

**REVISED**

---

**AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
JUNE 19, 2017  
6:45 PM**

---

INVOCATION – Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Charles Barber - Northwood Temple Academy

**Special Recognition**

Introduction of Fayetteville-Cumberland Youth Council Members: Aaron Harris, Rebecca Mitchell

Special Recognition of the Fayetteville-Cumberland Youth Council: Speaker Jenna Nabors

- 2017 Most Diverse State Youth Council - Fayetteville-Cumberland Youth Council
- 2017 Most Outstanding State Youth Council Member - Joshua Jensen, Fayetteville-Cumberland Youth Council
- Rebecca Mitchell was elected as State Youth Council Chair for 2017-2018. Rebecca will lead all SYC Executive Board Meetings and serve as the liaison between the state office, Youth Advisory Council, and the State Youth Council.

Special Recognition – Cumberland County Cares Award – Kathy Greggs

Special Recognition of Mr. Daniel Ortiz, Environmental Health Director, on receiving the Trenton G. Davis Award. This award is the Eastern North Carolina Public Health Association’s highest award for environmental health professionals, presented in recognition of distinguished and devoted service.

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

1. Approval of Agenda
2. Consent Agenda **(Pgs. 13-98)**
  - A. Approval of minutes for the June 5, 2017 Regular Meeting and approval of minutes for the Special Meetings for the FY2018 Budget on May 25, 2017 Budget Presentation, the May 30, 2017 Budget Work Session, the June 5, 2017 Budget Public Hearing / Work Session, and the June 8, 2017 Budget Department Head Appeals / Work Session.

- B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 13)**

The Village on Asphens Creek Subdivision (Section Five):

Screech Owl Drive (SR 4521 Ext.)  
Goshawk Drive (SR 4524)  
Coot Court

- C. Approval of Offer to Purchase Surplus Properties at 802 Barnes Street and at Tolar Street in the City of Fayetteville. **(Pg. 16)**

- D. Approval of Ordinance Assessing Property for the Costs of Demolition:

- |    |                               |   |                        |
|----|-------------------------------|---|------------------------|
| 1) | Case Number:                  | MH 1634-2016                              | <b><u>(Pg. 17)</u></b> |
|    | Property Owner:               | Tanisha S. Jordan                         |                        |
|    | Property Location:            | 7332 Bronstein Drive, Parkton, NC         |                        |
|    | Parcel Identification Number: | 9493-35-9087                              |                        |
| 2) | Case Number:                  | MH 1588-2016                              | <b><u>(Pg. 19)</u></b> |
|    | Property Owner:               | Pam Smith Heirs                           |                        |
|    | Property Location:            | 4828 Jefferson Street, Hope Mills, NC     |                        |
|    | Parcel Identification Number: | 0413-85-2215                              |                        |
| 3) | Case Number:                  | MH 1414-2016                              | <b><u>(Pg. 21)</u></b> |
|    | Property Owner:               | Donald D. Diamond, Sr.                    |                        |
|    | Property Location:            | 5505 Gilcrest Sands Drive, Hope Mills, NC |                        |
|    | Parcel Identification Number: | 0413-35-7819                              |                        |

- E. Approval of a Lease of Certain Real Property to Coastal Horizons, Inc. **(Pg. 23)**

- F. Approval of the FY 2017-2018 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging. **(Pg. 33)**

- G. Approval of Disposition of Tax Administration Records. **(Pg. 56)**

- H. Approval of Formal Bid Award for Books and Audio Visual Materials for Public Libraries. **(Pg. 57)**

- I. Approval of Sole Source for Electronic Audiobook Content as Authorized Under G.S. 143-129(e)(6). **(Pg. 60)**

- J. Approval of Cumberland County Finance Committee Report and Recommendation(s): (Pgs. 63)
- (1) Internal Audit Plan (Pg. 64)
  - (2) Engineering Services Contract for Solid Waste Management (Pg. 67)
  - (3) Amendment to Contract for Workforce Services and Award of Additional Funding (Pg. 77)
  - (4) Health Care Delivery Services at the Cumberland County Detention Center (Pg. 88)
  - (5) Annual Transfer to the Health Insurance Fund for Incurred But Not Reported Claims (IBNR) and Budget Ordinance Amendment B171061. (Pg. 90)
- K. Approval of Proclamation Recognizing the Valiant Men and Women who are Recipients of the Purple Heart. (Pg. 91)
- L. Approval of Proclamation Recognizing Monday, July 17, 2017 as “NC 2-1-1 Day”. (Pg. 92)
- M. Approval of Proclamation Extending Appreciation to Bishop Charles Mellette for Bringing the Positive Direction for Youth Conference to the Cumberland County Community on July 21-22, 2017. (Pg. 93)
- N. Approval of Budget Ordinance Amendments: (Pg. 96)

**General Fund 101**

- 1) **Sheriff’s Office - Budget Ordinance Amendment B170122 to recognize a donation in the amount of \$4,000 for the Great Camp.**

The Board is requested to approve Budget Ordinance Amendment B170122 in the amount of \$4,000 from a private donation. These funds are to be used for expenses for conducting the Gang Resistance Education and Training (GREAT) Camp the week of June 24, 2017.

