AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 AUGUST 7, 2017 9:00 AM

INVOCATION Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Recognition of:

Information Services Department for Achievement as One of the Most Technologically Innovative Counties in the Nation from the Center for Digital Government and the National Association of Counties (Pg. 9)

Child Support Enforcement Achievement of Performance Incentive Goals for Fiscal Year 2017 (Mr. Austin Keating, Child Support Director and Ms. Sally McDonald, Regional Child Support Representative) (Pg. 11)

Presentation of Government Finance Officers Association Award – Fiscal Year 2016 – Certificate of Achievement for Excellence in Financial Reporting (Pg. 11)

1. Approval of Agenda

- 2. Consent Agenda
 - A. Approval of minutes for the June 13, 2017 Special Meeting for FY18 Budget Work Session and the June 19, 2017 regular meeting.
 - B. Approval of Action on Tax Collector's Preliminary Report and Proposed Annual Settlement. (Pg. 13)
 - C. Approval of FY2017-2018 Tax Levy Charge to the Tax Collector. (Pg. 19)

D. Approval of Proposed Additions to the State Secondary Road System: (Pg. 22)

Subdivision: Waldos Beach Road (SR 1113 Ext.)

- E. Approval of Induction of 2017 Agricultural Hall of Fame Nominee. (Pg. 25)
- F. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). (Pg. 29)
- G. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement and Approval of Budget Ordinance Amendment B180745. (Pg. 32)
- H. Approval of a Proclamation Proclaiming August 2017 as "Child Support Awareness Month" in Cumberland County, North Carolina. (Pg. 34)
- I. Approval of a Proclamation Proclaiming August 26, 2017 as "Women's Equality Day" in Cumberland County, North Carolina. (Pg. 36)
- J. Approval of a Proclamation Designating and Naming the Cumberland County Courthouse in Honor and Memory of Judge E. Maurice Braswell. (Pg. 37)
- K. Approval of the Cumberland County Facilities Committee Report and Recommendation(s): (Pg. 38)
 - 1) Consideration of Contract for CIP Exterior Improvements for Multiple County Facilities (Pg. 39)
 - 2) Consideration of Text to Appear on the Commemorative Plaque for the Judge E. Maurice Braswell Courthouse Dedication on September 20, 2017 (Pg. 42)
 - 3) Consideration of Request from Superior Court Judge James Ammons to Hang a Portrait in the Historic Courthouse (Pg. 44)
- L. Approval of the Cumberland County Finance Committee Report and Recommendation(s): (Pg. 47)
 - Consideration of Engaging Outside Legal Counsel for DSS Independent Contractor for Children's Services (Pg. 48)
 - 2) Consideration of Amendment to Kelly Hills Rate Structure (Pg. 49)

- M. Approval of the Cumberland County Policy Committee Report and Recommendation(s): (Pg. 53)
 - 1) Consideration of the Initial Community Development Block Grant/Disaster Recovery Program Proposal (Pg. 54)
 - 2) Consideration of Request to Repeal Cumberland County Wrecker and Tow Service Ordinance (Pg. 60)
- N. Approval of Budget Ordinance Amendments: (Pg. 63)

General Fund 101

1) Social Services - Budget Ordinance Amendment B180691 to recognize grant funds in the amount of \$388,059 from the Duke Endowment

The Board is requested to approve Budget Ordinance Amendment B180691 in the amount of \$388,059 representing grant funds from the Duke Endowment. These funds will be used to pilot Cumberland County's redesign of Child Welfare Policies and Practices for older youth in foster care.

Please note this amendment requires no additional county funds.

2) Social Services - Budget Ordinance Amendment B180671 to recognize additional grant funds in the amount of \$7,500 from the Casey Family Foundation

The Board is requested to approve Budget Ordinance Amendment B180671 in the amount of \$7,500 representing grant funds from the Casey Family Foundation. These funds are to be used to identify, implement and assess practices that meet the child welfare initiative goals.

Please note this amendment requires no additional county funds.

3) Sheriff's Office - Budget Ordinance Amendment B180029 to recognize contributions to the Sheriff in the amount of \$1,256 to be used towards GREAT Camp (Gang Resistance Education and Training)

The Board is requested to approve Budget Ordinance Amendment B180029 to recognize donations totaling \$1,256 to be used towards GREAT Camp that will take place in June 2018.

Please note this amendment requires no additional county funds.

4) Library - Budget Ordinance Amendment B180667 to recognize grant funds from the American Library Association in the amount of \$500

The Board is requested to approve Budget Ordinance Amendment B180667 to recognize grant funds in the amount of \$500 from the American Library Association to be used towards the NASA@MyLibrary project. This program's objective is to educate the community on NASA's scientific explorations as well as our solar system and beyond.

Please note this amendment requires no additional county funds.

5) Library - Budget Ordinance Amendment B180665 to recognize grant funds from Library Services and Technology Act (LSTA) in the amount of \$5,000

The Board is requested to approve Budget Ordinance Amendment B180665 to recognize federal grant funds in the amount of \$5,000 from Library Services and Technology Act (LSTA). These funds will be used to replace supplies such as books and bookbags that were damaged during Hurricane Matthew.

Please note this amendment requires no additional county funds.

6) Emergency Services - Budget Ordinance Amendment B180311 to recognize grant funds from the North Carolina Department of Public Safety in the amount of \$1,000

The Board is requested to approve Budget Ordinance Amendment B180311 to recognize grant funds in the amount of \$1,000 from the North Carolina Department of Public Safety. These funds are to be used to plan and facilitate Local Emergency Planning Committee meetings (LEPC's).

Please note this amendment requires no additional county funds.

7) Debt Service - Budget Ordinance Amendment B180001 to recognize bond proceeds in the amount of \$27,545,294

The Board is requested to approve Budget Ordinance Amendment B180001 to recognize bond proceeds in the amount of \$27,545,294 for the 2017 Limited Obligation Refunding Bonds closing on August 2, 2017. These bonds are being issued to refund certain maturities of the 2009A COPS (Certificate of Participation) and 2011B Refunding LOBS (Limited Obligation Bonds).

Please note this amendment requires no additional county funds.

Federal Drug Forfeiture Fund 204

8) Federal Drug Forfeiture - Budget Ordinance Amendment B180186 to transfer funds from Miscellaneous Furniture and Equipment to Capital Outlay Vehicles in the amount of \$65,000 towards the replacement of motorcycles

The Board is requested to approve Budget Ordinance Amendment B180186 to transfer funds from Miscellaneous Furniture and Equipment to Capital Outlay Vehicles in the amount of \$65,000. These funds will be used to replace five (5) motorcycles in the fleet that are over seven years old.

Please note this amendment requires no additional county funds.

Eastover Sanitary District Fund 620

9) Eastover Sanitary District - Budget Ordinance Amendment B180005 in the amount of \$110,000 to be used for real property acquisition as approved by the Eastover Sanitary District Board

The Board is requested to approve Budget Ordinance Amendment B180005 in the amount of \$110,000 to be used towards the acquisition of real property as previously approved by the Eastover Sanitary District Board.

Please note this amendment requires the use of fund balance.

REGARDING THE FOLLOWING ITEMS 10 - 14 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/17) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2017 budget; however, the money was not spent by June 30, 2017.

The following amendments seek to bring those funds forward from FY 2017 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 FY17 funds in FY18.

General Fund 101

10) Information Services - Budget Ordinance Amendment B180763 to bring FY17 funds forward in the amount of \$91,700 for the Tax Software Upgrade Project

The Board is requested to approve Budget Ordinance Amendment B180763 to bring FY17 funds forward in the amount of \$91,700. These funds were designated for the tax consultant as part of the tax software upgrade approved by the Board on April 6, 2017.

11) Tax Administration - Budget Ordinance Amendment B180004 to bring FY17 funds forward in the amount of \$31,000 for Tax Audit Fees

The Board is requested to approve Budget Ordinance Amendment B180004 to bring FY17 funds forward in the amount of \$31,000. These dollars have been obligated towards specific tax audits for FY17 that were still in process at the end of the fiscal year.

12) Emergency Services - Budget Ordinance Amendment B180214 to bring FY17 funds forward in the amount of \$3,000 for Freedom Software Program

The Board is requested to approve Budget Ordinance Amendment B180214 to bring FY17 funds forward in the amount of \$3,000. These funds were encumbered for Freedom Software, a program used to capture reporting data. This request is to appropriate funds to FY18 to complete the software project.

13) Social Services - Budget Ordinance Amendment B180668 to bring FY17 funds forward in the amount of \$237,600 for Adoption Incentive Program

The Board is requested to approve Budget Ordinance Amendment B180668 to bring FY17 funds forward in the amount of \$237,600. Adoption promotion program funds from the Department of Health and Human Services were received in June. This request is to bring FY17 funds into FY18 to be used towards the adoption services program.

14) Social Services - Budget Ordinance Amendment B180859 to bring FY17 funds forward in the amount of \$2,500 from the Casey Family Foundation Grant

The Board is requested to approve Budget Ordinance Amendment B180859 in the amount of \$2,500 representing unspent grant funds from the Casey Family Foundation that were received in FY17. These funds are to be used to identify, implement and assess practices that meet the child welfare initiative goals.

Contingency Funds Report – FY17

The County Manager approved the following uses of contingency funds totaling \$55,586.

- \$2,050 was used for mandated Medical Examiner's expenses due to increased cases towards the end of the fiscal year.
- \$40,036 was used for the Youth Detention Subsidy Program due to higher than anticipated detainees during the quarter.
- \$13,500 was used for Criminal Justice Pretrial, for rental expense of monitoring bracelets due to an increase in the number of bracelets and the duration of usage at year-end.

ITEMS OF BUSINESS (Pgs. 67-86)

- 3. Consideration of Approval of a Resolution Authorizing the Filing of an Application for Approval of An Installment Financing Agreement Authorized by General Statute (G.S.) 160A-20 and Authorization to Call a Public Hearing on August 21, 2017 on the Proposed Financing Authorized by G.S. 159-151. (Pg. 67)
- 4. Consideration of Request for Refund of Excise Tax for Two Deeds of Conveyance and Schedule a Hearing for the Taxpayer at the August 21, 2017 Board of Commissioners Meeting. (Pg. 72)
- 5. Consideration of Approval of a Contract for Integrated Service Delivery Model for Aging Out Foster Children. (Pg. 81)
- 6. Consideration of Designation of Voting Delegate to the 2017 North Carolina Association of County Commissioners (NCACC) Conference. (Pg. 85)
- 7. Nominations to Boards and Committees (Pgs. 87-127)
 - A. Board of Health (1 Vacancy) (Pg. 87)

- B. Cumberland County Workforce Development Board (1 Vacancy) (Pg. 95)
- C. Transportation Advisory Board (1 Vacancy) (Pg. 112)
- 8. Appointment of ABC Board Chairman. (Pg. 128)
- 9. Appointments to Boards and Committees (Pgs. 130)

There are no Appointments for this Board Meeting

RECESS THE BOARD OF COMMISSIONERS' MEETING

KELLY HILLS / SLOCUMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD:

CONVENE THE KELLY HILLS / SLOCUMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) (Pg. 131)

ADJOURN THE KELLY HILLS / SLOCUMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD MEETING

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING

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

ADJOURN

WATCH THE MEETING LIVE

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

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/CUMBERLAND EDUCATIONAL TV (FCETV), SPECTRUM CHANNEL 5. THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, AUGUST 9.

IT WILL BE REBROADCAST ON WEDNESDAY, AUGUST 9, AT 7 P.M. AND FRIDAY, AUGUST 11, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

August 21, 2017 (Monday) – 6:45 PM September 5, 2017 (Tuesday) – 9:00 AM September 18, 2017 (Monday) – 6:45 PM



FOR IMMEDIATE RELEASE -Information Services Contact: Keith Todd, Director Telephone: 910-678-6140 E-mail: <u>ktodd@co.cumberland.nc.us</u> July 31, 2017

Cumberland Receives Honor as Innovative Digital County

FAYETTEVILLE – The Center for Digital Government and the National Association of Counties (NACo) have recognized Cumberland County as one of the most technologically innovative counties in the nation. Cumberland County ranked sixth in the category of counties with a population of 250,000 – 499,999. The winners were announced July 21.

Cumberland County Information Services Director Keith Todd and Chairman of the Board of Commissioners Glenn Adams accepted the award at the NACo conference, held July 21 - 24 in Columbus, Ohio. Durham County was ranked 10th in the same category as Cumberland County.

The survey, conducted by the Center for Digital Government and NACo, identifies the best technology practices among U.S. counties, including initiatives that save tax dollars through newfound efficiencies; boost transparency, cybersecurity and engagement; or innovate through unique and exciting projects.

The survey based Cumberland County's ranking on its focus on mobile accessibility and its strategic technology rollout. Specific innovations listed are layering in of artificial intelligence to supplement the county's cybersecurity stance. The department's Business Intelligence Unit is also cited. The unit was created based on ever-increasing demands on the county's technology services, both internally and externally.

"As technology continues to grow in all facets of our lives, country governments are adapting and innovating," said NACo Executive Director Matthew Chase. "The Digital Counties Survey spotlights how counties deploy technology to enhance services and benefit residents while being responsible stewards of taxpayer resources."

"This award acknowledges the collaborative effort of Cumberland County to provide technology solutions that enhance business processes and improve services to the citizens in innovative and exciting ways," said Information Services Director Keith Todd.

AMY H. CANNON County Manager

SALLY S. SHUTT Assistant County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF AUGUST 7, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA C. CARDINALI, ASSISTANT COUNTY MANAGER

DATE: JULY 27, 2017

SUBJECT: RECOGNITION OF CHILD SUPPORT ENFORCEMENT PERFORMANCE INCENTIVE GOALS MET FOR FISCAL YEAR 2017

BACKGROUND

Each year the performance efforts of child support enforcement departments across the state are measured against five different service areas that are related to children obtaining child support payments from their noncustodial parents. Positive performance in the areas of paternity establishment, support order establishment, current collections, arrearage collections and cost-effectiveness are rewarded with incentive funding. The impact of incentive funding is significant. For Cumberland County, it translates into county funding of Child Support at approximately 25% instead of the standard 33%.

Since child support enforcement became a department of the County in July 2010, some of the performance goals have been met each year. However, after years of consistent efforts by the entire team at Child Support Enforcement, they met all goals in all areas for the first time in their 7 years with the County.

RECOMMENDATION

No action needed.



July 31, 2017

FOR IMMEDIATE RELEASE -Public Information Office Contact: Vicki Evans, Finance Director Telephone: 910-678-7753 E-mail: <u>vevans@co.cumberland.nc.us</u>

County Honored For Excellence in Financial Reporting

FAYETTEVILLE – The Government Finance Officers Association of the United States and Canada has awarded Cumberland County with the Certificate of Achievement for Excellence in Financial Reporting for the County's comprehensive annual financial report (CAFR) for fiscal year 2016. The award is the highest form of recognition in the area of governmental accounting and financial reporting. This is the 27th consecutive year Cumberland County's Finance Department has received the award.

The award names Finance Director Vicki Evans as the finance officer responsible for preparing the award-winning report.

The County's annual financial report was judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

"This award symbolizes the County's standard of excellence in financial reporting that has been continuously maintained for 27 years. It was especially important for fiscal year 2016 because of finance staff's out-of-the-ordinary additional task of implementing a new financial system," Evans said. "Kudos to finance staff who worked so very hard to ensure accuracy during the system implementation, the subsequent audit, and CAFR completion."

The report can be viewed online at co.cumberland.nc.us/finance/audit reports.aspx.



Evans



Government Finance Officers Association

Certificate of Achievement for Excellence in Financial Reporting

Presented to

County of Cumberland North Carolina

For its Comprehensive Annual Financial Report for the Fiscal Year Ended

June 30, 2016

huy R. Enger

Executive Director/CEO

JOSEPH R. UTLEY, JR. Tax Administrator



ITEM NO. 23

OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM

TO: Board of County Commissioners

FROM: Joseph R. Utley, Jr., Tax Administrator

Date: August 7, 2017

RE: Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

BACKGOUND: North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2016-2017 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2016-2017 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. See Exhibits A, B and C in the County Clerk's Office.

RECOMMENDATIONS: The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency.

PROPOSED ACTION: That the Board adopts the resolution attached as Exhibit D.

EXHIBIT D

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

- That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2016-2017 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2016–2017 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
- 2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
- 3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2016-2017, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".



OFFICE OF THE TAX ADMINISTRATOR

Summary of 2006 Real/Personal & Vehicles Taxes to be Barred

				Public	Janea	
_	Vehicles	Personal	Real	Service	Fees	Total
County	407,314.21	118,502.66	13,249.42	_	_	539,066.29
County Pets		-	-	_	9,380.29	9,380.29
					- ,	
Fayetteville	161,734.35	30,031.24	3,032.91	-	-	194,798.50
Revit	13.96	14.28	-	-	-	28.24
Fayetteville Vehicle Fee	23,681.01	-	-	-	-	23,681.01
Annexation		759.98	863.56			1,623.54
Hope Mills	8,530.80	454.84	-	-	-	8,985.64
Hope Mills Vehicle Fee	1,620.00	-	-	-	-	1,620.00
Hope Mills Pets	-	-	-	-	-	-
Spring Lake	12,350.87	2,738.46	3.13	-	-	15,092.46
Stedman	412.45	507.10	-	-	-	919.55
Stedman Vehicle Fee	105.00	-	-	-	-	105.00
Godwin	33.55	-	-	-	-	33.55
Wade	104.71		-	-	-	104.71
Falcon	17.20	-	-	-	-	17.20
Linden	59.73	0.01	-	-	-	59.74
Eastover	-	-	-	-	-	-
Solid Waste User Fee	-	-	-	-	1,507.70	1,507.70
Storm Water Fee	-	-	-	-	400.92	400.92
Advertising Fee	-	-	-	-	975.06	975.06
Total =	615,977.84	153,008.57	17,149.02	-	12,263.97	798,399.40
TA500 MR VEHICLES	615,977.84					
TA500 MR CC	180,798.02					
TA500 MR PS	-					
TA500 MR ANNEXATION	1,623.54					
=	798,399.40					

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE



OFFICE OF THE TAX ADMINISTRATOR

County Settlement

Charge:

June 30, 2017

Real and Personal Charge 2016	\$ 169,085,999.81
Vehicles Charge 2016	\$ -
Added Charge Real & Personal 2016	\$ 733,991.79
Added Charge Vehicles 2016	\$ 48,765.44
Solid Waste 2016	\$ 4,984,416.00
Added Solid Waste 2016	\$ 480.00
Total Tax Interest	\$ 540,013.86
Added Charge Advertising Cost 2016	\$ 40,973.50
County Demolition Fee	\$ 27,257.84
Interest Collected County Demolition	\$ 2,305.76
Certified Mail Fee Collected	\$ 3,581.93
Garnishment Fee Collected	\$ 134,018.08
Return Check Processing Fee Collected	\$ -
Worthless Check Penalty Collected	\$ 9,456.40
Legal Fees	\$ 12,294.16
Prepared Food & Beverage Tax Collected	\$ 6,566,740.97
Prepared Food & Beverage Tax Collected Interest & Penalty	\$ 48,073.94
Room Occupancy Tax Collected	\$ 6,223,375.97
Room Occupancy Tax Collected Interest & Penalty	\$ 17,867.01
County Gross Receipts Vehicle Tax Current Year	\$ 621,394.86
County Gross Receipts Vehicle Tax Interest & Penalty	\$ 360.65
County Heavy Equipment Rentals	\$ 219,504.89
County Heavy Equipment Rentals Interest & Penalty	\$ -
Bullard Circle Water Extension	\$ 59,280.84
Bullard Circle Water Extension Interest	\$ 1,731.65
Lake Upchurch Dam Assessment	\$ 104,020.48
Lake Upchurch Dam Assessment Interest	\$ 21,540.72
Brooklyn Circle Water Extension Assessment	\$ 635.74
Brooklyn Circle Water Extension Assessment Interest	\$ 484.53
Cedar Creek Rd Water Extension	\$ 1,812.64
Cedar Creek Rd Water Extension Interest	\$ 770.57
Adjustment - Advertising Beginning Balance Booked	\$ 66,116.32
	\$ 189,577,266.35

Celebrating Our Past....Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

Credits:

Deposit with Finance \$ 186.04,055.05 Interest Deposited with Finance \$ 33,146.86 Real & Personal Releases Allowed \$ 365,702.05 Vehicles Releases Allowed \$ 918,72 Solid Waste Releases Allowed \$ 72,900,86 Vehicle Balance \$ 72,900,86 Vehicle Balance \$ 72,900,86 Vehicle Balance 2014 \$ 12,97,401,19 Vehicle Balance 2015 \$ 1,164,65 Solid Waste Balance 2014 \$ 1,287,401,19 Vehicle Balance 2014 \$ 1,2430,51 Real & Personal Balance 2014 \$ 1,287,401,19 Vehicle Balance 2014 \$ 1,287,401,19 Vehicle Balance 2014 \$ 1,287,401,19 Vehicle Balance 2014 \$ 1,2430,51			
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		\$	-
\$ 1,362,830.97	2005 & Prior Taxes Collected After Being Barred	kan	
		\$	1,362,830.97

Taxes Barred by Statute: 2006	
Real Property	\$ 13,249.42
Personal	\$ 127,882.95
Vehicles	\$ 407,314.21
Public Service	\$ -
Solid Waste Fees	\$ 1,507.70
Advertising	\$ 975.06
Credit for Five Year & Prior Insolvents	\$ -
	\$ 550,929.34
Balance Prior Years Taxes:	
Real & Personal Balance 2015	\$ 437,427.77
Vehicles Balance 2015	\$ 940.97
Solid Waste Balance 2015	\$ 24,681.03
Real & Personal Balance 2014	\$ 305,923.21
Vehicles Balance 2014	\$ 998.39
Solid Waste Balance 2014	\$ 13,197.90
Real & Personal Balance 2013 & Prior	\$ 1,051,566.09
Vehicles Balance 2013 & Prior	\$ 3,052,915.43
Solid Waste Balance 2013 & Prior	\$ 26,668.12
	\$ 4,914,318.91
TOTAL CREDITS:	\$ 6,828,079.22

JOSEPH R. UTLEY, JR. Tax Administrator



ITEM NO.

OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM

TO: Board of County Commissioners

FROM: Joseph R. Utley, Jr., Tax Administrator

Date: August 7, 2017

RE: FY2017-2018 Tax Levy Charge to the Collector

BACKGOUND: In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

<u>RECOMMENDATIONS</u>: A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him.

PROPOSED ACTION: That the Board approve the levy and charge the Collector with the responsibility to collect the taxes.

2017-2018 LEVY

AUTHORITY	CC LEVY	LATE LIST	PUBLIC PUBLIC SERVICE	CC LEVY & PUBLIC	TOTAL CC LEVY, PS LEVY &
	0022		SERVICE LATE LIST	SERVICE LEVY	LATE LIST
BEAVER DAM	110,212.20	111.92		110,212.20	110,324.12
BETHANY	189,205.82	178.89	_	189,205.82	189,384.71
BONNIE DOONE	2,178.66	0.77	-	2,178.66	2,179.43
COTTON	832,431.89	821.33	-	832,431.89	833,253.22
CUMBERLAND RD FD	410,795.67	212.51	-	410,795.67	411,008.18
EASTOVER FIRE	182,888.52	78.50	-	182,888.52	182,967.02
GODWIN-FALCON FIRE	77,010.18	196.85	-	77,010.18	77,207.03
GRAYS CREEK	660,599.15	456.48		660,599.15	661,055.63
LAFAYETTE VILLAGE	3.69	-	-	3.69	3.69
LAKE RIM	4,729.32	0.09	-	4,729.32	4,729.41
MANCHESTER	63,412.58	58.74	-	63,412.58	63,471.32
PEARCE'S MILL	680,056.71	1,126.25	-	680,056.71	681,182.96
SPECIAL FIRE	757,476.20	844.72	-	757,476.20	758,320.92
STEDMAN FIRE	114,925.61	57.48	-	114,925.61	114,983.09
STONEY POINT	819,472.70	230.11	-	819,472.70	819,702.81
VANDER FIRE	751,705.23	406.38	-	751,705.23	752,111.61
WADE FIRE	74,324.52	93.38	-	74,324.52	74,417.90
WESTAREA FIRE	901,014.36	2,668.56	_	901,014.36	903,682.92
WESTAREA STATION 10	184,536.18	63.48	-	184,536.18	184,599.66
FIRE DIST SUBTOTAL	6,816,979.19	7,606.44		6,816,979.19	6,824,585.63
EASTOVER	538,621.32	382.59	-	538,621.32	539,003.91
EASTOVER-VANDER	17,352.84	5.56	-	17,352.84	17,358.40
FALCON	20,934.50	11.21	-	20,934.50	20,945.71
FAYETTEVILLE	61,108,585.74	33,120.88	-	61,108,585.74	61,141,706.62
STORM WATER	7,845,055.00	-	-	7,845,055.00	7,845,055.00
FAYET STORM WATER	-	-	-	-	-
FAYET SOLID WASTE	6,613,380.00	-	-	6,613,380.00	6,613,380.00
REVITALIZATION	129,719.70	128.70	-	129,719.70	129,848.40
GODWIN	15,648.27	6.61		15,648.27	15,654.88
HOPE MILLS TOWN	4,605,616.96	1,765.15	-	4,605,616.96	4,607,382.11
HOPE MILLS REFUSE	1,138,968.00	-	-	1,138,968.00	1,138,968.00
HOPE MILLS STORM WATER	713,472.00	-	-	713,472.00	713,472.00
LINDEN TOWN	24,312.91	12.47	-	24,312.91	24,325.38
SPRING LAKE	2,907,581.53	1,588.80	-	2,907,581.53	2,909,170.33
SPRING LAKE REFUSE	569,066.00	-	-	569,066.00	569,066.00
SL STORM WATER	286,299.00	-	-	286,299.00	286,299.00
STEDMAN TOWN	271,848.44	159.53	-	271,848.44	272,007.97
WADE TOWN	83,701.61	77.85	-	83,701.61	83,779.46
CITY SUB-TOTALS	86,890,163.82	37,259.35	-	86,890,163.82	86,927,423.17
COUNTY WIDE COUNTY PETS	160,829,106.57	114,168.03	-	160,829,106.57	160,943,274.60
RECREATION	3,103,263.55	3,428.96	-	3,103,263.55	3,106,692.51
HM RECREATION	500,611.30	191.74	-	500,611.30	500,803.04
SOLID WASTE	5,829,992.00	-	-	5,829,992.00	5,829,992.00
SUB TOTAL	170,262,973.42	117,788.73		170,262,973.42	170,380,762.15
		,			
GRAND TOTAL	263,970,116.43	162,654.52		263,970,116.43	264,132,770.95

$\mathbf{M} \to \mathbf{M} \to \mathbf{R} \to \mathbf{N} \to \mathbf{M}$

TO: Joseph R. Utley, Jr., Tax Administrator

FROM: Board of County Commissioners

DATE: August 7, 2017

RE: FY18 Tax Charge

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this _____ day of 2017.

Chairman, Board of County Commissioners

Attest:

Clerk of Board of Commissioners of Cumberland County.

AMY H. CANNON County Manager

SALLY S. SHUTT Assistant 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 AUGUST 7, 2017

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: AUGUST 3, 2017

SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting the following street be placed on the State Secondary Road System for maintenance (see attached):

Waldos Beach Road (SR 1113 Ext.)

DOT has determined that the above street is eligible for addition to the state system.

RECOMMENDATION / PROPOSED ACTION

NCDOT recommends that the above named street be added to the State Secondary Road System. County Management concurs.

Approve the above listed street for addition to the State Secondary Road System.

/ct

Attachment



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

ROY COOPER GOVERNOR JAMES H. TROGDON, III Secretary

July 24, 2017

Mr. Glenn B. Adams Chairman Cumberland County Board of Commissioners Post Office Box 1829 Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

Waldos Beach Road (SR 1113 Ext.)

It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

Earl Lable

Earl Locklear Assistant District Engineer

Mailing Address: NC DEPARTMENT OF TRANSPORTATION DIVISION SIX / DISTRICT TWO POST OFFICE BOX 1150 FAYETTEVILLE NC 28302 Telephone: (910) 364-0601 Fax: (910) 437-2529 Customer Service: 1-877-368-4968 Location: 600 SOUTHERN AVENUE FAYETTEVILLE, NC 28306

Website www.ncdot.gov



North Carolina Cooperative Extension Service

NC STATE UNIVERSITY

Cumberland County Center 301 East Mountain Drive Fayetteville, North Carolina 28306 Phone: 910-321-6860 Fax: 910-321-6883 http://cumberland.ces.ncsu.edu

July 26, 2017

ITEM NO. <u>2E</u>

To: Amy Cannon County Manager

Thru: Tracy Jackson Assistant County Manager

From: Lisa B. Childers County Extension Director

Lisa B Childees

Re: 2017 Agricultural Hall of Fame Nominations

The Cumberland County Agricultural Hall of Fame committee met on Tuesday, July 25, 2017 and selected Mr. Clarence Wayne Collier, Jr. as the 2017 nominee for induction into the prestigious Cumberland County Agricultural Hall of Fame. Please submit Mr. Collier's application to the Board of Commissioners for approval for induction.

Enclosed is supporting background information on Mr. Collier.

Thank you for your continued support of Cumberland County Cooperative Extension and its endeavors for the citizens of Cumberland County.

LBC/sj

enclosures

n V	Agricultura 2 Nomina	and County Hall of Fame 017 tion Form orm by June 30, 2017)	
Nominee's Ful	I Name: Clarence Wayne C	ollier, Jr.	
Is the Nominee	living? If living, please provide the follo	wing information:	
Address:	5489 Indian Ridge Road		
	Linden, NC 28356		
Phone:	910-980-0066		
If deceased, pl	ease provide the following information:		
Name of neare	st relative:		
Address:			
Phone:			
Nominator:	Cumberland Soil and Water Conser	vation District	
Address:	301 East Mountain Drive, Room 229		
	Fayetteville, NC 28306		
Phone:	910-484-8479 option 3	3	
	Home	Work	
	Nominee can be living or nominated posthur Agriculture work/achievements must have be Applications must be submitted using the ap	en accomplished in Cumberland Co	unty.

- Applications must be submitted using the application form (preferably typed). Applications must be submitted by the application deadline.
- .
- No more than one (1) candidate will be inducted each year. •
- Citizens of Cumberland County are eligible (individual can be a former citizen of Cumberland County as long as they were a citizen during their contribution to agriculture). .

Please complete the following information about the Nominee

Please describe the nominee's farming operation/agricultural work: BS Animal Science (NCSU)
1976; 1977-1985 built and operated 80 farrow to finish hog operation; farmed corn, wheat, soybeans,
raised/baled coastal Bermuda hay for local horse owners, baled wheat straw, including custom hay and
straw baling; began actively managing timber and forest land on family farm 1995 to present.
Discontinued hog operation, leased the row crops, but continued hay straw production continued timber
management and added small - scale watermelon operation as well as raising cob corn for deer.
Please describe the nominee's significant accomplishments and major contributions to
agriculture in Cumberland County: Supported Cumberland County youth through work with
Cumberland County Livestock Association annual market stock show and sale. As board member of
Cumberland County Farm Bureau worked with Cumberland County Cooperative Extension to secure
\$15,000 endowment from Cumberland County Farm Bureau for the Cumberland County 4-H Foundation.
Hosted FFA forestry judging events at Indian Ridge Farm. Through Cumberland County Soil and Water
Conservation District worked with Area 7 of North Carolina Association of Soil and Water Conservation
Districts Envirothon promoting scientific study of our environment with middle and high school students.
Hosted 2016 farm tour contrasting old and new methods of farming. Hosted NC Workhorse and Mule
Association "Corn Planting Day" for 10 years. This event is open for the public to come watch and
participate in soil preparation and planting of corn with horse-drawn equipment,

Total years of service contributing to Cumberland County agriculture: 40+

Nominee's agricultural leadership roles, honors, awards: <u>FFA American Farmer Degree 1973</u>; <u>Cumberland County Farm Bureau Young Farmer 1981</u>; Fayetteville Jaycees Outstanding Farmer 1981; Kiwanis International Distinguished Service to Agriculture 1981; Cumberland County Livestock Association (Treasurer); Cumberland County 4-H Foundation (Treasurer); Cumberland County Farm Bureau (Treasurer); Cumberland County Voluntary Ag District (former advisory board member); Cumberland County FSA Committee member; Cumberland County Livestock Advisory Committee member; Elected Cumberland Soil and Water Conservation District Supervisor in 2014 for a 4 year term 2014-2018; With nomination and support of Cumberland County Soil and Water Conservation, Area 7 of North Carolina Association of Soil and Water Conservation and NC Association of Soil and Water Conservation elected at the 2016 State meeting and appointed to serve a 3 year term on NC Soil and Water Conservation Commission in 2016.

Nominee's major civic, religious, or public service contributions: <u>NC Farm Bureau; Natural and</u> <u>Environmental Resources Committee; Member/Elder Sardis Presbyterian Church; Member Linden</u> <u>Christian Men's Fellowship; Former Volunteer Fireman and Board President of Westarea Fire Departmen;</u> <u>Served 30+ years as judge; the Chief Judge for Cumberland County Board of Elections/Linden Precinct;</u> <u>Graduated Cumberland County Citizens' Academy 2016; Served on nominating committee for South</u> <u>River EMC; Elected to South River Board of Directors 2017.</u>

Returned completed forms and supporting documentation by June 30, 2017 to:

Cumberland County Cooperative Extension Attn: Agricultural Hall of Fame Charlie Rose Agri-Expo Center 301 East Mountain Drive Fayetteville, North Carolina 28306 AMY H. CANNON County Manager

SALLY S. SHUTT Assistant 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 AUGUST 7, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER

DATE: AUGUST 2, 2017

SUBJECT: REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.C.G.S.160A-226(a)

BACKGROUND:

On June 15, 1998, the Board adopted a resolution found in the statutes allowing disposal of County "personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county."

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals in February and August of each year. Accordingly, attached herewith is that report.

RECOMMENDATION:

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

/ct

Attachment

CM080217-1

SURPLUS PROPERTY DISPOSAL LIST February 1, 2017 - June 30, 2017

		RENDERING	DISPOSAL
ITEM NO.	PROPERTY DESCRIPTION	DEPARTMENT	METHOD
1	Salvage Equipment (IS Misc)	DSS	Landfill-Ann Street
2	Chair	Historic Courthouse	Landfill-Ann Street
3	Refridgerator	Cooperative Extension	Landfill-Ann Street
4	Filing Cabinets and other items	Finance	Landfill-Ann Street
5	Two small broken file cabinets on wheels	Register of Deeds	Landfill-Ann Street
6	Fire hoses	Cooperative Extension	Landfill-Ann Street
7	Several wooden voting boxes	Cooperative Extension	Landfill-Ann Street
8	Bed frame	Cooperative Extension	Landfill-Ann Street
9	Spool of wire	Cooperative Extension	Landfill-Ann Street
10	Windows	Cooperative Extension	Landfill-Ann Street
11	Wire racks	Cooperative Extension	Landfill-Ann Street
12	Computer and monitor	Cooperative Extension	Landfill-Ann Street
13	Shelves	Cooperative Extension	Landfill-Ann Street
14	Misc metal items	Cooperative Extension	Landfill-Ann Street
15	Two desk chairs	Planning	Landfill-Ann Street
16	Two chairs	Tax Administration	Landfill-Ann Street
17	Book case	Tax Administration	Landfill-Ann Street
18	Hutch	Tax Administration	Landfill-Ann Street
19	Large IBM rack	Information Services	Landfill-Ann Street
20	BP monitor CC tag 3142	Health Department	Landfill-Ann Street
21	BP monitor CC tag 3143	Health Department	Landfill-Ann Street
22	BP monitor CC tag 3144	Health Department	Landfill-Ann Street
23	Breast pump CC tag 2308	Health Department	Landfill-Ann Street
24	Breast pump CC tag 2337	Health Department	Landfill-Ann Street
25	Breast pump CC tag 3026	Health Department	Landfill-Ann Street
26	Exam room light metal CC tag 008846	Health Department	Landfill-Ann Street
27	Exam room light metal no tag	Health Department	Landfill-Ann Street
28	Three Exam room trash cans, large orange	Health Department	Landfill-Ann Street
29	Large trash can - white	Health Department	Landfill-Ann Street

1. Julian

TRACY JACKSON, ASSISTANT COUNTY MANAGER

8/3/2017

DATE

SURPLUS PROPERTY DISPOSAL LIST February 1, 2017 - June 30, 2017

		RENDERING	DISPOSAL
ITEM NO.	PROPERTY DESCRIPTION	DEPARTMENT	METHOD
30	Trash can small white	Health Department	Landfill-Ann Street
31	Trash can black plastic	Health Department	Landfill-Ann Street
32	Microwave Emerson	Health Department	Landfill-Ann Street
33	Height scale board	Health Department	Landfill-Ann Street
34	Three adding machines	Health Department	Landfill-Ann Street
35	Small computer table	Health Department	Landfill-Ann Street
36	Broke pop-up tent	Health Department	Landfill-Ann Street
37	Three metal desks	Sheriff	Landfill-Ann Street
38	Seven chairs	Sheriff	Landfill-Ann Street
	Two pallets of old monitors, desktop and laptop		
39	computers	Sheriff	Landfill-Ann Street
40	Old workstation and miscellaneous items	Information Service	Landfill-Ann Street
41	Four desks	Historic Courthouse	Landfill-Ann Street
42			
43			
44			
45			

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ITEM NO.___

26-

CUMBERLAND *COUNTY*

OFFICE OF THE RISK MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF AUGUST 7, 2017

- TO: BOARD OF COUNTY COMMISSIONERS
- THRU: VICKI EVANS, FINANCE DIRECTOR 😡
- FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR ν
- DATE: JULY 25, 2017
- SUBJECT: APPROVAL OF DECLARATION OF SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO ACCEPT INSURANCE SETTLEMENT

BACKGROUND:

DATE OF ACCIDENT:	JULY13, 2017
VEHICLE:	2013 CHEV CAPRICE
VIN:	6G1MK5U21DL825176
FLEET#:	FL220
DEPARTMENT:	Sheriff's Office
SETTLEMENT OFFER:	\$14,129.93
INSURANCE COMPANY:	Travelers

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION:

Management recommends that the Board of Commissioners:

- 1. Declare the vehicle described above as surplus
- 2. Authorize the Risk Management Coordinator to accept \$14,129.93 (\$15,129.93 \$1,000 deductible) as settlement
- 3. Allow Travelers to take possession of the wrecked (surplus) vehicle
- 4. Approve Budget Ordinance Amendment B180745 in the amount of \$14,130, recognizing the insurance settlement. Please note this amendment requires no additional county funds.



Miranda Schingledecker Travelers Insurance Claim Representative Total Loss Unit, Albany, NY

800-662-2310 ext. 849-8076

855-914-5521 (fax)

Travelers Insurance P.O. Box 220 Buffalo, NY 14240

July 27, 2017

Cumberland County 117 Dick Street E Fayetteville NC 28301

Claim Number: E7C4520-001 Date of Loss: 7/13/2017 Vehicle: 2013 Chevrolet Caprice VIN: **6G1MK5U21DL825176** Mileage: 56,649

We have appraised the damages to your vehicle and determined it to be a total loss. After considering all of its options, mileage, and general condition, in accordance with State Insurance Department Regulations, we have determined the actual cash value (ACV) to be as follows:

Adjusted Value \$ 14,631.00 Sales tax: \$438.93 NC TAG FEE + \$ 60.00 Deductible - \$ 1,000.00 Total \$14,129.93

Thank you for placing your trust in Travelers. We know experiencing damage to your vehicle is difficult, which is why we work hard on each and every claim we handle. Please call me if you have any further questions at 1-716-849-8076.

