
3. Allow Travelers to take possession of the FLOOD (surplus) vehicle
4. Approve Budget Ordinance Amendment 170262 in the amount of \$5621, recognizing the insurance settlement. Please note this amendment requires no additional County funds.



Mike Stillitano- Claim Representative
Albany Claim Service Center
PO Box 220, Buffalo, NY 14240
Office: 518-454-4812
Fax: 1-866-422-8263

November 2, 2016

Claim Number: E4P7623-001
Date of Loss: 10/8/16
Vehicle: 2006 Ford Crown Victoria
VIN: 2FAHP71W96X143670

To Whom It May Concern:

We have appraised the above referenced vehicle and determined it to be a total loss. After considering all of its options, mileage, and general condition, we have determined the actual cash value (ACV) to be as follows:

ACV	\$ 6,369.00
+HIGHWAY TAX	\$ 191.07
-DEDUCTIBLE	\$ 1,000
SETTLEMENT	\$ 5,620.07

Please be advised the settlement will be issued once we received the signed title and take possession of the vehicle.

Please contact me with any questions or concerns.

Sincerely,

Mike Stillitano



ITEM NO. 3A (2)

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS
CONSENT AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

THRU: MELISSA CARDINALI, ASST. COUNTY MANAGER
mc

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR

DATE: NOVEMBER 9, 2016

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

BACKGROUND:

DATE OF ACCIDENT: OCTOBER 08, 2016 (HurrMatthew)

VEHICLE: 2016 FORD EXPLORER

VIN: 1FM5K8AR7GGB28552

FLEET#: FL1608

DEPARTMENT: Sheriff's Office

SETTLEMENT OFFER: \$50,075.68

INSURANCE COMPANY: Traveler's

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION:

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus
2. Authorize the Risk Management Coordinator to accept \$50,075.68 (\$51,075.68 - \$1,000 deductible) as settlement
3. Allow Travelers to take possession of the FLOOD (surplus) vehicle
4. Approve Budget Ordinance Amendment 170263 in the amount of \$50,076, recognizing the insurance settlement. Please note this amendment requires no additional County Funds



Mike Stillitano- Claim Representative
Albany Claim Service Center
PO Box 220, Buffalo, NY 14240
Office: 518-454-4812
Fax: 1-866-422-8263

November 2, 2016

Claim Number: E4P7624-001
Date of Loss: 10/8/16
Vehicle: 2016 Ford Explorer
VIN: 1FM5K8AR7GGB28552

To Whom It May Concern:

We have appraised the above referenced vehicle and determined it to be a total loss. After considering all of its options, mileage, and general condition, we have determined the actual cash value (ACV) to be as follows:

ACV	\$ 49,529.79
+HIGHWAY TAX	\$ 1,485.89
-DEDUCTIBLE	\$ 1,000
SETTLEMENT	\$ 50,075.68

Please be advised the settlement will be issued once we received the signed title and take possession of the vehicle.

Please contact me with any questions or concerns.

Sincerely,

Mike Stillitano



ITEM NO. 3A(3)

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS
CONSENT AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

THRU: MELISSA CARDINALI, ASST. COUNTY MANAGER
met

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR

DATE: NOVEMBER 9 2016

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

BACKGROUND:

DATE OF ACCIDENT: OCTOBER 08, 2016 (Hurr Matthew)

VEHICLE: 1992 Ford F350

VIN: 1FTJF35M8NNB18629

FLEET#: AC2

DEPARTMENT: ANIMAL CONTROL

SETTLEMENT OFFER: \$6,914.00

INSURANCE COMPANY: Traveler's

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION:

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus
2. Authorize the Risk Management Coordinator to accept (\$7,914 - \$1,000 deductible) as settlement
3. Allow Travelers to take possession of the FLOOD (surplus) vehicle
4. Approve Budget Ordinance Amendment 170295 in the amount of \$6,914, recognizing the insurance settlement. Please note this amendment requires no additional County funds.



Dante Cianfarani
Claim Representative
Travelers
Total Loss Unit, Albany, NY

P: (518) 454-4789
F: (866) 422-8263
DCIANFAR@travelers.com

Mailing Address
PO Box 220
Buffalo, NY 14240

November 14, 2016

CUMBERLAND COUNTY
226 BEADFORD AVE
FAYETTEVILLE, NC 28301

Underwriting Company: THE TRAVELERS INDEMNITY COMPANY
Claim No.: E4P7501-001
Date Of Loss: 10/08/2016
Owner: Cumberland County
Vehicle: 1992 Ford F350
VIN: 1FTJF35M8NNB18629

Dear Patsy Lucas:

We have inspected the County's vehicle and have determined that it is a total loss. The following is a breakdown of the Total Loss settlement figures regarding your auto claim:

Actual Cash Value		\$7,854.00
Tax	+	Exempt
License & Registration Fees/Other	+	\$60.00
Decals	+	Over 20 yrs. old. Will not recompense
Laptop	+	N/A
GPS	+	N/A
Deductible	-	\$1,000.00
Settlement Total	=	\$6,914.00

We would need the original and properly signed title for this vehicle to send payment to you as well as the vehicle release and pick up by our salver. If you should have any questions regarding this total loss settlement, please call.

Sincerely,

Dante Cianfarani
800.662.2310 x111-6281



ITEM NO. 3A(4)

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS
CONSENT AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

THRU: MELISSA CARDINALI, ASST. COUNTY MANAGER
nee

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR

DATE: NOVEMBER 9 2016

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

BACKGROUND:

DATE OF ACCIDENT: OCTOBER 08, 2016 (Hurr Matthew)

VEHICLE: 2008 FORD F150

VIN: 1FTRF12W38KD87169

FLEET#: AC9

DEPARTMENT: ANIMAL CONTROL

SETTLEMENT OFFER: \$11,293.11

INSURANCE COMPANY: Traveler's

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION:

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus
2. Authorize the Risk Management Coordinator to accept (\$12,293.11 - \$1,000 deductible) as settlement
3. Allow Travelers to take possession of the FLOOD (surplus) vehicle
4. Approve Budget Ordinance Amendment 170293 in the amount of \$11,294, recognizing the insurance settlement. Please note this amendment requires no additional County funds.



Dante Cianfarani
Claim Representative
Travelers
Total Loss Unit, Albany, NY

P: (518) 454-4789
F: (866) 422-8263
DCIANFAR@travelers.com

Mailing Address
PO Box 220
Buffalo, NY 14240

November 14, 2016

CUMBERLAND COUNTY
226 BEADFORD AVE
FAYETTEVILLE, NC 28301

Underwriting Company: THE TRAVELERS INDEMNITY COMPANY

Claim No.: E4P7501-001
Date Of Loss: 10/08/2016
Owner: Cumberland County
Vehicle: 2008 Ford F150
VIN: 1FTRF12W38KD87169

Dear Patsy Lucas:

We have inspected the County's vehicle and have determined that it is a total loss. The following is a breakdown of the Total Loss settlement figures regarding your auto claim:

Actual Cash Value		\$11,382.00
Tax	+	Exempt
License & Registration Fees/Other	+	\$60.00
Decals	+	\$310.64 (60% equity recompensed) 5% annually
Laptop	+	\$214.57 (20% equity recompensed) 10% annually
GPS	+	\$325.90 (80% equity recompensed) 10% annually
Deductible	-	\$1,000.00
Settlement Total	=	\$11,293.11

We would need the original and properly signed title for this vehicle to send payment to you as well as the vehicle release and pick up by our salver. If you should have any questions regarding this total loss settlement, please call.

Sincerely,

Dante Cianfarani
800.662.2310 x111-6281

Cindy Tucker

From: execdir@asomf.org
Sent: Monday, November 14, 2016 9:10 AM
To: wcarrollb@aol.com; rudybaker1936@embarqmail.com; jimsoffe@nc.rr.com; Henry@holtcstore.com; rmlewis@ldnlaw.com; seepop@nc.rr.com; jmartin0306@gmail.com; mhealy@healywholesale.com; execdir@asomf.org; nunndo@gmail.com; bharrell@harrellsauto.com; lynneg47@gmail.com; BillH@SELECTBANK.COM; Cgivey191@aol.com; jillriley@hhhomes.com; RalphHuff@hhhomes.com; sstokes970@aol.com; champton10@nc.rr.com; rwiggin@mccoywiggin.com; mod@murrayduggins.com; cavinessb@gmail.com; emercerdawg@yahoo.com; lrosendall@yahoo.com; rscinc@mindspring.com; Hilton.Hutchens@hutchenslawfirm.com
Cc: james.bartlinski.civ@mail.mil; John Meroski; Amy Cannon; Cindy Tucker; Mayor Chavonne; jproctor@fayettevillencchamber.org; DHewett@ci.fay.nc.us; dlrogers@faybiz.com; DWiuff@ci.fay.nc.us; christopher.webb@soc.mil; stephen.j.lutsky.mil@mail.mil; matthew.bockholt@socom.mil; jimlindsay8@gmail.com; dkmcneill8218@gmail.com; sshachnow@vbbi.us; csmgaweda@aol.com; sunny2000979@aol.com; WFKNC@aol.com; steven.r.england@gmail.com
Subject: Board Reminder
Importance: High

ALCON,
This a Board reminder that the Executive Committee will meet at 10am, this Thursday, 17 November 2016 in the Lindsay Conference Room.

Thanks,
Paul



ITEM NO. 3A(5)

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS
CONSENT AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

THRU: MELISSA CARDINALI, ASST. COUNTY MANAGER
mel

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR

DATE: NOVEMBER 9 2016

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

BACKGROUND:

DATE OF ACCIDENT: OCTOBER 08, 2016 (Hurr Matthew)

VEHICLE: 2011 FORD F150

VIN: 1FTFX1EFXBKD13413

FLEET#: AC20

DEPARTMENT: ANIMAL CONTROL

SETTLEMENT OFFER: \$13,071.99

INSURANCE COMPANY: Traveler's

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION:

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus
2. Authorize the Risk Management Coordinator to accept (\$14,071.99 - \$1,000 deductible) as settlement
3. Allow Travelers to take possession of the FLOOD (surplus) vehicle
4. Approve Budget Ordinance Amendment 170294 in the amount of \$13,072, recognizing the insurance settlement. Please note this amendment requires no additional County funds.



Dante Cianfarani
Claim Representative
Travelers
Total Loss Unit, Albany, NY

P: (518) 454-4789
F: (866) 422-8263
DCIANFAR@travelers.com

Mailing Address
PO Box 220
Buffalo, NY 14240

November 14, 2016

CUMBERLAND COUNTY
226 BEADFORD AVE
FAYETTEVILLE, NC 28301

Underwriting Company: THE TRAVELERS INDEMNITY COMPANY
Claim No.: E4P7501-001
Date Of Loss: 10/08/2016
Owner: Cumberland County
Vehicle: 2011 Ford F150
VIN: 1FTFX1EFXBKD13413

Dear Patsy Lucas:

We have inspected the County's vehicle and have determined that it is a total loss. The following is a breakdown of the Total Loss settlement figures regarding your auto claim:

Actual Cash Value		\$12,815.00
Tax	+	Exempt
License & Registration Fees/Other	+	\$60.00
Decals	+	\$388.31 (75% equity recompensed) 5% annually
Laptop	+	\$482.78 (45% equity recompensed) 10% annually
GPS	+	\$325.90 (80% equity recompensed) 10% annually
Deductible	-	\$1,000.00
Settlement Total	=	\$13,071.99

We would need the original and properly signed title for this vehicle to send payment to you as well as the vehicle release and pick up by our salver. If you should have any questions regarding this total loss settlement, please call.

Sincerely,

Dante Cianfarani
800.662.2310 x111-6281

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. _____


38

OFFICE OF THE COUNTY MANAGER

**MEMO FOR THE AGENDA OF THE NOVEMBER 21, 2016
MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: W. TRACY JACKSON, ASST. COUNTY MANAGER

THROUGH: AMY H. CANNON, COUNTY MANAGER 

DATE: NOVEMBER 8, 2016

SUBJECT: APPROVAL OF A RESOLUTION APPROVING THE FINANCING OF A
TAX EXEMPT LOAN FOR THE STONEY POINT VOLUNTEER FIRE
DEPARTMENT TO PURCHASE A FIRE ENGINE AND A HEAVY RESCUE
TRUCK

BACKGROUND

The Stoney Point Volunteer Fire Department has requested the approval of a resolution approving the financing of a tax exempt loan that will be used to purchase two different types of fire-rescue vehicles.

This resolution is solely for the purpose of the public approval requirements for tax-exempt financing according to the Internal Revenue Code of 1986. This approval does not obligate the County in any way regarding repayment of the debt.

RECOMMENDATION/PROPOSED ACTION:

Staff recommends adoption of the requested resolution.

**CERTIFICATE OF CLERK RE APPROVAL OF TAX-EXEMPT LOAN
TO VOLUNTEER FIRE DEPARTMENT BY BOARD OF COMMISSIONERS**

14-300109 (NC VFD16B) (12/04)

AGREEMENT FOR COUNTY

STATE OF NORTH CAROLINA
COUNTY OF Cumberland

AGREEMENT FOR THE PROVISION OF FIRE FIGHTING SERVICES

THIS AGREEMENT made the _____ day of _____, 2016, by and between County of Cumberland, North Carolina (hereinafter referred to as the "County"), and Stoney Point Fire Department Inc. (hereinafter referred to as the "VFD").

WHEREAS, the VFD shall provide fire fighting and, if applicable, emergency medical rescue services to the County in the area designated on a map of the County as set forth on Schedule A attached hereto, which designated area is not provided with any other fire fighting services; and,

WHEREAS, in consideration for financial assistance from the County, the County requires the VFD to provide such fire fighting services; and,

WHEREAS, the parties hereto desire to put such agreement in writing.

WITNESSETH:

NOW, THEREFORE, for and in consideration of these premises and other good and valuable considerations given by each party to the other, the receipt and sufficiency of which are hereby acknowledged, the parties hereto mutually agree as follows:

1. VFD shall provide fire fighting services, and if applicable, emergency medical rescue services to the County in the area designated on Schedule A attached hereto, which Schedule is incorporated by reference herein.
2. County shall assist the VFD financially as the County may determine, in its sole discretion, from time to time to be appropriate in consideration for and as long as the VFD continues to provide the aforementioned services to the area designated on Schedule A.

IN WITNESS THEREOF, the VFD has caused this instrument to be executed in its corporate name by its President/Vice President, all by order of its Board of Directors duly given, and County has caused this instrument to be properly executed and its seal to be hereto affixed, all by order of its County Board of Commissioners, this the day and year first above written.

VFD:

Stoney Point Fire Department Inc.

[Name of Volunteer Fire Department]

By:

Daniel Brown President

County of Cumberland, North Carolina

By:

[Title of Officer]

(Clerk's Seal)

**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd1301@nc.rr.com

Station 13 & Mailing Address
7221 Stoney Point Road
Fayetteville, North Carolina
28306-8005



Daniel C. Brown
President
Larry D. Townsend
Vice President
Alan R. Grupy
Treasurer
Angus R. Pate
Secretary
Jerry R. Hall
Member
Joel A. Siles
Member
Gary Turlington
Member
Freddy L. Johnson Sr.
Fire Chief

October 26, 2016

Mr. Tracy Jackson
Assistant County Manager – Support Services
117 Dick Street
Fayetteville, North Carolina 28301

Reference: Approval of Tax-Exempt Loan to VFD – Board of Commissioners

Dear Mr. Jackson:

The Stoney Point Fire Department Inc., (SPFD) Board of Directors in keeping with our Apparatus Replacement Plan approved the purchase of two (2) front line fire apparatus. The plan includes 1.4 million dollars for the purchase of one (1) Engine to replace a 1981 Pierce Fire Engine and one (1) Heavy Rescue Truck to accommodate the multitude of rescue equipment required for a certified Heavy Rescue Unit. The SPFD is currently one (1) of three (3) Heavy Rescue provider departments in Cumberland County, along with Eastover and Fayetteville; with Cotton, Godwin-Falcon and Vander providing Medium Rescue services.

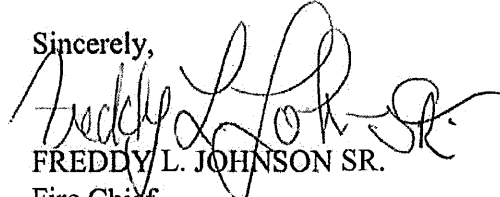
This will be our first new apparatus purchase since purchasing two (2) front line Pierce Fire Engines in 2004, which are our newest front line apparatus. Our remaining Engine Companies are all over thirty years old. Our two (2) new fire apparatus are designed specifically for the diverse needs of our local county-wide demands, and will be part of our core fire defense and rescue systems.

In order to acquire financing the Board of Directors approved to secure a non-profit low interest tax-exempt loan with First Citizens Bank. Part of the process requires the advertisement of a public hearing, which has been set for Wednesday November 2, 2016 at 7:30 PM at Station 19, our corporate office. The loan process also requires approval from both the Cumberland County Board of Commissioners, and because we also have a contract for service with the City of Fayetteville, approval from the City and Mayor's Office is necessary. (Applicable approval forms provided by FCB are attached for your information).

Our department has obtained similar BOC approval documentations in the past for previous apparatus and facility construction loans. In the past these transactions were part of the consent agenda item, but please don't hesitate to contact me for additional questions or clarification concerning the purchase and financing of our replacement apparatuses.

On behalf of our Board of Directors and our membership thank you in advance for your much needed assistance.

Sincerely,



FREDDY L. JOHNSON SR.
Fire Chief

7. Enclosures:

- 1.Certificate of Clerk – BOC Approval
- 2.Certificate of Clerk – Written Agreement
- 3.Pierce Invoice
- 4.Pierce Proposal Letter – Pre-pay option and savings
- 5.Excerpt SPFD Board Minutes 11-02-16 Public Hearing Minutes
- 6.Fayetteville Publishing Company – Public Hearing Announcement 11/2/16 – 7:30 PM
- 7.Certificate of Public Hearing -

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ITEM NO.

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CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 3, 2016 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams
Commissioner Jimmy Keefe (arrived at 8:35 A.M.)
Commissioner Kenneth Edge
Commissioner Charles Evans

OTHER COMMISSIONERS PRESENT:
Commissioner Larry Lancaster

OTHERS PRESENT: Amy Cannon, County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Governmental Affairs Officer
Jeffery Brown, Engineering & Infrastructure Director
Vicki Evans, Finance Director
Randy Beeman, Emergency Services Director
Gene Booth, Emergency Services
Chief District Court Judge Robert Stiehl
Deborah Shaw, Budget Analyst
Kim Cribb, Budget Analyst
Heather Harris, Budget Analyst
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 – OCTOBER 6, 2016 FACILITIES COMMITTEE MEETING

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

2. CONSIDERATION OF APPROVAL OF REQUEST FOR AN ADDITIONAL JUVENILE HEARING ROOM FROM CHIEF DISTRICT COURT JUDGE ROBERT STIEHL

BACKGROUND

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Judge Stiehl has requested renovations to the second floor of the Cumberland County Courthouse. The request with the greatest priority is to convert Room 207-B into a Juvenile Court Hearing Room. Other information regarding all of the proposed renovations are recorded below.

RECOMMENDATION/PROPOSED ACTION

This item is for information only at this time.

Second Floor Renovation Estimates

Furniture needs.....	(Contracted) \$7500
Carpet repairs.....	(Contracted) \$1000
Data/Phones.....	(Data) \$1000/ (phones) \$2100
Add vinyl petition wall w/1 wood door for new office (211-A)	
	(Contracted) \$4000
Remove 4 sets of built-in cabinets for new office and repair (211-A)	
	(In-house) \$1000
Move/replace wall (211-F).....	(Contracted) \$3500
HVAC repairs.....	(In-house) \$500
Electric repairs.....	(In-house) \$1000
*Sprinklers.....	(Contracted) \$9000
Relocate/remove furniture.....	(Temps) \$1000
Carpentry (repairs/paint/hardware/mailbox)	
	(In-house) \$2500
Rework wall for thru mailbox.....	(Contract) \$1500
Locker storage for attorneys (208)	(Contracted) \$1500

Total.....	\$35,600+/-

Additional notes:

- Walls – Steel stud walls (County not experienced to do)
- Paint not required with vinyl partition walls
- *Sprinklers must be added/moved
- 3rd floor break room was not considered in this estimate

Judge Stiehl's Proposal for Renovations to the Second Floor of the Courthouse

- 1) Create an additional Juvenile Court Hearing Room; this will help make the Juvenile Court process more efficient by utilizing Room 207-B as a new hearing room; will require the construction of a raised dais, installing a door from the waiting area into the hearing room, and furniture for a clerk, judge and security detail; need by January 1, 2017.

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- a. Also, use the small hallway that exits near the Ladies Room next to Courtroom 206 as a holding area for juvenile detainees; will require code-compliant egress
- 2) Create a new office in order to get all District Court Judges on the second floor; utilize a portion of Conference Room 211-A for this purpose (the remainder of the conference room would remain; involves removing the bookshelves from a portion of conference room and creating a doorway to the existing office suite hallway; will need a smaller conference room table (might be able to utilize the table currently in Room 207-B); need in a reasonable amount of time (this fiscal year if possible)
- 3) Add cubicles on the wall of break room 208 for DSS staff to store personal belongings (DSS staff being displaced from Room 207-B; need in a reasonable amount of time (this fiscal year if possible)
- 4) Take the office vacated by the judge on the 3rd floor, and move to the 2nd floor conference room 211-A, and create a break room for District Court Staff; need in a reasonable amount of time (this fiscal year if possible)
- 5) Decrease the size of Judge Stiehl's office by moving a wall in order to create a large office storage/work area next to his office; create a mailbox pass-through from the lobby area to an adjacent hallway; add electrical & phone line for a fax machine adjacent to the receptionist area; need in a reasonable amount of time (this fiscal year if possible)

Tracy Jackson, Assistant County Manager, reviewed the background information, recommendation, Second Floor Renovation Estimates and Judge Stiehl's Proposal for Renovations to the Second Floor of the Courthouse as recorded above. Mr. Jackson stated the most immediate need at this time is a new juvenile court hearing room. Mr. Jackson stated the other requests could be completed depending on the budget. Questions and discussion followed.

Commissioner Edge stated the total cost of the renovations are estimated to be around \$35,000 and wanted to know if there is anything that can be done to reduce the total cost. Mr. Jackson stated if the sprinklers did not have to be moved that could help cut down on the total cost. Judge Stiehl asked if it would help the committee if he worked to prioritize the four specific areas and then broke them down with an individual cost and the Facilities Committee agreed this would be helpful.

The consensus of the Facilities Committee was for Judge Stiehl to work with County Management and the Engineering and Infrastructure Department to prioritize the four areas of renovations and list the cost of each individual renovation to help determine what

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needs to be done and when and bring it back to the Facilities Committee at a later date.
No action taken.

3. CONSIDERATION OF APPROVAL OF CONTRACT TO REPLACE THE ROOF FOR THE COMMUNITY CORRECTIONS CENTER

BACKGROUND

The Engineering & Infrastructure Department worked with a consultant to complete roof assessments for all County facilities in the spring of 2015. It was determined that the Community Corrections Center facility located at 412 W. Russell Street needed to have the roofing membrane replaced for all sections of the roof, and this roofing need Center has been identified as a priority for completion. At the August 17, 2015 Board of Commissioners meeting, the Board approved a reimbursement resolution for capital projects in which the County would fund certain projects on the front end and then reimburse ourselves once an installment financing plan is approved. The Board of Commissioners also approved a budget revision at its December 3, 2015 meeting to coincide with the reimbursement resolution.

Informal bids were received on October 27, 2016 at 2:00 p.m. for the Community Corrections Center roofing project. The letter of recommendation from Atlas Engineering, Inc. is recorded below.

RECOMMENDATION/PROPOSED ACTION

The Engineering and Infrastructure Director along with County Management recommend that the Facilities Committee approve the following recommendations and forward them to the Board of Commissioners for its consideration at their next scheduled meeting.

1. Award a contract to Hamlin Roofing in the amount of \$242,425 for the replacement of the roofing membrane on all sections of the Community Corrections Center facility.
2. Establish a contingency in the amount of \$15,000 to be used for additional work recommended by the Engineering and Infrastructure Director and approved by the County Manager.

October 31, 2016

Cumberland County Engineering and Infrastructure Department
P.O. Box 1829
Fayetteville, NC 28302

Subject: Bid Award for Roof Replacement
Community Corrections Building
Atlas Engineering Job No. J2003

Attention: **Mr. Jeffery Brown, P.E. – Engineering & Infrastructure Director**

DRAFT

Dear Mr. Brown:

Bids for the above project were opened and publicly read at 2:00 p.m. on October 27, 2016. Based on our review of the bids, Hamlin Roofing Co., Inc. appears to be the lowest responsive, responsible bidder with a base bid of \$242,425.00. An alternate bid was taken for an Owner preferred alternate to use a Fibertite membrane. Hamlin Roofing Co., Inc. bid amount for Alternate Bid No. 1 was \$274,524.00. Another alternate bid was obtained for removing the existing roof system and installing a new roof system. Hamlin Roofing Co., Inc. bid amount for Alternate Bid No. 2 was an addition of \$81,439.00. Hamlin Roofing Co., Inc. was contacted by Atlas Engineering and provided the opportunity to review their bid. Hamlin Roofing Co., Inc. confirmed by phone that their bid contained no errors or omissions and they are able to perform the work.

Hamlin Roofing Co., Inc. has been notified in writing of their status as apparent low bidder. It is Atlas Engineering's understanding that Cumberland County wants to accept the base bid. Based on our review of the Proposal and Contract form submitted by Hamlin Roofing Co., Inc. the following is the total construction cost including base bid and selection of bid alternate work:

Base Bid:	\$ 242,425
Total Construction Cost:	\$ 242,425

We recommend that the base bid be accepted and Hamlin Roofing Co., Inc. be awarded the contract for the amount of \$242,425.

Please review our recommendation and provide us with written confirmation of your decision to award the contract for this project. Upon receipt of such confirmation, Atlas Engineering will provide a Notice of Award to the successful bidder and facilitate receipt of required bonds and insurance certificates.

Please contact us at (919) 420-7676 with any questions regarding our recommendation.

Sincerely,
Atlas Engineering, Inc., by

Chris Coutu, P.E.
Principal Engineer

Rob Tatum, RRC
Sr. Designer

Jeffery Brown, Engineering and Infrastructure Director, reviewed the background information, recommendation and letter of recommendation from Atlas Engineering, Inc. as recorded above.

DRAFT

Commissioner Keefe asked if any of the companies were local. Mr. Brown stated he was not sure the headquarters location for each of the companies. Mr. Brown further stated as projects are advertised local participation is always encouraged. Ms. Cannon stated the formal bid process is narrowly defined and local consideration does not override the lowest bidder. Ms. Cannon further stated it is included on the informal bid process to give a local preference.

MOTION: Commissioner Evans moved to recommend to the full board approval to award a contract to Hamlin Roofing in the amount of \$242,425 for the replacement of the roofing membrane on all sections of the Community Corrections Center facility and establish a contingency in the amount of \$15,000 to be used for additional work recommended by the Engineering and Infrastructure Director and approved by the County Manager and add this item to the November 7, 2016 Board of Commissioners agenda.

SECOND: Commissioner Edge

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

4. OTHER ITEMS OF BUSINESS

Sally Shutt, Governmental Affairs Officer, stated last year the Board of Elections decided the election returns would no longer be held at the Holiday Inn Bordeaux so the Public Information Office hosted the returns at the Department of Social Services. Ms. Shutt stated this year the election night will fall on Tuesday, November 8, 2016 and FEMA has already reserved the conference rooms at DSS. Ms. Shutt further stated the Crown Coliseum Ballroom has agreed to host the election night returns this year. Ms. Shutt stated the election returns would be projected from the State Board of Elections website on a big screen for individuals to view. Ms. Shutt stated the Crown Coliseum is not going to charge the County for use of their facility for the election night results.

