AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 APRIL 3, 2017 9:00 AM

INVOCATION Commissioner Michael Boose

Minister:

Pledge of Allegiance

Presentation of United Way Campaign Excellence and Achievement Awards to the following County Departments by Mr. Robert Hines, President and CEO of United Way

Campaign Excellence Awards:

Campaign Achievement Awards:

Administration Central Maintenance Community Development Senior Aides Program Finance Department Register of Deeds Veterans Services

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes of the March 20, 2017 regular meeting.
 - B. Approval of Destruction of Risk Management Records. (Pg. 5)
 - C. Approval of a Memorandum of Understanding Between Cumberland County and Cumberland County Schools for the Workforce Development Work Ready Community Initiative. (Pg. 6)

- D. Approval of Offers to Purchase Surplus Properties Pursuant to the Upset Bid Process:
 - 1) Portion of Lot 12, Block B, Stubbs Acres, Plat Book 21/29 (Pg. 15)
 - 2) 2323 Applebury Lane, Fayetteville (Pg. 16)
 - 3) Being Lots 114 & 116, Savoy Heights, Sec 1, Plat Book 20 at Page 21; and 4.05 Acres Land adj. Briarwood Hills, Sec 3, Plat Book 117 at Page 189 (Pg. 17)
 - 4) Being Lots 6 & 7, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3, Located at 118 and 105 N. First Street, Spring Lake (Pg. 19)
- E. Approval of a Resolution Opposing Modifications to the Machinery Act Outlined in 2017 Senate Bill 363 "An Act to Modify Appeals of Property Tax Valuations Where the Appeal Involves Certain Appraisals". (Pg. 21)
- F. Approval of a Proclamation Recognizing April 2017 as "National County Government Month". (Pg. 23)
- G. Approval of a Proclamation Recognizing April 2017 as "Child Abuse Prevention Month". (Pg. 24)
- H. Approval of a Proclamation Recognizing April 9-15, 2017 as "National Public Safety Telecommunicators Week" in Cumberland County. (Pg. 25)
- I. Approval of Budget Ordinance Amendments: (Pg. 26)

General Fund 101

1) Public Health - Budget Ordinance Amendment B170207 to recognize additional State funds in the amount of \$5,807 to support the NC Youth Prevention services.

The Board is requested to approve Budget Ordinance Amendment B170207 in the amount of \$5,807 representing additional State Health funds received from North Carolina Department of Health and Human Services – Division of Public Health. These funds are to be used for tobacco prevention to help implement policies for tobacco free campuses.

Please note this amendment requires no additional county funds.

Injured Animal Fund 215

2) Injured Animal Fund - Budget Ordinance Amendment B170213 to recognize additional revenue of \$4,382 to support the Injured Animal Fund.

The Board is requested to approve Budget Ordinance Amendment B170213 in the amount of \$4,382 from donations. This money will be used to provide medical services to injured animals.

Please note this amendment requires no additional county funds.

Contingency Funds Report

There was no usage of contingency funds to report this period.

ITEMS OF BUSINESS

- 3. Presentation by Vivek Tandon on the Annual Tourism Development Authority Report of Receipts and Expenditures as of December 31, 2016. (Pg. 27)
- 4. Presentation on Parks & Recreation County District Projects by Michael Gibson, City of Fayetteville. (Pg. 29)
- 5. Consideration of Revised Schedule for Fiscal Year 2018 Budget Work Sessions and Budget Public Hearing. (Pg. 49)
- 6. Nominations to Boards and Committees (Pgs. 50-53)
 - A. Southeastern Economic Development Commission (1 Vacancy) (Pg. 50)

- 7. Appointments to Boards and Committees (Pgs. 54-56)
 - A. Board of Health (1 Vacancy) (Pg. 54)

Nominee: Physician: Sam Fleishman

8. Closed Session: If Needed

ADJOURN

WATCH THE MEETING LIVE

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

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

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, APRIL 5.

IT WILL BE REBROADCAST ON WEDNESDAY, APRIL 5, AT 7 P.M. AND FRIDAY, APRIL 7, AT 10:30 A.M.

<u>REGULAR BOARD MEETINGS</u>:

April 18, 2017 – (Tuesday) – 6:45 PM May 1, 2017 – (Monday) – 9:00 AM May 15, 2017 – (Monday) – 6:45 PM

ITEM	NO	0

CUMBERLAND COUNTY NORTH CAROLINA

OFFICE OF THE RISK MANAGER MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA FOR

APRIL 3, 2017

TO: BOARD OF COUNTY COMMISSIONERS

THRU: VICKI EVANS, FINANCE DIRECTOR

DATE: March 10, 2017

FROM: PATSY LUCAS, RISK MGT & SAFETY ANALYST

SUBJECT: CONSENT AGENDA-DESTRUCTION OF RISK MANAGEMENT RECORDS

BACKGROUND

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Risk Management records noted below. The destruction of these records are in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

- 1. Records with six-year retention requirement (dated prior to July 1, 2010):
 - a) Insurance Policies and related invoices and claims-concerning purchased accident, sickness, automobile, theft, fire, life and all other insurance policies purchased by the county – destroy when superseded or obsolete, other records 6 years after settlement.
- 2. Records with five-year retention requirement (dated prior to July 1, 2011):
 - a) Drug Test Reporting Blood Alcohol Test Results >.02, positive drug test results, drug test refusals, adulterated drug tests, follow-up tests
 - b) Worker's Compensation Claims Files if no litigation, claim, audit or other official action initiated.
 - c) Occupational Safety and Health Administration Files OSHA 300 and 300A
 - d) US Bureau of Labor Statistics & Summary File * retention is after administrative value ends but will match to OSHA files since related data
- 3. Records with three year retention requirement (dated prior to July 1, 2013):
 - a) Certificates of Insurance
- 4. Records with one year retention requirement (dated prior to July 1, 2015):
 - a) Drug tests reporting Blood Alcohol Test Results <.02, canceled tests , negative test results

RECOMMENDATION/PROPOSED ACTION

Accept the report on disposition of records and include same in minutes of the April 3, 2017 Commissioner's Meeting.