Sincerely,

Miranda Schingledecker Travelers Total Loss Department

TTEM]	NO
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COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, August 2017, marks the 22nd anniversary of National Child Support Awareness Month as established by former President William Jefferson Clinton to recognize the importance of child support programs at all levels of government and the professionals who operate child support programs; and

WHEREAS, in issuing a proclamation, former President Clinton stated, "children are our future and providing for our children is one of humanity's worthiest and most fundamental endeavors"; and

WHEREAS, Child Support Awareness Month recognizes the importance of providing financial and emotional support to the lives of our children and families and is a national initiative to help inform families about child support and the services that are available to them; and

WHEREAS, State and local governments have developed approaches to helping families cope with child support issues and have been instrumental in giving hope and support to America's children while fostering strong families and responsible parenting; and

WHEREAS, the dedicated staff of Child Support Services work with custodial and noncustodial parents, employers, the courts and community partners to ensure parents provide critical financial and emotional support for their children; and

WHEREAS, for State fiscal year 2017, the North Carolina Child Support Services collected over \$704 million dollars for the children of North Carolina.

NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby proclaim August 2017, as "Child Support Awareness Month" in Cumberland County and thanks the professionals who do this important work on behalf of children for their service and dedication.

Adopted this 7th day of August, 2017.

GLENN B. ADAMS, Chairman Cumberland County Board of Commissioners



ITEM	NO.
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COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, on August 26, 1920, the 19^{th} Amendment to the U.S. Constitution extended the vote to women – a major victory for women's rights and gender equality; and

WHEREAS, on this day, we celebrate the progress that has been made towards securing women's full participation in our democracy and renew our commitment to securing equal rights, freedoms and opportunities for women; and

WHEREAS, Cumberland County, North Carolina recognizes that women from all walks of life have made historic contributions to the growth and strength of our Nation, State and County in countless recorded and unrecorded ways; and

WHEREAS, women in Cumberland County, North Carolina have played extraordinary roles in our social, political, cultural and economic development; and

WHEREAS, on the anniversary of this civil rights milestone, we honor the contributions made by the women of Cumberland County, North Carolina and pledge to work together to ensure that they have the same opportunities and rights as men.

NOW THEREFORE, the Cumberland County Board of Commissioners, on behalf of the citizens of Cumberland County, North Carolina hereby proclaims August 26, 2017 as "Women's Equality Day" and asks citizens to celebrate this day and participate in appropriate local celebrations.

Adopted this 7th day of August, 2017.

Glenn B. Adams, Chairman Cumberland County Board of Commissioners
ITEM NO._

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, E. Maurice Braswell was an exemplary public servant to the people of Cumberland County for more than fifty years as Assistant Solicitor, Solicitor, Superior Court Judge, Judge of the Court of Appeals and Special Emergency Superior Court Judge; and

WHEREAS, E. Maurice Braswell was a decorated war hero who served in World War II and who was awarded numerous medals including the Purple Heart and the Air Medal with three Oak Leaf Clusters; and

WHEREAS, E. Maurice Braswell was taken as a prisoner of war and received the French Legion of Honor for his service during World War II; and

WHEREAS, E. Maurice Braswell was awarded the Liberty Bell Award by the North Carolina Bar Association in 2007, and was inducted into the "1958 Lumbee Warriors" in 2008 by the Lumbee Tribe of North Carolina and the Indian Honor Association; and

WHEREAS, E. Maurice Braswell saw the need in 1968 to replace the Cumberland County Courthouse which had been constructed beginning in 1924 and opened in 1926; and

WHEREAS, E. Maurice Braswell worked tirelessly for years educating the Bench, Bar, Public, and County Commissioners about the necessity of building a new courthouse and in July 1975, in response to Judge E. Maurice Braswell's efforts to obtain a new modern courthouse for the citizens of Cumberland County, the Cumberland County Board of Commissioners agreed to put forth a bond issue to the voters; and

WHEREAS, in November 1975, the voters approved the issuance of bonds to finance the building and the "New" Cumberland County Courthouse was constructed and opened for occupation and use in 1978; and

WHEREAS, E. Maurice Braswell distinguished himself in his service to this County, this State, this Nation and his profession, and the service of E. Maurice Braswell sets an example for those who utilize the courthouse and sets an example for those who might be leaders.

NOW, THEREFORE, the Cumberland County Board of Commissioners has agreed to designate and name the Cumberland County Courthouse in honor and memory of Judge E. Maurice Braswell for his service to Cumberland County, North Carolina, the legal profession, the Judicial System, the United States of America and the World; and declare that the Cumberland County Courthouse be named the Judge E. Maurice Braswell Cumberland County Courthouse.

FURTHERMORE, the Cumberland County Board of Commissioners extends an invitation to Cumberland County citizens to attend the Dedication Ceremony on September 20, 2017, at 9:00 a.m. on the front steps of the Courthouse.

Adopted this 7th day of August, 2017.

Glenn B. Adams, Chairman Cumberland County Board of Commissioners AMY H. CANNON County Manager

SALLY S. SHUT'T Assistant 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 AUGUST 7, 2017

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: AUGUST 3, 2017

SUBJECT: APPROVAL OF THE AUGUST 3, 2017 CUMBERLAND COUNTY FACILITIES COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Cumberland County Facilities Committee met on Thursday, August 3, 2017 and discussed the following agenda:

- 1) Consideration of Contract for CIP Exterior Improvements for Multiple County Facilities
- 2) Consideration of Text to Appear on the Commemorative Plaque for the Judge E. Maurice Braswell Courthouse Dedication on September 20, 2017
- 3) Consideration of Request from Superior Court Judge James Ammons to Hang a Portrait in the Historic Courthouse

Separate memos for these items are attached for your convenience. Due to the time sensitivity of several items presented at the August 3rd Facilities Committee meeting, we are moving the Committee report to the August 7th Board of Commissioner's meeting. Minutes of the Committee meeting will be presented at a later date for your review and consideration.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Facilities Committee report and recommendations.

/ct Attachments CM080217-3



ITEM NO.

ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2017

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, COUNTY MANAGER

DATE: AUGUST 3, 2017

SUBJECT: CONSIDERATION OF APPROVAL FOR A CONTRACT FOR EXTERIOR REPAIRS AT VARIOUS COUNTY BUILDINGS

BACKGROUND:

The exterior repairs for multiple County buildings were identified as part of the 2015 Capital Improvement Project Assessment prepared by Fleming & Associates, PA. Fleming & Associates, PA, has prepared plans and specifications to complete the building improvements. The exterior building improvements include the following facilities: Building Maintenance Facility, Law Enforcement Center (LEC), North Regional Library, Sheriff Annex and Winding Creek Executive Place.

A pre-bid meeting was held with local contractors on May 8th at 10:00 AM to review and discuss the needed repairs. Formal bids were received on May 25, 2017 at 3:00 PM for the various repairs. The County only received one bid on May 25, 2017. The contract was re-advertised and an additional pre-bid meeting was held on June 13, 2017 at 10:00 AM. Formal bids were received on June 27, 2017 at 3:00 PM and once again only one bid was received. M&E Contacting, Inc. (local contractor) submitted a bid in the amount of \$895,724.00.

Engineering & Infrastructure staff and staff from Fleming & Associates, PA met with the M&E Contracting, Inc. on July 13th to go through the project bid to fully understand the cost of each of the facilities and to get an understanding why only one bid was received each time it was advertised. The contractor stated that it was due to the complexity of work on the LEC with the precast panels and the abundance of work that was being bid because of Hurricane Matthew. Following this meeting, our staff reached out to additional contractors and they too confirmed what M&E had stated. The City of Fayetteville and PWC are experiencing the same issue with projects and being forced to bid projects multiple times.

Engineering & Public Utilities 130 Gillespie Street, Suite 214 Fayetteville, NC 28301 (910) 678-7636 Facilities Management 420 Mayview Street Fayetteville, NC 28301 (910) 678-7699 Landscaping & Grounds 807 Grove Street Fayetteville, NC 28301 (910) 678- 7560 The preliminary estimate submitted by the project engineer for the all projects was \$651,750. Once the engineering work commenced on the project, it was discovered that the scope had to expand on three of the facilities to adequately address all the improvements that needed to be made. In order to provide the Committee with a better understanding, a summary of costs along with a scope (initial and additional) of each facility has been attached.

It should also be noted, that these projects are part of the identified projects in the reimbursement resolution adopted by the Board of Commissioners on August 17, 2015. A letter of recommendation to award the contract to M&E Contracting, Inc. provided by the project engineer has been attached.

This was presented to the Facilities Committee on August 3rd. The Committee recommended that improvements to Winding Creek Executive Place be removed from the proposed contract. Following the Committee meeting, Engineering & Infrastructure Staff verified that M&E Contracting was willing to remove the proposed improvements for Winding Creek Executive Place from their proposal. The revised contract amount will be \$856,522. This change has been reflected in the attached summary of costs.

RECOMMENDATION:

The Engineering & Infrastructure Director, County Management and the Facilities Committee recommend that the Board of Commissioners approve the following recommendations.

- 1. Accept the bid for the CIP exterior building improvements and award a contract to M&E Contracting, Inc. in the amount of \$ 856,522.00.
- 2. Establish a contingency amount in the amount of \$ 20,000.00 to be used for additional work recommended by the Engineering & Infrastructure Director and approved by the County Manager.

Engineering & Public Utilities 130 Gillespie Street, Suite 214 Fayetteville, NC 28301 (910) 678-7636 Facilities Management 420 Mayview Street Fayetteville, NC 28301 (910) 678-7699 Landscaping & Grounds 807 Grove Street Fayetteville, NC 28301 (910) 678- 7560

Facility	Initial Scope	Initial Project Estimates	Additional Scope	Contract Prices
Building Maintenance Facility (BMF)	Re-caulk walls and windows/ doors. Wire brush rusted lintels and paint. Pressure wash and paint cmu walls. Patch rusted holes in metal panels and paint panels. Scrape and paint wood canopy	\$43,000	All the panels are rusted and not isolated to a few areas. All metal panels will be reskinned as was done on the Central Maintenance Facility (CMF)	\$220,394
Law Enforcement Center (LEC)	Recaulk control joints for facility and structural repairs around facility and to parapet wall	. 450,000	Pressure washing the building and resealing around all windows was not included in the initial scope	467,148
North Regional Library	Repair downspouts and caulk coping stones to eliminate water entry into walls	45,000	No change in scope	48,940
Sheriff Annex	Repoint mortar joints, paint building exterior, re- glaze windows, minor repairs	31,500	Existing glaze on windows have asbestos and also contain lead paint. Windows will be replaced and contractor will have to do lead and asbestos abatement on windows that are removed	120,040
	Subtotal	569,500		\$856,522
	10% Contingency Total	56,950 \$626,450		

AMY H. CANNON County Manager

SALLY S. SHUTT Assistant County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NO.

OFFICE OF THE COUNTY MANAGER

MEMO FOR THE AUGUST 7, 2017 BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

TO:THE BOARD OF COMMISSIONERSFROM:SALLY S. SHUTT, ASSISTANT COUNTY MANAGERTHROUGH:AMY H. CANNON, COUNTY MANAGERDATE:AUGUST 3, 2017SUBJECT:CONSIDERATION OF TEXT TO APPEAR ON DEDICATION
PLAQUE FOR JUDGE E. MAURICE BRASWELL CUMBERLAND
COUNTY COURTHOUSE

<u>BACKGROUND</u>: The Board of Commissioners unanimously voted June 5 to name the County Courthouse in honor and memory of retired Superior Court Judge E. Maurice Braswell, whose name will be installed on the front of the building above the current letters spelling Cumberland County Courthouse. In addition, a plaque will be displayed inside the front entrance.

A dedication ceremony is scheduled for September 20, 2017, at 9 a.m. in the Courthouse courtyard. The ceremony coincides with the 240th Anniversary Celebration of the Cumberland County Superior Court and officials will be here from across the state.

The Facilities Committee approved the attached wording for the plaque on August 3 and recommended bringing their recommendation to the full board on August 7.

<u>RECOMMENDATION/PROPOSED ACTION:</u> Approve the attached wording for the Judge E. Maurice Braswell Cumberland County Courthouse dedication plaque to be installed at the front entrance to the building.

JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE

DEDICATED ON SEPTEMBER 20, 2017, IN HONOR AND MEMORY OF JUDGE E. MAURICE BRASWELL FOR HIS DISTINGUISHED SERVICE TO THE NATION, THE STATE OF NORTH CAROLINA, THE PEOPLE OF CUMBERLAND COUNTY, THE LEGAL PROFESSION AND THE JUDICIAL SYSTEM. A DECORATED WORLD WAR II P.O.W., JUDGE BRASWELL SERVED AS A SUPERIOR COURT JUDGE; SENIOR RESIDENT SUPERIOR COURT JUDGE; COURT OF APPEALS JUDGE AND EMERGENCY SUPERIOR COURT JUDGE. MAY HIS EXAMPLE INSPIRE ALL WHO ENTER THIS BUILDING AND MOTIVATE FUTURE GENERATIONS OF LEGAL PROFESSIONALS AND LEADERS.

COUNTY COMMISSIONERS

GLENN B. ADAMS MICHAEL C. BOOSE DR. JEANNETTE M. COUNCIL CHARLES E. EVANS

W. MARSHALL FAIRCLOTH JIMMY KEEFE LARRY L. LANCASTER

COUNTY ATTORNEY RICK MOOREFIELD COUNTY MANAGER AMY H. CANNON

RESIDENT SUPERIOR COURT JUDGES

JAMES FLOYD AMMONS JR. CLAIRE HILL MARY ANN TALLY GALE ADAMS

CHIEF DISTRICT COURT JUDGE CLERK OF SUPERIOR COURT ROBERT STIEHL NAME

REGISTER OF DEEDS J. LEE WARREN JR.

SHERIFF ENNIS W. WRIGHT DISTRICT ATTORNEY WILLIAM R. WEST JR. AMY H. CANNON County Manager

SALLY S. SHUTT Assistant County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NO.

OFFICE OF THE COUNTY MANAGER

MEMO FOR AUGUST 7, 2017 BOARD OF COMMISSIONERS MEETING AGENDA

TO: THE BOARD OF COMMISSIONERS FROM: SALLY S. SHUTT, ASSISTANT COUNTY MANAGER THROUGH: AMY H. CANNON, COUNTY MANAGER DATE: AUGUST 3, 2017 SUBJECT: CONSIDERATION OF REQUEST TO HANG A PORTRAIT IN THE HISTORIC COURTHOUSE

BACKGROUND: On September 20, 2017, court officials and the legal community will celebrate the 240th anniversary of the Cumberland County Superior Court. During a program at the Historic Courthouse, a portrait of Sylvia X. Allen will be presented. Senior Resident Superior Court Judge James Ammons has requested that the portrait be hung in the Courtroom of the Historic Courthouse.

Allen was the first black woman to graduate from the University of North Carolina at Chapel Hill School of Law in 1962. She was also the first woman and first African-American to serve as an assistant district attorney in North Carolina and she eventually worked as an assistant state attorney general. She and her physician husband lived in Favetteville and she worked in the Historic Courthouse during her career. The attached memorial provided detailed biographical information.

The building was restored as part of the 250th Anniversary of Cumberland County in 2004 and historic pictures and portraits were selected for display in the courtroom, stairway and halls. The courtroom portraits include members of the bar and Neil Hector McGeachy, who served as Cumberland County Sheriff for 40 years. Judge Ammons said the portraits on display in the Courtroom are of individuals who worked in the Historic Courthouse.

The Policy Committee approved the request to display Ms. Allen's portrait in the Courtroom of the Historic Courthouse and to bring their recommendation to the full board of August 7.

RECOMMENDATION/PROPOSED ACTION: Based on the Policy Committee's recommendation, approve hanging Sylvia Allen's portrait in the Courtroom of the Historic Courthouse.

~Memorial Reflections~

Sylvia Ximines Allen was born in Havana, Cuba on July 18, 1923, and spent her childhood in Jamaica. Growing up there, she attended catholic school, learned about classical music and developed a lifelong interest in becoming a lawyer due to the influence of her grand uncle who was a circuit court judge. She moved to Philadelphia when she was 12 years old.

In 1941, Mrs. Allen married Dr. Gladstone Wesley Allen, then a University of Pennsylvania Medical School resident. Their union would last 54 years until his death in 1995. As Dr. Allen completed his medical training, Mrs. Allen graduated from Chestnut Hill College in Philadelphia, Pennsylvania, an all-girls catholic school, with a double major in music and psychology. At Chestnut Hill, she was profoundly influenced by the support and tutelage of Sister Helen DeSales, whose lessons of courage and charity Mrs. Allen referenced throughout her life.

Mrs. Allen began her family with Dr. Allen while finishing college. Ultimately, the family grew to include eight children: Resna, Wesley, Cyril, Robert, John, Kathryn, Klare and Elizabeth. After college, she commenced her professional life with careers as a vocalist, registered nurse and public school teacher. During the early nineteen forties, Mrs. Allen and her family moved to Fayetteville, North Carolina.

After the birth of her sixth child, Mrs. Allen visited the University of North Carolina Law School one evening. She met with the Law School's Dean, Henry Brandis, Jr., who after reviewing her academic transcript accepted her that same evening into the program. Mrs. Allen commuted from Fayetteville to Chapel Hill daily, leaving her home at 5:30 am for her 8:00 am classes and leaving school each day at 3:00 pm for the trip home to Fayetteville. She said, "Law school was something I wanted; but taking care of my children was something I had to do." For the first year, her children did not realize she was in school; as her son Cyril recalls she was always there at the end of the day with dinner cooked and ready to help with homework. She made being home with her family a priority.

The second year was different. One day, during her commute, she was in a near fatal automobile accident. Despite predictions that if she survived she may not walk again, Mrs. Allen not only fought to recover, but to continue with her law studies. Her oldest daughter Resna recalls that while still in the hospital her mother would ask Resna to read to her – not novels, but law books and cases. Mrs. Allen left the hospital in a heavy body brace, unable to do much for herself. For example, during her non-stop studying, Mrs. Allen would often depend on Resna to move the books Mrs. Allen was reading but could not lift on her own. After two weeks in the brace, Mrs. Allen took it off, threw it in the corner and refused to wear it again. Despite the pain, and having to resume her commute, she went back to law school.

Remarkably, the serious injuries that she sustained delayed her graduation for only one year. In 1962, she became the first African-American female law graduate from UNC-Chapel Hill. It would be 12 years before another African-American woman would graduate from the law school. Later that year, she passed the North Carolina Bar – a year in which 52% of the law school class at UNC-Chapel Hill failed the bar exam. Mrs. Allen and her classmate Julius Chambers, who later served as Director of the NAACP Legal Defense Fund, were the only African-Americans to pass the bar exam in 1962.

Mrs. Allen set up a general law practice in downtown Fayetteville. In these early days, she defended activists involved in desegregation and civil rights matters throughout the state.

In 1969, then District Attorney Charles Rose appointed Mrs. Allen to his staff. She became the

district's first woman and African-American Assistant District Attorney. She held this position until 1974, when Mr. Rose won a seat in the U.S. House of Representatives.