Please note this amendment requires no additional county funds.

- 2) **Sheriff's Office - Budget Ordinance Amendment B170028 to recognize insurance proceeds in the amount of \$13,292.**

The Board is requested to approve Budget Ordinance Amendment B170028 in the amount of \$13,292 from insurance proceeds. This money will be used to replace a vehicle.

Please note this amendment requires no additional county funds.

- 3) **Soil and Water Conservation District - Budget Ordinance Amendment B170368 to recognize revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922.**

The Board is requested to approve Budget Ordinance Amendment B170368 to recognize revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922 from the net profit from fundraiser activities in FY16. This money is used for fundraiser expenses.

Please note this amendment requires partial use of fund balance.

- 4) **Education - Budget Ordinance Amendment B170388 to recognize additional funds needed for Sales Tax Hold Harmless for Board of Education in the amount of \$89,500.**

The Board is requested to approve Budget Ordinance Amendment B170388 to recognize additional funds needed in the amount of \$89,500 for Sales Tax Hold Harmless for Board of Education. This revision is necessary to be able to record the journal entry that will take place after receiving the final sales tax distribution in September.

Please note this amendment requires the use of fund balance.

- 5) **Education - Budget Ordinance Amendment B170406 to recognize additional funds needed for potential year-end settlement payment to the Board of Education in the amount of \$875,000.**

The Board is requested to approve Budget Ordinance Amendment B170406 to recognize additional funds needed in the amount of \$875,000. This revision is necessary for the potential year-end settlement adjustment payment to the Board of Education per interlocal agreement. The actual payment will occur upon audit completion and acceptance by the Board of County Commissioners and this liability must be established for audit purposes.

Please note this amendment requires the use of fund balance.

- 6) **Jail Health Program - Budget Ordinance Amendment B170470 to recognize additional funds needed for annual leave payouts in the amount of \$127,842.**

The Board is requested to approve Budget Ordinance Amendment B170470 to recognize additional funds needed in the amount of \$127,842. This represents the personnel costs associated with annual leave payouts to staff due to a reduction in force.

Please note this amendment requires the use of fund balance.

#### **Undesignated Special Revenue Fund**

- 7) **Undesignated Special Revenue Fund- Budget Ordinance Amendment B170374 in the amount of \$240,354 to facilitate closing the Undesignated Special Revenue Fund into the General Fund.**

The Board is requested to approve Budget Ordinance Amendment B170374 in the amount of \$240,354. This revision is needed to facilitate closing the Undesignated Special Revenue Fund into the General Fund for audit purposes.

Please note this amendment requires no additional county funds.

#### **Group Insurance Funds 801**

- 8) **Employee Pharmacy - Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000.**

The Board is requested to approve Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000 from pharmacy services and insurance reimbursements. These funds are to be used for expenses for additional drugs and department supplies due to increase in sales.

Please note this amendment requires no additional county funds.

#### **Tourism Development Authority Fund 285**

- 9) **Tourism Development Authority - Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628.**

The Board is requested to approve Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628 from room occupancy tax. These funds are to be distributed to the various agencies based on the bylaws.

Please note this amendment requires no additional county funds.

3. Public Hearings (Pgs. 99-122)

Uncontested Rezoning Cases

- A. **Case P17-12:** Rezoning of 8.03+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the north side of Thrower Road, west of NC HWY 87 S; submitted by Vance Tyson (owner) and Tim Evans (agent). (Pg. 99)

Planning Board Meeting Date: May 16, 2017  
Planning Board Action: Unanimous approval of the staff recommendation.  
Staff Recommendation: 1<sup>st</sup> motion for Case P17-12: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

2<sup>nd</sup> motion for Case P17-12: Move to approve the rezoning for R40 Residential/CZ Conditional Zoning for an 8 lot subdivision subject to the Ordinance Related Conditions for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

- B. **Case P17-15:** **\*\*DEFERRED FROM MAY 15, 2017\*\*** Rezoning of 6.12+/- acres from A1 Agricultural to R40 & R40A Residential, located at 2157 School Road, submitted by Danora J. Powell (Owner) and Michael J. Adams (Agent). (Pg. 112)

Planning Board Meeting Date: April 18, 2017  
Planning Board Action: Unanimous approval of the staff recommendation.  
Staff Recommendation: 1<sup>st</sup> motion for Case P17-15: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

2<sup>nd</sup> motion for Case P17-15: Move to approve the request for R40 and R40A Residential Zoning for the reasons stated in the recommendations of the Planning Staff and as fully reflected in the minutes of the Planning Board Meeting which are incorporated herein by reference.

