
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 19, 2016
6:45 PM

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE

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

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes of the September 6, 2016 regular meeting.
 - B. Approval of Declaration of Surplus County Property, Authorization to Accept Insurance Settlement and Budget Ordinance Amendment B170263. **(Pg. 9)**
 - C. Approval of Offer to Purchase Certain Real Properties Being Lots 3 & 4 and Lots 11 & 12, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3. **(Pg. 11)**
 - D. Approval of Sale of Surplus Real Property Located at 5950 Abco Lane, and Being Lot 60 McNeill Sands Sec 4 Plat Book 100, Page 161 (2.77 Acs). **(Pg. 13)**
 - E. Approval of Resolution Allowing Purchase of Solid Waste Roll-Off Truck. **(Pg. 15)**
 - F. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH 1229-2015 **(Pg. 19)**
Property Owner: William B. McIver c/o Roderick McIver
Property Location: 1202 & 1206 Mimosa Drive, Spring Lake, NC
Parcel Identification Number: 0502-91-3463

G. Approval of Cumberland County Facilities Committee Report and Recommendation(s): (FOR INFORMATION PURPOSES ONLY) **(Pgs. 21)**

H. Approval of Cumberland County Finance Committee Report and Recommendation: **(Pgs. 27)**

1) Request to Surplus Solid Waste Equipment at the Wilkes Road Processing Facility. **(Pg. 44)**

I. Approval of Cumberland County Policy Committee Report and Recommendation: **(Pg. 46)**

1) NCACC Legislative Goals **(Pg. 60)**

J. Budget Revisions: **(Pg. 64)**

General Fund 101

1) Health Department - Budget Ordinance Amendment B170938 to recognize grant funds of \$80,722 to increase strategies for Breastfeeding, Clinical Effort Against Secondhand Smoke, and to purchase Long Acting Reversible Contraceptives

The Board is requested to approve Budget Ordinance Amendment B170938 in the amount of \$80,722 representing grant funds from Richmond County Health Department. These funds are to implement Ten Steps for Successful Breastfeeding, CEASE (Clinical Effort Against Secondhand Smoke), and to purchase Long Acting Reversible Contraceptives.

Please note this amendment requires no additional county funds.

2) Social Services/Central Maintenance - Budget Ordinance Amendment B170137 to reallocate funds of \$90,400 from Central Maintenance to Social Services

The Board is requested to approve Budget Ordinance Amendment B170137 in the amount of \$90,400. The purchase of a handicap van and 15 passenger van was approved for FY17 and reflected in the budget of Central Maintenance. A reallocation needs to be made to include these vehicles in the budget of Social Services in order to be reimbursed from the State.

Please note this amendment requires no additional county funds.

- 3) Capital Investment Fund - Budget Ordinance Amendment B170103 to transfer \$746,376 identified in the FY17 budget process for the establishment of the Capital Investment Fund

The Board is requested to approve Budget Ordinance Amendment B170103 to establish the capital investment fund in the amount of \$746,376. This fund was approved for the FY17 budget but the establishment of the fund was not included in the budget ordinance.

Please note this amendment requires no additional county funds.

- 4) Transportation - Budget Ordinance Amendment B170174 to reduce the budget by \$4,308

The Board is requested to approve Budget Ordinance Amendment B170174 in the amount of \$4,308. On September 6, 2016 Budget Ordinance Amendment 170008 was approved increasing the budget to \$28,302. The amount should have been \$23,994.

Please note this amendment requires no additional county funds.

- 5) Sheriff - Budget Ordinance Amendment B170178 to recognize \$23,886 for insurance settlement

The Board is requested to approve Budget Ordinance Amendment B170178 in the amount of \$23,886. These funds are recognizing the insurance settlement from the equipment that was declared surplus at the August 15, 2016 Cumberland County Board of Commissioner's Meeting.

Please note this amendment requires no additional county funds.

Solid Waste Fund 625

- 6) Solid Waste - Budget Ordinance Amendment B170155 to recognize \$186,642 for insurance settlement

The Board is requested to approve Budget Ordinance Amendment B170155 in the amount of \$186,642. These funds are recognizing the insurance settlement from the equipment that was declared surplus at the August 15, 2016 Cumberland County Board of Commissioner's Meeting.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 7 – 8 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget however the money was not spent by June 30, 2016. The following amendments seek to bring those funds forward from FY 2016 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY16 funds in FY17.

General Fund 101

- 7) Tax Revaluation - Budget Ordinance Amendment B170007 to appropriate FY16 fund balance in the amount of \$72,773 to increase contracted services and consultants

The Board is requested to approve Budget Ordinance Amendment B170007 in the amount of \$72,773 to appropriate FY16 fund balance. These are FY16 contracts with firms engaged to assist the County in revaluation appraisals; however, the process will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

- 8) Public Utilities - Budget Ordinance Amendment B170011 to appropriate FY16 fund balance in the amount of \$28,641 for computer software

The Board is requested to approve Budget Ordinance Amendment B170011 in the amount of \$28,641 to appropriate FY16 fund balance. This is for a utility billing program that was budgeted for FY16, however the project will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

3. Public Hearings **(Pgs. 67-152)**

Uncontested Rezoning Case

- A. **Case P16-27:** Rezoning of .68+/- acres from R6A Residential to O&I(P) Planned Office and Institutional, or to a more restrictive zoning district, located at 3886 & 3890 Cumberland Road, submitted by Eric Nantes & Leslie Boswell (owners).

Staff Recommendation:

1st motion for Case P16-27: 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 P16-27: 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 **(Pg. 67)**

Minimum Housing Code Enforcement

- B. Case Number: MH 1102-2015 **(Pg. 70)**
Property Owner: Bobbie Jacobs-Ghaffar
Property Location: 3063 Smith Road, Fayetteville, NC
Parcel Identification Number: 0415-37-3833

- C. Case Number: MH 1391-2016 **(Pg. 77)**
Property Owner: Linda S. Enlow Jackson
Property Location: 2519 Penny Drive, Fayetteville, NC
Parcel Identification Number: 0415-27-4122

- D. Case Number: MH 1476-2016 **(Pg. 83)**
Property Owner: Ruby K. Santiago c/o Leonzie McDonald
Property Location: 1916 Fennell Road, Hope Mills, NC
Parcel Identification Number: 0432-88-6450

Other Public Hearings

- E. **Southeast Cumberland Land Use Plan.** This plan provides the location of proposed future land uses for the Southeast Cumberland area. The plan covers an area defined generally to the south by Bladen County; to the west by the Cape Fear River, Cedar Creek and Cedar Creek Road; on the east by Sampson County and on the north by N.C. Highway 210.

Planning Board Recommendation: Approve the plan and move it forward to the Board of Commissioners for their review and approval. **(Pg. 90)**

- F. Public Hearing on the Community Development Program Year 2015 Consolidated Annual Performance and Evaluation Report (CAPER) **(Pg. 122)**

ITEMS OF BUSINESS

4. Consideration of a Resolution to Support the Construction of a Minor League Baseball Stadium with Time-Limited Contributions from Increased Ad Valorem Tax Revenues. **(Pg. 153)**
5. Nominations to Boards and Committees **(Pgs. 155-169)**
- A. Cumberland County Workforce Development Board (3 Vacancies) **(Pg. 155)**
6. Appointments to Boards and Committees **(Pgs. 170-185)**
- A. Animal Control Board (1 Vacancy) **(Pg. 170)**
- Nominee: Michelle Harris
- B. Board of Adjustment (1 Vacancy) **(Pg. 172)**
- Nominee: Robert E. Davis (Reappointment)
- C. Cumberland County Home and Community Care Block Grant Committee (8 Vacancies) **(Pg. 175)**
- Nominees:
- Older Consumer: Susan Hesnard
Rebecca Campbell
Diane Townsend
Edna Cogdell
- Aging Service Provider: Raymond Johnson
Doris Snider (Reappointment)
Helen Godwin
- Elected Official: Frances Collier

D. Cumberland County Juvenile Crime Prevention Council (8 Vacancies) **(Pg. 179)**

Nominees:

Member of Faith Community: Augusta Newman

Member of Business Community: Jonathan Warren

At-Large Representatives: Deborah Rosen
Rebecca Campbell
Densie Lucas
Crystal Bennett

United Way or Non-Profit: Rebecca Beck

Substance Abuse Professional: Louis Leake (Reappointment)

E. Mid-Carolina Aging Advisory Council (2 Vacancies) **(Pg. 184)**

Nominees:

Volunteers: Susan Hesnard
Diane Townsend

7. Closed Session: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4)

ADJOURN

WATCH THE MEETING LIVE

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

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

THE MEETING WILL BE REBROADCAST ON WEDNESDAY, SEPTEMBER 21, AT 7:00 P.M. AND FRIDAY, SEPTEMBER 23, AT 10:30 A.M.

THE MEETING VIDEO WILL BE AVAILABLE AT [YOUTUBE.COM/CUMBERLANDCOUNTYNC](https://www.youtube.com/cumberlandcountync) ON WEDNESDAY, SEPTEMBER 21.

REGULAR BOARD MEETINGS:

- October 3, 2016 (Monday) – 9:00 AM**
- October 17, 2016 (Monday) – 6:45 PM**
- November 7, 2016 (Monday) – 9:00 AM**
- November 21, 2016 (Monday) – 6:45 PM**



ITEM NO. _____

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**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS
CONSENT AGENDA OF SEPTEMBER 19, 2016

TO: BOARD OF COUNTY COMMISSIONERS

THRU: MELISSA CARDINALI, ASST. COUNTY MANAGER
nee

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR

DATE: SEPTEMBER 8, 2016

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

BACKGROUND:

DATE OF ACCIDENT: AUGUST 22, 2016

VEHICLE: 2008 FORD EXPEDITION

VIN: 1FMPK16568LA59749

FLEET#: FL379

DEPARTMENT: Sheriff's Office

SETTLEMENT OFFER: \$7,374.00

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 \$7,374 (\$8,374 - \$1,000 deductible) as settlement
3. Allow Travelers to take possession of the wrecked (surplus) vehicle
4. Approve Budget Ordinance Amendment B170263 in the amount of \$7,374, recognizing the insurance settlement.

Please note this amendment requires no additional county funds.

CCC ONE MARKET VALUATION REPORT

Prepared for TRAVELERS



REPORT SUMMARY



CLAIM INFORMATION

Owner	County Of Cumberland P O Box 1829,null Fayetteville, NC 28302
Loss Vehicle	2008 Ford Expedition EL XLT 4WD
Loss Incident Date	08/22/2016
Claim Reported	09/07/2016

The CCC ONE® Market Valuation Report reflects CCC Information Services Inc.'s opinion as to the value of the loss vehicle, based on information provided to CCC by TRAVELERS.

Loss vehicle has 23% greater than average mileage of 118,700.



INSURANCE INFORMATION

Report Reference Number	82097524
Claim Reference	E4P6489003
Adjuster	Tadlock, Daniel
Appraiser	Laurie B., Daniel
Odometer	146,110
Last Updated	09/07/2016 01:39 PM



VALUATION SUMMARY

Base Vehicle Value	\$ 8,747.00
Condition Adjustment	- \$ 373.00
Adjusted Vehicle Value	\$ 8,374.00
Value before Deductible	\$ 8,374.00
Deductible	- \$ 1,000.00
Total	\$ 7,374.00

The total may not represent the total of the settlement as other factors (e.g. license and fees) may need to be taken into account.

BASE VEHICLE VALUE

This is derived from comparable vehicle(s) available or recently available in the marketplace at the time of valuation, per our valuation methodology described on the next page.

ADJUSTED VEHICLE VALUE

This is determined by adjusting the Base Vehicle Value to account for the actual condition of the loss vehicle and certain other reported attributes, if any, such as refurbishments and after factory equipment.

Inside the Report

Valuation Methodology.....	2
Vehicle Information.....	3
Vehicle Condition.....	6
Comparable Vehicles.....	9
Valuation Notes.....	13
Supplemental Information.....	14

RICKEY L. MOOREFIELD
County Attorney



PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE SEPTEMBER 19, 2016,
MEETING OF THE BOARD OF COMMISSIONERS**

ITEM NO. 2c

TO: Board of Commissioners; Co. Manager; Myra Brooks
FROM: Co. Atty. *R. Moorefield*
DATE: September 13, 2016
SUBJECT: Offer to Purchase Certain Real Properties Being Lots 3 & 4 and Lots 11 & 12,
Block D, Spring Lake Subdivision, Plat Book 11 at page 3

BACKGROUND:

The County acquired the two parcels described below together with two other parcels at a tax foreclosure sale in 2012 for a total purchase price of \$10,615.02. The prorated share of the purchase price for the two parcels for which an offer has been made is \$7,218.22.

Description	Tax Value	County's Tax Lien	Deed	PIN
Lots 3 & 4, Block D, PB 11-3, Spring Lake S/D, with address of 112 N. First St, Spring Lake	\$47,482	\$3,927.56	8926/884	0501-76-3388
Lots 11 & 12, Block D, PB 11-3, Spring Lake S/D, abuts N. Second St., Spring Lake	\$47,482	\$3,290.66		0501-76-5466

According to the county's tax records these parcels are vacant and are zoned by the Town of Spring Lake as commercial (CB). Ms. Virginia Novak has made an offer to purchase these parcels for a single price of \$7,464.60. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269.

RECOMMENDATION/PROPOSED ACTION:

The County Attorney recommends that the Board consider the offer of Virginia Novak and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269 pursuant to the following notice:

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

Take notice that the Board of Commissioners finds the real properties described herein not needed for governmental purposes and proposes to accept an offer to purchase the properties, being Lots 3 & 4, Spring Lake Subdivision, Plat Book 11 at page 3, PIN 0501-76-3388, located at 112 N. First St., Spring Lake; and Lots 11 & 12, Block D, Plat Book 11 at page 3, PIN 0501-76-5466, located on N. Second Street, Spring Lake, for a total purchase price of \$7,464.60. Within 10 days of this notice, any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

September __, 2016

Candice White, Clerk to the Board

RICKEY L. MOOREFIELD
County Attorney



PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

ITEM NO. _____

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**MEMO FOR THE AGENDA OF THE SEPTEMBER 19, 2016,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Myra Brooks
FROM: Co. Atty. *R. Moorefield*
DATE: September 13, 2016
SUBJECT: Sale of Surplus Real Property Located at 5950 Abco Lane, and Being Lot 60
McNeill Sands Sec 4 Plat Book 100, Page 161 (2.77 Acs)

Attachment: Publisher's Affidavit

BACKGROUND:

On August 15, 2016, the Board adopted a resolution of its intent to accept the offer of Ms. Shirleen Sinclair to purchase the property with PIN 0462-99-0762, being Lot 60, McNeill Sands, Section 4, Plat Book 100 at Page 161 (2.77 acs.) for \$9,815.44. Based on the GIS Map, it is a vacant lot. It is zoned A1 with a tax value of \$10,000.

Notice of the proposed sale subject to the upset bid procedure required by G. S. § 160A-269 was advertised in the *Fayetteville Observer* on August 24, 2016. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION/PROPOSED ACTION:

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

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0462-99-0762, located at 5950 Ahco Lane, Fayetteville, being Lot 60, McNeill Sands, Section 4 (2.77 acs.), Plat Book 100 at Page 161, for \$9,815.44. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.
August 15, 2015

Candice White, Clerk to the Board
8/24 4777422

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

8/24/2016

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

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

Cindy O. Mcnair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 24 day of August, A.D., 2016.

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

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

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

0004777422



ITEM NO. 2E

**CUMBERLAND
COUNTY
NORTH CAROLINA**

SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 19, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, INTERIM SOLID WASTE DIRECTOR

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

DATE: SEPTEMBER 9, 2016

**SUBJECT: REQUEST FOR APPROVAL OF RESOLUTION ALLOWING PURCHASE
OF SOLID WASTE ROLL-OFF TRUCK**

BACKGROUND:

North Carolina General Statute 143-1129(g) allows for the waiver of bidding for previously bid contracts and the purchase of equipment/vehicles by the County if within the last 12 months either a federal agency, the State of North Carolina or agency or political subdivision of that state has completed a public, formal bidding process.

There is a ten day requirement to advertise a waiver of the bidding procedures under the statute before the governing board can consider and approve such action. This waiver was duly advertised in the Fayetteville Observer Times on September 9, 2016.

The Solid Waste Department has identified that Burke County has formally bid out the purchase of a Volvo Roll-off Truck within the last twelve months and would like to request the Board of Commissioners to consider adopting the attached resolution allowing the department to piggyback on Burke County's previously bid contract awarded to Advantage Truck Center in Charlotte, NC to purchase a Volvo Roll-off Truck. The purchase of this vehicle was approved in the FY 17 budget. A letter from Advantage Truck Center has been attached indicating their willingness to honor the previous price paid by Burke County for the same purchase.

RECOMMENDATION/PROPOSED ACTION:

The Interim Solid Waste Director and County Management recommend that the Board of Commissioners approve the attached resolution to allow the Solid Waste Department to piggyback on another county's previously bid contract to purchase a new Volvo Roll-off Truck since the requirements of NCGS 143-129(g) have been met.

RESOLUTION AUTHORIZING THE PIGGYBACKING ON A PURCHASE AGREEMENT WITH BURKE COUNTY, NORTH CAROLINA FOR THE PURCHASE OF A ROLL-OFF TRUCK

WHEREAS, the Cumberland County Solid Waste Department would like to piggyback on a purchase agreement by Burke County, North Carolina for the purchase of a Volvo Roll-off Truck in accordance with the provisions of North Carolina General Statute 143-129(g); and

WHEREAS, the Solid Waste Department has verified that the conditions of the piggybacking on the original contract have been met; and

WHEREAS, a public notice of this purchase without competitive bidding was placed in the Fayetteville Observer Times on September 9, 2016: and

WHEREAS, the Board of Commissioners desires to authorize the piggybacking on the purchase agreement through Burke County, North Carolina.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners for the County of Cumberland as follows:

Section 1. That the Board of Commissioners authorizes the piggyback purchase of a Volvo Roll-off Truck through Advantage Truck Center, Charlotte, North Carolina at a cost of \$158,045.84.

Section 2. That the Board of Commissioners authorizes the Purchasing Department to issue a Purchase Order to Advantage Truck Center in the amount of \$158,045.84.

Section 3. That this resolution shall be effective upon adoption.

Adopted this 19th day of September, 2016.

Chairman, Cumberland County
Board of Commissioners

Attest:

Clerk to the Board of Commissioners

Advantage Truck Center

Attn: Jeffery P. Brown, PE

Engineering & Infrastructure Director/Interim Solid Waste Director
Cumberland County Engineering & Infrastructure Department
Reference: Roll Off Piggyback Approval

Dear Mr. Brown,

This is an approval letter for Cumberland County, NC to piggyback off of the 2017 Model Year Burke County Roll Off Bid at the same price of \$ 158,045.84.

If you have any other questions, please call me.

Thank you for your request.

Sincerely,

Bruce W. Stadler

Government Fleet Account Sales Manager

Advantage Truck Center

3880 Jeff Adams Drive

Charlotte, NC 28206

Main Number 800-334-8749, xt. 4253

Office Phone 704-597-4253

Office Fax 704-597-0043

**Advantage Truck Center / 3880 Jeff Adams Drive
Charlotte, NC 28206**

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

**PUBLIC NOTICE
CUMBERLAND COUNTY
WAIVER OF BID PROCEDURE**

The Cumberland County Board of Commissioners will be considering a resolution at their regularly scheduled meeting on September 19, 2016 at 6:45 PM for the waiver of bidding procedures on previously bid contracts pursuant to Section 143-129(e) of the North Carolina General Statutes in order to contract with a qualified supplier that has previously completed a public, formal bidding process within the last 12 months for the purchase of a roll-off truck for the Solid Waste Department.

Jeffery P. Brown, PE
Interim Solid Waste Director 4787568
9/9

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR
Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line PUBLIC NOTICE CUMBERLAND COUNTY WAIVER BID PROCEDURE of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

9/9/2016

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

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

Cindy O. Mcnair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 9 day of September, A.D., 2016.

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

Pamela H. Walters
Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

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

0004787568

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 1229-2015
PROPERTY OWNER: William B. McIver c/o Roderick McIver

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 William B. McIver c/o Roderick McIver, located at 1202 & 1206 Mimosa Drive, Spring Lake, NC, PIN: 0502-91-3463, said ordinance being recorded in Book 9834, page 0142, 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 \$4,400.00.
- (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 \$4,400.00, 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 1202 & 1206 Mimosa Drive, Spring Lake, NC, as described in Deed Book 7778, page 058, of the Cumberland County Registry and identified in County tax records as PIN 0502-91-3463.

(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 19th day of September, 2016, at 6:45 p.m. o'clock.

Cumberland County Clerk

CUMBERLAND COUNTY FACILITIES COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
SEPTEMBER 1, 2016 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Glenn Adams
Commissioner Jimmy Keefe
Commissioner Kenneth Edge

MEMBERS ABSENT: Commissioner Charles Evans

COMMISSIONERS PRESENT:
Commissioner Larry Lancaster

OTHERS PRESENT: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Governmental Affairs Officer
Rick Moorefield, County Attorney
Jeffery Brown, Engineering & Infrastructure Director
Deborah Shaw, Budget Analyst
Kim Cribb, Budget Analyst
Carol Short, First Presbyterian Church
Harry Shaw, First Presbyterian Church
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 – AUGUST 4, 2016 FACILITIES COMMITTEE MEETING

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

2. DISCUSSION REGARDING STATUS OF WINDING CREEK CHILLER

BACKGROUND:

The Facilities Management Division of Engineering & Infrastructure has identified significant issues with the 90 ton chiller that serves the Winding Creek Facility at 711 Executive Place. This chiller contains two separate circuits with each circuit containing

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two compressors. One of the compressors on one circuit has failed and the other circuit has a compressor that is in the process of failing. Maintenance staff has done everything possible over the last few weeks to prevent a sudden failure of the remaining compressor. This facility is equipped with a secondary 25 ton chiller however it does not have the capacity to cool the entire building. This entire facility is leased to tenants and by contract the County is responsible for adequate maintenance and operation of the HVAC system.

Engineering and Infrastructure staff is in the process of evaluating repair and/or replacement options at the current time, and the goal is to present these options along with a recommendation to the Facilities Committee at its September 1, 2016 meeting, but staff may not have the information it needs from HVAC engineers by September 1, 2016. It is important to make the Facilities Committee aware of the situation in case there is a need to bring a recommendation directly to one of the regularly scheduled Board of Commissioners' meetings in September as this is a critical facility issue.

RECOMMENDATION/PROPOSED ACTION

It is uncertain at the current time if the Facilities Committee will be asked to take any formal action on this item; however, it is imperative to make the committee aware of the situation and possible solutions that are being evaluated.

Jeffery Brown, Engineering and Infrastructure Director, reviewed the background information and recommendation as recorded above.

Mr. Brown stated the Alliance Behavioral Healthcare leases the first and second floor of the Winding Creek facility and Cape Fear Valley leases the third and fourth floor and the chiller has been having issues for several years. Mr. Brown further stated since 2014 the County has spent approximately \$40,000 on repairs to the chiller.

Mr. Brown stated there are currently two chillers at the Winding Creek facility, a large chiller and a smaller chiller. Mr. Brown stated he suggests replacing both chillers with an even larger energy-efficient chiller which would give some additional capacity to renovate the fifth floor of the Winding Creek facility if needed in the future. Mr. Brown stated he recommends the Facilities Committee approve the purchase of a chiller and installation from Brady through Trane which has a US Communities contract for HVAC equipment and installation for \$171,000 and place this item on the September 6, 2016 Board of Commissioners agenda.

Commissioner Keefe asked about the lifespan of a commercial chiller. Mr. Brown responded the lifespan of a commercial chiller should be about 20-30 years depending on the use, environment and maintenance of the chiller. Commissioner Keefe asked if the funds for the replacement chiller would come out of the general fund or building fund. Mr. Brown stated the replacement of the Winding Creek facility chiller is critical and he plans to use building funds from projects that the County saved money on last fiscal year

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and could possibly put off less critical projects budgeted this fiscal year. Commissioner Adams stated he applauds staff for the capital budget being put in place so issues can be taken care of without having to use the fund balance.

MOTION: Commissioner Keefe moved to recommend to the full board approval of the capital purchase of a new chiller for the Winding Creek facility from the building fund and to add this item to the September 6, 2016 BOC agenda.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (3-0)

3. CONSIDERATION OF APPROVAL OF PARKING LOT LEASE AGREEMENT RENEWAL WITH THE FIRST PRESBYTERIAN CHURCH OF FAYETTEVILLE

BACKGROUND

Cumberland County presently leases parking lot space from the First Presbyterian Church of Fayetteville with an entrance off Person Street. Use of this particular parking lot has been monitored over time, and it appears the lot is used most heavily Monday through Friday between 9 a.m. and 12 p.m., but usage drops dramatically after noon with the parking lot hardly being used in the afternoons.

The terms of the current lease are as follows:

- The lot is available for public use between the hours of 7:00 a.m. and 7:00 p.m. Monday – Friday.
- The lease does not have a specific end date and auto-renews November 1st of each year.
- The lease was initiated at an annual rate of \$20,400 with a 3% increase in the rate each successive year. The lease amount for FY16 was \$23,424.16.

Staff has provided a notice of intent to the First Presbyterian Church as per the termination provisions of the lease agreement.

RECOMMENDATION/PROPOSED ACTION

This information is presented for the purpose of discussion in order to revisit the need for this lease under the current terms. Notice was given to the lessee as required in the event the Committee wishes to take further action.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

PARKING LOT LEASE

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This Lease Agreement made and entered into this 10th day of March 2011, by and between First Presbyterian Church of Fayetteville, North Carolina, Inc., and Cumberland County, a body politic and corporate of the State of North Carolina;

WITNESSETH:

WHEREAS, the County of Cumberland, hereinafter referred to as "COUNTY", wishes to obtain additional overflow parking space to accommodate persons conducting business in the Courthouse; and

WHEREAS, the First Presbyterian Church of Fayetteville, North Carolina, Inc., Bow and Ann Streets, Fayetteville, North Carolina 28302, hereinafter referred to as "CHURCH", has parking spaces in excess of its immediate need which it desires to lease to the COUNTY.

NOW THEREFORE, the COUNTY and the CHURCH, in consideration of the mutual benefits to be derived hereunder, agree as follows:

1. The CHURCH leases to the COUNTY, and the COUNTY leases from the CHURCH, the areas identified as "A" and "B" on the plat [the "space"]. The COUNTY shall use the space for parking by COUNTY employees and the public using the COUNTY Courthouse during the weekdays (Monday through Friday) from 7 a.m. until 7 p.m. The CHURCH reserves the right to use the space at all other times.
2. This lease shall continue for successive one year terms commencing on November 1, 2010, until terminated by either party giving notice to the other party of its desire to terminate sixty (60) days in advance of the termination.
3. Ingress and egress to the space shall be strictly limited to the Person Street entrance.
4. The COUNTY will pay the CHURCH for the initial term an annual rental of Twenty Thousand, Four Hundred Dollars (\$20,400), payable in advance equal monthly installments on the first of each month commencing on November 1, 2010. The annual rent shall increase 3% for each successive renewal term on November 1.

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5. The COUNTY will use signs to indicate the location of the leased premises and will be responsible for traffic control, mowing, landscaping, and cleaning and maintenance, including re-striping of parking spaces and re-asphalting when necessary. The CHURCH will maintain the existing outdoor lighting and pay the utilities expense for the existing lighting.
6. The COUNTY agrees to indemnify and hold harmless the CHURCH from and against all losses, claims, or damages of any kind whatsoever out of the use by the COUNTY, its employees, or licensees.
7. In addition to the annual rent, the COUNTY shall pay any county property taxes or county fees assessed or charged against the space by the COUNTY.

IN AGREEMENT hereto, the parties intending to be bound hereby have authorized the affixing of their signatures and seals by their duly authorized officers on their behalf and as their respective acts.

Tracy Jackson, Assistant County Manager, reviewed the background information and recommendation as recorded above. Commissioner Adams stated he feels there are plenty of parking options around the courthouse and he does not feel the County needs to pay to allow additional parking for the courthouse.

Harry Shaw, First Presbyterian Church, stated the lease between the County and First Presbyterian Church goes back many years and he noticed the parking lot is still being used. Mr. Shaw further stated he would be willing to renegotiate the lease agreement with the County to keep the parking lot available for public use. Mr. Shaw further stated he feels the parking lot will be used more as Person Street continues to grow.

Commissioner Keefe asked how many parking spots are available in the parking lot and what the tax value is on the property. Mr. Jackson stated he did not have the requested information but he would look into it and bring it back to the Facilities Committee. Commissioner Keefe stated he feels the lease agreement should stay in place until the end of this fiscal year and then look in to possibly negotiating the lease terms so everyone involved has ample time to prepare. Commissioner Edge agreed with Commissioner Keefe and stated this would give staff time to find out how many parking spots are available and the tax value of the parking lot.

Commissioner Keefe stated he would like to suggest adding an addendum to the lease agreement now to extend the lease until June 30, 2017 and during that time discuss

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renegotiating the lease terms with the church. Mr. Moorefield suggested the County could continue the lease with First Presbyterian Church until June 30, 2017 without the 3% escalation in the current lease agreement.

Commissioner Adams stated the consensus of the Facilities Committee was for the County to continue the current lease agreement until June 30, 2017, without the 3% escalation and directed staff to negotiate the lease agreement with First Presbyterian Church and research the tax value amount and the number of parking spots available and bring this item back to the Facilities Committee once negotiations have been made with the church.