Always one to speak her mind and stand by her convictions, only weeks after her appointment, Mrs. Allen informed the City Council that she would not prosecute poor people who were threatened with arrest for protesting the distribution of city funds to public programs. She decided this because she saw from a window at work how police officers were manhandling citizens who were demonstrating in front of City Hall. She felt that the police's overzealous reaction to the protesters created the problems. City officials demanded her resignation for her alleged disregard of the law and the authority of the District Attorney. Concerning her conduct, Mrs. Allen said: "I have no apologies to offer in regards to my deep interest and concern for the poor people of this community, whether they be black, white or Indian." When speaking about this stand-off years later in a tribute to Mrs. Allen, Mr. Rose explained: "I knew all of the members of the City Council, and Mrs. Allen, and I could handle the Council, but I wasn't about to handle Sylvia."

Following her appointment she returned to her private practice for several years. Then, in 1977 to the early 1980s, she was an Assistant Attorney General during Governor James B. Hunt's Administration.

Throughout her life, Mrs. Allen actively worked with several local and national civic, social and professional organizations. She sought out opportunities to address the problems of poverty and homelessness, two of her major concerns, because of their impact on children. For example, she was appointed to Fayetteville's Human Services Commission by the City Council, and served as Vice-Chairwoman during the last year of her term. While serving on the Human Services Commission, she spearheaded "Arms Around Fayetteville" which sought to increase awareness and raise funds for the homeless in Fayetteville in 1986. In addition, she was instrumental in the successful development and acceptance of the Fair Housing Ordinance of the City of Fayetteville. She also served on Fayetteville's Fair Housing Board. Most recently, she served as chair of the Tri-County Advisory Commission on the Aging.

Mrs. Allen worked on other significant projects in her community. She played vital roles in the passage of the Martin Luther King, Jr. holiday in Fayetteville and the planning for and construction of Fayetteville's Auditorium and new Public Library.

For ten years, Mrs. Allen chaired the Ebony Fashion Fair event sponsored by Chums, Inc., in Fayetteville area. It was one of the most financially successful and well attended community fund raising events in the Fayetteville. Proceeds supported the work of the United Negro College Fund, the American Cancer Society and Sickle Cell organizations. Mrs. Allen was not only a founder of the Fayetteville chapter, but served as National Treasurer and National President of Chums, Inc.

For over ten years, Mrs. Allen served as Legal Advisor to Imperial Court Daughters of Isis. She was the Legal Advisor to the Golden Circle, the Auxiliary of the Scottish Rights of the North Carolina Masons. She was also an active member of the Eastern Stars.

Mrs. Allen has been recognized over the years for her commitment to justice and equality. President Lyndon Johnson invited her to participate on a White House Civil Rights Advisory Committee. In 1983, she received the North Carolina Citizen Award for her several contributions to the state. In 2004, the National Bar Association inducted her into its Hall of Fame.

Mrs. Allen spent most of her final year in the company of her children, grandchildren and greatgrandchildren, showering them with her love, wisdom and grace. She took comfort in her abiding faith in God, and her belief that she would one day be reunited with her beloved husband. AMY H. CANNON County Manager

SALLY S. SHUTT Assistant County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NC

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2017

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: AUGUST 3, 2017
- SUBJECT: APPROVAL OF THE AUGUST 3, 2017 CUMBERLAND COUNTY FINANCE COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Cumberland County Finance Committee met on Thursday, August 3, 2017 and discussed the following agenda:

- 1) Consideration of Engaging Outside Legal Counsel for DSS Independent Contractor for Children's Services
- 2) Consideration of Amendment to Kelly Hills Rate Structure

Separate memos for these items are attached for your convenience. Due to the time sensitivity of several items presented at the August 3 Finance Committee meeting, we are moving the Committee report to the August 7 Board of Commissioner's meeting. Minutes of the Committee meeting will be presented at a later date for your review and consideration.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Finance Committee report and recommendations.

/ct Attachments

CM080217-4

BRENDA REID JACKSON Director

ASSISTANT DIRECTORS Bobbic Redding Legal Services

Crystal Black Adult Services

Sandy Connor Children's Services



SECTION CHIEFS

Sharon McLeod Children's Services

Vivian Tookes Economic Services

> Vacant Adult Services

John Nalbone Business Operations

DEPARTMENT OF SOCIAL SERVICES

ITEM NO.

MEMO FOR THE BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2017

TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: BRENDA REID JACKSON, CCDSS DIRECTOR

DATE: AUGUST 3, 2017

SUBJECT: CONSIDERATION OF ENGAGING OUTSIDE LEGAL COUNSEL FOR DSS INDEPENDENT CONTRACTOR FOR CHILDREN'S SERVICES

BACKGROUND:

Due to the increased number of children in foster care, the number of cases held by the DSS Attorneys exceed twice the amount of cases recommended by the American Bar Association at 100 plus cases per attorney. In the past, this has caused a delay in the drafting of Termination of Parental Rights (TPR) petitions. This delay keeps the children in foster care longer, slows the process toward permanency for these children and increases the cost to the county. Margaret Russ is responsible for drafting many of the TPR petitions. Having one person draft these petitions provides a consistency which the judges and other attorneys appreciate as well as providing the DSS attorneys with the information they need to move the cases through the court. Ms. Russ is also responsible for cases involving the RIL – Responsible Individuals List, coordinates cases between DSS and Fort Bragg and is the liaison with the District Attorney office.

RECOMMENDATION/PROPOSED ACTION:

The Department of Social Services respectfully requests approval to contract with Margaret Russ in FY 17-18 in the amount of not to exceed \$104,000 per year.

BRJ/dmk

Cc: Cumberland County Board of Social Services CCDSS Management Team File

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



ITEM NO.

ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE DIRECTOR

THROUGH: AMY H. CANNON, COUNTY MANAGER

DATE: AUGUST 3, 2017

SUBJECT: APPROVAL OF THE AMENDMENT TO THE RATE STRUCTURE FOR THE KELLY HILLS/SLOCOMB ROAD WATER AND SEWER DISTRICT

BACKGROUND:

In recent months, the Public Utilities Division has had an increase in the number of past due utility accounts. The Public Utilities Division mails out several letters to customers and then eventually takes the customer to Small Claims Court, in an attempt to get the customer to pay their bill. This process is lengthy and costly and the Public Utilities Division does not recoup any fees.

Currently customers do not pay any additional fees to Kelly Hills for being delinquent. Public Utilities is requesting a processing fee and administrative filing fee be added to the amount owed by the customer to help recoup the collection cost. Additionally, the fee will help stop the same customers from continuing to be late without consequences. The processing fee would cover the preparing, printing and mailing of the collections letters and the administrative filing fee would cover the preparation of the Small Claims documents.

The Public Utilities Division is also requesting to change the fee for the installation of an elder valve to the actual cost of installation plus ten percent (10%). The current fee is \$1,000.00 and does not cover any unforeseen issues that may occur during installation of the valve. PWC installs the elder valves at the County's request and then invoices the County for the cost of installation.

The cost of installation varies dependent on the depth of the sewer line, soil conditions, location of the elder valve, etc. Once the elder valve is installed and the customer brings their account up to date; the service is restored. However, there remains a possibility of the customer becoming delinquent in the future. If that occurs, the customer will be

Engineering & Public Utilities 130 Gillespie Street, Suite 214 Fayetteville, NC 28301 (910) 678-7636

Facilities Management 420 Mayview Street Fayetteville, NC 28301 (910) 678-7699 Landscaping & Grounds 807 Grove Street Fayetteville, NC 28301 (910) 678- 7560 disconnected from the system. Therefore, the Public Utilities Division is requesting to add a \$25.00 disconnect fee to the rate structure for Kelly Hills to recover costs associated with this disconnection.

It should be noted that these proposed changes to the Kelly Hills / Slocomb Road Water and Sewer District rate structure will create uniformity between all the County water and sewer districts.

This was presented and approved by the Finance Committee on August 3, 2017.

Kelly Hills Requested Rate Changes:

Add Processing Fee per Collection Action of \$30.00 Add Administrative Filing Fee per Collection Action of \$100.00 Change Elder Valve installation cost from \$1,000.00 to Actual Cost plus 10% Add Disconnect Fee of \$25.00

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and Finance Committee recommend that the Board approve the amended rate structure for the Kelly Hills/Slocomb Road Water and Sewer District.

Engineering & Public Utilities 130 Gillespie Street, Suite 214 Fayetteville, NC 28301 (910) 678-7636 Facilities Management 420 Mayview Street Fayetteville, NC 28301 (910) 678-7699 Landscaping & Grounds 807 Grove Street Fayetteville, NC 28301 (910) 678- 7560

Kelly Hills/Slocomb Road Sanitary Sewer Rate Schedule

MONTHLY RATE

The monthly rate shall be the sum of the Availability Fee and the Administration Fee.

AVAILABILITY FEE

Availability Fee – Non-connected customers	\$10.00
(As referenced in the Cumberland County Water & Sewer Ordinance)	

ADMINISTRATION FEE

Administration Fee	\$2.00

FLAT RATE SANITARY SEWER SERVICE

The monthly flat rate shall be the sum of the Flat Monthly Charge, Availability Fee and the Administration Fee.

Flat Monthly Charge	\$39.74
Deposit	\$100.00
Late Penalty	\$10.00
Processing Fee per Collection Action	\$30.00
Administrative Filing Fee per Collection Action	\$100.00
Disconnect Fee (Administrative charge to discontinue service for non-payment)	\$25.00
Reconnect Fee- Business hours (Administrative charge to re-establish service after discontinuance for non-payment)	\$25.00
After-Hours Reconnect Fee (Available until 9:00 pm)	\$75.00
*Returned Check Fee (Amount of check plus return fee - CASH, MONEY ORDER OR CERTIFIED CHECK	\$25.00 CONLY)
Court Costs	Actual
Elder Valve	Actual plus 10%

CONNECTION FEES AND CHARGES

1. Facility Investment Fee:

The <u>Facility Investment Fee</u> will be based on the customer's water meter size and will provide Kelly Hills/Slocomb Road Water and Sewer District with funds for long-term system replacement and upgrade.

Size of Water Meter	Facility Investment Fee
5/8"	\$720.00
1"	\$1,800.00
1-1/2"	\$3,600.00
2"	\$5,760.00

Facility Investment Fees for water meter sizes 3" or larger shall be determined by an engineering estimate.

2. Sewer Laterals:

An estimate shall be given to the applicant prior to installation and shall be paid by the applicant prior to any installation of laterals to be connected to the sewer system. All charges include labor, equipment and materials required for the installation of the specified pipe size or sizes.

3. Main Extension Charges:

An estimate shall be given to the applicant prior to installation and shall be paid by the applicant prior to extending the main in the sewer district. All charges include labor, equipment and materials required for the installation of the specified pipe size or sizes.

AMY H. CANNON County Manager

SALLY S. SHUTT Assistant County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

TTEM NO

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2017

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: AUGUST 3, 2017

SUBJECT:APPROVAL OF THE AUGUST 3, 2017 CUMBERLAND COUNTY
POLICY COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Cumberland County Policy Committee met on Thursday, August 3, 2017 and discussed the following agenda:

- 1) Consideration of the Initial Community Development Block Grant/Disaster Recovery Program Proposal
- 2) Consideration of Request to Repeal Cumberland County Wrecker and Tow Service Ordinance

Separate memos for these items are attached for your convenience. Due to the time sensitivity of several items presented at the August 3rd Policy Committee meeting, we are moving the Committee report to the August 7th Board of Commissioner's meeting. Minutes of the Committee meeting will be presented at a later date for your review and consideration.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Policy Committee report and recommendations.

/ct Attachments

CM080217-2

AMY H. CANNON County Manager

SALLY S. SHUTT Assistant County Manager



MELISSA C. CARDINALI Assistant County Manager

W. TRACY JACKSON Assistant County Manager

ITEM NO

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR THE AGENDA OF THE AUGUST 7, 2017 MEETING OF THE BOARD OF COMMISSIONERS

TO: BOARD OF COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER

THROUGH: AMY CANNON, COUNTY MANAGER

DATE: AUGUST 3, 2017

SUBJECT: UPDATE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROGRAM

BACKGROUND:

The State of North Carolina will be the recipient of a CDBG-DR grant intended to address unmet housing needs associated with Hurricane Matthew. As one of the hardest hit counties, Cumberland County has been recognized as a grant sub-recipient and is expected to receive \$34.7 million in aid for projects that address affordable housing needs in municipalities and in the unincorporated areas of the county. The Homeowner Recovery Program will provide assistance to low and moderate income homeowners who experienced major to severe damage to their homes and have remaining unmet needs, after subtracting benefits from FEMA, SBA and private insurance. This program will include reconstruction activities, acquisition and construction of new homes, and insurance subsidies to eligible low and moderate income families. The CDBG-DR Action Plan and the Cumberland County Resilient Redevelopment Plan are being used by the State as the basis for local priorities and projects that address unmet needs as it relates to affordable housing.

The County will be the lead entity to receive funds and is required to work with all interested municipalities to determine how CDBG-DR funds will be distributed. However, if a determination is made that both the County and the City of Fayetteville, which is an entitlement city, will implement the CDBG-DR programs, two separate grant agreements could be executed and funds allocated to the two entities, but there must be consensus about local priorities and projects. The small municipalities of Cumberland County will fall under the County's HUD entitlement program for the purposes of this grant. All projects must meet HUD standards. County Staff from Administration, Emergency Services, and Community Development have been working closely their counterparts at the City of Fayetteville to develop an initial proposal to be submitted for the State's CDBG-DR Program.

Attached to this memo is a draft proposal. The Governor's Office recently moved up the previously mentioned deadlines of August 20th and October 1st respectively. The new deadline to submit an initial proposal to the State is August 11th with a new formal proposal deadline of September 15th.

RECOMMENDED/PROPOSED ACTION:

This item was approved by the Policy Committee to move forward for consideration as a Consent Agenda item by the full Board of Commissioners at their August 7th regular meeting.

CUMBERLAND COUNTY AND CITY OF FAYETTEVILLE

INITIAL PROPOSAL REGARDING HURRICANE MATTHEW COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM

August 11, 2017 (deadline for submission)

Introduction

In early October of 2016, torrential rains from Hurricane Matthew caused devastating flooding throughout Eastern North Carolina, and Cumberland County and its municipalities were one of several counties in the region that suffered tremendous losses. Also, one week prior to Hurricane Matthew, a record rainfall event caused localized flooding and damages that were made worse by the hurricane. There were many citizens of Cumberland County and its municipalities that sustained substantial damage to a home or business and who are still struggling to fully recover.

Cumberland County has been informed that it will be allocated approximately \$35 million of Community Development Block Grant for Disaster Recovery (CDBG-DR) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing, and economic revitalization in the most impacted and distressed areas resulting from Hurricane Matthew. We have been told that funds can only be used for specific disasterrelated purposes, and the law requires that prior to the obligation of funds a grantee shall submit a plan detailing the proposed use of all funds, including criteria for eligibility and how these funds will be used.

This initial proposal describes how funds will address unmet housing, infrastructure, business, and economic development needs within Cumberland County because of severe flooding and storm related impacts. This proposal will detail the following:

- Program administration
- Proposed program activities and estimated costs
- Involvement by local units of government within Cumberland County

The development of this proposal and subsequent implementation and compliance monitoring will be led respectively by the Cumberland County Community Development Department and the City of Fayetteville Community and Economic Development Department.

Program Administration

For the purposes of the CDBG-DR grant, Cumberland County and the City of Fayetteville desire to function as lead entities utilizing existing HUD entitlement programs currently in place within Cumberland County. This will allow each governmental unit to directly serve its constituents and will take advantage of existing staff, resources, and administrative processes and procedures. The smaller towns and unincorporated portions of Cumberland County will be served by Cumberland County Government.

Separate lead entity agreements will be pursued with the State and are believed to be a reasonable request based upon prior entitlement program performance, existing financial controls, audit reports, and each entity's management and organizational capacity.

Cumberland County and the City of Fayetteville utilized the following criteria for determining if a project was to be included in the proposed program:

- 1) Is the project listed as an unmet need in the Cumberland County Resilient Redevelopment Plan? (See Attachment 1 for a list of unmet needs and priorities)
- 2) Does the project qualify under the State CDBG-DR Action Plan?
- 3) Do the recipients of the project qualify under U.S. Housing and Urban Development (HUD) Low-to-Moderate Income requirements?

Based upon the requirements specified in the State of NC CDBG-DR Action Plan (March 31, 2017), Cumberland County and its partners have identified and prioritized unmet needs in the areas of housing, economic development, infrastructure, resiliency, and planning and capacity. The top priority is assisting low and moderate income families by addressing housing and supportive service needs. This will include projects to repair owner-occupied home, rental housing, and to provide shelter for the homeless. It is equally important to assist small businesses and farmers who are trying to get back on their feet and to rebuild community and supportive service facilities.

Anticipated Program Activities and Estimated Costs

Cumberland County		Est. Cost
Homeowner Recovery Program		\$2,775,000
Rental Housing Recovery Program		\$ 300,000
Multi-Family New Construction Program		\$5,817,500
Supportive Housing and Services		\$2,500,000
Small Business Recovery		0
Community Recovery Program		0
Total		\$11,392,500
City of Fayetteville		Est. Cost
Homeowner Recovery Program		\$8,800,000
Rental Housing Recovery Program		\$1,050,000
Multi-Family New Construction Program		\$7,767,500
Supportive Housing and Services	Ε.	0
Small Business Recovery		\$ 750,000
Community Recovery Program		\$5,000,000
Total		\$23,367,500
	Combined Total:	\$34,760,000

The following is a list of estimated costs by project area per lead entity:

Involvement of Units of Local Government

Officials from local municipalities in Cumberland County were contacted and provided with general information about the anticipated CDBG-DR funding allocated to Cumberland County. A more detailed discussion was held at an open, public meeting of the Mayor's from each municipality on August 4, 2017. This meeting was advertised per open meetings requirements.

Citizen Involvement

A public meeting is planned for August 24, 2017 at 7:00 p.m. to advise citizens of the proposed CDBG-DR projects for Cumberland County and the City of Fayetteville. The meeting will be held in the auditorium at the Cumberland County Department of Social Services.

RICKEY L. MOOREFIELD 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

MEMORANDUM FOR THE BOARD OF COMMISSIONERS CONSENT AGENDA OF AUGUST 7, 2017

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: ROB HASTY, ASSISTANT COUNTY ATTORNEY
- DATE: AUGUST 3, 2017
- SUBJECT: REPEAL OF CUMBERLAND COUNTY WRECKER AND TOW SERVICE ORDINANCE (CHAPTER 9, ART. IV, SECTIONS 9-51 THROUGH 9-75)

BACKGROUND: The Cumberland County Sheriff's Office has supervised and administered the wrecker rotation services and inspections in Cumberland County under the Wrecker and Tow Service ordinance. On July 1, 2017, this responsibility was transferred to the North Carolina Highway Patrol. The Highway Patrol has this duty in North Carolina's other counties. The North Carolina Administrative Code governs the rules and procedures used by the Highway Patrol in administering the wrecker inspections and rotation. This transfer effectively renders the Cumberland County Wrecker and Tow Service Ordinance moot.

RECOMMENDATION: This item was unanimously approved repealing the Tow Service Ordinance by the Policy Committee on August 3, 2017 and further recommending this item be forwarded to the August 7, 2017 Board of Commissioners meeting.



ENNIS W. WRIGHT, SHERIFF CUMBERLAND COUNTY SHERIFF'S OFFICE



An Internationally Accredited Law Enforcement Agency

memorandum

	To:	Rick Moorefield
	CC:	Sheriff Ennis Wright; Chief Deputy Richard Jenkins; County Manager Amy Cannon; Assistant County Attorney Rob Hasty; Larry Lancaster
•	From:	Ronnie M. Mitchell
	Ref:	Wrecker Inspections Transfer to North Carolina Highway Patrol – need for repeal of Cumberland County Ordinance
	Date:	June 23, 2017

Effective 12:01 a.m. on July 1, 2017, the North Carolina Highway Patrol will assume the supervision and administration of the wrecker rotations and inspections in Cumberland County. Therefore, neither the County Attorney's nor the Cumberland County Sheriff's Office will be involved in such administration or supervision.