**Other Public Hearings**

- C. Public Hearing on the Proposed Financing Authorized by G.S. 159-151 and Consideration of Approval to Adopt the Resolution Concerning Final Approval of the Issuance of Bonds to Refund the 2009A Certificates of Participation (COPs) and 2011B Limited Obligation Bonds (LOBs) and Authorize the Execution and Delivery of the Documents Necessary to Finalize this Transaction. **(Pg. 115)**

**ITEMS OF BUSINESS** **(Pgs. 123-184)**

- 4. Consideration of Approval of the FY2018 Cumberland County Budget Ordinance. **(Pg. 123)**
- 5. Consideration of Request to Authorize Up to \$50,000 in Emergency Funding for the Town of Stedman. **(Pg. 181)**
- 6. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2017. **(Pg. 182)**
- 7. Nominations to Boards and Committees **(Pg. 185)**

**\*\*There are no Nominations for this Board Meeting\*\***

- 8. Appointments to Boards and Committees **(Pgs. 186-201)**
  - A. Adult Care Home Community Advisory Committee (7 Vacancies) **(Pg. 186)**

Nominee(s): Dorothy McNeil  
Mary Dillon (Reappointment)  
Donna Atkins (Reappointment)  
Laura Hardy (Reappointment)  
Gary Blackwell (Reappointment)  
Dawn O'Donnell (Reappointment)  
Lillie White (Reappointment)

B. Fayetteville Technical Community College Board of Trustees (1 Vacancy)  
**(Pg. 189)**

Nominee: Suzanna Tucker  
Hilton Terry Hutchens, Jr.

C. Library Board of Trustees (1 Vacancy) **(Pg. 191)**

Nominee: Belinda Wilkerson

D. Nursing Home Advisory Board (1 Vacancy) **(Pg. 193)**

Nominee: Christie Davis

E. Social Services Board (1 Vacancy) **(Pg. 196)**

Nominee: Commissioner Jimmy Keefe

F. Transportation Advisory Board (4 Vacancies) **(Pg. 198)**

Nominees:

Workforce Development Center Director or Designee: Nedra Rodriguez

County Planning Department Director or Designee: Cecil Combs

MPO Representative: Deloma West-Graham  
(Reappointment)

Dialysis Center Representative: Antionette Wiggins  
(Reappointment)

9. Closed Session: If Needed

**ADJOURN**

**WATCH THE MEETING LIVE**

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

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

**THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, JUNE 21.**

**IT WILL BE REBROADCAST ON WEDNESDAY, JUNE 21, AT 7 P.M. AND FRIDAY, JUNE 23, AT 10:30 A.M.**

**\*\*\*THERE WILL BE NO BOARD OF COMMISSIONERS MEETINGS IN JULY\*\*\***

**REGULAR BOARD MEETINGS:**

**August 7, 2017 (Monday) – 9:00 AM  
August 21, 2017 (Monday) – 6:45 PM  
September 5, 2017 (Tuesday) – 9:00 AM  
September 18, 2017 (Monday) – 6:45 PM**

# FCYC at SYC

Though the 2016-2017 school year is nearing the end, the Fayetteville-Cumberland Youth Council is ready for new beginnings. From April 21-23, 2017, FCYC attended the State Youth Council Conference in Concord, North Carolina. This conference is the last of three held during the year by the SYC. At this conference councils are able to be chartered, awards are given, and elections are held. While in attendance at the conference, the Fayetteville-Cumberland Youth Council was awarded Most Diverse State Youth Council, an FCYC member- Jordan Clayborn, was a keynote speaker, two members were elected to be on the State Youth Council Executive Board, and FCYC's very own- Joshua Jensen, was awarded North Carolina State Youth Council's Most Outstanding Member.

The title of Most Diverse State Youth Council is given to the council that is diverse in membership and activities. FCYC has representation from high schools across Cumberland County and the members range from sophomores to seniors. This wide variety allows for innovation and accurate representation of the different parts of Fayetteville, thus letting the Youth Council be more aware of different problems, concerns, and thoughts from all across the county. Another reason FCYC was awarded this prestigious award is because of how diverse our activities were this past year. The Youth Council volunteered across the county to help with hurricane relief, hosted an event to help teenagers to prepare for their future, attended city and county commissioners meetings, developed leadership skills at conferences across the state and nation, and more.

Another great honor for the Fayetteville-Cumberland Youth Council was that our very own Jordan Clayborn was chosen to be a keynote speaker at the conference. At the Conferences'

Awards Luncheon, he spoke to delegates in attendance about the different levels of involvement and how one moves from the local to state to national level. To accomplish this great feat, one must effectively communicate, make connections, work hard, and “stay true to your roots”. Jordan emphasized how important it is to remember and acknowledge those who helped you to be successful. He was able to speak from his own experiences because in addition to being actively involved in the Fayetteville-Cumberland Youth Council and State Youth Council, Jordan also serves on the National League of Cities Youth, Education, and Families Council. This great achievement has allowed Jordan to grow as a leader, and to help our council become more involved.

In addition to being awarded Most Diverse Youth Council, the Fayetteville-Cumberland Youth Council also won two elections for State Youth Council positions. FCYC’s current Vice Chair, Rebecca Mitchell, won the position of State Youth Council Chair for the 2017-2018 year. This position means that Rebecca will lead all SYC Executive Board meetings; serve as the liaison between the state office, Youth Advisory Council, and the State Youth Council; and communicate with council advisors. FCYC’s current secretary, Konstance Woods, won her election for the position of State Youth Council Secretary. The duties of this position entail maintaining attendance records, being responsible for all SYC publications and newsletters, and handling all assigned correspondence. Both Rebecca and Konstance will work with the State Youth Council Executive Board in planning and carrying out official business and will both serve as the face of the State Youth Council.