4. OTHER ITEMS OF BUSINESS

Commissioner Keefe stated he feels there needs to be clarification on the process and protocol for unauthorized repairs; maintenance and renovations in the courthouse or County buildings and departments need to be informed.

Ms. Cannon stated Mr. Jackson has been working with County Engineer Jeffery Brown to put a process in place. Mr. Jackson stated the protocol for making repairs, maintenance and renovations in County buildings has been distributed to staff. Mr. Jackson explained if staff wants to make a change in use, perform demolition work and/or renovations it has to come through the Facilities Committee first and the department will have to make the presentation to the Facilities Committee. Mr. Jackson further stated Engineering and Infrastructure staff will be available to provide consulting and answer questions regarding renovations before the presentation is done at the Facilities Committee.

There were no other items of business.

MEETING ADJOURNED AT 8:56 AM.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager



ITEM NO. 24

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 19, 2016

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER *AHC*
DATE: SEPTEMBER 14, 2016
SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FINANCE COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Cumberland County Finance Committee met on Thursday, September 1, 2016 and discussed the following agenda:

- 1) Request to Surplus Solid Waste Equipment at the Wilkes Road Processing Facility.

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

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Finance Committee report and recommendations.

/ct

Attachments

CM091416-1

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CUMBERLAND COUNTY FINANCE COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
SEPTEMBER 1, 2016 – 9:30 AM
REGULAR MEETING MINUTES

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

OTHER COMMISSIONERS
PRESENT: Commissioner Glenn Adams
Commissioner Marshall Faircloth

OTHERS: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Governmental Affairs Officer
Rick Moorefield, County Attorney
Phyllis Jones, Assistant County Attorney
Deborah Shaw, Budget Analyst
Kim Cribb, Budget Analyst and Grants Coordinator
Keith Todd, Information Services Director
Kim Honan, Enterprise Solutions Division Manager
Lynn Smith, Business Analyst
Sabrina Patterson, Business Analyst
Jimmy Platter, Business Analyst
Jeffrey Brown, Engineering and Infrastructure Director
Brenda Jackson, Social Services Director
Candice H. White, Clerk to the Board
Press

Commissioner Lancaster called the meeting to order.

In the interest of time, Amy Cannon, County Manager, requested the removal from the agenda of Item 4. 2017 Revaluation-Overview of Schedule of Values and Timeline and the addition under Item 9. Other Matters of Business of a Closed Session for Attorney/Client Matter(s) pursuant to NCGS 143-318.11(a)(3). Ms. Cannon stated the 2017 revaluation overview can be moved to the October meeting of the Finance Committee.

MOTION: Commissioner Edge moved to approve the agenda to include the changes as requested by the county manager.

SECOND: Commissioner Council

VOTE: UNANIMOUS (4-0)

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1. APPROVAL OF MINUTES – AUGUST 4, 2016 FINANCE COMMITTEE SPECIAL MEETING

MOTION: Commissioner Edge moved to approve the August 4, 2016 special meeting minutes.

SECOND: Commissioner Council

VOTE: UNANIMOUS (4-0)

2. PRESENTATION BY ALLIANCE BEHAVIORAL HEALTHCARE

BACKGROUND:

Rob Robinson, Chief Executive Officer, Alliance Behavioral Healthcare will be presenting a financial update as well as the latest information on Medicaid reform.

RECOMMENDATION/PROPOSED ACTION:

No action is required by the Committee. Presentation is for informational purposes only.

Ms. Cannon recognized Rob Robinson, Alliance Behavioral Healthcare Chief Executive Officer, and Kelly Goodfellow, Alliance Behavioral Healthcare Chief Financial Officer.

Ms. Goodfellow reviewed Alliance Funding below and stated the decrease between FY16 and FY17 is mostly due to Medicaid because during the course of any year, the Alliance receives a lot of retroactive Medicaid which, by the end of the year, causes the budget to be increased. Ms. Goodfellow stated the Alliance anticipates by the end of the year that amount for FY17 will be in line with the amount for FY16.

Alliance Funding

Source	FY16	% of Total	FY17	% of Total
Medicaid	\$433,888,635	82%	\$392,551,423	80%
State	\$60,132,706	11%	\$59,573,096	12%
Local	\$36,294,009	7%	\$37,243,884	8%
Total	\$530,515,380		\$489,368,403	

Ms. Goodfellow reviewed the service spending breakdown below for state/federal and Cumberland County funds the Alliance receives and stated state/federal dollars are utilized before tapping into local dollars. Ms. Goodfellow stated the Alliance uses almost all of the dollars allocated by Cumberland County which is \$4.8 million.

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Service Spending

Alliance Cumberland County - Service Expenses			
Period Ending	State/Federal Portion	County Portion	Total
6/30/2014	\$6,965,480	\$3,573,821	\$10,539,302
6/30/2015	\$6,447,818	\$2,039,373	\$8,487,191
5/31/2016	\$4,614,571	\$4,796,000	\$9,410,571

Commissioner Keefe asked why the county's portion dropped so drastically in FY15. Ms. Goodfellow stated about that time there was a shift in the provider network and Cape Fear Valley increased its outpatient behavioral healthcare services. Ms. Goodfellow stated the Alliance is now definitely back in line as far as services provided. Commissioner Keefe inquired about the reduction in the state/federal portion for FY16. Ms. Goodfellow stated the reduction could have been from pressure put on those dollars by increased services provided by any of the other three communities across the Alliance's catchment area. Ms. Goodfellow explained at the beginning of each year, the Alliance allocates dollars across its four catchment areas according to historical spending; however, throughout the course of the year pressure will be put on state dollars if increased services are provided in any of the four catchment areas.

Commissioner Adams asked who determines how dollars are allocated when increased services are provided. Ms. Goodfellow stated state dollars are allocated by the Alliance based on need and the challenge for the Alliance is that the state dollars it receives are not allocated by catchment area. Ms. Goodfellow stated the Alliance still has the remainder of FY16 to account for as well as end of year adjustments, and she anticipates the number will go up closer to that of FY15 because spending increased in Cumberland County.

Commissioner Adams requested service spending to include state/federal portions and county portions for the other three counties in the Alliance's catchment area for purposes of comparison. Ms. Goodfellow stated this can be provided for the entire fiscal year once the books close. Commissioner Council stated if the allocations do not appear equitable at the end of the fiscal year, she would like the Alliance to provide a plan to make the allocations equitable. Ms. Goodfellow stated there was also a \$9 million state legislative reduction this year and what is not reflected in the state/federal portion is the amount of money the Alliance takes from its fund balance to cover the state services. Ms. Goodfellow stated this is another part of why an increase will be seen when the books close and the fund balance is allocated.

With regard to the Alliance Cumberland Fund Balance below, Ms. Goodfellow stated the Alliance anticipates spending all of the \$5 million from FY15 in FY16, and through the course of the first two years, the provider network was challenged and Cape Fear Valley Hospital System began its crisis and behavioral services. Ms. Goodfellow stated this year appears more normalized and a normal trend of utilizing all allocated dollars will continue.

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Alliance Cumberland Fund Balance

Period Ending	Receipts	Disbursements	Balance
6/30/2013	\$1,200,000		
6/30/2014	\$4,800,000	\$3,573,821	\$2,426,179
6/30/2015	\$4,800,000	\$2,039,373	\$5,186,806
5/31/2016	\$4,800,000	\$4,796,000	\$5,190,806

Ms. Goodfellow stated the Alliance worked with the county on various plans for utilization of the fund balance and outlined the fund balance plan below to utilize the \$5 million fund balance. Mr. Robinson stated the funds will remain in Fayetteville/Cumberland County.

Fund Balance Plan

- \$1.3M for renovation of Alliance office space
- \$2.25M to fund FY17
- \$800K for Roxie improvements
- \$1.17M remaining will cover current and expansion of services; ability to reinvest in the community

Ms. Goodfellow briefly reviewed how the Alliance is adhering to its state contractual requirements and its senate bill requirements as outlined below and stated the goal of the Alliance is to spend as much of the revenue it receives on services.

Financial Requirements

- SB208 as of May 31
 - Current Ratio (assets to liabilities) – 2.76 (1.00 is requirement)
 - Percent Paid – 99.69% (90% payment of claims is requirement)
- State Contract as of May 31
 - Defensive Interval – 99.21 (30 is requirement for days on hand for cash)
 - Medical Loss Ratio – 84.75% (85% is requirement for service dollars spent for revenue received; ebbs and flows through year; % is cumulative)

Ms. Goodfellow stated one of the main goals of the Medicaid waiver is to be able to save money and reinvest in the community and the Alliance spent the better part of the fiscal year focusing on how it can use its fund balance to reinvest in the community by using a gap needs assessment, working with stakeholders and talking with its Board and CFAC members. Ms. Goodfellow outlined the reinvestment plan below that came out of this process.

Reinvestment Plan for Fund Balance

- As we invest in developing quality services, we continue to save
- Plan will address unmet needs
- Sustainable plan through future fund balance and service dollars
- Strong management oversight will allow us to make adjustments as needed

Ms. Goodfellow also outlined focus areas of the reinvestment plan below.

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Focus Areas

- Develop/expand community-based services
- Manage utilization of high-cost services
- Improve access to services
- Provider stability through rate increases
- Incentiveize evidence based practices
- Reduce ED admissions and wait times
- Integrated care activities
- Opiate/benzodiazepine misuse

Ms. Goodfellow provided highlights of the reinvestment plan outlined below and stated part of the \$29 million reinvestment plan below includes \$6 million for a Wake Crisis Center that will begin construction this fiscal year; Behavioral Healthcare Urgent Care pilot program for all four counties for \$2 million that will attribute to keeping clients out of the emergency department and focus on behavioral health needs; Child Facility Based Crisis regional plan at \$5 million to help keep children out the hospital; and \$6.3 million for additional service rate increases to stabilize the provider network; as of July 1 to allow for residential services to provide for the intellectual disability population, for increases for basic outpatient and for high need community services. Ms. Goodfellow stated the Alliance has heard time and time again that its rates were not sufficient so it was excited to be able to increase service rates for its providers.

Reinvestment Plan

Description	FY17 Funding Amount	Projected Implementation
Wake Crisis Facility	\$ 6,000,000	7/1/2017
NC START	\$ 650,000	7/1/2016
Integrated Care/Expansion	\$ 750,000	7/1/2016
Enhanced Therapeutic Foster Care	\$ 905,000	7/1/2016
Trauma-informed Therapeutic Foster Care	\$ 100,000	12/1/2016
ICF Transitions with B3 Funds	\$ 1,000,000	7/1/2016
Technology-Enabled Homes	\$ 25,000	7/1/2016
Short-term PRTF beds	\$ 900,000	7/1/2016
First Responders Reimbursement	\$ 310,000	9/1/2016
Mobile Crisis	\$ 700,000	8/1/2016
BH Urgent Care	\$ 2,000,000	10/1/2016
Child Facility Based Crisis	\$ 5,000,000	10/1/2017
Peer Respite	\$ 300,000	1/1/2017
Rapid Response	\$ 240,000	9/1/2016
Peer Transition Teams	\$ 200,000	3/1/2017
IDD Crisis Respite Facility	\$ 985,500	10/1/2016
Intensive Wrap Around	\$ 302,400	9/1/2016
Group Living Step Down	\$ 191,625	7/1/2016
Additional Service Rate Increases	\$ 6,300,000	7/1/2016
Durham Crisis Facility Renovation	\$ 2,000,000	1/1/2017
Supportive Housing	\$ 500,000	7/1/2016
Total	\$ 29,359,525	

Commissioner Keefe asked how much of the reinvestment plan was Cumberland County based. Ms. Goodfellow provided highlights of the reinvestment plan's impact to Cumberland County:

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Rate increases cover entire Alliance catchment area

- NC START is a regionally-based program
- Most services cover entire catchment area
 - Expanded PRTF beds, enhanced Therapeutic Foster Care, Rapid Response beds, etc.
- Mobile Crisis redesign will benefit entire catchment area
- Rate increase for suboxone, specifically for Cumberland County addressing opiates

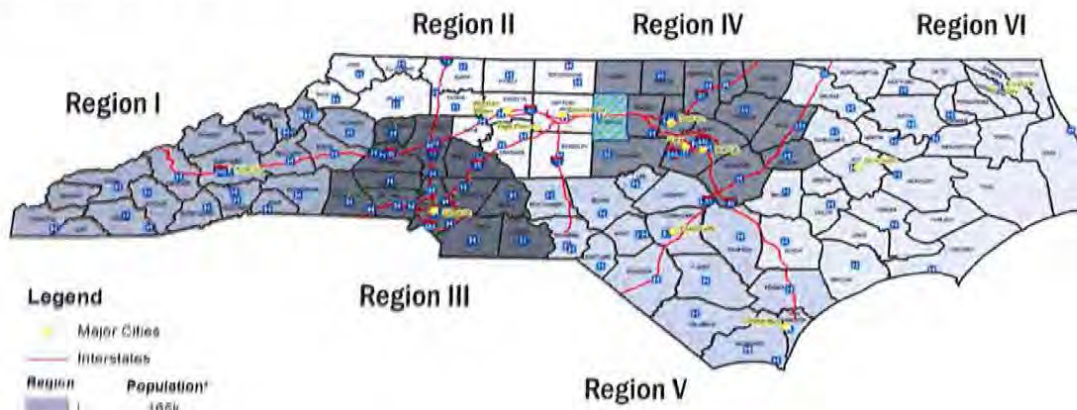
Commissioner Council stated the Board wants providers that are located in and investing in services in Cumberland County so the expectation is that clients will not receive services from providers based in other counties. Mr. Robinson stated the Alliance has done a lot to redesign the system and expand providers in Cumberland County but a lot of communities do not have services such as state hospitals, residential placements, and services for high need and high complex clients are scattered throughout the state and on occasion clients have to be placed out of state. Commissioner Adams stated he receives calls that services are being provided in Cumberland County by providers that come in from other counties and that the state gives local providers the necessary paperwork but the Alliance will not open up the network for placements. Commissioner Edge spoke to the tightening of requirements for providers and the credentials and certifications that have become necessary over time. Commissioner Edge stated the services being provided in Cumberland County now are far better than before the existence of the MCO and more services are being provided for less dollars.

Mr. Robinson provided highlights of the state's Medicaid Reform Plan and stated private commercial MCOs will be brought in through an RFP process to manage the physical health side and the Provider Lead Entities (PLEs) or hospitals will be determined based on the market and what the providers decide to do.

Medicaid Reform Plan

- Six regions across state
- Three commercial MCOs and up to 12 PLEs
- Timeline
 - DHHS to submit Waiver by June 1, 2016
 - CMS approval anticipated January 1, 2018
 - PHP (PLE and MCOs) "go-live" July 1, 2019
 - LME/MCO system left as is until July 1, 2023

Proposed Regions



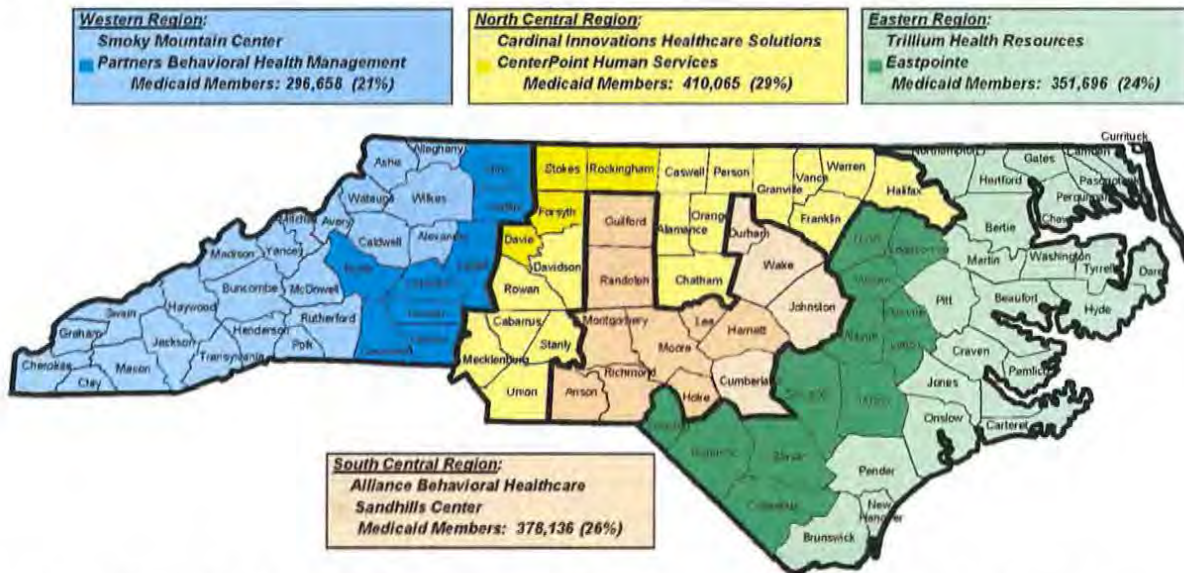
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Mr. Robinson stated behavioral healthcare will remain as is for seven to eight years and there is some movement to stay as it currently is longer than that; however, commercial managed care companies are pushing hard to take over current LME/MCO functions. Mr. Robinson reviewed the following and stated the four proposed regions are open for change due to factors other than geography. Mr. Robinson noted the behavioral health system does not line up with the physical health side so there will be crossover into multiple catchment areas. Mr. Robinson stated as for mergers, the state would like to further reduce the seven MCOs down to four. Mr. Robinson stated the Alliance has been partnered with the Sandhills Center but Sandhills is not willing to merge, so at this point the DHHS Secretary is working with all the MCOs to figure out how to get down to four. Mr. Robinson stated the job before the Alliance at this time is to keep moving forward, show its value to the system and show it is indispensable moving forward.

New Developments

- Four specialty health regions for behavioral health
- Alliance to merge with Sandhills to form South Central Region
- LME/MCO implantation plans to be developed and submitted by end of summer

Proposed Regions



3. CONSIDERATION OF N.C. CIVIL WAR HISTORY CENTER RESOLUTION

BACKGROUND:

The N.C. Civil War History Center (the Center) is seeking to develop a history center in the Haymount area of Fayetteville. The plans for the Center have been approved by the State of North Carolina. To assist in leveraging State funds for this project, the N.C. Civil War History Center is seeking local government support.

The Center has provided the resolution recorded below for consideration. The resolution commits the Board of Commissioners to making a good-faith effort to identify resources to fund \$7.5 million of the \$15 million needed in local government support. Funding is needed over a two to three year period.

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RECOMMENDATION/PROPOSED ACTION:

The N.C. Civil War History Center is seeking approval of the resolution recorded below which commits the Board of Commissioners to make a good-faith effort to identify resources to fund \$7.5 million and release the funds contingent upon receiving matching state support. The Center also requests the funds of \$7.5 million be identified no later than January 15, 2017.

RESOLUTION ON _____

Whereas more than \$2,000,000 in state and private monies have been expended over the past eight years toward the creation of the North Carolina Civil War History Center;

Whereas those plans demonstrate a major economic benefit to the community including attracting up to 130,000 new tourists annually, creating more than 200 permanent new jobs, and generating almost \$20,000,000 in new economic activity;

Whereas the development of the \$65,000,000 History Center will serve as a catalyst for major economic development resulting in a substantial increase in property values in the Haymount area;

Whereas the citizens of Fayetteville and Cumberland County have raised almost \$6,000,000 from local businesses, foundations, and individuals toward the History Center;

Whereas in May 2015 the City of Fayetteville pledged \$1,000,000 to the History Center;

Whereas the plans for the Center have been approved by the State of North Carolina;

Whereas funds from the State of North Carolina in combination with admissions, rentals, food and beverages, and endowment income will cover the annual operating expenses;

Whereas the City or County can realize all the benefits of the History Center without being responsible for the annual operating expenses;

Whereas \$15,000,000 in local government support is deemed necessary to leverage sufficient state funds to realize the plans and the projected economic benefits;

Whereas state legislative leadership has indicated that it will only consider providing significant state monies after demonstration of significant local governmental support;

Whereas local government support will only be provided after the state of North Carolina makes its commitment to the project; and

Whereas state funds likely will be secured incrementally over a two- to three-year period commencing in 2018, and the local governmental monies will follow the state monies.

Now, therefore, be it resolved:

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That the Cumberland County Commissioners will commit to making a good-faith effort to identify the necessary resources to fund \$7.5 million of the \$15 million needed in local government support and;

That release of these funds is contingent upon receiving matching state support and that county funds will be released incrementally, 25 cents on every state dollar, as state funds are committed and;

Assuming that the county funds are identified, the Cumberland County Commissioners will make this commitment by no later than January 15, 2017.

Melissa Cardinali, Assistant County Manager, stated county management received a request from Mac Healy, Chairman of the N.C. Civil War History Center Foundation, to present a resolution regarding funding for the N.C. Civil War History Center. Ms. Cardinali recognized Mr. Healy who read and expanded on the resolution recorded above.

Ms. Cannon stated she would feel remise in her role as the county manager if she did not speak to the multiple other “asks” that have come to her level and not yet risen to the Board level that equate to \$41 million, which includes the \$7.5 million “ask” for the N.C. Civil War History Center. Ms. Cannon stated it is difficult to make a commitment by resolution for one project out of total asks of \$41 million, and it is exceptionally difficult because the county does not know what the 2017 revaluation revenue potential will be. Ms. Cannon stated although the county will not know the bottom line at the beginning of 2017, it should have a better idea of its standing with revaluation and other revenue sources and be able to look at all of the “asks” together. Ms. Cannon stated although the county is already working on its FY18 budget and putting together a list, budget requests are not normally presented September 1. Ms. Cannon apologized for dropping \$41 million worth of “asks” on the table at once and stated it is not meant to show a lack of support for much needed community projects or to show disrespect towards any members of the N.C. Civil War History Foundation who should be commended for their efforts. Discussion followed. No action was taken.

4. REMOVED FROM AGENDA

5. CONSIDERATION OF REQUEST TO SURPLUS SOLID WASTE EQUIPMENT AT THE WILKES ROAD PROCESSING FACILITY

BACKGROUND:

Last fiscal year, the Solid Waste Department purchased a new Morbark horizontal grinder for the Wilkes Road Processing facility to replace one of the two Morbark tub grinders at the site. Although, this piece of equipment is no longer in service at the facility, it is still a functional piece of equipment after minor repairs were made.

Over the last couple of months, several vendors have expressed interest in the tub grinder. Therefore, it would be advantageous for the Department if the machine were to be declared surplus property and placed on GovDeals.com to be sold as the County typically does with other

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equipment that no longer serves a useful purpose for the organization. Since this machine has a value of over \$30,000, it requires the Board of Commissioners to declare the property surplus.

RECOMMENDATION/PROPOSED ACTION:

The Interim Solid Waste Director along with County Management recommend that the Finance Committee approve the Solid Waste Department's request to declare the Morbark tub grinder (Serial No. 575-025, Model 1400) as surplus property and forward it to the Board of Commissioners for its consideration at their September 6th meeting.

Jeffrey Brown, Engineering and Infrastructure Director, reviewed the background information recorded above.

MOTION: Commissioner Edge moved to approve the Solid Waste Department's request to declare the Morbark tub grinder as surplus property.

SECOND: Commissioner Council

VOTE: UNANIMOUS (4-0)

6. UPDATE REGARDING THE OVERHILLS PARK WATER AND SEWER DISTRICT RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTE IN THE PRINCIPAL AMOUNT OF \$1,379,000

BACKGROUND:

In late July 2016, the Local Government Commission (LGC) solicited proposals for the revenue bond anticipation notes (RBANs). Three banks submitted letters of commitment, with Carter Bank and Trust coming in with the lowest rate. On August 15, 2016, the Board approved the bond order and note resolution which authorized the issuance and sale of water and sewer system RBANs. The next scheduled step was to close with the bank. However, prior to the closing the bank withdrew their letter of commitment when it was brought to their attention the commitment would be with Overhills Park Water and Sewer District, not Cumberland County.

The LGC has since made contact with PNC Bank who had the second lowest rate. PNC has agreed to the commitment with the district at a rate of 1.36% per annum. The resolution will be brought back to the Board of Commissioners because the resolutions are specific to the bank as well as their interest rates. In anticipation of the resolution approval, the bank closing has been scheduled for September 8 which falls within the project's bid expiration timeframe and will cause no further delays.

The finance director and county management will be recommending approval of the resolution during the September 6 meeting of the Overhills Park Water and Sewer District Board.

RECOMMENDATION/PROPOSED ACTION:

No action needed – for information purposes only.

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Melissa Cardinali, Assistant County Manager, reviewed the background information recorded above. No action was taken.

7. PRESENTATION ON BUSINESS PROCESS RECOMMENDATIONS FOR THE FOOD AND NUTRITION SERVICES PROGRAM AT THE DEPARTMENT OF SOCIAL SERVICES

BACKGROUND:

As a part of the Board of Commissioners approved Business Intelligence Initiative, the Enterprise Solutions Division within Information Services recently conducted a comprehensive business process review for the Department of Social Services. The business process review concentrated on the Food and Nutrition Services within the Economic Services Division. Through this business process review, several opportunities for business process improvements were discovered.

Lynn Smith will provide a presentation to review the current processes, business process improvement opportunities, and recommended solutions to improve these business processes in the area of FNS Recertifications.

RECOMMENDATION/PROPOSED ACTION:

Information Services asks that the Finance Committee endorse the Enterprise Solutions Divisions' continued work on a phased-in approach and monitoring of the business process improvements for FNS Recertifications and provide monthly reports to the Finance Committee.

James Lawson, Assistant County Manager reviewed the background information recorded above and stated recommendations for applications were broken down into seven phases for implementation, and since last month a template was developed as a guide for timelines, action steps, potential challenges and which staff are to be involved in the various processes. Mr. Lawson stated conversations have gone on throughout the month between DSS Director Brenda Jackson, Information Services Director Keith Todd and himself to organize the implementation plan. Mr. Lawson stated a kick off was held during which an overview of the plan was presented, a steering committee was organized and staff were assigned to workgroups for the each of the seven phases. Mr. Lawson stated a biweekly meeting schedule was also developed to review progress, identify challenges and strategize. Mr. Lawson stated the workgroups will act as boots on the ground and report back to the steering committee that will in turn provide reports to Ms. Jackson, Mr. Todd and himself.

Mr. Lawson recognized Lynn Smith, Business Analyst, who provided the following presentation beginning with a review of the agenda.

FOOD AND NUTRITION SERVICES RECERTIFICATIONS BUSINESS PROCESS REVIEW

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Agenda

- Recertifications Organizational Structure
- Fact Findings
- Recertifications Comparison (6 Month Period)
- Percentage of Population Receiving FNS Benefits
- Recertifications Staffing Analysis
- Recertifications Recommendations
- Value Added Summary
- Recommended Rollout Phases
- OST Comments
- Client Tracking

Ms. Smith reviewed the recertifications/organization structure at the time of observation and fact findings as follows:

Recertifications / Organizational Structure

- Program Manager
- 3 – Supervisors
- 39 – Case Workers
- 3 – Time Limited Staff
- 3 – Medicaid Workers Assisting

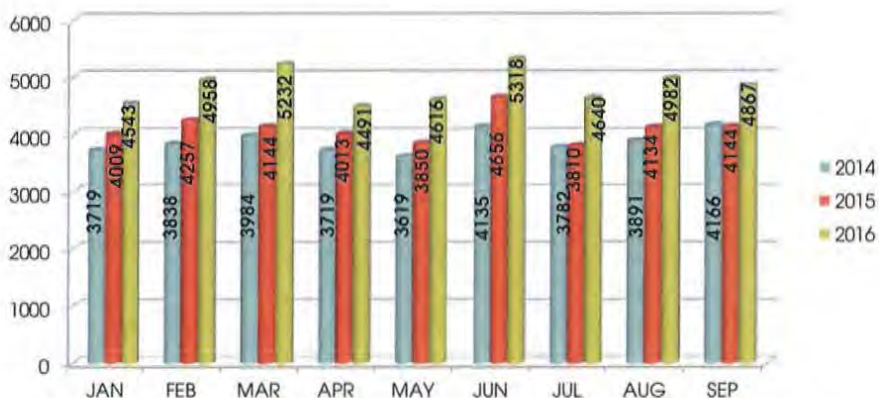
Fact Findings

- Recertifications received by the 15th of the month must be completed by the end of the month. Recertifications received after the 15th of the month must be completed within 30 days following receipt.
- Any recertification received after the 30th of the month is considered late and becomes an expedite. Case workers must key a new (shorter version) application for these cases.
- Receptionists (Processing Assistant III's) do not make changes in NCFast (North Carolina Families Accessing Services through Technology).
- Some case workers take laptops home so they can work in the evenings.
- FNS workers are having to work Saturdays (1 out of 3 per month is mandatory) to keep up with recertifications. (Approved overtime from January 8 through June 30, 2016)
- Changes include change of address, household dynamic, change in job/salary, etc. At the time of these observations, changes were behind 111 for December and 847 for January. Changes are now current.
- There is a 8% projected increase in the number of recertifications from 2015 to 2016.
- Customers are directed from the 3rd floor to the 1st floor to have their paperwork scanned.
- There is no standard for dictation (template).

Ms. Smith highlighted recertification comparisons below and stated recertification comparisons for January through March are actual numbers taken from end-of-day reports in addition to client tracking information when clients check in, and April through September numbers came from a report through NCFast that shows the number of cases coming up for recertification for those months.