Accordingly, I urge the repeal of the provisions of the Cumberland County Code addressing wrecker inspections and control.

CUMBERLAND COUNTY SHERIFF'S OFFICE OFFICE OF LEGAL COUNSEL

Sent in the absence of signature to avoid delay

Ronnie M. Mitchell

- 37.0 200100\2017\Memo\2017-06-23 Memo to Rick Moorefield Re wrecker inspections transfer to NCHP - need to repeal ordinance.wpd

AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS REPEALING ARTICLE IV, SECTIONS 9-51 THROUGH 9-75, OF CHAPTER 9 OF THE CUMBERLAND COUNTY CODE, TITILED "WRECKER AND TOW SERVICE"

WHEREAS, Cumberland County has in place a Wrecker and Tow Service Ordinance, Chapter 9, Article IV, Sections 9-51 through 9-75, that governs wrecker rotations and inspections in Cumberland County; and

WHEREAS, the Cumberland County Sheriff's Office has supervised and administered the Ordinance along with a Wrecker Review Board as set forth in the Ordinance; and

WHEREAS, the North Carolina State Highway Patrol has notified the Sheriff's Office that it will now supervise and administer the wrecker rotation and inspections in Cumberland County under the regulations set forth in the North Carolina Administrative Code; and

WHEREAS, the transfer of these duties took place on July 1, 2017; and

WHEREAS, the wrecker rotation and inspections being transferred to the North Carolina State Highway Patrol has rendered Article IV, Sections 9-51 through 9-75, of Chapter 9 of the Cumberland County Code a nullity.

NOW, THEREFORE, BE IT ORDAINED by the Cumberland County Board of Commissioners that Article IV, Sections 9-51 through 9-75, of Chapter 9 of the Cumberland County Code is hereby repealed.

Adopted this 7th day of August, 2017.

_____, Chairman Cumberland County Board of Commissioners

ATTEST:

Clerk to the Board of Commissioners

Approved as to form:

_____, County Attorney

ITEM NO. 21

Approval of Budget Ordinance Amendments for the August 7, 2017 Board of Commissioners' Agenda

General Fund 101

1) Social Services - Budget Ordinance Amendment B180691 to recognize grant funds in the amount of \$388,059 from the Duke Endowment

The Board is requested to approve Budget Ordinance Amendment B180691 in the amount of \$388,059 representing grant funds from the Duke Endowment. These funds will be used to pilot Cumberland County's redesign of Child Welfare Policies and Practices for older youth in foster care.

Please note this amendment requires no additional county funds.

2) Social Services - Budget Ordinance Amendment B180671 to recognize additional grant funds in the amount of \$7,500 from the Casey Family Foundation

The Board is requested to approve Budget Ordinance Amendment B180671 in the amount of \$7,500 representing grant funds from the Casey Family Foundation. These funds are to be used to identify, implement and assess practices that meet the child welfare initiative goals.

Please note this amendment requires no additional county funds.

3) Sheriff's Office - Budget Ordinance Amendment B180029 to recognize contributions to the Sheriff in the amount of \$1,256 to be used towards GREAT Camp (Gang Resistance Education and Training)

The Board is requested to approve Budget Ordinance Amendment B180029 to recognize donations totaling \$1,256 to be used towards GREAT Camp that will take place in June 2018.

Please note this amendment requires no additional county funds.

4) Library - Budget Ordinance Amendment B180667 to recognize grant funds from the American Library Association in the amount of \$500

The Board is requested to approve Budget Ordinance Amendment B180667 to recognize grant funds in the amount of \$500 from the American Library Association to be used towards the NASA@MyLibrary project. This program's objective is to educate the community on NASA's scientific explorations as well as our solar system and beyond.

Please note this amendment requires no additional county funds.

5) Library - Budget Ordinance Amendment B180665 to recognize grant funds from Library Services and Technology Act (LSTA) in the amount of \$5,000

The Board is requested to approve Budget Ordinance Amendment B180665 to recognize federal grant funds in the amount of \$5,000 from Library Services and Technology Act (LSTA). These funds will be used to replace supplies such as books and bookbags that were damaged during Hurricane Matthew.

Please note this amendment requires no additional county funds.

6) Emergency Services - Budget Ordinance Amendment B180311 to recognize grant funds from the North Carolina Department of Public Safety in the amount of \$1,000

The Board is requested to approve Budget Ordinance Amendment B180311 to recognize grant funds in the amount of \$1,000 from the North Carolina Department of Public Safety. These funds are to be used to plan and facilitate Local Emergency Planning Committee meetings (LEPC's).

Please note this amendment requires no additional county funds.

7) Debt Service - Budget Ordinance Amendment B180001 to recognize bond proceeds in the amount of \$27,545,294

The Board is requested to approve Budget Ordinance Amendment B180001 to recognize bond proceeds in the amount of \$27,545,294 for the 2017 Limited Obligation Refunding Bonds closing on August 2, 2017. These bonds are being issued to refund certain maturities of the 2009A COPS (Certificate of Participation) and 2011B Refunding LOBS (Limited Obligation Bonds).

Please note this amendment requires no additional county funds.

Federal Drug Forfeiture Fund 204

8) Federal Drug Forfeiture - Budget Ordinance Amendment B180186 to transfer funds from Miscellaneous Furniture and Equipment to Capital Outlay Vehicles in the amount of \$65,000 towards the replacement of motorcycles

The Board is requested to approve Budget Ordinance Amendment B180186 to transfer funds from Miscellaneous Furniture and Equipment to Capital Outlay Vehicles in the amount of \$65,000. These funds will be used to replace five (5) motorcycles in the fleet that are over seven years old.

Please note this amendment requires no additional county funds.

Eastover Sanitary District Fund 620

9) Eastover Sanitary District - Budget Ordinance Amendment B180005 in the amount of \$110,000 to be used for real property acquisition as approved by the Eastover Sanitary District Board

The Board is requested to approve Budget Ordinance Amendment B180005 in the amount of \$110,000 to be used towards the acquisition of real property as previously approved by the Eastover Sanitary District Board.

Please note this amendment requires the use of fund balance.

REGARDING THE FOLLOWING ITEMS 10 - 14 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/17) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2017 budget; however, the money was not spent by June 30, 2017.

The following amendments seek to bring those funds forward from FY 2017 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 FY17 funds in FY18.

General Fund 101

10) Information Services - Budget Ordinance Amendment B180763 to bring FY17 funds forward in the amount of \$91,700 for the Tax Software Upgrade Project

The Board is requested to approve Budget Ordinance Amendment B180763 to bring FY17 funds forward in the amount of \$91,700. These funds were designated for the tax consultant as part of the tax software upgrade approved by the Board on April 6, 2017.

11) Tax Administration - Budget Ordinance Amendment B180004 to bring FY17 funds forward in the amount of \$31,000 for Tax Audit Fees

The Board is requested to approve Budget Ordinance Amendment B180004 to bring FY17 funds forward in the amount of \$31,000. These dollars have been obligated towards specific tax audits for FY17 that were still in process at the end of the fiscal year.

12) Emergency Services - Budget Ordinance Amendment B180214 to bring FY17 funds forward in the amount of \$3,000 for Freedom Software Program

The Board is requested to approve Budget Ordinance Amendment B180214 to bring FY17 funds forward in the amount of \$3,000. These funds were encumbered for Freedom Software, a program used to capture reporting data. This request is to appropriate funds to FY18 to complete the software project.

13) Social Services - Budget Ordinance Amendment B180668 to bring FY17 funds forward in the amount of \$237,600 for Adoption Incentive Program

The Board is requested to approve Budget Ordinance Amendment B180668 to bring FY17 funds forward in the amount of \$237,600. Adoption promotion program funds from the Department of Health and Human Services were received in June. This request is to bring FY17 funds into FY18 to be used towards the adoption services program.

14) Social Services - Budget Ordinance Amendment B180859 to bring FY17 funds forward in the amount of \$2,500 from the Casey Family Foundation Grant

The Board is requested to approve Budget Ordinance Amendment B180859 in the amount of \$2,500 representing unspent grant funds from the Casey Family Foundation that were received in FY17. These funds are to be used to identify, implement and assess practices that meet the child welfare initiative goals.

Contingency Funds Report – FY17

The County Manager approved the following uses of contingency funds totaling \$55,586.

- \$2,050 was used for mandated Medical Examiner's expenses due to increased cases towards the end of the fiscal year.
- \$40,036 was used for the Youth Detention Subsidy Program due to higher than anticipated detainees during the quarter.
- \$13,500 was used for Criminal Justice Pretrial, for rental expense of monitoring bracelets due to an increase in the number of bracelets and the duration of usage at year-end.



ROBERT TUCKER Accounting Supervisor

IVONNE MENDEZ Accounting Supervisor

ITEM NO

FINANCE OFFICE

4th Floor, Room No. 451, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR 🖗

DATE: AUGUST 1, 2017

SUBJECT: 1. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING AGREEMENT AUTHORIZED BY GENERAL STATUTE (G.S.) 160A-20

2. AUTHORIZATION TO CALL A PUBLIC HEARING ON THE PROPOSED FINANCING AUTHORIZED BY G.S. 159-151

BACKGROUND

In order to proceed with the \$11,220,000 installment financing of capital improvement plan, a resolution authorizing the installment purchase application as well as making certain findings is required. An update regarding the capital improvement plan financing was most recently provided during the August 3 finance committee meeting.

Attached you will find a resolution which authorizes the filing of an application with the Local Government Commission for this financing. The purpose of the resolution is to make the findings of fact which include: the installment purchase is preferable to issuing bonds, the amount proposed is not excessive for the stated purpose, the County's debt management procedures and policies are good and in strict compliance with the law, a tax increase is not necessary, and the County is not in default on any existing debt. Additionally, a notice of the public hearing on the proposed installment financing contract is provided for your review.

RECOMMENDATION

- 1. Approve the resolution authorizing the filing of an application to the LGC as well as the findings required by G.S. 159-151.
- 2. Call for a public hearing on the installment finance contract for August 21, 2017.

Celebrating Our Past...Embracing Our Future

BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY, NORTH CAROLINA

Excerpt of Minutes of Meeting of August 7, 2017

Present:	Chairman	_ presiding, and Commissioners
Absent:		
_		* * * * * * * * *

Commissioner ______ introduced the following resolution, the title of which was read:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING CONTRACT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTES §160A-20 AND MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTES §159-151

WHEREAS, the Board of Commissioners (the "Board of Commissioners") of Cumberland County, North Carolina (the "County") desires to pursue the financing of various capital projects throughout Cumberland County (collectively, the "Project") pursuant to an installment financing contract, as permitted under N.C.G.S. §160A-20; and

WHEREAS, it is anticipated that the cost of financing the Project and the payment of issuance expenses in connection with the financing will not exceed \$11,220,000; and

WHEREAS, the installment financing contract for the financing of the Project pursuant to N.C.G.S. §160A-20 must be approved by the North Carolina Local Government Commission (the "LGC") and will only be approved if the findings of N.C.G.S. §159-151(b) have been made;

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

1. After consideration, the Board of Commissioners has determined that the most advantageous manner of financing the Project is by an installment financing contract pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended.

2. Pursuant to Section 160A-20, the County is authorized to finance the Project by entering into an installment financing contract and a deed of trust that creates a security interest in some of all of the property financed to secure repayment of such financing.

3. The proposed financing is necessary or expedient because it will provide needed improvements for the County.

4. The proposed financing is preferable to a bond issue for the same purpose because of low fixed costs and favorable interest rates offered through installment contract financing compared to a bond issue.

5. The cost of the proposed undertaking exceeds the amount of funds that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted general obligation bonds that could be issued by the County in the fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution.

6. The sums proposed to be provided under the financings are adequate and not excessive for the stated purpose of financing the Project.

7. The County's debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.

8. There will be no increase in taxes necessary to meet the sums to fall due under the proposed financings.

9. The County is not in default in any of its debt service obligations.

10. The attorney for the County will render an opinion that the proposed financing is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

11. Each of the County Manager, the Finance Director, and other appropriate officers of the County is hereby authorized and directed to proceed with the financing of the Project and the filing of an application with the LGC for its approval of such financing as described above for the financing of the Project in an amount not to exceed \$11,220,000, and the actions of any of the County Manager, the Finance Officer, and other officers of the County in connection therewith are hereby approved and confirmed. The County Manager and the Finance Director are authorized and directed to work with the County's financial advisor to send requests for proposals to banks to obtain financing for the Project.

12. All other acts of the Board of Commissioners and the officers of the County, which are in conformity with the purposes and intent of this resolution and in furtherance of the financing of the Project, are hereby ratified, approved and confirmed.

13. This resolution shall take effect immediately.

Commissioner _____ moved the passage of the foregoing resolution and Commissioner _____ seconded the motion, and the resolution was passed by the following vote:

Ayes:	Commissioners
Nays:	Commissioners
Not voting:	Commissioners

* * * * * * *

I, Candice White, Clerk for the Board of Commissioners of Cumberland County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for the County at a regular meeting duly called and held on August 7, 2017, as it relates in any way to the resolutions hereinabove referenced and that such proceedings are recorded in the minutes of the Board. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for the County is on file in my office.

WITNESS my hand and the official seal of the County this _____ day of August 2017.

Clerk to the Board of Commissioners Cumberland County, North Carolina

(SEAL)

NOTICE OF PUBLIC HEARING ON PROPOSED CUMBERLAND COUNTY, NORTH CAROLINA FINANCING

The Board of Commissioners of the County of Cumberland, North Carolina (the "County") has decided to pursue the financing of the acquisition, construction, renovation and equipping of certain capital improvements to various County property, including but not limited to the Crown Complex, the Courthouse, the historic Courthouse, the Sheriff's office, the Central Maintenance Facility, the Law Enforcement Center, the Community Corrections Center, the E. Newton Smith Center, the Department of Social Services Building, and the Health Department, including parking lot, exterior building and roof repairs (the "Projects") pursuant to an installment financing contract, as permitted under NCGS §160A-20. Pursuant to such statute, the County is authorized to finance the Projects by entering into an installment contract and a deed of trust or other security instrument that creates a security interest in some or all of the property financed to secure repayment of the financing. It is anticipated that the cost of the Projects to be financed will be up to approximately \$11,220,000, which may include issuance expenses in connection with the financing.

A public hearing on the proposed installment financing contract shall be held on August 21, 2017, at 6:45 p.m. (or as soon thereafter as the hearing is held) before one or more commissioners or designees of the County in the County Commissioners' meeting room (Room 118), County Courthouse, 117 Dick Street, Fayetteville, North Carolina. Any person interested in this matter is encouraged to attend the public hearing and express his or her views.

Candice H. White, Clerk to the Board of Commissioners RICKEY L. MOOREFIELD County Attorney



PHYLLIS P. JONES Assistant County Attorney

ITEM NO.

ROBERT A. HASTY, JR. Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

5th Floor, New Courthouse • P.O. Box 1829 • Suite 551 • 117 Dick Street, Fayetteville, North Carolina 28302-1829 (910) 678-7762

MEMO FOR THE AGENDA OF THE AUGUST 7, 2017, MEETING OF THE BOARD OF COMMISSIONERS

то:	Board of Commissioners; Finance Officer; Reg. of Deeds; Sr. Asst. Reg. of Deeds Lisa Scales	
FROM:	Co. Atty. R. Moorefield	
DATE:	August 2, 2017	
SUBJECT:	Request for Refund of Excise Tax for Two Deeds of Conveyance	
Attachments:	(For two separate deeds) Two Memos from Sr. Asst. Reg. of Deeds Lisa Scales Two Requests from Single Source Real Estate Services, Inc. Two Deeds Recorded in Books 10087-0726 and 10089-0457	

BACKGROUND:

Single Source Real Estate Services, Inc., has requested a refund of the county's one-half of the excise tax paid for recording two deeds for the reason that each of them was recorded twice. The Register of Deeds has recommended that these refunds be granted. One is in the amount of \$210 and the other is \$165. The requests, the recommendations of the Register of Deeds, and copies of the two deeds are attached. The county attorney has confirmed that each of these deeds was recorded twice by separate deeds.

G.S. § 105-228.30 levies an excise tax on each instrument by which any interest in real property is conveyed to another person. Since a separate deed had already been recorded conveying the same property from the same grantor to the same grantee, no interest was conveyed by the second deed. The county attorney advises that this is a sufficient basis to grant the request.

G.S. § 105-228.37 governs this refund process. The Board of Commissioners must conduct a hearing on the request after 10 days' notice to the taxpayer. This is not a public hearing. The County may only refund one-half of the total tax because the County only received one-half of the tax and the State received the other half. The refund will bear interest pursuant to the statute. The refund may not be made until the taxpayer records a corrective instrument stating the second-recorded instrument in each transaction did not convey any interest in real property.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends that the board set a hearing on this matter at its next regular meeting August 21, 2017, and direct that notice of the hearing be given to the taxpayer in accordance with G.S. § 105-228.37.




Office of the Register of Deeds



J. Lee Warren, Jr. Register of Deeds

Lisa A. Scales Senior Assistant Register of Deeds

Andra S. Brewington Dep. Senior Assistant Register of Deeds

> Sheila M. Dail Assistant Register of Deeds

Jackie W. Thomas Assistant Register of Deeds

Krissy S. Johnson Assistant Register of Deeds

Ashley Hudson Administrative Deputy

MEMORANDUM

TO:	Rick Moorefield
	County Attorney
FROM:	Lisa Scales UNES
	Senior Assistant Register of Deeds
REF:	Reimbursement of Excise Tax
DATE:	July 21, 2017

Attached please find a request from Single Source Real Estate Services for reimbursement of Excise Tax For a deed erroneously recorded in Cumberland County in Book 10087 Page 886.

The amount of Excise Tax was \$420.00. We are requesting approval from the Board of Commissioners to reimburse the County's portion of the revenue in the amount of \$ 210.00 to Single Source Real Estate Services. Upon your reply of approval, I will submit a request to the Finance Department to have a check issued to Single Source Real Estate Services.

Thank you for your assistance.

P.O. Box 2039, Room 114, First Floor, Courthouse, Fayetteville, NC 28302-2039



July 20, 2017

Cumberland County Register of Deeds PO Box 2039 Fayetteville, NC 28302

Re: Revenue Refund

Dear Ladies/Gentlemen:

Attached please find a NC General Warranty Deed which was recorded May 9, 2017 in Book 10087, page 886. This deed was recorded in Cumberland County twice. When we recorded this deed, \$420.00 revenue was charged on attached deed and we are asking that our portion of the revenue be refunded.

Please issue a check in the amount of \$210.00 payable to Single Source Real Estate Services, Inc. to the attention of Barbara Lotierzo.

Thank you for your immediate attention to this matter.

Sincerely,

Barbara F Lotierzo Manager

Encls:

2919 Breezewood Avenue Suite 300 Fayetteville North Carolina 28303

The Forum

P.O. Box 87596 Fayetreville North Carolina 28304

808.552.5817 \$10.222.444.ph 910.221.7777.ls

www.singlesourcerss.com

BK 10087 PG 0886

Also 1081-0726

FILED ELECTRONICALLY CUMBERLAND COUNTY NC J. LEE WARREN, JR.