Lastly, the Fayetteville-Cumberland Youth Council’s very own member- Joshua Jensen was awarded North Carolina State Youth Council’s Most Outstanding Member. This award is given to one member out of all of the members in youth councils across North Carolina. Joshua

was nominated by FCYC's advisor, Ms. Crystal Glover, for his stellar work within the council and his commitment to the organization.

The Fayetteville-Cumberland Youth Council is very grateful to have received these awards and to have the opportunity to serve on the State Youth Council Executive Board for the 2017-2018 year. The mission of this organization is "to serve as a voice for the youth in a youth-led organization" and it's very obvious that these youth will be leading one another to success and their voices will be heard.

AMY H. CANNON  
County Manager

SALLY SHUTT  
Assistant County Manager



MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager



ITEM NO. 2B

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** AMY H. CANNON, COUNTY MANAGER *AKC*  
**DATE:** JUNE 13, 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 streets be placed on the State Secondary Road System for maintenance (see attached):

The Village On Asphens Creek Subdivision (Section Five):

Screech Owl Drive (SR 4521 Ext.), Goshawk Drive (SR 4524 Ext.), Coot Court

DOT has determined that the above streets are eligible for addition to the state system.

**RECOMMENDATION / PROPOSED ACTION**

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

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

/ct

Attachments



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER  
GOVERNOR

JAMES H. TROGDON, III  
SECRETARY

June 1, 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.

**The Village On Asphens Creek Subdivision (Section Five)**

- Screech Owl Drive (SR 4521 Ext.)
- Goshawk Drive (SR 4524 Ext.)
- Coot Court

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,

A handwritten signature in blue ink that reads "Earl Locklear".

Earl Locklear  
Assistant District Engineer



RICKEY L. MOOREFIELD  
County Attorney



PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE JUNE 19, 2017,  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; County Manager; Myra Brooks  
**FROM:** County Attorney *R. Moorefield*  
**DATE:** June 13, 2017  
**SUBJECT:** Offer to Purchase Surplus Properties at 802 Barnes Street and at Tolar Street in the City of Fayetteville

**ITEM NO.** 2C

**BACKGROUND:**

The county and the City of Fayetteville acquired the two parcels described below at a tax foreclosure sale in 2009 for a total purchase price of \$5,061.62. The city conveyed its interest in the property to the county by quitclaim deed recorded in Book 9425 at page 659.

Description	Tax Value	Deed	PIN
802 N/S Barnes St, Fayetteville, PIN 0437-30-4031	\$18,600.00	9425/659	0437-30-4031
Lot at Tolar St., Fayetteville, PIN 0437-30-4063	\$ 1,400.00		0437-30-4063

According to the county's tax records, these parcels are vacant and are zoned residential. Mr. Clifford Bastien has made an offer to purchase these parcels for a single price of \$5,061.62. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G.S. § 160A-269.

**RECOMMENDATION/PROPOSED ACTION:**

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

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the properties located in the City of Fayetteville at 802 Barnes St., with PIN 0427-30-4031, and at Tolar Street, with PIN 0437-30-4063, for a total purchase price of \$5,061.62. Within 10 days of this notice, any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

June \_\_\_\_, 2017

Candice White, Clerk to the Board

ORDINANCE ASSESSING PROPERTY FOR THE COSTS  
OF DEMOLITION OF A STRUCTURE PURSUANT TO  
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY  
CASE NUMBER: MH 1634-2016  
PROPERTY OWNER: Tanisha S. Jordan

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on February 20, 2017, enacted an ordinance directing the demolition by the owner of the structure Tanisha S. Jordan, located at 7332 Bronstein Drive, Parkton NC, PIN: 9493-35-9087, said ordinance being recorded in Book 10048, page 0606, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$3,500.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners find it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$3,500.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated February 20, 2017, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 7332 Bronstein Drive, Parkton, NC, as described in Deed Book 7650, page 0420, of the Cumberland County Registry and identified in County tax records as PIN 9493-35-9087.

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

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

\* \* \* \* \*

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of June, 2017, at 6:45 p.m. o'clock.

---

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS  
OF DEMOLITION OF A STRUCTURE PURSUANT TO  
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY  
CASE NUMBER: MH 1588-2016  
PROPERTY OWNER: Pam Smith Heirs

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on December 19, 2016, enacted an ordinance directing the demolition by the owner of the structure Pam Smith Heirs, located at 4828 Jefferson Street, Hope Mills NC, PIN: 0413-85-2215, said ordinance being recorded in Book 10010, page 0189, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,100.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners find it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,100.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated December 19, 2016, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4828 Jefferson Street, Hope Mills, NC, as described in Deed Book 4905, page 0003, of the Cumberland County Registry and identified in County tax records as PIN 0413-85-2215.