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Recertifications Comparison January through September 2014-2016

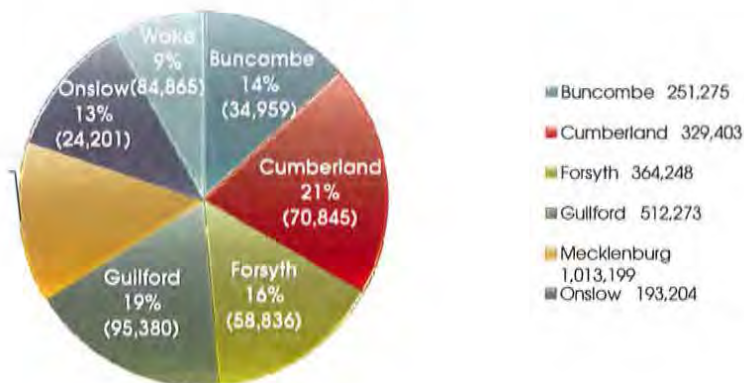


Source: End-of-Day Reports plus Client Tracking Information
Totals: 2014 – 37,387 ; 2015 – 36,189; 2016 – 39,104 (+8%)

Ms. Smith displayed the chart below and stated 21% of the Cumberland County population or 70,845 individuals are receiving FNS benefits.

Percentage Populations Receiving FNS Benefits

Mecklenburg – 15% - (150,874)



Ms. Smith stated the staffing analysis does not take into account all of the staff of the Economic Services Division and was conducted on FNS alone. Ms. Smith stated a business process review will need to be completed on all areas of Economic Services Division before staff recommendations can be determined. Ms. Smith explained the staffing formula to determine the number of staff required and provided highlights of the staffing analysis below.

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Recertifications Staffing Analysis

CY 2015	Recerts	Total Time	Changes	Total Time	Staff Required	Current Staffing	Staffing Differential	Staffing Differential with all 42 Positions Filled
January	4934	0.83	1031	0.5	37	33	-4	5
February	5228	0.83	803	0.5	38	33	-5	4
March	5090	0.83	1057	0.5	38	33	-5	4
April	4924	0.83	1073	0.5	37	33	-4	5
May	4717	0.83	946	0.5	35	33	-2	7
June	5623	0.83	1272	0.5	42	33	-9	0
July	4717	0.83	1073	0.5	35	33	-2	7
August	5104	0.83	987	0.5	38	33	-5	4
September	5116	0.83	946	0.5	37	33	-4	5
October	4829	0.83	1098	0.5	36	33	-3	6
November	4596	0.83	713	0.5	33	36	3	9
December	5407	0.83	705	0.5	38	36	-2	4
AVERAGE	5024	0.83	975	0.5	37	34	-3	5

Ms. Smith reviewed recertifications recommendations and recertifications value added summary:

- Add 1 additional scanner to Reception Desk #32
- Add 2 phones to the intake area
- Create a Change Team of 2 or 3 dedicated employees
- Create a standard dictation template
- Add a Customer Service Survey to the DSS website
- Add recertification and change forms to DSS website
- Reclassify Processing Assistants at the reception areas

Recertifications Value Added Summary

Process Improvement	Value Added
Add a scanner to Reception Desk #32	Improves customer service – Customers will no longer have to go to the 1 st floor to have documents scanned.
Add 2 additional phones to the Intake area	Eliminates non-value added steps which is a time savings for the Intake Workers.
Create a Change Team	Process timely changes. Reduces duplicated work. Ensures data in NCFAS is more consistent and up to date. Change team can process cases once changes for the day are completed.
Create a standard dictation template	Makes information easier to find for the next worker. Ensures all information is gathered and properly noted.
Add a Customer Service Survey to the DSS website	Better understand the needs of the customer. Increase managements' knowledge of the public's perception.
Add recertification and change forms to DSS website	Customer convenience. Forms will be more readily accessible to customers.
Reclassify and train the Processing Assistants so that they can scan, conduct the interview and pend cases in NCFAS	Obtains timely interviews and decreases processing time for case workers. Able to assist during busy periods. Supports the elimination of drop boxes.

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Ms. Smith then reviewed the recommended rollout phases below and shared the Operational Support Team's (OST) comments.

Rollout Phases	Recommendations
1st	Add a scanner to Reception Desk #32 and phones to intake areas
2nd	Create a Change Team
3rd	Add a Customer Service Survey to the DSS website Add recertification and change forms to the DSS website
4th	Create a standard dictation template
5th	Reclassify and train the Processing Assistants

Ms. Smith stated future considerations include Client Tracking and further analysis will be conducted on Client Tracking to evaluate it for replacement, and other areas of DSS that utilize Client Tracking need to be reviewed before any analysis can be completed. Ms. Smith stated Laserfiche will be researched to replace FNS process for Client Tracking which is used for the following:

- End-of-Day report from Central Records for recertifications received by mail or drop box
- Employees' Day Sheets
- Signing in and out for work
- Supervisors utilize it to check employees attendance before assigning cases
- Tracking the amount of time spent on a case
- Allows Intake Workers to monitor when customers are waiting to be seen

Consensus was to endorse the Enterprise Solutions Divisions' continued work on a phased-in approach and monitoring of the business process improvements for FNS Recertifications and provide monthly reports to the Finance Committee.

8. MONTHLY FINANCIAL REPORT

BACKGROUND:

The financial report is for fiscal year 2016, June year-to-date, as of August 15. Highlights include:

- Revenues
 - Ad Valorem tax collections finished out strong for the year at 99.25% of the tax 1 levy and 1.18% over budget
 - Sales tax collections are strong (Note: the FY16 total is short two collection months compared to the FY15 total which was short only one month)
 - Restricted Intergovernmental – Health is slightly lower in total because of a pending entry that will be offset by charges and services and an period adjustment entry that is forthcoming
 - Interest income is showing a negative amount for the period because of the timing of the interest allocation to other funds

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- Expenditures
 - General Fund expenditures remain in line with budget and previous year patterns
- Crown center expense summary/prepared food and beverage and motel tax
 - Income and expenses remain in line with budget and last year's actuals

RECOMMENDATION/PROPOSED ACTION:

No action needed – for information purposes only.

Ms. Cardinali reviewed the financial report highlights as recorded above.

9. OTHER MATTERS OF BUSINESS

MOTION: Commissioner Keefe moved to go into closed session for Attorney-Client Matter(s) pursuant to NCGS 143-318.11(a)(3).

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Lancaster moved to reconvene in open session.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Edge moved to adjourn.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

There were no other matters of business.

There being no further business, the meeting adjourned at 11:45 a.m.



ITEM NO. 2H(1)

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 19, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR

THROUGH: AMY H. CANNON, COUNTY MANAGER *[Signature]*

DATE: SEPTEMBER 1, 2016

SUBJECT: CONSIDERATION OF REQUEST TO SURPLUS SOLID WASTE EQUIPMENT AT THE WILKES ROAD PROCESSING FACILITY

BACKGROUND:

Last fiscal year, the Solid Waste Department purchased a new Morbark horizontal grinder for the Wilkes Road Processing facility to replace one of the two Morbark tub grinders at the site. Although, this piece of equipment is no longer in service at the facility, it is still a functional piece of equipment after minor repairs are made. Photographs of the machine have been provided at the end of this memo for your convenience.

Over the last couple of months, several vendors have expressed interest in the machine. Therefore, it would be advantageous for the Department if the machine were to be declared surplus property and placed on GovDeals.com to be sold as the County typically does with other equipment that no longer serves a useful purpose for the organization. Since this machine has a value of over \$30,000, it requires the Board of Commissioners to declare the property surplus.

This was presented and approved by the Finance Committee on September 1, 2016.

RECOMMENDATION/PROPOSED ACTION:

The Interim Solid Waste Director, County Management and the Finance Committee recommend that the Board of Commissioners approve the Solid Waste Department's request to declare the Morbark tub grinder (Serial No. 575-025, Model 1400) as surplus property and to move forward with selling the machine.



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. 21

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 19, 2016

TO: BOARD OF COUNTY COMMISSIONERS
FROM: AMY H. CANNON, COUNTY MANAGER *Atz*
DATE: SEPTEMBER 14, 2016
SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY POLICY COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Cumberland County Policy Committee met on Thursday, September 1, 2016 and discussed the following agenda:

- 1) NCACC Legislative Goals

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

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Policy Committee report and recommendations.

/ct

Attachments

CM091416-2

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CUMBERLAND COUNTY POLICY COMMITTEE
COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
SEPTEMBER 1, 2016 – 10:30 A.M.
MINUTES

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

MEMBERS ABSENT: Commissioner Charles Evans

OTHER COMMISSIONERS
PRESENT: Commissioner Jimmy Keefe
Commissioner Marshall Faircloth
Commissioner Kenneth Edge

OTHERS PRESENT: Amy Cannon, County Manager
James Lawson, Deputy County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager for Finance/
Administrative Services
Sally Shutt, Governmental Affairs and Public Information
Officer
Rick Moorefield, County Attorney
Phyllis Jones, Assistant County Attorney
Deborah Shaw, Budget Analyst
Kim Cribb, Budget Analyst
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Council called the meeting to order.

1. APPROVAL OF MINUTES – AUGUST 4, 2016 POLICY COMMITTEE
REGULAR MEETING

MOTION: Commissioner Adams moved to approve the minutes.
SECOND: Commissioner Council
VOTE: UNANIMOUS (3-0)

2. CONSIDERATION OF APPROVAL OF NCACC LEGISLATIVE GOALS
RECOMMENDATIONS

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BACKGROUND

The N. C. Association of County Commissioners (NCACC) has outlined its state legislative goals development process for 2017-2018. September 23, 2016 is the deadline for counties to submit their legislative proposals to the association for consideration.

As part of Cumberland County's process, we asked the Leadership Team to submit their recommendations and have compiled the list recorded below for your consideration. Your recommended goals will go to the full board of Commissioners for approval at the September 19, 2016 meeting.

RECOMMENDATION/PROPOSED ACTION

Consider the goals recorded below and make a recommendation to the full Board of Commissioners for approval of the County's state legislative goals to be forwarded to the NCACC by the September 23, 2016 deadline.

Environment/ General Government

Solid Waste Management Department Goal – *(submitted by interim Solid Waste Management Director Jeffery Brown)*

Repeal the electronics recycling program and the ban on disposing computers, televisions and other electronics in the landfill.

Cumberland County Solid Waste Management supports efforts to end the state's electronics recycling program and a related ban on disposing computers, televisions and other electronics in landfills. Televisions in particular are a drain on the Solid Waste Management budget.

North Carolina banned electronics from going into landfills effective July 1, 2011. In April 2016, the N.C. Department of Environmental Quality released a study of electronics recycling, which stated, "The intention of North Carolina's electronics recycling legislation was to create recycling opportunities for citizens largely through the existing infrastructure of local recycling programs supported through producer responsibility obligations. This study finds that producer support is inadequate to the needs of the system. As a result, local governments are directly bearing a high level of electronics recycling costs."

The report made the following legislative recommendation:

"The General Assembly should consider legislation to repeal Part 2H Discarded Computer Equipment and Television Management of GS Article 9 and to repeal GS 130A-309.10 (14) and (15) based on EPA's acknowledgement that electronics can be safely disposed of in municipal solid waste landfills, the fact that electronics recycling is currently not cost effective, and the fact that electronic wastes constitute such a small percentage (0.2%) of the annual solid waste stream."

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Health & Human Services

Department of Social Services Goal – *(submitted by Social Services Director Brenda Jackson)*

Oppose unfunded mandates and shifts of state responsibilities to counties:
Prevent the *Temporary Financial Assistance for Facilities Licensed to Accept State-County Special Assistance Payments* from becoming a permanent mandate.

Effective October 1, 2016, through June 30, 2017, the State-County Special Assistance rate will increase to \$1,216 for adult care homes. This is a \$34 increase per month per resident, with 50 percent of the \$34 increase coming from the county.

To be eligible for special assistance, individuals must be age 65 or older, or disabled and live in a residential facility approved for special assistance. The facility must agree to accept the state rate for special assistance residents. Individuals who are eligible for special assistance are automatically eligible for Medicaid.

The North Carolina Association of County Directors of Social Services and the North Carolina Association of County Commissioners lobbied against this unfunded mandate; however, the legislation was included in the budget bill.

Based on the point-in-time number of 656 Special Assistance cases, Cumberland County DSS projects the County will pay \$100,368 during the nine-month period (\$17 per person per month.)

Counties can try to prevent this from becoming a permanent assistance payment with a 50 percent county match after the nine-month period expires.

Public Education

School System Goals

- Increase capital funding by allocating 40 percent of the lottery proceeds to counties for school capital needs.
- Oppose any shifting of the state's responsibility for replacing school buses.
- Seek legislation that would place any program administered by the local school system under the Department of Public Instruction's facilities guidance and requirements.

Some school system facilities must meet a different set of standards based on the programs housed in them. For example, pre-K programs fall under the North Carolina Department of Health and Human Services Division of Child Development and Early Education.

Library Goal – *(submitted by Library Director Jody Risacher)*

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Support legislation to restore state aid funding of public libraries to the pre-2011 level of \$15.7 million.

Impact: State Aid for Public Libraries for Cumberland County Public Library is budgeted at \$311,976. These funds are critical for the purchase of materials for residents, including books, audio-visual and electronic resources.

Library Director Jody Risacher noted that the Cumberland County Public Library and Information Center is a member of the N.C. Cardinal Consortium, which means most library materials are now shared across 30 plus counties. The citizens of each participating county are able to access a wider variety of materials and there are efficiencies inherent in the system.

Tax & Finance

Continue to seek legislation to authorize local option revenue sources already given to other jurisdictions.

Work to expand the use of the Article 43 transit tax to all counties for education purposes and provide counties the option to seek up to ½ cent through Article 46, which is currently limited to ¼ cent.

Support legislation that would create a loan fund to assist local economic development organizations and communities with the development of industrial sites and buildings. *(submitted by Russ Rogerson, president of the Fayetteville-Cumberland County Economic Development Corporation)*

HB108 (Site and Building Development Fund) did not pass during the 2016 session. The legislation would create a loan fund to assist local economic development organizations and communities with developing buildings and shovel-ready industrial sites.

Sally Shutt, Governmental Affairs and Public Information Officer, reviewed the background information, recommendation and draft NCACC Legislative Goals Recommendations as recorded above. Ms. Shutt stated the deadline to submit the legislative goals to the NCACC is September 23, 2016.

Ms. Shutt stated Commissioner Adams requested to add a Justice and Public Safety goal to support legislation to raise the age at which first time misdemeanor offenders are treated in the adult criminal justice system from 16 years old to 18 years old.

Ms. Shutt stated the draft legislative goals recorded above and Commissioner Adams request to add the Justice and Public Safety goal will be on the September 19, 2016 Board of Commissioners agenda for approval in order to submit to the NCACC before the September 23, 2016 deadline.

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3. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING FOR THE MISDEMEANOR DIVERSION PROGRAM

MOTION: Commissioner Adams moved to add "Consideration of a Memorandum of Understanding for the Misdemeanor Diversion Program" to the Policy Committee agenda.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (3-0)

Commissioner Adams provided the following draft Memorandum of Understanding (MOU) for the Misdemeanor Diversion Program.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

MEMORANDUM OF UNDERSTANDING Cumberland County Precharge Misdemeanor Diversion Program

THIS MEMORANDUM OF UNDERSTANDING entered into this 1st day of September, 2016, by and between or among the CHIEF JUDGE OF THE DISTRICT COURT, TWELFTH JUDICIAL DISTRICT, AND THE JUDGES ASSIGNED TO CRIMINAL MISDEMEANOR CASES ("Judges"), THE OFFICE OF THE DISTRICT ATTORNEY, TWELFTH JUDICIAL DISTRICT ("District Attorney), the OFFICE OF THE PUBLIC DEFENDER FOR THE TWELFTH DISTRICT ("Public Defender"), the COUNTY OF CUMBERLAND, the SHERIFF OF CUMBERLAND COUNTY ("Sheriff"), the CITY OF FAYETTEVILLE by and through its POLICE DEPARTMENT ("Fayetteville Police"), the TOWN OF HOPE MILLS by and through its POLICE DEPARTMENT ("Hope Mills Police"), and the TOWN OF SPRING LAKE by and through its POLICE DEPARTMENT ("Spring Lake Police"), hereinafter "The Parties."

WHEREAS, the State of North Carolina is only one of two states that ordinarily prosecutes all sixteen and seventeen year-olds charged with criminal offenses as adults; and

WHEREAS, the record of arrest follows the youth into adulthood and may create significant impediments to and involve collateral consequences in employment, education, licensing, and rights even in the event that such charges are dismissed; and

WHEREAS, the Parties seek to implement a program designed to reduce the direct and indirect negative consequences of such an arrest; and

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WHEREAS, the Parties agree a Misdemeanor Diversion Program pursuant to which sixteen and seventeen year-olds with no adult criminal record may be diverted from the criminal justice system for eligible misdemeanor charges will serve this goal;

NOW THEREFORE; the Judges, District Attorney, Public Defender, County of Cumberland, Sheriff, Fayetteville Police, Hope Mills Police, and Spring Lake Police agree as follows:

1. **Creation and Establishment of Program.** The Parties in this venture agree to establish the Cumberland County Precharge Diversion Program (“MDP”) subject to the terms and conditions which the Parties may establish and subject to and under the terms of this memorandum of understanding.
2. **Administration.** The County of Cumberland, through its Pretrial Services Department, shall fund to the extent approved by the Board of Commissioners in the annual budget, operate and administer the Cumberland County Precharge Misdemeanor Diversion Program (“MDP”).
3. **Purpose and Overview of the Program.** The purpose of the MDP is to divert first-time arrests or citations of sixteen and seventeen year-olds with no adult criminal record for misdemeanor charges except Class B misdemeanors, and any misdemeanor offenses involving sexual offenses, firearms violations, and traffic offenses.

Where probable cause exists, law enforcement officers may instead of effecting an arrest or issuing criminal process as contemplated under N.C. Gen. Stat. §15A-301 *et seq.* for a person who is 16 or 17 years old at the time of the offense and who is a first-time offender, may issue a referral which will initiate the misdemeanor youth diversionary process by directing the youth to contact the MDP Representative through the contemporaneous completion of an Incident Report and an MDP Referral Form. After the officer confirms that the youth is eligible for MDP, the officer will then submit the information to the MDP Representative within 48 hours. The youth must contact the MDP Representative within 48 hours.

The MDP Representative shall be an employee of Pretrial Services with the responsibility of administration of the MDP program.

The MDP Representative will meet with the youth and prepare a diversion plan and require, among other things, that the youth attend a mandatory Diversion Court session with an assigned Judge, Assistant District Attorney, Public Defender or retained defense counsel. These diversion plans will include programming tailored for the individual youth, such as community service hours, leadership classes, and

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mentoring. After a period of no more than 90 days, the MDP Representative will determine if there has been successful compliance with the diversion plan terms. If the youth referred to the MDP fully complies, no criminal process will be served. In the event, however, the referred youth fails to comply, the MDP Representative will notify the Law Enforcement Officer so that prosecution may be pursued.

4. **Law Enforcement Discretion.** While the law enforcement agencies executing this agreement acknowledge their participation in the MDP, Sheriff's deputies and officers of the Fayetteville, Hope Mills and Spring Lake Police Departments shall have discretion to issue a "youth citation" to a sixteen or seventeen year-old when the deputy or police officer determines there is probable cause to arrest or issue a citation for misdemeanor offenses other than class B misdemeanors or offenses involving sexual offenses, firearms, or traffic offenses. Additionally, as stated in this agreement, if a referred youth fails to comply with the terms of the MDP program, the law enforcement officer may exercise his or her discretion to issue criminal process as that term is contemplated pursuant to N.C. Gen. Stat. §15A-301 *et seq.* Moreover, nothing in this agreement shall limit the authority or the discretion of the head of any law enforcement agency to cause or direct any criminal process to be issued or maintained; nor shall anything in this agreement limit the discretion of a law enforcement officer to cause criminal process to issue against any person, whether before or after referral to the MDP.

5. **Obligations of MDP Administrators.** Cumberland County Pretrial Services shall have the duty and responsibility to establish develop and maintain the misdemeanor precharge diversion program, to maintain all records of or related to such precharge diversion, develop individual diversion plans for MDP participants, provided, however, that consistent with the purposes of the program contemplated under this agreement, each plan must include at least one court appearance before an assigned judge and must be completed successfully within 90 days of referral to the program, and may include a community service requirement, education, training, as well as other diversionary programming based on the participant's needs. The requisites and criteria to be applied by the program include at least the following:
 - a. Eligibility
 - A referred youth in order to be eligible for referral must:
 - (1) Be 16 or 17 years old at time of offense
 - (2) Have no adult criminal record (even if the referred youth may have a juvenile record)
 - (a) Must be potentially subject to a criminal charge for a misdemeanor offense other than a class B offense, or other than sex offenses, firearms offenses, and traffic offenses

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b. Referral Process

Referrals may be made in the following manner when:

- (1) A law enforcement officer determines there is probable cause to arrest or issue criminal process and that an arrest or citation would otherwise occur
- (2) The law enforcement officer believes the youth to be eligible for precharge referral
- (3) The officer gives youth an MDP postcard and explains MDP, particularly including the requirement that the youth contact the MDP Representative within 48 hours
 - (a) The Officer completes an MDP Referral Form and Incident Report (IR) and submits the form within 48 working hours

c. MDP Intake Process

The MDP intake process shall include the following events and conditions:

- (1) MDP Representative receives Referral Forms and IR
- (2) MDP Representative sets up appointment with youth and parent or guardian within 5 days
- (3) At the appointed meeting:
 - (a) the intake interview is completed
 - (b) the Release to Opt-in is signed
 - (c) a general release is signed
 - (d) the Diversion Plan is formulated and entered and
 - (e) the mandatory court date is assigned

d. Elements of the Diversion Plan

The Diversion Plan must:

- (1) include 10 hours of community service, classes or programming based on the individual needs of the youth
- (2) include at least one MDP court session
- (3) be fully and successfully completed within 90 days of being entered
- (4) not permit any repetition of program participation for the same or a substantially similar offense

e. Mandatory MDP Court Session

Every MDP participant will be referred to one Diversion Court session, with an assigned Judge, Assistant District Attorney and Assistant Public Defender or retained defense counsel which shall:

- (1) educate the MDP youth about the direct and collateral consequences of criminal activity

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- (2) be held on a date and at a time which the Cumberland County Pretrial Services will coordinate and arrange with the requisite court officials
- (3) enable law enforcement officers who shall be invited to each session to talk directly with the youth participants

f. MDP Youth Programming

- (1) All MDP programs and diversion requirements are provided to MDP participants without charge to the youth participants
- (2) The MDP Representative will recruit and maintain a list of agencies and entities providing appropriate youth classes or programs for MDP participants
- (3) Programming options will include, but are not limited to:
 - (a) community service
 - (b) teen court
 - (c) leadership and skill-building classes
 - (d) information on collateral consequences and community resources will be provided to every MDP participant and his or her parent or guardian.

g. MDP Compliance

- (1) MDP Diversion Plan compliance will be monitored by the MDP Representative
- (2) Plan requirements and court attendance must be completed by the youth participant within 90 days
- (3) Upon confirmation of compliance, the MDP Representative will release the youth from MDP and notify the referring MDP Law Enforcement Officer
- (4) In the case of non-compliance or new charges for the youth, the Law Enforcement Officer will be notified so that the issuance of criminal process can be considered
- (5) Records of MDP participation and of the participant's compliance or noncompliance will be maintained by the MDP
- (6) No youth previously referred to MDP will be permitted to again participate in the MDP for the same offense or for related or substantially similar offense conduct.

6. Term - Renewal of the Agreement.

This memorandum of agreement is intended to be temporary in nature, and shall initially be valid for a period of two hundred seventy (270) days from the date of its inception, during which the Parties will evaluate the program and make determination concerning its viability, propriety, and effectiveness and may during such period

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modify or adjust the MDP and its rules, conditions, operating procedures or the like.

a. **Term.** Although subject to renewal, either expressly or as provided and contemplated under this agreement, the express term of this agreement shall be as follows:

(1) **Effective Dates.** This agreement shall be effective from September 1, 2016, through May 29, 2017, but any subsequent terms is intended to and shall be for the period from June 30, 2017 until June 30, 2018 (the fiscal year of each party being defined as the period from July 1 of the current calendar year and June 30 of the next succeeding calendar year), unless renewed, extended or terminated as provided in this agreement. In the event that this agreement is amended or modified during the term of the effective dates, unless otherwise provided, such amendment or modification of this agreement shall be deemed to relate back to the initial effective date of this agreement.

(2) **Renewal.** This agreement may be renewed by an express writing for that purpose executed on or before June 30, 2017, to be effective for the next fiscal year, unless terminated during the contemplated period of the contract as provided in this agreement. Unless and until terminated as provided under the terms of this writing, this agreement shall be deemed to be renewed automatically at the end of the effective expiration date and shall be deemed to continue for the next succeeding fiscal year.

b. **Amendment or Modification.** This Agreement may be modified or amended by mutual consent of the parties as long as the amendment is executed in the same fashion as this Agreement. Modifications to the operations, regulations or procedures substantially affecting the operation or effect of the MDP shall be presented to the representatives designated by the Parties for consideration of modification or amendment to this agreement. Failure to present such changes in substance or procedure to the Parties and the Parties' inability or unwillingness to agree to such change shall render such change ineffective unless and until this memorandum of understanding shall be formally modified or amended, and any acts taken without such formal alteration or modification shall be *ultra vires*.

c. **Termination or Withdrawal.** Notwithstanding any other provision of this agreement, any party to this agreement, either with or without cause, upon notice being served in writing to the other parties of not less than 30 days prior to the effective date of such termination, may withdraw from or the parties may agree to terminate this agreement either with or without announcing the cause for such withdrawal or termination. In the event of such withdrawal, then the obligations

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of the withdrawing Parties party under the terms of this agreement shall cease and become unenforceable as to the withdrawing Parties as of the effective date of the termination. In the event of an agreed termination, then the obligations of the Parties party under the terms of this agreement shall cease and become unenforceable as of the effective date of the termination. Unless otherwise expressly provided, an amendment, modification, or agreed alteration of this agreement shall not operate as or shall not be interpreted as a termination of this agreement.

7. **Compliance with Law, Regulations, Policies, Standards, and Directives.** The Parties acknowledge there is no intent to engage the services of any contractor during the initial term of this agreement in the current fiscal year; however; in the event that the MDP shall engage the services of any contractor not a governmental unit, then the MDP shall require such contractor to comply with all applicable laws, rules, ordinances, executive orders or other requirements of any government or subdivision of government which may govern performance of this agreement or the MDP, including , but not limited to, The Fair Labor Standards Act, and the Equal Employment Opportunity Act. The Contractor shall comply with, and insure its subcontractors comply with, all local, state, and federal laws, regulations and policies relating to safety and health and employment. Having due regard to the foregoing, parties to this agreement shall comply with all laws, regulations, and ordinances, directives, executive orders, or other requirements of any governments or agencies thereof which may govern its performance under this Agreement, including, but not limited to, the provisions of Chapters 1, 1A, 14, 15A, 122C , 153A, and 162 of the North Carolina General Statutes, equal employment laws, and other applicable law, all applicable State and Federal laws and regulations as well as applicable ordinances of local government entities who are partners or parties to this memorandum of understanding, and including, but not limited to:
 - a. **ADA Compliance/Non-Discrimination/Anti-Retaliation.** Without limiting the generality of the foregoing, the parties shall comply with Title VI and VII of the Civil Rights Act of 1964, Section 504, of the Rehabilitation Act of 1973, and the Americans With Disabilities Act of 1990 (ADA), Chapter 168 of the North Carolina General Statutes and all requirements imposed by the requisite Federal regulations, rules and guidelines issued pursuant to these Titles with respect to such contractor.
 - b. **E-verify Compliance.** The contractor shall comply with the provisions of Article 2 of Chapter 64 of the North Carolina General Statutes and the terms of N.C. Gen. Stat. § 143-133.3. Without limiting the generality of the foregoing, the contractor as an employer shall comply with and certify that continued compliance with the

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provisions of N.C. Gen. Stat. § 64-26, and verify the work authorization of the contractor's employee through E-Verify. Further, such contractor-employer shall retain the record of the verification of work authorization required by such provision of law while the employee is employed and for one year thereafter, and shall make such certification and offer such proof of compliance as may reasonably be required by the other party to this agreement.

- c. **Iran Divestment Act Certification.** N.C. Gen. Stat. § 143C-6A-5(a) requires that a vendor, contractor, or bidder provide a certification for bids or contracts with the State of North Carolina, a North Carolina local government, or any other political subdivision of the State of North Carolina establishing that the party to the contract, the vendor or bidder is not listed on the Final Divestment List created or maintained by the State Treasurer pursuant to N.C. Gen. Stat. § 143C-6A-4. The certification is required at the following times: (1) when a bid is submitted; (2) when a contract is entered (if the certification was not already made when the vendor made its bid); and (3) when a contract is renewed. Additionally, N.C. Gen. Stat. § 143C-6A-5(b) requires that contractors with the State, a North Carolina local government, or any other political subdivision of the State of North Carolina must not utilize any subcontractor found on the State Treasurer's Final Divestment List, and must so certify. Accordingly, any such contractor shall be obligated to make the required certification, and, in particular, but without limitation, hereby certifies that it is not listed on the Final Divestment List created or maintained by the State Treasurer pursuant to N.C. Gen. Stat. § 143C-6A-4, and has not, does not, will not and must not utilize any subcontractor found on the State Treasurer's Final Divestment List.
8. **Agency and Authority.** The parties represent that they have the authority to enter this agreement.
9. **Severability.** Should any term, duty, obligation or provision of this Agreement be found invalid or unenforceable, such finding shall in no way affect the validity of other terms, duties, obligations, provisions, which shall remain valid and enforceable and in full force and effect.
10. **Applicable Law - Situs.** This Agreement shall be governed by the internal laws of the State of North Carolina without regard to the conflicts of law provisions thereof.
11. **Other and Further Assurances.** In order to give effect to the purposes and terms of this agreement, the parties agree to promulgate and execute such other document or other and further assurances, certificates, agreements, memoranda or the like which may reasonably be required to give effect to this agreement, its terms, conditions,

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covenants, and purposes upon request and within a reasonable time following such request.