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.

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 3, 2017

TO: BOARD OF COMMISSIONERS

FROM: NEDRA RODRIGUEZ, WORKFORCE DEVELOPMENT INTERIM DIRECTOR

THROUGH: AMY H. CANNON, COUNTY MANAGER

- DATE: MARCH 24, 2017
- SUBJECT: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CUMBERLAND COUNTY AND CUMBERLAND COUNTY SCHOOLS FOR THE WORKFORCE DEVELOPMENT WORK READY COMMUNITY INITIATIVE

BACKGROUND

Workforce Development would like to enter into a Memorandum of Understanding (MOU) with Cumberland County Schools with a not-to-exceed amount of \$50,000. The purpose of this MOU is to set forth the roles and responsibilities of this bilateral agreement related to duties and responsibilities for achieving Work Ready Community status for Cumberland County.

By participating in the Work Ready Communities (WRC) initiative, Cumberland County can identify skill gaps and quantify the skill level of its workforce. This helps educators build career pathways aligned to the needs of business and industry and recognizes the level of our workforce development efforts. A strong workforce is a tremendous economic development advantage.

Our required employer commitments to support the Work Ready Community initiative has been set at 158 for the Cumberland County area. Please refer to the attached brochure for program information. Through the efforts of the Cumberland County Schools System, Cumberland County has 89 employers currently supporting this process. However, the intent of this MOU is to garner commitments from an additional 69 businesses by June 30, 2018.

Workforce Development has sufficient funds within the current budget to cover this agreement.

RECOMMENDATION/PROPOSED ACTION

Approve the Memorandum of Understanding which requires the signature of the County Manager.

/kc

Attachment

MEMORANDUM OF UNDERSTANDING BETWEEN CUMBERLAND COUNTY AND CUMBERLAND COUNTY SCHOOLS

I. Parties

This Memorandum of Understanding (MOU) is entered into between Cumberland County, a body public and political subdivision of the State of North Carolina established and operating pursuant to the laws of the State of North Carolina (herein referred to as "COUNTY"), the entity responsible for oversight of the local Workforce Development System and grant recipient of local area Workforce Innovation and Opportunity Act (WIOA) Funds, and Cumberland County Schools (herein referred to as "CCS").

II. Purpose

The purpose of this MOU is to set forth the roles and responsibilities of this bilateral agreement for CCS to provide duties and responsibilities related to achieving Work Ready Community status for Cumberland County.

III. Statement of Expectations

- a. CCS will employee a Career Development Coordinator to fulfill the duties and responsibilities associated with the Work Ready Community initiative (refer to Statement of Duties Addendum). CCS shall accept full responsibility for paying, withholding, and transmitting payroll taxes; making unemployment contributions; and handling unemployment and workers' compensation claims involving the Career Development Coordinator (herein referred to as "EMPLOYEE"). CCS shall comply with all laws regarding the aforementioned responsibilities. Employee shall be entitled to benefits only as provided them by CCS. Employee shall not be employed by County. The period of performance of these activities will occur March 15, 2017 through June 30, 2018 (contingent upon funding) with an amount not to exceed \$50,000.
- b. To fulfill the employment responsibilities, it is understood that Employee may incur other incidental expenses such as outreach materials and professional development activities related to the ACT Work Ready Community initiative.
- c. CCS will provide a monthly report of progression of the Work Ready Community initiative and provide periodic updates to the Cumberland County Workforce Development Board and Youth Sub-Committee as requested.
- d. CCS shall invoice County within 15 days of each quarter identified below, except during the last quarter for which the invoice shall be issued no later than the 16th day of June in order for County to make payment in the same fiscal year.
 - i. Quarter 1: March 15, 2017 June 30, 2017
 - ii. Quarter 2: July 1, 2017 September 30, 2017
 - iii. Quarter 3: October 1, 2017 December 31, 2017

- iv. Quarter 4: January 1, 2018 March 31, 2018
- v. Quarter 5: April 1, 2018 June 30, 2018

All written invoice notices from CCS to County shall be placed in a postage paid envelope with the United States Postal Service addressed to:

Cumberland County Workforce Development Director Cumberland County NCWorks Career Center 414 Ray Ave Fayetteville, NC 28301

e. County agrees to provide payment to CCS within 45 days after the end of each quarter identified in section "d" above. All payments from County to CCS shall be placed in a postage paid envelope with the United States Postal Service addressed to:

Executive Director of Career & Technical Education Cumberland County Schools P.O. Box 2357 Fayetteville, NC 28302

- f. County shall notify CCS immediately if it becomes aware of any injury or accident involving Employee, should injury or accident occur on any real property owned or leased by County.
- g. Each party shall comply with the requirements of the Occupational Safety and Health Act (OSHA) and comparable state laws and regulations as said laws may be applicable to each party's facilities to which Employee may be assigned to work, whether said assignment is temporary or permanent.
- h. CCS and County shall be equal opportunity employers and shall comply with any and all applicable anti-discrimination laws, rules, and regulations. CCS and County agree not to harass, discriminate against, or retaliate against any employee of the other because of his or her race, color, national origin, age, sex, religion, disability, or other category protected by law; nor shall either party cause or request the other party to engage in such discrimination, harassment, or retaliation. In the event of any complaint of unlawful discrimination, harassment, or retaliation by Employee, CCS and County shall cooperate in the prompt investigation and resolution of such complaint.
- i. CCS and County agree that for the purposes of all statutory and regulatory requirements for employee leaves of absence, including Family and Medical Leave Act (FMLA) and any similar state or local law, CCS and County shall cooperate in compliance with any such requirements.