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RECORDING		\$2	26.00
EXCISE TAX	ĸ	\$42	20.00

NORTH CAROLINA GENERAL WARRANTY DEED

File No.: JJ-11548-17-CH

Excise Tax: \$420.00

Parcel Identifier No. 0403-32-9642 Verified by Cumberland County on the ,20

By:

Mail/Box to: Single Source Real Estate Services, Inc., 2919 Breezewood Ave., Suite 300, Fayetteville, NC 28303

This instrument was prepared by: The Real Estate Law Firm, 2919 Breezewood Avenue, Suite 300, Fayetteville, NC 28303 Brief description for the Index: Lot 53 Subdivision of Upchurch Farm

THIS DEED made this 28th day of April, 2017, by and between

GRANTOR	GRANTEE
H&H Constructors, Inc.	Jose L Sanchez-Garcia and wife, Nancy Cabrera Vela
2919 Breezewood Avenue, Ste 400	4904 True Fews Circle
Fayetteville, NC 28303	Parkton, NC 28371

Enter in appropriate block for each Grantor and Grantee; name, mailing address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context. WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot, parcel of land or condominium unit situated in the City of Parkton, Rockfish Township, Cumberland County, North Carolina and more particularly described as follows:

BEING all of Lot 53, in a subdivision known as Subdivision of Upchurch Farm, Phase Two, and the same being duly recorded in Book of Plats 133, Page 65, Cumberland County Registry, North Carolina.

Parcel ID: 0403-32-9642

Property Address: 4904 True Fews Circle, Parkton, NC 28371

The property hereinabove described was acquired by Grantor by instrument recorded in Book 9955 page 137. All or a portion of the property herein conveyed _____ includes or U_ does not include the primary residence of a Grantor. A map showing the above described property is recorded in Plat Book 133 page 65.

Submitted electronically by "Single Source Real Estate Services" in compliance with North Carolina statutes governing recordable documents and the terms of the submitter agreement with the Cumberland County Register of Deeds.

NC Bar Association Form No. 3 @ 1976, Revised @ 1/1/2010, 2013 Printed by Agreement with the NC Bar Association

This standard form has been approved by: North Carolina Bar Association - NC Bar Form No. 3

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BK 10087 PG 0887

Sold Water and Sold State

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple. And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions: Subject to restrictive covenants, easements and rights-of-way as they may appear of public record. Subject to ad valorem taxes which are a lien but not yet due and payable.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

H&H Constructors, Inc.	(SEAI
(Batity Name)	Print/Type Name:
By: Wanen F Lelling	(SEAL
Print/Type Name & Title: Warren L. T'll man. UP	Print/Type Name: (SEAI
By: Print/Type Name & Title:	-
THE TYPE PARTIE OF THE:	Print/Type Name:(SEAL
Ву:	
By: Print/Type Name & Title:	Print/Type Name:(SEAL
	Print/Type Name:
State of North Carolina County of	
I, the undersigned Notary Public of the County and State a	foresaid, certify that
the due execution of the foregoing instrument for the purposes there	personally appeared before me this day and acknowledge
the due execution of the foregoing instrument for the purposes there	in expressed. Witness my hand and Notarial stamp or seal this
day of, 20	
My Commission Bapires:	
	Notary Public
State of Nexth Carolina Compto Combalant	
State of North Carolina - County of Cumberland	
T (T) T T T T T T T T T T	IN A REAL THE AREA
I, the undersigned Notary Public of the County and State a	foresaid, certify that Warren L. Till man
I, the undersigned Notary Public of the County and State a personally appeared before me this day and acknowledged that	foresaid, certify that Warren L. Till man he is the Vice Mestoleur o
that by authority duly given and as the act of such entity he	, a North Carolina or tnership/limited partnership (strike through the inapplicable), and signed the foregoing instrument in its name on its helpefag its act
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Herri Constructors, Inc.	of, a North Carolina of Notary Public
Harri Constructors, Inc.	of, 20, a North Carolina or thership/timited partnership (strike through the inapplicable), and signed the foregoing instrument in its name on its behalf as its act 7 day of <u>Awi</u> , 20 <u>17</u> hill Filey tary Public <u>Jotary Public</u> on Expires 0/3/2020 oresaid, certify that Notary Public
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Herr Constructors, Inc.	A North Carolina or thereship/timited partnership (strike through the inapplicable), and signed the foregoing instrument in its name on its behalf as its act day of, 20_17
Herr Constructors, Inc.	
Herr Constructors, Inc.	





J. Lee Warren, Jr. Register of Deeds

Lisa A. Scales Senior Assistant Register of Deeds

Andra S. Brewington Dep. Senior Assistant Register of Deeds

> Sheila M. Dail Assistant Register of Deeds

> Jackie W. Thomas Assistant Register of Deeds

Krissy S. Johnson Assistant Register of Deeds

Ashley Hudson Administrative Deputy MEMORANDUM

TO:

Rick Moorefield County Attorney

FROM: Lisa Scales LAS Senior Assistant Register of Deeds

REF: Reimbursement of Excise Tax

DATE: July 21, 2017

Attached please find a request from Single Source Real Estate Services for reimbursement of Excise Tax For a deed erroneously recorded in Cumberland County in Book 10089 Page 457.

The amount of Excise Tax was \$330.00. We are requesting approval from the Board of Commissioners to reimburse the County's portion of the revenue in the amount of \$ 165.00 to Single Source Real Estate Services. Upon your reply of approval, I will submit a request to the Finance Department to have a check issued to Single Source Real Estate Services.

Thank you for your assistance.

Office of the Register of Deeds



P.O. Box 2039, Room 114, First Floor, Courthouse, Fayetteville, NC 28302-2039

July 20, 2017

Cumberland County Register of Deeds PO Box 2039 Fayetteville, NC 28302

Re: Revenue Refund

Dear Ladies/Gentlemen:

Attached please find a NC General Warranty Deed which was recorded May 11, 2017 in Book 10089, page 457. This deed was recorded in Cumberland County twice. When we recorded this deed, \$330.00 revenue was charged on attached deed and we are asking that our portion of the revenue be refunded.

Please issue a check in the amount of \$165.00 payable to Single Source Real Estate Services, Inc. to the attention of Barbara Lotierzo.

Thank you for your immediate attention to this matter.

Sincerely,

Barbara F Lotierzo Manager

Encls.

2919 Breezewood Avenue Suite 300 Fayetteville North Carolina 28303

The Forum

P.O. Box 87590 Fayet(eville North Carolina 28304

858.552.5817 910.222.4444 ph 910.221.7777 (r

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BK 10089 PG 0457

ALSO 10081-0697

FILED ELECTRONICALLY CUMBERLAND COUNTY NC J. LEE WARREN, JR.

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RECORDIN	G	\$26.00
EXCISE T	AХ	\$330.00

NORTH CAROLINA GENERAL WARRANTY DEED

File No.: JJ-11332-17-HM

Excise Tax: \$330.00

Parcel Identifier No. 0403-58-0684 Verified by Cumberland County on the

By:

Mail/Box to: Single Source Real Estate Services, Inc., 2919 Breezewood Ave., Suite 300, Fayetteville, NC 28303

This instrument was prepared by: The Real Estate Law Firm, 2919 Breezewood Ayenue, Suite 300, Fayetteville, NC 28303 Brief description for the Index: Lot 220, Steeplechase

THIS DEED made this 21st day of April, 2017, by and between

GRANTOR

Michael David Nepstad, free trader 2014 Bragg Blvd. Fayetteville, NC 28303

Roy C. Price, II and wife, Kayla J. Price 1511 Thoroughbred Trail Parkton, NC 28371

20

GRANTEE

Enter in appropriate block for each Grantor and Grantee: name, mailing address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context. WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot, parcel of land or condominium unit situated in the City of Parkton, Rockfish Township, Cumberland County, North Carolina and more particularly described as follows:

BEING all of Lot 220, in a subdivision known as Steeplechase, Section Two Part One, and the same being duly recorded in Plat Book 119, Page 86, Cumberland County Registry, North Carolina.

Parcel ID: 0403-58-0684

Property Address: 1511 Thoroughbred Trail, Parkton, NC 28371

Auger and and and and

The property hereinabove described was acquired by Grantor by instrument recorded in Book 09910 page 0558. All or a portion of the property herein conveyed _____ includes or __X__ does not include the primary residence of a Grantor. A map showing the above described property is recorded in Plat Book 119 page 86.

Submitted electronically by "Single Source Real Estate Services" in compliance with North Carolina statutes governing recordable documents and the terms of the submitter agreement with the Cumberland County Register of Deeds.

NC Bar Association Form No. 3 © 1976, Revised © 1/1/2010, 2013 Printed by Agreement with the NC Bar Association

This standard form has been approved by: North Carolina Bar Association - NC Bar Form No. 3

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By: Print/Type Name & Title:	(SEAL)	
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BRENDA REID JACKSON Director

ASSISTANT DIRECTORS

Bobbie Redding Legal Services

Crystal Black Adult Services

Sandy Connor Children's Services



SECTION CHIEFS

Sharon McLeod Children's Services

Vivian Tookes Economic Services

> Vacant Adult Services

John Nalbone Business Operations

ITEM NO.

DEPARTMENT OF SOCIAL SERVICES

MEMORANDUM FOR THE COUNTY COMMISSIONERS MEETING August 7, 2017 – AGENDA

MEMORANDUM

TO: County Commissioners Members

FROM: Brenda Reid Jackson, CCDSS Director

DATE: July 26, 2017

SUBJECT: CONTRACT FOR INTEGRATED SERVICE DELIVERY MODEL FOR AGING OUT FOSTER CHILDREN

Background: The purpose of this initiative is to develop a multidimensional and integrative service delivery model for aging out foster children and older teens in transition to adulthood in Cumberland County DSS custody. Increase the agency's focus to improve service delivery and practices for Children and Adult Services by developing the most effective organizational structure to improve and achieve permanency including adoptions for aging out foster children. Act as a trusted intermediary to assist CCDSS to integrate all efforts (Court Petition to Permanency, Adoption Promotion, Casey Family Project, Reaching for Excellence, Guardianship Coalition, LINKS, Teen/Group Home Unit & Model Approach for Change) to improve outcomes for foster children. Assist with coordination and collaboration of Cumberland's partners in the effort to create a model for change in child welfare using collective impact. Partners in this effort include Duke Endowment, University of North Carolina at Chapel Hill, Chapin Hall at the University of Chicago, NC DHHS-State DSS, Casey Family Programs and key community stakeholders and governing bodies. The outcome is to implore effective strategies to improve outcomes for all foster children in Cumberland County.

Proposed Action: We respectfully request your approval to contract with Southeastern Workforce Strategies, LLC. again, in FY 17-18 in the amount of \$277,000 per year. Of this amount, only \$53,550 is County funds.

Please let me know if you have any questions or need any additional information.

BRJ/dmk

Cc: Cumberland County Board of Social Services CCDSS Management Team File

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



A Model Approach for Change in Child Welfare (AMAC-CW)

EXECUTIVE SUMMARY

Brenda Reid Jackson, Director Cumberland County Department of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28302-2429

In partnership with: Southeastern Workforce Strategies, LLC Chapin Hall at the University of Chicago The Duke Endowment

July 1, 2017

Purpose of Initiative

Cumberland County Department of Social Services (CCDSS) is the third largest social services program in North Carolina (NC). Currently averaging over 900 children in foster care, Cumberland County is home to Fort Bragg Military Installation and has the highest foster care placement rates in NC.

Although research indicates youth outcomes improve when sustained in local communities and/or placed with relatives, CCDSS relies heavily on out of county foster and congregate care services. Older adolescents placed outside the county are less likely to reunify with their parents and more likely to age out of foster care and experience diminished outcomes. Due to various contributing factors such as substance abuse, mental health, domestic violence, toxic stress and trauma; a disproportionate number of Cumberland County youth age out of care and routinely re-emerge in the homeless, jail, high school dropout and human trafficking populations. These conditions place tremendous strain on youth, families, and staff supporting them.

Modified Collective Impact

Systems change is a shift in the way that an agency <u>makes decisions</u> about policies, programs, and the allocation of its resources, and, ultimately, in the way it <u>delivers support and services</u> to its citizens. Effective systems change requires the agency to <u>build collaborative bridges</u> among its internal services, multiple agencies, community members, and other stakeholders.

In the case of Cumberland County, systems change as the centerpiece of collective impact distinguishes collective impact from what a conventional service-delivery program revision might entail. When funds are spent "just" to deliver services, their impact is limited to the people who receive those services. But, when funds are devoted effectively to systems change, the impact can extend beyond a single program or multiple programs in isolation. When implemented and documented with care, collective impact can be used to develop "a model approach to change in child welfare" (AMAC-CW) which has the potential to ensure effect across multiple programs, agencies, and service recipients; with benefits that accrue to the entire community well into the future.

A Model Approach for Change in Child Welfare (AMAC-CW)

Reducing the number and duration of foster and congregate care placements is critical to improving child welfare outcomes and improving quality of life. The purpose of A Model Approach for Change in Child Welfare (AMAC-CW) is to improve overall youth outcomes in Cumberland County. AMAC-CW employs a modified approach to collective impact that will result in an effective, articulated, and documented approach to systems change that will improve outcomes for older youth in foster care and inform child welfare and family support programs in Cumberland County.

While collective impact is in use across the nation, it has not been used as an organizing framework for reforming child welfare systems. The overarching goal is to use a refined form of collective impact as an organizing framework for systems change, while integrating data analytics, and strategies for using research evidence to: (a) reduce the number of children entering into child welfare; (b) coordinate outreach to at-risk families to connect services and sustain the family when possible; and (c) improve the safety, permanency and child well-being outcomes for all youth across Cumberland County starting with our older youth population.

Collaboration

Cumberland's partners in this effort include Southeastern Workforce Strategies (SWS), University of North Carolina Chapel Hill (UNC-CH), NC DHHS-Division of Social Services (State DSS), Chapin Hall at University of Chicago, Casey Family Programs, and key community stakeholders and governing bodies. The State DSS has committed to AMAC-CW by partnering with CCDSS and SWS to provide Chapin Hall access to administrative data through existing agreements with UNC-Chapel Hill. Casey Family Programs formally joined this effort and believes this work will help further the 2020: Building Communities of Hope Initiative. The public, private, and non-profit partnerships aim to pursue a vision for improving safety, permanency, well-being and quality of life.

Multi-Year Project

This is a multi-year project that will be delivered in phases. Phase one is a two-year effort focusing on the continued internal (Cumberland DSS and existing partners) preparation and planning. The research and data will inform the redesign of practice strategies that are an efficient use of staff time and inform the service delivery system for youth aging out of care. The effort focuses on developing and testing practical strategies for helping child welfare and related social services staff use data and research findings to more effectively refine policy, reform program implementation within CCDSS, and design a new practice model for child welfare that promises novel integration.

In phase two, the project will be enlisting and integrating core community partners; and coordinating outreach to at-risk families to connect services and sustain the family when possible. The project will begin articulating a replicable, sustainable approach to systems change. Cumberland's efforts will engage additional counties to ensure sustainment beyond CCDSS to other counties.

The Duke Endowment understands the need for a five to six-year implementation process and has voiced interest based on the progress of the first two years for possible continued financial investment. CCDSS will work with local, county and state partners as well as other grantors to seek funds to further the work and commitment to this important initiative.



GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice-Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO.

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 7, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: JULY 27, 2017

SUBJECT: DESIGNATION OF VOTING DELEGATE TO 2017 NCACC CONFERENCE

BACKGROUND:

Article VI, Section 2 of the NCACC's Constitution provides: "On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year's dues."

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate to the 2017 NCACC Annual Conference to be held in Durham County, North Carolina, on August 10-13, 2017.

Attachment



Designation of Voting Delegate to NCACC Annual Conference

I,	, hereby certify that I am the duly designated voting
delegate for	County at the 110 th Annual Conference of the North
Carolina Association of County C	Commissioners to be held in Durham County, N.C., on August 10-13,
2017.	

Signed:				
Title:				

Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form to Alisa Cobb by: 12 Noon on Friday, August 4, 2017:

NCACC 353 E. Six Forks Road, Suite 300 Raleigh, NC 27609 Fax: (919) 733-1065 <u>alisa.cobb@ncacc.org</u> Phone: (919) 715-2685 GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

August 3, 2017

August 7, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Board of Health

BACKGROUND: The Board of Health has the following one (1) vacancy:

General Public Representative:

Barbara Stelly – Resigned. The Board of Health recommends **Paul Crenshaw** to fill the unexpired term. (See attached)

I have attached the current membership roster and applicant list.

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

Attachment(s)

pc: Rod Jenkins, Interim Public Health Director

Board of Health

The Board of Health is the policy-making, rule-making and adjudicatory body for the Cumberland County Health department. The Board has the responsibility to protect and promote the public health and has authority to adopt rules necessary for that purpose.

Statutory Authorization: NCGS 130A-35

Member Specifications:

11 Members with Specific Categories:

- Veterinarian (1)
- Physician (1)
- Dentist (1)
- Registered Nurse (1)
- Optometrist (1)
- Pharmacist (1)
- Engineer (1)
- General Public (3)
- County Commissioner (1)

Term: 3 Years

Compensation: None

Duties:

- Protect and promote the public health;
- Adopt rules necessary to promote and protect public health (includes environmental health issues);
- Impose fees for services, except where prohibited by statute or where an employee of the Health Department is performing the services as an agent of the state;
- After consultation with the Board of County Commissioners; may appoint a local health director.

Meetings: Third Tuesday of each month at 6:00 PM. July and September meetings take place only if desired.

Meeting Location: Cumberland County Health Department Board Room 1235 Ramsey Street Fayetteville, NC

Kellie Beam

From: Sent: To: Subject: Ashley Yun Thursday, July 06, 2017 8:50 AM Kellie Beam BOH vacancy recommendation

Good morning Kellie,

I hope all is well with you.

The Board of Health members voted Mr. Paul Crenshaw, Attorney on the recommendations placed for the public representative position in the June 20 meeting. Would you please add its approval to next BOCC content agenda?

Thank you,

Ashley Yun

Administrative Assistant to the Public Health Director Cumberland County Department of Public Health 1235 Ramsey Street Fayetteville, NC 28301 P: (910) 433-3705 F: (910) 433-3659 E: ayun@co.cumberland.nc.us



Public Health Prevent. Promote. Protect.

		r Term	ernen ander en sterne van die eine sterne ander en sterne ander sterne ander sterne ander sterne sterne sterne	
(All terms	s expire on Decemb	er 31 st per NCG.	S § 130A-35)	
	Date			<u>Eligible For</u>
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> Dr. Sam Fleishman 3308 Melrose Road Fayetteville, NC 28304 (ser 910-615-3200	3/17 ving unexpired tern	1st n; eligible for two	Dec/17 12/31/17 o additional terms	Yes
<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. Greysh	eck)8/14	1 st	Dec/16 12/31/16	Yes

BOARD OF HEALTH 3 Year Term

Board of Health, page 2

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For 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
General Public Reps. VACANT (Vacated by B. Stelly)	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: Rodney Jenkins, Interim H Ashley Yun, Administratiy				

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).