In Witness Whereof, the parties hereto have executed this Memorandum of Agreement.

Commissioner Council thanked Commissioner Adams for his work on the draft Memorandum of Understanding for the Misdemeanor Diversion Program. Commissioner Adams and Rick Moorefield, County Attorney, stated there were a few changes that needed to be made to the draft memorandum of understanding but the program components described in the document were final. Ms. Cannon stated she would like to thank Mr. Moorefield and Phyllis Jones, Assistant County Attorney, for the last minute work involved in getting the draft MOU on the Policy Committee agenda today.

The consensus of the Policy Committee was to add the Memorandum of Understanding for the Misdemeanor Diversion Program to the September 6, 2016 Board of Commissioners agenda subject to a few changes. Mr. Moorefield stated he would make the changes and send out the revised MOU to the Board of Commissioners prior to the September 6, 2016 meeting for review.

4. OTHER ITEMS OF BUSINESS

There were no other items of business.

MEETING ADJOURNED AT 11:48 AM



ITEM NO. 21(1)

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

PUBLIC INFORMATION OFFICE

MEMO FOR SEPTEMBER 19, 2016, BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COMMISSIONERS
FROM: SALLY SHUTT, GOVERNMENTAL AFFAIRS OFFICER *S.S.*
THROUGH: JAMES LAWSON, DEPUTY COUNTY MANAGER *JL*
DATE: SEPTEMBER 14, 2016
SUBJECT: NCACC LEGISLATIVE GOALS RECOMMENDATIONS

BACKGROUND: The N.C. Association of County Commissioners has outlined its state legislative goals development process for 2017-2018. September 23 is the deadline for counties to submit their legislative proposals to the association for consideration.

As part of Cumberland County's process, we asked the Leadership Team to submit their recommendations, which were presented to the Policy Committee at its meeting on September 1. The committee approved and recommended the attached goals be presented to the full Board of Commissioners for consideration at the September 19 meeting.

RECOMMENDATION/PROPOSED ACTION: Approve the attached state legislative goals and direct staff to submit them to the North Carolina Association of County Commissioners as part of the association's legislative goals process by the September 23 deadline.

Environment/ General Government

Solid Waste Management Department Goal – *(submitted by interim Solid Waste Management Director Jeffery Brown)*

Repeal the electronics recycling program and the ban on disposing computers, televisions and other electronics in the landfill.

Cumberland County Solid Waste Management supports efforts to end the state's electronics recycling program and a related ban on disposing computers, televisions and other electronics in landfills. Televisions in particular are a drain on the Solid Waste Management budget.

North Carolina banned electronics from going into landfills effective July 1, 2011. In April 2016, the N.C. Department of Environmental Quality released a [study](#) of electronics recycling, which stated, "The intention of North Carolina's electronics recycling legislation was to create recycling opportunities for citizens largely through the existing infrastructure of local recycling programs supported through producer responsibility obligations. This study finds that producer support is inadequate to the needs of the system. As a result, local governments are directly bearing a high level of electronics recycling costs."

The report made the following legislative recommendation:

"The General Assembly should consider legislation to repeal Part 2H Discarded Computer Equipment and Television Management of GS Article 9 and to repeal GS 130A-309.10 (14) and (15) based on EPA's acknowledgement that electronics can be safely disposed of in municipal solid waste landfills, the fact that electronics recycling is currently not cost effective, and the fact that electronic wastes constitute such a small percentage (0.2%) of the annual solid waste stream."

Health & Human Services

Department Of Social Services Goal – *(submitted by Social Services Director Brenda Jackson)*

Oppose unfunded mandates and shifts of state responsibilities to counties:

Prevent the *Temporary Financial Assistance for Facilities Licensed to Accept State-County Special Assistance Payments* from becoming a permanent mandate.

Effective Oct. 1, 2016, through June 30, 2017, the State-County Special Assistance rate will increase to \$1,216 for adult care homes. This is a \$34 increase per month per resident, with 50 percent of the \$34 increase coming from the county.

To be eligible for special assistance, individuals must be age 65 or older, or disabled and live in a residential facility approved for special assistance. The facility must agree to accept the state rate for special assistance residents. Individuals who are eligible for special assistance are automatically eligible for Medicaid.

The North Carolina Association of County Directors of Social Services and the North Carolina Association of County Commissioners lobbied against this unfunded mandate; however, the legislation was included in the budget bill.

Based on the point-in-time number of 656 Special Assistance cases, Cumberland County DSS projects the County will pay \$100,368 during the nine-month period (\$17 per person per month.)

Counties can try to prevent this from becoming a permanent assistance payment with a 50 percent county match after the nine-month period expires.

Justice & Public Safety

- **Support legislation to raise the age of juvenile jurisdiction from 15 to 18.**

According to North Carolina statutes, any juvenile who commits a criminal offense on or after his or her 16th birthday is subject to prosecution as an adult, even for first-time minor offenses such as shoplifting, loitering or disorderly conduct. Even when charges are dismissed, if the arrest and court records are not expunged, the incident and youth's record of arrest follows him or her into adulthood, creating significant impediments to employment and education. The direct and indirect consequences of an arrest in the adult legal system can also have an impact on public benefits, housing, licenses and legal residency status.

In response to this, the Cumberland County Board of Commissioners has partnered with law enforcement and court officials to establish a Misdemeanor Diversion Program for 16- and 17-year-old first-time misdemeanor offenders. The program started in September 2016.

North Carolina automatically prosecutes all 16- and 17-year-olds in the adult justice system, regardless of the offense. It is one of only two states to do so. Changing the legislation will better serve our youth by allowing them to learn from their mistakes and not have their opportunities automatically limited and their lives damaged by a permanent adult record.

Public Education

School System Goals

- **Increase capital funding by allocating 40 percent of the lottery proceeds to counties for school capital needs.**
- **Oppose any shifting of the state's responsibility for replacing school buses.**
- **Seek legislation that would place any program administered by the local school system under the Department of Public Instruction's facilities guidance and requirements.**

Some school system facilities must meet a different set of standards based on the programs housed in them. For example, pre-K programs fall under the North Carolina Department of Health and Human Services Division of Child Development and Early Education.

Library Goal – *(submitted by Library Director Jody Risacher)*

Support legislation to restore state aid funding of public libraries to the pre-2011 level of \$15.7 million.

Impact: State Aid for Public Libraries for Cumberland County Public Library is budgeted at \$311,976. These funds are critical for the purchase of materials for residents, including books, audio-visual and electronic resources.

Library Director Jody Risacher noted that Cumberland County Public Library and Information Center is a member of the N.C. Cardinal consortium, which means most library materials are now shared across 30 plus counties. The citizens of each participating county are able to access a wider variety of materials and there are efficiencies inherent in the system.

Tax & Finance

Continue to seek legislation to authorize local option revenue sources already given to other jurisdiction.

Work to expand the use of the Article 43 transit tax to all counties for education purposes and provide counties the option to seek up to ½ cent through Article 46, which is currently limited to ¼ cent.

Support legislation that would create a loan fund to assist local economic development organizations and communities with the development of industrial sites and buildings.
(submitted by Russ Rogerson, president of the Fayetteville-Cumberland County Economic Development Corporation)

HB108 (Site and Building Development Fund) did not pass during the 2016 session. The legislation would create a loan fund to assist local economic development organizations and communities with developing buildings and shovel-ready industrial sites.

Approval of Budget Revisions for September 19, 2016
Board of Commissioners Agenda

General Fund 101

- 1) Health Department - Budget Ordinance Amendment B170938 to recognize grant funds of \$80,722 to increase strategies for Breastfeeding, Clinical Effort Against Secondhand Smoke, and to purchase Long Acting Reversible Contraceptives

The Board is requested to approve Budget Ordinance Amendment B170938 in the amount of \$80,722 representing grant funds from Richmond County Health Department. These funds are to implement Ten Steps for Successful Breastfeeding, CEASE (Clinical Effort Against Secondhand Smoke), and to purchase Long Acting Reversible Contraceptives.

Please note this amendment requires no additional county funds.

- 2) Social Services/Central Maintenance - Budget Ordinance Amendment B170137 to reallocate funds of \$90,400 from Central Maintenance to Social Services

The Board is requested to approve Budget Ordinance Amendment B170137 in the amount of \$90,400. The purchase of a handicap van and 15 passenger van was approved for FY17 and reflected in the budget of Central Maintenance. A reallocation needs to be made to include these vehicles in the budget of Social Services in order to be reimbursed from the State.

Please note this amendment requires no additional county funds.

- 3) Capital Investment Fund - Budget Ordinance Amendment B170103 to transfer \$746,376 identified in the FY17 budget process for the establishment of the Capital Investment Fund

The Board is requested to approve Budget Ordinance Amendment B170103 to establish the capital investment fund in the amount of \$746,376. This fund was approved for the FY17 budget but the establishment of the fund was not included in the budget ordinance.

Please note this amendment requires no additional county funds.

- 4) Transportation - Budget Ordinance Amendment B170174 to reduce the budget by \$4,308

The Board is requested to approve Budget Ordinance Amendment B170174 in the amount of \$4,308. On September 6, 2016 Budget Ordinance Amendment 170008 was approved increasing the budget to \$28,302. The amount should have been \$23,994.

Please note this amendment requires no additional county funds.

- 5) Sheriff - Budget Ordinance Amendment B170178 to recognize \$23,886 for insurance settlement

The Board is requested to approve Budget Ordinance Amendment B170178 in the amount of \$23,886. These funds are recognizing the insurance settlement from the equipment that was declared surplus at the August 15, 2016 Cumberland County Board of Commissioner's Meeting.

Please note this amendment requires no additional county funds.

Solid Waste Fund 625

- 6) Solid Waste - Budget Ordinance Amendment B170155 to recognize \$186,642 for insurance settlement

The Board is requested to approve Budget Ordinance Amendment B170155 in the amount of \$186,642. These funds are recognizing the insurance settlement from the equipment that was declared surplus at the August 15, 2016 Cumberland County Board of Commissioner's Meeting.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 7 – 8 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/16) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2016 budget however the money was not spent by June 30, 2016. The following amendments seek to bring those funds forward from FY 2016 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY16 funds in FY17.

General Fund 101

- 7) Tax Revaluation - Budget Ordinance Amendment B170007 to appropriate FY16 fund balance in the amount of \$72,773 to increase contracted services and consultants

The Board is requested to approve Budget Ordinance Amendment B170007 in the amount of \$72,773 to appropriate FY16 fund balance. These are FY16 contracts with firms engaged to assist the County in revaluation appraisals; however, the process will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

- 8) Public Utilities - Budget Ordinance Amendment B170011 to appropriate FY16 fund balance in the amount of \$28,641 for computer software

The Board is requested to approve Budget Ordinance Amendment B170011 in the amount of \$28,641 to appropriate FY16 fund balance. This is for a utility billing program that was budgeted for FY16, however the project will not be completed until FY17.

Please note this amendment requires a re-appropriation of FY16 fund balance to the current year.

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

SEPTEMBER 8, 2016

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P16-27:** Rezoning of .68+/- acres from R6A Residential to O&I(P) Planned Office and Institutional or to a more restrictive zoning district, located at 3886 & 3890 Cumberland Road, submitted by Eric Nantes & Leslie Boswell (owners).

ACTION: 1st motion for Case P16-27: 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 P16-27: Move to approve the rezoning for O&I(P) Planned Office and Institutional district as recommended by the Planning Staff.

SITE PROFILE: **Frontage & Location:** 98'+/- on SR 1141 (Cumberland Road); **Depth:** 288'+/-; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** R6A – August 1, 1975 (Area 3); **Nonconformities:** If approved residential structure & use will become nonconforming. Setbacks will become more nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R10 & R6A; South: R10, R10/CU (motor vehicle wrecking and salvage), R7.5, R6, R6A & R5A; East: C3, C2(P), C1(P), RR/CU (office space & storage), RR, R10 & R6A/CU (cabinet shop & contractor office); West: C3, C2(P), R10 & R6A/CU (motor vehicle repair); **Surrounding Land Use:** Residential (single, multi-family & manufactured homes), trade contracting, motor vehicle repair & open storage of vehicles; **2030 Growth Strategy Map:** Urban area; **Southwest Cumberland Land Use Plan:** Heavy commercial; **Municipal Influence Area:** Fayetteville; **School Capacity/Enrolled:** McArthur Elementary: 465/454; Ireland Drive Middle: 340/295; Byrd Middle: 702/705; Byrd High School: 1280/1125; **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):** 29,000 on SR 1141 (Cumberland Rd); **Highway Plan:** Cumberland Rd is a minor arterial street. 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): R6 & R6A – 4 lots/units, MHP - Not allowed since parcel is less than one acre; Minimum Yard Setbacks: **O&I(P):** Front yard: 35', Side yard: 15', Rear yard: 20', **R6:** Front yard: 25', Side yard: 10', Rear yard: 30', **R6A:** Front yard: 25', Side yard: 10', Rear yard: 15'.

MINUTES OF AUGUST 16, 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 Cumberland Land Use Plan which calls for “heavy commercial”, it could be considered appropriate due to the current zoning and 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, Cumberland 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 .68 acres.*

2nd MOTION

The Planning and Inspections Staff recommends the board approve Case No. P16-27 for O&I(P) Planned Office and Institutional District, in addition to the information above, based on the following:

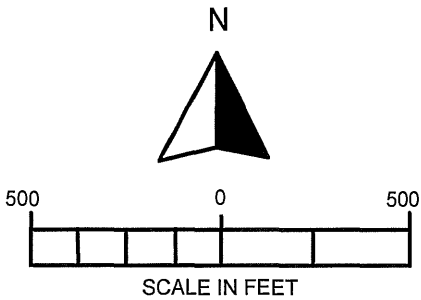
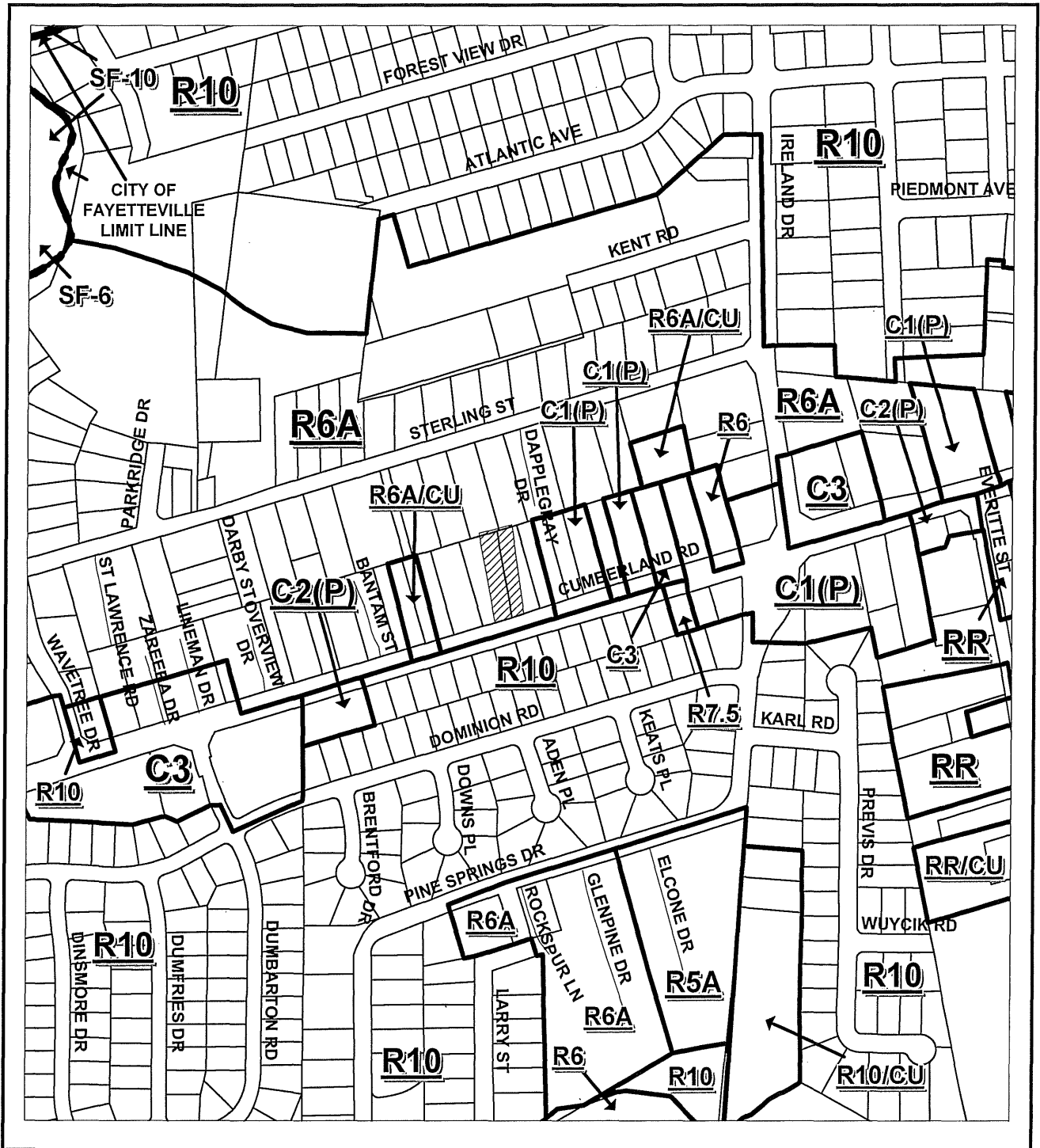
- The O&I(P) Planned Office and Institutional district will allow for land uses that exist in the general area.

There are no other districts appropriate for the request at this location.

Mr. Pearce made both of the motions referenced above, seconded by Mr. McLaurin, 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 R6A TO O&I(P)

ACREAGE: 0.68 AC.+/-	HEARING NO: P16-27	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

PIN: 0415-79-1613

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 1102-2015

Property Owner: Bobbie Jacobs- Ghaffar & Parties of Interest

Home Owner: Bobbie Jacobs- Ghaffar & Parties of Interest

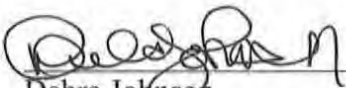
Property Address: 3063 Smith Road, Fayetteville, NC

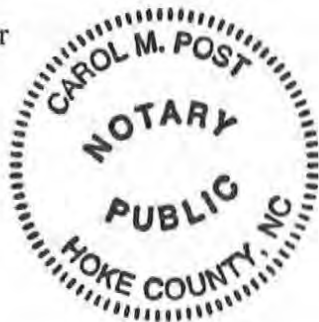
Tax Parcel Identification Number: 0415-37-3833

SYNOPSIS: This property was inspected on 6/25/2015. The property owner and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 7/29/2015. Bobbie Jacobs- Ghaffar 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 11/23/2015. 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 9/8/2016, no corrective action has been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.


The estimated cost to repair the structure to a minimum standard for human habitation is \$45,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00. Attached is a map depicting the location of the property. (See Exhibit B.)

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


Debra Johnson
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 8th day of September 2016.


Notary Public
My Commission Expires: 11-06-19

✓

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

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

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

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

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

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

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

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

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

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

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

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

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

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

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

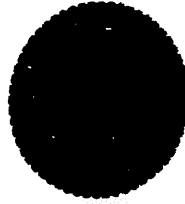
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Scott Walters,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Planning & Inspections Department

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

FINDINGS OF FACT AND ORDER

10/16/15

Bobbie Ghaffar & Parties of Interest
PO Box 3193
Pembroke NC, 28372

91 7199 9991 7034 5770 3899 *Sent to*

CASE # MH-1102-2015

*2909 Deep Branch Rd
Lumberton NC 28360*

PROPERTY AT: 3063 Smith 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 7/7/2015.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/29/2015 at 11:00 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: Bobbie Jacobs- Ghaffar.
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 6-26-2015. 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-1102, dated 6/26/2015.
 - 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:

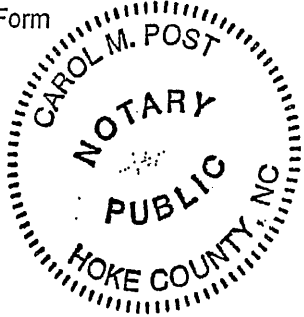
- a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 11/23/2015. **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 11/23/2015 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 11/23/2015. The cost of said demolition will be assessed against the real property in the form of a lien.

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.


Matt Walters
Hearing Officer


Debra Johnson
Code Enforcement Officer

Enclosed: Appeals Procedure Form



Sworn to and Subscribed to by me
this the 16th day of October, 2015



Notary Public
My Commission Expires: 11-06-19

EXHIBIT "A"

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: **Bobbie Ghaffar & Parties of Interest**
Name of Violator

MH 1102-2015
Case Number

AFFIDAVIT OF RETURN OF SERVICE

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

personally served Bobbie Ghaffar a copy of the Findings of Fact and Order and Appeals Procedures Form
(name of violator)

citing violations of the Cumberland County Minimum Ordinance Housing by mailing said notice(s)

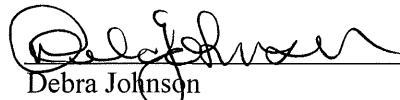
via certified and first class mail to the following address:

PO Box 3193, Pembroke, NC 28372 and by posting at the following address:

3063 Smith Road, Fayetteville, NC on this the 20th day of October, 2015.

(Person signing for Notice(s))

Check box if person(s) refuse to sign



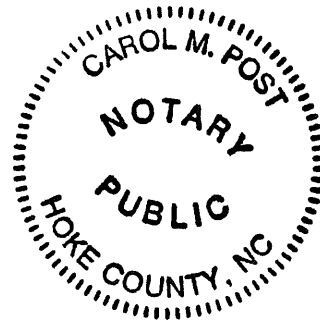
Debra Johnson
Code Enforcement Officer, Cumberland County
Planning & Inspections Dept.

North Carolina
Hoke County

Sworn to and subscribed to before me
this the 20th day of October, 2015.

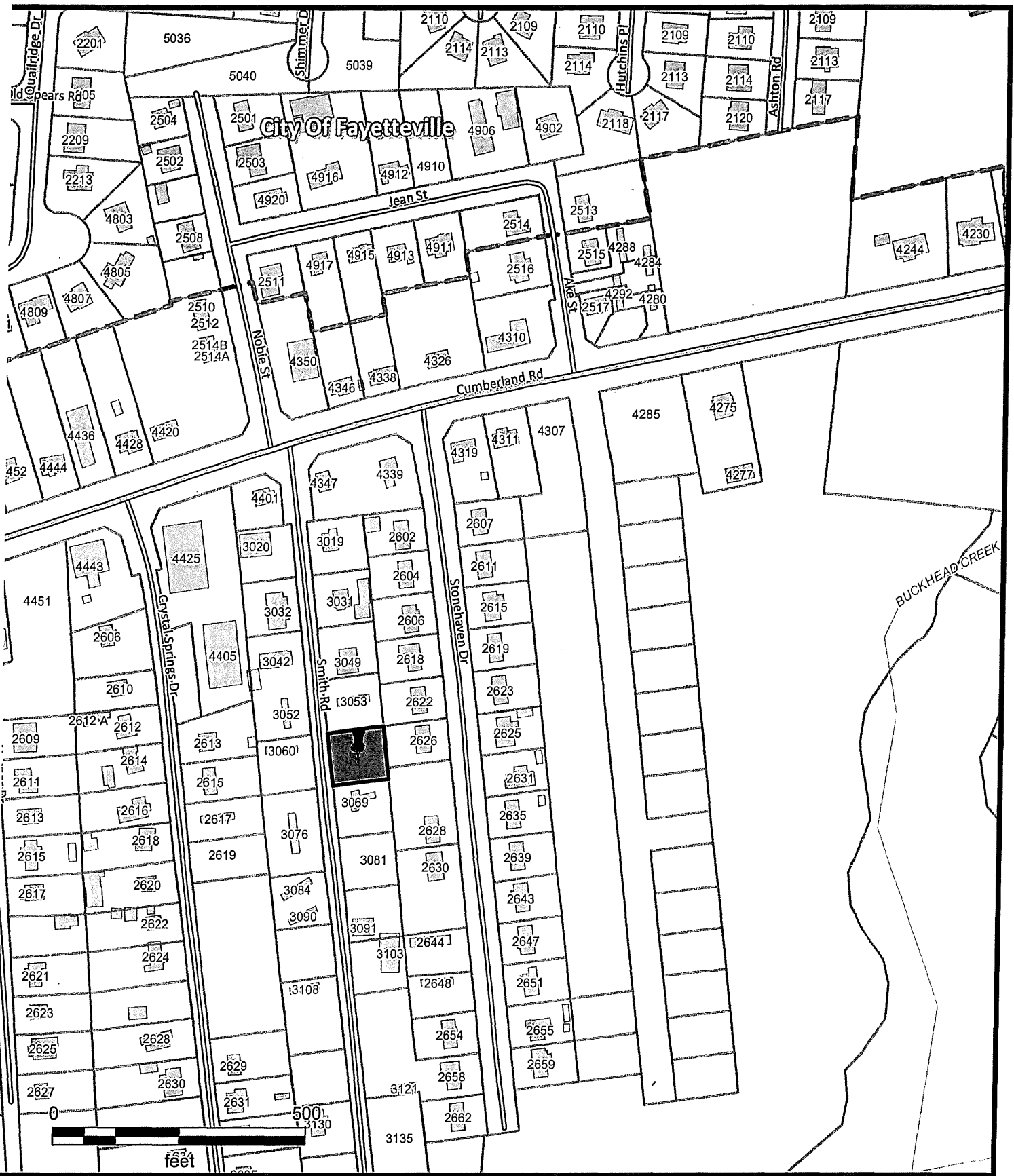


Notary Public
My Commission Expires: 11/06/2019



PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED OCTOBER 16, 2015 CASE NUMBER *MH 1102-2015*

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: Bobbie Jacobs- Ghaffar

Property Address: 3063 Smith Road

Minimum Housing Case # MH 1102-2015

Tax Parcel Number: 0415-37-3833-

EXHIBIT "B"



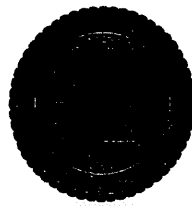
le

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, Bobbie Claffer, property owner of
3063 Smith Rd, identified by Tax Parcel Identification
Number 0415-37-3833, and more particularly described as
Lot 25 Lucy Smith Sub.

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
0415-37-3833, 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.

[Signature]
Property Owner

4-5-16
Date

Sworn to and Subscribed to by me this
The 5th day of April 2016

[Signature]
Notary Public

My Commission Expires: 6-28-2016

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 1391-2016.

Property Owner: Linda S Enlow Jackson & Parties of Interest

Home Owner: Linda S Enlow Jackson & Parties of Interest


Property Address: 2519 Penny Drive, Fayetteville, NC

Tax Parcel Identification Number: 0415-27-4122

SYNOPSIS: This property was inspected on 4/1/2016. The property owner and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 5/4/2016. Stuart Jackson 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 8/11/2016. 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 9/8/2016, no corrective action has been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.


The estimated cost to repair the structure to a minimum standard for human habitation is \$64,925.00. The Assessor for Cumberland County has the structure presently valued at \$3,902.00.00. 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 8th day of September 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

7/13/2016

George Hatcher,
Inspector

Joey Lewis,
Inspector

Brian Holder,
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

Linda S Enlow Jackson & Parties of Interest
104 Ellington St
Fayetteville NC, 28305

91 7199 9991 7036 8332 0020

CASE # MH-1391-2016

PROPERTY AT: 2519 Penny Dr,

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

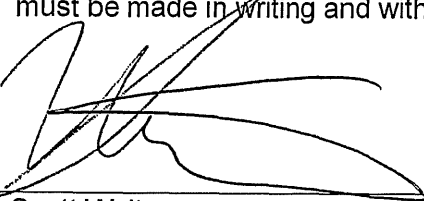
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 5/4/2016 at 9:00 AM. The items identified below took place at the Hearing:

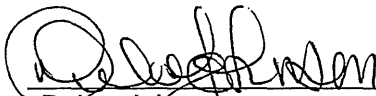
- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Stuart Jackson
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 4/5/2016. 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-1391-2016, 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 8/11/2016. **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 8/11/2016 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.
 - 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 8/11/2016. 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.

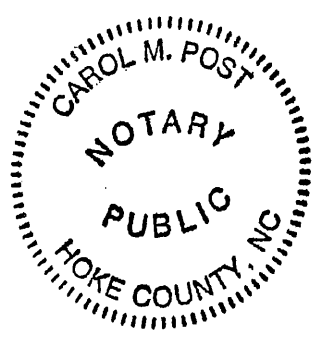

 Scott Walters
 Hearing Officer


 Debra Johnson
 Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me
 this the 13th day of July, 2014





 Notary Public
 My Commission Expires: 11-06-19

EXHIBIT "A"

Date: August 10, 2016

d j:

The following is in response to your August 10, 2016 request for delivery information on your Certified Mail™ item number 9171999991703683320020. The delivery record shows that this item was delivered on July 28, 2016 at 3:36 pm in FAYETTEVILLE, NC 28305. The scanned image of the recipient information is provided below.