MOTION: Commissioner Edge moved to relocate the election night results on Tuesday, November 8, 2016 to the Crown Coliseum Ballroom.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (4-0)

MEETING ADJOURNED AT 9:01 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. 3 D

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: NOVEMBER 15, 2016

SUBJECT: APPROVAL OF THE NOVEMBER 3, 2016 CUMBERLAND
COUNTY FINANCE COMMITTEE REPORT AND
RECOMMENDATION

BACKGROUND

The Cumberland County Finance Committee met on Thursday, November 3, 2016 and discussed the following agenda:

- 1) Request for New Position in County's Public Information Office

A separate memo for the item above 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 recommendation.

/ct

Attachments

CM111516-1

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CUMBERLAND COUNTY FINANCE COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 3, 2016 – 9:30 AM
REGULAR MEETING MINUTES

MEMBERS PRESENT: Commissioner Larry Lancaster, Committee Chairman
Commissioner Jeannette Council
Commissioner Kenneth Edge
Commissioner Jimmy Keefe

OTHER COMMISSIONERS PRESENT: Commissioner Glenn Adams
Commissioner Charles Evans
Commissioner Marshall Faircloth

OTHERS: Amy Cannon, County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Governmental Affairs Officer
Rick Moorefield, County Attorney
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Kim Cribb, Budget Analyst and Grants Coordinator
Jeffrey Brown, Engineering and Infrastructure Director
Randy Beeman, Emergency Services Director
Tammy Gillis, Director of Internal Audit and Wellness Services
Vicki Evans, Finance Director
Dan Domico, Human Resources Analyst
Candice H. White, Clerk to the Board
Press

Commissioner Lancaster called the meeting to order.

1. APPROVAL OF MINUTES – OCTOBER 6, 2016 FINANCE COMMITTEE
REGULAR MEETING

MOTION: Commissioner Keefe moved to approve the October 6, 2016 regular meeting minutes.

SECOND: Commissioner Council

VOTE: UNANIMOUS (4-0)

2. UPDATE ON FY16 ANNUAL AUDIT STATUS

BACKGROUND:

The contracted due date for the annual audit is October 31 for June 30 year-end audits. The Local Government Commission does allow a “grace period” that typically ends around

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December 1 but that date may be extended if circumstances warrant.

This year it is believed we may not meet the December 1 “grace period” deadline. Finance staff have been working diligently to complete assignments for the FY16 audit while continuing to remain on schedule with all aspects of the financial system conversion. The additional work involved in going live with the payroll system conversion in early October, additional reconciliations required as a result of within-year conversion, and (to a small extent) the impact of Hurricane Matthew have all played a part in causing us to fall behind in our audit schedule. Staff have been committed to ensuring data and reporting accuracy rather than on rushing through the audit process to meet a deadline. Throughout the audit process, communication has been open with Cherry Bekaert staff who have been flexible and completely understanding and have worked with us to accommodate our schedule as needed.

Based on current work load, a conservative estimate is that the audit will be completed and sent to the LGC no later than December 31. As a precaution, because it is believed we have circumstances that warrant an extension, the Finance Director recently spoke with staff of the LGC who advised that we take no action at this time because a potential automatic extension from the LGC is forthcoming. In the event that does not happen, please be aware a contract extension will have to be executed. No additional cost is anticipated.

RECOMMENDATION/PROPOSED ACTION:

No action needed – for information purposes only.

Vicki Evans, Finance Director, reviewed the background information recorded above and stated the potential automatic extension forthcoming from the LGC will be statewide. Ms. Evans stated this update is to let the Finance Committee know the status of the FY16 audit because it is not where it has been for the past three years. Ms. Evans stated because this is for informational purposes, no action is needed.

3. HURRICANE MATTHEW REIMBURSEMENT AND RECOVERY CONSIDERATIONS

A. APPROVAL OF THIRD PARTY CONSULTANT FOR FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REIMBURSEMENT

BACKGROUND:

A request for proposal (#17-14-ES) was issued on Monday, October 24, seeking qualified firms to provide FEMA public assistance program consulting in response to Hurricane Matthew. Responses are due back to the County on Friday, October 28 at 1 PM. A list of the primary tasks within the RFP included:

- Coordinate and develop all project work sheets as required documentation requirements of FEMA
- Assist to resolve Insurance and possible duplication of funding issues
- Assist in getting the necessary legal documents for proper filing

DRAFT

- Advise the County on document retention strategies
- Coordinate with the County staff to obtain all cost and necessary backup documentation to develop, revise and submit Project worksheets
- Coordinate with FEMA representatives to provide additional information needed to quickly process worksheets
- Track status of FEMA reimbursement and serve as a co-liaison between FEMA and the County
- Prepare the necessary reports to FEMA and assist the County with extension requests
- Advise the County on the management of the closeout process
- Assist the County in responding to Request for Information requests from FEMA
- Advise the County on handling disputed issues with FEMA/State Staff
- Provide detailed and periodic management reports on the status of Project Worksheets including developments, revisions, submissions/approvals, open issues, financial overview, etc.
- Provide Cash Management reports showing the projected schedule for reimbursement requests and the actual status of reimbursements received
- Provide the County accurate and current analysis on FEMA regulations and best strategies for maximizing reimbursements and to secure other funding sources when applicable, possibly grants
- Develop a process/system to efficiently submit Federal grant applications, identify eligible projects, capture costs, prepare cost reports, reconcile invoices, and close-out projects
- Attend meetings with relevant local, state, and federal officials to address eligibility and process issues, at the request of the client
- Proactively identify and resolve issues that may arise related to the funding of work completed or to be completed
- Obtain, analyze and gather field documentation, including gathering relevant records in order to extract pertinent information necessary for submittal including timekeeping and staff assignment records
- Review all data and supporting documentation to determine whether costs appear eligible and are adequately supported
- Evaluate and assist in the formulation of FEMA PA Emergency and Permanent Work Project Worksheets. This will involve expertise in Cost Estimating, developing Detailed Damage Descriptions and Dimensions (DDD) and a project's Scope of Work (SOW)
- Prepare first and second appeals, and arbitration as required
- Monitor reconstruction efforts, actual versus Project Worksheet scope of repair, and progress payments
- Perform Project Worksheet closeouts
- Respond to audit findings, as required

DRAFT

After bid opening but before the Finance Committee meeting, the RFP responses will be reviewed. For the Finance Committee meeting, summary information regarding the responding top qualified firms will be presented along with a Management recommendation for a contract.

RECOMMENDATION/PROPOSED ACTION:

Management will be requesting approval of the recommended vendor to provide FEMA public assistance consulting services and approval to move forward with contract approval during the November 7th Board of County Commissioners meeting.

In addition to the information recorded above, Ms. Evans reviewed the following background information handed out at the meeting to include responses to the RFP that was sent out for FEMA public assistance program consulting in response to Hurricane Matthew.

BACKGROUND:

A request for proposal (#17-14-ES) was issued on Monday, October 24, seeking qualified firms to provide FEMA public assistance program consulting in response to Hurricane Matthew. Responses were received on Friday, October 28. The county received responses from five separate companies. Hourly rate comparisons are shown below:

BID TOTALS - FEMA PUBLIC ASSISTANCE CONSULTING #17-14-ES

RFP Listed Positions	Adjusters International, Inc.	DMS Disaster Consultants	Ernst & Young LLP	Hagerty Consulting, Inc.	Innovative Emergency Management, Inc. dba IEM
Senior Advisor for Disaster Recovery	No Charge	\$ 208.00	\$ 299.00	\$ 180.00	\$ 165.00
Technical Assistance Liaison	190.00	107.00	198.00	190.00	137.00
Appeals Specialist	190.00	165.00	147.00	220.00	145.00
Debris Specialist	160.00	80.00	147.00	175.00	122.00
Mitigation Specialist	160.00	155.00	147.00	230.00	137.00
Disaster Recovery Specialist	160.00	147.00	147.00	230.00	125.00
Project Manager	190.00	145.00	249.00	195.00	145.00
Overall Total	\$ 1,050.00	\$ 1,007.00	\$ 1,334.00	\$ 1,420.00	\$ 976.00

All costs proposed are to be inclusive of labor, materials, equipment, incidentals, etc. necessary to provide the scope of services outlined in the RFP. Rates proposed are also to include all expenses, including general overhead, equipment, field overhead, profit, travel per diem, all necessary food, water, restroom and lodging facilities needed to provide these services.

All bidders met the qualifications. However, in addition to having the most competitive overall hourly rates, IEM is also a woman-owned company and they provided the most comprehensive and specific project implementation plan and deliverables within their bid. Contingent on working out a satisfactory contract, management is recommending that a contract be awarded to IEM as a first choice and DMS Disaster Consultants as a

DRAFT

second choice in an amount not to exceed \$150,000 and approval of a corresponding budget revision.

RECOMMENDATION/PROPOSED ACTION:

Management recommends that the Finance Committee approve moving forward to the November 7th Board of County Commissioners meeting and award the FEMA Consultant contract to IEM as a first choice (contingent upon working out a satisfactory contract) and DMS Disaster Consultants as a second choice.

General Government Other – Budget Ordinance Amendment B170033 to appropriate fund balance in the amount of \$150,000 for the FEMA Public Assistance Consulting Contract

The Board is requested to approve Budget Ordinance Amendment B170033 for FEMA contracted services in the amount of \$150,000.

Please note this amendment requires appropriation of General Fund fund balance.

Ms. Evans stated IEM had the lowest overall at \$976 compared to the second lowest submitted by DMS at \$1,007. Ms. Evans noted IEM is the only bid that lined out a date-specific time line of the entire process from start to finish. Ms. Evans stated based on that contingent on working out a satisfactory contract, Management is recommending that a contract be awarded to IEM as a first choice and DMS as a second choice not to exceed an amount of \$150,000 which will require a budget revision.

Commissioner Keefe asked how this would be paid. Ms. Cannon stated as she understands it, FEMA will reimburse 75% of the cost of the consultant and it is believed that a consultant will be valuable as it relates to some of the unique challenges created by Hurricane Matthew and the fact that FEMA guidelines have changed significantly over the past two years. Ms. Cannon stated the consultant can also help the County wade through the guidelines so it can get reimbursed.

Additional questions followed. Ms. Evans stated IEM had the best proposal submitted as far as detail and the listing of deliverables and were the only respondents who did so. Ms. Evans stated she contacted their references which were all very good. Ms. Cannon stated County Attorney Moorefield is in the process of reviewing the contract and the request of the Finance Committee is to place the contract on the November 7 agenda. Rick Moorefield, County Attorney, stated there are no significant issues with either of the low bids and he did not see any issues with IEM although there was one issue with DMS and Adjusters that could perhaps be negotiated. Ms. Cannon stated the earliest IEM can start is November 14.

Commissioner Adams inquired regarding enforcement of IEM's deliverables. Mr. Moorefield stated that can be made a condition of the contract and IEM's bid document

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can be incorporated into the contract. Ms. Moorefield stated a penalty clause can also be included in the contract. Melissa Cardinali, Assistant County Manager, stated in a meeting with FEMA, they specifically said the County needs to go with the low bid, preferably MWBE, and IEM met both. Ms. Cardinali states it will likely be more problematic to present to FEMA why the County did not go with IEM.

MOTION: Commissioner Council moved to follow staff recommendation and to include a penalty clause in the contract.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (4-0)

B. UPDATE ON DISASTER DEBRIS REMOVAL AND MONITORING SERVICE CONTRACTS

BACKGROUND:

As a direct result of Hurricane Matthew (DR-4285), there is an urgent need to implement the management, clearing and removal of storm-related debris throughout the unincorporated areas of Cumberland County. In a coordinated effort between the Engineering and Infrastructure Director/Interim Director of Solid Waste and the Emergency Services Director and staff, Purchasing staff recently issued two requests for proposals (RFP) seeking separate contracts for:

1. Disaster Management, Recovery and Consulting Services which was advertised beginning October 14 with a scheduled bid opening of October 24th at 10:00 a.m. Scope: Disaster management, recovery, and consulting services to support the oversight and management of debris recovery contractors. Contractor shall be capable of providing a range of related services including damage assessment, training, emergency planning, infrastructure restoration, and other services as needed and ordered by the County; and,
2. Disaster Debris Clearance and Removal Services which was advertised beginning October 18th with a scheduled bid opening of October 26th at 10:00 a.m. Scope: Work shall consist of clearing and removing any and all "eligible" debris as defined by Federal Emergency Management Agency ("FEMA") Publication 325, all applicable State and Federal Disaster Specific Guidance ("DSG") and policies, and as directed by the debris manager. Work will include 1) examining debris to determine whether or not debris is eligible, burnable or non-burnable, 2) loading the debris, 3) hauling the debris to an approved temporary debris storage and reduction site (TDSRS) or landfill, 4) reducing the debris, 5) hauling the debris to an approved disposal facility, and 6) dumping the debris at the dumpsite or landfill. Debris not defined as eligible by FEMA Publication 325 or State or Federal DSGs or policies will not be loaded, hauled, or dumped under this contract unless written instructions are given to the contractor by the debris manager.

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As of the date of this memo, Purchasing is in the process of reviewing, summarizing and tabulating all RFP results. There are still several steps remaining to reach a point where debris removal can be undertaken by the County.

RECOMMENDATION/PROPOSED ACTION:

For information only. No action is requested at this time.

Tracy Jackson, Assistant County Manager, reviewed the background information recorded above and stated debris removal is heavily regulated and FEMA has a convoluted and complex process for securing reimbursement. Mr. Jackson stated as a result, the County put out RFPs for two separate contracts; overall management for debris removal and the actual hands-on removal of debris from the community as a direct result of Hurricane Matthew in accordance with FEMA rules to get the maximum reimbursement. Mr. Jackson stated staff was able to review the results from companies and consultant weigh in helped guide the County through the process.

Questions and discussion followed regarding C&D and vegetative debris pick up in the unincorporated areas. Mr. Jackson stated it will be difficult to project a schedule until a contractor is in place and the County will be put at risk with FEMA if it pays out of pocket for debris pick up, and if it partners with any municipalities who may not get FEMA reimbursed. Mr. Jackson stated the regulatory side slows the process down and makes it challenging. Ms. Cannon stated a public assistance FEMA agent, who assists local government reimbursement for expenditures, said local government contracts have to be kept separate which means FEMA will not reimburse Cumberland County and the City of Fayetteville together because it could affect FEMA reimbursement. Ms. Cannon also explained if all landfill fees are suspended, the County will not receive FEMA reimbursement because it did not incur the cost.

C. UPDATE ON OTHER RECOVERY EFFORTS

Ms. Cannon stated as an update on other recovery efforts, the County is working on mosquito spraying through the end of November to remediate issues in areas that have been hit the hardest. Ms. Cannon stated this will not be reimbursed by FEMA because of the extensive procurement process that has to be undertaken. Ms. Cannon stated the issue is now and money will be redirected internally.

Commissioner Faircloth inquired regarding eroded river banks. Ms. Cannon stated this is one of the mitigation pieces in which the County is looking to the consultant for assistance. Cecil Combs, Assistant Planning Director, spoke to erosion and sinkholes that will be difficult for the County to deal with because the lands are owned by individuals who will need geo-technical or soil engineering. Mr. Combs stated the County is taking the various situations on a case-by-case basis. A brief discussion followed. Ms. Cannon stated Mr. Jackson has reached out to NCRS and FEMA consultants may also be able to help with the mitigation piece.

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4. PRESENTATION ON IMPACT OF NEW FAIR LABOR STANDARDS ACT (FLSA) REQUIREMENTS EFFECTIVE DECEMBER 1, 2016

BACKGROUND:

During the budget planning process for FY17, staff made the Board of Commissioners aware of pending federal requirements that could affect the overtime status of certain classes of employees. Subsequently, President Obama and the Secretary of the Department of Labor (DOL) announced the publication of the DOL's final rule updating its overtime regulations which automatically extend overtime pay protections to millions of workers within the first year of implementation. The presentation included with this memorandum will attempt to highlight the most important impacts upon Cumberland County as a result of DOL's changes to the FLSA.

The effective date of the final rule is December 1, 2016. Future automatic updates to those thresholds will occur every three years, beginning on January 1, 2020. Based upon analysis by staff, the anticipated cost to the County in FY17 will be approximately \$39,208. This amount is well below the \$100,000 budgeted prior to the release of the final rule concerning changes to the FLSA.

RECOMMENDATION/PROPOSED ACTION:

No action is required. This is for information only.

Mr. Jackson reviewed the background information recorded above and stated the impact on the County has been less than initially anticipated. Dan Domico, Human Resources Analyst, who performed the hands-on analysis, provided the following presentation on the Department of Labor's new overtime rules, which falls under the Fair Labor Standards Act (FLSA) and stated Cumberland County is on track to meet the December 1 date.

Overview

- ▶ New DOL Final Rule Changes
- ▶ Important Considerations
- ▶ Position/Employee Summary
- ▶ Next Steps – County Management
- ▶ Questions

New DOL Changes

- ▶ Salary threshold changing from \$455/week (\$23,660/year) to \$913/week (\$47,476/year).
- ▶ The effective date for the final rule is December 1, 2016.

Important Considerations

- ▶ Positions that make less than \$47,476 CANNOT be exempt, regardless of duties.
- ▶ Non-Exempt employees must be compensated for working overtime
 - Must be paid at time and a half for hours worked over 40 in a work week; or
 - Given time off based on OT accrued at time and a half.

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- Total annual compensation for highly compensated employees (HCE) is subject to a “duties test” to the annual equivalent of the 90th percentile of full-time salaried workers nationally (\$134,004)

Questions followed. In response to a question posed by Commissioner Keefe, Mr. Domico stated a new U.S. President/Administration could change the new overtime rules instituted under President Obama.

Mr. Domico explained in order to be considered exempt, all three tests have to be met: 1) the salary basis in which one receives a fixed salary with no thinking about the quantity or quality of work, 2) the salary level of \$47,476 and 3) the duties test which is the most difficult. Mr. Domico further explained all positions had to be looked at individually and job titles were not an indication of exempt status. Mr. Domico stated options included increasing salaries to the \$47,476 threshold to maintain exempt status or make employees non-exempt to earn leave at a higher rate of time and a half.

Position/Employee Summary

	Positions	Employees
Currently Exempt	526	459
Current Exempt Elected Officials	13	13
As a Result of HR Office Review, number of recommended Exempt	329	303
Estimated Remaining FY17 Cost for Changes:	\$39,208*	
Estimated Recurring FY Cost for Changes:	\$65,768*	

*Includes associated fringe benefits

Mr. Domico stated elected officials are not covered under the FLSA so recommendation in order to clean up the books is to take those positions away because it has no impact on elected officials who do not earn leave. Mr. Domico stated recommendation is that salaries for sixteen employees who are currently exempt be adjusted up to \$47,476 in order to maintain their exempt status and that the others go to non-exempt status because everyone could not be taken to \$47,476 as it would create system wide inequities. Mr. Domico stated the majority of employees who did change from exempt to non-exempt were in the Department of Social Services, Public Health Department and the Library.

Next Steps

- ▶ Implement the changes as a result of the updated FLSA requirements.
- ▶ Hold individual meetings with Department Heads who have staff that will be affected.
- ▶ Employees will be notified of changes in person by their department heads or supervisors.

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Ms. Cannon responded to questions. Mr. Domico stated the salary threshold under the current Administration is scheduled to change every three years.

5. CONSIDERATION OF REQUEST FOR NEW POSITION IN THE COUNTY'S PUBLIC INFORMATION OFFICE

BACKGROUND:

The Public Information Office, which is a section of the County Manager's Office, consists of three positions: the Governmental Affairs Officer, Public Information Specialist and Graphic Design Information Specialist II.

The three-member team is responsible for coordinating external and internal communication with the public, media and employees. The office serves as a central point for receiving and disseminating public information through various outlets, including media releases, employee newsletters, a monthly TV show, weekly newspaper column, bi-weekly newspaper section, brochures, website and social media content and other outreach materials and programs.

The Sheriff's Office has a Public Information Officer and the library system has a five-member Community Relations Department that manages its communications and outreach efforts. The Public Information Office serves all other County departments.

The Chief Public Information Director's position expanded in 2014 with a reclassification to Governmental Affairs Officer. The position became part of the County's management team. The position has operational responsibility for managing public information and governmental communications, including legislative agendas and strategic initiatives.

One of the County's strategic goals is to educate, inform and engage employees, citizens, elected and appointed officials through effective and efficient communications. In order to fulfill the objectives under this goal and better serve all County departments in sharing their message and telling the County's story, the Public Information Office needs additional capacity in the form of a Communications and Outreach Coordinator.

The new position would coordinate media relations and collaborate with the departments for press releases, videos, events and communications initiatives to ensure consistent and favorable messaging.

RECOMMENDATION/PROPOSED ACTION:

Management recommends the Finance Committee approve and forward to the Board of Commissioners the following actions:

1. Approve the establishment of a new Communications & Outreach Coordinator position at Cumberland County salary grade 72 and
2. Approve Budget Ordinance Amendment B171027 in the amount of \$47,186 to fund a new position in the Public Information Office. Federal Labor Standards Act funds were budgeted at \$100,000; however, the impact of FLSA changes is expected to be just under

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\$40,000 for FY17 resulting in excess funds of \$60,000. This revision will transfer excess FLSA funds of \$47,186 to the Administration personnel accounts for salary and fringe benefits.

Please note this amendment requires no additional county funds.

Sally Shutt, Public Information and Governmental Affairs, reviewed the background information recorded above. Ms. Shutt stated the goal is to be proactive in order to tell the County's story to citizens. Ms. Shutt reviewed Management's recommendations recorded above.

MOTION: Commissioner Council moved to approve Management's recommendations.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (4-0)

6. MONTHLY FINANCIAL REPORT

BACKGROUND:

The financial report is included as of September 30, 2016. Highlights include:

- Revenues
 - The first three months of the fiscal year show revenues as expected. Collections are generally slow in the first part of the year. However, this is consistent with rates of prior fiscal years.
- Expenditures
 - General fund expenditures remain in line with budget and prior year trends.
- Crown center expense summary/prepared food and beverage and motel tax
 - Spectra is reporting slightly higher income and slightly lower expenses compared with the same timeframe last fiscal year.
 - Revenues of prepared food and beverage and motel tax are consistent with prior fiscal years.

RECOMMENDATION/PROPOSED ACTION:

No action needed – for information purposes only.

Ms. Evans provided highlights of the financial report for the first quarter of FY17 as recorded above and stated revenues and expenditures are consistent with prior fiscal years.

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7. OTHER ITEMS OF BUSINESS

Ms. Cannon stated the new Solid Waste Director Jerod Roberts will start work on November 14 and will be introduced at the Board of Commissioners' regular meeting on November 21. Ms. Cannon provided a brief bio on Mr. Roberts.

Ms. Cannon responded to questions regarding waiver of HUD guidelines as it relates to Hurricane Matthew. Ms. Cannon stated if the County does not go through the appropriate processes, it will have an audit exception and have to pay the money back as a penalty.

MOTION: Commissioner Council moved to adjourn.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (4-0)

There being no further business, the meeting adjourned at 10:45 a.m.



CUMBERLAND ★ COUNTY ★

PUBLIC INFORMATION OFFICE

MEMO FOR THE NOVEMBER 21, 2016, BOARD OF COMMISSIONERS AGENDA

TO: BOARD OF COMMISSIONERS
FROM: SALLY SHUTT, GOVERNMENTAL AFFAIRS OFFICER
THROUGH: AMY CANNON, COUNTY MANAGER
DATE: NOVEMBER 16, 2016
SUBJECT: REQUEST FOR NEW POSITION IN THE PUBLIC INFORMATION OFFICE

BACKGROUND: The Public Information Office, which is a section of the County Manager's Office, consists of three positions: the Governmental Affairs Officer, Public Information Specialist and Graphic Design Information Specialist II.

The three-member team is responsible for coordinating external and internal communication with the public, media and employees. The office serves as a central point for receiving and disseminating public information through various outlets, including media releases, employee newsletters, a monthly TV show, weekly newspaper column, bi-weekly newspaper section, brochures, website and social media content and other outreach materials and programs.

The Sheriff's Office has a Public Information Officer and the library system has a five-member Community Relations Department that manages its communications and outreach efforts. The Public Information Office serves all other County departments.

The Chief Public Information Director's position expanded in 2014 with a reclassification to Governmental Affairs Officer. The position became part of the County's management team. The position has operational responsibility for managing public information and governmental communications, including legislative agendas and strategic initiatives.

One of the County's strategic goals is to educate, inform and engage employees, citizens, elected and appointed officials through effective and efficient communications. In order to fulfill the objectives under this goal and better serve all County departments in sharing their message and telling the County's story, the Public Information Office needs additional capacity in the form of a Communications and Outreach Coordinator.

The new position would coordinate media relations and collaborate with the departments for press releases, videos, events and communications initiatives to ensure consistent and favorable messaging.

RECOMMENDATION/PROPOSED ACTION:

At its November 3, 2016, meeting, the Finance Committee approved forwarding the recommendations outlined below to the full Board of Commissioners:

1. Approve the establishment of a new Communications & Outreach Coordinator position at Cumberland County salary grade 72; and,
2. Approve **Budget Ordinance Amendment B171027** in the amount of \$47,186 to fund a new position in the Public Information Office. Federal Labor Standards Act funds were budgeted at \$100,000; however, the impact of FLSA changes is expected to be just under \$40,000 for FY17 resulting in excess funds of \$60,000. This revision will transfer excess FLSA funds of \$47,186 to the Administration personnel accounts for salary and fringe benefits.

Please note this amendment requires no additional county funds.

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 1068-2015
PROPERTY OWNER: Jason Brandon & Kimberly Ann Fortner

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on March 21, 2016, enacted an ordinance directing the demolition by the owner of the structure Jason Brandon & Kimberly Ann Fortner, located at 2771 Clinton Road, Fayetteville, NC, PIN: 0456-48-6704, said ordinance being recorded in Book 9840, page 0003, 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 \$2,900.00.
- (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 \$2,900.00, 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 March 21, 2016, 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 2771 Clinton Road, Fayetteville, NC, as described in Deed Book 8620, page 0499, of the Cumberland County Registry and identified in County tax records as PIN 0456-48-6704.

(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 17th day of October, 2016, at 6:45 p.m. o'clock.

Cumberland County Clerk

Approval of Budget Revisions for November 21, 2016
Board of Commissioners Agenda

General Fund 101

- 1) Sheriff's Office - Budget Ordinance Amendment B170254 to recognize insurance settlement in the amount of \$3,801 from Travelers**

The Board is requested to approve Budget Ordinance Amendment B170254 in the amount of \$3,801 from Travelers for the FL213 2006 Ford Crown Victoria. This settlement is for a vehicle submerged as a result of the rain event on September 29, 2016, not Hurricane Matthew.

Please note this amendment requires no additional county funds.

- 2) Sheriff's Office - Budget Ordinance Amendment B170255 to recognize insurance settlement in the amount of \$2,370 from Travelers**

The Board is requested to approve Budget Ordinance Amendment B170255 in the amount of \$2,370 from Travelers for the 1988 FL501 School Bus. This settlement is for a vehicle submerged in the flood waters of Hurricane Matthew while parked in the parking lot of the Cumberland County Sheriff's Office Training Center.

Please note this amendment requires no additional county funds.

- 3) Library - Budget Ordinance Amendment B170165 to recognize a Storytelling Grant in the amount of \$4,000**

The Board is requested to approve Budget Ordinance Amendment B170165 in the amount of \$4,000. The library has been awarded a Storytelling Festival Grant from the Arts Council.

Please note this amendment requires no additional county funds.

- 4) Library - Budget Ordinance Amendment B170166 to recognize an EZ Literacy and Lifelong Learning Grant of \$45,656 with a \$12,500 match of E-Rate funds**

The Board is requested to approve Budget Ordinance Amendment B170166. The library has been awarded an EZ Literacy and Lifelong Learning Grant from the State Library of North Carolina in the amount of \$45,656 with a \$12,500 match that will utilize E-Rate funds. This money will be used to purchase furniture, shelving, iPads, and interactive literacy-based activities for Early Literacy Family Center's at all eight library locations.