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

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

\* \* \* \* \*

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of June, 2017, at 6:45 p.m. o'clock.

---

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS  
OF DEMOLITION OF A STRUCTURE PURSUANT TO  
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY  
CASE NUMBER: MH 1414-2016  
PROPERTY OWNER: Donald D. Diamond, Sr.

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on August 15, 2016, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Donald D. Diamond, Sr., located at 5505 Gilcrest Sands Drive, Hope Mills NC, PIN: 0413-35-7819, said ordinance being recorded in Book 9929, page 219, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,900.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,900.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated August 15, 2016, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5505 Gilcrest Sands Drive, Hope Mills NC, as described in Deed Book 5818, page 0175, of the Cumberland County Registry and identified in County tax records as PIN 0413-35-7819.

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

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

\* \* \* \* \*

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of June 2017, at 6:45 p.m. o'clock.

---

Cumberland County Clerk

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. 2E

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** TRACY JACKSON, ASSISTANT COUNTY MANAGER 

**DATE:** JUNE 14, 2017

**SUBJECT:** APPROVAL OF A LEASE OF CERTAIN REAL PROPERTY TO COASTAL HORIZONS, INC.

**BACKGROUND:**

The Board adopted the required resolution of intent at its May 15, 2017 meeting. Pursuant to G.S. 160A-272, the notice of intent was advertised in the *Fayetteville Observer* on May 19, 2017. The publisher's affidavit is attached. Staff has also verified that the Adoption of the following resolution will authorize the Chairman to execute the lease.

**RECOMMENDATION/PROPOSED ACTION:**

Adopt the following resolution:

**BE IT RESOLVED** that the Cumberland County Board of Commissioners finds that the real property, specifically identified office space, located at 412 Russell Street in Fayetteville will not be needed for government purposes for the term proposed for the lease of the property to Coastal Horizons, Inc., and this Board adopted a resolution of intent to lease the property described herein at its regular meeting held May 15, 2017; and the notice of intent to lease the property was advertised in the *Fayetteville Observer* on May 19, 2017.

**BE IT THEREFORE RESOLVED** that the Chairman is authorized to execute a lease to Coastal Horizons for office space located at 412 Russell Street, Fayetteville, NC, for up to a three (3) year term, commencing on July 1, 2017, with an annual rent in the amount of \$26,595 or \$15.00 per square foot payable in monthly installments of \$2,216.25.

CM061417-1

**Order Confirmation**

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

TAKE NOTICE that the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its regular meeting to be held on June 19, 2017, approving the lease of office space located at 412 Russell Street to Coastal Horizons, Inc., for up to a three (3) year term with annual rent in the amount of \$26,595 or \$15.00 per square foot payable in monthly installments of \$2,216.25