Signature of Recipient :

S. JACKSON



Address of Recipient :

104
ELLINGTOP ST.
FAYETTEVILLE, NC

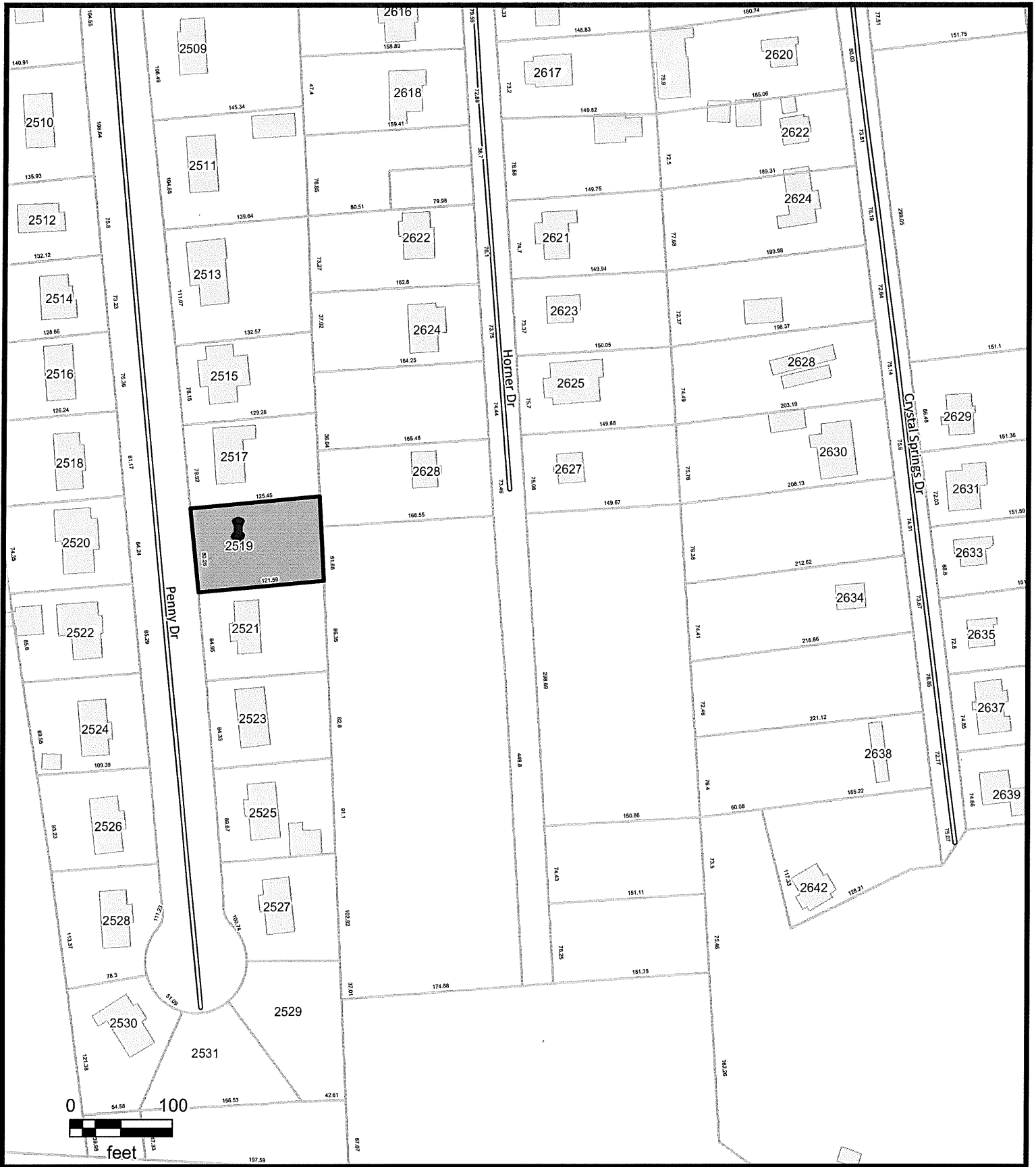
Thank you for selecting the Postal Service for your mailing needs.

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 July 13, 2016 CASE NUMBER MH 1391-2016

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: Jackson, Linda S Enlow
Address: 2519 Penny Drive, Fayetteville
Minimum Housing Case#: MH 1391-2016
Tax Parcel Number: 0415-27-4122-



EXHIBIT "B"



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 1476-2016.

Property Owner: Ruby K Santiago c/o Leonzie McDonald & Parties of Interest

Home Owner: Ruby K Santiago c/o Leonzie McDonald & Parties of Interest


Property Address: 1916 Fennell Road Hope Mills, NC

Tax Parcel Identification Number: 0432-88-6450-

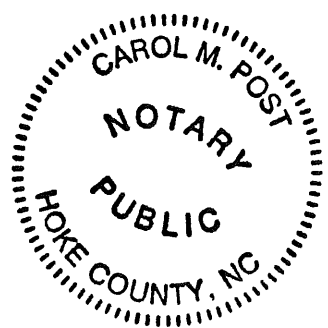
SYNOPSIS: This property was inspected on 6/23/2016. The property owner and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 7/29/2016. Leonzie McDonald attended the Hearing via telephone. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 8/29/2016. 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 9/8/2016, no corrective action has been made to the structure. The structure is presently vacant and unsecured. In its present state, this structure constitutes a fire, health, and safety hazard.

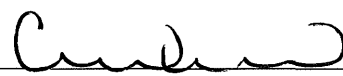
The estimated cost to repair the structure to a minimum standard for human habitation is \$44,492.00. The Assessor for Cumberland County has the structure presently valued at \$500.00. Attached is a map depicting the location of the property. (See Exhibit B.)

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


Debra Johnson
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 8th day of September 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.

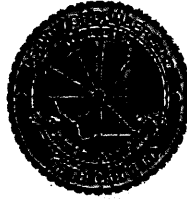
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

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

7/11/16

George Hatcher,
Inspector

Joey Lewis,
Inspector

Brian Holder
Inspector

Debra Johnson,
Inspector

Christopher Fulton,
Inspector

Ruby K Santiago c/o Leonzie McDonald & Parties of Interest
206 10th Avenue
Brooklyn Park MD, 21225

91 7108 2133 3938 8539 9646 CP

CASE # MH-1476-2016

PROPERTY AT: 1916 Fennell Rd, Hope Mills, NC 28348

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 7/7/2016.

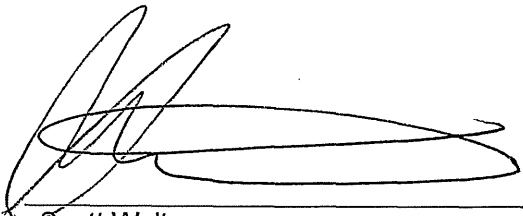
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/29/2016 at 10:00 AM. The items identified below took place at the Hearing:


- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Leonzie McDonald
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 6/24/2016. 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-1476-2016, 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 8/29/2016. **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 8/29/2016 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 ____ .
 - 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.

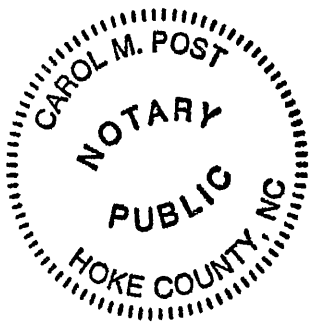

 Scott Walters
 Hearing Officer


 Debra Johnson
 Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

Sworn to and Subscribed to by me
 this the 11th day of July, 2016





 Notary Public
 My Commission Expires: 11-06-19

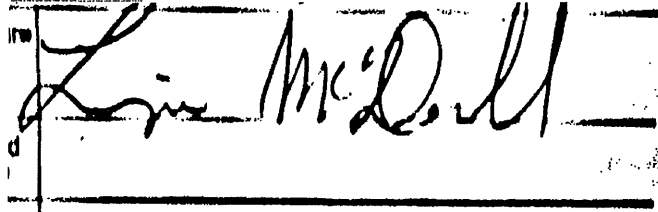
EXHIBIT "A"

Date: August 16, 2016

d j:

The following is in response to your August 16, 2016 request for delivery information on your Certified Mail™ item number 9171082133393885399646. The delivery record shows that this item was delivered on August 12, 2016 at 4:59 pm in BROOKLYN, MD 21225. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



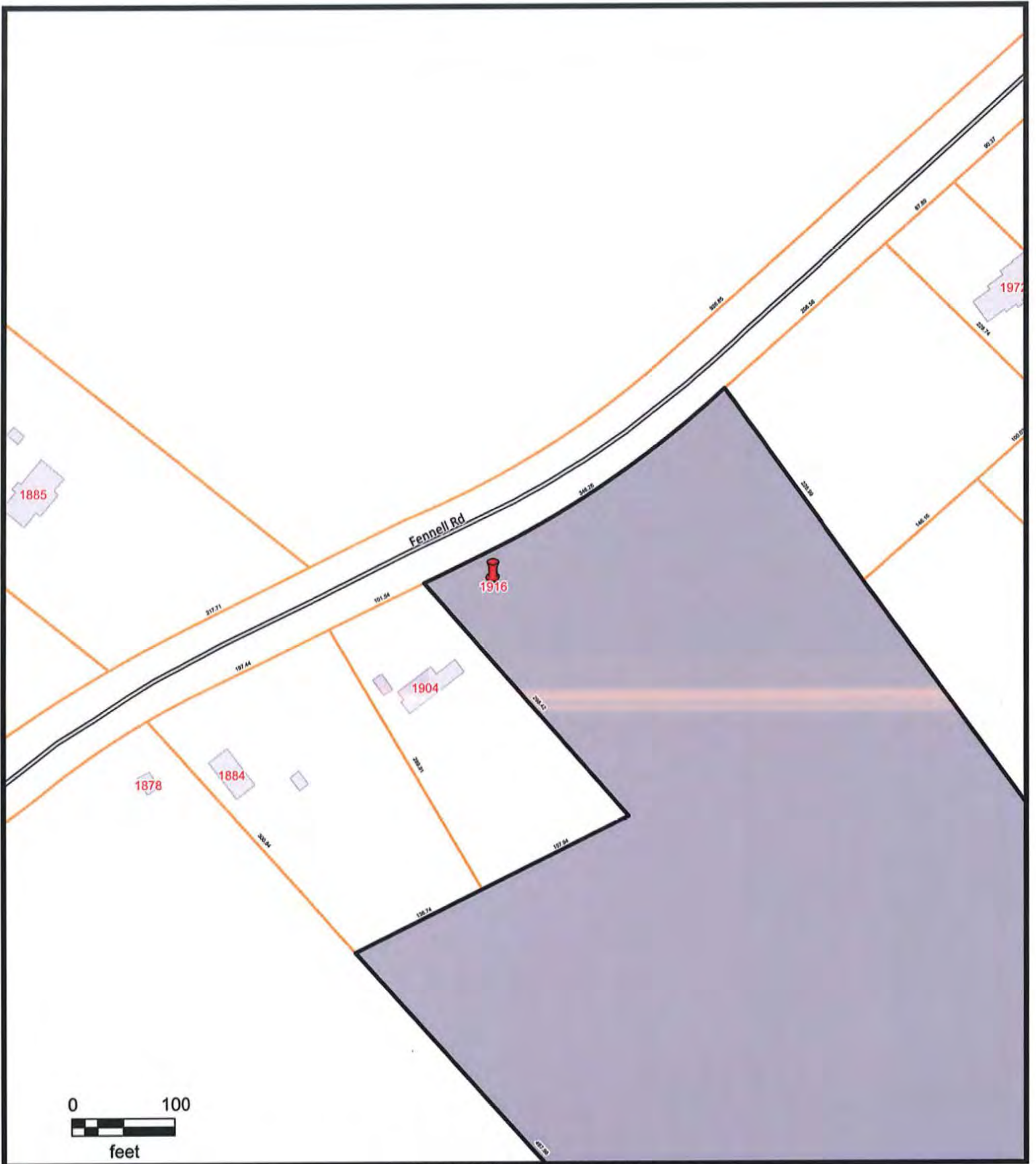
Thank you for selecting the Postal Service for your mailing needs.

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

Sincerely,
United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED July 11,2016 CASE NUMBER MH 1476-2016

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: Santiago, Ruby K c/o Leonzie McDoanld
Address: 1916 Fennell Road, Hope Mills
Minimum Housing Case#: MH-1476-2016
Tax Parcel Number: 0432-88-6450-

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, LEONZIE McDONALD, property owner of
1916 Fennell Road Fay, identified by Tax Parcel Identification
Number 0432-88-6450, and more particularly described as
12 Acres Fennell land

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
0432-88-6450, 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.

Leonzie McDonald
Property Owner

7/30/16
Date

Sworn to and Subscribed to by me this

The 30th day of JULY

[Signature]
Notary Public

My Commission Expires: 9/13/16

JESSICA A. HUBER
Notary Public-Maryland
Anne Arundel County
My Commission Expires
September 13, 2016

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

AUGUST 5, 2016

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 3E

FROM: Cumberland County Joint Planning Board

SUBJECT: **Southeast Cumberland Land Use Plan.** This plan provides the location of proposed future land uses for the Southeast Cumberland area. The plan covers an area defined generally to the south by Bladen County; to the west by the Cape Fear River, Cedar Creek and Cedar Creek Road; on the east by Sampson County and on the north by N.C. Highway 210.

ACTION: Approve the plan and move it forward to the Board of Commissioners for their review and approval.

MINUTES OF AUGUST 16, 2016

Mr. Smith presented the Southeast Cumberland Land Use Plan. Mr. Smith talked about the study area, process, and sessions with the citizen planning committee, recommendations, and recommended projects.

Mr. Lloyd stated that he would make sure the following statement would be added to this plan and all future plans:

"It should be noted that this Plan may be changed, modified, or altered if the basis for some or all of the land use decisions made within this document changes in the future. Factors that may precipitate this change include; but are not limited to, the extension of public or community water and sewer, road improvements or changes, the construction of a school or public facility, changes in the economic climate, land use policy changes, or the location of major employment in or near the area."

Mrs. McLaughlin made a motion to approve the plan and move it forward to the Board of Commissioners for their review and approval, seconded by Mrs. Wheatley. Unanimous approval.

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



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Cumberland County

Benny Pearce,
Town of Eastover

Patricia Hall,
Town of Hope Mills

MEMORANDUM

DATE: September 2, 2016
TO: Cumberland County Board of Commissioners
FROM: Thomas J. Lloyd, Planning & Inspections Director 
SUBJECT: Southeast Cumberland Detailed Land Use Plan

As part of the Joint Planning Board's ongoing efforts to develop detailed land use plans for the entire County and the member municipalities, the Staff along with residents in the area, have developed a land use plan for the Southeastern portion of Cumberland County.

Note: A copy of the draft Southeast Cumberland Land Use Plan Recommendations has been included for your review. The full version of the draft Southeast Cumberland Land Use Plan can be found on the County website at <http://co.cumberland.nc.us/planning.aspx>. We would like to request that you hold a public hearing on this plan at your September 19, 2016 regular meeting.

If you have any questions, please feel free to contact me or the Comprehensive Planning Section at 678-7629 or 678-7607.

Thank you.



Southeast Cumberland Land Use Plan

Plan Recommendations- June 2016

PREFACE

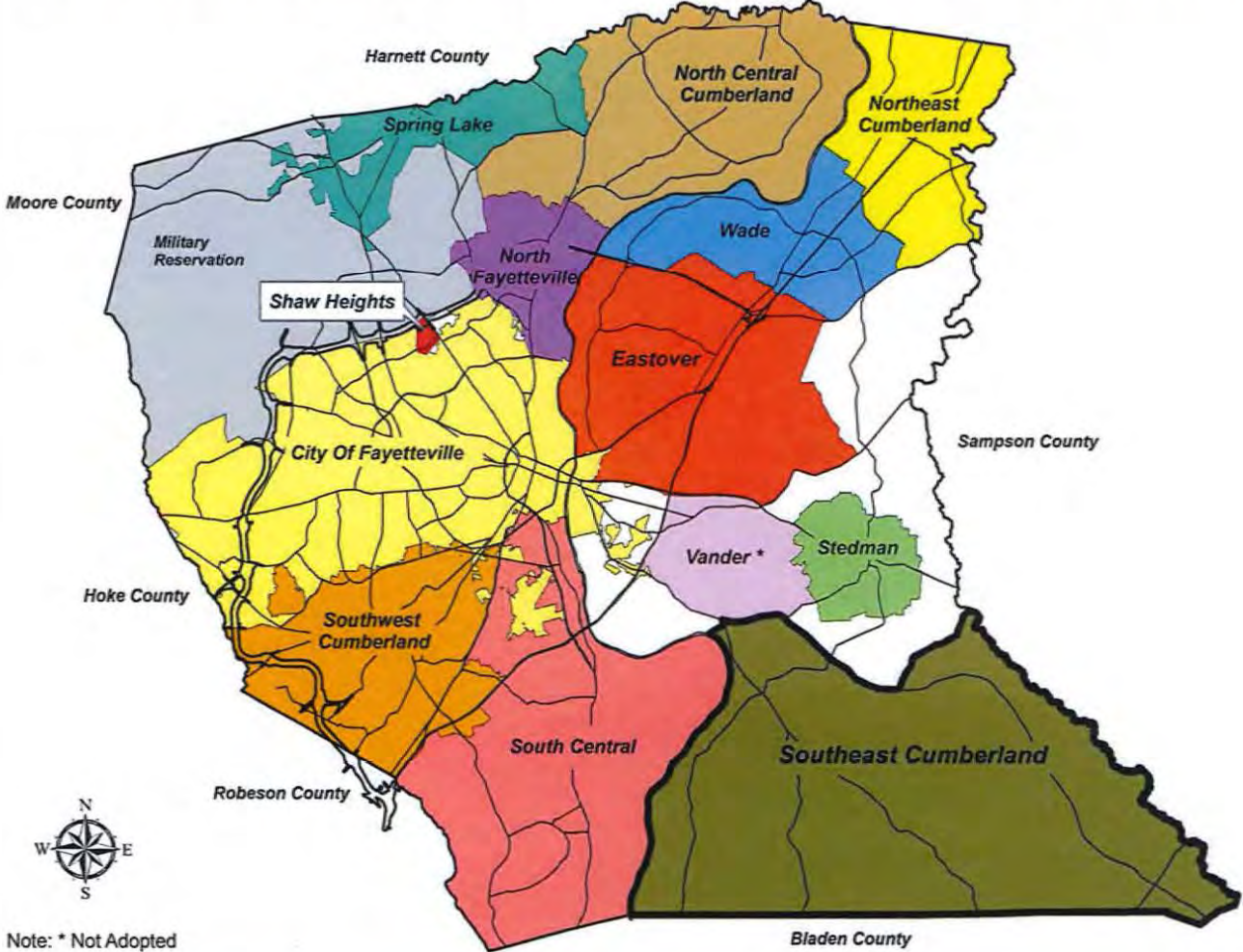
The Southeast Cumberland Study Area Land Use Plan is part of a continuing effort by the Cumberland County Joint Planning Board to develop detailed land use plans for the entire County and the jurisdictions that are part of the Joint Planning Board. Southeast Cumberland County was prioritized as the twelfth area to receive detailed planning. This detailed plan supplements the Cumberland County 2030 Growth Vision Plan, adopted in April 2009 and updates the Cumberland County 2030 Growth Strategy Map. The policies and actions in the 2030 Plan are still valid and provide a framework for this detailed land use plan. Additionally, this detailed plan serves, along with the Land Use Policies Plan, as one of the tools used by the Planning Board and County Commissioners to make planning and zoning decisions.

This document includes existing data and analysis, the public participation process, outside influences, and recommendations. The methodology used to develop the Plan consisted of a five phase process: (1) research and analysis, (2) citizen involvement (3) plan development utilizing a citizen planning committee, (4) citizen feedback, and (5) adoption.

It should be noted that this Plan may be changed, altered, or modified when the conditions that these decisions are based on change. These conditions could include but are not limited to the provision of water and sewer, road improvements or changes, the location of a school or public facility, economic conditions, policy changes, and the location of a major employer in the area.



Cumberland County Completed Detailed Area Land Use Plans



Southeast Cumberland Land Use Plan 2016



OVERVIEW

The Southeast Cumberland Study Area is located in the southeastern portion of the County. It is defined on the south by Bladen County; on the west by the Cape Fear River, Cedar Creek, and Cedar Creek Road; on the north by N.C. Highway 210 South, Ava Road, and Hollow Bridge Road; and on the east by South River/Sampson County. It comprises approximately 75,500 acres of land.

The Area primarily consists of rural development and farms. Farming is the predominant land use in the Area with the majority of the farming done by large farming operations and a small number of traditional family farms. Most of these farms are crop farms producing corn, soy beans, tobacco, cotton, and peanuts. It has a strong presence of large-scale, concentrated animal feeding operations (CAFO) in the Area. There are approximately 20 large swine and poultry farms. These operations are located in the most rural portions of the Study Area.

The majority of the development in the Area has occurred in the northeastern portion. Most of the development consists of small pockets of residential development and scattered farmsteads. A very small portion of the Study Area (along Cedar Creek Road) is served by public water and there is no public sewer. There are only 13 commercial establishments in the entire Area, with the largest being The Range Complex (Tiger Swan Training Facility). Industrial development consists of the Old Castle Precast Company that specializes in concrete piping products. Approximately 8,053 acres of land is protected environmentally sensitive /open space areas that are owned by the State of North Carolina, non-profits, and private individuals.

The population between 1990 and 2010 grew from 3,841 to 4,559 persons an increase of 20%. Assuming that no public utilities are introduced in the area, it is anticipated that this trend will continue for the Study Area. Public facilities in the Area included one school, one school/mini park, three County container trash sites, and three volunteer fire stations.



The Plan's recommendations are based on the data collected on the Study Area which includes input from the residents. Many of the recommendations can be addressed immediately, while some are years away from fruition. These recommendations are a starting point to address the residents' immediate needs in the Area and to chart a path for the future of the Area. In general, the residents see the future Southeast Cumberland Area as staying primarily a rural farming community, with some small concentrated residential areas, very limited commercial, and lots of natural areas.



Recommendations

GOALS AND OBJECTIVES

Goals and objectives provide the framework for the development of the overall Plan and Land Use Plan Map. Goals are visions of what needs to be achieved and objectives are the actions needed to obtain the goal. These goals and objectives were developed through the public participation process that included the visioning sessions, questionnaires and the Citizen Planning Committee. The specific goals and objectives for the Study Area include farmland, residential, commercial, open space, transportation, Community facilities & services and industrial/ manufacturing.

Farmland Goal

Protect and preserve farmland, while maintaining a healthy and thriving farming community.

Objectives:

- Support and encourage farmers to participate in the Cumberland County Voluntary Agricultural District (VAD) and Present Use Taxation Programs.
- Protect designated Prime Farmland and State and Locally Important Farmland soils.
- Designate a Farmland/Open Space Protection area.
- Support incentives for retired farmers and absentee land owners to rent their land to active farmers or reforest their land to tree farming.

RECOMMENDATIONS

- Promote educational measures that show the importance of farming and the role it plays in the economic, social, and environment of the Study Area and County.
- Support efforts to protect existing family farms and encourage new small farms.
- Support the establishment of a local Farmers' Market and local roadside produce stands.
- Limit additional large scale commercial swine and poultry farms in certain areas of the Study Area.
- Discourage the location of any non-plant based processing facility in the Area.
- Encourage agri-tourism and agribusinesses operations which utilize local non-animal based products that involve processing, packaging, and storage to include the sale of farm related products and equipment.

Residential Goal

Provide for residential development that protects and maintains the rural residential character; does not conflict with farming and forestry operations; is not detrimental to open space, environmentally sensitive areas and recreation; and improves the quality of life for residents in the Area.

Objectives:

- Enforce minimum housing standards and support measures that promote the rehabilitation of existing housing in the Area.

RECOMMENDATIONS

- Support Cumberland County Subdivision Ordinance Section 2504(B.) Farmland Protection Area disclosure that states, "All final plats for developments located within a designated Farmland Protection Area, as defined in the Land Use Plan in effect at the time of recordation, and depicted on the Land Use Plan map, or subsequent comparable officially adopted Plan and Map, shall contain a disclosure notice that states: *This property or neighboring property may be subject to inconvenience, discomfort and the possibility of injury to property and health, arising from normal and accepted farming and agricultural practices and operations, including but not limited to noise, odors, dust, the operation of any kind of machinery, soil amendments, herbicides, and pesticides.*"
- Only allow residential lots on soils suitable for conventional septic tanks systems.
- The availability of public water service shall not be considered justification for increasing density beyond 2 units per acre or ½ acre lots.
- Supports the use of Density Developments-Conditional Zoning or similar development techniques to preserve significant blocks of open space, timberland, cropland, wildlife habitats, and the rural character of the Area.
- Manufactured homes will be allowed on the same basis a conventional site built housing as long as the manufactured homes are built to the same standards as conventional homes.
- Any public facilities introduced in the Area shall be designed to serve only rural density type development.
- Promote the concentration of new residential development in the northwestern section of the Study Area.
- Subdivisions with more than three adjacent lots are required to provide a 10 foot wide natural buffer along the road frontage and the lots shall not have direct access to an existing State maintain road.



Commercial Goal

Provide commercial development that meets the needs of the immediate area, is harmonious with the surrounding area, preserves the natural environment, and is concentrated in nodes.

Objectives:

- Encourage the development of a small commercial “Rural Centers” that would include limited retail activities such as a grocery store, day care, farm related sales and service, eatery, and convenience goods to serve the immediate needs of local residents.
- Encourage the re-use of existing vacant commercial structures.
- Ensure that any new or reused commercial structures are aesthetically pleasing and compatible with the rural character of the Study Area.
- Commercial developments should generally be located in nodes at intersections.

Transportation Goal

Provide for safe, adequate and multi-model transportation system that meets the present and future needs of the residents and the traveling public in the Area.

Objectives:

- Provide safety improvements at major intersections.
- Clean side ditches to improve stormwater drainage and prevent ponding on the roads.

RECOMMENDATIONS

- Provide some form of transit access to Area based on need.
- Request North Carolina Department of Transportation to conduct a traffic study to determine which roads trucks predominately use and designated them as truck routes within the Study Area.
- Promote the improvement of designated truck routes by the widening of lanes, improving shoulders, and adding turn lanes at appropriate locations.
- Promote the addition of a marked bike lane along Stedman/Cedar Creek Road and NC Highway 53 to accommodate bicyclists along existing State Bike Routes.
- The Study Area should keep its two-lane road network so that additional development isn't encouraged.
- Promote the provision of adequate road access to adjoining Counties and their nearby towns for residents who work and shop there.
- Explore the potential of an additional bridge over the Cape Fear River in order to provide better access to other parts of the County.
- Enforce speed limits.

Community Facilities and Services Goal

Provide and support community facilities and services that enhance the quality of life of Area residents.

Objectives:

- Improve EMS service by stationing an ambulance somewhere within the Study Area, preferably at an existing fire station, or explore the possibility of coordinating with neighboring jurisdictions for ambulance and rescue services.
- Improve police protection by increasing the number of officers assigned to the Area.
- Encourage the location of an urgent care center near the Study Area to better serve the residents.
- Make improvements to the schools that serve the Study Area and provide support of their programs.
- Promote improved wireless phone and broadband services.
- Support a plan to provide public water in designated areas along with areas that have potable water issues.
- Promote the co-location of community facilities (fire, police substation, schools, parks and recreation facility) to the serve the Area.
- Improve the hours of operations and acceptance of a broader array of items for the Cumberland County Solid Waste Container Sites within the Study Area.
- Develop a parks and recreation facility in the Area that would include a building for indoor activities for residents of all ages.
- Provide public boat access to the Cape Fear River and South River.



Industrial and Manufacturing Goal

Provide clean, low-nuisance industrial and manufacturing operations that do not harm the natural environment or the rural lifestyle in the Area.

Objectives:

- Encourage the location of industries that will utilize agricultural produce from the Area and will not involve the processing of animals or animal by-products.
- Support efforts to recruit environmentally safe and clean industries within Cedar Creek Industrial Park that will, in turn, provide employment for Area residents.
- Enhance and encourage growth for sustainable agricultural industry within the Study Area.
- Support efforts that promote the economic value of agriculture through education and marketing endeavors.
- Accommodate small businesses which do not significantly increase traffic, noise, odor, or distract from the rural character of the surrounding area.
- Provide a natural or landscape buffer along roadways to screen industrial or manufacturing operations.

Open Space/Recreation Goal

Provide a variety of active and passive park and recreation facilities that serves all ages of the citizenry, enhances their quality of life, and protects and preserves open space and environmentally sensitive areas.

Objectives:

- Develop a parks and recreation facility in the Area that would include a building for indoor activities for residents of all ages.
- Support the preservation and protection of the Special Flood Hazard Area, farmland, Significant Natural Heritage Areas, Managed Areas, Dedicated Nature Preserves, historic features and scenic sites.
- Utilize the Conservation Zoning District (CD) to protect and preserve the Special Flood Hazard Area, Significant Natural Heritage Areas, Managed Areas, Dedicated Nature Preserves, and other environmentally sensitive areas.
- Support the utilization of environmental corridors as linkages to other natural areas.
- Support the preservation of significant tree canopies in subdivisions through regulations that prohibit any clear-cutting of property intended to be developed for residential or commercial uses.
- Support efforts regarding minimum stream buffers widths, floodplain development limitations, and tree preservation/restoration in open space/recreation areas.
- Support efforts to remove overgrown vegetation, decayed trees and beaver habitats from canals and streams.