Please note this amendment requires no additional county funds.

5) Health - Budget Ordinance Amendment B170265 to increase the Dentist III position with benefits above budget in the amount of \$27,292

The Board is requested to approve Budget Ordinance Amendment B170265 in the amount of \$27,292. The Health Director is requesting to hire this position above the budgeted salary due to difficulties filling the position since June 10, 2016. It is projected that Medicaid fees earned by having a permanent fulltime dentist will offset the increase in additional salary with benefits.

Please note this amendment requires no additional county funds.

6) Emergency Services Grants - Budget Ordinance Amendment B171130 to recognize donated funds of \$37,080 from the Fire Chief's Association

The Board is requested to approve Budget Ordinance Amendment B171130 in the amount of \$37,080 for funds from the Fire Chief's Association. The funds are to be used for an addendum to the Sunguard Maintenance Contract for Computer Added Dispatch (CAD). The addendum will enhance dispatching to the Volunteer Fire Stations serving Cumberland County. This addendum will be maintained by the Fire Chief's Association.

Please note this amendment requires no additional county funds

7) Emergency Services - Budget Ordinance Amendment B170238 to transfer \$500 from the recertification line to the salary line

The Board is requested to approve Budget Ordinance Amendment B170238 in the amount of \$500. This is a transfer from the certification line to the salary line due to an employee achieving certification in law enforcement dispatch.

Please note this amendment requires no additional county funds

Sheriff's Office Inmate Welfare Fund 207

8) Inmate Welfare Fund - Budget Ordinance Amendment B170070 to allocate \$210,000 of fund balance

The Board is requested to approve Budget Ordinance Amendment B170070 in the amount of \$210,000. This request was approved by the Inmate Welfare Committee. Telephone commissions are no longer available from the telephone provider to the Inmate Welfare Fund. However, the vendor will update and maintain inmate visitation equipment. Therefore, budgeted revenue needs to be reduced and fund balance appropriated as an offset to this reduction. Additionally, funds are requested to upgrade cameras in the inmate pods in the amount of \$65,000. Cameras will be purchased via state contract and tested prior to purchase to ensure needs of the Detention Center are met. This revision also seeks to reallocate salaries into the correct lines relating to the stipend.

Please note this amendment requires Inmate Welfare Fund Balance.

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

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,
Carl Manning,
Lori Epler,
Cumberland County

Benny Pearce,
Town of Eastover

Patricia Hall,
Town of Hope Mills

OCTOBER 6, 2016

ITEM NO. 4A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-36:** Rezoning of 43.06+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located between SR 2261 (Alderman Road) and SR 2245 (Thrower Road), west of NC Highway 87 South; submitted by James H. Smith on behalf of JHS Grays Creek Properties, LLC (owners) & Tim Evans (agent).

ACTION: 1st motion for Case P16-36: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2nd motion for Case P16-36: Move to approve the rezoning for R40 Residential district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 180'+/- on SR 2245 (Thrower Rd) & 36'+/- on SR 2261 (Alderman Rd); **Depth:** 2140'+/-; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Residential (two "stick-built" homes) & farmland; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1, R40 & RR; South: A1; East: A1, R40, R40A, R30 & RR; West: A1, R40 & RR; **Surrounding Land Use:** Residential (including manufactured homes), farmland, Alderman Rd Elementary School; **2030 Growth Vision Plan:** Rural Fringe; **South Central Land Use Plan:** Farmland; **School Capacity/Enrolled:** Alderman Road Elementary: 750/731; Gray's Creek Middle: 1100/1025; Gray's Creek High School: 1270/1368; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – JT Johnston loam; **Subdivision/Site Plan:** If approved, subdivision review may be required; **Average Daily Traffic Count (2014):** 240 on SR 2245 (Thrower Rd), 1200 on SR 2261 (Alderman Rd); **Highway Plan:** Alderman Road & Thrower Road are local roads. 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 (minus 15% for R/W): A1 – 18 lots/units, A1A – 36 lots/37 units, R40 – 39 lots/40 units; Minimum Yard Setbacks: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'

MINUTES OF SEPTEMBER 20, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "rural" development 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 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; desirable to not be located in an area that is a prime industrial site and may be outside the Sewer Service Area.*

2nd MOTION

The Planning and Inspections Staff recommends the board approve Case No. P16-36 for R40 Residential, in addition to the information above, based on the following:

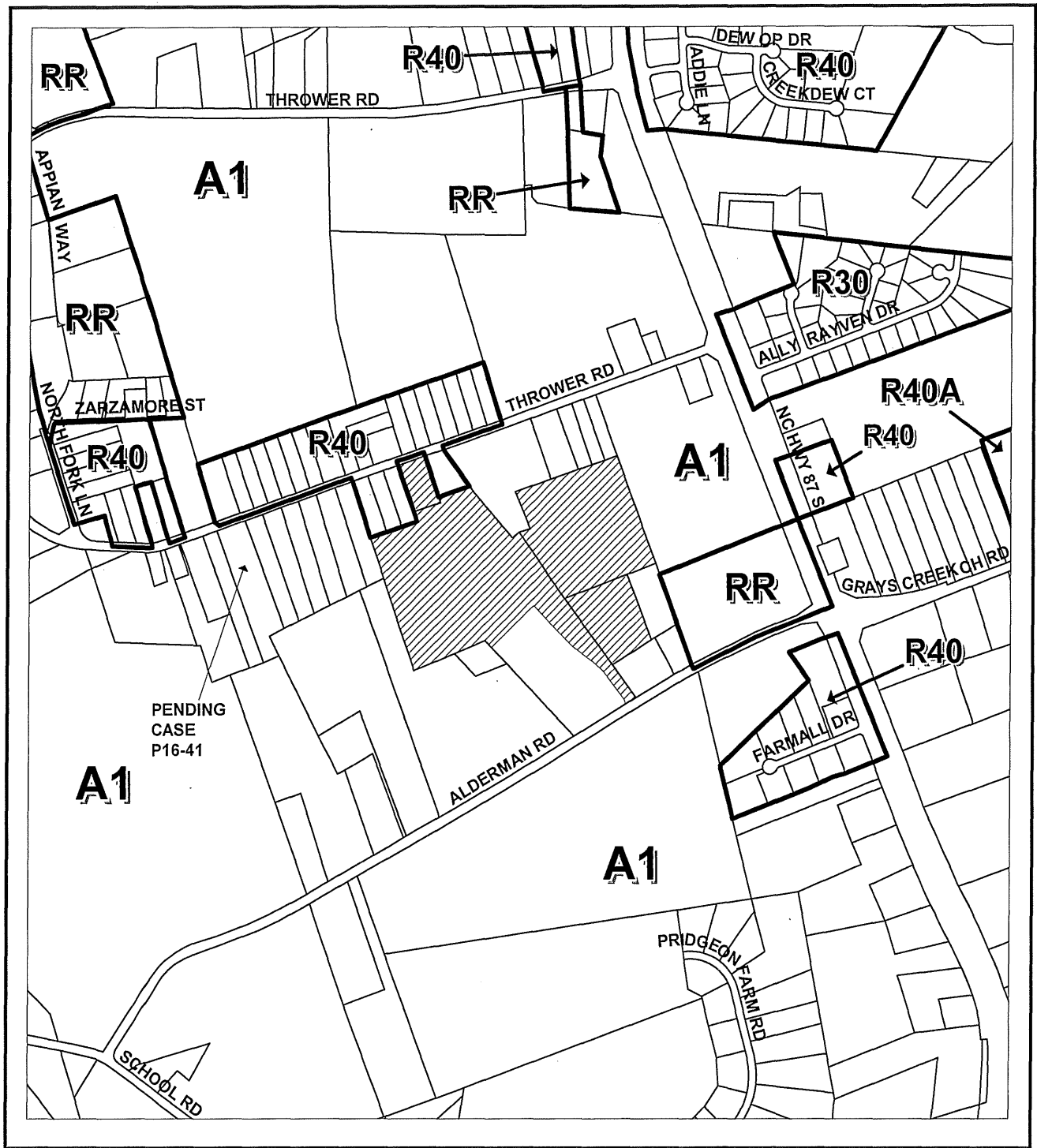
- The R40 Residential district will allow for land uses and lot sizes that exist in the general area.

The staff's preference would be that any potential development be served by public water; however, public water is not yet available at this location. It should be noted that increased development served by well water runs the risk of exacerbating water quality and availability issues that exist in the general vicinity of Gray's Creek. The A1A district could also be considered suitable at this location.

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

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING A1 TO R40

ACREAGE: 43.06 AC. +/-

HEARING NO: P16-36

ORDINANCE: COUNTY

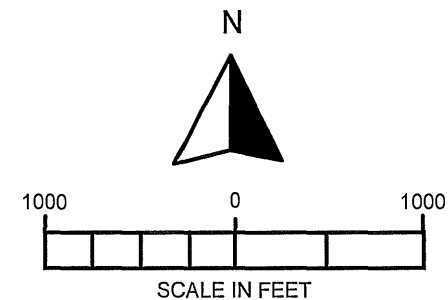
HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD



PIN: 0441-29-5123
0441-28-7514
0441-19-4415
PORT. OF PIN: 0441-18-8740

JM
9-21-16

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

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,
Carl Manning,
Lori Epler,
Cumberland County

Benny Pearce,
Town of Eastover

Patricia Hall,
Town of Hope Mills

OCTOBER 6, 2016

ITEM NO. 4 B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-40:** Rezoning of .28+/- acres from R10 Residential to O&I(P) Planned Office and Institutional or to a more restrictive zoning district, located at 3227 Legion Road, submitted by Shelly Amanda Baker (owner).

ACTION: 1st motion for Case P16-40: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2nd motion for Case P16-40: Move to approve the rezoning for O&I(P) Planned Office and Institutional district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 80.14'+/- on SR 1132 (Legion Rd); **Depth:** 166.45'+/-; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** R10 – November 17, 1975 (Area 4); **Nonconformities:** Yes – existing residential use & structure setbacks would be made nonconforming if approved; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), M(P)/CU (M2 setbacks), C(P), C(P)/CUD (icehouse & other permitted uses), C1(P), R10 & R10/CU (barbering/hairdressing); South: R10, R6A, R5A & R5A/CU (insurance office); East: M(P) & R10; West: R10 & R6A; **Surrounding Land Use:** Residential, religious worship, daycare/private school, restaurant, exterminating services & hair salon; **2030 Growth Vision Plan:** Urban; **South West Land Use Plan:** Low density residential; **School Capacity/Enrolled:** ; **Municipal Influence Area:** Fayetteville; **Fayetteville Planning:** If PWC sewer is provided or expanded, annexation would be required; **School Capacity/Enrolled:** Cashwell Elementary: 803/727; South View Middle: 900/671; South View High School: 1800/1805; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **Subdivision/Site Plan:** If approved, site plan review will be required; **Average Daily Traffic Count (2014):** 9600 on SR 1132 (Legion Rd); **Highway Plan:** Legion Road is a local thoroughfare. The subject property falls within highway project U2809B which should be complete at this time; **Notes:** Density: R10 (R7.5) – 1 lot/ 2 units; Minimum Yard Setbacks: **O&I(P):** Front yard: 35', Side yard: 15', Rear yard: 20'; **R10 (R7.5):** Front yard: 30', Side yard: 10', Rear yard: 35'.

MINUTES OF SEPTEMBER 20, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*,

which calls for "urban" development at this location. While the request is not entirely consistent with the Southwest Land Use Plan which calls for "low density residential," it could be considered appropriate due to recent road improvements and the transitional nature of the area.

The staff 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: *public water and sewer desirable, PWC water available; should have a direct access to a collector street, Legion Road is a minor arterial street; if not in an office park, should serve as a transition between commercial and residential uses, subject property is located in an area that includes both commercial and residential districts; must be located on a sufficient site that provides adequate area for buffering, screening, and landscaping; subject property is .28 acres.*

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-40 for O&I(P) Planned Office and Institutional based on the following:

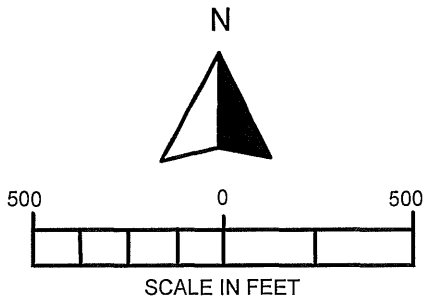
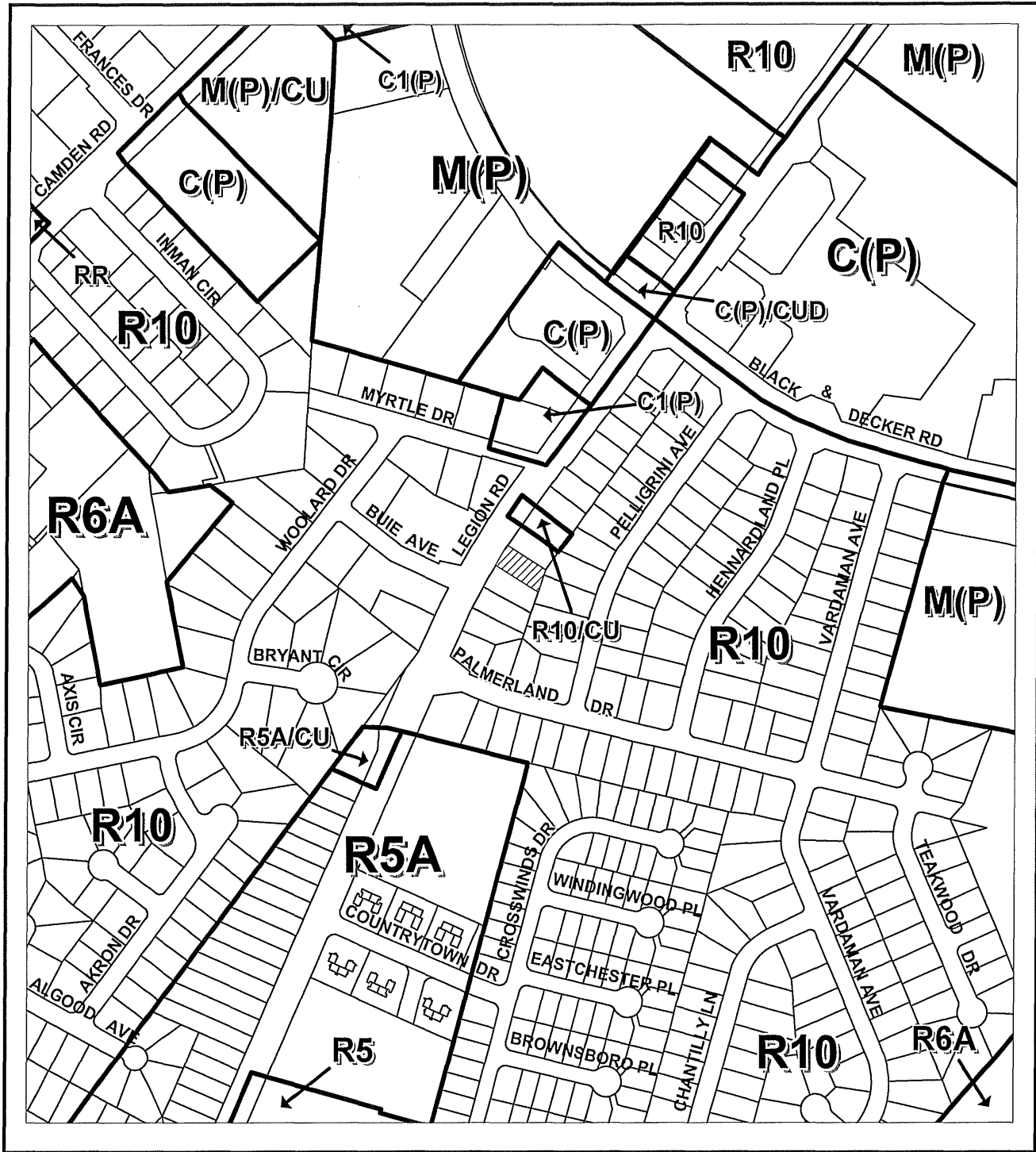
- The district requested will allow for land uses that exist in an area already in transition without detrimentally affecting the remaining residential properties.

There are no other suitable zoning districts to be considered at this location at this time.

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

First Class and Record Owners' Mailed Notice Certification

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



PIN: 0425-45-6456

REQUESTED REZONING R10 TO O&I(P)

ACREAGE: 0.28 AC. +/-		HEARING NO: P16-40	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

JM

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

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,
Carl Manning,
Lori Epler,
Cumberland County

Benny Pearce,
Town of Eastover

Patricia Hall,
Town of Hope Mills

OCTOBER 6, 2016

ITEM NO. 4C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-41:** Rezoning of 4.07+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district, located at 3410 Thrower Road, submitted by William Edward Brown (owner).

ACTION: 1st motion for Case P16-41: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2nd motion for Case P16-41: Move to approve the rezoning for R40 Residential district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 204'+/- on SR 2245 (Thrower Rd); **Depth:** 923.13'+/-; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Farmland; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1, R40 & RR; South: A1 & R40; East: A1, R40, R30 & RR; West: A1A, R40 & R40A; **Surrounding Land Use:** Residential (including manufactured homes) & farmland; **2030 Growth Vision Plan:** Rural; **South Central Land Use Plan:** Farmland; **School Capacity/Enrolled:** Alderman Road Elementary: 750/731; Gray's Creek Middle: 1100/1025; Gray's Creek High School: 1270/1368; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – Ra Roanoke and wahee loams; **Subdivision/Site Plan:** If approved, subdivision review may be required; **Average Daily Traffic Count (2014):** 240 on SR 2245 (Thrower Rd); **Highway Plan:** Thrower Road is a local road with no road improvements/ construction planned. This case has no impact on the current Highway plan or Transportation Improvement Program; **Notes:** Density: A1 – 2 lots/units, A1A – 4 lots/units, R40 – 4 lots/units; Minimum Yard Setbacks: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF SEPTEMBER 20, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "rural" development 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 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.*

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-41 for R40 Residential based on the following:

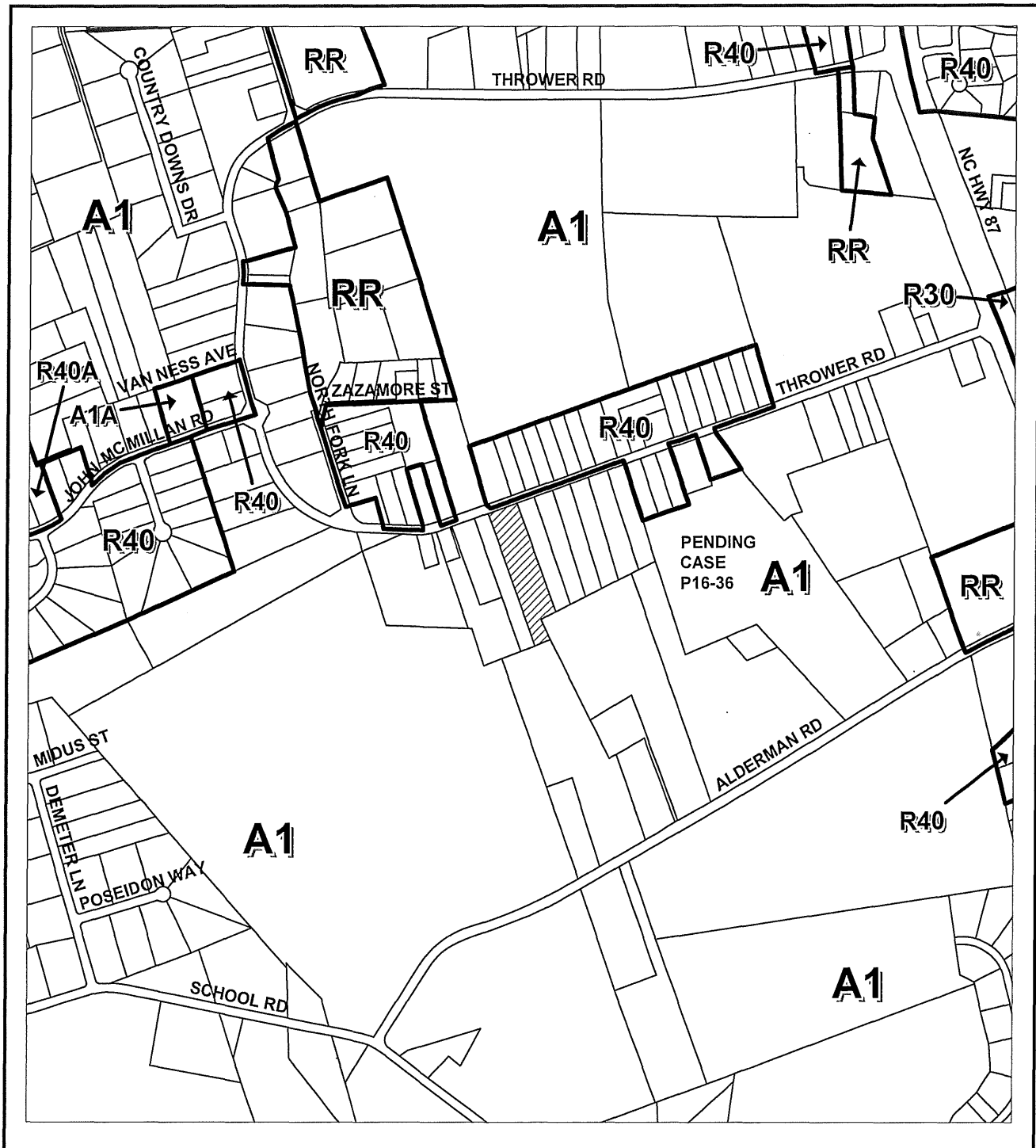
- The district requested will allow for land uses and lot sizes that exist in the general area.

The staff's preference would be that any potential development be served by public water; however, public water is not yet available at this location. There are no other suitable zoning districts to be considered at this location at this time.

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

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING A1 TO R40

ACREAGE: 4.07 AC.+/-

HEARING NO: P16-41

ORDINANCE: COUNTY

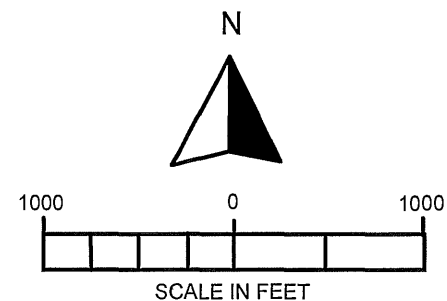
HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD



PIN: 0441-08-2637

JM
9/21/16

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

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,
Carl Manning,
Lori Epler,
Cumberland County

Benny Pearce,
Town of Eastover

Patricia Hall,
Town of Hope Mills

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4D

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-42:** Rezoning of 2.09+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 2601 Dobbin Holmes Road, submitted by Joseph P. & Linda Combs (owners).

ACTION: 1st motion for Case P16-42: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2nd motion for Case P16-42: Move to approve the rezoning for R40A Residential district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 216.48'+/- on SR 1725 (Dobbin Holmes Rd); **Depth:** 428.12'+/-; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** A1 – December 14, 1979 (Area 10); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1 & R40A; South: A1, R40, R40A & RR; East: A1; West: A1 & RR; **Surrounding Land Use:** Residential (including manufactured homes), farmland, cemetery & trucking company; **2030 Growth Vision Plan:** Rural; **Eastover Land Use Plan:** One acre residential; **School Capacity/Enrolled:** Armstrong Elementary: 450/444; Mac Williams Middle: 1270/1165; Cape Fear High School: 1425/1534; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Eastover/Septic; **Sewer Service Area:** Yes; **Soil Limitations:** Yes, hydric – Ro Roanoke and wahee loams; **Subdivision/Site Plan:** If approved, subdivision or group development review may be required; **Average Daily Traffic Count (2014):** 370 on SR 1725 (Dobbin Holmes Rd); **Highway Plan:** Dobbin Holmes Road is a local road with no road improvements/ construction planned. This case has no impact on the current Highway plan or Transportation Improvement Program; **Notes:** Density: A1 – 1 lot/unit, A1A – 2 lots/units, R40 & R40A – 2 lots/units; Minimum Yard Setbacks: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40 & R40A:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF SEPTEMBER 20, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "rural" development at this location, because the district requested will allow for single family dwelling units on relatively large lots in a rural area. The request is also consistent with the Eastover Land Use Plan, which calls for "One acre residential" development.

The staff 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, ESD water is available; 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.*

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-42 for R40A Residential based on the following:

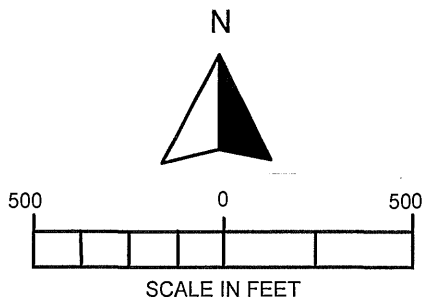
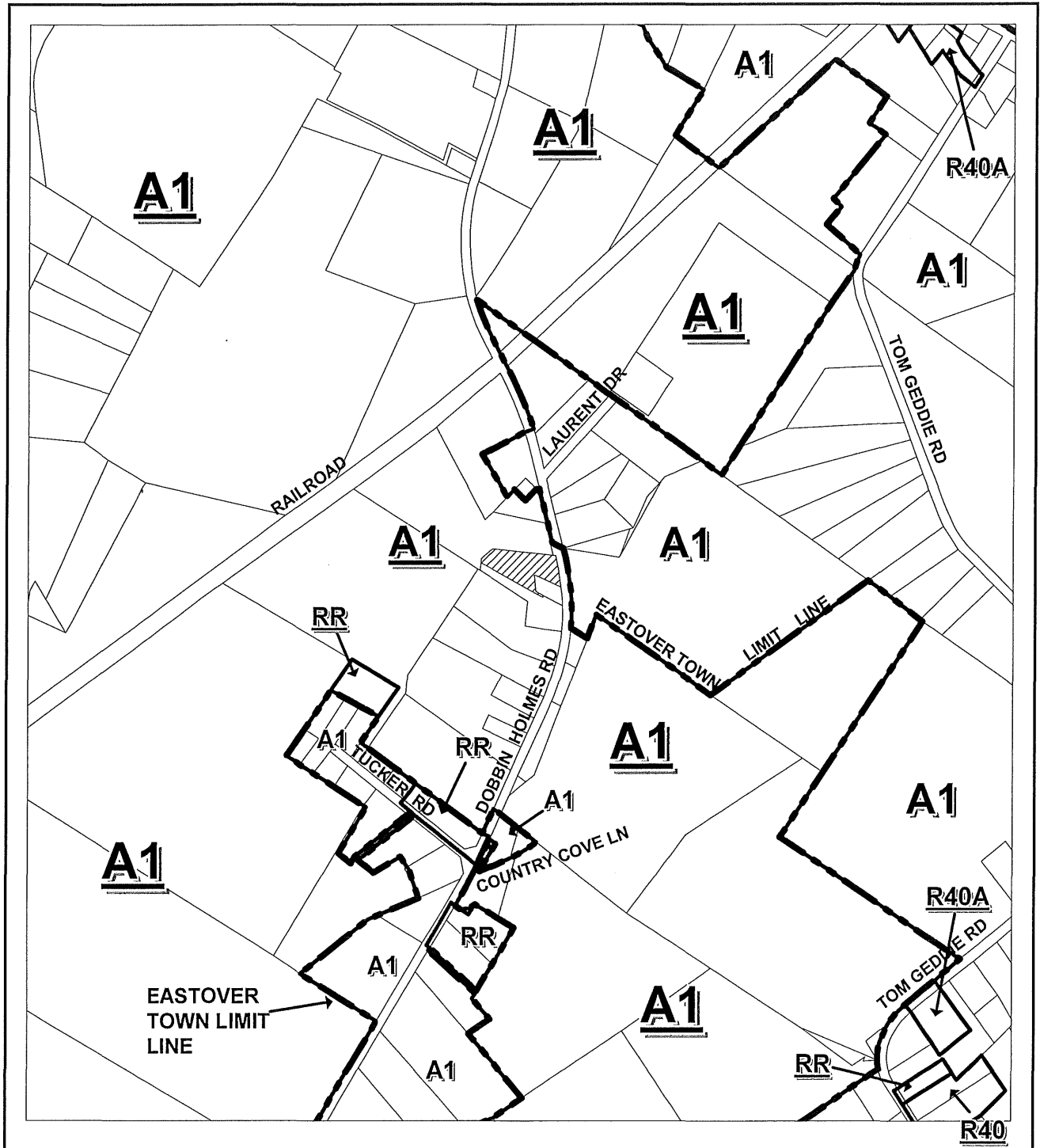
- The district requested will allow for land uses and lot sizes that exist in the general area.