Candice H. White, Clerk  
 Board of County Commissioners  
 5/19 4906598

**Ad Order Number**  
0004906598

**Customer**  
CUMB CO ATTORNEY'S

**Sales Rep.**  
0090

**Customer Account**  
017971203

**Order Taker**  
webFPC

**Customer Address**  
PO BOX 1829, ,  
FAYETTEVILLE NC 28302 USA

**Order Source**  
Web

**Customer Phone**  
910-678-7762

**Order Invoice Text**  
Pursuant to G.S. 160A-272

**Payor Customer**  
CUMB CO ATTORNEY'S

**PO Number**

**Payor Account**  
017971203

**Ordered By**

**Payor Address**  
PO BOX 1829, ,  
FAYETTEVILLE NC 28302 USA

**Customer Fax**  
910-678-7758

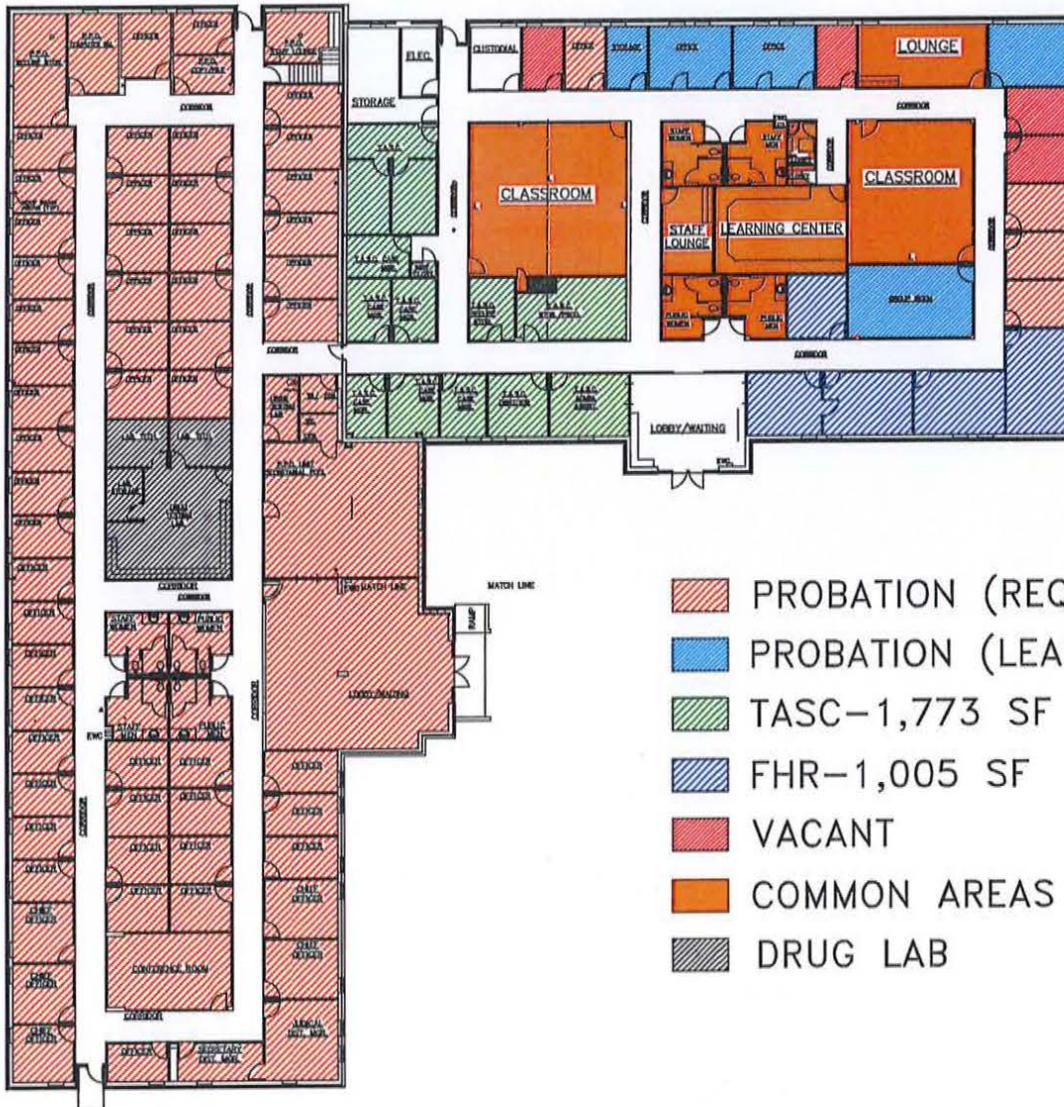
**Customer EMAIL**  
ctyndall@co.cumberland.nc.us

**Payor Phone**  
910-678-7762

**Special Pricing**  
None

<b>Net Amount</b>	<b>Tax Amount</b>	<b>Total Amount</b>	<b>Amount Due</b>
\$94.08	\$0.00	\$94.08	\$94.08
	<b>Payment Method</b>		<b>Payment Amount</b>
			\$0.00

<b>Ad Number</b>	<b>Ad Type</b>	<b>Ad Size</b>	<b>Color</b>
0004906598-01	CL Legal Line	: 1.0 X 21 cl	<NONE>
<b>Product</b>	<b>Placement/Classificatio</b>	<b>Run Dates</b>	<b># Inserts</b> <b>Cost</b>
FO::	401 - Legals	5/19/2017	1   \$90.93
OL::	401 - Legals	5/19/2017	1   \$3.15



- PROBATION (REQUIRED)
- PROBATION (LEASED)-1,034 SF
- TASC-1,773 SF
- FHR-1,005 SF
- VACANT
- COMMON AREAS
- DRUG LAB

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

LEASE AGREEMENT

Notice of Intent published in the *Fayetteville Observer* May 19, 2017

Approved by the Board of Commissioners June 19, 2017

This Lease Agreement, made and entered as of the \_\_\_\_\_ day of June, 2017, by and between **Coastal Horizons Center, Inc.**, a North Carolina corporation with a place of business at 412 Russell Street, Fayetteville, North Carolina, hereinafter referred to as "LESSEE", and the **County of Cumberland**, a body politic and corporate of the State of North Carolina, hereinafter referred to as "LESSOR".

**W I T N E S S E T H:**

THAT for and in consideration of the mutual promises hereinafter contained herein and subject to the terms and conditions hereinafter set forth or referred to, LESSOR does hereby lease and demise to LESSEE that certain space consisting of 1,773 square feet of office space in the County building located at 412 Russell Street, Fayetteville, NC, and being the same space already occupied by Lessee.

TO HAVE AND TO HOLD said property, together with all privileges and appurtenances thereto belonging including easements of ingress and egress, to the said LESSEE, under the terms and conditions hereinafter set forth:

1. **TERM:** The Lease shall commence the 1st day of July, 2017, and unless sooner terminated, continue for three years to June 30, 2020.
2. **RENT:** The rent shall be at an annual rate of \$15.00 per square foot for a total of TWENTY SIX THOUSAND, FIVE HUNDRED NINETY FIVE DOLLARS (\$26,595) payable in equal monthly installments of TWO THOUSAND, TWO HUNDRED SIXTEEN and 25/100 DOLLARS (\$2,216.25) on or before the 1st day of each month beginning July 1, 2017.
3. **DEPOSIT:** LESSOR shall not require a security deposit from the LESSEE.
4. **SERVICES:** LESSOR covenants and agrees to furnish the leased premises with electrical service suitable for the intended use as general office space (including dedicated ground circuits for computer operation), including fluorescent tube and ballast replacements, heating and air conditioning for the comfortable use and occupancy of the leased premises, plus supplying and maintaining building common areas and restroom facilities, including hot and cold water, and sewage disposal in the building in which the leased premises are located. If the premises have a security system, Lessor will maintain it in good working order.
5. **PARKING LOT:** LESSEE shall have the right of shared use and enjoyment of the Cumberland County Day Reporting Center parking areas at no charge to the LESSEE.
6. **ASSIGNMENT OR SUB-LEASE:** The LESSEE shall not assign this lease or sublet the leased premises or any part thereof, without the written consent of the LESSOR. Such written consent will not be unreasonably withheld by LESSOR.

7. **USE AND POSSESSION:** It is understood that the leased premises are to be used for general office purposes and for no other purposes without prior written consent of LESSOR. LESSEE shall not use the leased premises for any unlawful purpose or so as to constitute a nuisance. LESSEE shall return the premises to LESSOR at the termination hereof in as good condition and state of repair as the same was at the commencement of the term hereof, except for loss, damage, or depreciation occasioned by reasonable wear and tear and damage by accidental fire or other casualty.
8. **DESTRUCTION OF PREMISES:** In the event that said building is damaged by fire, windstorm, or an act of God, so as to materially affect the use of the building and premises, this Lease shall automatically terminate as of the date of such damage or destruction, provided, however, that if such building and premises are repaired so as to be available for occupancy and use within sixty (60) days after said damage, then this lease shall not terminate, provided further that the LESSEE shall pay no rent during the period of time that the premises are unfit for occupancy and use.
9. **CONDEMNATION:** If during the term of this lease or any renewal period thereof, the whole of the leased premises, or such portion thereof as will make the leased premises unusable for the purpose leased, be condemned by public authority for public use, then in either event, the term hereby granted shall cease and come to an end as of the date of the vesting of title in such public authority, or when possession is given to such public authority, whichever event occurs last. Upon such occurrence the rent shall be apportioned as of such date and any rent paid in advance at the due date for any space condemned shall be returned to the LESSEE. The LESSOR shall be entitled to reasonable compensation for such taking except for any statutory claim of the LESSEE for injury, damage or destruction of the LESSEE'S business accomplished by such taking. If a portion of the leased premises is taken or condemned by public authority for public use so as not to make the remaining portion of the leased premises unusable for the proposes leased, this lease will not be terminated but shall continue. In such case, the rent shall be equitably and fairly reduced or abated for the remainder of the term in proportion to the amount of leased premises taken. In no event shall the LESSOR be liable to the LESSEE for any interruption of business, diminution in use or for the value of any unexpired term of this lease.
10. **INTERRUPTION OF SERVICE:** LESSOR shall not be or become liable for damages to LESSEE alleged to be caused or occasioned by or in any way connected with or the result of any interruption in service, or defect or breakdown from any cause whatsoever in any of the electric, water, plumbing, heating, or air conditioning systems. However, upon receipt of actual notice of any such interruption, defect or breakdown, LESSOR will take such steps as are reasonable to restore any such interrupted service to remedy any such defect.
11. **LESSOR'S RIGHT TO INSPECT:** The LESSOR shall have the right, at reasonable times during the term of this lease, to enter the leased premises, for the purposes of examining and inspecting same and of making such repairs or alterations therein as the LESSOR shall deem necessary.
12. **INSURANCE:** LESSOR will be responsible for insuring its interest in the building and LESSEE will be responsible for insuring its personal property within the leased premises. LESSEE shall at all times during the term hereof, at its own expense, maintain and keep in

force a policy or policies of general and premises liability insurance against claims for bodily injury, death or property damage occurring in, on, or about the demised premises in a coverage amount of no less than \$500,000 per occurrence and naming LESSOR as an additional named insured.