OTHER RECOMMENDATIONS

Protect Family Farms and Farmland

The family farms in the Area should be protected. They are a vital part of the local and County's economy and history, provide fresh produce and jobs, and are good stewards of the soil and natural areas. The only real protection for the family farm is the owners and how the land transitions to the next generation farmer be it a sibling, relative or other.

There are some small things that are recommended that will aid in the preservation of family farms. These measures are:

- Help them stay in business by opposing any onerous regulations, fees, taxes, and policies that increase the cost of farming supplies and services.
- Support measures that ensure farmers have a reliable, stable, and legal workforce as well as innovative tools and technologies to grow, harvest, and market farm products.
- Support programs that connect consumers directly to farm products.
- Support efforts that magnify the value of farmland such as it being part of a working landscape, a wildlife habitat area, a preserver of open space; contributing to improved air quality and carbon reduction; and providing a safe, nutritious, and affordable food supply.
- Support an effort that recognizes the economic and cultural value of rural communities.
- Support efforts that open new local, State, national and international markets for farm products.
- Support programs that educate farmers on the use of existing legal and financial tools; such as utilizing trusts and limited liability companies as a method protecting family farms and transitioning the farming operation to the next generation farmer.

Locate or Station an Ambulance in the Study Area

Medical services in Cumberland County for many residents in the Study Area can be over one hour away. The nearest ambulance is stationed at the Vander Fire Station on Clinton Road and Stedman Fire Station only on certain days and hours. A medical emergency in the outer reaches of the Study Area would require the ambulance to drive about twenty minutes to pick up the individual and then transport them to a medical facility approximately 30 minutes away. It is recommended that an ambulance be stationed at the Beaver Dam Fire Station on N.C. Highway 210 South, or the Vander Fire Station located on Tabor Church Road.

An alternative to locating an ambulance at the fire stations could be developing an inter-local agreement with Sampson and Bladen Counties to provide the ambulance service to the outer limits of the Study Area.

Recreation Facility in the Study Area

Currently the Study Area only has two school/mini parks and a private facility available for their recreation needs. Fayetteville/Cumberland Parks and Recreation Master Plan, 2006 recommends a Neighborhood Park in the Area. Based on the questionnaire and visioning session results recreation facilities was a top vision of the Area residents. The closest recreation center is approximately 8-16 miles from the Area and the closest community/regional park facility is approximately 12-27 miles. Additional parks and recreation facilities are needed to meet the needs and desires of the Area residents.

It is recommended that a park and recreation facility be constructed in the Area that includes a building for indoor activities as well as outdoor facilities for residents of all ages.

Designate Truck Routes and Upgrade These Roads to Accommodate the Truck Traffic

The location of poultry and swine processing plants nearby has generated more truck traffic on many of the rural roads in the southern part of the Area. This is due in part because of the swine and poultry farms in the Area and in Bladen and Sampson Counties utilizing these roads accessing the plants and to the farms supplying feed for the animals. These roads were not designed to handle the volume of truck traffic using them. It is recommended that NCDOT conduct a traffic analysis to determine which roads the trucks are actually utilizing. After these routes are determined, they should be designated as truck routes. Improvements should be made on these truck routes to accommodate the truck traffic to include wider pavement, improved drainage, and wider firmer shoulders.

Improve and Maintain Access Roads to Other Counties and Nearby Towns

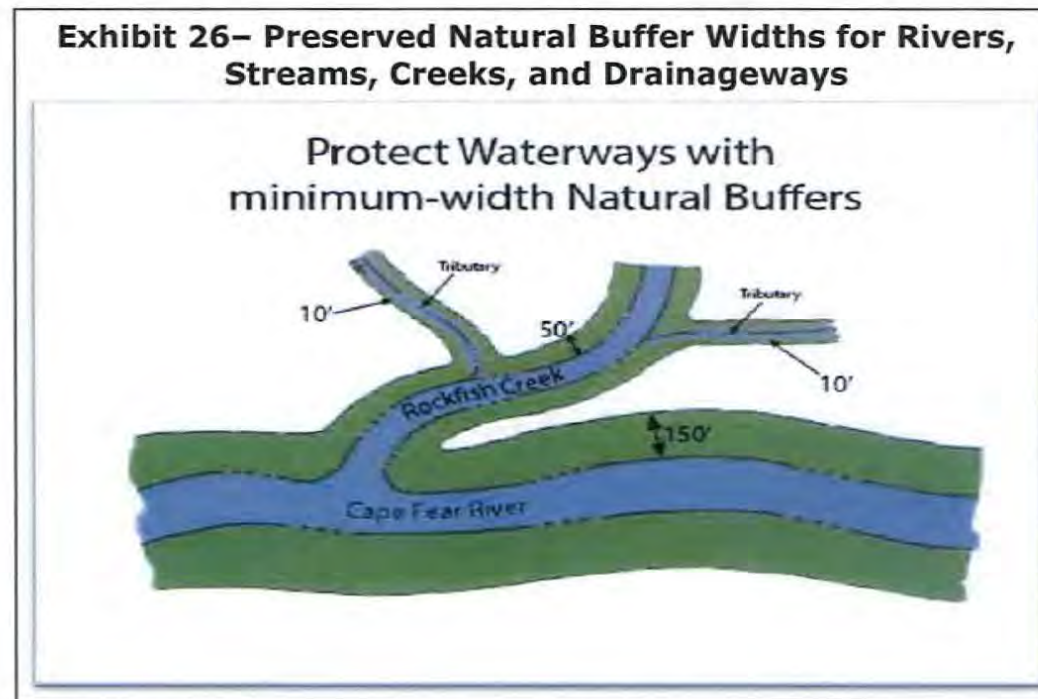
Many residents in the Study Area have greater connections with adjacent counties and nearby towns than to the Fayetteville metro area. Bladen and Sampson Counties, along with the municipalities of Roseboro, Autryville, Elizabethtown, Stedman, and Clinton are areas that residents shop, recreate, and work. Roads that provide access into these entities should be improved and maintained.

Protect Carolina Bays and Other Natural Areas

The Study Area has many Carolina Bays and other natural areas that need to be protected. These bays and natural areas help protect the water supplies, replenish soils, clean the air, nourish wildlife and provide habitats. The Cape Fear River is a viable resource to the economy of the Study Area, County and Region for its use as recreation, scenic beauty, drinking water and wildlife habitats. Many of the Carolina Bays are protected but it is imperative that all of the bays and natural areas are protected from encroachment of development or other activities.

Preserve Minimum Width Natural Buffer Along Rivers, Streams, Creeks, and Drainageways

The east and west boundaries of the Study Area consist of the Cape Fear River on the west and the South River on the east. Other creeks and drainageways meander through the Study Area. These assets should be protected from urban development, destruction of natural beauty, scenic sites, wildlife habitats, pollution, and the removal of natural vegetation. In order to insure that these entities are protected, it is recommended that a minimum natural buffer of 150 feet from the edge the bank on Rivers, 50 feet on creeks and streams, and 20 feet on drainageways or the designated flood hazard area (whichever is greater) be preserved as illustrated in **Exhibit 26- Preserved Natural Buffer Widths for Rivers, Streams, Creeks, and Drainageways.**



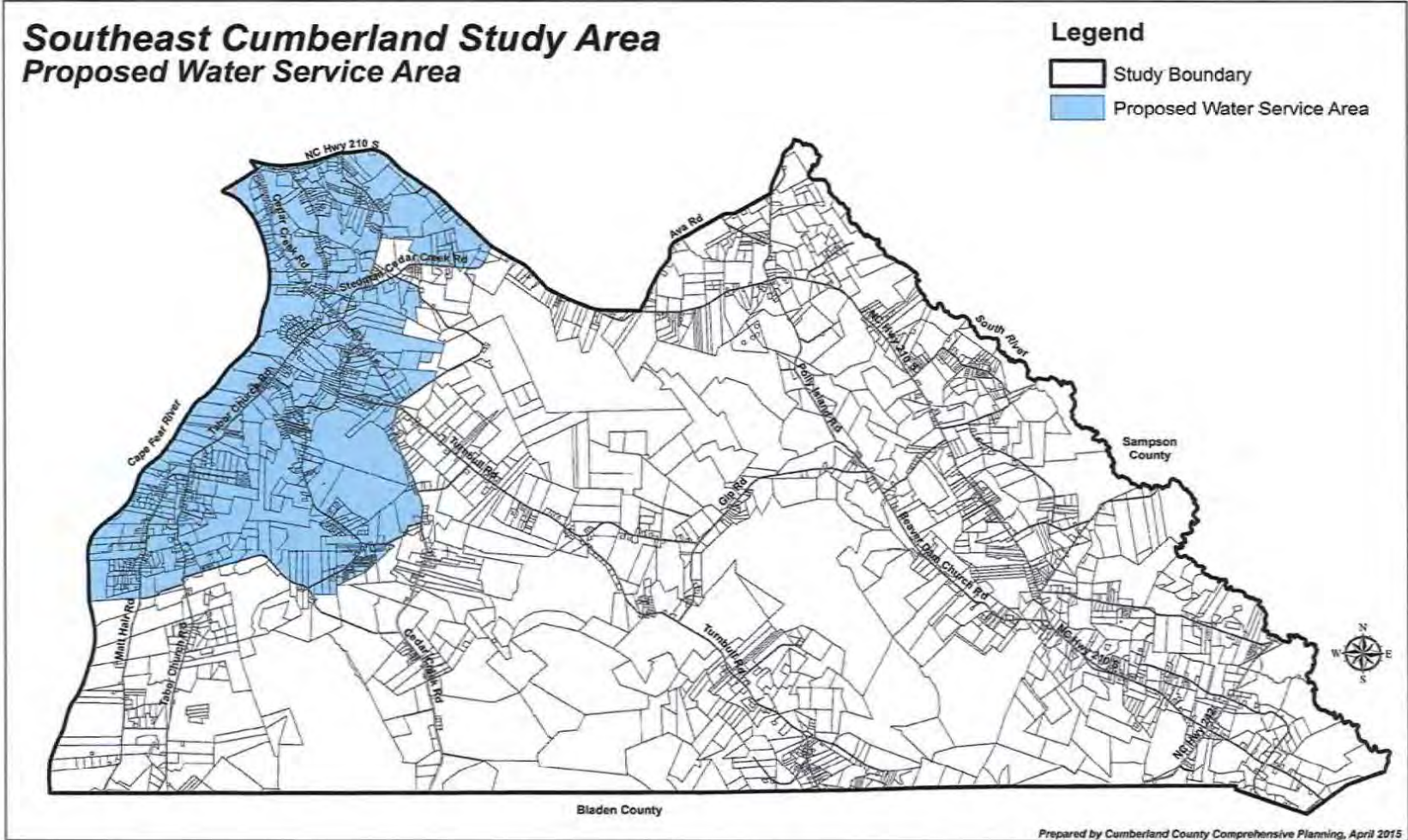
Concentrate Commercial Development in Nodes and Preferably at Major Intersections

The Study Area has limited immediate commercial development available to its residents. Many of the residents utilize or patronize commercial development in nearby towns such as Autryville, Stedman, Roseboro, and Elizabethtown. There is a need for additional convenient commercial development for residents. Market forces should determine when these additional commercial establishments are built. It is recommended that when these commercial entities are developed, they should be located at major intersections or in concentrated nodes. These commercial establishments will be the beginnings of a "Rural Center." These rural centers should initially be approximately three acres in size and be flexible enough to accommodate uses that meet the needs of an expanding rural population.

Create Water Service District to Provide Water to the Northwestern Portion of the Study Area

During the public participation process it was clear that the Area residents were divided on the provision of public or community water. Most of the concerns were in the most rural part of the Study Area where residents fear that water service will bring more development to the Area. Residents in the western portion of the Study Area supported public water service due to their desire for more development and a better quality of water. The western portion of the Study Area is also the most densely developed. It is recommended that efforts be pursued in establishing a sanitary district, if feasible, to provide potable water in the Area as indicated on **Map 30 -Consideration Area for a Proposed Water and Sewer District**. This district may be extended to other portions of the Study Area if requested by the residents.

Map 30– Southeast Cumberland Study Area Proposed Water Service Area



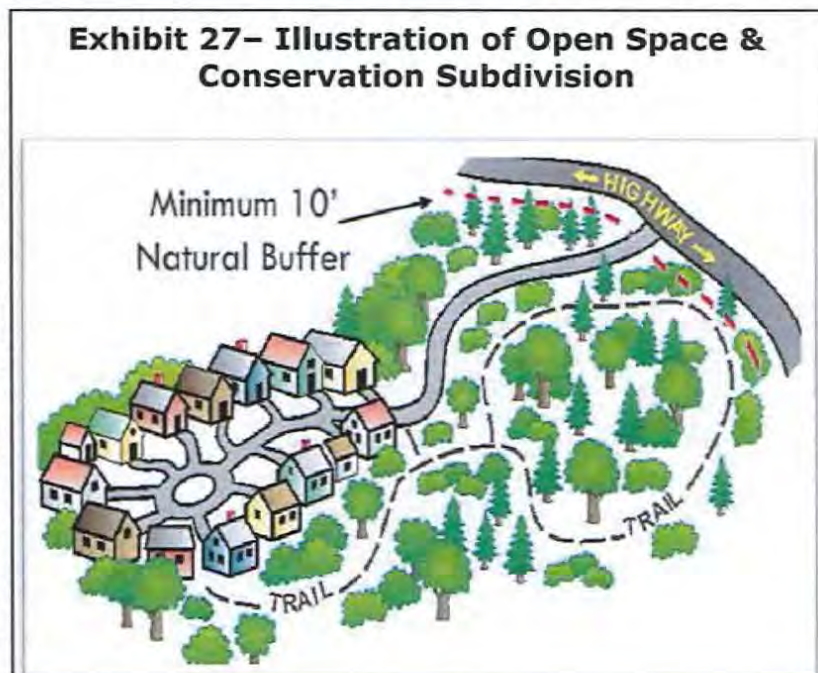
Improve County Container Sites

The existing County operated container sites are located strategically in the Area and serve the residents well; but improvements are recommended. These recommended improvements include expanding the hours of operation, expanding the type of trash accepted at the facilities, and a better job of informing the public where these facilities are located.

Require Any Subdivision Over Seven Lots Built in the Area to Be Developed as a Conservation Subdivision or a Density Development/Conditional Use Development

The Study Area is very rural, made up of many farmsteads. During the visioning session residents indicated their desire to remain rural for most of the Area. The land use Plan reveals this desire by the designation of farmland in most of the Study Area. It is recommended that when a subdivision is planned with more than seven lots, the subdivision should be developed as a Conservation Subdivision or Density Development-Conditional Use development. These types of subdivisions allow for the residential development of land, but restrict the percentage of land developed, require buffering and clustering of lots, preserves the rural character of the Area and is a method of keeping more land in agriculture as shown in **Exhibit 27- Illustration of Open Space & Conservation Subdivision**. If a subdivision is developed in the traditional manner, it should be developed similar to the existing Mill Run Subdivision, on Tabor Church Road, in the Area.

Exhibit 27- Illustration of Open Space & Conservation Subdivision



No Clear Cutting for Development Other Than Farming

Tree coverage is an essential element of the rural atmosphere that residents strongly want to preserve. It is recommended that to preserve the tree cover, clear cutting should be limited for all non-residential development and residential developments over seven lots. The Plan supports the creation of incentives for developments that preserve trees.

No Density Allowed Over One Unit Per Acre Unless it has Public or Private Water

The proposed Southeast Cumberland Land Use Plan denotes areas for one acre development. These are the densest areas of development in the Plan Area. In the future, if public or private water is provided to these areas, the density can be increased to two units per acre or to rural density development. If no public sewer is available, then the lots must be limited to a size that will accommodate additional septic repair area as determined by the County Health Department. This recommendation does not apply if public sewer is provided. The density of areas served by public sewer should be decided on a case by case basis.

Manufactured Homes Development Must Meet the Same Standards of Conventional Homes

Approximately 45% of the housing stock in the Study Area is manufactured homes. A unique feature about these manufactured homes is that many are placed on permanent foundations and are classified "real property" by the County Tax Office. Placing these units on foundations provide the community a sense of permanence as traditional stick built housing. While it is unclear if this unique housing trend will continue in the Area, it is recommended that these structures be required to adhere to the same development standards as traditional stick built homes, and be placed on permanent foundations. This will help maintain the Area's rural character, stabilize property values, as well as provide affordable housing.

Bridge Across the River

The Study Area's most concentrated development is near the western portion of the Area which is most likely to see urban services such as water and sewer. As this Area grows, because of its isolation and population concentration, the residents will be far from community-level services. A solution to this problem and an impetus for additional growth is extending a bridge over the Cape Fear River. The present Cape Fear River crossings are located at Grove Street, Person Street, and Interstate 95, and the Tarheel Bridge Road bridge in Bladen County. The closest bridges to the Study Area are the Interstate 95 and the Tarheel Bridge Road bridge in Bladen County. There is an approximately 20 mile distance between these bridges. The location of the Study Area in proximity to these bridges is of little value for additional accessibility to community-level facilities. The Interstate 95 bridge requires up to a 20 mile drive for community-level facilities located at the NC Highway 53/ I-95 Interchange. If residents choose to use the Tarheel Bridge Road Bridge in Bladen County, they will have to drive over 20 miles to get community-level services in Grays Creek. Consequently neither of these bridges provides timely access to community-level services to Area residents.

A bridge across the river into the Gray's Creek Area will provide easy access to community-level services and open up a corridor for new development and the economical extension of urban services. The timing for this new bridge is years away, but the discussion should be initiated now. While it is understood that this is a very costly undertaking, it will have some very positive benefits. These benefits may include lessening the need to construct new schools; savings on travel time for residents to and from work, availability of shopping; fewer needs for public facilities such as parks, libraries, sheriff patrol, fire service; more direct access to major employers; more economical provision of public services; faster emergency service response time, and etc.

Public Transportation

Public transportation is currently provided through the Cumberland County Community Transportation Program which provides service to residents of the County who do not qualify for transportation assistance under any other program and without any other means of transportation. As stated in the population characteristics section of this study, approximately 14% of the residents are below the poverty level. This population cohort usually has the greatest need for public transportation.

It is recommended that this current service continues. In the long term when the need is justified, a fixed route shuttle service connecting to the Fayetteville Area System of Transit (FAST) should be instituted for morning and evening service.

Entrance Corridor Improvements

The Study Area has 10 entry points into the County. The major entrances include N.C. Highway 210 South, N. C. Highway 53, N.C. Highway 242, Turnbull Road, Matt Hair Road, and Tabor Church Road from Bladen County; Polly Island Road, N.C. Highway 242, and Hollow Bridge Road from Sampson County. Even though these entrances generally have less traffic than most entrances in the County, they should be treated as entrances. It is recommended that the County develop a uniform "entrance identification sign" along with some rural design enhancement guidelines for rural entrances into the County.

Broad Band and Internet Service

During the Southeast Planning Committee meetings, it was revealed that there are some areas in the Study Area with limited broad band and spotty wireless service. It is recommended that efforts be made to extend comprehensive reliable broadband and wireless service to the Area.

RECOMMENDATIONS

PROPOSED LAND USE PLAN

The Southeast citizen Planning Committee in its deliberations considered all the physical data gathered for the Study Area and the input from the public through the vision sessions, questionnaires, and their personal knowledge to formulate the proposed Plan. The proposed Plan is shown on **Map 31- Proposed Southeast Cumberland Land Use Plan**. The Plan reflects that the community perceives the Area as continuing to be a predominantly farming area.

The majority of the Study Area is proposed to be designated as Farmland, consisting of 49,720 acres or 65% of the land. This Farmland designated area is generally located in the southeastern part of the Area east of Stedman Cedar Creek Road, Bogie Island Road, Johnson Road, and Matt Hair Road. Most of this land is currently being crop farmed or large animal feeding operations (large scale swine and poultry operations).

There are two pockets designated as One Acre Residential Lots containing approximately 1,083 acres or 1.9% of the total land area. The location of one of the sites are generally in an area between Stedman- Cedar Creek Road and John Hall Road; and the second site located between the eastside of N.C. Highway 210 South and Ruth Vinson Road.

The eastern most portion of the Study Area is designated as One Acre Residential Lots without public or community water or one-half acre lots with the services. This area contains approximately 10,974 acres or 15% of the Study Area. The area is generally defined as being west of Johnson Road, Bogie Island Road, John Hall Road and north of Stedman Cedar Creek Road. This is the most densely developed portions of the Study Area and an area that the residents perceived to be in need of public water due to bad water, the most likely place to see immediate development, and wells that face drying up during extended drought periods. This also is the closest area to this service.

Industrial/ Manufacturing designation is denoted in the extreme northwest corner of the Study Area. A good portion of the area is the N.C. Ole Castle Concrete Pipe Company and some surrounding land. The Plan designates approximately 68 acres (.1%) as industrial.

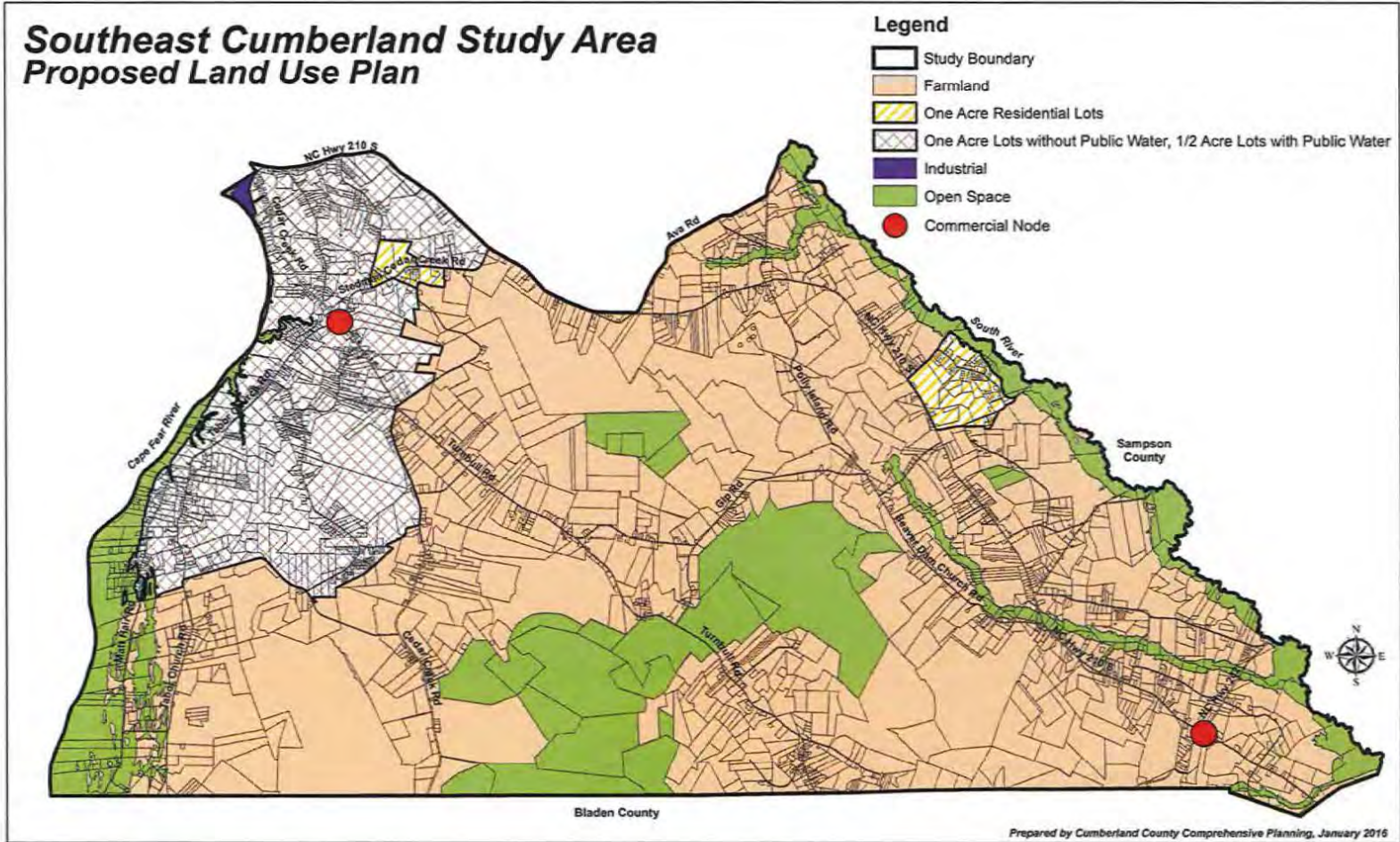
RECOMMENDATIONS

Approximately 13,744 acres or 18% of the land area is designated as open space. These designated open space areas are generally natural and flood plain areas along the rivers and streams and natural areas owned by the State or nonprofit organization.

Commercial designation in the Area is limited to two commercial nodes. The first commercial node is located at the intersection of Tabor Church/Stedman Cedar Creek Road and Cedar Creek Road; and the second node is at the intersection of N.C. Highway 210 South and N.C. Highway 242. These nodes are initially proposed to be 3-5 acres in size and can accommodate any convenient uses to supply the immediate Area. In the Cumberland County Land Use Policies Plan, the commercial nodes would be "rural centers".



Map 31– Southeast Cumberland Study Area Proposed Land Use Plan



**RESOLUTION OF ADOPTION
SOUTHEAST AREA LAND USE PLAN
CUMBERLAND COUNTY JOINT PLANNING BOARD**

WHEREAS, the Cumberland County Joint Planning Board is empowered to prepare and recommend plans for the County of Cumberland in accordance with G.S. 153A-321 of the North Carolina General Statutes; and

WHEREAS, the Planning Board has prepared a specific document entitled the Southeast Area Land Use Plan designed to provide the County of Cumberland a statement of desirable objectives to guide future growth, change, and development within the Southeast Study Area; and

WHEREAS, the Southeast Citizens Planning Committee consisting of citizens within the Study Area boundary developed and endorses the Southeast Land Use Plan; and

WHEREAS, the Plan is subject to future re-evaluation and changes by existing and future Planning Boards, and the Cumberland County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Joint Planning Board hereby adopts the Southeast Area Land Use Plan.

On this _____ day of _____, 2016.

BY: _____
Charles Morris , Chairman
CUMBERLAND COUNTY JOINT PLANNING BOARD

ATTEST: _____
Thomas J. Lloyd, Director
CUMBERLAND COUNTY PLANNING AND INSPECTIONS DEPARTMENT

**RESOLUTION OF ADOPTION
SOUTHEAST AREA LAND USE PLAN
COUNTY OF CUMBERLAND**

WHEREAS, the Cumberland County Joint Planning Board is empowered to prepare and recommend plans for the County of Cumberland in accordance with G.S. 153A-321 of the North Carolina General Statutes; and

WHEREAS, the Planning Board has prepared a specific document entitled the Southeast Area Land Use Plan designed to provide the County of Cumberland a statement of desirable objectives to guide future growth, change, and development within the Southeast Study Area; and

WHEREAS, the Southeast Citizens Planning Committee consisting of citizens within the Study Area boundary developed and endorses the Southeast Land Use Plan; and

WHEREAS, the Plan is subject to future re-evaluation and changes by existing and future Planning Boards, and the Cumberland County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners hereby adopts the Southeast Area Land Use Plan.

On this _____ day of _____, 2016.

BY: _____

W. Marshall Faircloth, Chairman
BOARD OF COUNTY COMMISSIONERS

ATTEST: _____

Candice White, Clerk to the Board

*Southeast Cumberland Study Area
Citizen's Planning Committee*

**Keith Budden
Christopher Campbell
Sharon B. Herring
Jim Lowe
Marian McLaurin
Harlesly Melvin
Vicki Mullins
Andy Nichols
Kevin Pate
Ursula Robinson
Jackie Taylor
Henry L. Thagard
Thomas Zilg**

CUMBERLAND COUNTY JOINT PLANNING BOARD

Mrs. Patricia Hall, Chairman Hope Mills
 Mr. Charles Morris, Vice-Chairman Linden
 Mr. Walter Clark Cumberland County
 Mr. Carl Manning Cumberland County
 Mrs. Diane Wheatley Cumberland County
 Dr. Vikki Andrews Cumberland County
 Mrs. Jami McLaughlin Spring Lake
 Mr. Harvey Cain, Jr. Stedman
 Mr. Benny Pearce Eastover
 Mr. Donovan McLaurin Falcon, Godwin & Wade

ADMINISTRATIVE STAFF

Mr. Thomas J. Lloyd Planning & Inspections Director
 Mr. Cecil P. Combs Planning & Inspections Deputy Director
 Mrs. Laverne Howard Administrative Coordinator

ADDRESSING/ STREET NAMING

Mr. Mike Osbourn Senior Planner
 Mr. William Phipps Senior Planner
 Mr. Ron Gonzalez Addressing Technician
 Ms. Diane Shelton Street/ Naming Coordinator
 Mr. Phillip Mulhall Street Sign Installation Tech

GIS

Mr. Matthew Rooney, AICP Senior Planner

COMPREHENSIVE PLANNING

Mr. Will Denning Planning Manager
 Mrs. Denise Sykes Senior Planner
 Mr. William Linville Planner
 Mrs. Jennifer Oppenlander Planner

** Section responsible for this report

GRAPHIC SERVICES

Ms. Donna McFayden Plat Review Officer
 Ms. Annie Faircloth GIS Technician II
 Mr. Joel Marlowe GIS Technician I

LAND USE CODES

Ms. Patti Speicher Planning Manager
 Mr. Ed Byrne Senior Planner
 Mr. Jeff Barnhill Planner
 Ms. Jaimie Melton Planner
 Ms. Betty Lynd Planner
 Ms. Hope Ward Page Senior Administrative Support Specialist

TRANSPORTATION

Mr. Joel Strickland FAMPO Executive Director
 Ms. Deloma West Senior Planner
 Mr. Michael Mandeville Planner
 Mr. Greg Shermeto Planner
 Mr. Eric Vitale Planner
 Ms. Katlyn Allen Administrative Coordinator
 Ms. Ifetayo Farrakhan Transportation Program Coordinator



ITEM NO. 3F

**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 19, 2016

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SYLVIA H.-MCLEAN, COMMUNITY DEVELOPMENT DIRECTOR *SMM*

DATE: SEPTEMBER 8, 2016

SUBJECT: PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT PROGRAM
YEAR 2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION
REPORT (CAPER)

BACKGROUND:

Attached is the draft CAPER for the 2015 Program Year (PY2015) prepared by Community Development. This document is available for public review and comment during the period September 2, 2016 through September 16, 2016. Copies have also been distributed to several locations throughout the County in compliance with our Citizen Participation Plan (see Exhibit 2 – Public Notice). The final CAPER is due to HUD by September 28, 2016, and will be available in the County Commissioners office and at the Community Development office beginning September 29, 2016.