- j. CCS and County shall cooperate fully with and to provide assistance to each other party in the investigation and resolution of any complaints, claims, actions, or proceedings which may be brought by or involve Employee.
- k. This Memorandum of Understanding shall be effective from March 15, 2017 through June 30, 2018. CCS and County reserve the right to terminate this Memorandum of Understanding at any time, provided that the terminating party provides written notice to the non-terminating party of the terminating party's intent to terminate the MOU ninety (90) days prior to the effective date of the termination. If this Memorandum of Understanding is determined to violate the laws and regulations of the United States, the State of North Carolina or any of its political subdivisions, this agreement shall be terminated immediately.

Signed and agreed to on the dates indicated below.

Frank Til Superintendent

Cumberland County Schools Fayetteville, North Carolina 28306

Amy Cannon **County Manager** Cumberland County Fayetteville, North Carolina 28301

Date

Statement of Duties Addendum

to accompany the

Memorandum of Understanding between Cumberland County Schools and Cumberland County Workforce Development Board.

- Communicate the value and benefits of becoming a Nationally Recognized Work Ready Community.
- Promote program awareness with program presentations.
- Engage the Greater Fayetteville Chamber and other area Chambers to educate/register members.
- Engage local governments and community influencers about program initiative.
- Educate employers and job seekers about the value of the Career Readiness Certificate (CRC) through our Workforce Development Board.
- Update the Workforce Development Board on goal progress.
- Leverage media outlets to promote the initiative to employers and future employees.
- Spread the word to job seekers about the CRC through our Workforce Development Youth Services Program.
- Attend CCS Career Academy Board meetings to promote initiative.
- Input company registration information directly into the ACT website.
- Partner with ResCare to register partnering employers who are already utilizing the CRC.
- Utilize ACT website to identify businesses /agencies that are registered in other counties but serve Cumberland County.
- Create marketing materials to promote initiative.
- Participate in professional development activities/conferences related to the ACT Work Ready Community Initiative.



CUMBERLAND COUNTY

Thelma S. Matthews Purchasing Manager 910.678.7743

Finance Office Purchasing Division Amanda Bullard Buyer 910.678.7746

MEMORANDUM

DATE: JANUARY 6, 2016

TO: VENDORS

FROM: THELMA MATTHEWS, PURCHASING MANAGER

The underlined statement below is in reference to North Carolina e-verify requirements. You are being notified that the responsibility of ensuring that you are in accordance with these requirements is solely your responsibility.

For more specific information regarding this General Statute, please refer to the North Carolina General Assembly website <u>www.ncga.state.nc.us</u> or you may visit NC Department of Labor website at <u>www.nclabor.com</u>, as Cumberland County employees are unable to provide Legal advice or guidance regarding this matter.

<u>CONTRACTOR shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.</u>

/ab 2016

N.R. Luchs # 16/17

4th Floor Courthouse, • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Fax (910) 323-6120 RFP Number (if applicable):

Name of Vendor or Bidder:

umberland County Schools

IRAN DIVESTMENT ACT CERTIFICATION REQUIRED BY N.C.G.S. 143C-6A-5(a)

As of the date listed below, the vendor or bidder listed above is not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. 143-6A-4.

The undersigned hereby certifies that he or she is authorized by the vendor or bidder listed above to make the foregoing statement.

Sionature CTE Executive Printed Name Title

Notes to persons signing this form:

N.C.G.S. 143C-6A-5(a) requires this 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. The certification is required at the following times:

- When a bid is submitted
- When a contract is entered into (if the certification was not already made when the vendor made its bid)
- When a contract is renewed or assigned

N.C.G.S. 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 <u>not</u> utilize any subcontractor found on the State Treasurer's Final Divestment List.

The State Treasurer's Final Divestment List can be found on the State Treasurer's website at the address <u>www.nctreasurer.com/lran</u> and will be updated every 180 days.

ACT Work Ready Communities

We all have a stake in making our country more competitive. Now we have a framework for closing the skills gap that threatens our economy.

Change starts at the grassroots level by providing a community-based framework that:

- Links workforce development to education
- Aligns with the economic development needs of communities, regions, and states
- Matches individuals to jobs based on skill levels

The foundation for this framework begins at the county level and spans the current, transitioning, and future workforce. The key component: individuals earning and employers recognizing the ACT National Career Readiness Certificate[™]. The ACT NCRC[®] is a portable, industry-recognized credential that identifies an individual's ACT WorkKeys[®] skill levels in reading for information, applied math, and locating information. These essential foundational skills are required for virtually any job. Many groups benefit when their states, counties, or regions join the ACT Work Ready Communities initiative.

- Businesses and industries learn exactly what foundational skills are needed for a productive workforce and can easily communicate their needs to job seekers
- Individuals understand what skills employers require and how to prepare for career success
- Policymakers are able to measure skills gaps in a timely manner at the national, state, and local levels
- Educators help close skills gaps using stackable, industry-recognized credentials integrated into career pathways
- Economic developers have an on-demand reporting tool to document—and market—the quality of the local workforce



workreadycommunities.org

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Partnerships at all levels are essential for success

PARTNERS	CAPABILITIES
The National Workforce Solutions Advisory Board	C-level business leaders, economic developers, workforce policy experts, and educators who provide guidance and oversight on a national level
ACT —the nonprofit organization with a track record of producing assessments and credentials	Delivers the process for involving states and counties; the assessment and certification tools; and rich, county-specific workforce skill data updated each month
State ACT Work Ready Communities team	A public-private team of chambers of commerce, business leaders, and education leaders whose purpose is to build a service delivery infrastructure and engage business leaders statewide while implementing processes at the county level
Local ACT Work Ready Communities team	A county-level team that mirrors the state team in composition. This team uses the ACT approach to solve local workforce issues through attaining and maintaining a certified ACT Work Ready Communities status

How do these partners come together to create change at the county level? ACT partners with communities and states to build this framework through the ACT Work Ready Communities Academy (workreadycommunities.org/ index/cwrc-academy). ACT accepts applications from states, regions, and communities to participate in the initiative.