The A1A Agricultural and R40 Residential districts could also be considered suitable at this location.

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

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING A1 TO R40A

ACREAGE: 2.09 AC.+/-

HEARING NO: P16-42

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

Charles Morris,
Chair
Town of Linden

Diane Wheatley,
Vice-Chair
Cumberland County

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,
Carl Manning,
Lori Epler,
Cumberland County

Benny Pearce,
Town of Eastover

Patricia Hall,
Town of Hope Mills

NOVEMBER 9, 2016

ITEM NO. 4E

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-43:** Rezoning of 1.77+/- acres from R6A Residential and C1(P) Planned Local Business to C(P) Planned Commercial or to a more restrictive zoning district, located at 3455 Cumberland Road, submitted by Richard A. Wheeler (owner).

ACTION: 1st motion for Case P16-43: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2nd motion for Case P16-43: Move to approve the rezoning for C(P) Planned Commercial district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 156.00'+/- on SR 1141 (Cumberland Rd) & 290.00'+/- on SR 3029 (Kim St); **Depth:** 413'+/-; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Vacant; **Initial Zoning:** C1 & R6A – November 17, 1975 (Area 4); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: HI (FAY), C(P)/CUD (motor vehicle repair, body work & other permitted uses), C(P), C3, C2(P), C1(P), C1(P)/CU (car wash) & (construction office & storage building), R10, SF-10 (FAY), SF-6 (FAY), R6A, R6A/CU (sewing business w/ C1 setbacks) & R6; South: M2, R10 & R6A; East: C3, R10 & R6A; West: M2, C3, C1(P), RR, RR/CU (office space & open storage) R10 & R6A; **Surrounding Land Use:** Residential (including manufactured homes), motor vehicle repair (3), trade contractor, substation, daycare (2), manufactured home park (4); **2030 Growth Vision Plan:** Urban; **Southwest Cumberland Land Use Plan:** Heavy commercial; **School Capacity/Enrolled:** Cumberland Road Elementary: 457/392; Ireland Drive Middle: 340/295; Byrd Middle: 702/705; Byrd High: 1280/1125; **Special Flood Hazard Area (SFHA):** None; **Municipal Influence Area:** Fayetteville; **Fayetteville Planning:** If PWC sewer is provided or expanded, annexation would be required; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **Subdivision/Site Plan:** If approved, site plan review would be required; **Average Daily Traffic Count (2014):** 14000 on SR 1141 (Cumberland Rd); **Highway Plan:** Proposed sidewalk project from George Owen Road to Southern Avenue on Cumberland Road. There is no time line for the project; however it should fall within the existing right of way; **Notes:** Density: R6 & R6A – 12 lots/ 13 units, MHP (R6A only) – 14 units; Minimum Yard Setbacks: **C(P) & C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'; **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; **R6 & R6A:** Front yard: 25', Side yard: 10', Rear yard: 30' (15' in R6A).

MINUTES OF OCTOBER 18, 2016

1st MOTION

The Planning and Inspections Staff recommends the board find that approval of the request is consistent with the adopted comprehensive plan designated as the *2030 Growth Vision Plan*, which calls for "urban" at this location. The request is also consistent with the Southwest Cumberland Land Use Plan which calls for "heavy commercial" at this location.

The staff 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 generally meets or exceeds the location criteria of the adopted Land Use Policies Plan, in that: *public water and sewer required*, public sewer is not available; *have minimum direct access to a collector street*; Cumberland Road is a minor arterial street; *not be in a predominantly residential, office & institutional, or light commercial area*; *must be located on a sufficient site that provides adequate area for buffering, screening and landscaping*, subject property is 1.77 acres.

2nd MOTION

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P16-43 for C(P) Planned Commercial based on the following:

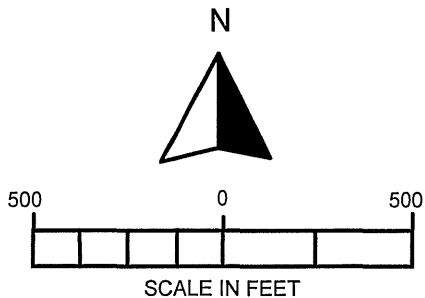
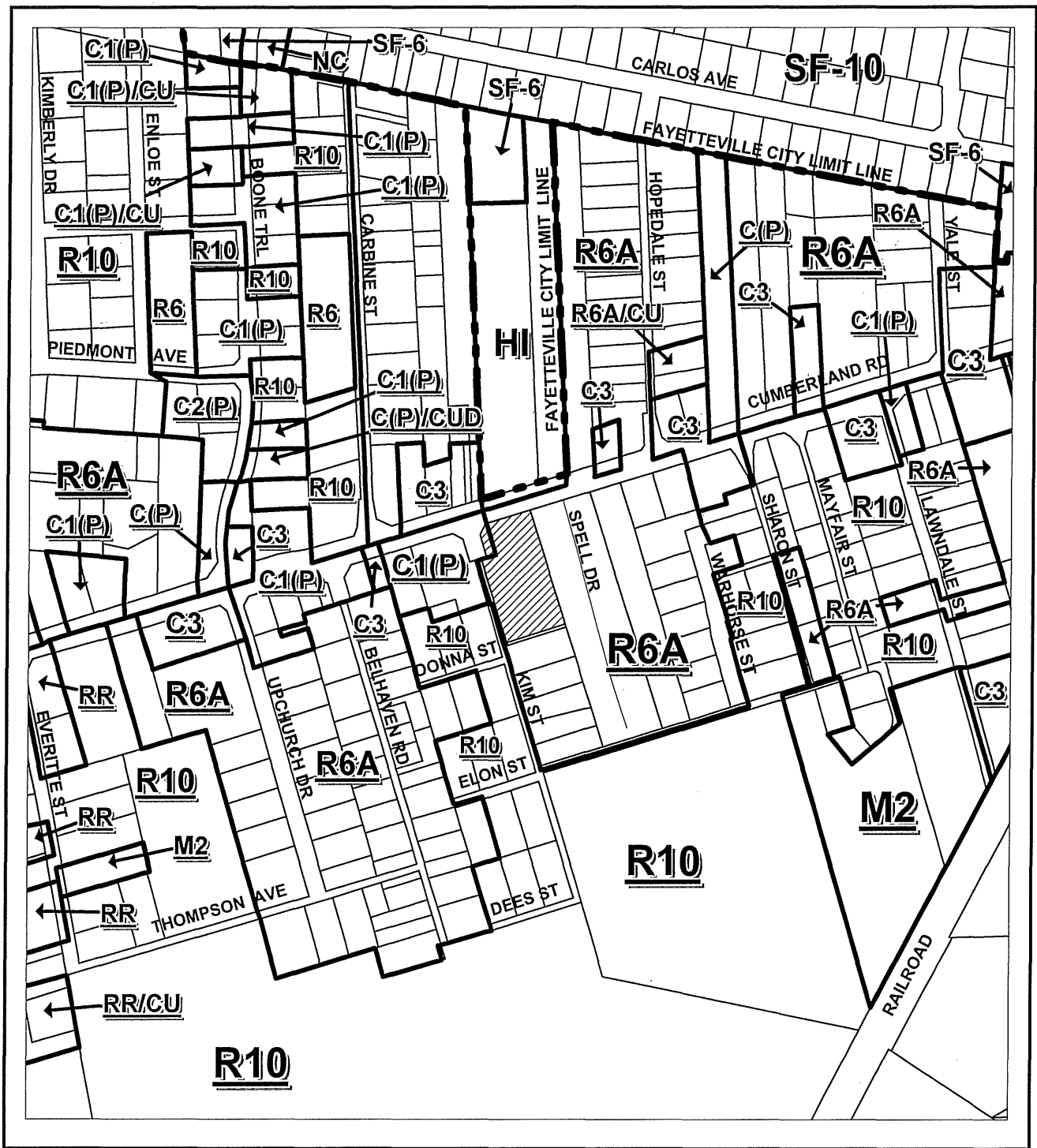
- The district requested will allow for land uses that exist in the general area.

The C1(P) Planned Local Business and C2(P) Planned Service and Retail Districts could also be considered suitable for this location.

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

First Class and Record Owners' Mailed Notice Certification

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



PIN: 0426-00-3145

REQUESTED REZONING R6A & C1(P) TO C(P)

ACREAGE: 1.77 AC.+/-	HEARING NO: P16-43	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

JM
8-23-16

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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 1558-2016

Property Owner: **Darrel Law & Parties of Interest**

Home Owner: **Darrel Law & Parties of Interest**

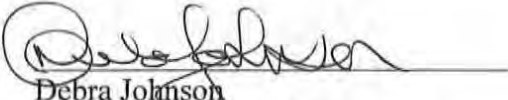
Property Address: **3112 Cricket Road, Fayetteville NC**

Tax Parcel Identification Number: 0404-09-5810

SYNOPSIS: This property was inspected on 4/1/2016. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 5/2/2016. Belinda Law attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 9/15/2016. 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 Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 11/9/2016, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$90,000.00. The Assessor for Cumberland County has the structure presently valued at \$0.00. Attached is a map depicting the location of the property. (See Exhibit B.)

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


Debra Johnson
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 9th day of January 2016.


Notary Public
My Commission Expires: 11-04-19

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Scott Walters,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

5/3/2016

Darrel Law & Parties of Interest
311 Genoes Point Rd
Supply NC, 28462

91 7199 9991 7035 1290 7293

CASE # MH-1558-2016

PROPERTY AT: 3112 Cricket Rd,

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 4/8/2016.

Pursuant of law, a Hearing was schedule in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 5/2/2016 at 9:00 AM. The items identified below took place at the Hearing:

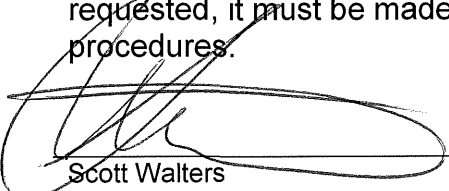
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Belinda Law
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 4/1/2016. 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-1558-2016, dated 4/1/2016.
 - ☒ 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.

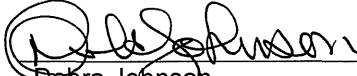
EXHIBIT "A"

☒ 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 9/15/2016. **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.
- ☐ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by. The cost of said demolition will be assessed against the real property in the form of a lien.

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

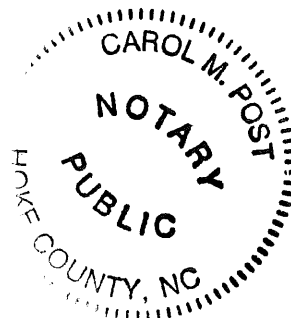

Scott Walters
Hearing Officer


Debra Johnson
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

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




Notary Public
My Commission Expires: 11-06-19

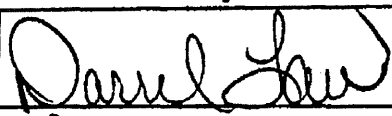
EXHIBIT "A"

Date: May 11, 2016

d j:

The following is in response to your May 11, 2016 request for delivery information on your Certified Mail™ item number 9171999991703512907293. The delivery record shows that this item was delivered on April 30, 2016 at 12:48 pm in SUPPLY, NC 28462. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature X	
Printed Name	DANIEL LAW

Address of Recipient :

Delivery Address	311 GENESEE ST
------------------	----------------

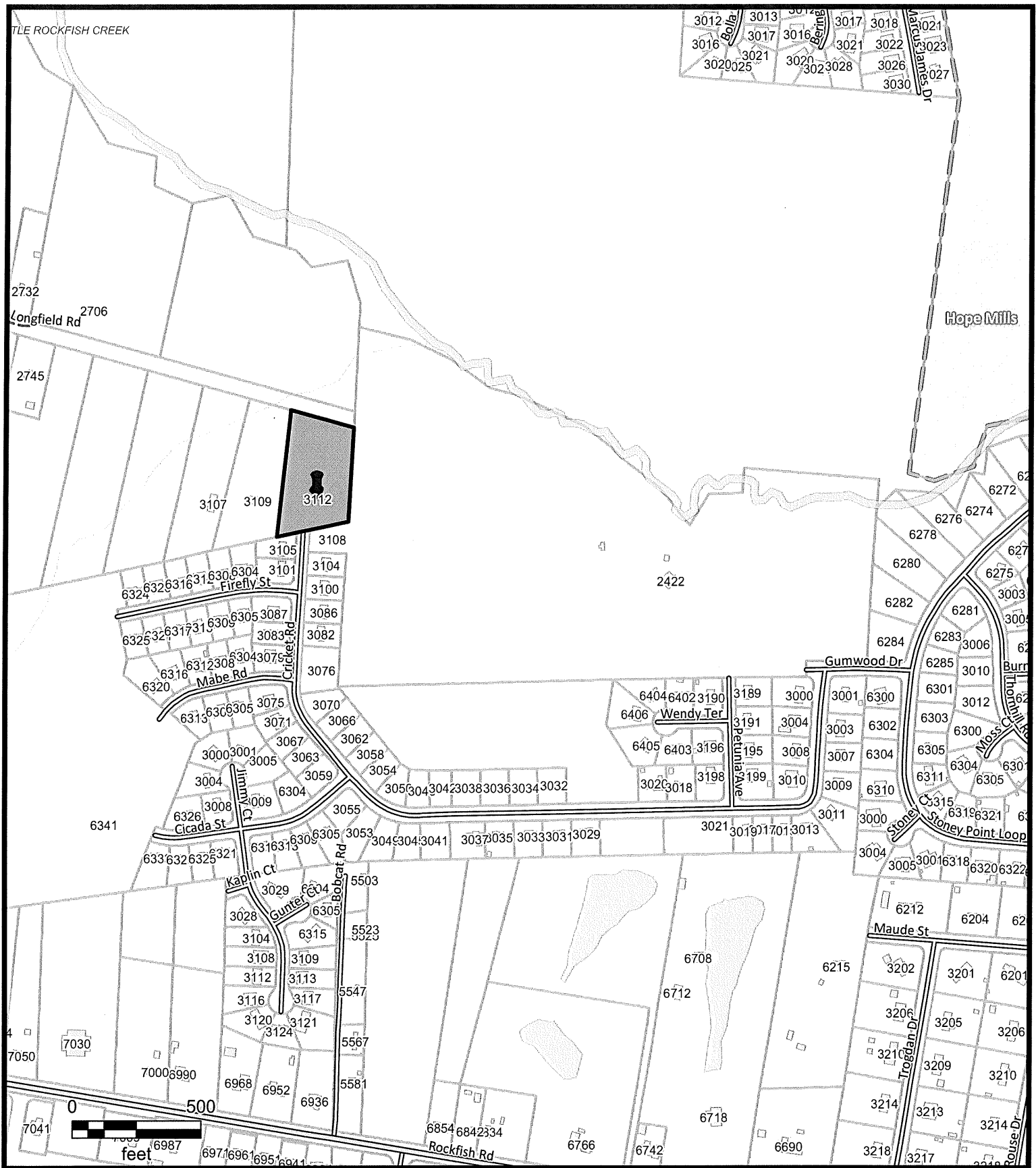
Thank you for selecting the Postal Service for your mailing needs.

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 May 3, 2016 CASE NUMBER MH 1558-2016

EXHIBIT A



Cumberland County Planning - Inspections Department
 130 Gillespie Street · Post Office Box 1829 · Fayetteville, North Carolina 28302-1829 · (910) 678-7600 · Fax: (910) 678-7631

Map Depicting Location of Property

Property Owner: Law, Darrel

Address: 3112 Cricket Road, Fayetteville

Minimum Housing Case#: MH 1558-2016

Tax Parcel Number: 0404-09-5810-

EXHIBIT "B"

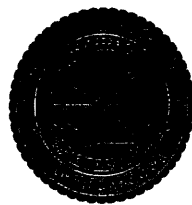


Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Planning & Inspections Department

CONSENT TO DEMOLISH

I, DARREL LAW, property owner of
3112 Cricket Rd Fay. NC 28306, identified by Tax Parcel Identification

Number 0404-09-5810, and more particularly described as
2.66 ACS PT LT4 Div D E Fields LD

do hereby consent to the Cumberland County Planning and Inspection Department
demolishing the structure(s) as described above and thereafter clearing all the debris from
the premises, leaving the lot free and clear of any rubbish and debris or pockets or holes
that will collect water.

I further understand that the cost for said demolition and debris removal will be placed in
the form of a lien against the real property identified by Tax Parcel Identification Number

0404-09-5810, and will be collected by the Cumberland County
Tax Collector. Failure to pay the tax lien or assessment can result in the Tax
Administrator's Office taking action to cause a mortgage style foreclosure of the
property, to garnish my wages or to levy on my bank account.

Darrel Law

Property Owner

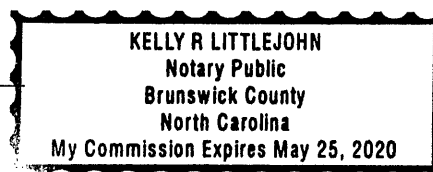
6/21/2016
Date

Sworn to and Subscribed to by me this

The 21st day of June, 2016

Kelly R. Littlejohn
Notary Public

My Commission Expires: May 25, 2020



ITEM NO. 4G

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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 1561-2016.

Property Owner: Randall & Sharon Daniels

Home Owner: Randall & Sharon Daniels

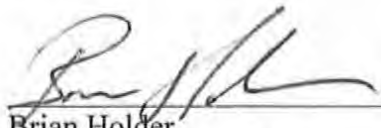
Property Address: 3941 Nashville Drive, Fayetteville, NC

Tax Parcel Identification Number: 0424-75-3147

SYNOPSIS: This property was inspected on 8/17/2016. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 9/22/2016. 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 by a date not later than 10/22/2016. 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 Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 11/9/2016, no corrective action has been made to the structure. The structure is presently vacant and reasonably secured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$39,444.00. The Assessor for Cumberland County has the structure presently valued at \$585.00 (salvage value). Attached is a map depicting the location of the property. (See Exhibit B.)

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




Brian Holder
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this

The 9th day of November 2016.



Notary Public
My Commission Expires: 11-06-19

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Scott Walters,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

9/22/2016

Randall & Sharon Daniels & Parties of Interest

9112 Wooden Road
Raleigh, NC 27616

91 7199 9991 7036 8268 7339 CIP

91 7199 9991 7036 8268 7100 CIP

CASE # MH-1561-2016

PROPERTY AT: 3941 Nashville 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 8/22/2016.

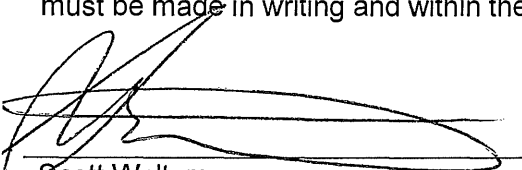
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 9/22/2016 at 9:45 AM. The items identified below took place at the Hearing:

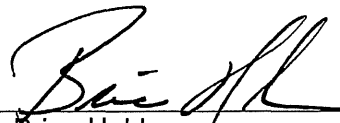
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 8/17/2016. 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-1561-2016, dated 8/17/2016.
 - ☒ 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 10/22/2016. **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 10/22/2016 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 10/22/2016.
 - ☒ 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 10/22/2016. The cost of said demolition will be assessed against the real property in the form of a lien.

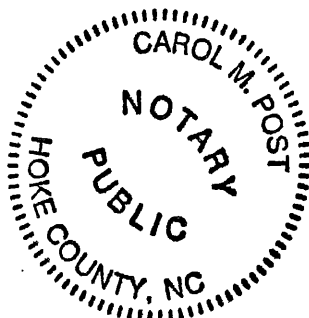
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Scott Walters
Hearing Officer


Brian Holder
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:



Sworn to and Subscribed to by me
this the 22nd day of September, 2016


Notary Public
My Commission Expires:

EXHIBIT "A"

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: **Randall & Sharon Daniels & Parties of Interest**
Name of Violator

MH 1561-2016
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, Brian Holder, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Randall & Sharon Daniels a copy of the Findings of Fact and Order and Appeals Procedure
(name of violator)


Form citing violations of the Cumberland County Minimum Ordinance Housing by mailing said notice(s)
via certified and first class mail to the following address:

9112 Wooden Road, Raleigh, NC 27616 and by posting at the following address:

3941 Nashville Drive, Fayetteville, NC on this the 7th day of October, 2016

(Person signing for Notice(s))

☐ Check box if person(s) refuse to sign




Brian Holder

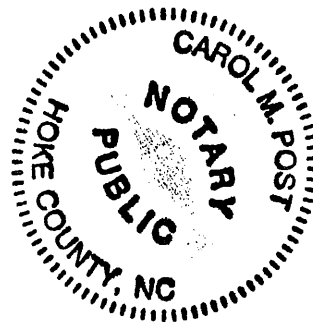
Code Enforcement Officer, Cumberland County
Planning & Inspections Dept.

North Carolina
Hoke County

Sworn to and subscribed to before me
this the 7th day of October, 2016.

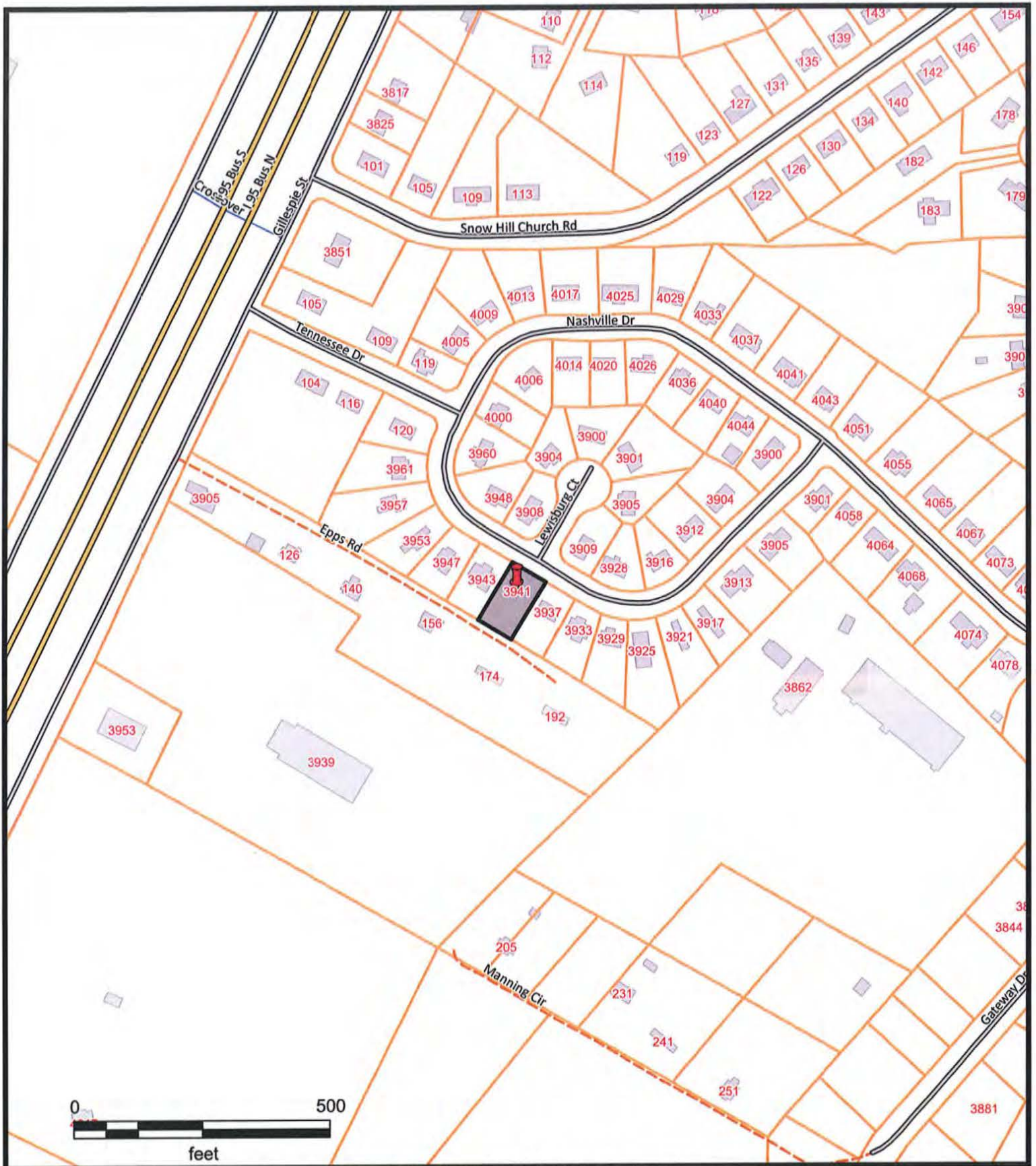


Notary Public
My Commission Expires: 11/06/2019



PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED September 22, 2016 CASE NUMBER MH 1561-2016

EXHIBIT A



Cumberland County Planning - Inspections Department
 130 Gillespie Street · Post Office Box 1829 · Fayetteville, North Carolina 28302-1829 · (910) 678-7600 · Fax: (910) 678-7631

Map Depicting Location of Property

Property Owner: Randall & Sharon Daniels
Address: 3941 Nashville Drive, Fayetteville, NC
Minimum Housing Case#: MH 1561-2016
Tax Parcel Number: 0424-75-3147
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 Minimum Housing case number MH 1478-2016.

Property Owner: John Dennis Williams

Home Owner: John Dennis Williams


Property Address: 327 Charles Street, Fayetteville, NC

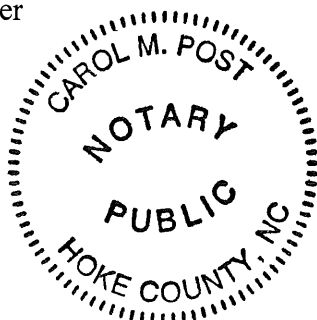
Tax Parcel Identification Number: 0426-90-2447

SYNOPSIS: This property was inspected on 6/23/2016. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 10/12/2016. 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 by a date not later than 11/1/2016. 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 Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 11/9/2016, no corrective action has been made to the structure. The structure is presently vacant and reasonably secured. In its present state, this structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$80,556.00. The Assessor for Cumberland County has the structure presently valued at \$2,500.00 (salvage value). Attached is a map depicting the location of the property. (See Exhibit B.)

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


George Hatcher
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this

The 9th day of August 2016.