APPLICANTS FOR BOARD OF HEALTH

	DOAND OF HEALTH	
NAME/ADDRESS/TELEPHONE		EDUCATIONAL CKGROUND
BERRY-CABAN, CRISTOBAL (H/M) 412 CITYVIEW LANE FAYETTEVILLE NC 28301 813-451-3004/907-8844 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO		PHD MA BA
CORBIN, DR. DENNIS E. (B/M) 1327 VANDENBURG DR FAYETTEVILLE NC 28312 202-255-8649/672-1737 <u>DECORBIN1@AOL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO		MASTERS-SOCIAL WORK
CRENSHAW, PAUL M. (W/M) 313 SPRINGBROOKE PLACE FAYETTEVILLE NC 28305 223-2709/964-3811/222-1000 <u>PCRENSHAW11@HOTMAIL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		BS & J.D. INSHAW
DAVIS, JUDY J. (-/F) 8417 DEERTROT DRIVE FAYETTEVILLE, NC 28314 910-494-7782/864-2232 JUDYSEWELL68@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC		SOME COLLEGE IT UNION
		BS

APPLICANTS FOR BOARD OF HEALTH PAGE 2					
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND			
KENDRICK, MARK DR. (W/M) 2927 ROSECROFT DRIVE FAYETTEVILLE NC 28304 988-3126 <u>MKENDRICK2927@GMAIL.COM</u> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBLIC</i>		SOME COLLEGE			
LUCAS, DENSIE D. (B/F) 106 CARMICHAEL LANE SPRING LAKE, NC 28390 497-1227 (H) / 672-1210 (W) **SERVES ON Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: I Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NC Public	ip Program: NO				
MCKOY, DATREZ RAHEAM (B/M) 418 ACACIA CIRCLE APT H FAYETTEVILLE, NC 28314 910-736-8169 <u>MCKOYDATREZ@YAHOO.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		HIGH SCHOOL			
MORTON, DINEEN (B/F) 5835 PETTIGREW DRIVE FAYETTEVILLE, NC 28314 778-9107/258-1098 **SERVES ON Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO					

APPLICANTS FOR BOARD OF HEALTH PAGE 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MURRAY, WILLIAM (B/M) 530 GRAND WAILEA DR #913 HOPE MILLS NC 28348 633-0733/862-5292 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No ₁ ₋eadership Program: No	BS-CHEMISTRY
OBANOR, DR. NOSA (B/M) 7112 HOLMFIELD ROAD FAYETTEVILLE, NC 28306 867-8470/672-1115 Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	lership: NO) .eadership Program: NO	BS-BIOLOGY MS-HEALTH EDUCATION ED-HEALTH EDUCATION
RIVERS, RHONNISHA (-/F) 7774 S. SHIELD DRIVE FAYETTEVILLE, NC 28314 779-2005/988-7835/615-8086 <u>RNRIVERS07@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: REGISTERED N</i>	ership: NO eadership Program: NO O	BSN
ROWE, MELODY (W/F) 109 SPENCER STREET FAYETTEVILLE NC 28306 706-414-2641/483-5944 <u>MROWEGA60@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUB</i>	ership: NO eadership Program: NO O	COLLEGE STUDENT

GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO.

August 3, 2017

August 7, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board will have the following one (1) vacancy:

Representative of Economic Development:

Catherine Johnson – completed third term. Not eligible for reappointment. The Cumberland County Workforce Development Board recommends **Robert Van Geons**. (See attached)

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

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

Attachments

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: Meeting take place at various locations

Kellie Beam

From:Peggy AazamSent:Monday, JulyTo:Kellie BeamSubject:Recommenda

Peggy Aazam Monday, July 17, 2017 1:22 PM Kellie Beam Recommendation for WDB

At their meeting on July 12, 2017, the Cumberland County Workforce Development Board recommended the following individual for nomination and appointment by the Board of Commissioners:

 Robert Van Geons (President and CEO of the Fayetteville-Cumberland County Economic Development Corporation) to fill the upcoming vacancy for Representative of Economic Development (Cathy Johnson's term expires August 2017)

Thank you for your assistance with this process! Please let me know if you need anything else in order to add the recommendation to the agenda for the August 7th BOC meeting.

Peggy

Peggy Aazam Program Coordinator Cumberland County Workforce Development Board

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

410 Ray Ave Fayetteville, NC 28301



Nothing Compares

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

Name/Address	Date	Τ	D	Eligible For
	Appointed	Term	Expires	Reappointment
<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
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	4/17	2nd	Apr/20 4/30/20	No
Joy Miller (W/F) 210 Queensberry Drive Fayetteville, NC 28303 864-1955/309-3645/615-6799	2/16 *serving unexpired term	1 st eligible for an a	Feb/19 2/28/19 additional term*	Yes
Jesse A. Brayboy Jr. 105 Ruritan Drive Fayetteville, NC 28314 527-9717/822-1700	2/16	1 st	Feb/19 2/28/19	Yes

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

	Date		see 1	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Crystal Bennett (W/F)	8/16	1^{st}	Aug/19	Yes
2654 Rivercliff Road			8/31/19	
Fayetteville, NC 28301				
429-4930/630-0106				
Carl Manning (B/M)	8/16	1^{st}	Aug/19	Yes
328 Kimberwicke Drive		-	8/31/19	
Fayetteville, NC 28311			0/51/15	
818-9810-436-2426				
818-9810-430-2420				
David Servie (W/M)	9/16	1 st	Sep/19	Yes
1063 Mohawk Avenue	9/10	1	9/30/19	1 05
			9/30/19	
Fayetteville, NC 28303				
703-1846/429-3506				
Doprocontative of Education	n/Training			
Representative of Educatio		0.1	N/- /10	NT-
Pamela Gibson (W/F)	3/16	2nd	Mar/19	No
7526 Hammersley Road			3/31/19	
Fayetteville, NC 28306				
423-1830/678-2416				
Devid Deep d (W/M)	11/16	1 st	E-1/10	Ver
David Brand (W/M)	11/16	1	Feb/19	Yes
1814 Morganton Road			2/28/19	2
Fayetteville, NC 28305	(serving unexpired term	i; eligible for one	e additional term))
393-9914/678-8307				
davidlbrand@gmail.com				
Representative of Economi	a Davalonmanti			
Catherine Johnson (W/F)	<u>1/14</u>	3rd	Aug/17	No
	1/14	3		INO
FCCCC			8/31/17	
524 Deerpath Drive				
Fayetteville, NC 28311				
322-4809/484-4242 x247 (W)			
			545	
Representative – Other:	C/1 4	2.1	0.447	21
Richard Everett (W/M)	6/14	3rd	Oct/17	No
108 Mirror Lake Drive			10/31/17	
Fayetteville, NC 28303				
84-0432/677-2360 (W)				
	0/17	2 1	A	N.
ody Risacher (W/F)	8/16	2nd	Aug/19	No
577 Swaathow Cirola			8/31/19	
533 Sweetbay Circle				
Fayetteville, NC 28311 530-5102/483-7727				

Cumberland County Workforce Development Board, page 4				
	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Dallas Mack Freeman (B/M)	2/16	1^{st}	Feb/19	Yes
961 Kaywood Drive			2/28/19	
Fayetteville, NC 28311				
488-9478/391-4177				
Representative of Labor:				
Charles Royal (W/M)	2/16	1^{st}	Feb/19	Yes
3054 Hayfield Road	2/10	1	2/28/19	105
Wade, NC 28395				
584-8993/822-1906				
Ellen Morales (/F)		(unlimited term - r	eplaced by state	e agency)
North Carolina Department of Hu	man Resources	× ·	1 2	
Division of Vocational Rehabilita				
1200 Fairmont Court				
Fayetteville, NC 28304				
•				
Josephus Thompson		(unlimited term – r	eplaced by state	e agency)
Employment Security Commission	ı			
414 Ray Avenue				
Fayetteville, NC 28301				
486-1010				

Contact: 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 CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

. .

		EDUCATIONAL
NAME/ADDRESS/PHONE ADGER, MARQUITA (B/F) 6072 LAKEWAY DRIVE FAYETTEVILLE NC 28306 491-5526/570-9306 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ELECTRONIC SYSTEMS SECURITY ADMINISTRATOR US ARMY RESERVE COMMAN NO lership: NO Leadership Program: NO	BACKGROUND MA-COMPUTER RESOURCES
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: C	ership: NO .eadership Program: NO	
BETHEA, ORA L (B/F) 339 NEVILLE STREET FAYETTEVILLE NC 28301 910-483-7436 Graduate-County Citizens' Academy: Y Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: No eadership Program: No	NG BS-BUSINESS ADMIN.
BOATWRIGHT, SHANNON T. (B/F) 608 MISSENBURG COURT FAYETTEVILLE NC 28314 527-1797/672-2889 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: N	ership: Yes eadership Program: No	ER BS-BUSINESS ADMIN.
BROOKS, KEVIN (B/M) 3616 DAUGHTRIDGE DRIVE FAYETTEVILLE NC 28311 488-0408/551-9031 * SERVES ON T Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: No	ership: No eadership Program: No	IOP LICENSED BARBER

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 2

CUMBERLAND CO	UNTY WORKFORCE DEVELOPMENT	
		EDUCATIONAL
NAME/ADDRESS/PHONE BROWN, PAUL RAYMOND (B/M) 5412 FINISH LINE DRIVE HOPE MILLS, NC 28348 484-3884/494-8742/432-3746 PAUL.BROWN90@AOL.COM Graduate-County Citizens' Academy: N Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUB</i>	US ARMY WARRANT OFFICER US ARMY IO ership: NO eadership Program: NO IO	GROUND BA-CRIMINAL JUSTICE
BUFORD, RISHAUNDA (B/F) 238 MICAHS WAY SPRING LAKE NC 28390 210-343-9833/910-849-8098 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	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 Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: Fa	ership: No eadership Program: No	NONE LISTED
CLARK, DERWOOD (B/M) 620 ROCKPORT DRIVE FAYETTEVILLE NC 28311 302-7040/247-2270/868-8700 <u>DABISHOP05@GMAIL.COM</u> Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NC <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO O	MBA-PUBLIC ADMIN
DUNLAP, ANNETTE MORITT (W/F) 3845 BEAVER DAM CHURCH RD ROSEBORO NC 28382 910-988-5576 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: NO eadership Program: NO	BA MBA

APPLICANTS FOR **CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 3 EDUCATIONAL** NAME/ADDRESS/PHONE OCCUPATION BACKGROUND FLOREZ, ALBEIRO E. (H/M) CFO MASTERS OF SCIENCE 4608 STORM CAT LANE WALKER FLOREZ CONSULTING GROUP HOPE MILLS NC 28348 910-494-2651 AFLOREZCFO@WALKERFLOREZCG.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REPRESENTATIVE OF BUSINESS GAUSON, SADIE (B/F) RECEPTIONIST SOME COLLEGE 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 GRAYBILL, BRIAN (W/M) GENERAL MANAGER **HIGH SCHOOL** 1901 MORGANTON RD PIERRO'S ITALIAN BISTRO **FAYETTEVILLE NC 28305** 489-7883/491-4667 BRIANGRAYBILL17@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REPRESENTATIVE OF BUSINESS GREENE, AMIR (B/M) CAR DETAILER SOME COLLEGE 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 GREGGS, KATHY (B/F) EXECUTIVE ADMIN ASSISTANT DOCTORATE-BUSINESS ADMIN 848 HILTON DRIVE **VETERAN AFFAIRS HOSPITAL** FAYETTEVILLE, NC 28311 910-494-6914/910-488-2120 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: YES

Graduate-other leadership academy: NO

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 4

		EDUCATIONAL
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
HAMILTON, ROBERT (W/M) 149 WADING CREEK LANE FAYETTEVILLE NC 28306 336-430-6329/618-0422 <u>SKYLUR1994@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: REPRESENTA</i>	lership: NO ₋eadership Program: NO IO	BA-HISTORY
HAYES, DEMARIO (B/M) 404 SELZNICK PLACE FAYETTEVILLE NC 28311 339-8495/703-899-0620 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	MA
HAYNES, WESLEY (B/M) 1608 ROGERS DRIVE FAYETTEVILLE NC 28303 252-259-3934 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	IAN SOME COLLEGE
HIGGS, JUDITH A. (-/F) 6402 GREENGATE HILL ROAD FAYETTEVILLE, NC 28303 901-361-6172/396-4612 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership academy: No	ership: NO eadership Program: NO	IST BA-PUBLIC ADMIN.
HINES, CAROLET (O/F) 4639 MORNING STAR LANE HOPE MILLS, NC 28348 813-480-7111 <u>CAROLYHINES@YAHOO.COM</u> Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: N CATEGORY: REPRESENTAT	ership: NO eadership Program: NO O	SOME COLLEGE

	APPLICANTS FOR		
CUMBERLAND CO	UNTY WORKFORCE DEVELO		
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROU	CATIONAL ND
HUX, MARQUITA BLACKWELL (B/F) 6604 FLEMING STREET FAYETTEVILLE NC 28311 417-365-3432/436-7886 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	SENIOR TAX ADVISO H&R BLOCK IO ership: NO .eadership Program: NO		EGE STUDENT
JOHNSON, RAYMOND JR. (B/M) 736 PECAN GROVE LOOP HOPE MILLS NC 28348 706-464-8120 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: YES	T MANAGER	BS-ACCOUNTING
KEELS, LATARSHIA (B/F) 628 HICKORY VIEW CT FAYETTEVILLE NC 28314 705-2015 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO		ECOLLEGE
KELLEY, HEIDI J (W/F) 101 PERSON STREET FAYETTEVILLE NC 28301 239-888-0189/222-3382 Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NG	ership: NO eadership Program: NO		MARKETING OVERTISING
KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS, NC 28348 424-9065/988-4206/424-4536 <u>GRACEKING@CCS.K12.NC.US</u> Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC <i>CATEGORY: GENERAL PUBL</i>	ership: YES eadership Program: NO)		EGE GRADUATE

<u>APPLICANTS FOR</u> CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 6

OUMDERLAND 00		EDUCATIONAL
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
LAWSON, BURTON (W/M) 895 MIDDLE ROAD FAYETTEVILLE, NC 28312 723-2142/433-2161 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	CONSTRUCTION SUPERVISC OPERATION INASMUCH o ership: No eadership Program: No	
LEE, JAMES SOK HUI (ASIAN/M) 810 CHERRY LAUREL DRIVE APT 303 FAYETTEVILLE NC 28314 583-1371/867-6857 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	O ership: NO eadership Program: NO	BA ORK GRADUATE STUDY
LEWIS, JUSTIN (B/M) 756 CL TART CIRCLE FAYETTEVILLE NC 28314 920-6336/483-7695 JUSTIN.LEWIS@AXA-ADVISORS.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: No <i>CATEGORY: REPRESENTAT</i>	o ership: No eadership Program: No	SOME COLLEGE
LONG, JAMES ADAM (W/M) 495 CORONATION DRIVE FAYETTEVILLE NC 28311 910-364-6410 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	FT. BRAGG D Irship: NO eadership Program: NO	SOME COLLEGE
MANLEY, DANIEL E. (W/M) 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: NO adership Program: NO	N AAS BS MLS

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 7 EDUCATIONAL NAME/ADDRESS/PHONE OCCUPATION BACKGROUND MCNEIL, SHEBA (B/F) DIRECTOR/CEO BA 2968 CUMBERLAND ROAD CUMBERLAND LEARNING ACADEMY FAYETTEVILLE, NC 28306 ***SERVES ON THE CIVIC CENTER COMMISSION*** 978-1518/568-5005 SHEMC20@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REPRESENTATIVE OF BUSINESS **BA-PUBLIC ADMIN.** MCNEILL, TERESA (B/F) COMPUTER SYSTEMS ANALYST 3918 METEOR DRIVE FAY. METROPOLITAN HOUSING GRADUATE STUDENT 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 HOTEL MANAGEMENT BSC MEHTA, NAYNESH (AI/M) 229 FOREST CREEK DRIVE FIVE POINTS HOSPITALITY FAYETTEVILLE NC 28303 483-0491/494-2037/689-0799 NSMEHTA@5POINTSNC.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REPRESENTATIVE OF BUSINESS **HIGH SCHOOL** DRYWALL FINISHER 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 NEWMAN, AUGUSTA (B/F) RETIRED ACCOUNTING FSU **450 BLADEN CIRCLE** AUDITOR 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
APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 8

COMBERLAND CO	DONTT WORKFORCE DEVELO	EDUCATIONAL
NAME/ADDRESS/PHONE REYNOLDS, THERESA J (W/F) 104 LAKE CLAIR PLACE APT 1 FAYETTEVILLE NC 28304 336-575-4431/433-1310 Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-other leadership academy: I	dership: NO Leadership Program: NO	BACKGROUND MASTERS OF SCIENCE
SHAW, LASHANDA (B/F) 5209 DELCO ST FAYETTEVILLE NC 28311 476-4244/919-707-5759 <u>LASHANDA.SHAW@YAHOO.COM</u> Graduate-County Citizens' Academy: Graduate-Institute for Community Lear Graduate-Institute for Community Lear Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUR</i>	dership: NO Leadership Program: NO NO	DOCTORAL CANDIDATE
STEEGER, REV. PAUL (W/M) 3771 RAMSEY STREET FAYETTEVILLE NC 28311 514-9573/918-284-7801 <u>PRESIDENT@SMICONSULTANCY.C</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N <i>CATEGORY: REPRESENTA</i>	NO dership: NO Leadership Program: NO IO	SULTANT BA
STROUD-MELVIN, OCIE J (B/M) 3305 SANFORD DRIVE FAYETTEVILLE, NC 28301 299-8489/672-1201 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: NO .eadership Program: NO	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: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	AAS-CRIMINAL JUSTICE

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 9 EDUCATIONAL

	OCCURATION	EDUCATIONAL
NAME/ADDRESS/PHONE TAYLOR, PAUL (-/M) 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 910-751-0434/751-0435 Graduate-County Citizens' Academy: I		BACKGROUND 4 YEAR DEGREE
Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: L	Leadership Program: NO	OFFICER ACADEMY
TUCKER, GAY C (B/F) 604 LUFKIN CIRCLE FAYETTEVILLE, NC 28311 644-8265/703-8905 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No ₋eadership Program: No	CIALIST SOME COLLEGE
VAN-GEONS, ROBERT (W/M) 411 FOREST LAKE RD FAYETTEVILLE NC 28305 704-985-3483/678-7644 <u>ROBERT@FAYEDC.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Institute for Community Lead Graduate-United Way's Multi-Cultural L Graduate-Other leadership academy: N <i>CATEGORY: REPRESENTA</i>	ership: No .eadership Program: No	
WARNER, TEDDY (W/M) 1440 PAISLEY AVE FAYETTEVILLE NC 28304 309-7774/633-0685 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: No eadership Program: No	
WESLEY, WILLIAM L. (B/M) 1702 SEABROOK ROAD FAYETTEVILLE NC 28301 261-6468/483-3101 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: No eadership Program: No	COLLEGE

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 10 EDUCATIONAL

	EDUCATIONAL		
OCCUPATION	BACKGROUND		
PRESIDENT	SOME COLLEGE		
SAAM'Ş PARTY TE	ENTS		
Graduate-County Citizens' Academy: YES			
Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: YES			
ship Program: No			
F BUSINESS			
	PRESIDENT SAAM'S PARTY TE : No ship Program: No		

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GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO

BOARD OF COMMISSIONERS

August 3, 2017

August 7, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Transportation Advisory Board

BACKGROUND: The Transportation Advisory Board has the following one (1) vacancy:

Emergency Medical Services Representative:

Robyn McArdle – Resigned. Recommendation of the Transportation Advisory Board is for the appointment of **Suzanne King.** (See attached.)

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

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

pc: Ifetayo Farrakhan, Planning & Inspections

Transportation Advisory Board

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

Member Specifications:

17 Members with Specific Categories

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

Term: 2 Years

Compensation: None

Duties:

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

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

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

Adolphus Thomas Chairman

Kenneth Washington Vice Chairman



Ifetayo Farrakhan Transportation Coordinator

130 Gillespie Street Fayetteville, NC 28301 910-678-7624 ifarrakhan@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

July 14, 2017

MEMORANDUM

- TO: Kelly Beam, Deputy Clerk to the Board
- FROM: Ifetayo Farrakhan, Transportation Program Coordinator
- SUBJECT: TAB Member Nominations

The Transportation Advisory Board voted unanimously at their July 11, 2017 meeting to nominate the following individual as the replacement for Robyn McArdle, Emergency Medical Services Representative on the TAB:

Suzanne King – Emergency Medical Services Representative

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

2 Year Term (All terms expire November 30th and begin December 1st according to the TAB bylaws.)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>City of Fayetteville Representative</u> Adolphus Thomas 820 Our Street Fayetteville, NC 28314 364-8515/433-1935	6/16	1st	Nov/18 11/30/18	Yes
<u>Urban Transit Provider Representa</u> James Roper Fayetteville City Transit 455 Grove Street Fayetteville, NC 28301 433-1476/391-9953	<u>tive</u> 11/15	2nd	Nov/17 11/30/17	No
Mid-Carolina Council of Governme Carla Smith Mid-Carolina Council of Governme 1004 Willow Street Fayetteville, NC 28303 273-5124/323-4191	11/15	esignee 2nd	Nov/17 11/30/17	No
County DSS Director or Designee Lisa Chance 5309 Ballester Street Hope Mills, NC 28348 677-2356/425-5650	11/15	2nd	Nov/17 11/30/17	No
DSS Work First Representative Angelita Marable Cumberland County DSS 839 Abilene Road Fayetteville, North Carolina 28303 864-1108/677-2489	11/15	2nd	Nov/17 11/30/17	No
Workforce Development Center Dir Nedra Rodriguez 4112 Bent Grass Drive Fayetteville, NC 28312 (servi 306-1216/678-7676 nrodriguez@co.cumberland.nc.us	rector or Designee 6/17 ng unexpired term;	1st eligible for two	Nov/18 11/30/18 additional terms)	Yes

Transportation Advisory Board, page 2 (All terms expire November 30th and begin December 1st according to the TAB bylaws.)