By working together and adopting the common criteria (workreadycommunities.org/resources/Criteria_for_ Certification.pdf) for a community to be certified as "work ready," states, regions, and counties are building a sustainable infrastructure to close skills gaps and attain a competitive advantage. The data-driven approach toward achieving certification as an ACT Work Ready Community allows an area to demonstrate they have a skilled workforce that is valued by local employers. The area also benefits by linking education and workforce development, achieving alignment to economic development, and matching people to jobs.

It's a formula for economic success that benefits all stakeholders.

For more information, please visit the ACT Work Ready Communities website at workreadycommunities.org.





ITEM NO. 20(

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 APRIL 3, 2017, MEETING OF THE BOARD OF COMMISSIONERS

TO:Board of Commissioners; County Manager; Myra BrooksFROM:County Attorney R. MoorefieldDATE:March 15, 2017SUBJECT:Offer to Purchase Surplus Property, Being a Portion of Lot 12, Block B, Stubbs Acres,
Plat Book 21/29

BACKGROUND:

The County acquired the real property with PIN 0439-41-3155 at an execution sale in 2001 for a purchase price of 1,855.24. The parcel is described in the tax records as .14 acres, being part of Lot 12, Block B, Stubbs Acres, zoned SF10, with a tax value of 7,500. Based on the County GIS Parcel Viewer System, the parcel abuts Plantation Road in the City of Fayetteville and there is not a structure on the property. Mr. Myles Hester has made an offer to purchase the property for 1,855.24, and has submitted the required deposit to the Finance Department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

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

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0439-41-3155, containing .14 acres and being a portion of Lot 12, Block B, Stubbs Acres, Plat 21 Book 29, for a purchase price of \$1,855.24. 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.

April __, 2017

Candice White, Clerk to the Board

ITEM NO.

RICKEY L. MOOREFIELD County Attorney



PHYLLIS P. JONÉS 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 APRIL 3, 2017 MEETING OF THE BOARD OF COMMISSIONERS

TO: Board of Commissioners; County Manager; Myra Brooks FROM: County Attorney. *R. Moorefield*DATE: March 15, 2017 SUBJECT: Offer to Purchase Surplus Property Located at 2323 Applebury Lane, Fayetteville

BACKGROUND:

The County acquired the real property with PIN 0405-87-9315 from a tax foreclosure sale in 2014 for a purchase price of \$6,238.67. It is a residentially zoned lot approximately 150' by 121' with an address of 2323 Applebury Lane, Fayetteville. The tax value is \$48,100. Based on the County GIS Parcel Viewer System, there is not a structure on the property and it does not front a public or private street. Amber Jones has made an offer to purchase the property for \$6,600 and has submitted the required deposit to the Finance Department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

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

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0405-87-9315 located at 2323 Applebury Lane, Fayetteville, for a purchase price of \$6,600 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.

April _, 2017

Candice White, Clerk to the Board

ITEM NO.

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 APRIL 3, 2017, MEETING OF THE BOARD OF COMMISSIONERS

TO:	Board of Commissioners; Co. Manager; Myra Brooks
FROM:	Co. Atty. R. Moorefield
DATE:	March 15, 2017
SUBJECT:	Offer to Purchase Surplus Properties, Being Lots 114 & 116 Savoy Heights,
	Sec 1, Plat Book 20 at Page 21; and 4.05 Acres Land adj. Briarwood Hills,
	Sec 3, Plat Book 117 at Page 189

BACKGROUND:

The County acquired the two parcels described below together with four other parcels at a tax foreclosure sale in 2011 for a total purchase price of \$9,227.47. The prorated share of the purchase price for the two parcels for which an offer has been made is \$6,885.95.

Description	Tax Value	Prorated Judgment Amount	Deed	PIN No.
Lots 114 & 116 Savoy Hgts., Sec 1, PB 20-21, located off Weiss Ave	\$11,250.00	\$1,038.10	0701/026	0437-11-4516
4.05 ac. Land adj Briarwood Hills, Sec 3, PB 117-189, located off Eldorado Rd	\$55,688.00	\$5,847.85	8701/836	0426-54-8992

According to the County's tax records, these parcels are vacant and are zoned residential. There is also a plat recorded in Plat Book 117/189 showing the 4.05 ac. tract as a permanent conservation easement. These parcels were acquired jointly with the City of Fayetteville. The city quitclaimed its interest to the county by a deed recorded in Book 8955/530. Dale and Dianna Brigham have made an offer to purchase these parcels for a single price of \$6,885.95. 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 Dale and Dianna Brigham and if the Board proposes to accept the offer, resolve that the described real properties are not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

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

Take notice that the Board of Commissioners finds the following real properties not needed for governmental purposes and proposes to accept an offer to purchase the properties being Lots 114 & 116 Savoy Heights, Sec. 1, Plat Book 20/21, PIN 0437-11-4516; and 4.05 Acres adj. Briarwood Hills, Sec 3, Plat Book 117/189, PIN 0426-54-8992, which may be dedicated as a permanent conservation easement, for a purchase price of \$6,885.95. 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.