Notary Public
My Commission Expires: 11-06-19

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Scott Walters,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

George Hatcher,
Inspector

Joey Lewis,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

Brian Holder
Inspector

10/17/2016

John Dennis Williams & Parties of Interest
PO Box 64664
Fayetteville, NC 28306

CASE # MH-1478-2016

PROPERTY AT: 327 Charles Street, 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 9/22/2016.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 10/12/2016 at 9:15 AM. The items identified below took place at the Hearing:

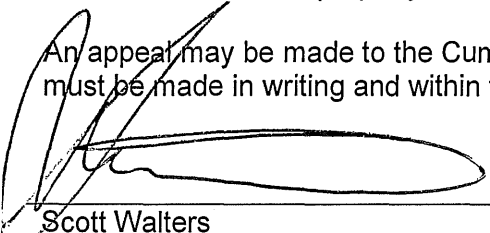
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 9/13/16. 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-1478-2016, dated 6/23/2016.
 - ☒ 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"

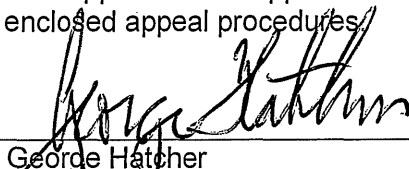
☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ 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 11/1/2016. **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 11/1/2016 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 11/1/2016.
- ☒ 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 11/1/2016. 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

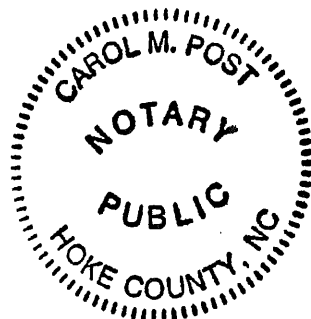



George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me
this the 17th day of October, 2016





Notary Public
My Commission Expires: 11-06-19

EXHIBIT "A"

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: John Dennis Williams & Parties of Interest
Name of Violator

MH 1478-2016
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

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

personally served John Dennis Williams & ETAL on enclosed Receipt List a copy of the Findings of Fact
(name of violator)

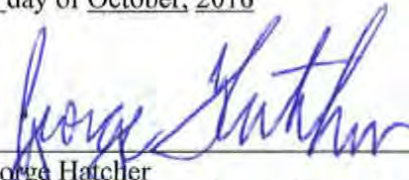
and Order and Appeals Procedure Form citing violations of the Cumberland County Minimum Ordinance

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

PO Box 64664, Fayetteville, NC 28306 & addresses enclosed on recipient list and by posting at the following
address: 327 Charles Street, Fayetteville, NC on this the 28th day of October, 2016

(Person signing for Notice(s))


☐ Check box if person(s) refuse to sign



George Hatcher
Code Enforcement Officer, Cumberland County
Planning & Inspections Dept.

North Carolina
Hoke County

Sworn to and subscribed to before me
this the 27th day of October, 2016.



Notary Public
My Commission Expires: 11/06/2019



PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED October 17, 2016 CASE NUMBER **MH 1478-2016**

EXHIBIT A

Recipient List

JOHN DENNIS WILLIAMS
PO BOX 64664
FAYETTEVILLE, NC 28306

91 7199 9991 7036 8280 0516 C1P

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF JUSTICE
9000 MAIL SERVICE CENTER
RALEIGH, NC 27699-9001

91 7199 9991 7036 8280 0523 C1P

DIRECTOR, ADMINISTRATIVE OFFICE OF THE COURTS
PO BOX 2448
RALEIGH, NC 27602-2448

91 7199 9991 7036 8280 0530 C1P

B & R CONSTRUCTION
1100 SLEEPY HOLLOW DRIVE
FAYETTEVILLE, NC 28311

91 7199 9991 7036 8280 0547 C1P

H & R RENTALS
1503 W BRAGG BOULEVARD
SPRING LAKE, NC 28390

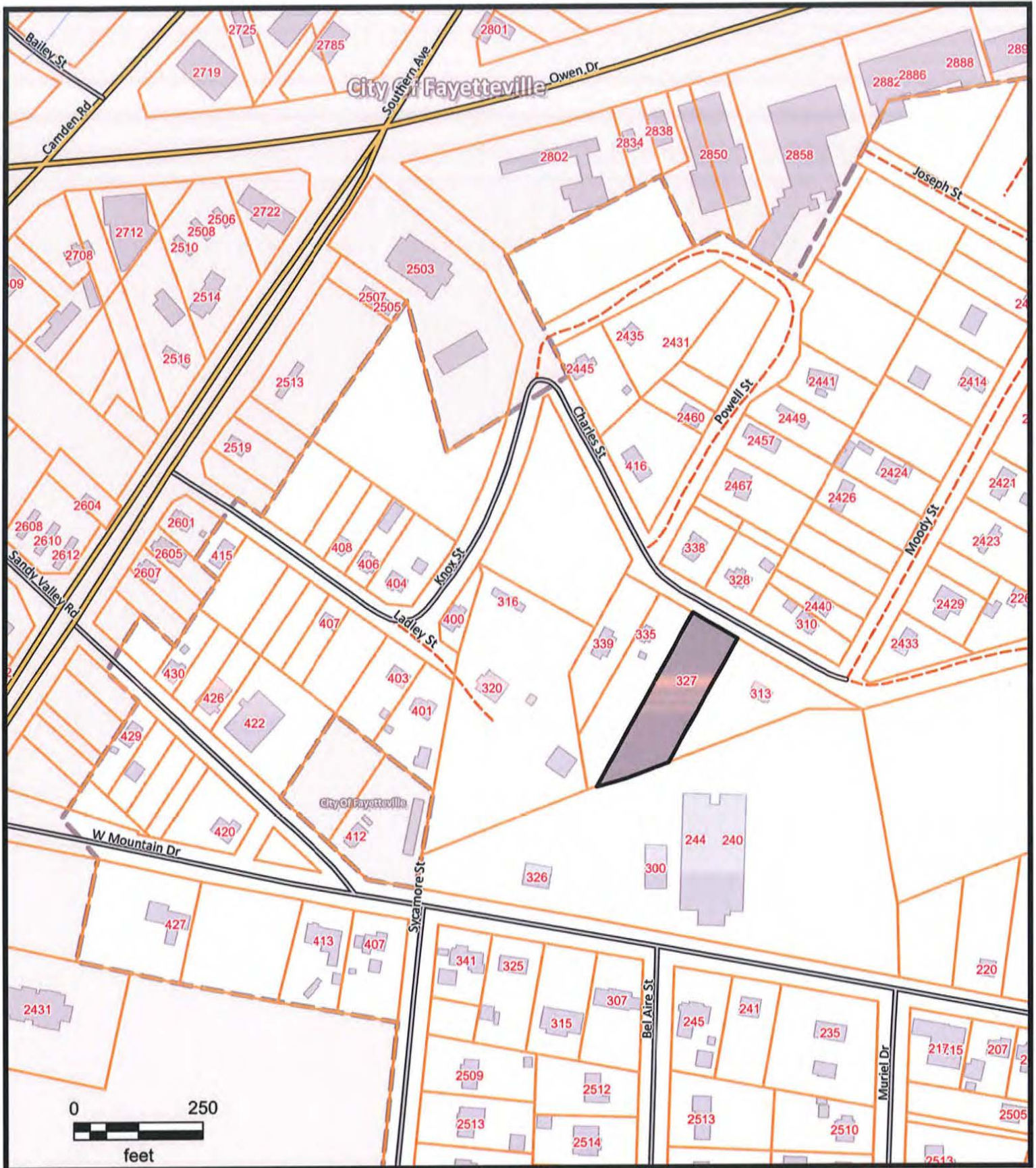
91 7199 9991 7036 8280 0554 C1P

AADM, LLC
2605 ARGOSY COURT
FAYETTEVILLE, NC 28304

91 7199 9991 7036 8280 0561 C1P

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED October 17, 2016 CASE NUMBER *MH 1478-2016*

EXHIBIT "A"



Cumberland County Planning - Inspections Department
 130 Gillespie Street · Post Office Box 1829 · Fayetteville, North Carolina 28302-1829 · (910) 678-7600 · Fax: (910) 678-7631

Map Depicting Location of Property

Property Owner: John Dennis Williams

Address: 327 Charles Street, Fayetteville, NC

Minimum Housing Case#: MH 1478-2016

Tax Parcel Number: 0426-90-2447



JOSEPH R. UTLEY, JR.
Tax Administrator



CUMBERLAND
COUNTY
NORTH CAROLINA

AMY B. KINLAW
Chief of Assessment and Collections


TAMI K. BOTELLO
Chief of Real Estate and Mapping

ITEM NO. 41

OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COMMISSIONERS

FROM: JOSEPH R. UTLEY, JR., TAX ADMINISTRATOR 

DATE: NOVEMBER 10, 2016

SUBJECT: PUBLIC HEARING ON THE PROPOSED 2017 SCHEDULES, STANDARDS, AND RULES

BACKGROUND: N.C. General Statute 105-317(b)(1) requires that uniform schedules of values, standards, and rules be prepared for each revaluation of real property, one for appraising property at market value and one for appraising agricultural, horticultural, and forest land at its present-use value. Paragraph (c) requires the values, standards and rules required by subdivision (b)(1) shall be reviewed and approved by the Board of County Commissioners before January 1 of the year they are applied. Before the Board gives final approval, certain notices must be published and the public must be given an opportunity to comment on the proposed schedule of values. The schedule of values was presented to the Board of County Commissioners and made available to the public at the November 7, 2016 Commissioner's meeting. On Tuesday, November 8, 2016, an ad was placed in the Fayetteville Observer providing notification that the schedule of values was available for public inspection in the Tax Administrator's office. In the same ad, notification was made that a public hearing concerning the schedule of values would be held at the regularly scheduled Commissioner's meeting at 6:45 pm on November 21, 2016. The statutes also require the Board of County Commissioners wait at least seven (7) days after the public hearing before adopting the schedules.

Once the Board of County Commissioners adopts the schedule of values, the statutes further provide that notice of the adoption and the appeals process for appealing the adoption must be published at least four (4) consecutive weeks and a period of 30 days be given to appeal to the North Carolina Property Tax Commission. The Board will be asked to adopt the schedule of values at their December 19, 2016 meeting. If no appeals are made to the Property Tax Commission the schedules become final on January 19, 2017.

RECOMMENDATION:

The Board is requested to hold a public hearing, giving the public opportunity to comment on the proposed schedule of values to be used in the 2017 revaluation of property.

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

ITEM NO. 45

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOEL STRICKLAND, FAMPO EXECUTIVE DIRECTOR *JS*

DATE: NOVEMBER 7, 2016

SUBJECT: APPROVAL OF SUBMISSION OF THE FY 2018 APPLICATION FOR THE COMMUNITY TRANSPORTATION PROGRAM (5311) GRANT FUNDS AND PUBLIC HEARING

BACKGROUND

This is the annual request that funds the administration portion of the Cumberland County Community Transportation Program. The funding period runs from July 1, 2017 to June 30, 2018. Approval by the Cumberland County Board of Commissioners is required, as is a Public Hearing. The administrative funding will be used for salaries and fringes of the Transportation Coordinator and the Transportation Assistants, office supplies, driver drug and alcohol testing, travel to meetings and conferences, program marketing for all services provided to County residents, legal advertising (public hearing advertisements for grants), and North Carolina Public Transportation Association (NCPTA) membership.

The Public Hearing Notice was advertised in both English and Spanish in the Fayetteville Observer on November 6, 2016. The Community Transportation Program is requesting the following funding amounts from the North Carolina Department of Transportation:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$132,078	\$19,812 (15%)

As shown above, the local share is \$19,812 which equals 15% of the total funds. The remaining funds come from the state and federal governments.

At this time the public will be asked if they wish to comment on the proposed funding.

RECOMMENDATION/PROPOSED ACTION

Approve submission of the FY 2018 Community Transportation Program Grant Application to the North Carolina Department of Transportation. The November 4, 2016 deadline has been given consideration due to impacts by Hurricane Matthew.

/if



PAT McCrory
Governor

NICHOLAS J. TENNYSON
Secretary

Memorandum

Date: August 29, 2016

To: 5311 Sub-recipients and Eligible applicants of the Appalachian Program (Counties of Alexander, Alleghany, Ashe, Avery, Buncombe, Burke, Caldwell, Cherokee, Clay, Davie, Forsythe, Graham, Haywood, Henderson, Jackson, McDowell, Macon, Madison, Mitchell, Polk, Rutherford, Stokes, Surry, Swain, Transylvania, Watauga, Wilkes, Yadkin, and Yancey)

From: Debra G. Collins, Director Public Transportation *dgc*

Subject: **FY 2018 5311 Operating and Administrative Expenses Call for Projects**

The North Carolina Department of Transportation – Public Transportation Division (PTD) is soliciting applications for the Fiscal Year (FY) 2018, 5311 operating and administration Program.

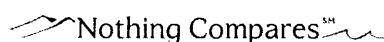
Eligible applicants of the Appalachian Program will have additional funding available for capital projects, limited to items such as computers, tablets, scheduling software, automated passenger counting systems, and other technology related items. Systems must ensure compliance with technology policies set by The Institute for Transportation Research and Education (ITRE). Vehicles, furniture, facility projects, and other capital items are not eligible expenses.

There will be a separate Consolidated Capital Call for Projects for all capital projects.

Grant applications are located on the PTD website, [connecting partners](#), for review beginning **August 29, 2016**. Applications must be transmitted through the online Partner Connect Grants System no later than 11:59 pm, EST, Friday **November 4, 2016**. **Partner Connect will close Friday November 11, 2016 and no applications will be accepted after this date.**

***** Partner Connect will be unavailable from 12pm Friday September 2, 2016 through 6am Wednesday September 7, 2016. *****

For the FY2018 Call for Projects, an interim funding allocation formula will be used. The interim funding formula for Fiscal Year 2017 provides 1) a base level of \$30,000 for each county in the 5311-funded transit system's service area, and 2) allocates the remaining funds based on the amount of funds that were generated by each transit system. The remaining funds are distributed based on the FTA Apportionment formula which is how FTA determines the apportionment to each state. If the formula amount apportioned to a transit system was below FY 2017 totals, state or other federal funds were added to equal the FY2017 total. If you were above the amount, you will receive a slight increase. This interim funding formula will allow for future incorporation of to-be-defined performance criteria.



Applicants may have one combined public hearing for the following programs: ROAP, 5311 Community Transportation, 5339 Bus and Bus Facilities, and 5310 Enhanced Mobility for Seniors and Individuals with Disabilities. All documents identified within the Application Submission Checklist for each grant application must be submitted in the new Drop Box within the Partner Connect System. Federal Certification and Assurances will be provided to the transit systems upon receipt from FTA. **NOTE: An incomplete application will not be considered for funding; except where delays occur in the receipt of the federal and state certifications and assurances document.**

If you have questions or need assistance, please contact your Mobility Development Specialist (MDS).

PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed FY 2018 Community Transportation Program Application to be submitted to the North Carolina Department of Transportation. The public hearing will be held on **November 21, 2016 at 6:45 pm** before the Cumberland County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids or services under the American with Disabilities Act (ADA) or a language translator should contact Ms. Ifetayo Farrakhan on or before November 16, 2016, at telephone number 910-678-7624 or via email at ifarrakhan@co.cumberland.nc.us.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Cumberland County as well as provides transportation options and services for the communities within this service area. These services are currently provided using demand response and subscription services. Services are rendered by local transportation providers.

The total estimated amount requested for the period **July 1, 2017 through June 30, 2018:**

Project	Total Amount	Local Share
Administrative	\$ <u>132,078</u>	\$ <u>19,812</u> (15%)
Operating (ALL systems: No State Match will be provided for Operating Assistance)	\$ _____	\$ _____ (50%) or more
TOTAL PROJECT	\$ <u>132,078</u>	\$ <u>19,812</u>
	Total Funding Request	Total Local Share

This application may be inspected at the Cumberland County Historic Courthouse, 130 Gillespie Street, Fayetteville, NC from 8 am to 5 pm, Monday through Friday. Written comments should be directed to Ifetayo Farrakhan, Transportation Program Coordinator, 130 Gillespie Street, Fayetteville, NC on or before November 16, 2016.

AVISO DE AUDIENCIA PÚBLICA

Este aviso es para informarle al público sobre la audiencia pública que se llevará a cabo en relación a la solicitud al Programa de Transportación para la Comunidad para el año fiscal 2018 que deberá ser sometida al Departamento de Transportación del Carolina del Norte. La audiencia pública se llevará a cabo el **21 de noviembre de 2016 a las 6:45 pm**, ante la Junta de Comisionados del Condado de Cumberland.

Los interesados en asistir a la audiencia pública y estén en necesidad de recibir ayudas o servicios auxiliares bajo el Acta de Americanos con Discapacidades (ADA) o un traductor de lenguaje deberán comunicarse con la Sra. Ifetayo Farrakhan en o antes del 16 de noviembre de 2016 al número de teléfono 910-678-7624 o por correo electrónico a ifarrakhan@co.cumberland.nc.us.

El Programa de Transportación para la Comunidad proporciona asistencia para coordinar los programas de transporte existentes que operan en el Condado de Cumberland. A la vez que proporciona opciones de transporte y servicios para las comunidades en el área de servicio. Estos servicios actualmente son proporcionados basados en la demanda de uso y servicios de suscripción. Los servicios son ofrecidos por proveedores de transporte local.

La cantidad total estimada requerida para el periodo **1 de julio de 2017 al 30 de junio de 2018:**

Proyecto	Cantidad Total	Porción local
Administrativo	\$ <u>132,078</u>	\$ <u>19,812</u> (15%)
Operativo (Todos los sistemas: El estado no proporcionará contribución para Asistencia operacional)	\$ _____	\$ _____ (50%) o más
Proyecto Total	\$ <u>132,078</u>	\$ <u>19,812</u>
	Cantidad Total Requerida	Total de Porción local

Esta solicitud podrá ser inspeccionada en el Histórico Tribunal de Justicia del Condado de Cumberland, 130 Calle Gillespie, Fayetteville, N.C., de 8 a.m. a 5 p.m., lunes a viernes. Los comentarios escritos deberán ser dirigidos a la Sra. Ifetayo Farrakhan, Coordinadora del Programa de Transportación, 130 Calle Gillespie, Fayetteville, N.C en o antes del 16 de noviembre de 2016.



**CUMBERLAND
COUNTY**
NORTH CAROLINA


ITEM NO. 4 K (1)

COMMUNITY DEVELOPMENT

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
OF NOVEMBER 21, 2016**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SYLVIA H.-MCLEAN, COMMUNITY DEVELOPMENT DIRECTOR

THROUGH: AMY CANNON, COUNTY MANAGER 

DATE: NOVEMBER 4, 2016

**SUBJECT: PUBLIC HEARING ON COMMUNITY DEVELOPMENT
SUBSTANTIAL AMENDMENT TO THE 2016 ANNUAL ACTION PLAN**

BACKGROUND:

The Cumberland County Community Development 2016 Annual Action Plan was submitted to the U.S. Department of Housing and Urban Development (HUD) on May 13, 2016. The Plan allocated the Community Development Block Grant (CDBG) program and HOME Investment Partnership Act (HOME) funds and other competitive funding awarded in accordance to the Consolidated Plan.

As you are aware, due to the recent devastation caused by Hurricane Matthew, Cumberland County was included in the notice of the Presidential declaration of a major disaster for the State of North Carolina. U.S. Department of HUD has determined that grantees may utilize existing grant funds to address damage in a Presidentially-declared disaster area. It is proposed to amend the 2016 Annual Action Plan to expand our current housing rehabilitation project to include disaster recovery housing repair grant funds to address unmet needs for homeowners in our jurisdiction that are below 80% of the area median income (AMI). Staff proposes that \$300,000 of existing housing rehabilitation funds be specifically earmarked for disaster recovery housing repairs. This program would provide grant funds for disaster recovery housing repairs up to \$10,000 per eligible homeowner. This activity is consistent with our 2015-2019 Consolidated Plan priorities, goals and objectives that include increasing the availability and accessibility of decent, safe and affordable housing.

As part of the citizen participation process, a 7-day public review and comment period is required. An advertisement has been scheduled to run in the local newspaper from November 11 and ending on November 17, 2016 in order to let the public know that the proposed amendment will be available for review at several public locations throughout the County and posted on the County's Community Development website.

RECOMMENDATION AND PROPOSED ACTION:

The Community Development Director and County Management request that the Board of County Commissioners:

1. Hold a public hearing on the Substantial Amendment to the 2016 Annual Action Plan.
2. Approve the Substantial Amendment to 2016 Annual Action Plan and Submit to HUD.

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT

SUBSTANTIAL AMENDMENT 2016 ANNUAL ACTION PLAN

(July 1, 2016 through June 30, 2017)



(DRAFT)

Public Review Comment Period:
November 11, 2016 - November 17, 2016

Public Hearing:
November 21, 2016 @ 6:45 p.m.
Cumberland County Courthouse
117 Dick Street
Fayetteville, NC

**CUMBERLAND COUNTY COMMUNITY DEVELOPMENT
SUBSTANTIAL AMENDMENT
2016 ANNUAL ACTION PLAN**

PROPOSED ACTIVITY AMENDMENT

The Cumberland County Community Development 2016 Annual Action Plan was submitted to the U.S. Department of Housing and Urban Development (HUD) on May 13, 2016. The Plan allocated the Community Development Block Grant (CDBG) program and HOME Investment Partnership Act (HOME) funds and other competitive funding awarded in accordance to the Consolidated Plan.

The proposed amendment for the 2016 Annual Action Plan entitled CDBG Disaster Recovery Housing Repair Grant Program and HOME Disaster Recovery Housing Repair Grant Program. Previously budgeted unused CDBG and HOME Housing funds totaling \$300,000 will be reprogrammed and identified for the Disaster Recovery Housing Repair Grant Program for homeowners.

PUBLIC NOTICE
CUMBERLAND COUNTY COMMUNITY DEVELOPMENT
SUBSTANTIAL AMENDMENT
2016 ANNUAL ACTION PLAN

A public hearing will be held by the Cumberland County Board of Commissioners to receive citizen comments on the proposed substantial amendment to the Community Development 2016 Annual Action Plan on November 21, 2016. The hearing will take place in the Commissioners Meeting Room, at the County Courthouse, 117 Dick Street, Fayetteville, NC 28301. The public hearing will start at 6:45p.m.

Cumberland County proposes to amend its Community Development 2016 Annual Action Plan to reprogram approximately \$300,000 previously awarded CDBG and HOME grant funds for disaster recovery housing repair project. This project requires that an amendment to the Program Year 2016 Annual Action Plan be submitted to the U.S. Department of Housing and Urban Development (HUD) for approval. In preparing the substantial amendment, HUD has waived the requirement that each eligible grantee follow its citizen participation plan, except that a minimum time period of 7 days is allowed for citizens to review and comment on the substantial amendment.

Proposed amendments to the 2016 Annual Action Plan will be available for public review beginning November 11 through November 17, 2016 online: www.co.cumberland.nc.us/community_dev.aspx and at the following locations:

Cliffdale Branch Library 6882 Cliffdale Road, Fayetteville	Cumberland County Community Development 707 Executive Place, Fayetteville
East Regional Branch Library 4809 Clinton Road, Fayetteville	Falcon Town Hall 7156 Southwest Street, Falcon
Hope Mills Branch Library 3411 Golfview Road, Hope Mills	Linden Town Hall 9456 Academy Street, Linden
North Regional Branch Library 855 McArthur Road, Fayetteville	Spring Lake Branch Library 101 Laketree Blvd., Spring Lake
Stedman Town Hall 5110 Front Street, Stedman	Wade Town Hall 7128 Main Street, Hwy 301 N., Wade

If you have questions or comments concerning the Substantial Amendment to the 2016 Annual Action Plan or the public hearing, call (910) 323-6112 or visit the Cumberland County Community Development Office. Our office is located at 707 Executive Place, Fayetteville, North Carolina 28302. Office Hours are 8:00 a.m. to 5:00 p.m., Monday thru Friday.



ITEM NO. 4K(2)

**CUMBERLAND
COUNTY**
NORTH CAROLINA

COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
OF NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SYLVIA H.-MCLEAN, COMMUNITY DEVELOPMENT DIRECTOR

THROUGH: AMY CANNON, COUNTY MANAGER *AC*

DATE: NOVEMBER 7, 2016

**SUBJECT: APPROVAL TO INCREASE THE MAXIMUM AMOUNT OF AID FOR
EMERGENCY HOME REPAIRS AND INITIATE THE SUBSTANTIAL
AMENDMENT TO THE COMMUNITY DEVELOPMENT HOUSING
REHABILITATION PROGRAM PENDING FORMAL CONFIRMATION FROM
HOUSING AND URBAN DEVELOPMENT (HUD)**

BACKGROUND:

Expansion of the Cumberland County Community Development's housing rehabilitation program includes providing disaster aid to those that are eligible as a part of the Amended 2016 Annual Action Plan. This aid would provide for housing repairs to address unmet needs of homeowners at or below 80% of the area median income. This program is specifically designed to address unmet needs of homeowners that require housing renovation as a direct result of Hurricane Matthew in our jurisdiction once insurance and FEMA assistance has been applied. Staff has proposed utilizing \$300,000 of existing housing rehabilitation CDBG and HOME funds for disaster recovery purposes by providing grant funds for disaster recovery housing repairs up to \$10,000 per eligible homeowner.

Prior to the plan amendment, the maximum amount of a single grant for emergency repairs/housing rehabilitation was \$7,500. Staff recommends increasing the maximum per applicant to \$10,000. The reason for this change is twofold: 1) according to our most recent housing needs assessment, housing rehabilitation is still much needed by many low-income residents of Cumberland County, and 2) the cost of completing home repairs has increased over time.

We believe that the changes proposed above will assist low-income residents with disaster recovery repairs as well as homeowners with non-disaster-related repairs.

RECOMMENDATION AND PROPOSED ACTION:

The Community Development Director and County Management request that the Board of County Commissioners:

1. Approve increasing the minor repair housing grant limit up to \$10,000
2. Approval of a disaster recovery housing repair grant limit up to \$10,000

Applications are to be taken but will not be fully processed, and funds will not be committed, until formal confirmation of approval from HUD has been received in order to help reduce potential delays to disaster aid applicants.

RICKEY L. MOOREFIELD
County Attorney



PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY **ITEM NO.** 5

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

**MEMO FOR THE AGENDA OF THE NOVEMBER 21, 2016,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Health Director; Attorney Charles H. Gardner
FROM: Co. Atty. *R. Moorefield*
DATE: November 15, 2016
SUBJECT: Consideration of Request of Grays Creek Properties, LLC, to Move a Private Cemetery Pursuant to G.S. § 65-106

BACKGROUND:

Charles H Gardner, Attorney at Law, represents Grays Creek Properties, LLC, in a request to move three graves in a private cemetery pursuant to G.S. § 65-106. He has provided the complete details of this request in his letter to the Board of Commissioners dated November 7, 2016, which is attached to this memo. Mr. Gardner has also provided a copy of the statute governing this process, a drawing of the location of the private cemetery, an order confirmation for the publication of notice pursuant to the statute, a contract between his client and the heirs of two of the three persons buried in the private cemetery, and copies of the return receipts for notice he provided to fifteen persons who are possibly the next of kin of to the third person buried in the private cemetery.

The last person to be buried in the private cemetery was buried in 2007 after Grays Creek Properties, LLC, had acquired the property on which the cemetery is located. Grays Creek Properties, LLC, allowed the heirs to bury their father in the cemetery where his wife was buried in 1999. The heirs agreed in 2007 to allow Grays Creek Properties, LLC, to move and relocate the graves of their father and mother in the future. The only other person buried in the cemetery was buried in 1887. Mr. Gardner has conducted due diligence to hire a professional genealogist to determine the potential next of kin of that decedent. Those are the fifteen persons to whom notice was given by certified mail for which the return receipts are attached.

Based on the documentation provided by Mr. Gardner, it appears his client, Grays Creek Properties, LLC, has complied with the statutory requirements to move these graves to another suitable cemetery. The Health Director has agreed that he, or his designee, will direct and supervise the disinterment, removal and reinterment of these graves.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends that the Board approve this request subject to the property owner coordinating with the Health Director for the Health Director, or his designee, to direct and supervise the disinterment, removal and reinterment of these graves to a suitable cemetery; complying with the requirements of G.S. § 65-106 for filing a written certificate with the register of deeds; removing, protecting and replacing all tombstones or markers; and being responsible for all costs arising out of this process.