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Vocational Rehab Representative				
Ellen Morales	6/16	1st	Nov/18	Yes
3606 Wyatt Street			11/30/18	12
Fayetteville, NC 28304				
429-3001/486-1101				
Sheltered Workshop Director or Des	signee			
Dwayne D. Beason Sr.	8/16	1st	Nov/18	Yes
5801 Rivercroft Rd	0/10	100	11/30/18	
	ng unexpired term; eli	gible for two ad		0
424-7170/751-3782	5 1	5		
Aging Programs Representative	11/16		NT /17	37
Kenneth Dye	11/15	1st	Nov/17	Yes
291 Steamboat Court			11/30/17	
Fayetteville, North Carolina 28314				
308-6609/484-0111	÷			
Mental Health Representative				
William H. Robinson	6/16	1st	Nov/18	Yes
615 Riverfront Lane			11/30/18	
Fayetteville, NC 28314				
910-491-4823				
	•			
Emergency Medical Services Repres		1 st	Nov/18	Vaa
VACANT (Vacated by R. McArdle)	0/10	1	11/30/18	Yes
			11/30/10	
County Planning Department Director			25 722	22
Cecil Combs	11/16	1st	Nov/18	Yes
Cumberland County Planning Depar	tment		11/30/18	
P.O. Box 1829	820			
Fayetteville, North Carolina 28302-1 678-7606 (W)	029			
078-7000 (W)				

(All terms expire November 3	Date <u>Date</u>	er 1 ²² according i	to the IAB bylav	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
County Health Director or Des	**		Lipites	
Barbara Carraway 5027 Thackeray Drive	8/16 *serving unexpired terr	1st	Nov/16 11/30/16	Yes
910-433-3893	serving unexpired terr	n, engible tot tw		15
At-Large Representatives Anne Morrison 3061 Stone Carriage Cir #C Fayetteville, NC 28304 339-2123/973-943-3334	11/16	2nd	Nov/18 11/30/18	No
Kenneth Washington 1538 Cypress Lakes Rd Hope Mills, NC 28348 425-2242/424-2312	11/16	2nd	Nov/18 11/30/18	No
Joel Strickland 1611 Bluffside Drive #205 Fayetteville, NC 28312 853-8975/323-4191	11/16	2nd	Nov/18 11/30/18	No
Dawn McNair 2210 Hackney Loop Fayetteville NC 28304 910-677-2529	11/16	1st	Nov/18 11/30/18	Yes
MPO Representative Deloma West Cumberland County Planning I 8355 Judy Drive Fayetteville, NC 28314 910-977-8146	11/16 Department	2 nd	Nov/18 11/30/18	No
Dialysis Center Representative Antionette Wiggins 5210 Pinto Court Fayetteville, NC 28303 977-5871/867-2602	11/16	2nd	Nov/18 11/30/18	No

**Board was created by the Commissioners on 11/6/00. Meetings: Third Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June. Location: Historic Courthouse, Courtroom 3B

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

<u>11</u>		
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BALDWIN, ALICE (B/F) 3218 MASTERS DRIVE HOPE MILLS, NC 28348 423-7012 / 317-1216 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	dership: NO Leadership Program: NO	MASTERS-LIBRARY SCIENCE
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: C	lership: NO ₋eadership Program: NO	CURRENT STUDENT CHILDREN
BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: No .eadership Program: No	S HS NAVAL SCHOOLS
BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE, NC 28304 867-0150 (H) / 570-5810 (W) Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: Af	ership: NO eadership Program: NO	ATTENDING FTCC CRIMINAL JUSTICE
CAMPBELL, AUSTIN (W/M) 5316 SANDSTONE DRIVE FAYETTEVILLE NC 28311 488-6637/849-5768 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: Fa	ership: No eadership Program: No	

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		EDUCATIONAL
NAME/ADDRESS/TELEPHONE CHRISTIN, ELOUISE (B/F) 117 ALABAMA LN FAYETTEVILLE NC 28306 705-5983/864-5310 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N	dership: No Leadership Program: No	BACKGROUND SOME COLLEGE
COLEMAN, ARTHUR (B/M) 2633 PLUM RIDGE RD FAYETTEVILLE NC 28306 644-7599/868-9996 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No ₋eadership Program: No	BACHELORS-LIBERAL ARTS ASSOCIATES –CRIMINAL JUSTICE
COLLINS, RICKEY (-/M) 4876 US HWY 301 S HOPE MILLS NC 28348 910-425-9990 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	SOME COLLEGE
CUFFEE, OTIS (B/M) 6619 BRANNAN WAY FAYETTEVILLE NC 28314 568-3319/885-3583 Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: YES eadership Program: NO	BS-BUSINESS ADMIN
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 **SERVES ON Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: NO eadership Program: NO	

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE DUNLAP, ANNETTE MORITT (W/F) 3845 BEAVER DAM CHURCH RD ROSEBORO NC 28382 988-5576	OCCUPATION BACK AGRIBUSINESS DEVELOPER NC DEPT. OF AGRICULTURE	
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: 1 Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi		
Graduate-other leadership academy: NO		
ENEA, LESLIE (W/F) 425 SHARPSBURG ROAD FAYETTEVILLE NC 28311 488-5924/486-1101 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N	COUNSELOR NC DIV VOCATIONAL REHAB	BS-PSYCHOLOGY MS-REHAB COUNSELING
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO		
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: ARMY NC	p Program: NO	BS-ADMIN./MGMT
GASTON, JAMES (B/M) 1101 TORREY DRIVE FAYETTEVILLE NC 28301 910-977-9037 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: NO		FTCC
GREGGS, KATHY (-/F) SENIOR HUMA 848 HILTON DRIVE FAYETTEVILLE, NC 28311 910-494-6914 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: NO		MASTERS-BUSINESS ADMIN BS-HUMAN RESOURCE MGT

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leaders Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: NO	ADMIN. ASST & GENEF MANAGER – CAPE FEA ADULT DHCC, SYLVES LOVING, LLC. ship: NO	R FTCC-ACCOUNTING
HUFFAM, JEFFERSON (B/M) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024 / 910-308-7404 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leaders Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: MILI	dership Program: NO	PHD-BUSINESS ADM.
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leaders Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: NO	hip: NO	ANAGER MSM-MGMT EVLOPMENT HR & HEALTHCARE
	lership Program: NO	
6841 MAIN STREET P WADE, NC 28395		SOME COLLEGE RS COMMITTEE*

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE LEE, JAMES SOK HUI (ASIAN/M)	INSURANCE	BACKGROUND BA
810 CHERRY LAUREL DRIVE APT 303 FAYETTEVILLE NC 28314 583-1371/867-6857 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO	3 AIG FINANCIAL NETV O ərship: NO	
Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No		
MCFADDEN, JENSON (B/M) 1717 SYKES POND RD FAYETTEVILLE NC 28304	PRES TRANSPORT SVC DM TRANSPORTATION	ASSOCIATE-BIBLICAL STUDIES
	ership: No eadership Program: No	VELOPMENT BOARD**
MCGEACHY, JEREL (B/M) 1448 AVONCROFT DRIVE FAYETTEVILLE NC 28306 910-978-5814 Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: PO	ership: NO eadership Program: NO	ASSO
MCKOY, WILLIE JR (B/M) 1632 GREENOCK AVE FAYETTEVILLE, NC 28304 273-2976/432-5571 * SERVES ON T Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: NO eadership Program: NO	MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION OVISORY COUNCIL*
	rship: NO adership Program: NO	T MASTERS STUDENT BA-SOCIOLOGY

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE MEHTA, NAYNESH (ASIAN-INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade	FIVE POINTS HOSPIT	
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC		
MELLOTT, DENNIS PAUL JR (W/M) 1647 DUNN ROAD FAYETTEVILLE NC 28312 689-7983/689-6046 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: NO adership Program: NO	HIGH SCHOOL
	rship: YES adership Program: NO	
313 BRYAN STREET	ship: Yes	RAM BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
	ship: NO adership Program: NO	

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PAYTON, JAMERUS R. (B/M) 1425 GENERAL LEE AVE FAYETTEVILLE NC 28305 214-274-0911/677-5388 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	PRODUCTION SUPERVISOR EATON NO lership: NO _eadership Program: YES	MS - MANAGEMENT BS-ELECTRONICS BS-MANUFACTURING SYSTEMS
PITTMAN, RONALD (W/M) 813 KATIE STREET FAYETTEVILLE NC 28306 257-0754/850-5015 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	SOME COLLEGE
POOLE, CATHERINE (B/F) 541 PEARL STREET FAYETTEVILLE NC 28303 779-0700/797-8332 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	SOME COLLEGE
RAY, RODNEY (B/M) 5823 NESSEE STREET FAYETTEVILLE, NC 28314 910-587-7909 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	GOVERNMENT CONTRACTOR O ership: YES eadership Program: NO	EMENT BS-BUSINESS ADMIN. R MBA
ROBBINS, SHARON (B/F) 5900 MOORGATE CIRCLE FAYETTEVILLE NC 28304 703-6553/391-8256 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: N	ership: YES eadership Program: No	RDINATOR NONE LISTED

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE ROSEN, DEBORAH L. (W/F) 317 SHARPSBURG ROAD FAYETTEVILLE, NC 28311 988-0493/243-9188 Graduate-County Citizens' Academy: Y Graduate-County Citizens' Academy: Y Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	lership: NO .eadership Program: NO	BACKGROUND BACHELORS DEGREE
SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6 FAYETTEVILLE NC 28314 910-639-0602 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	CHIMES I/A ership: NO eadership Program: NO	T MANAGER NONE LISTED
SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 443-866-0020/570-5426 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: NO eadership Program: NO	Γ SOME COLLEGE
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: NO	AAS-CRIMINAL JUSTICE
SWINK, MAE (W/F) 6707 CAMDEN ROAD FAYETTEVILLE NC 28306 491-6058/973-5632 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	ership: NO eadership Program: NO	SOME COLLEGE

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE THOMPSON, RUSSELL (W/M) 439 FOXLAIR DRIVE FAYETTEVILLE NC 28311 689-5460/919-552-2253 Graduate-County Citizens' Academy: N Graduate-County Citizens' Academy: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	lership: NO ₋eadership Program: NO	BACKGROUND AAS-CIVIL
WALKER, AVA (B/F) 6420 TARBERT AVE FAYETTEVILLE, NC 28304 229-8031/978-5347 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	BA-JOURNALISM BA-BROADCASTING
WARNER, TEDDY (W/M) 1440 PAISLEY AVE FAYETTEVILLE NC 28304 309-7774/633-0685 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: No eadership Program: No	
WARREN, JONATHAN (H/M) 1585 RAINSFORD DRIVE FAYETTEVILLE NC 28311 910-354-0676 *SERV Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: NO eadership Program: NO	MBA BS-BUSINESS 'ELOPMENT BOARD *
WELCH, JARED (W/M) 4512 SPINEL DRIVE FAYETTEVILLE NC 28311 541-513-4306/432-7477 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	ership: NO eadership Program: NO	BBA-ACCOUNTING CURRENT MS & MBA STUDENT

NAME/ADDRESS/TELEPHONE WESLEY, WILLIAM L. (B/M) 1702 SEABROOK ROAD FAYETTEVILLE NC 28301 261-6468/483-3101 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No ₋eadership Program: No	EDUCATIONAL BACKGROUND COLLEGE
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 *SERV Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	lership: NO .eadership Program: NO	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	CURRENT STUDENT

GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

NORTH CAROLINA

TTEM NO.___

August 3, 2017

August 7, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Appointment of Chairman of ABC Board

Pursuant to the North Carolina General Statutes, the Board of Commissioners shall appoint the Chairman of the ABC Board.

The ABC Board recommends that Wade Hardin be the Chairman for the 2017-2018 year. (See attached.)

PROPOSED ACTION: Appoint the ABC Board Chairman.

Attachment

cc: David Horne, ABC Board General Manager

CUMBERLAND COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD 1705 OWEN DRIVE P.O. BOX 64957 FAYETTEVILLE, N.C. 28306

July 11, 2017

Ms. Candice White Clerk of County Commissioners Cumberland County – 5th Floor P.O. Box 1829 Fayetteville, NC 28302-1829

Dear Ms. White:

The Cumberland County ABC Board has recommended that Wade Hardin be the chairman for the 2017-2018 year. Please add this recommendation to the County Commissioners' August 2017 agenda.

Thank you,

Caroly Peule Carolyn S. Parker

Carolyn S. Parker Secretary to the Board Finance Officer

GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

NORTH CAROLINA

TTEM NO._

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA AUGUST 7, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARDKB

DATE: AUGUST 3, 2017

SUBJECT: CUMBERLAND COUNTY BOARD/COMMITTEE APPOINTMENTS

BACKGROUND

At this time, there are no appointments scheduled for your August 7, 2017 meeting. Any nominations made during this meeting will be carried forward to the August 21, 2017 agenda for your consideration of appointment.

RECOMMENDATION/PROPOSED ACTION

For information only.

KELLY HILLS/SLOCOMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD AGENDA SPECIAL MEETING CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 AUGUST 7, 2017 9:00 AM

1. Items of Business

- A. Approval of minutes for the August 1, 2016 special meeting.
- B. Approval of Amendment to Rate Structure for the Kelly Hills/Slocomb Road Water & Sewer District. Pg. 132

ADJOURN THE AUGUST 7, 2017 SPECIAL MEETING OF THE KELLY HILLS/ SLOCOMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD.

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.



ITEM NO. 18 KELLY HILLS/SLOCUMB ROAD GOVERNING BOARD

ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

MEMORANDUM FOR KELLY HILLS/SLOCOMB ROAD WATER AND SEWER DISTRICT GOVERNING BOARD AGENDA OF AUGUST 7, 2017

TO: KELLY HILLS/SLOCOMB RD WATER & SEWER DISTRICT GOVERNING BOARD

FROM: JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE DIRECTOR

THROUGH: AMY H. CANNON, COUNTY MANAGER

DATE: AUGUST 3, 2017

SUBJECT: APPROVAL OF THE AMENDMENT TO THE RATE STRUCTURE FOR THE KELLY HILLS/SLOCOMB ROAD WATER AND SEWER DISTRICT

BACKGROUND:

In recent months, the Public Utilities Division has had an increase in the number of past due utility accounts. The Public Utilities Division mails out several letters to customers and then eventually takes the customer to Small Claims Court, in an attempt to get the customer to pay their bill. This process is lengthy and costly and the Public Utilities Division does not recoup any fees.

Currently customers do not pay any additional fees to Kelly Hills for being delinquent. Public Utilities is requesting a processing fee and administrative filing fee be added to the amount owed by the customer to help recoup the collection cost. Additionally, the fee will help stop the same customers from continuing to be late without consequences. The processing fee would cover the preparing, printing and mailing of the collections letters and the administrative filing fee would cover the preparation of the Small Claims documents.

The Public Utilities Division is also requesting to change the fee for the installation of an elder valve to the actual cost of installation plus ten percent (10%). The current fee is \$1,000.00 and does not cover any unforeseen issues that may occur during installation of the valve. PWC installs the elder valves at the County's request and then invoices the County for the cost of installation.

The cost of installation varies dependent on the depth of the sewer line, soil conditions, location of the elder valve, etc. Once the elder valve is installed and the customer brings their account up to date; the service is restored. However, there remains a possibility of

Facilities Management 420 Mayview Street Fayetteville, NC 28301 (910) 678-7699 Landscaping & Grounds 807 Grove Street Fayetteville, NC 28301 (910) 678- 7560 the customer becoming delinquent in the future. If that occurs, the customer will be disconnected from the system. Therefore, the Public Utilities Division is requesting to add a \$25.00 disconnect fee to the rate structure for Kelly Hills to recover costs associated with this disconnection.

It should be noted that these proposed changes to the Kelly Hills / Slocomb Road Water and Sewer District rate structure will create uniformity between all the County water and sewer districts.

This was presented and approved by the Finance Committee on August 3, 2017.

Kelly Hills Requested Rate Changes:

Add Processing Fee per Collection Action of \$30.00 Add Administrative Filing Fee per Collection Action of \$100.00 Change Elder Valve installation cost from \$1,000.00 to Actual Cost plus 10% Add Disconnect Fee of \$25.00

RECOMMENDATION/PROPOSED ACTION:

The Engineering and Infrastructure Director, County Management and Finance Committee recommend that the Governing Board approve the amended rate structure for the Kelly Hills/Slocomb Road Water and Sewer District.

Engineering & Public Utilities 130 Gillespie Street, Suite 214 Fayetteville, NC 28301 (910) 678-7636 Facilities Management 420 Mayview Street Fayetteville, NC 28301 (910) 678-7699 Landscaping & Grounds 807 Grove Street Fayetteville, NC 28301 (910) 678- 7560

Kelly Hills/Slocomb Road Sanitary Sewer Rate Schedule

MONTHLY RATE

The monthly rate shall be the sum of the Availability Fee and the Administration Fee.

AVAILABILITY FEE

Availability Fee – Non-connected customers	\$10.00
(As referenced in the Cumberland County Water & Sewer Ordinance)	

ADMINISTRATION FEE

Administration Fee	\$2.00
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FLAT RATE SANITARY SEWER SERVICE

The monthly flat rate shall be the sum of the Flat Monthly Charge, Availability Fee and the Administration Fee.

reministration rec.	
Flat Monthly Charge	\$39.74
OTHER FEES	
Deposit	\$100.00
Late Penalty	\$10.00
Processing Fee per Collection Action	\$30.00
Administrative Filing Fee per Collection Action	\$100.00
Disconnect Fee (Administrative charge to discontinue service for non-payment)	\$25.00
Reconnect Fee - Business hours (Administrative charge to re-establish service after discontinuance for non-payment)	\$25.00
After-Hours Reconnect Fee (Available until 9:00 pm)	\$75.00
*Returned Check Fee (Amount of check plus return fee - CASH, MONEY ORDER OR CERTIFIED CHECK	\$25.00 ONLY)
Court Costs	Actual
Elder Valve	Actual plus 10%

CONNECTION FEES AND CHARGES

1. Facility Investment Fee:

The <u>Facility Investment Fee</u> will be based on the customer's water meter size and will provide Kelly Hills/Slocomb Road Water and Sewer District with funds for long-term system replacement and upgrade.

Size of Water Meter	Facility Investment Fee
5/8"	\$720.00
1"	\$1,800.00
1-1/2"	\$3,600.00
2"	\$5,760.00

Facility Investment Fees for water meter sizes 3" or larger shall be determined by an engineering estimate.

2. Sewer Laterals:

An estimate shall be given to the applicant prior to installation and shall be paid by the applicant prior to any installation of laterals to be connected to the sewer system. All charges include labor, equipment and materials required for the installation of the specified pipe size or sizes.

3. Main Extension Charges:

An estimate shall be given to the applicant prior to installation and shall be paid by the applicant prior to extending the main in the sewer district. All charges include labor, equipment and materials required for the installation of the specified pipe size or sizes.