April _____, 2017

Candice White, Clerk to the Board

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ITEM	NO
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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 APRIL 3, 2017, MEETING OF THE BOARD OF COMMISSIONERS

TO: Board of Commissioners; County Manager; Myra Brooks FROM: County Attorney R. Moovefield DATE: March 17, 2017 SUBJECT: Offer to Purchase Surplus Properties, Being Lots 6 & 7, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3, Located at 118 and 105 N. First Street, Spring Lake

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 \$3,396.80.

Description	Tax Value	Prorated Cost	Deed	PIN
Lot 6, Block D, PB 11-3, Spring Lake S/D, with address of 118 N. First St., Spring Lake	\$24,421.00	\$1,698.40	2026/224	0501-76-4236
Lot 7, Block D, PB 11-3, Spring Lake S/D, with address of 105 N. First St., Spring Lake	\$24,421.00	\$1,698.40	8926/884	0501-76-4252

According to the county's tax records, these parcels are vacant and are zoned by the Town of Spring Lake as commercial (CB). Heath Johnson has made an offer to purchase these parcels for a single price of 3,396.80. 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 Mr. Johnson 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. The proposed advertisement follows:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF INTENT 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 properties being Lot 6, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3, PIN 0501-76-4236, located at 118 N. First St., Spring Lake; and Lot 7, Block D, Spring Lake Subdivision, Plat Book 11 at Page 3, PIN 0501-76-5466, located at 105 N. First Street, Spring Lake, for a total purchase price of \$3,396.80. 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.

April ____, 2017

Candice White, Clerk to the Board

ITEM	NO.
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CUMBERLAND COUNTY BOARD OF COMMISSIONERS

RESOLUTION OPPOSING MODIFICATIONS TO THE MACHINERY ACT OUTLINED IN 2017 SENATE BILL 363 'AN ACT TO MODIFY APPEALS OF PROPERTY TAX VALUATIONS WHERE THE APPEAL INVOLVES CERTAIN APPRAISALS'

Whereas, the "Machinery Act," the official title given to Subchapter II of Chapter 105 of the North Carolina General Statutes, governs the entire administrative structure of the property tax system used by counties and municipalities in North Carolina; and

Whereas, Senate Bill 363 filed on March 22, 2017, removes the authority of the local Boards of Equalization and Review and the Property Tax Commission to make reasoned, informed decisions regarding the assessed values of properties; and

Whereas, the bill removes the ability for both the Property Tax Commission and the local Boards of Equalization and Review to ensure that similar properties are appraised in a similar manner, thereby promoting inequality among property values; and

Whereas, by promoting inequality among properties, the bill would create inequity among property owners through inequitable tax bills for similar properties; and

Whereas, the bill appears to presume that a county can appeal the decision of the local Board of Equalization and Review to the State Commission; although the statutory appeal rights are available only to the appealing property owners, and not to the county; and

Whereas, S363 fails to recognize that appraisal opinions are almost always reflective of a range of values that are sometimes higher and sometimes lower than typical values; and

Whereas, S363 fails to recognize that the purpose for which an appraisal is conducted can have a significant impact on where the final value falls within a given range; and

Whereas, because the bill would require adopting the value expressed in the appraisal, it is certain that neighboring and similar properties would become appraised at different levels, and

Whereas, the bill does not provide discretion from local or state oversight boards to evaluate the quality of the submitted appraisal; and

Whereas, counties must provide and bear the cost of hiring mutually agreed upon appraisers if the county has an exception to order; and

Whereas, there are likely to be professional ethics implications for both sides when general appraisers negotiate with county appraisers to select a mutually agreeable appraiser in the case of an appeal to the Commission; and

Whereas, the bill completely disregards the concept of due process and the opportunity to be heard, replacing it with an arbitrary mechanism for designating value; and

Whereas, S363 represents a dangerous departure from a procedure that has historically offered due process and equal protection for taxpayers statewide; and

NOW THEREFORE BE IT RESOLVED that the Cumberland County Board of Commissioners requests that the General Assembly not advance S363.

Adopted April 3, 2017.

Cumberland County Board of Commissioners

By:

Glenn Adams, Chairman

Attest:

Candice H. White, Clerk to the Board

NORTH CAROLINA

TTEM NO.



National County Government Month - April 2017 "Brilliant Ideas at Work"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Cumberland County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties (NACo) President Bryan Desloge's "Brilliant Ideas at Work" initiative, NACo is encouraging counties to focus on the most innovative programs and services that strengthen communities; and

WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and

WHEREAS, each year since 1991 NACo has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Cumberland County, do hereby proclaim April 2017 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Adopted this 3rd day of April, 2017.

GLENN ADAMS, Chairman Cumberland County Board of Commissioners



COUNTY OF CUMBERLAND

NORTH CAROLINA



April 2017 Child Abuse Prevention Month

Whereas, based on national best practice and research, The Child Advocacy Center (CAC) was founded in 1993 by a group of concerned local professionals seeking to coordinate services to child abuse victims and their families; and

Whereas, the primary goal of the CAC is to alleviate the trauma children experience once a disclosure of sexual abuse or serious physical abuse occurs; and

Whereas, the CAC provides a safe and child-friendly environment where professionals from 19 community agencies come together to interview, investigate and provide support for abused children and their families; and

Whereas, the CAC reduces the number of interviews for child victims of abuse by providing specially trained professionals to conduct forensic interviews in a centralized location; and

Whereas, the CAC provides continuing education to professionals who serve child abuse victims and child abuse prevention and awareness programs to the entire community; and

Whereas, the CAC coordinates Multidisciplinary Team case reviews where professionals from multiple agencies come together to plan the best course of legal and supportive action for the child abuse victim; and

Whereas, national research has determined that this type of coordinated approach can help alleviate trauma for children, increase the prosecution rate of perpetrators, and be fiscally beneficial to the community; and

Whereas, the Child Advocacy Center provided services to 773 child victims of physical and/or sexual abuse during 2016 which saved the community over \$700,000.