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

To: Cumberland County Board of Commissioners
W. Marshall Faircloth, Chairman
Glenn B. Adams, Vice Chariman
Dr. Jeannette M. Council
Kenneth S. Edge
Charles Evans
Jimmy Keefe
Larry L. Lancaster

CC: Amy H. Cannon, County Manager;
Rick Moorefield, County Attorney

Re: Removal of Graves pursuant to N.C.G.S § 65-106, 7935 Meriweather Drive, Fayetteville, NC 28306,
Parcel ID No: 0339-67-3814

Dear Mr. Chairman, Mr. Vice Chariman, Esteemed Commissioners, Mrs. Cannon and Attorney Moorefield,

My client, Grays Creek Properties, LLC, owns a large tract of land in Grays Creek Township, Cumberland County (Parcel ID No: 0339-67-3814) and is seeking the Board's permission to disinter, move and reinter three (3) graves of deceased persons currently buried in a small, private cemetery located on said tract. The site of reinterment shall be Adams Cemetery on Shipman Road in Hope Mills, North Carolina or other suitable cemetery as allowed by the statute. My client is respectful of and will give consideration to the wishes of the next of kin of the deceased regarding the site of reinterment. The names of the deceased are Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), and Egbert N. Beard (1830-1887). North Carolina General Statutes § 65-106 subsection (g) states such act shall be made under the Board's supervision and direction. I, on behalf of my client, humbly ask that this request be brought before the Board for its consideration at the November 21st meeting. If approved by the Board, the disinterment and reinterment will not occur until on or after December 9, 2016, but before December 31, 2016.

My client is seeking the Board's approval for said matter because the tract of land is leased to a long-term tenant, Innovative Solar 42, LLC. The tenant is currently constructing a solar farm and desires that the graves be relocated off the entire tract so more solar panels can be installed on the property, thus increasing the renewable energy output. The tenant also wishes to limit access to the property as a safety and security precaution. They intend on erecting a security gate around the entire perimeter of the property, which would prove difficult for anyone wishing to visit the graves as they are currently located.

I have enclosed a copy of the pertinent statute for your collective reference and intend through this letter to show evidence of my client's adherence to the statutory requirements, namely sections (a)(4) and

(b), which prescribe requirements to be met prior to the disinterment. My client will also adhere to sections (c), (d), (e), (f) and (g) of the statute.

§ 65-106(a)(4) Who may disinter, move and reinter;

My client exists as a Limited Liability Company, organized under the laws of the State of North Carolina, and owns the tract of land upon which the graves are located pursuant to that certain General Warranty Deed recorded in Book 7435, Page 787, Cumberland County Registry, North Carolina.

§ 65-106(b) Notice;

Tew, Lonnie F. and Hilda Faye - On June 22, 2007, in exchange for allowing the remains of Lonnie F. Tew to be buried on my client's property, my client executed a contract with the living issue of Lonnie F. Tew and Hilda Faye Tew stating that my client may in the future move and relocate the bodies of both Lonnie F. and Hilda Faye Tew. A copy of this contract is enclosed. Further, I have sent written notice using Certified Mail, postage prepaid to each of said issue along with another person believed to be next of kin. The letters were delivered to and postmarked by the US Postal Service on November 7, 2016. Copies of said letters and the postmarked receipts are enclosed.

Beard, Egbert N. - No next of kin to Egbert N. Beard were known so I, on my client's behalf, hired a professional genealogist, Carolyn Gibbons to ascertain said next of kin. I located Ms. Gibbons by searching the Association of Professional Genealogists' website: www.apgen.org. Ms. Gibbons is the only member of said association located in our area. After an extensive search (Mr. Beard died in 1887), she produced a genealogy report naming what she believed to be the next of kin of the late Mr. Beard. I believe that this report, coupled with my own extensive research of death certificates, birth certificates, marriage certificates, land conveyances and property tax records, satisfies the "reasonable search and inquiry" element of this subsection. I have sent written notice using Certified Mail, postage prepaid to each next of kin. The letters were delivered to and postmarked by the US Postal Service on November 7, 2016. Copies of said letters and the postmarked receipts are enclosed.

Publication - A legal notice of the disinterment and reinterment is being published in the Fayetteville Observer. The first publication of the notice was on November 4, 2016 and is scheduled to run on November 11, 2016, November 18, 2016, and November 25, 2016, thus satisfying the requirement for said notice to be published once a week for four consecutive weeks. A copy of the receipt for said publication is enclosed.

Thank you all for your consideration of this matter. I eagerly await your response.

Sincerely,



Charles H. Gardner
Attorney at Law

Part 4. Removal of Graves.

§ 65-106. Removal of graves; who may disinter, move, and reinter; notice; certificate filed; reinterment expenses; due care required.

(a) The State of North Carolina and any of its agencies, public institutions, or political subdivisions, the United States of America or any agency thereof, any church, electric power or lighting company, or any person, firm, or corporation may effect the disinterment, removal, and reinterment of graves as follows:

- (1) By the State of North Carolina or any of its agencies, public institutions, or political subdivisions, the United States of America or any agency thereof, when it shall determine and certify to the board of county commissioners in the county from which the bodies are to be disinterred that such removal is reasonably necessary to perform its governmental functions and the duties delegated to it by law.
- (2) By any church authority in order to erect a new church, parish house, parsonage, or any other facility owned and operated exclusively by such church; in order to expand or enlarge an existing church facility; or better to care for and maintain graves not located in a regular cemetery for which such church has assumed responsibility of care and custody.
- (3) By an electric power or lighting company when it owns land on which graves are located, and the land is to be used as a reservoir.
- (4) By any person, firm, or corporation who owns land on which an abandoned cemetery is located after first securing the consent of the governing body of the municipality or county in which the abandoned cemetery is located.

(b) The party effecting the disinterment, removal, and reinterment of a grave containing a decedent's remains under the provisions of this Part shall, before disinterment, give 30 days' written notice of such intention to the next of kin of the decedent, if known or subject to being ascertained by reasonable search and inquiry, and shall cause notice of such disinterment, removal, and reinterment to be published at least once per week for four successive weeks in a newspaper of general circulation in the county where such grave is located, and the first publication shall be not less than 30 days before disinterment. Any remains disinterred and removed hereunder shall be reinterred in a suitable cemetery.

(c) The party removing or causing the removal of all such graves shall, within 30 days after completion of the removal and reinterment, file with the register of deeds of the county from which the graves were removed and with the register of deeds of the county in which reinterment is made, a written certificate of the removal facts. Such certificate shall contain the full name, if known or reasonably ascertainable, of each decedent whose grave is moved, a precise description of the site from which such grave was removed, a precise description of the site and specific location where the decedent's remains have been reinterred, the full and correct name of the party effecting the removal, and a brief description of the statutory basis or bases upon which such removal or reinterment was effected. If the full name of any decedent cannot reasonably be ascertained, the removing party shall set forth all additional reasonably ascertainable facts about the decedent including birth date, death date, and family name.

The fee for recording instruments in general, as provided in G.S. 161-10(a)(1), for registering a certificate of removal facts shall be paid to the register of deeds of each county in which such certificate is filed for registration.

(d) All expenses of disinterment, removal, and acquisition of the new burial site and reinterment shall be borne by the party effecting such disinterment, removal, and reinterment, including the actual reasonable expense of one of the next of kin incurred in attending the same, not to exceed the sum of two hundred dollars (\$200.00).

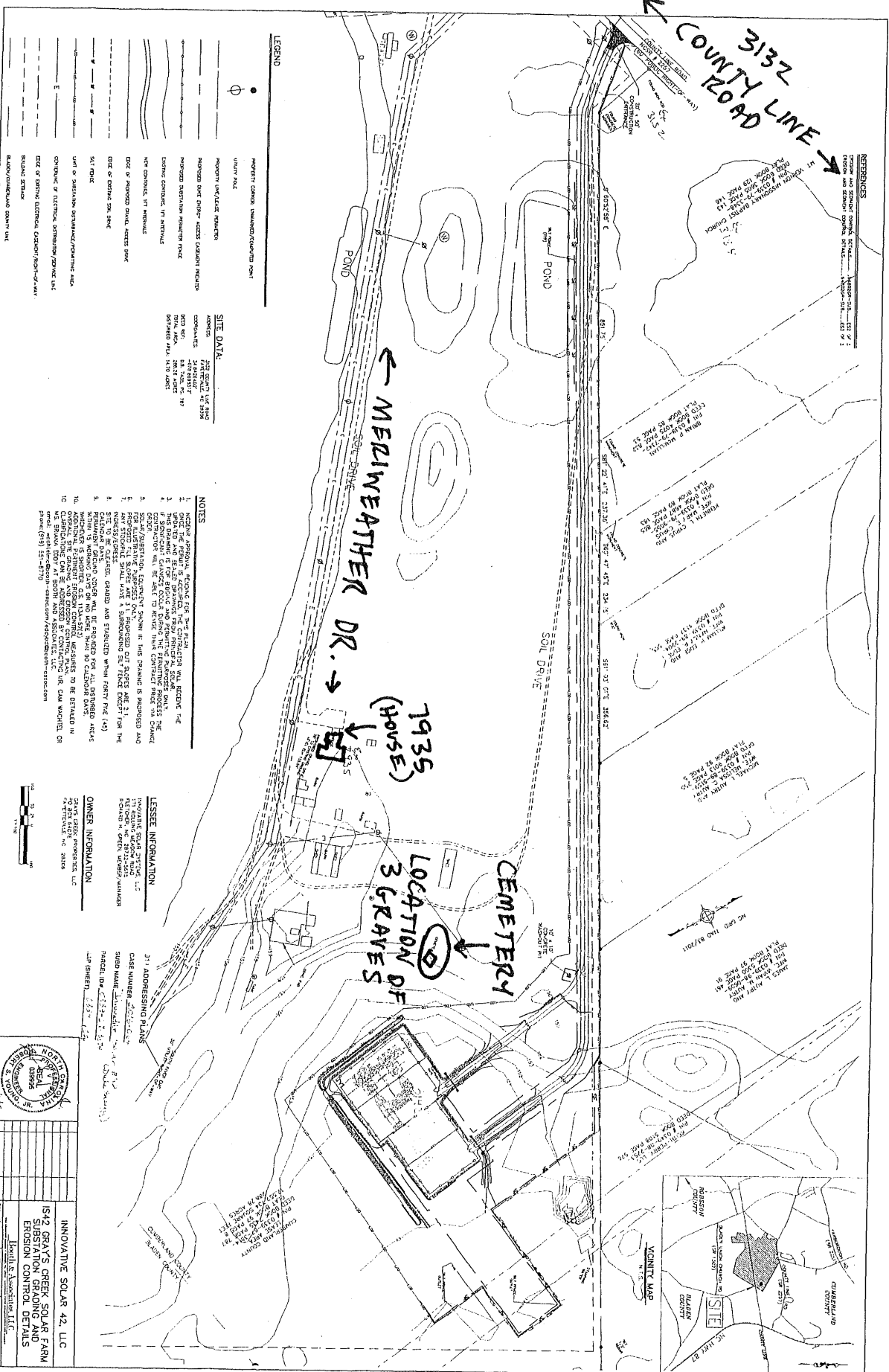
(e) The Office of Vital Records of North Carolina shall promulgate regulations affecting the registration and indexing of the written certificate of the removal facts, including the form of that certificate.

(f) The party effecting the disinterment, removal, and reinterment of a decedent's remains under the provisions of this Part shall ensure that the site in which reinterment is accomplished shall be of such suitable dimensions to accommodate the remains of that decedent only and that such site shall be reasonably accessible to all relatives of that decedent, provided that the remains may be reinterred in a common grave where written consent is obtained from the next of kin. If under the authority of this Part, disinterment, removal, and reinterment are effected by the State of North Carolina or any of its agencies, public institutions, or political subdivisions, the United States of America or any agency thereof, any electric power or lighting company, then such disinterment, removal, and reinterment shall be performed by a funeral director duly licensed as a "funeral director" or a "funeral service licensee" under the provisions of Article 13A of Chapter 90 of the General Statutes.

(g) All disinterment, removal, and reinterment under the provisions of this Part shall be made under the supervision and direction of the county board of commissioners or other appropriate official, including the local health director, appointed by such board for the county where the disinterment, removal, and reinterment take place. If reinterment is effected in a county different from the county of disinterment with the consent of the next of kin of the deceased whose remains are disinterred, then the disinterment and removal shall be made under the supervision and direction of the county board of commissioners or other appropriate official, including the local health director, appointed by such board for the county of the disinterment, and the reinterment shall be made under the supervision and direction of the county board of commissioners or other appropriate official, including the local health director, appointed by such board for the county of reinterment.

Due care shall be taken to do said work in a proper and decent manner, and, if necessary, to furnish suitable coffins or boxes for reintering such remains. Due care shall also be taken to remove, protect, and replace all tombstones or other markers, so as to leave such tombstones or other markers in as good condition as that prior to disinterment. Provided that in cases where the remains are to be moved to a perpetual care cemetery or other cemetery where upright tombstones are not permitted, a suitable replacement marker shall be provided.

(h) Nothing contained in this Part shall be construed to grant or confer the power or authority of eminent domain, or to impair the right of the next of kin of a decedent to remove or cause the removal, at his or their expense, of the remains or grave of such decedent. (1919, c. 245; C.S., ss. 5030, 5030(a); Ex. Sess. 1920, c. 46; 1927, c. 23, s. 1; c. 175, s. 1; 1937, c. 3; 1947, cc. 168, 576; 1961, c. 457; 1963, c. 915, s. 1; 1965, c. 71; 1971, c. 797, s. 1; 1977, c. 311, s. 1; 2001-390, s. 3; 2007-118, s. 1.)



FAYETTEVILLE PUBLISHING COMPANY
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 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

Pursuant to North Carolina General Statutes 65-106, NOTICE is hereby given to the next of kin both known and unknown of Lennie Tew (1939-2007) Hilda Faye Tew (1943-1999) and Eghert M. Beard (1830-1887) buried in a cemetery located at 7935 Meriweather Drive off of County Line Road in Fayetteville Cumberland County North Carolina of the intentions of the landowner to remove relocate and reinter the graves. The parcel in which the cemetery is located is further described in Cumberland County Register of Deeds Book 7435 Page 787. It is intended to reinter the remains in an established cemetery known as Adams Cemetery on Shipman Road in Hope Mills North Carolina. Anyone having information or questions about those buried should contact Gardner Law Firm PLLC Charles H. Gardner Attorney at Law 910-339-0404, PO Box 715, Hope Mills, NC 28348.
 11/4, 11, 18, 25 4816912

<u>Ad Order Number</u>	<u>Customer</u>
0004816912	Garner Law Firm, PLLC
<u>Sales Rep.</u>	<u>Customer Account</u>
0090	1000497949
<u>Order Taker</u>	<u>Customer Address</u>
0090	5535 Trade Street, P.O. Box 715 HOPE MILLS NC 28348 USA
<u>Order Source</u>	<u>Customer Phone</u>
Electronic	910-339-0404
<u>Order Invoice Text</u>	
Relocate and reinter graves	

<u>Payor Customer</u>	<u>PO Number</u>
Garner Law Firm, PLLC	
<u>Payor Account</u>	<u>Ordered By</u>
1000497949	
<u>Payor Address</u>	<u>Customer Fax</u>
5535 Trade Street, P.O. Box 715 HOPE MILLS NC 28348 USA	
<u>Payor Phone</u>	<u>Customer EMAIL</u>
910-339-0404	charlie@gardnerlawnc.com
	<u>Special Pricing</u>
	None

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Amount Due</u>
\$275.00	\$0.00	\$275.00	\$0.00

<u>Payment Method</u>	<u>Payment Amount</u>
Credit Card - VI:4811	\$275.00

<u>Ad Number</u>	<u>Ad Type</u>	<u>Ad Size</u>	<u>Color</u>
0004816912-01	CL Legal Line	: 1.0 X 22 cl	<NONE>

<u>Product</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
FO::	401 - Legals	11/4/2016, 11/11/2016, 11/18/2016, 11/25/2016	4	\$261.80
OL::	401 - Legals	11/4/2016, 11/11/2016, 11/18/2016, 11/25/2016	4	\$13.20

STATE OF NORTH CAROLINA

CONTRACT

COUNTY OF CUMBERLAND

THIS CONTRACT, entered into this 22nd of June, 2007, by and between GRAYS CREEK PROPERTIES, LLC (hereinafter referred to as "Owner") and RICKY TEW, RODNEY TEW, STEVEN TEW, MICKEY SUE TEW DAVIS, TERESA TEW KERSEY and VICKY TEW (hereinafter referred to collectively as "Heirs"), all of Cumberland County, North Carolina;

WITNESSETH:

That, whereas, Owner owns a certain tract of land, identified on the Cumberland County Tax Department records as Parcel No. 0339-67-3814, and upon which Mrs Lonnie Tew, the mother of the Heirs is buried and upon which the Heirs also desire to bury their father, Lonnie F. Tew, who recently died, and to which the Owner is agreeable, upon certain terms and conditions, and

Whereas, the parties desire to have their agreement for same put into writing;

Now, therefore, in consideration of the mutual promises, undertaking's and stipulations, as set out herein, it is agreed by and between the parties as follows:

1. Heirs may inter the remains of their deceased farther, Lonnie F. Tew, in a gravesite next to the location of their mother's grave.
2. Owner may in the future, at his option end expense, move and relocate the bodies of the parents of the Heirs (i.e., Mr. and Mrs. Lonnie F. Tew) from the above described property to Adams Cemetery on Shipman Road in the Hope Mills, North Carolina, or another suitable public cemetery in the Hope Mills, North Carolina area.
3. Heirs do hereby waive any rights and claims against Owner for any burial and/or property rights to Owner's property.

In Testimony Whereof, the parties hereto have executed this Agreement the day and year first above written.

GRAYS CREEK PROPERTIES, LLC

Ricky Tew (SEAL)
RICKY TEW

BY:

Charles T. Gardner (SEAL)
CHARLES T. GARDNER
Member/Manager

Rodney Tew (SEAL)
RODNEY TEW

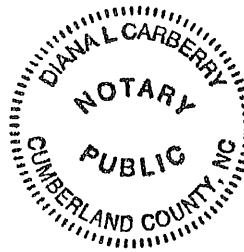
Steven Tew (SEAL)
STEVEN TEW

Mickey Sue Tew Davis (SEAL)
MICKEY SUE TEW DAVIS

Teresa Tew Kersey (SEAL)
TERESA TEW KERSEY

Vicky Tew (SEAL)
VICKY TEW

SEAL - STAMP



State of North Carolina
County of Cumberland

I, Diana L. Carberry a Notary Public of the County and State aforesaid, certify that CHARLES T. GARDNER, personally came before me this day and acknowledged that he is Member/Manager of GRAYS CREEK PROPERTIES, LLC., a North Carolina Limited Liability Company, and that by authority duly given and as the act of the Limited Liability Company, the foregoing instrument was signed in its name by its Member/Manager.

Witness my hand and official stamp or seal, this 22nd day of June, 2007.

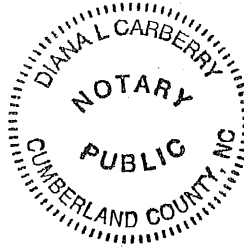
Notary Public

My Commission Expires:

Diana L. Carberry

02-05-2011

SEAL - STAMP



State of North Carolina
County of Cumberland

I, Diana L. Carberry a Notary Public of the County and State aforesaid, certify that RICKY TEW, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 22nd day of June, 2007.

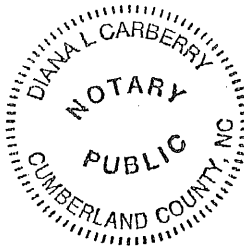
Notary Public

My Commission Expires:

Diana L. Carberry

02-05-2011

SEAL - STAMP



State of North Carolina
County of Cumberland

I, Diana L. Carberry a Notary Public of the County and State aforesaid, certify that RODNEY TEW, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 22nd day of June, 2007.

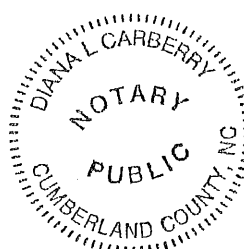
Notary Public

My Commission Expires:

Diana L. Carberry

02-05-2011

SEAL - STAMP



State of North Carolina
County of Cumberland

I, Diana L. Carberry a Notary Public of the County and State aforesaid, certify that STEVEN TEW, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 22nd day of June, 2007.

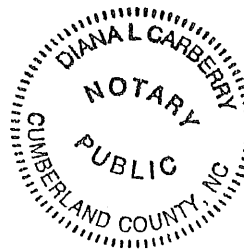
Notary Public

My Commission Expires:

Diana L. Carberry

02-05-2011

SEAL - STAMP



State of North Carolina
County of Cumberland

I, Diana L. Carberry a Notary Public of the County and State aforesaid, certify that MICKEY SUE TEW DAVIS, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 22nd day of June, 2007.

Notary Public

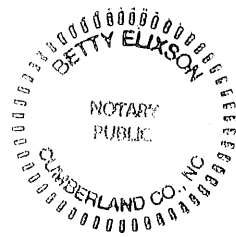
My Commission Expires:

Diana L. Carberry

02-05-2011

Page Two of Three Pages

SEAL - STAMP



State of North Carolina

County of Cumberland *Betty Elixson*

I, ~~Diana L. Carberry~~ a Notary Public of the County and State aforesaid, certify that TERESA TEW KERSEY, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 22nd day of June, 2007.

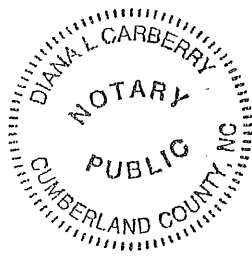
Notary Public

My Commission Expires:

Betty Elixson

9-9-2007

SEAL - STAMP



State of North Carolina

County of Cumberland

I, Diana L. Carberry a Notary Public of the County and State aforesaid, certify that VICKY TEW, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this 22nd day of June, 2007.

Notary Public

My Commission Expires:

Diana L. Carberry

02-05-2011

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

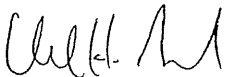
To: David Jonathan Hedgepeth
2300 N Patterson St Apt 46
Valdosta, GA 31602

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Mr. Hedgepeth,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage \$ 1.09 1/2	
Total Postage and Fees \$ 4.39 1/2	
Sent To DAN JONATHAN HEDGEPEETH	
Street and Apt. No., or PO Box No. 2300 N PATTERSON ST APT 46	
City, State, ZIP+4 [®] VALDOSTA GA 31602	
PS Form 3800, April 2016 PSN 7510-02-000-9000-7 See Reverse for Instructions	

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GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
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Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

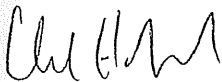
To: Robert Douglas Beard
10172 Stoney Brook Ct SE
Leland, NC 28451

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Mr. Beard,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 1.09 1/2
Total Postage and Fees	\$ 4.39 1/2
Sent To: ROBERT DOUGLAS BEARD	
Street and Apt. No., or PO Box No. 10172 STONEY BROOK CT SE	
City, State, ZIP+4® LELAND NC 28451	
PS Form 3800, April 2016 PSN 7530-02-000-9047 See Reverse for Instructions	

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Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

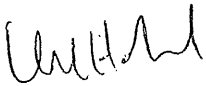
To: Wade D Hedgepeth
1652 Old NC 20 Rd
Saint Pauls, NC 28384

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Mr. Hedgepeth,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 1.09 1/2
Total Postage and Fees	\$ 4.39 1/2
Sent To	WADE D HEDGEPETH
Street and Apt. No., or PO Box No.	1652 OLD NC 20 RD
City, State, ZIP+4®	ST. PAULS NC 28384
PS Form 3800, April 2014 PSN 7530-02-000-9047 See Reverse for Instructions	

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GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

To: Joanne P Jackson
3174 Bladen Union Church Rd
Fayetteville, NC 28306

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Ms. Jackson,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 1.09 1/2
Total Postage and Fees	\$ 4.39 1/2
Sent To	JOANNE P. JACKSON
Street and Apt. No., or PO Box No.	3174 W BLADEN UNION CHURCH RD
City, State, ZIP+4®	FAYETTEVILLE NC 28306
PS Form 3800, April 2011 PSN 7530-01-000-9047 See Reverse for Instructions	

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Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

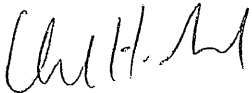
To: Miriam H Penfield
3176 Bladen Union Church Rd
Fayetteville, NC 28306

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Ms. Penfield,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 1.09 1/2
Total Postage and Fees	\$ 4.39 1/2
Sent To	MIRIAM H. PENFIELD
Street and Apt. No., or PO Box No.	3176 W BLADEN UNION CHURCH RD
City, State, ZIP+4®	FAYETTEVILLE NC 28306
PS Form 3800, APR 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

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Charles H. Gardner, Attorney at Law
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Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

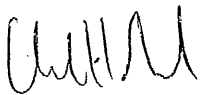
To: Marcus Anthony Hedgepeth
2949 W Bladen Union Church Rd
Fayetteville, NC 28306

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Mr. Hedgepeth,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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Extra Services & Fees (check box, add fee as appropriate)	
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<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 1.09 1/2
Total Postage and Fees	\$ 4.39 1/2
Sent To	
MARCUS ANTHONY HEDGEPEETH	
Street and Apt. No., or PO Box No.	
2949 W BLADEN UNION CHURCH RD	
City, State, ZIP+4 [®]	
FAYETTEVILLE NC 28306	
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

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GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

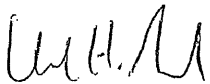
To: Flora Jane Hedgepeth
2898 W Bladen Union Church Rd
Fayetteville, NC 28306

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Ms. Hedgepeth,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

7015 1520 0002 2265 9366

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<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 0.46 1/2
Total Postage and Fees	\$ 3.76 1/2
Postmark Here	
NOV 07 2016	
HOPE MILLS, NC 28348-9998	
Sent To	
FLORA JANE HEDGEPEETH	
Street and Apt. No., or PO Box No.	
2898 W BLADEN UNION CHURCH RD	
City, State, ZIP+4®	
FAYETTEVILLE NC 28306	
PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions	

7015 1520 0002 2265 9366

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

To: Charles Dwight Hedgepeth
2663 W Bladen Union Church Rd
Fayetteville, NC 28306

Re: Relocation of Grave of Egbert N. Beard (1830-1887)

Mr. Hedgepeth,

You have been identified as a possible next of kin of the deceased named above, who is buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the grave of the deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. The proposed site of reinterment is Adams Cemetery on Shipman Road in Hope Mills, North Carolina. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

7015 1520 0002 2265 9373

U.S. Postal Service® CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com	
POST OFFICE	
Certified Mail Fee	\$ 3.30
Extra Services & Fees (check box, add fee if appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 0.46 1/2
Total Postage and Fees	\$ 3.76 1/2
Sent To	
CHARLES DWIGHT HEDGEPEETH	
Street and Apt. No., or PO Box No.	
2663 W BLADEN UNION CHURCH RD	
City, State, ZIP+4®	
FAYETTEVILLE NC 28306	
PS Form 3800, April 2016 PSN 7530-02-000-9047 See Reverse for Instructions	

NOV 07 2016
HOPE MILLS, NC 28348-9998

7015 1520 0002 2265 9373

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

To: Joann Beard
16422 US Hwy 301 N
Saint Pauls, NC 28384

Re: Relocation of Graves of:
Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), Egbert N. Beard (1830-1887)

Ms. Beard,

You have been identified as a possible next of kin of the deceased named above, all of whom are buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the graves of all three deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. For the terms of said relocation, please see the enclosed copy of a signed contract executed by my client as well as the heirs of Lonnie F. And Hilda Faye Tew on June 22, 2007 in reference to said graves. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,

Charles H. Gardner
Attorney at Law

7015 1520 0002 2265 9380

U.S. Postal Service® CERTIFIED MAIL® RECEIPT Domestic Mail Only	
For delivery information, visit our website at www.usps.com	
Certified Mail Fee \$ 3.30	
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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage \$ 0.46 1/2	
Total Postage and Fees \$ 3.76 1/2	
Sent To JOANNE BEARD	
Street and Apt. No., or PO Box No. 16422 US HWY 301 N	
City, State, ZIP+4® ST PAULS NC 28384	
PS Form 3800, April 2013 Edition (PSN 7530-02-000-9000) See Reverse for Instructions	

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NOV 07 2016
Postmark Here
HOPE MILLS, NC 28348-9998

7015 1520 0002 2265 9380

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

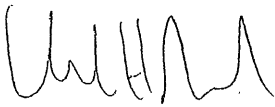
To: Vicky Tew
1911 Center Street
Fayetteville, NC 28306