The PY2015 CAPER details program accomplishments and an assessment of our efforts in meeting the goals and objectives set forth in our Annual Action Plan for the period July 1, 2015 through June 30, 2016. Performance reporting meets three basic purposes: 1) It provides HUD with necessary information for the Department to meet its statutory requirements to assess each grantee's ability to carry out relevant community development programs in compliance with all applicable rules and regulations; 2) It provides information necessary for HUD's Annual Report to Congress, also statutorily mandated; and 3) It provides grantees an opportunity to describe to citizens their successes in revitalizing deteriorated communities and meeting objectives outlined in their Consolidated Plan. This reporting tool assures that citizens, community groups, and other interested stakeholders in the community planning process are accurately informed of the use of these federal funds.

RECOMMENDATION AND PROPOSED ACTION:

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

1. Receive the presentation on the Consolidated Annual Performance and Evaluation Report (CAPER).
2. Conduct the Public Hearing on the Program Year 2015 CAPER. No other action is necessary.

Attachments: Exhibit 1 – PY2015 Draft CAPER
Exhibit 2 – Public Notice

EXHIBIT 1



CUMBERLAND COUNTY COMMUNITY DEVELOPMENT

PRESENTS

2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)



Public Review Period: September 2, 2016 through September 16, 2016

Public Hearing before the Cumberland County Board of Commissioners: September 19, 2016 @ 6:45 p.m.
at the Cumberland County Courthouse, Room 118, 117 Dick Street, Fayetteville, NC 28301

DRAFT

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CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

The Program Year (PY) 2015 Consolidated Annual Performance Evaluation Report (CAPER) outlines the accomplishments and progress made on the strategies and goals outlined in the approved PY 2015-2019 Consolidated Plan prepared by Cumberland County, North Carolina (through the Community Development Department). The CAPER also includes activities funded in previous fiscal years with accomplishments reported during PY 2015. The County received \$768,447 through the Community Development Block Grant (CDBG) program and \$258,368 through the Home Investment Partnership Program (HOME). The PY 2015 CAPER covers the time period starting July 1, 2015 to June 30, 2016 and is the first annual report of the Con Plan period. The main highlights proposed and implemented throughout the PY 2015 include achievements in affordable housing, homeless services, and community development programs. Cumberland County implemented programs funded through entitlements from two programs established by the U.S. Department of Housing and Urban Development (HUD):

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership

During the PY2015, Cumberland County major accomplishments include:

- Improving the quality of the housing and maintaining affordability for homeowners and renters;
- Renovated 20 units of a transitional housing facility which included replacement of major systems with energy efficiency products and extending the life of the units in order to maintain a facility utilized for homeless families in the community; and
- Increasing the number of affordable housing units available in the community through new construction.

BALSAWOOD PROJECT



Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals as indicated in the chart below. Majority of the data was pre-populated from HUD's federal reporting system of Cumberland County's 5-Year Consolidated Plan and the 1-Year Annual Action Plan.

CCCD did well in meeting objectives as it relates to providing assistance in the areas of rapid re-housing, homeless prevention, and public services due to high demand for these types of programs in the community.

CCCD was not able to meet the following goals and indicators listed below because no grant applications were received during the program year.

Essential services and housing for the homeless

1. Adding overnight/emergency shelter/transitional housing beds

Expand economic opportunities for LMI persons

1. Creating/retaining jobs
2. Assist businesses

Improve public facilities/develop infrastructure

1. Assists household with public facilities/infrastructure in LMI housing
2. Assist a business with facade treatment /business building rehabilitation
3. Demolish a building

CCCD did not meet 100% of its goal in increasing affordable quality housing due to the following reasons:

1. No applications were received from potential homebuyers due to challenges in the housing market.
2. The homeless initiative is still pending for providing rapid re-housing for households.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Essential Services and Housing for the Homeless	Homeless	Competitive McKinney-Vento Homeless Assistance Act: \$20,601/ Continuum of Care: \$0 / PATH: \$33,818	Tenant-based rental assistance / Rapid Rehousing	Households Assisted	5	0	0%	1	113	>100%
Essential Services and Housing for the Homeless	Homeless	Competitive McKinney-Vento Homeless Assistance Act: \$29,944 / Continuum of Care: \$0 / PATH: \$0	Homeless Person Overnight Shelter	Persons Assisted	5	0	0%	1	336	>100%
Essential Services and Housing for the Homeless	Homeless	Competitive McKinney-Vento Homeless Assistance Act: \$0 / Continuum of Care: \$0 / PATH: \$0	Overnight/Emergency Shelter/Transitional Housing Beds added	Beds	5	0	0%	1	0	0%
Essential Services and Housing for the Homeless	Homeless	Competitive McKinney-Vento Homeless Assistance Act: \$6,488 / Continuum of Care: \$0 / PATH: \$0	Homelessness Prevention	Persons Assisted	5	0	0%	1	29	>100%

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Essential Services and Housing for the Homeless	Homeless	Competitive McKinney-Vento Homeless Assistance Act: \$0 / Continuum of Care: \$0 / PATH: \$0	Housing for Homeless added	Household Housing Unit	5	0	0%	1	0	0%
Expand Economic Opportunities for LMI Persons	Non-Housing Community Development	CDBG: \$0	Jobs created/retained	Jobs	5	0	0%	1	0	0%
Expand Economic Opportunities for LMI Persons	Non-Housing Community Development	CDBG: \$0	Businesses assisted	Businesses Assisted	2	0	0%	1	0	0%
Improve Access to Public Services (Human Services)	Non-Housing Community Development	CDBG: \$111,873	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	5000	4470	89%	1000	4470	>100%
Improve Public Facilities/Develop Infrastructure	Non-Housing Community Development	CDBG: \$72,718	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit	Households Assisted	0	0	0%	2	1	50%
Improve Public Facilities/Develop Infrastructure	Non-Housing Community Development	CDBG: \$30,706	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	10	0	0%	1	41	>100%

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Improve Public Facilities/Develop Infrastructure	Non-Housing Community Development	CDBG: \$0	Facade treatment/business building rehabilitation	Business	2	0	0%	1	0	0%
Improve Public Facilities/Develop Infrastructure	Non-Housing Community Development	CDBG: \$0	Buildings Demolished	Buildings	2	0	0%	0	0	0%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$465,142 / HOME: \$0 / General Fund: \$0	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit	Persons Assisted	1	0	0%	1	119	>100%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$0 / HOME: \$159,487 / General Fund: \$0	Rental units constructed	Household Housing Unit	5	0	0%	1	2	>100%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$176,675 / HOME: \$0 / General Fund: \$0	Rental units rehabilitated	Household Housing Unit	15	2	13%	3	2	67%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$ / HOME: \$209,450 / General Fund: \$0	Homeowner Housing Added	Household Housing Unit	10	0	0%	2	2	100%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$576,090* / HOME: \$223,738 / General Fund: \$76,835	Homeowner Housing Rehabilitated	Household Housing Unit	115	18	16%	23	18	78%

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$ / HOME: \$0 / General Fund: \$0	Direct Financial Assistance to Homebuyers	Households Assisted	5	0	0%	1	0	0%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$ / HOME: \$0 / General Fund: \$0	Tenant-based rental assistance / Rapid Rehousing	Households Assisted	10	0	0%	1	0	0%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$ / HOME: \$0 / General Fund: \$0	Housing for Homeless added	Household Housing Unit	5	0	0%	0	0	0%
Increase Affordable Quality Housing	Affordable Housing	CDBG: \$15,177 / HOME: \$0 / General Fund: \$0	Buildings Demolished	Buildings	1	0	0%	1	1	100%

Table 1 - Accomplishments – Program Year & Strategic Plan to Date
 *includes housing project delivery cost

Assess how the jurisdiction's use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

During the PY 2015, CCCD focused on the priorities identified in our 2015 Annual Action Plan:

- Increase affordable quality housing;
- Essential services and housing for the homeless.

Under these two specific goals, CCCD was able to:

- Successfully complete the rehabilitation and eliminate code violations that are immediate concerns to the health and safety of the homeowners on 29 properties and provided homeowners a decent safe living environment; and to maximize and leverage funding \$165,855 of program income was also utilized to assist in funding housing activities;
- To address homeless needs public services activities such as medication assistance, case management, support services; and renovation of a transitional housing facility to provide a suitable living environment.

CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted). 91.520(a)

	CDBG	HOME
White	1,459	0
Black or African American	2,539	6
Asian	43	0
American Indian or American Native	91	0
Native Hawaiian or Other Pacific Islander	3	0
Total	4,135	6
Hispanic	17	0
Not Hispanic	4,118	6

Table 2 – Table of assistance to racial and ethnic populations by source of funds

Narrative

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	-	6,973,800	1,511,546
HOME	-	3,433,500	346,814
Other	PATH	1,076,000	265,166

Table 3 - Resources Made Available

Narrative

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
-	-	-	-

Table 4 – Identify the geographic distribution and location of investments

Narrative

Cumberland County does not identify geography as a basis for distribution of investments of funds. It is intended that the resources are utilized throughout the County's jurisdiction to benefit low and moderate income residents. The County's objective is to be flexible with the use of funds and other available resources to meet the needs countywide in the most effective and efficient ways to benefit the residents of Cumberland County.

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

During the 2015 program year, approximately \$439,900 of federal funds leveraged approximately \$149,900 in public/private dollars that impacted the area of essential services and housing for the homeless.

In addition, \$183,872 of CDBG funds leveraged \$79,816 County's general funds dollars for administering the federal programs.

The CoC Programs administered through the CCCD match requirement were met by using CDBG funds. The CoC grant funds require a 25% match with the exception of leasing funds.

The matching requirement was satisfied through the County's general fund in the amount of \$76,834.82 for the HOME Entitlement program.

Fiscal Year Summary – HOME Match	
1. Excess match from prior Federal fiscal year	0
2. Match contributed during current Federal fiscal year	76,835
3. Total match available for current Federal fiscal year (Line 1 plus Line 2)	76,835
4. Match liability for current Federal fiscal year	0
5. Excess match carried over to next Federal fiscal year (Line 3 minus Line 4)	76,835

Table 5 – Fiscal Year Summary - HOME Match Report

Match Contribution for the Federal Fiscal Year								
Project No. or Other ID	Date of Contribution	Cash (non-Federal sources)	Foregone Taxes, Fees, Charges	Appraised Land/Real Property	Required Infrastructure	Site Preparation, Construction Materials, Donated labor	Bond Financing	Total Match
1298	11/30/2015	26,518	0	0	0	0	0	26,518
1336	12/30/2015	5,396	0	0	0	0	0	5,396
1337	06/30/2016	16,535	0	0	0	0	0	16,535
1338	10/26/2015	3,182	0	0	0	0	0	3,182
1363	04/30/2016	5,510	0	0	0	0	0	5,510
1364	04/30/2016	3,950	0	0	0	0	0	3,950
1366	03/30/2016	2,091	0	0	0	0	0	2,091
1367	03/30/2016	11,003	0	0	0	0	0	11,003
1375	06/30/2016	2,649	0	0	0	0	0	2,649

Table 6 – Match Contribution for the Federal Fiscal Year

HOME MBE/WBE REPORT

Program Income – Enter the program amounts for the reporting period				
Balance on hand at beginning of reporting period	Amount received during reporting period	Total amount expended during reporting period	Amount expended for TBRA	Balance on hand at end of reporting period
\$	\$	\$	\$	\$
0	222,787	222,787	0	0

Table 7 – Program Income

Minority Business Enterprises and Women Business Enterprises – Indicate the number and dollar value of contracts for HOME projects completed during the reporting period						
	Total	Minority Business Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Contracts						
Dollar Amount	185,280	95,652	53,900	35,728	0	0
Number	6	3	2	1	0	0
Sub-Contracts						
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0
	Total	Women Business Enterprises	Male			
Contracts						
Dollar Amount	185,280	0	185,280			
Number	6	0	6			
Sub-Contracts						
Number	0	0	0			
Dollar Amount	0	0	0			

Table 8 – Minority Business and Women Business Enterprises

Minority Owners of Rental Property – Indicate the number of HOME assisted rental property owners and the total amount of HOME funds in these rental properties assisted						
	Total	Minority Property Owners				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Dollar Amount	0	0	0	0	0	0

Table 9 – Minority Owners of Rental Property

Relocation and Real Property Acquisition – Indicate the number of persons displaced, the cost of relocation payments, the number of parcels acquired, and the cost of acquisition						
Parcels Acquired		0			0	
Businesses Displaced		0			0	
Nonprofit Organizations Displaced		0			0	
Households Temporarily Relocated, not Displaced		0			0	
Households Displaced	Total	Minority Property Enterprises				White Non-Hispanic
		Alaskan Native or American Indian	Asian or Pacific Islander	Black Non-Hispanic	Hispanic	
Number	0	0	0	0	0	0
Cost	0	0	0	0	0	0

Table 10 – Relocation and Real Property Acquisition

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	7	96
Number of Non-Homeless households to be provided affordable housing units	29	17
Number of Special-Needs households to be provided affordable housing units	0	1
Total	36	114

Table 11 – Number of Households

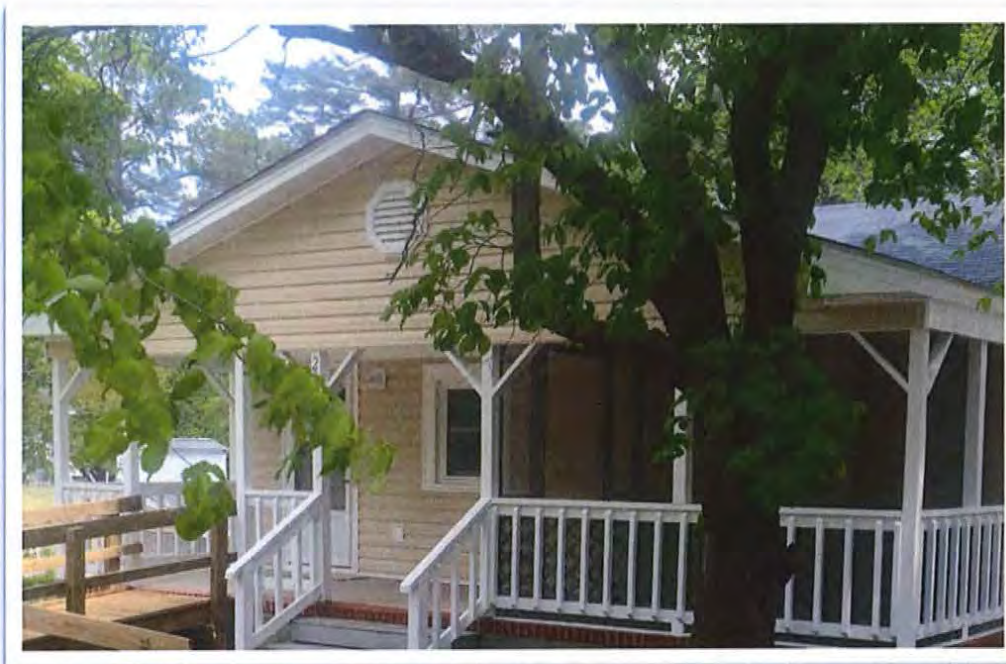
	One-Year Goal	Actual
Number of households supported through Rental Assistance	2	17
Number of households supported through The Production of New Units	2	5
Number of households supported through Rehab of Existing Units	22	16
Number of households supported through Acquisition of Existing Units	1	2
Total	27	40

Table 12 – Number of Households Supported

HOUSING REHABILITATION



Before



After

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

CCCD was not able to meet the goal for providing rehabilitation assistance for existing units due to the number of applicants not meeting eligibility requirements.

Discuss how these outcomes will impact future annual action plans.

CCCD plans to modified program guidelines that will be more conducive to qualifying more low income applicants.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Persons Served	CDBG Actual	HOME Actual
Extremely Low-income	3	1
Low-income	4	2
Moderate-income	19	1
Total	26	4

Table 13 – Number of Persons Served

Narrative Information

See explanation stated above.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Cumberland County's Community Development Department is an active member of the Fayetteville / Cumberland County Continuum of Care (CoC) on Homelessness and continues to serve as the lead agency for the CoC Notice of Funding Availability application process. The CoC has implemented a community-wide, coordinated intake/assessment system using a "no wrong door" approach to assessing the needs of person(s) experiencing homelessness. The CoC began with mainly a coordinated intake prescreening tool and has recently improved the process by including the assessment tool to be used by participating agencies (who serve as a portal) to conduct detailed assessments using the Vulnerability Index (VI) and Service Prioritization Decision Assistance Tool (SPDAT). This system allows the participating providers to assess and prioritize the households based on needs. Through this process, persons with higher needs are given higher priority.

Currently, several providers are participating and serving as the entry points for conducting intake. During intake clients are prescreened to determine the appropriate housing options. However, once the revised coordinated assessment system has been approved, there will be portals in place to conduct full assessments. The plan is to have a portal for homeless families, homeless individuals, homeless veterans, domestic violence victims, and homeless individuals/families with a mental illness.

In addition, Cumberland County's Community Development Department also manages the Projects for Assistance in Transition from Homelessness (PATH) which targets individuals with a severe mental illness and are literally homeless. The PATH program consists of 2 social workers, 1 benefits specialists, and 1 Peer Support Specialist. Through this program, the priority target population includes those living in the streets with a severe mental health disorder.

Cumberland County also serves as the lead agency and grantee for administering the Emergency Solutions Grant (ESG) to address the needs of the homeless by subcontracting with a nonprofit agency to manage a rapid re-housing program which targets those who are literally homeless. The nonprofit manages this program using a Housing First Model (low barrier entry assessment).

Addressing the emergency shelter and transitional housing needs of homeless persons

As Grantee for administering the Emergency Solutions Grant (ESG) to address the needs of the homeless, Cumberland County subcontracts with agencies such as the Salvation Army and the CARE Family Violence Center to operate a homeless shelter for individuals/families and victims of domestic violence. Other programs (not funded through ESG) that provide shelter to

homeless persons include the Hope Center (for single women) and Genesis (for individuals/families).

Cumberland County also serves as Grantee for two transitional housing programs for homeless families and domestic violence victims which include the Robin's Meadow Transitional Housing Program and the Care Center Transitional Housing Program, respectively. There are other transitional housing programs in the community that participate in the coordinated efforts of the CoC. These include Ashton Woods Transitional Housing Program for homeless families, Myrover-Reese Fellowship Homes for homeless persons with substance abuse disorders, and Sophia's Haven of Hope for homeless males, that includes veterans.

ASHTON WOODS TRANSITIONAL HOUSING



Before



After

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Cumberland County will continue collaborating with the CoC to improve the community-wide, coordinated assessment system. The County supports the following efforts which aide in the prevention of homelessness:

The County will continue to apply for ESG Program funds to subcontract with agencies to implement homeless prevention activities. Services provided include assistance with rent (including arrears), security deposits, utility deposits/payments and case management services. Through the coordinated intake/assessment process, individuals and families will have access to other programs including those managed by partnering agencies.

Discharge planning- Formalized discharge protocols have been implemented statewide in the areas of foster care, health care, mental health and corrections. Through participation in the CoC efforts, the County continues to encourage compliance with these protocols at all levels.

The Housing Rehabilitation program continues to assist homeowners who may otherwise not be able to get loans to repair their homes. With this assistance homeowners may prevent their homes from deteriorating into life-threatening, unlivable and condemned states, thereby preventing one of the lesser-known causes of homelessness.

The County's Community Services Specialist continues to promote fair housing practices to encourage the prevention of homelessness through the provision of housing counseling, mediation of landlord tenant disputes, referrals, and training in fair housing law. The practical application of these services can prevent evictions and foreclosure which may result in homelessness.

Through the County's Homebuyer's program, each down payment assistance or gap financing loan which the County makes must be preceded by a Homebuyer Workshop. These classes train prospective homebuyers in the skills necessary to maintain homeownership and prevent foreclosure.

Because medical expenses are a major contributor to financial problems that may precede a loss of housing, the County's Public Services funds support two programs which assist low-moderate income residents in paying prescription medical and dental expenses. Better Health of Cumberland County and the Cumberland County Medication Access Program purchases prescription drugs for County residents who have been denied assistance from all other sources and have a monthly household income at or below 200% of the federal poverty guidelines.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again.

Through the coordinated intake/assessment process, individuals and families will have access to permanent housing programs including those managed by partnering agencies. These programs include:

1. Safe Homes for New Beginnings (managed by Cumberland County): a permanent support housing program (5 units) for individuals who have a substance abuse disorder and who are literally homeless. This program also targets chronically homeless.
2. Bonanza (managed by Family Endeavors): a permanent support housing program (7 units / 9 beds) for individuals and families who are homeless with a disability.
3. Leath Commons (managed by Cumberland Interfaith Hospitality Network): a permanent support housing program (5 units / 10 beds) for families who are homeless and have a disability.
4. Rapid Re-Housing: a permanent housing program (managed by CEED) that provide short-term/medium term financial assistance to individuals and families.
5. Supportive Services for Veteran Families (managed by Family Endeavors): a permanent housing program that provides short-term/medium term financial assistance to veterans and their families.
6. HUD-VASH (managed by FMHA): permanent housing program that provides housing vouchers to eligible veterans.

In addition to housing, each of these programs offer comprehensive case management and supportive services in the form of education assistance, life skills classes, employment assistance, medical/mental health assistance and other vital services necessary to help individuals become self sufficient. Clients were able to receive financial assistance for security deposits, rental assistance and utility assistance and transition from being literally homeless to permanent housing.

Based on the availability of funding, Cumberland County will continue its efforts in partnering with local developers to increase the supply of affordable housing units by requiring developers to designate a percentage of units for extremely low income persons.

CR-30 - Public Housing 91.220(h); 91.320(j)

Actions taken to address the needs of public housing

Cumberland County has continued throughout the years and will continue to partner with Fayetteville Metropolitan Housing Authority (FMHA) and other agencies that provide affordable housing in our jurisdiction when funding is available. Currently, CCCD has partnered with FMHA to provide additional affordable housing through the redevelopment of Grove View Terrace. FMHA will demolish the existing 216 units and construct 270 units. This will bring 54 additional affordable units in the community.

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

Not applicable.

Actions taken to provide assistance to troubled PHAs

Not applicable - FMHA has been designated as a high performing housing authority and is not considered troubled.

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i):

Currently CCCD is not aware of any negative effects of public policies that may serve as barriers to affordable housing in our jurisdiction. In the past, CCCD has been successful in maintaining and removing barriers to affordable housing by:

1. Partnering with eligible organizations designated as Community Housing Development Organizations (CHDOs) to increase the production and supply of affordable housing in the community;
2. Continuing to offer low interest loans to investor-owners for rehabilitation of rental properties to rent to low and moderate income renters;
3. Providing loans, closing cost assistance grants, and mortgage credit certificates for potential low/moderate-income homebuyers; and
4. Encouraging the local CoC to use the Housing First Model to remove any barriers homeless persons may face while trying to access housing.

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

Lack of CDBG funding (public services) is the primary obstacle to meeting underserved needs. The County has allocated the maximum of 15% of its entitlement grant to public services each year to address other human services needs. For the PY2015, the County awarded two agencies with CDBG public service funds. The remaining public service funds were used as match for two transitional housing program activities.

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

CCCD has been continuously proactive in addressing lead-based based paint hazards through education and training. The following actions are taken:

1. Implementation of lead-based paint hazard reduction measures as part of our housing programs to comply with 24 CFR 35.
2. Contractors who rehabilitate homes built prior to 1978 are required to attend safe work practices training for lead-based paint. Contractors may take the safe work practices training through any qualified training provider. Under our Housing Rehabilitation Program, a certificate of completion of a Safe Work Practice training is necessary to work on homes built prior to 1978. CCCD does accept certificates of completion for Safe Work Practice training conducted by any Safe Work Practice training provider.
3. Staff persons are trained in the new HUD/EPA regulations that require contractors to use safe work practices to mitigate lead-based paint hazards in private homes and childcare centers.

4. Distribution of the brochure to all housing rehabilitation program applicants on the hazards of lead-based paint (“The Lead-Safe Certified Guide to Renovate Right”).

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

CCCD has been proactive in addressing poverty-level families in the community through its programs and partnering with other human services agencies to alleviate the problem of excessive rent burdens for the poor by providing assistance through programs such as housing rehabilitation, transitional housing and public services with obtaining medication for chronic illnesses and other medical needs.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

CCCD has years of experience and well equipped to implement and coordinate activities among public, private and non-profit agencies. CCCD will continue strengthening existing partnerships and exploring new partnerships. Although the funding has decreased over the years, CCCD has streamlined processes for efficiency and effectiveness, in addition to searching for additional funding resources to strengthen its ability to serve and offer programs and services that improve the quality of life for the residents and meet the community’s needs.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

CCCD enhances coordination between agencies by providing funding through a request for proposal process to eligible agencies to improve access of services.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

CCCD continues to increase awareness of fair housing law for housing and service providers serving minorities and special populations through mainstream networking, literature, workshops and partnering with other agencies to promote and increase awareness.

1. CCCD partnered with Community Housing Development Organizations (CHDOs) to increase the production and supply of 2 additional affordable housing units in the Balsawood subdivision;
2. CCCD is partnering with FMHA to put CDBG funds in the demolition of old housing units for reconstruction of new subsidized housing units, of which 14 units will be designated for households whose incomes are 30% or below of the area median income;
3. CCCD offered low interest loans to 2 investor-owners for rehabilitation of rental property to be rented to a low and moderate income household;

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

Cumberland County has standards in place to monitor activities for programmatic and contract compliance of the subrecipients. Projects and programs that are funded with CDBG, ESG, and HOME funds are subject to monitoring. All subrecipients receiving CDBG Public Services funds are monitored on a regular basis through the submittal of either monthly, quarterly, or one-time reports to the County, as identified in their funding agreements. For agencies that receive HOME or CDBG funds for development of housing, long-term affordability controls are monitored in accordance with the funding agreements.

Subrecipient monitoring includes:

Pre-disbursement / pre-monitoring conferences: Held to ensure that subrecipients understood the rules and requirements of the programs. During each conference, specific contract requirements, documentation and filing procedures, reporting requirements, and reimbursement procedures were explained to the subrecipient.

Desk reviews: Conducted periodically as requests for reimbursements are submitted by the subrecipients on a monthly basis to ensure timely expenditure of funds. The County disburses its funds via a reimbursement process. The County reimburses subrecipients only when a request for reimbursement was accompanied with supporting documentation such as copies of invoices, cancelled checks, receipts, time sheets, etc. Subrecipients were also required to submit budget summary reports so that these reports can be compared for accuracy. Activity summary reports are required to be submitted on a quarterly basis to monitor the subrecipient's progress towards meeting their goals.

Onsite monitoring visits: Performed during the program year on selected subrecipients. Some of the areas reviewed most often during onsite visits include:

1. Compliance with participant eligibility, income certification requirements, and documentation guidelines;
2. Acceptable and accurate internal control and financial management procedures, record keeping, file maintenance, and reporting;
3. Confidentiality procedures;
4. Progress towards meeting projected goals and timely use of funds;
5. Compliance with specific contractual requirements; and
6. Review of audit report

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

To ensure that all citizens, public agencies, and other interested parties have the opportunity to review and comment on performance reports on housing and community development activities and the use of CDBG, HOME and ESG funds, the County ensures that the public is provided with reasonable and timely access to meetings, information and records. A draft of the Consolidated Annual Performance and Evaluation Report (CAPER) is made available for public review for 15 days prior to submission to HUD. Notice of the comment period is published in the local newspaper and the draft is posted on the County's website. Hard copies are made available at 10 different locations to include Cumberland County Community Development's lobby, at the Cumberland County Board's office, Town Halls, and libraries. A public notice of the hearing is published at least two weeks prior to the hearing date. The hearing is held at the Cumberland County's Board meeting room.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

Cumberland County Community Development Department's program objective remains comprehensive in nature and there is no plan to change our program objective.