Now, Therefore, We, the Cumberland County Board of Commissioners, on behalf of the citizens of Cumberland County, do hereby proclaim April 2017 as Child Abuse Prevention and Awareness Month in Cumberland County, N.C. and recognize the Child Advocacy Center and the work of its community partners in creating a safer community for all and protecting our community's children.

Presented this 3rd day of April, 2017.

GLENN B. ADAMS, Chairman Cumberland County Board of Commissioners

ITEM NO._

COUNTY OF CUMBERLAND

NORTH CAROLINA



National Public Safety Telecommunicators Week April 9-15, 2017

WHEREAS, emergencies can occur at anytime that require law enforcement, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of law enforcement officers, firefighters and medical services personnel is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our law enforcement officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Cumberland County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our law enforcement officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Telecommunicators of the Cumberland County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, dispatchers have exhibited compassion, understanding and professionalism during the performance of their jobs over the past year.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners declares the week of April 9-15, 2017 to be "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" in Cumberland County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

Adopted this 3rd day of April, 2017.

Glenn B. Adams, Chairman Cumberland County Board of Commissioners

FTEM NO.

Approval of Budget Ordinance Amendments for the April 3, 2017 Board of Commissioners' Agenda

General Fund 101

1) Public Health - Budget Ordinance Amendment B170207 to recognize additional State funds in the amount of \$5,807 to support the NC Youth Prevention services.

The Board is requested to approve Budget Ordinance Amendment B170207 in the amount of \$5,807 representing additional State Health funds received from North Carolina Department of Health and Human Services – Division of Public Health. These funds are to be used for tobacco prevention to help implement policies for tobacco free campuses.

Please note this amendment requires no additional county funds.

Injured Animal Fund 215

2) Injured Animal Fund - Budget Ordinance Amendment B170213 to recognize additional revenue of \$4,382 to support the Injured Animal Fund.

The Board is requested to approve Budget Ordinance Amendment B170213 in the amount of \$4,382 from donations. This money will be used to provide medical services to injured animals.

Please note this amendment requires no additional county funds.

Contingency Funds Report

There was no usage of contingency funds to report this period.

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.

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 3, 2017

- TO: BOARD OF COMMISSIONERS
- FROM: AMY H. CANNON, COUNTY MANAGER Any H. CAULUN
- DATE: MARCH 24, 2017
- SUBJECT: PRESENTATION BY VIVEK TANDON ON THE ANNUAL TOURISM DEVELOPMENT AUTHORITY REPORT OF RECEIPTS AND EXPENDITURES AS OF DECEMBER 31, 2016

BACKGROUND

Mr. Vivek Tandon, Chairman of the Tourism Development Authority, will be presenting the annual report of receipts and expenditures as of December 31, 2016 at the April 3, 2017 Board of Commissioners meeting.

RECOMMENDATION/PROPOSED ACTION

No action necessary.

/ct

Attachment

CM032417-1

January 30, 2017

MEMORANDUM

 To:
 Tourism Development Authority

 From:
 Tammy D. Gillis, Internal Auditor

 Subject:
 Fiscal Year 15-16 Annual Status

During the fiscal year ended June 30, 2016 the Occupancy Tax netted \$5,516,705.78 in revenue.

These funds have been distributed as follows:				
Cumberland County Crown Coliseum	\$	1,379,176.47		
Fayetteville Area Visitors and Convention Bureau		2,528,490.14		
Arts Council of Fayetteville		1,379,176.47		
TDA Discretionary Funds		229,862.70		
Total	\$	5,516,705.78		
During the year, the TDA obligated funds for the following projecto:				
During the year, the TDA obligated funds for the following projects:	\$	24 040 00		
Communities in Schools - "When Pigs Fly BBQ Cookoff"	φ	24,940.00		
Cape Fear Botanical Garden		25,000.00		
Ft. Bragg Marathon & Half Marathon		25,000.00		
Junior League of Fayetteville - Holly Day Fair		25,000.00		
Fayetteville Urban Ministry - Fayetteville Duck Derby		14,999.07		
Fayetteville Dogwood Festival		25,000.00		
Exclusive Sports Marketing - Halloween Half Marathon		15,000.00		
Methodist University - Rodin Exhibit		25,000.00		
WeDo Productions - WIDU Anniversary & Empowerment Series		25,000.00		
As One Fellowship - Prayer Walk		14,821.32		
Fayetteville Cumberland County Chamber of Commerce		6,060.00		
Total	\$	225,820.39		
During the year, the TDA paid obligations from previous fiscal years for the following projects:				
NC Civil War Trails		400.00		
Total	\$	400.00		

As of June 30, 2016 the TDA had the following outstanding obligations:	
NC Civil War Trails	\$ 900.00
Spring Lake Guide	25,000.00
Groundswell Pictures	22,500.00
Fayetteville Swampdogs	10,000.00
National Women's Golf Association	5,600.00
Spring Lake Chamber of Commerce	5,000.00
Total	\$ 69,000.00

Note: some of the obligations mentioned above span more than one fiscal year.

AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 3, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER Amy & CHUMON

- DATE: MARCH 24, 2017
- SUBJECT: PRESENTATION ON PARKS & RECREATION COUNTY DISTRICT PROJECTS BY MICHAEL GIBSON, CITY OF FAYETTEVILLE

Mr. Michael Gibson, Parks & Recreation Director, City of Fayetteville, will be making a presentation at the April 3, 2017 Board of Commissioners Meeting on County District Projects.