Re: Relocation of Graves of:
Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), Egbert N. Beard (1830-1887)

Ms. Tew,

You have been identified as a possible next of kin of the deceased named above, all of whom are buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the graves of all three deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. For the terms of said relocation, please see the enclosed copy of a signed contract executed by my client as well as yourself and your siblings on June 22, 2007 in reference to said graves. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

7015 1520 0002 2265 9397

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only	
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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 0.46 1/2
Total Postage and Fees	\$ 3.76 1/2
Sent To	VICKY TEW
Street and Apt. No., or P.O. Box No.	1911 CENTER ST
City, State, ZIP+4®	FAYETTEVILLE NC 28306
PS Form 3800, April 2016 PSN 7530-02-000-9047 See Reverse for Restrictions	

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NOV 07 2016
HOPE MILLS, NC 28348-9998

7015 1520 0002 2265 9397

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law

5535 Trade St. / F

Hope Mills, N

tel: 910-339-0404 fa

email: charlie@gard

www.gardnerl

November 7, 2016

To: Teresa Tew Kersey
437 Old Fayetteville Road
Garland, NC 28441

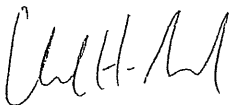
6183 Racine Drive
Hope Mills, NC 28348

Re: Relocation of Graves of:
Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), Egbert N. Beard (1830-1887)

Mrs. Kersey,

You have been identified as a possible next of kin of the deceased named above, all of whom are buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the graves of all three deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. For the terms of said relocation, please see the enclosed copy of a signed contract executed by my client as well as yourself and your siblings on June 22, 2007 in reference to said graves. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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☐ Return Receipt (electronic) \$
☐ Certified Mail Restricted Delivery \$
☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage
\$ 0.46 1/2

Total Postage and Fees
\$ 3.76 1/2

Sent To
Teresa Tew Kersey
Street and Apt. No., or PO Box No.
437 OLD FAYETTEVILLE RD
City, State, ZIP+4[®]
GARLAND NC 28441

Postmark
NOV 07 2016
HOPE MILLS, NC 28348-9998

PS Form 3800, July 2011 PSN 7530-02-000-9001 See Reverse for Instructions

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☐ Return Receipt (hardcopy) \$
☐ Return Receipt (electronic) \$
☐ Certified Mail Restricted Delivery \$
☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage
\$ 0.46 1/2

Total Postage and Fees
\$ 3.76 1/2

Sent To
TERESA TEW KERSEY
Street and Apt. No., or PO Box No.
6183 RACINE DR
City, State, ZIP+4[®]
HOPE MILLS NC 28348

Postmark
NOV 07 2016
HOPE MILLS, NC 28348-9998

PS Form 3800, July 2011 PSN 7530-02-000-9001 See Reverse for Instructions

7015 1520 0002 2266 3349

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O. Box 715
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0408
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

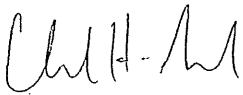
To: Mickie Sue Tew Davis
2326 Odom Road
Hope Mills, NC 28348

Re: Relocation of Graves of:
Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), Egbert N. Beard (1830-1887)

Mrs. Davis,

You have been identified as a possible next of kin of the deceased named above, all of whom are buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client; Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the graves of all three deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. For the terms of said relocation, please see the enclosed copy of a signed contract executed by my client as well as yourself and your siblings on June 22, 2007 in reference to said graves. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

7015 1520 0002 2266 3356

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 0.46 1/2
Total Postage and Fees	\$ 3.76 1/2
Sent To	
MICKIE SUE DAVIS	
Street and Apt. No., or PO Box No.	
2326 ODOM RD	
City, State, ZIP+4®	
HOPE MILLS NC 28348	

7015 1520 0002 2266 3356

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Att
5535 Trade St. / P.O
Hope Mills, NC 2
tel: 910-339-0404 fax:
email: charlie@gardne
www.gardnerlawi

November 7, 2016

To: Steven Tew
980 Boren Brick Road
Roseboro, NC 28382

6229 Hedingham Drive
Hope Mills, NC 28348

Re: Relocation of Graves of:
Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), Egbert N. Beard (1830-1887)

Mr. Tew,

You have been identified as a possible next of kin of the deceased named above, all of whom are buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the graves of all three deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. For the terms of said relocation, please see the enclosed copy of a signed contract executed by my client as well as yourself and your siblings on June 22, 2007 in reference to said graves. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage
\$ 0.46¹²

Total Postage and Fees
\$ 3.76¹²

Sent To
STEVEN TEW

Street and Apt. No., or PO Box No.
980 BOREN BRICK RD

City, State, ZIP+4®
ROSEBORO NC 28382

Postmark
Here
NOV 07 2016

HOPE MILLS POST OFFICE
HOPE MILLS, NC 28348-9998

PS Form 3800, April 2011 PSN 7530-02-000-9047 See Reverse for Instructions

7015 1520 0002 2265 9236

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Certified Mail Fee
\$ 3.30

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postage
\$ 0.46¹²

Total Postage and Fees
\$ 3.76¹²

Sent To
STEVEN TEW

Street and Apt. No., or PO Box No.
6229 HEDINGHAM DR

City, State, ZIP+4®
HOPE MILLS NC 28348

Postmark
Here
NOV 07 2016

HOPE MILLS POST OFFICE
HOPE MILLS, NC 28348-9998

PS Form 3800, April 2011 PSN 7530-02-000-9047 See Reverse for Instructions

7015 3010 0001 9334 7233

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney at Law
5535 Trade St. / P.O.
Hope Mills, NC
tel: 910-339-0404 fax:
email: charlie@gardn
www.gardnerlaw

November 7, 2016

To: Rodney Tew
519 Grape Arbor Drive
Fayetteville, NC 28312

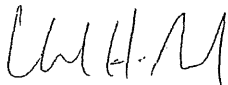
2065 School Road
Hope Mills, NC 28348

Re: Relocation of Graves of:
Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), Egbert N. Beard (1830-1887)

Mr. Tew,

You have been identified as a possible next of kin of the deceased named above, all of whom are buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the graves of all three deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. For the terms of said relocation, please see the enclosed copy of a signed contract executed by my client as well as yourself and your siblings on June 22, 2007 in reference to said graves. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

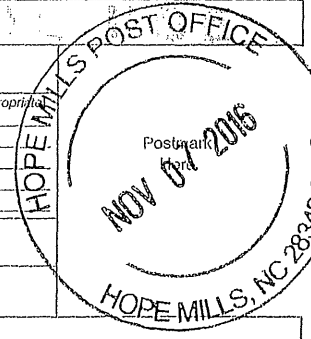
Sincerely,



Charles H. Gardner
Attorney at Law

7015 3010 0001 9334 7240

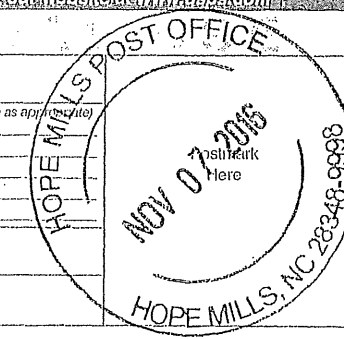
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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 0.46 1/2
Total Postage and Fees	\$ 3.76 1/2
Sent To RODNEY TEW Street and Apt. No., or PO Box No. 519 GRAPE ARBOR DR City, State, ZIP+4® FAYETTEVILLE NC 28312	
PS Form 3800, April 2016 PSN 7530-01-000-9000-107 See Reverse for Instructions	



7015 3010 0001 9334 7240

7015 3010 0001 9334 7257

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<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$ 0.46 1/2
Total Postage and Fees	\$ 3.76 1/2
Sent To RODNEY TEW Street and Apt. No., or PO Box No. 2065 SCHOOL RD City, State, ZIP+4® HOPE MILLS NC 28348	
PS Form 3800, April 2016 PSN 7530-01-000-9000-107 See Reverse for Instructions	



7015 3010 0001 9334 7257

GARDNER LAW FIRM, PLLC

Charles H. Gardner, Attorney
5535 Trade St. / P.O.
Hope Mills, NC 28348
tel: 910-339-0404 fax: 910-339-0405
email: charlie@gardnerlawnc.com
www.gardnerlawnc.com

November 7, 2016

To: Ricky Tew
PO Box 836
Parkton, NC 28371

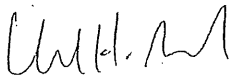
4413 Betsy Ross Rd
Hope Mills, NC 28348

Re: Relocation of Graves of:
Lonnie F. Tew (1939-2007), Hilda Faye Tew (1943-1999), Egbert N. Beard (1830-1887)

Mr. Tew,

You have been identified as a possible next of kin of the deceased named above, all of whom are buried at a private cemetery located near 7935 Meriweather Drive, Fayetteville, NC 28306, on land belonging to my client, Grays Creek Properties, LLC. Pursuant to North Carolina General Statutes, this letter is to provide you with written notice that the graves of all three deceased will be disinterred, removed, relocated, and reinterred at my client's sole expense on or after 30 days after the postmark date of this letter. For the terms of said relocation, please see the enclosed copy of a signed contract executed by my client as well as yourself and your siblings on June 22, 2007 in reference to said graves. If you are of no kin to the deceased named above, please disregard this letter. If you have questions, you may contact me using the information provided above.

Sincerely,



Charles H. Gardner
Attorney at Law

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☐ Return Receipt (hardcopy) \$
☐ Return Receipt (electronic) \$
☐ Certified Mail Restricted Delivery \$
☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage
\$ 0.4612

Total Postage and Fees
\$ 3.7612

Sent To
Ricky Tew
Street and Apt. No., or PO Box No.
PO Box 836
City, State, ZIP+4®
Parkton NC 28371

Postmark
NOV 07 2016
HOPE MILLS, NC 28348-9998

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7015 3010 0001 9334 7264

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Extra Services & Fees (check box, add fee as appropriate)
☐ Return Receipt (hardcopy) \$
☐ Return Receipt (electronic) \$
☐ Certified Mail Restricted Delivery \$
☐ Adult Signature Required \$
☐ Adult Signature Restricted Delivery \$

Postage
\$ 0.4612

Total Postage and Fees
\$ 3.7612

Sent To
Ricky Tew
Street and Apt. No., or PO Box No.
4413 Betsy Ross Dr
City, State, ZIP+4®
Hope Mills NC 28348

Postmark
NOV 07 2016
HOPE MILLS, NC 28348-9998

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7015 3010 0001 9334 7271

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. _____

6

OFFICE OF THE COUNTY MANAGER

**MEMO FOR THE AGENDA OF THE NOVEMBER 21, 2016
MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: W. TRACY JACKSON, ASST. COUNTY MANAGER

THROUGH: AMY H. CANNON, COUNTY MANAGER

DATE: NOVEMBER 16, 2016

SUBJECT: CONTRACTS FOR DISASTER-RELATED DEBRIS MANAGEMENT AND REMOVAL

BACKGROUND

Due to flooding associated with Hurricane Matthew and the catastrophic damage that resulted, Cumberland County solicited two separate requests for proposals (RFP's) to address debris-related issues: one for debris management and monitoring, and another for debris clearance and removal. In order to be eligible for federal disaster reimbursement, and to assure adequate project oversight and accountability, the County had to seek separate contractors in each area. The services being sought in each RFP included, but were not limited to, the following:

Management & Monitoring:

- Coordinating daily briefings, work progress, staffing, and other key items with the County.
- Scheduling work for all team members and debris haulers/recover contractors on a daily basis.
- Hiring, scheduling, and managing field staff.
- Monitoring debris hauler/recovery contractor operations and making/implementing recommendations to improve efficiency and speed up recovery work.
- Assisting the County with response to public concerns and comments.
- Certifying contractor vehicles for debris removal using methodology and documentation practices appropriate for contract monitoring and complying with FEMA regulations.
- Entering load tickets into a database application.
- Digitization of source documentation such as load tickets.
- Developing daily operational reports to keep the County informed of work progress.
- Comprehensive review, reconciliation, and validation of debris removal contractor(s) invoices prior to submission to the County for processing.
- Project and report preparation required for reimbursement by FEMA (Federal Emergency Management Agency), FHWA (Federal Highway Administration) and any other applicable agency

- for disaster recovery efforts by County staff and designated debris removal contractors.
- Final report and appeal preparation and assistance.

Clearance & Removal:

- Examining debris to determine whether or not debris is eligible, burnable or non-burnable.
- Loading the debris.
- Hauling the debris to an approved disposal facility.
- Dumping the debris at the dumpsite or landfill. This includes, but is not limited to vegetative debris and construction and demolition (C&D) debris.
- Reducing the debris as appropriate.

RECOMMENDATION/PROPOSED ACTION:

Due to our disaster recovery consultant just arriving on-site Tuesday the 15th, staff needs more time to work with the consultant to make sure our selection process was complete and accurate as we are still vetting the proposers. Staff will prepare and bring forward more detailed information regarding the successful proposers in each category at the Board of Commissioner's meeting.

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

November 16, 2016

November 21, 2016 Agenda Item

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

The Civic Center Commission has the following three (3) upcoming vacancies:

William Tew Jr. – completing second term. Not eligible for reappointment.
Recommendation of the Civic Center Commission is for the appointment of **Joe Gillis**.
(See attached.)

McBryde Grannis – completing second term. Not eligible for reappointment.
Recommendation of the Civic Center Commission is for the appointment of **Gregory Parker**. (See attached.)

Sheba McNeil – completing first term. Eligible for reappointment.

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

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

Attachments

pc: James J. Grafstrom, Jr., General Manager/CEO

Civic Center Commission

The Cumberland County Civic Center Commission serves in an advisory capacity to study, plan and program for the highest and best use of the facilities committed to it for public use, edification and enjoyment.

Statutory Authorization: Section 2 of Chapter 360 of the 1965 Session Laws

Member Specifications:

15 Members

Term: 3 Years

Compensation: None

Duties:

- Carry out any duty or assignment expressly delegated by resolution of the board of County Commissioners;
- To make such reasonable rules and regulations for its own proper organization and management of the Civic Center facilities, provided such rules and regulations do not conflict with and are not inconsistent with the laws of the State of North Carolina or ordinances of Cumberland County.

Meetings: Fourth Tuesday of each month at 5:30 PM. The Board is also divided into three subcommittees that meet on a monthly basis: Finance Committee, Capital Improvements Committee, and Marketing and Sales Committee.

Meeting Location: Cumberland County Civic Center Crown Coliseum Board Room 1960 Coliseum Drive Fayetteville, NC



CIVIC CENTER COMMISSION
1960 Coliseum Drive - Fayetteville, NC 28306 - (910) 438 - 4100



MEMORANDUM FOR THE BOARD OF COMMISSIONERS AGENDA NOVEMBER 21, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CHAIRMAN MCBRYDE GRANNIS
CUMBERLAND COUNTY CIVIC CENTER COMMISSION

DATE: NOVEMBER 15, 2016

SUBJECT: NOMINATION AND APPOINTMENT RECOMMENDATIONS

.....

BACKGROUND:

To fill vacancies on the Civic Center Commission, as a result of the term expirations of McBryde Grannis and William Tew (Farmer appointee), the Commission respectfully request that Joe Gillis and Gregory Parker be nominated and appointed respectively to fill the vacancies which expires on January 1, 2017.

RECOMMENDATION/PROPOSED ACTION:

Approve nominations and appointments as requested.

CIVIC CENTER COMMISSION

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Mark Lynch (W/M) 311 Valley Road Fayetteville, NC 28305 494-0233 / 483-1212	01/16	2nd	Jan/19 1/1/19	No
Judy Dawkins (W/F) 2004 Morganton Rd Fayetteville, NC 28305 323-4974 / 237-6785	01/16	2nd	Jan/19 1/1/19	No
Elizabeth Varnedoe (W/F) 1411 Raeford Rd Fayetteville, NC 28305 484-8959 (H) / 624-2378 (W)	01/16	2nd	Jan/19 1/1/19	No
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/14	2nd	Jan/17 1/1/17	No
Sheba McNeil (B/F) 542 Williwood Road Fayetteville, NC 28311 229-1111/568-5005	01/16	1st	Jan/17 1/1/17	Yes
(serving unexpired term; eligible for two additional terms)				
Robert C. Williams (B/M) 2713 Rosehill Rd Fayetteville, NC 28301 910-488-7587	1/16	2nd	Jan/19 1/1/19	No
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	1/14	2nd	Jan/17 1/1/17	No
Dineen Morton (B/F) 5835 Pettigrew Drive Fayetteville, NC 28314 494-5761/495-6977	01/16	1st	Jan/19 1/1/19	Yes

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

<u>Date</u>	<u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>Name/Address</u> Restaurant Owner (SL 1993-413) Edith Bigler (/F) 178 Ellerslie Drive Fayetteville, NC 28303 308-7912	01/15	2nd	Jan/18 1/1/18	No

**** At its November 17, 2014 meeting, the Cumberland County Board of Commissioners took action to request that the local legislative delegation submit a bill to the General Assembly to reduce the number of members on the Civic Center Commission from fifteen to nine. The bill is to be considered by the GA at its 2015 regular session. At its June 10, 2015 meeting, the NC General Assembly ratified Session Law 2015-61 Senate Bill 142 an act to reduce the number of members serving on the Cumberland County Civic Center Commission from 15 members to 9 members. ****

Commissioner Liaisons: Commissioner Larry Lancaster & Commissioner Jimmy Keefe

Ex Officio Member: Amy Cannon County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 5:00 pm)

Contact: James J. Grafstrom, Jr. , General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)

**APPLICANTS FOR
CIVIC CENTER COMMISSION**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRYANT, CHRISTOPHER (-/M) 2428 SALTWOOD RD FAYETTEVILLE NC 28306 584-3228 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: Warrior Leadership Course US Army	MILITARY POLICE OFFICER US ARMY	HS
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 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	US WARRANT OFFICER US ARMY	CURRENT STUDENT
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
FINCHER, SEAN (W/M) 105 KIRKWOOD DRIVE FAYETTEVILLE, NC 28303 910-237-3565 / 910-483-3027 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 AGENCY OWNER NATIONWIDE INSURANCE	COLLEGE GRADUATE
GILLIS, JOE (W/M) 8623 GALATIA CHURCH ROAD FAYETTEVILLE NC 28304 910-309-2001 <u>MR.JHGILLIS@GMAIL.COM</u> 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	FARMER AGRIBUSINESS/SELF-EMPLOYED	GRADUATE OF NC STATE

CATEGORY: GENERAL PUBLIC

Civic Center Commission, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 <u>PHOWARD924@YAHOO.COM</u> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: JUNIOR LEAGUE OF FAYETTEVILLE CATEGORY: GENERAL PUBLIC	TEACHER	BS-PSYCHOLOGY M.ED
LACY, DR. WILSON A (B/M) 1915 EICHELBERGER DRIVE FAYETTEVILLE NC 28303 488-1765/678-2551 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 OF OPERATIONS/CUMB. CO SCHOOLS	BA
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999 **SERVES ON THE ABC BOARD** Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED EDUCATOR CUMBERLAND CO SCHOOLS	BS; MA – ADVANCED STUDIES
LONG, STACY MICHAEL (W/M) 1909 PARTRIDGE DRIVE FAYETTEVILLE NC 28304 919-896-8970/919-633-8244 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	PASTOR/CEO INGRESS MINISTRIES	BACHELORS-THEOLOGY
MARABLE, KATHERINE (B/F) 1805 MCGOUGAN ROAD FAYETTEVILLE NC 28303 910-486-9035 NO EMAIL ADDRESS 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: YES CATEGORY: GENERAL PUBLIC	RETIRED EDUCATOR CUMBERLAND COUNTY SCHOOLS	MASTERS DEGREE

Civic Center Commission, Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCCUTCHEON, CARLISLE (W/M) 2225 STANTON ST FAYETTEVILLE NC 28304 910-424-1342 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 FINANCE DIRECTOR	ACCOUNTING DEGREE
MEHTA, NAYNESH (AI/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 483-0491/494-2037/689-0799 NSMEHTA@5POINTSNC.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC & RESTAURANT OWNER	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY	BSC
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
MORRISON, SHERRYCE (B/F) 504 ANONA DRIVE FAYETTEVILLE, NC 28314 764-0200/224-1803 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	N/A	HS SOME COLLEGE
PARKS, GREGORY (W/M) 307 DEVANE ST FAYETTEVILLE NC 28305 484-9666/483-8194 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	BUILDING SUPPLIER PARKS BUILDING SUPPLY	BS-ENGINEERING

Civic Center Commission, Page 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
QUIGLEY, GEORGE (W/M) 616 BLAWELL CIRCLE STEDMAN, NC 28391 910-485-2980 / 910-286-5508	FARMER/RETIRED PART TIME INSTRUCTOR FTCC	BS MBA-FINANCE
SERVES ON THE JOINT APPEARANCE COMMISSION		
Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Facilitator Graduate-other leadership academy: No		
ROUSE, MARVIN (B/M) 609 ENDSLEIGH CT FAYETTEVILLE NC 28311 910-488-8245	RETIRED SOCIAL SERVICES ADMIN.	FOUR YEAR DEGREE
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		
TEDDER, SHARON MOZINGO (W/F) 2927 DARK BRANCH FAYETTEVILLE NC 28304 988-9160/615-3815	MEDICAL TECHNOLOGIST CAPE FEAR VALLEY	BS-MEDICAL TECH.
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
WHITE, LILLIE (B/F) 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178	RETIRED	BS-BUSINESS 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		
WILLIFORD, CARL PAT (W/M) 111 JOHN STREET FAYETTEVILLE NC 28305 624-6696/484-2168 PAT@WHCFAY.COM	CPA WILLIFORD HOUSTON & CO CPAS	BS-BUSINESS 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		
CATEGORY: GENERAL PUBLIC		

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WORTHY, CURTIS (B/M) 6320 LYNETTE CIRCLE FAYETTEVILLE NC 28314 824-9091/436-0264 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 ACCOUNTANT	BS-BUSINESS/ACCOUNTANT

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. _____

7B

November 16, 2016

November 21, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council (JCPC) has the following one (1) vacancy:

Person Under Age 18:

Jamarrius Hassell – completed second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends **Gregory Raymond Koonce Jr.**
(See attached.)

I have attached the current membership roster and applicant list.

PROPOSED ACTION: Make nomination to fill the one (1) vacancy above.

Attachment(s)

pc: Kim Cribb, JCPC Coordinator

Cumberland County Juvenile Crime Prevention Council

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

Statutory Authorization: NCGS 147-33.49

Member Specifications:

26 Members with Specific Categories:

- Local School Superintendent or designee (1)
- Chief of Police (1)
- Local Sheriff (1)
- District Attorney or designee (1)
- Chief Court Counselor or designee (1)
- Director of Mental Health or designee (1)
- Director of Social Services or designee (1)
- County Manager or designee (1)
- Substance Abuse Professional (1)
- Member of Faith Community (1)
- County Commissioner (1)
- Person under 18 (1)
- Juvenile Defense Attorney (1)
- Chief District Court Judge or designee judge (1)
- Member of Business (1)
- Health Director or designee (1)
- United Way or nonprofit (1)
- Parks and Recreation Representative (1)
- At-Large Members (Maximum of 7)
- Non-Voting Member (1)

Term: 2 Years

Compensation: None

Duties:

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

Kellie Beam

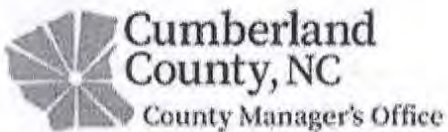
From: Kimberly Cribb
Sent: Thursday, November 10, 2016 10:15 AM
To: Kellie Beam
Subject: CCJCPC Nomination

Good morning Kellie. On November 9, 2016 the Cumberland County Juvenile Crime Prevention Council approved the following Council nominations:

- Augusta Newman as Secretary
- Gregory Raymond Koonce Jr. for one of the Youth under 18 member slots
1833 Notre Dame Place
Fayetteville, NC 28304
483-3604 / 723-1149 / 814-7336

Please contact me if you have any questions.