However, as a result in our recent experiences, and in review of our policies and procedures, there is a need to make adjustments to improve on efficiencies that will produce a better product in serving the citizens in our jurisdiction by modifying housing program guidelines.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?	No
--	----

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

Not applicable.

CR-50 - HOME 91.520(d)

Include the results of on-site inspections of affordable rental housing assisted under the program to determine compliance with housing codes and other applicable regulations

Please list those projects that should have been inspected on-site this program year based upon the schedule in §92.504(d). Indicate which of these were inspected and a summary of issues that were detected during the inspection. For those that were not inspected, please indicate the reason and how you will remedy the situation.

For the PY2015, Cumberland County Community Development conducted program reviews on the following apartment complexes:

1. Blanton Green (United Management)
2. Crosswinds I/II (United Management)
3. Dogwood Manor (United Management)
4. Golfview (United Management)
5. Haymount Manor (United Management)
6. Legion Crossings (United Management)
7. Legion Manor (United Management)
8. Southview Green (United Management)
9. Southview Villas (United Management)
10. Spring Lake Green (United Management)
11. Sycamore Park (United Management)
12. Pine Ridge Manor (Excel Property Management)

United Management apartment complexes were reviewed in June and July 2016 for the period July 1, 2015 to June 30, 2016. Excel Property Management was reviewed on August 31, 2016. CCCD staff also conducted a physical inspection on all apartment complexes. For both companies, there were no major issues. All minor issues were addressed prior to this report.

Provide an assessment of the jurisdiction's affirmative marketing actions for HOME units. 92.351(b)

Affirmative Marketing:

Both companies use a marketing strategy which includes utilizing various outreach methods and newspaper advertisements. Outreach efforts are made through churches, personal visits, site signs, and community contacts. The waiting list for prospective tenants continues to grow for all apartment complexes.

Tenant Selection and Lease Term:

The criteria for selecting tenants are based on the gross household income, household size, credit check, criminal background check, and monthly income for one, two, and three or more member

households. The lease is effective for 12 months. At the end of the term, the lease is renewable month to month.

Refer to IDIS reports to describe the amount and use of program income for projects, including the number of projects and owner and tenant characteristics

HOME Program income for 2015 is detailed in the report PR09. Prior year program income funds were used for projects. The HOME program income receipts and program income vouchers numbers are depicted on the PR09.

Describe other actions taken to foster and maintain affordable housing. 91.220(k) (STATES ONLY: Including the coordination of LIHTC with the development of affordable housing). 91.320(j)

Not applicable.

EXHIBIT 2

PUBLIC NOTICE

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT 2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

PUBLIC REVIEW AND COMMENT PERIOD

In continuing our efforts to enhance citizen participation among County residents, Cumberland County Community Development (CCCD) has made available for your review and comment a draft of the 2015 Consolidated Annual Performance and Evaluation Report (CAPER).

The CAPER provides information on Cumberland County's use of the Community Development Block Grant and HOME Investment Partnership Act grant funds during the 2015 Program Year (July 1, 2015 - June 30, 2016). This allows the County an opportunity to evaluate its overall progress in carrying out the priorities and specific objectives identified in its 2015 Annual Action Plan. All citizens are encouraged to review the document and offer comments.

A draft copy of the CAPER is available for public review and comment from **September 2, 2016 through September 16, 2016** at the following locations:

Cumberland County Community Development 707 Executive Place, Fayetteville, NC	Linden Town Hall 9456 Academy Street, Linden, NC
East Regional Branch Library 4809 Clinton Road, Fayetteville, NC	North Regional Branch Library 855 McArthur Road, Fayetteville, NC
Falcon Town Hall 7156 West Street, Falcon, NC	Spring Lake Branch Library 101 Laketree Blvd., Spring Lake, NC
Godwin Town Hall 4924 Markham Street, Godwin, NC	Stedman Town Hall 5110 Front Street, Stedman, NC
Hope Mills Branch Library 3411 Golfview Road, Hope Mills, NC	Wade Town Hall 7128 Main Street (Hwy 301 North), Wade, NC

The final version of the CAPER, as submitted to the U.S. Department of Housing and Urban Development, will be available at the County Commissioner's office, Cumberland County Courthouse – Room 554, 117 Dick Street, Fayetteville, NC 28301; and CCCD beginning September 22nd.

PUBLIC HEARING

A public hearing on the Cumberland County Community Development (CCCD) Consolidated Annual Performance and Evaluation Report (CAPER) will be held on **September 19, 2016, 6:45 p.m.**, before the Cumberland County Board of Commissioners, Cumberland County Courthouse – Room 118, 117 Dick Street, Fayetteville, NC 28301.

For more information, please contact Cumberland County Community Development at (910) 323-6112 or visit the CCCD office at 707 Executive Place, Fayetteville, NC 28305. Office hours are 8 a.m. to 5 p.m., Monday through Friday.

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. 4

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 19, 2016

TO: BOARD OF COMMISSIONERS

**FROM: AMY H. CANNON, COUNTY MANAGER
RICK MOOREFIELD, COUNTY ATTORNEY**

DATE: SEPTEMBER 14, 2016

**SUBJECT: CONSIDERATION OF A RESOLUTION TO SUPPORT THE
CONSTRUCTION OF A MINOR LEAGUE BASEBALL STADIUM WITH
TIME-LIMITED CONTRIBUTIONS FROM INCREASED AD VALOREM
TAX REVENUES**

BACKGROUND

In early 2016, the City of Fayetteville commissioned a baseball stadium feasibility study to assess the market and financial feasibility of a proposed minor league baseball stadium. The report, which also included information on the total economic and fiscal impact of the proposed stadium, concluded that "ongoing operations of the Venue would generate considerable new spending and resulting economic impacts on an annual basis" amounting to \$7.2 million in annual economic output, \$1.7 million in annual labor income and \$365,000 in additional new taxes. The Feasibility Study also concluded that the proposed venue would have additional benefits such as catalyzing economic development, attracting and retaining businesses, national exposure, civic and community pride and improved quality of life for local residents.

Based upon the strength of the report, the City executed both a 'Letter of Intent' and subsequently a non-binding 'Memorandum of Understanding' with the Houston Astros to construct a new baseball stadium. The City is also working with developers to generate \$60 million in private investment at and around the former Prince Charles Hotel.

Key to advancing this project, known as Project Home Run, was identifying an acceptable financing model to construct the baseball stadium with the stated budget established by Fayetteville City Council not to exceed \$33M. To that end, on September 12, 2016, the Fayetteville City Council approved the financing model and has asked for the Board of Commissioners to consider contributing to this project through the creation of a Tax Increment Financing district by Interlocal Agreement.

RECOMMENDATION/PROPOSED ACTION:

Adopt the following resolution:

Whereas, the Fayetteville City Council and the Board of Commissioners have always worked cooperatively to improve the quality of life for all city and county residents through infrastructure development to encourage the private development of real property and economic development; and

Whereas, the Fayetteville City Council has committed to the construction of a downtown baseball stadium as a home for a minor league baseball team; and

Whereas, the city has diligently studied the estimated impacts of this downtown baseball stadium and reports that it will generate substantial private development which will increase the property tax base, create jobs and enhance the quality of life for all county residents; and

Whereas, the Fayetteville City Council has requested that the County contribute a portion of the increased ad valorem tax revenues generated from private investment that would not occur without the baseball stadium being built; and

Whereas, the County has already committed any increase in the ad valorem tax revenues generated by development in the downtown Municipal Service District to the City for the Franklin Street Parking Garage.

BE IT THEREFORE RESOLVED that the County Manager is authorized to work with the City Manager and the Executive Director of the Public Works Commission to develop an amendment to the Interlocal Agreement Between the City of Fayetteville, Cumberland County, and Fayetteville Public Works Commission Related to Funding and Development of the Franklin Street Parking Garage.

BE IT FURTHER RESOLVED that provided the parties negotiate a satisfactory amendment to the existing Interlocal Agreement Related to the Funding and Development of the Franklin Street Parking Garage, the County Manager is authorized to work with the City Manager to develop a new Interlocal Agreement specifically for the parties' commitment to financing the construction of the baseball stadium consistent with the following guidelines:

1. The agreement shall be between the City of Fayetteville and Cumberland County;
2. Increased taxable values would be based upon values in the designated project area, as of the execution date of the new Interlocal Agreement;
3. Cumberland County will contribute 100% of increased revenue from ad valorem tax collections on each of the site parcels for 5 fiscal years beginning the first fiscal year following the completion of the baseball stadium, and 75% of increased revenue from ad valorem tax collections for 15 fiscal years thereafter; provided that the Cumberland County Board of Education consents to this increased ad valorem tax revenue being eliminated from the existing funding agreement between the County and the Cumberland County Schools.

CM091516-3

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. 5A

September 13, 2016

September 19, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board has the following three (3) vacancies:

Representative of Business:

Jamerus Payton – did not accept his appointment. The Workforce Development Board recommends **Kent Listoe**. (See attached.)

The Workforce Development Board recommends **Marty Cayton & Isabella Effon** to create two (2) new Representative of Business positions on the Workforce Development Board in order to comply with the Majority Business Requirement per WIOA Section 107(b)(2)(A). (See attached.)

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

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

Attachments

pc: Jim Lott, Workforce Development Director

Cumberland County Workforce Development

The Cumberland County Workforce Development Board promotes the full development and utilization of the state's employment and training resources.

Member Specifications:

Members with Specific Categories:

- Representative of Business
- Representative of Workforce
- Representative of Education/Training
- Representative of Economic Development
- Representative – Other
- Representative of Labor

Term: 3 Years

Compensation: None

Duties:

Works to develop employment and training programs for the residents of Cumberland County.

Meetings: Second Wednesday of every other month at 11:00 AM

Meeting Location: Meetings take place at various locations

Kellie Beam

Subject: FW: Recommendations for Cumberland County WDB

From: Peggy Aazam
Sent: Thursday, September 08, 2016 10:53 AM
To: Kellie Beam
Cc: David McCune (davidmccune@davidmccune.org); Jim Lott; Tracy Jackson
Subject: Recommendations for Cumberland County WDB

The Cumberland County Workforce Development Board recommends the following individuals for nomination and appointment by the Board of Commissioners:

- Marty Cayton (Owner, Amerizon Wireless) to fill a Representative of Business position in order to comply with the Majority Business requirement per WIOA Section 107(b)(2)(A)
- Isabella Effen (Business Owner) to fill a Representative of Business position in order to comply with the Majority Business requirement per WIOA Section 107(b)(2)(A)
- Kent Listoe (HR/Talent Manager, Goodyear Tire & Rubber Co) to fill Representative of Business position vacated by Jamerus Payton (failed to accept appoint to WDB)

Thank you for your assistance with this process! Please let me know if you need anything else in order to add the recommendations to the agenda for the September 19th BOC meeting.

Peggy

Peggy Aazam
Administrative Support II
Cumberland County
Workforce Development Board

(910) 678-7711
paazam@co.cumberland.nc.us

410 Ray Ave
Fayetteville, NC 28301



Nothing Compares

Email correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

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
VACANT (<i>Jamerus Payton did not accept her appointment</i>)				
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
<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

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>
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
Carl Mitchell (W/M) 2704 Compton Place Fayetteville, NC 28304 437-9909-678-8373	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
<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

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>
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

Representative of Labor:

Charles Royal (W/M) 3054 Hayfield Road Wade, NC 28395 584-8993/822-1906	2/16	1 st	Feb/19 2/28/19	Yes
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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.

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADGER, MARQUITA (B/F) 6072 LAKEWAY DRIVE FAYETTEVILLE NC 28306 491-5526/570-9306 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	ELECTRONIC SYSTEMS SECURITY ADMINISTRATOR US ARMY RESERVE COMMAND	MA-COMPUTER RESOURCES
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY	INFORMATION TECH MANAGER PARTNERSHIP FOR CHILDREN	PUBLIC ADMIN. DEGREE CURRENT STUDENT
BETHEA, ORA L (B/F) 339 NEVILLE STREET FAYETTEVILLE NC 28301 910-483-7436 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 CONTRACTING FEDERAL GOV'T	BS-BUSINESS ADMIN.
BOATWRIGHT, SHANNON T. (B/F) 608 MISSENBURG COURT FAYETTEVILLE NC 28314 527-1797/672-2889 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	EMPLOYMENT MANAGER FSU	BS-BUSINESS ADMIN.
BROOKS, KEVIN (B/M) 3616 DAUGHTRIDGE DRIVE FAYETTEVILLE NC 28311 488-0408/551-9031 *SERVES ON THE HUMAN RELATIONS COMMISSION* 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/BARBER TRIMMERZ BARBER SHOP	HS DIPLOMA LICENSED BARBER

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 2**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BUFORD, RISHAUNDA (B/F) 238 MICAHS WAY SPRING LAKE NC 28390 210-343-9833/910-849-8098 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AGENT NATIONWIDE INSURANCE	MA-ORGANIZATIONAL MGMT BA-HUMAN RESOURCE MGT

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
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CAYTON, MARTY (-/M) 6841 MUNFORD DRIVE FAYETTEVILLE, NC 28306 424-3890/237-2640/483-8484 <u>MCAYTON@AMERIZON.COM</u>	ENTREPRENEUR OWNER OF AMERIZON WIRELESS	BA-BUSINESS
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CATEGORY: REPRESENTATIVE OF BUSINESS

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

DUNLAP, ANNETTE MORITT (W/F) 3845 BEAVER DAM CHURCH RD ROSEBORO NC 28382 910-988-5576 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	AGRIBUSINESS DEVELOPER NC DEPT. OF AGRICULTURE	BA MBA
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EFFON, ISABELLA (B/F) 6520 BROOKSHIRE ROAD FAYETTEVILLE NC 28314 728-2186/779-2375 <u>IEFFON2@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	BUSINESS OWNER	BS
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CATEGORY: REPRESENTATIVE OF BUSINESS

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 3**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GAUSON, SADIE (B/F) 1722 FLINT DRIVE FAYETTEVILLE NC 28304 738-9228/436-7500 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	RECEPTIONIST	SOME COLLEGE
GREENE, AMIR (B/M) 6899 KINGSGATE DRIVE FAYETTEVILLE, NC 28314 263-8953/978-9388 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	CAR DETAILER	SOME COLLEGE
GREGGS, KATHY (B/F) 848 HILTON DRIVE FAYETTEVILLE, NC 28311 910-494-6914/910-488-2120 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 ADMIN ASSISTANT VETERAN AFFAIRS HOSPITAL	DOCTORATE-BUSINESS ADMIN
HAYES, DEMARIO (B/M) 404 SELZNICK PLACE FAYETTEVILLE NC 28311 339-8495/703-899-0620 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	ANALYST ODAR/SSA	MA
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 TECHNICIAN SELF-EMPLOYED	SOME COLLEGE

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 4**

<u>NAME/ADDRESS/PHONE</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.
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
HUX, MARQUITA BLACKWELL (B/F) 6604 FLEMING STREET FAYETTEVILLE NC 28311 417-365-3432/436-7886 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SENIOR TAX ADVISOR H&R BLOCK	COLLEGE STUDENT
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
JOHNSON, RAYMOND JR. (B/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: YES Graduate-other leadership academy: NO	REGIONAL ACCOUNT MANAGER	BS-ACCOUNTING

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 5**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
KELLEY, HEIDI J (W/F) 101 PERSON STREET FAYETTEVILLE NC 28301 239-888-0189/222-3382 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EXECUTIVE DIRECTOR FAY. DOWNTOWN ALLIANCE	MBA - MARKETING BA-ADVERTISING
LAWSON, BURTON (W/M) 895 MIDDLE ROAD FAYETTEVILLE, NC 28312 723-2142/433-2161 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	CONSTRUCTION SUPERVISOR OPERATION INASMUCH	BS-COMMUNICATIONS
LEE, JAMES SOK HUI (ASIAN/M) 810 CHERRY LAUREL DRIVE APT 303 FAYETTEVILLE NC 28314 583-1371/867-6857 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AIG FINANCIAL NETWORK	BA GRADUATE STUDY
LISTOE, KENT R. (W/M) 6712 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 423-5492/723-8846/884-1153 <u>KENT_LISTOE@GOODYEAR.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: US ARMY COMMAND & GENERAL STAFF COLLEGE	HUMAN RESOURCES GOODYEAR TIRE & RUBBER CO	MASTERS-BUSINESS ADMIN

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 6**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
MANLEY, DANIEL E. (W/M) 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	FIREFIGHTER CAPTAIN FORT BRAGG FIRE	AAS BS MLS
MCNEIL, SHEBA (B/F) 2968 CUMBERLAND ROAD FAYETTEVILLE, NC 28306 978-1518/568-5005 *SERVES ON THE CIVIC CENTER COMMISSION* 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	TEACHER CUMBERLAND LEARNING ACADEMY	BA
MCNEILL, TERESA (B/F) 3918 METEOR DRIVE HOPE MILLS NC 28348 429-4482/483-3648 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	COMPUTER SYSTEMS ANALYST FAY. METROPOLITAN HOUSING	BA-PUBLIC ADMIN. GRADUATE STUDENT
MEHTA, NAYNESH (AI/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 483-0491/494-2037/689-0799 <u>NSMEHTA@5POINTSNC.COM</u> 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	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY	BSC

CATEGORY: REPRESENTATIVE OF BUSINESS

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 7**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MELLOTT, DENNIS PAUL JR (W/M) 1647 DUNN ROAD FAYETTEVILLE NC 28312 689-7983/689-6046 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	DRYWALL FINISHER	HIGH SCHOOL
NEWMAN, AUGUSTA (B/F) 450 BLADEN CIRCLE FAYETTEVILLE NC 28312 709-8344/555-5555 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RETIRED ACCOUNTING AUDITOR	FSU
REYNOLDS, THERESA J (W/F) 104 LAKE CLAIR PLACE APT 1 FAYETTEVILLE NC 28304 336-575-4431/433-1310 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	PROJECT MANAGER CITY OF FAYETTEVILLE	MASTERS OF SCIENCE
STROUD-MELVIN, OCIE J (B/M) 3305 SANFORD DRIVE FAYETTEVILLE, NC 28301 299-8489/672-1201 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	ADMINISTRATIVE ASST FSU	BACHELORS-CRIMINAL JUSTICE MASTERS STUDENT
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	AAS-CRIMINAL JUSTICE

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 8**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TAYLOR, PAUL (-/M) 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 910-751-0434/751-0435 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US ARMY NON-COMMISSION OFFICER ACADEMY	OPERATION MANAGER VETERANS SAFEHAVEN	4 YEAR DEGREE
TUCKER, GAY C (B/F) 604 LUFKIN CIRCLE FAYETTEVILLE, NC 28311 644-8265/703-8905 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ACCOUNTS PAYABLE SPECIALIST TOWN OF SPRING LAKE	SOME COLLEGE
WARNER, TEDDY (W/M) 1440 PAISLEY AVE FAYETTEVILLE NC 28304 309-7774/633-0685 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	REGIONAL INDUSTRY MANAGER ECONOMIC DEVELOPMENT PARTNERSHIP	BS
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

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

September 13, 2016

ITEM NO. 6A

September 19, 2016 Agenda Item

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

BACKGROUND: On September 6, 2016, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Animal Control Board.

Knowledge & Experience in Dog Behavior and/or Handling Position:
Michelle Harris (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: Dr. John Lauby, Animal Control Director

ANIMAL CONTROL BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
VACANT (vacated by A. Haines)	3/15	1st	Aug/15 8/31/15	Yes
(serving unexpired term; eligible for two additional terms)				
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Jill Deems 2031 Blackwash Lane Hope Mills, NC 28348 916-2883/424-4049	8/15	1st	Aug/18 8/31/18	Yes
<u>Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position</u>				
VACANT (Dr. J. Lauby resigned)	6/07	4 th	June/10 6/30/10	Yes
<u>At-Large Positions</u>				
Shelly Bryant 5444 Arnette Rd Hope Mills, NC 28348 910-916-1320	3/14	1st	Mar/17 3/31/17	Yes
Cindy Jackson Collins 3526 Rittenour Drive Hope Mills, NC 28348 424-9585/670-0633	3/14	1st	Mar/17 3/31/17	Yes
<u>City of Fayetteville Resident Positions</u>				
Melissa Katzenberger 7709 Charring Cross Ln Fayetteville, NC 28314 709-0729/222-2800	10/14	1 st full term	Oct/17 10/31/17	Yes
George Butterfly 537 Mayview Street Fayetteville, NC 28306 910-391-1945	9/15	1st	Sept/18 9/30/18	Yes

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6857

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



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NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

September 13, 2016

ITEM NO. 6B

September 19, 2016 Agenda Item

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

BACKGROUND: At their September 6, 2016 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Adjustment:

Alternate Member:
Robert E. Davis (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Betty Lynd, Planning & Inspections Department

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Alfonso Ferguson Sr. (B/M) 3329 Eastgate Street Eastover, NC 28312 401-2313/483-1888	8/15	1st	Aug/18 8/31/18	Yes
Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	6/16	1st	June/19 6/30/19	Yes
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	8/16	2nd	Aug/19 8/31/19	No
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	9/15	1st	Sept/18 9/30/18	Yes
Vickie Mullins (-/F) 5905 Turnbull Road Fayetteville, NC 28312 910-484-8967	8/15	2nd	Aug/18 8/31/18	No
<u>Alternate Members:</u> Robert E. Davis (B/M) 901 Kaywood Drive Fayetteville, NC 28311 910-488-1194	5/16	1st	Aug/16 8/31/16	Yes
			(serving unexpired term; eligible for two additional terms)	
Stacy M. Long (W/M) 1909 Partridge Drive Fayetteville, NC 28304 919-896-8970/919-633-8244	8/16	1st	Aug/19 8/31/19	Yes
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	6/16	1 st	June/19 6/30/19	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

Alberta Ortiz (W/F) 325 W. Summerchase Drive Fayetteville, NC 28311 910-323-3871	10/15	1st	Aug/18 8/31/18	Yes
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(serving unexpired term; eligible for one additional term)

Nathan Galbreath (W/M) 230 Nandina Court Fayetteville, NC 28311 815-990-8393/570-9250	5/16	1st	May/19 5/31/19	Yes
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Meets 3rd Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

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

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



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NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6C

September 13, 2016

September 19, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board **KB**
SUBJECT: Cumberland County Home and Community Care Block Grant Committee

BACKGROUND: On September 6, 2016 the Board of Commissioners nominated the following individuals to fill eight (8) vacancies on the Cumberland County Home and Community Care Block Grant Committee.

Older Consumer:

Susan Hesnard (new appointment)
Rebecca Campbell (new appointment)
Diane Townsend (new appointment)
Edna Cogdell (new appointment)

Aging Service Provider:

Raymond Johnson (new appointment)
Doris Snider (reappointment)
Helen Godwin (new appointment)

Elected Official:

Frances Collier (new appointment)

I have attached the current membership list for this Committee.

PROPOSED ACTION: Appoint individuals to fill the eight (8) vacancies above.

Attachment

pc: Glenda Dye, Mid-Carolina Area Agency on Aging

CUMBERLAND COUNTY
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE
(PLANNING COMMITTEE FOR AGING SERVICES)
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
VACANT (Vacated by E. Jorgensen)	12/11	2nd	Dec/15 12/31/15	No
Glenn Draughon 5521 Winners Circle Hope Mills, NC 28348 424-5425	12/12	1st	Dec/16 12/31/16	Yes
Mary Mack 5471 Maplewood Lane Fayetteville, NC 28314 867-9533	4/13	1 st	April/17 4/30/17	Yes
VACANT (Vacated by E. Deaver)	5/12	2nd	May/16 5/31/16	No
VACANT (vacated by D. Atkinson)	5/12	1st	May/16 5/31/16	Yes
VACANT (Vacated by B. Marshall)	4/12	2nd	Apr/16 4/30/16	No
Cassandra McMillion 1905 Eichelberger Drive Fayetteville, NC 28303 488-8336 / 391-1508	11/12	1 st	Nov/16 11/30/16	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/13	2nd	Feb/17 2/28/17	No

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Aging Service Provider				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/13	2 nd	April/17 4/30/17	No
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 424-2993	4/13	2 nd	April/17 4/30/17	No
Mary Galyean Fayetteville-Cumberland Senior Center 739 Blue Street Fayetteville, NC 28301	4/13	2 nd	April/17 4/30/17	No
Antoinette Hernandez 7661 Beverly Drive Fayetteville, NC 28314 263-1833	11/12	1 st	Nov/16 11/30/16	Yes
VACANT (Vacated by C. VanSickle)12/12		2 nd	Dec/16 12/31/16	No
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/13	2 nd	April/17 4/30/17	No
Donald Wire 540 Nottingham Dr Fayetteville, NC 28311 717-0769 (H)	9/12	1 st	Sep/16 9/30/16	Yes
Doris Snider Spring Lake Senior Enrichment Center 301 Ruth Street Spring Lake, NC 28390	12/11	1 st	Dec/15 12/31/15	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
VACANT (Vacated by K. Wagner)	12/12	2nd	Dec/16 12/31/16	No
<u>Civic Representative</u>				
Robin Kivett Cape Fear Valley 4042 Pleasant View Drive Fayetteville, NC 28312 483-6964/615-5649	11/12	1st	Nov/16 11/30/16	Yes
<u>Elected Official</u>				
VACANT (Vacated by R. Higgins)	12/11	2nd	Dec/15 12/31/15	No
<u>County Representative</u>				
Amy Cannon County Manager PO Box 1829 Fayetteville, NC 28302-1829	02/11	NA	NA	NA

Meets the 3rd Thursday of January, April, August and November at 2:00 PM at various service providers within Cumberland County

Contact: Glenda Dye - 323-4191 x22 - Fax 323-9330 – gdye@mccog.org

W. MARSHALL FAIRCLOTH
Chairman

GLENN B. ADAMS
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
JIMMY KEEFE
LARRY L. LANCASTER



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NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6D

September 13, 2016

September 19, 2016 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: On September 6, 2016, the Board of Commissioners nominated the following individuals to fill eight (8) vacancies on the Juvenile Crime Prevention Council:

Member of Faith Community:

Augusta Newman (new appointment)

Member of Business Community:

Jonathan Warren (new appointment)

At-Large Representatives:

Deborah Rosen (new appointment)

Dr. Rebecca Campbell (new appointment)

Densie Lucas (new appointment)

Crystal Bennett (new appointment)

United Way or Non-Profit:

Rebecca Beck (new appointment)

Substance Abuse Professional:

Louis Leake (reappointment)

I have attached the current membership list for this council.

PROPOSED ACTION: Appoint individuals to fill the eight (8) vacancies above.

Attachment(s)

pc: Kim Cribb, JCPC Coordinator

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

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

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>
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Director of Social Services or designee

Al Spain	8/16			
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2061				

County Manager or designee

Melissa Cardinali	7/14			
Assistant County Manager				
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7745				

Chief District Judge or designee

Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				

Health Director or designee

Wanda Tart	3/15			
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				

Parks and Recreation Representative

Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				

County Commissioner

Glenn Adams	3/15			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Faith Community</u>				
VACANT (Vacated by S. Withy-Allen)	10/14	2nd	Oct/16 10/31/16	No
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Juanita Bailer 2223 Pridgeonfarm Road Fayetteville, NC 28306 910-321-6046	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Business Community</u>				
VACANT (by K. Thomas)	10/14	1st	Oct/16 10/31/16	Yes
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 574-6522/826-3109	6/14	2nd	Aug/16 8/31/16	No
<u>At Large Representatives</u>				
Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/15	2nd	Aug/17 8/31/17	No

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
VACANT (Vacated by J. McIntyre)	4/15	1st	Apr/17 4/30/17	Yes
VACANT (Vacated by K. Stuertz)	8/14	1st	Aug/15 8/31/15	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
VACANT (Vacated by S. Glover)	10/13	2nd	Oct/15 10/31/15	No
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/14	2nd	Oct/16 10/31/16	No

Non-Voting Member

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

Meetings: 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

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. 6E

September 13, 2016

September 19, 2016 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: On September 6, 2016, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Mid-Carolina Aging Advisory Committee:

Volunteers:

Susan Hesnard (new appointment)
Diane Townsend (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Glenda Dye, Mid-Carolina Area Agency on Aging

MID-CAROLINA AGING ADVISORY COUNCIL
3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Volunteers</u>				
Edna A. Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582	8/13	2nd	Aug/16 8/31/16	No
Willie McKoy Jr. 1632 Greenock Ave Fayetteville, NC 28304 273-2976/432-5571	8/14	1 st	Aug/17 8/31/17	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 27314 487-1555 (H)	8/13	2nd	Aug/16 8/31/16	No
<u>Consumers</u>				
Beverly Davis Sanders 605 Levenhall Drive Fayetteville, NC 28314 868-9788	8/13	2nd	Aug/16 8/31/16	No
Lester Bussey 673 Stoneykirk Drive Fayetteville, NC 28314 868-9322	8/13	2nd	Aug/16 8/31/16	No
<u>Elected Official</u>				
VACANT (Vacated by F. Collier)	3/13	2nd	Mar/16 3/31/16	No
<u>Veterans Hospital Rep.</u>				
Synavia George Veterans Hospital 5217 Roy C. Stallings Jr. Street Hope Mills, NC 28348	3/16	1 st	Mar/19 3/31/19	Yes

Contact: Mid-Carolina Council of Governments (Contact: Glenda Dye; Phone 323-4191 ext. 22;
gdye@mccog.org; Fax 323-9330)

Meetings: 1st Tuesday, 2:00 PM, Various Locations
Meetings are held the last month of each quarter.