/ct

CM032917-1



District Projects

Michael Gibson, Parks Recreation and Maintenance Director



DISTRICT BUDGET \$1,402,500





Eastover Improvements





Eastover Projects

FY 16/17

- Parking Lot
- Lighting Improvement
- Resodding Baseball Field #3
- Walkway Improvement
- Emergency Roof Repair

FY 17/18

- Tennis Courts
- Volleyball Area
- Drainage Improvement



Falcon Improvements





Falcon Projects

FY 16/17

- Playground Equipment
- Restroom Renovations
- Lighting Improvement
- Water Cooler
- Bridge Improvement
- Park Paving
- Sign

FY 17/18

- Park Ditch Rip
- T-Ball Field



Godwin Improvements




Godwin Town Hall Addition





Godwin Completed Projects

FY 16/17

- Picnic Shelter
- Paved Trails
- Recreation Room Addition Design

FY 17/18

- Recreation Room Addition
- Mini Shelter
- Multipurpose Field



Wade Improvements











Wade Community Center Addition





Wade Projects

FY 16/17

- Large Shelter
- Paved Trails
- HVAC Replacement For Community Center
- Concrete Sidewalk
- Water Heater
- Family Restroom Preliminary Plans

FY 17/18

- Restroom (build)
- Mini Shelters/4
- Tennis Court Resurfacing



Stedman Improvements



Stedman Projects

FY 16/17

- Picnic Shelter
- Batting Cage
- HVAC
- Water Fountains

FY 17/18

- Basketball Court Improvement
- Tennis Court Resurfacing



LINDEN

RECONCILIATION OF PROJECTS

		BEGINNII	NG	FY 2	015	F	Y 2	016		FY 2017	F	REMAINING
PARK		BALANCE		EXPENSES		EXPENSES		EXPENSES		BALANCE		
									(THI	RU MARCH 17)		
FALCON	\$	295,00	0.00	\$	-	\$	22,	801.49	\$	20,222.87	\$	251,975.64
GODWIN		280,00	0.00		-		33,	080.00		18,680.00		228,240.00
WADE		260,00	0.00		-		75,	542.66		21,180.00		163,277.34
STEDMAN		285,00	0.00		-		43,	225.00		102,594.33		139,180.67
EASTOVER		282,50	0.00		-	1	37,	227.37		28,629.95		116,642.68
Total	\$	1,402,50	0.00	\$	-	\$3	11,	876.52	\$	191,307.15	\$	899,316.33
	PART	F GRANT	B	ludget		2015 ENSE		FY 20 EXPEN		FY 2017 EXPENSES (THRU NOV 201	6)	

\$153,726.00 \$218,950.09 \$

90,554.17

463,231.00

\$



Linden Improvements





Linden Improvements





Linden Projects

FY16/17

- Picnic Shelter
- Playground
- Walking Trail
- Parking Lot
- Open Space



433 Hay Street Fayetteville, NC 28301-5537 www.cityoffayetteville.org www.faytv7.com www.fayettevilleoutfront.com



The City of Fayetteville, North Carolina does not discriminate on the basis of race, sex, color, age, national origin, religion, or disability in its employment opportunities, programs, services or activities. AMY H. CANNON County Manager

JAMES E. LAWSON Deputy County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 3, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER AMY & Caunty

DATE: MARCH 24, 2017

SUBJECT: CONSIDERATION OF REVISED SCHEDULE FOR FISCAL YEAR 2018 BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING

BACKGROUND

Since the proposed schedule for fiscal Year 2018 budget work sessions was presented at the March 20, 2017 Board of Commissioners meeting, a calendar conflict was discovered. Therefore, the schedule has been amended to reflect the deletion of May 31 and the addition of April 24.

RECOMMENDATION/PROPOSED ACTION

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

Monday April 24, 2017 5:30 PM		Budget Work Session	Room 564
Thursday May 25, 2017	7:00 PM	Budget Presentation	Room 118
Tuesday May 30, 2017	5:30 PM	Budget Work Session	Room 564
Monday June 5, 2017	7:00 PM	Budget Public Hearing / Work Session	Room 118
Thursday June 8, 2017	5:30 PM	Dept. Head Appeals / Budget Work Session	Room 564
Tuesday June 13, 2017	5:30 PM	Budget Work Session	Room 564
Wednesday June 14, 2017	5:30 PM	Budget Work Session – if needed / Adopt Budget	Room 564

PROPOSED ACTION

Adopt the revised schedule for FY18 budget work sessions and public hearing as recommended.

/ct

CM032417-1

GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

MICHAEL C. BOOSE JEANNETTE M. COUNCIL W. MARSHALL FAIRCLOTH JIMMY KEEFE LARRY L. LANCASTER



CUMBERLAND COUNTY*

BOARD OF COMMISSIONERS

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

lot-ITEM NO.

March 29, 2017

April 3, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Southeastern Economic Development Commission (SEDC)

BACKGROUND: The Southeastern Economic Development Commission has the following one (1) vacancy:

Russ Rogerson – completed first term and not eligible to serve an additional term.

The Southeastern Economic Development Commission recommends appointment of an individual in an economic development position. (See attached). Robert Van Geons, President & CEO of the Fayetteville Cumberland Economic Development Corporation, has indicated he is willing to serve.

I have attached the current membership roster. There are no applicants.