Kimberly B. Cribb
Budget Analyst/Grants Coordinator
910-678-7819
kcribb@co.cumberland.nc.us



CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison	1/12			
Cumberland County Schools				
P.O. Box 2357				
Fayetteville, North Carolina 28302				
Phone: 678-2495				
<u>Chief of Police or designee</u>				
Lt. John Somerindyke	3/15			
Fayetteville Police Department				
467 Hay Street				
Phone: 433-1910				
<u>Local Sheriff or designee</u>				
Lt. Bobby Jeffers	2/14			
Cumberland County Sheriff's Office				
131 Dick Street				
Fayetteville, North Carolina 28301				
Phone: 677-5474				
<u>District Attorney or designee</u>				
Tiffany Whitfield	3/15			
Assistant District Attorney				
District Attorney's Office				
117 Dick Street, Suite 427				
Fayetteville, North Carolina 28301				
Phone: 678-2915				
<u>Chief Court Counselor or designee</u>				
Miguel Pitts	3/15			
Department of Juvenile Justice				
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2947				
<u>Mental Health Representative or designee</u>				
Tina Higgs	04/14			
Alliance Behavioral Healthcare – Community Relations, Court Liaison				
711 Executive Place				
Fayetteville, North Carolina 28305				
910-491-4794				

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Al Spain Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 321-6459	8/16			
<u>County Manager or designee</u>				
Melissa Cardinali Assistant County Manager Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7745	7/14			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Wanda Tart 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723	3/15			
<u>Parks and Recreation Representative</u>				
(Vacated by M. Lindsay – waiting on replacement)2/05 City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547				
<u>County Commissioner</u>				
Glenn Adams P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	3/15			

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u> Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	9/16	2nd	Oct/18 10/31/18	No
<u>Member of Faith Community</u> Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	9/16	1st	Sept/18 9/30/18	Yes
<u>Person Under Age 18</u> VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u> Juanita Bailer 2223 Pridgeonfarm Road Fayetteville, NC 28306 910-321-6046	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Business Community</u> Jonathan Warren 5815 Rainsford Drive Fayetteville, NC 28311 354-0676/307-3050	9/16	1st	Sept/18 9/30/18	Yes
<u>United Way or Non-Profit</u> VACANT (Vacated by R. Beck)	9/16	1st	Sept/18 9/30/18	Yes
<u>At Large Representatives</u> Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/15	2nd	Aug/17 8/31/17	No

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Deborah L. Rosen 317 Sharpsburg Road Fayetteville, NC 28311 988-0493/243-9188	9/16	1st	Apr/17 4/30/17	Yes
serving unexpired term; eligible for two additional terms				
Dr. Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 910-487-1555	9/16	1st	Oct/18 10/31/18	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/15	2nd	Aug/17 8/31/17	No
Dwight Creech 906 Wattle Bird Drive Fayetteville, NC 28312 910-461-6519	4/15	1st	Apr/17 4/30/17	Yes
Densie D. Lucas 106 Carmichael Lane Spring Lake, NC 28390 497-1227/672-2287	9/16	1st	Oct/18 10/31/18	Yes
Crystal Bennett 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/475-3287	9/16	1st	Oct/18 10/31/18	Yes

Non-Voting Member

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

Meetings: Second Wednesday of each month at 1:15 PM. CC CommuniCare Conference Room –109
Bradford Ave, Fayetteville, NC 28301.
Contact: Kim Cribb JCPC Coordinator – 678-7819

APPLICANTS FOR
CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BENSON, GARRICK (B/M) 2835 MARCUS JAMES DRIVE FAYETTEVILLE NC 28306 797-5477/907-4654 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 ARMY OFFICER FORT BRAGG	BA-POLITICAL SCIENCE
BROOKS, FAITH (-/F) 437 BRISTLECONE DRIVE FAYETTEVILLE NC 28311 919-432-7218/919-322-2169 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	CALL CENTER AGENT TOTAL OUTSOURCED SYSTEMS	COLLEGE
BROWN, MARGARET M. (B/F) 2729 MILLMANN RD FAYETTEVILLE, NC 28304 670-0552/432-5626 DRMARJIBROWN@GMAIL.COM 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 CATEGORY: GENERAL PUBLIC	EXECUTIVE ASSISTANT US SEPCIAL OPS COMMAND	DOCTORATE MASTERS
BROWN, PAUL RAYMOND (B/M) 5412 FINISH LINE DRIVE HOPE MILLS, NC 28348 484-3884/494-8742/432-3746 PAUL.BROWN90@AOL.COM 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 CATEGORY: GENERAL PUBLIC		
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

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CORBIN, DR. DENNIS (B/M) 1327 VANDENBURG DRIVE FAYETTEVILLE, NC 28312 910-672-1737 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	COLLEGE PROFESSOR FSU	BA-HISTORY
COVINGTON, SHANTAL (B/F) 2221 MOSSY CUP LANE FAYETTEVILLE NC 28304 828-308-5582/978-9531 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	ASSISTANT DIRECTOR LITTLE RED SCHOOL HOUSE	BACHELORS-SOCIAL WORK
DAVIS, CHRISTOPHER (B/M) 3009 CARULA LANE FAYETTEVILLE NC 28306 803-546-1047 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	BS-PHYSICS
DIXON, MATTHEW (-/M) 8404 FRENCHORN LANE FAYETTEVILLE, NC 28314 867-7807/818-8134 MDIXON2199@YAHOO.COM 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 CATEGORY: PERSON UNDER 21	STUDENT	HIGH SCHOOL
GAUSE, TRAVIS (B/M) 1314 AZTEK PLACE FAYETTEVILLE NC 28314 487-0718/336-250-5100/907-5738 TRAVISAGAUSE@GMAIL.COM 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 CATEGORY: GENERAL PUBLIC	US ARMY	HIGH SCHOOL

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HAMILTON, ROBERT (W/M) 149 WADING CREEK LN FAYETTEVILLE NC 28306 336-430-6329/618-0422 SKYLUR1994@GMAIL.COM 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 CATEGORY: GENERAL PUBLIC	CAR RENTAL ENTERPRISE RENT-A-CAR	BA-HISTORY
HAYNES, WESLEY (B/M) 1608 ROGERS DRIVE FAYETTEVILLE NC 28303 252-259-3934 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COMPUTER TECH. SELF EMPLOYED	SOME COLLEGE
HINDS, TRACEY (B/F) 6724 WATER TRAIL DRIVE #304 FAYETTEVILLE NC 28311 578-8244/630-7059 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	INSTRUCTOR METHODIST UNIVERSITY	BSW MSW
INCE, DAMARIS (B/F) 3410 MARITA DRIVE FAYETTEVILLE, NC 28311 778-9570/488-6901 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	CASHIER BIG LOTS	NONE LISTED
JAMES, ASHA (B/F) 2545 QUAIL FOREST DRIVE FAYETTEVILLE NC 28306 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	CALL CENTER AGENT SYKES	ASSOCIATES DEGREE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JOHNSON, RAYMOND E. JR. (-/M) 736 PECAN GROVE LOOP HOPE MILLS, NC 28348 706-464-8120 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 SCHOOL	RETIRED ARMY	MA-HUMAN RELATIONS BS-ACCOUNTING
JONES, ANGEL (B/F) 121 KENSINGTON CIRCLE FAYETTEVILLE, NC 28301 703-3850/484-1003 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	CREW TRAINER HARDEES	SOME COLLEGE
KELLER, BEVERLY (B/F) 7721 DUNDENNON DRIVE FAYETTEVILLE NC 28306 867-8199/988-0683 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	GUIDANCE COUNSELOR CC SCHOOLS	BACHELORS-CRIMINAL JUSTICE MA-SCHOOL COUNSELOR
KOONCE, GREGORY RAYMOND JR. (W/M) 1833 NOTRE DAME PLACE FAYETTEVILLE NC 28304 483-3604/723-1149/814-7336 GREGORYJRK@EMBARQMAIL.COM 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 CATEGORY: PERSON UNDER 18	STUDENT	HIGH SCHOOL STUDENT
LEVEY, AVALON (W/F) 911 SHELL DRIVE #225 SPRING LAKE, NC 28390 612-875-1588 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	WRITER ANALYST	BA-ECONOMICS

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LONG, JAMES ADAM (W/M) 495 CORONATION DRIVE FAYETTEVILLE NC 28311 910-364-6410 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CONTRACTOR FT. BRAGG	SOME COLLEGE
MARABLE, KATHERINE (B/F) 1805 MCGOUGAN DRIVE FAYETTEVILLE NC 28303 486-9035/937-545-4996 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	RETIRED EDUCATOR CC SCHOOLS	MASTERS
MARTINEZ, LETITIA (B/F) 1509 EPIC WAY HOPE MILLS, NC 28348 551-1011/907-3231 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	MILITARY PAY TECH DEPT. OF DEFENSE	SOME COLLEGE
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	LOGISTICS MANAGEMENT CENTER DM TRANSPORTATION	SOME COLLEGE
SERVES ON THE WORKFORCE DEVELOPMENT BOARD		
MCLEAN, CHRISTIAN (B/M) 428 ANDOVER ROAD FAYETTEVILLE NC 28311 910-797-0694 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	BASKIN-ROBBINS	STUDENT

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 6

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCNEILL, TERESA R (B/F) 3918 METEOR DRIVE HOPE MILLS NC 28348 429-4482/483-3648 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COMPUTER SYSTEM ANALYST FAYETTEVILLE METROPOLITAN HOUSING	PHD STUDENT MASTERS-PUBLIC ADMIN BA-PUBLIC ADMIN
MINER, ARCHBISHOP JOHN ANTOINE (B/M) 217 INGLESIDE DRIVE FAYETTEVILLE NC 28303 835-6177/364-9522 APOSTLE.MINER@GMAIL.COM 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 CATEGORY: MEMBER OF FAITH COMMUNITY	PASTOR RETIRED ARMY	DOCTOR OF PHILOSOPHY
ONUFR, MICHAEL J. (W/M) 356 TARTAN CT FAYETTEVILLE, NC 28301 475-3023/789-0796 MICHAEL.J.ONUFER@NCCOURTS.ORG 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 CATEGORY: JUVENILE DEFENSE ATTORNEY & GENERAL PUBLIC	ATTORNEY CC PUBLIC DEFENDER	LAW SCHOOL
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
PAVLOSKEY, DEREK (-/M) 6695 BURGENFIELD DRIVE FAYETTEVILLE NC 28314 910-478-8691 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	CORRECTIONS OFFICER US MARINE CORPS	CURRENT STUDENT

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
RIVERS, RHONNISHA (-/F) 7774 S. SHIELD DRIVE FAYETTEVILLE, NC 28314 779-2005/988-7835/615-8086 RNRIVERS07@GMAIL.COM 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 CATEGORY: GENERAL PUBLIC	REGISTERED NURSE CAPE FEAR VALLEY	BSN
SAMPSON, CHAS L. (B/M) 2125 VALLEYGATE DRIVE FAYETTEVILLE NC 28303 571-289-0476/672-6166 CHASSAMPSON@GMAIL.COM 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 CATEGORY: GENERAL PUBLIC	NON-PROFIT EXECUTIVE FAMILY ENDEAVORS	BS-PSYCHOLOGY, MS
SHORT, LYDIA (-/F) 644 WOODBURN DRIVE FAYETTEVILLE NC 28311 207-783-4006/910-922-9366 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	STUDENT	CURRENT STUDENT
SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 443-866-0020/485-4416 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	SOME COLLEGE
SPRINGFIELD, BEATRICE T. (-/F) 233 PROCTOR COURT FAYETTEVILLE NC 28311 580-3312/396-3428 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	ARMY NETWORK AUDIT ANALYST FT. BRAGG GROUND INTELLIGENCE	BS-INFORMATION TECH.

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STRANGE, JONATHAN C. (W/M) 720 CAMWHEEL DRIVE HOPE MILLS NC 28348 919-810-5129/822-5000 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	ATTORNEY THE STRANGE LAW FIRM	BS-SECONDARY EDUCATION JD
STROUD-MELVIN, OCIE J (B/M) 1421-A IRELAND DRIVE FAYETTEVILLE, NC 28304 299-8489/401-6123 OCIE.STROUD-MELVIN@PIEDMONTNG.COM 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 CATEGORY: GENERAL PUBLIC	CUSTOMER CONTACT REP PIEDMONT NATURAL GAS	BS-CRIMINAL JUSTICE
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
TAYLOR, CARLA F. (B/F) 1721 ELDRIDGE STREET FAYETTEVILLE, NC 28301 703-1266/826-3067 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	EARLY CHILDHOOD CONSULTANT	BS-PSYCHOLOGY
THOMAS, TERRI (B/F) 508 SPAULDING STREET FAYETTEVILLE, NC 28301 988-7672/483-2719 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	EXECUTIVE DIRECTOR VISION RESOURCE CENTER **SERVES ON THE ABC BOARD**	BA-ECONOMICS & BUSINESS MGMT

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 9

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
VAUGHAN, FELICIA (B/F) 1531 PINEBROOK DRIVE FAYETTEVILLE NC 28314 434-594-6737/433-2616 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	INTERN FUNERAL DIRECTOR CUNNINGHAM & SONS	HIGH SCHOOL
VISEK, MELISSA (W/F) 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	RETIRED FEDERAL CIVILIAN EMPLOYEE	HIGH SCHOOL
WASHINGTON, BRIANNE (B/F) 1074 ELLIOTT CIRCLE FAYETTEVILLE NC 28301 229-1499/419-1791 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BACHELORS
WESLEY, WILLIAM L. (B/M) 1702 SEABROOK ROAD FAYETTEVILLE NC 28301 261-6468/483-3101 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	EDUCATOR CC SCHOOLS	COLLEGE
WILLIAMS, ALFREDA (B/F) 628 WELSH PLACE FAYETTEVILLE NC 28303 920-3764/229-6556/643-8544 FREDA_WMS08@YAHOO.COM 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		
CATEGORY: GENERAL PUBLIC		

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

November 16, 2016

November 21, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: North Carolina's Southeast Board of Directors

North Carolina's Southeast Board of Directors has the following one (1) vacancy for a Cumberland County representative:

Ed Melvin –completed second term. Not eligible for reappointment.

Dr. Larry Keen's name has been brought forward for consideration. Dr. Larry Keen, FTCC President and ex-officio member of the Fayetteville/Cumberland Economic Development Corporation Board of Directors, stated he is willing to serve on the North Carolina's Southeast Board of Directors.

The membership roster for North Carolina's Southeast Board of Directors Cumberland County representative is attached. There are no applicants.

PROPOSED ACTION: Nominate a Cumberland County representative to fill the one (1) vacancy above.

Pc: Steve Yost, North Carolina's Southeast President

NORTH CAROLINA'S SOUTHEAST
(marketing/brand name of the organization)

THE SOUTHEASTERN PARTNERSHIP, INC.
(legal name)
BOARD OF DIRECTORS
1 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
**Ed Melvin (W/M) 3017 Ravenhill Drive Fayetteville, N. C. 28303 433-2119 (H)/391-4028 (C)	8/15	2nd	Aug/16 8/31/16	No

North Carolina's Southeast is a regional public-private partnership that markets the southeast region nationally and globally to encourage new economic growth. It also provides leadership on key regional initiatives that help advance the regional economy. Business and government leadership work together in the partnership to promote the region and its assets through *The Southeastern Partnership*, a 501c6 organization.

The Board of Directors represents every county in the Southeast Region and provides guidance and oversight to the organization. The Southeastern Partnership, Inc. board is made up of private sector investors with an interest in promoting regional economic development.

** This position does not need to be held by a Cumberland County Commissioner.

CONTACT:

Steve Yost, President
707 West Broad Street | PO Box 2556
Elizabethtown, NC 28337
stevey@ncse.org
800-787-1333 | 910-862-1482 fax

First county commissioner representative to the NCSE Board of Directors appointed by the Board of Commissioners in August 2014. Term lengths are for one year and members can be reappointed. Meetings are held at 70 West Broad Street in Elizabethtown.

Steve Yost, NCSE President stevey@ncse.org
Phone: 910-862-8511 ext. 22

Contact: Tammy Etheridge tammywe@ncse.org

Address: 70 West Broad Street or PO Box 2556, Elizabethtown, NC 28337
Phone: 910-862-8511 ext. 25 or 800-787-1333
Fax: 910-862-1482

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. _____

7D

November 16, 2016

November 21, 2016 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Senior Citizens Advisory Commission

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

Naomi Ruffin – Resigned. The Senior Citizens Advisory Commission does not have a recommendation at this time and would like the Board of Commissioners to make a recommendation.

This vacancy is being forwarded from the November 7th Board of Commissioners meeting due to the lack of nominations at that meeting.

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

PROPOSED ACTION: Nominate an individual 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

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>
VACANT (Vacated by N. Ruffin)	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	10/15	2nd	Oct/17 10/31/17	No
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/15	1 st full term	Dec/17 12/31/17	Yes
(serving unexpired term; eligible for one additional term)				
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	9/15	1st	Sept/17 9/30/17	Yes
Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	6/16	1st	Jun/18 6/30/18	Yes
Meagan Elise Honaker 5418 Phillips Street Hope Mills, NC 28348 988-8505/429-7223	6/16	1st	Jun/18 6/30/18	Yes

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 COMMISSION

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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 LAWCARE SERVICE OWNER *SERVES ON THE NURSING HOME ADVISORY BOARD*	HS/2 YRS COLLEGE
BROOKS, FAITH (-/F) 437 BRISTLECONE DRIVE FAYETTEVILLE NC 28311 919-432-7218/919-322-2169 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	CALL CENTER AGENT TOTAL OUTSOURCED SYSTEMS	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 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 **SERVES ON THE ANIMAL CONTROL BOARD***	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 COMMISSION Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
SERVES ON THE BOARD OF ADJUSTMENT Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No		
EVERETT, CLARENCE SR (B/M) 1513 WOODBERRY LANE FAYETTEVILLE NC 28303 822-1525/494-1656	RETIRED ARMY PASTOR	14 YEARS
SERVES ON THE ADULT CARE HOME ADVISORY COMMITTEE 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		
GREGGS, KATHY (B/F) 848 HILTON DRIVE FAYETTEVILLE, NC 28311 910-494-6914/910-488-2120	EXECUTIVE ADMIN ASSISTANT VETERAN AFFAIRS HOSPITAL	DOCTORATE-BUSINESS ADMIN
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		
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		

APPLICANTS FOR
SENIOR CITIZENS ADVISORY COMMISSION Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HIGGS, JUDITH A. (-/F) 6402 GREENGATE HILL ROAD FAYETTEVILLE, NC 28303 901-361-6172/396-4612 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	HUMAN RESOURCE SPECIALIST FORT BRAGG	BA-PUBLIC ADMIN.
KEELS, LATARSHIA (B/F) 628 HICKORY VIEW CT FAYETTEVILLE NC 28314 705-2015 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 3-TY VIRTUAL GROUP	SOME COLLEGE
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
PARKER, DIANE (B/F) 1200 MURCHISON RD FAYETTEVILLE NC 28301 252-452-5640 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NONE LISTED	BS-BUSINESS ADMIN. MASTERS- IN PROCESS
POOLE, CATHERINE (B/F) 541 PEARL STREET FAYETTEVILLE NC 28303 779-0700/797-8332 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	SOME COLLEGE

APPLICANTS FOR
SENIOR CITIZENS ADVISORY COMMISSION Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SATO, SONJA (W/F) 314 HOMEWOOD STREET FAYETTEVILLE NC 28306 910-707-9605 SONJALSATO@YAHOO.COM 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 CATEGORY: GENERAL PUBLIC	RETIRED STUDENT	MASTERS STUDENT BACHELORS-SOCIAL SCIENCES
SOTO, DAISY (H/F) 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	STUDENT	MASTERS STUDENT
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
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
TEDDER, SHARON MOZINGO (W/F) 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	MEDICAL TECHNOLOGIST CAPE FEAR VALLEY	BS-MEDICAL TECH.

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY COMMISSION Page 5**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
VAUGHAN, FELICIA (B/F) 1531 PINEBROOK DRIVE FAYETTEVILLE NC 28314 434-594-6737/433-2616 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	INTERN FUNERAL DIRECTOR CUNNINGHAM & SONS	HIGH SCHOOL
WISEK, MELISSA (W/F) 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	RETIRED FEDERAL CIVILIAN EMPLOYEE	HIGH SCHOOL
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE SENIOR RESOURCE SERVICES	COLLEGE GRADUATE
WOODALL, AL II (B/M) 732 GALLOWAY DRIVE FAYETTEVILLE, NC 28303 910-864-4064 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED US ARMY	AVIATION MANAGEMENT DEGREE

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. 8A

November 16, 2016

November 21, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On November 7, 2016, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Workforce Development Board:

Representative of Education/Training:
David Brand (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Jim Lott, Workforce Development Director

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Representative of Business:</u>				
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/14	2nd	Oct/17 10/31/17	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/14	3 rd	Nov/17 11/30/17	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/16	2nd	Mar/19 3/31/19	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/14	2nd	Oct/17 10/31/17	No
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/14	2nd	Nov/17 11/30/17	No
Jensen McFadden (B/M) 1717 Sykes Pond Rd Fayetteville, NC 28304 868-9067/850-8409	1/15	1 st	Jan/18 1/31/18	Yes
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/14	1st	Apr/17 4/30/17	Yes
Joy Miller (W/F) 210 Queensberry Drive Fayetteville, NC 28303 864-1955/309-3645/615-6799	2/16	1 st	Feb/19 2/28/19	Yes
serving unexpired term; eligible for an additional term				

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Jesse A. Brayboy Jr. 105 Ruritan Drive Fayetteville, NC 28314 527-9717/822-1700	2/16	1 st	Feb/19 2/28/19	Yes
Chad Kormanek (-/M) 4437 Bent Grass Drive Fayetteville, NC 28312 213-6329/916-3125	2/16	1 st	Feb/19 2/28/19	Yes
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348 728-3910/868-7668	2/16	1 st	Feb/19 2/28/19	Yes
Jonathan Warren (H/M) 5815 Rainsford Drive Fayetteville, NC 28311 354-0676/307-3050	2/16	1 st	Feb/19 2/28/19	Yes
R. Jonathan Charleston (B/M) 132 Great Oaks Drive Fayetteville, NC 28303 488-3368/485-2500	2/16	1 st	Feb/19 2/28/19	Yes
Kent Listoe 6712 Jacobs Creek Circle Fayetteville, NC 28306	10/16	1 st	Oct/19 10/31/19	Yes
Jimmy Driscoll (W/M) 5622 Walking Trail Way Hope Mills, NC 28348 425-8567/483-7171	9/16	1 st	Sep/19 9/30/19	Yes
Marty Cayton 6841 Munford Drive Fayetteville, NC 28306	10/16	1 st	Oct/19 10/31/19	Yes
Isabella Effon 6520 Brookshire Road Fayetteville, NC 28314	10/16	1 st	Oct/19 10/31/19	Yes

Cumberland County Workforce Development Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Representative of Workforce:</u>				
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/16	2nd	Mar/19 3/31/19	No
Cynthia Wilson (B/F) 228 Summertime Road Fayetteville, NC 28303 864-9602/485-6131	11/14	1st	Nov/17 11/30/17	Yes
Crystal Bennett (W/F) 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/630-0106	8/16	1 st	Aug/19 8/31/19	Yes
Carl Manning (B/M) 328 Kimberwicke Drive Fayetteville, NC 28311 818-9810-436-2426	8/16	1 st	Aug/19 8/31/19	Yes
David Servie (W/M) 1063 Mohawk Avenue Fayetteville, NC 28303 703-1846/429-3506	9/16	1 st	Sep/19 9/30/19	Yes
<u>Representative of Education/Training:</u>				
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/16	2nd	Mar/19 3/31/19	No
VACANT (Vacated by C. Mitchell)	2/16	1 st	Feb/19 2/28/19	Yes
<u>Representative of Economic Development:</u>				
Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	1/14	3 rd	Aug/17 8/31/17	No

Cumberland County Workforce Development Board, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Representative – Other:</u>				
Richard Everett (W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3rd	Oct/17 10/31/17	No
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/16	2nd	Aug/19 8/31/19	No
Dallas Mack Freeman (B/M) 961 Kaywood Drive Fayetteville, NC 28311 488-9478/391-4177	2/16	1 st	Feb/19 2/28/19	Yes
<u>Representative of Labor:</u>				
Charles Royal (W/M) 3054 Hayfield Road Wade, NC 28395 584-8993/822-1906	2/16	1 st	Feb/19 2/28/19	Yes

Ellen Morales (/F) (unlimited term - replaced by state agency)
North Carolina Department of Human Resources
Division of Vocational Rehabilitation Services
1200 Fairmont Court
Fayetteville, NC 28304

Josephus Thompson (unlimited term – replaced by state agency)
Employment Security Commission
414 Ray Avenue
Fayetteville, NC 28301
486-1010

Contact: Jim Lott (Workforce Development Director) 323-3421 – jlott@co.cumberland.nc.us.
Peggy Aazam (Administrative Support) 323-3421 x2126 paazam@co.cumberland.nc.us

Regular Meetings: 2nd Wednesday, every other month beginning in February 2016, 11:00 AM,
meetings take place at various locations

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

The Cumberland County Workforce Development Board reconstituted its membership composition to comply with the workforce Innovation and Opportunity Act of 2014 (WIOA) on February 1, 2016.

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. 8B

November 16, 2016

November 21, 2016 Agenda Item

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

BACKGROUND: On November 7, 2016, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Joint Appearance Commission:

Dennis T. Walker (new appointment)
Mary Beth MacKenzie (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: David Nash, City of Fayetteville

JOINT APPEARANCE COMMISSION
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Shelia Wilson 1839 Brawley Avenue Fayetteville, NC 28314 764-0638/551-4708	8/14	2nd	Aug/16 8/31/16	No
Mitchell, Christopher 7357 Beaver Run Drive Fayetteville, NC 28314 229-7871 (H)/860-3333(W)	8/14	3rd	Aug/16 8/31/16	No
George Quigley 616 Blawell Circle Stedman, NC 28391 485-2980/286-5508	8/15	2nd	Aug/17 8/31/17	No
Latara Ray 5823 Nessee Street Fayetteville, NC 28314 910-587-7795	2/16	1 st	Feb/18 2/28/18	Yes

Meetings: First Monday of Month – 5:30 PM – City Hall, 1st Floor, Cape Fear Room

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

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. 8C

November 16, 2016

November 21, 2016 Agenda Item

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

BACKGROUND: At their November 7, 2016 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Tourism Development Authority:

Hotel/Motels Under 100 Rooms Representative:
Pavan Patel (new appointment)

I have attached the current membership list for the Tourism Development Authority.

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

Attachment

pc: Candice White, Clerk to the Board

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

11/15

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/(w) 438-0945/(c) 670-1072 Vtandon103@aol.com	11/15	1st	Nov/18 11/30/18	Yes
William S. Wellons, Jr. (W/M) 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W) billy@wellonsrealty.com	11/13	2 nd	Aug/16 8/31/16	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Anup Contractor (A/M) 217 Kirkwood Drive Fayetteville, NC 28303 433-2657 (H) /433-2100 (W) / 286-9373 (C) anup.econolodge@gmail.com	10/14	1st	Oct/17 10/31/17	Yes
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918 /689-0800 (C) msmehta@5points.nc.com	4/14	1 st full term	Mar/17 3/31/17	Yes
serving unexpired term; eligible to serve one additional term				
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Dallas Mack Freeman 961 Kaywood Drive Fayetteville, NC 28311 488-9478/391-4177 (cell) dmackfreeman@gmail.com	6/14	2nd	June/17 6/30/17	No
<u>President of the Fayetteville Regional Chamber (ex officio)</u>				
Darsweil Rogers 159 Maxwell Street Fayetteville, NC 28311 483-8133 dlrogers@faybiz.com				
<u>Cumberland County Manager (ex officio)</u>				
Amy Cannon P.O. Box 1829 Fayetteville, NC 28302 678-7723 acannon@co.cumberland.nc.us				

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

Board was appointed on March 11, 2002.

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

Contact: Candice White, Clerk to the Board @ 678-7771

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. 8D

November 16, 2016

November 21, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

BACKGROUND: On November 7, 2016, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Transportation Advisory Board:

At-Large Representatives:

Anne Morrison (reappointment)
Kenneth Washington (reappointment)
Joel Strickland (reappointment)
Dawn McNair (new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Ifetayo Farrakhan, Planning & Inspections

TRANSPORTATION ADVISORY BOARD

2 Year Term*(All terms expire November 30th and begin December 1st 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>				
Adolphus Thomas 820 Our Street Fayetteville, NC 28314 364-8515/433-1935	6/16	1st	June/18 6/30/18	Yes
<u>Urban Transit Provider Representative</u>				
James Roper Fayetteville City Transit 455 Grove Street Fayetteville, NC 28301 433-1476/391-9953	11/15	2nd	Nov/17 11/30/17	No
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carla Smith Mid-Carolina Council of Governments 1004 Willow Street Fayetteville, NC 28303 273-5124/323-4191	11/15	2nd	Nov/17 11/30/17	No
<u>County DSS Director or Designee</u>				
Lisa Chance 5309 Ballester Street Hope Mills, NC 28348 677-2356/425-5650	11/15	2nd	Nov/17 11/30/17	No
<u>DSS Work First Representative</u>				
Angelita Marable Cumberland County DSS 839 Abilene Road Fayetteville, North Carolina 28303 864-1108/677-2489	11/15	2nd	Nov/17 11/30/17	No
<u>Workforce Development Center Director or Designee</u>				
Jim Lott 2203 Morganton Road Fayetteville, NC 28303 910-678-7676	6/16	1st	June/18 6/30/18	Yes

(All terms expire November 30th and begin December 1st 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>Vocational Rehab Representative</u>				
Ellen Morales 3606 Wyatt Street Fayetteville, NC 28304 429-3001/486-1101	6/16	1st	June/18 6/30/18	Yes
<u>Sheltered Workshop Director or Designee</u>				
Dwayne D. Beason Sr. 5801 Rivercroft Rd Fayetteville, NC 28304 424-7170/751-3782	8/16	1st	June/18 6/30/18	Yes
serving unexpired term; eligible for two additional terms				
<u>Aging Programs Representative</u>				
Kenneth Dye 291 Steamboat Court Fayetteville, North Carolina 28314 308-6609/484-0111	11/15	1st	Nov/17 11/30/17	Yes
<u>Mental Health Representative</u>				
William H. Robinson 615 Riverfront Lane Fayetteville, NC 28314 910-491-4823	6/16	1st	June/18 6/30/18	Yes
<u>Emergency Medical Services Representative</u>				
Robyn McArdle 3618 Sugar Cane Circle Fayetteville, NC 28303 850-1156/615-3430	6/16	1 st	June/18 6/30/18	Yes
<u>County Planning Department Director or Designee</u>				
Tom Lloyd Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/14	2nd	Nov/16 11/30/16	No

(All terms expire November 30th and begin December 1st 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>				
Barbara Carraway 5027 Thackeray Drive Fayetteville, NC 28306 910-433-3893	8/16	1st	Nov/16 11/30/16	Yes
serving unexpired term, eligible for two additional terms				
<u>At-Large Representatives</u>				
Anne Morrison 3061 Stone Carriage Cir #C Fayetteville, NC 28304 339-2123/973-943-3334	11/14	1st	Nov/16 11/30/16	Yes
Kenneth Washington 1538 Cypress Lakes Rd Hope Mills, NC 28348 425-2242/424-2312	11/14	1st	Nov/16 11/30/16	Yes
Joel Strickland 1611 Bluffside Drive #205 Fayetteville, NC 28312 853-8975/323-4191	11/14	1st	Nov/16 11/30/16	Yes
Alfred Foote 5912 Rehoboth Road Hope Mills, NC 28348 910-578-5687	11/14	2nd	Nov/16 11/30/16	No
<u>MPO Representative</u>				
Deloma West Cumberland County Planning Department 8355 Judy Drive Fayetteville, NC 28314 910-977-8146	11/14	1 st full term	Nov/16 11/30/16	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 st	Nov/16 11/30/16	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

Contact: Ifetayo Farrakhan (Planning & Inspections) x7624, fax # 678-7601