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

Attachment(s)

pc: Pam Bostic, Southeastern Economic Development Commission

Southeastern Economic Development Commission

Member Specifications:

4 Members from Each Representative County

Term: 4 Years

Compensation: None

Duties:

Meetings: Full Board meets one time annually - Usually in April

Meeting Location: 707 West Broad Street, Elizabethtown, NC



SOUTHASTERN ECONOMIC DEVELOPMENT COMMISSION

Serving Southeastern North Carolina Since 1968

BOARD OF DIRECTORS

Gary Lanier Chairman Columbus County

Chuck Heustess Vice Chairman Bladen County

Randall Johnson Secretary/Treasurer New Hanover County

Don Hughes Brunswick County

Amy Cannon Cumberland County

Carnell Robinson Harnett County

> Vacant Hoke County

Jackie Newton Pender County

Martie Butler Richmond County

Jerry Stephens Robeson County

John Swope Sampson County

Kevin Patterson Scotland County

EXECUTIVE DIRECTOR Pamela H. Bostic March 15, 2017

Ms. Amy Cannon Office of the County Manager Cumberland County PO Box 1829 Fayetteville, NC 28302

Dear Ms. Cannon:

The term of Mr. Russ Rogerson on the Southeastern Economic Development Commission (SEDC) Board of Directors expired on September 30, 2016. Mr. Rogerson was representing Cumberland County and serving on the full board of the Commission.

To ensure that Cumberland County has adequate representation on our Board at all times, and that the Commission meets representation requirements imposed by current Federal legislation, we are requesting that your Board of Commissioners appoint someone to the SEDC Full Board who serves in an economic development position. The appointment should be for a four-year term to expire on September 30, 2020.

Once action has been taken, please notify this office in writing. Should there be questions, please call me at (910) 862-6985, Ext. 32. Thank you.

Sincerely, H. Bostie Pamela H. Bostic

Executive Director

"Strives to create new Jobs, retain existing Jobs, and stimulate economic and industrial growth in southeastern North Carolina" 707 West Broad Street | P.O. Box 921 | Elizabethtown, North Carolina 28337 | TEL 910.862.6985 | FAX 910.862.1482 info@sedcnc.org | www.sedcnc.org

	(4 year	terms)		
	Minority and elected	official require	ments.)	
Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
*Amy Cannon County Manager P.O. Box 1829	9/13	2nd	Sept/17 9/30/17	No
Fayetteville, North Carolina 23 678-7723	8302			
VACANT (Vacated by R. Rog	gerson) 09/12	1 st	Sept/16 9/30/16	Yes
		* 3		
Glenn Adams (B/M) Subject to NCGS128-1.1 (Minority Repr	10/15 esentative)	1st	Oct/19 10/31/19	Ýes
	*serving unexpired tern	n; eligible for on	e additional term	*
Jeannette M. Council (B/F) County Commissioner Subject to NCGS128-1.2 (County Comm PO Box 1829 Fayetteville, NC 28302 678-7771 or 678-7772	09/14 issioner position)	2nd	Sept/18 09/30/18	No

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION COUNTY APPOINTEES (4 year terms)

*Designated to serve on the Executive Committee.

County Manager attends the Board of Director Meetings held 4th Tuesday of each month at 10:00 a.m. till around 12:00 noon; lunch is usually served following the meeting. Location for the meeting is 707 West Broad Street, Elizabethtown, N.C.

(Commissioners and other position only attend the annual meeting-usually in April)

Members appointed by the Board of Commissioners in November of 2001.

Terms were staggered initially when members were appointed on 11/5/01. Contact: Pam Bostic <u>pbostic@sedenc.org</u> Address: PO Box 921, Elizabethtown, NC 28337 Phone: 910-862-6985 Fax: 910-862-1482 Contact persons are: Amy Cannon or Pamela Bostic GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

MICHAEL C. BOOSE JEANNETTE M. COUNCIL W. MARSHALL FAIRCLOTH JIMMY KEEFE LARRY L. LANCASTER



COUNTY*

CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

ITEM NO.

BOARD OF COMMISSIONERS

March 29, 2017

April 3, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Appointments to Board of Health

BACKGROUND: On March 20, 2017, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Health:

<u>Physician:</u> Sam Fleishman (new appointment)

The current membership roster for the Board of Health is attached.

PROPOSED ACTION: Appoint individual to fill the one (1) vacancy on the Board of Health.

Attachment

cc: Buck Wilson, Public Health Director

BOARD OF HEALTH 3 Year Term

3 Year Term (All terms expire on December 31 st per NCGS § 130A-35)							
Date Eligible F							
Name/Address	Appointed	Term	Expires	Reappointment			
<u>Veterinarian</u> Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 910-489-2336	2/16	2 nd	Dec/18 12/31/18	No			
<u>Physician</u> VACANT (Vacated by S. Shah)	12/14	2nd	Dec/17 12/31/17	No			
<u>Dentist</u> Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	2/16	2nd	Dec/18 12/31/18	No			
<u>Registered Nurse</u> Sonja Council, RN 2214 Puffin Place Fayetteville, NC 28306 864-1651/615-6139	2/16	1st	Dec/18 12/31/18	Yes			
<u>Optometrist</u> Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/16	2nd	Dec/19 12/31/19	No			
<u>Pharmacist</u> Dr. Carl Creech (W/M) 322 Westview Drive Fayetteville, NC 28303 425-7298/615-1808	12/14	1st	Dec/17 12/31/17	Yes			
Engineer VACANT (Vacated by D. Greyshed	ck)8/14	1 st	Dec/16 12/31/16	Yes			

(All terms expire on December 31st per NCGS § 130A-35)

	Date	_		Eligible For	
Name/Address	Appointed	Term	Expires	Reappointment	
Cumberland County Commissioner Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 488-0691 (H) / 273-4585 (C)	1/15	1 st	Dec/17 12/31/17	Yes	
<u>General Public Reps.</u> Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/14	2nd	Dec/17 12/31/17	No	
Dr. Connette McMahon (B/F) 4723 Flintcastle Road Fayetteville, NC 28314 867-6704/489-3915	2/16	1st	Dec/18 12/31/18	Yes	
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	2/16	2nd	Dec/18 12/31/18	No	
Contact: Buck Wilson, Health Director Ashley Yun, Administrative Assistant Phone: 433-3705					

Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street (July and September meetings take place only if desired).