13. **MAINTENANCE OF STRUCTURE**: LESSOR shall be responsible for the maintenance and good condition of the roof and supporting walls of the building leased hereunder and for maintenance in good working condition of all mechanical equipment (including but not limited to heating and air conditioning equipment) installed and provided by the LESSOR. The LESSEE shall be responsible for the maintenance in good condition of interior surfaces, floors, doors, ceilings, and similar items except that the LESSEE shall not be responsible for fair wear and tear or for major damage or destruction of such walls, grounds, surfaces, or any structural component of the premises.
14. **HEATING AND AIR CONDITIONING; JANITORIAL SERVICES**: LESSOR shall provide and maintain in good working condition sufficient heating to maintain an average air temperature in the entire leased premises of between sixty-five (65) and seventy-five (75) degrees Fahrenheit. LESSOR shall also provide and maintain in good working condition sufficient air conditioning to maintain an average air temperature in the entire leased premises of between seventy-two (72) and seventy-eight (78) degrees Fahrenheit. LESSOR shall not be liable for failure to maintain such temperatures when such failures result from failures of electrical power, fuel shortages, strikes, lockouts or other causes beyond the control of the LESSOR and not caused by LESSOR'S negligence or lack of due care and diligence. Temporary stoppages of heating services for the purposes of maintaining or repairing heating equipment and facilities shall not constitute a default by LESSOR in performance of this Lease, provided that the LESSOR exercises due diligence and care to accomplish such maintenance and repair and such stoppages do not continue to an unreasonable length of time. LESSOR shall be responsible for commercially reasonable janitorial service and trash removal from leased premises.
15. **PERSONAL PROPERTY AND IMPROVEMENTS**: Any additions, fixtures, or improvements placed or made by the LESSEE in or upon the leased premises, which are permanently affixed to the leased premises and which cannot be removed without unreasonable damage to said premises shall become the property of the LESSOR and remain upon the premises as a part thereof upon the termination of this Lease. All other additions, fixtures, or improvements to include trade fixtures, office furniture and equipment, and similar items, which can be removed without irreparable damage to the leased premises, shall be and remain the property of the LESSEE and may be removed from the leased premises by the LESSEE upon the termination of this lease. LESSEE shall bear the expense of any repairs of the leased premises, other than fair wear and tear caused by such removal.
16. **TAXES**: LESSEE will list and pay all business personal property taxes, if any, on its personal property located within the demised premises.
17. **NOTICE**: Any notices to be given by either party to the other under the terms of this Agreement shall be in writing and shall be deemed to have been sufficiently given if delivered by hand, with written acknowledgement of receipt, or mailed by certified mail, return receipt requested, or delivered by receipt controlled express service, to the other party

at the following addresses or to such other addresses as either party hereafter from time to time designates in writing to the other party for the receipt of notice:

**LESSEE:**

Coastal Horizons Center, Inc.  
Attn: President/CEO  
615 Shipyard Blvd.  
Wilmington,, NC 28412

**LESSOR:**

Cumberland County  
Attn: County Manager  
P. O. Box 1829  
Fayetteville, NC 28302-1829

Such notice, if mailed, shall be deemed to have been received by the other party on the date contained in the receipt.

18. **ORDINANCES AND REGULATIONS:** The LESSEE hereby covenants and agrees to comply with all the rules and regulations of the Board of Fire Underwriters, officers and boards of the city, county or state having jurisdiction over the leased premises, and with all ordinances and regulations or governmental authorities wherein the leased premises are located, at the LESSEE'S sole cost and expense, but only insofar as any of such rules, ordinances, and regulations pertain to the manner in which the LESSEE shall use the leased premises, the obligation to comply in every other case, and also all cases where such rules, regulations, and ordinances require repairs, alterations, changes or additions to the building (including the leased premises) or building equipment, or any part of either, being hereby expressly assumed by the LESSOR and LESSOR covenants and agrees promptly and duly to comply with all such rules, regulations and ordinances with which LESSEE has not herein expressly agreed to comply.
19. **INDEMNIFICATION:** LESSEE will indemnify LESSOR and save it harmless from and against any and all claims, actions, damages, liability and expense in connection with loss of life, personal injury or damage to property occurring in or about, or arising out of, the demised premises, and occasioned wholly or in part by any act or omission of LESSEE, its agents, licensees, concessionaires, customers or employees. In the event LESSOR shall be made a party to any litigation, commenced by or against LESSEE, its agents, licensees, concessionaires, customers or employees, then LESSEE shall protect and hold LESSOR harmless and shall pay all costs, expenses and reasonable attorneys' fees incurred or paid by LESSOR in connection with such litigation, unless such litigation arises out of an injury or injuries claimed as a result of some defective condition existing on the premises for which LESSOR has responsibility to maintain or repair under the terms of this lease and to which LESSOR has been put on notice by LESSEE.
20. **REPAIR:** The premises shall meet all requirements necessitated by the ADA and OSHA Inspection Guidelines. Should it be necessary during the term of this Lease to repair the roof structure; exterior walls; or structural members or the building because of defect or failure, the LESSOR shall make such repairs or replacements at its sole cost and expense, within a reasonable time after demand is made in writing to the LESSOR to do so by the LESSEE. The LESSOR shall keep the premises, including all improvements, in good condition and repair and in a good, clean, and safe condition at all times during the term of this Lease Agreement.

21. **WARRANTY:** The LESSOR warrants that all plumbing, electrical, heating, and air conditioning units and facilities are in good working order at the commencement of this Lease.
22. **REMEDIES:** If either party shall be in default with respect to any separate performance hereunder, and shall have remained in default for ten (10) days after receipt of notice of default, there shall be a breach of this lease. The defaulting party shall remain fully liable for performing its remaining obligations under this lease. The defaulting party shall be liable for reasonable damages as provided by law and for all costs and expenses, including reasonable attorneys fees, incurred by the other party on account of such default, except as otherwise provided herein. Waiver by either party of any breach of the other's obligation shall not be deemed a waiver of any other or subsequent breach of the same obligation. No right or remedy of any party is exclusive of any other right or remedy provided or permitted by law or equity, but each shall be cumulative of every other right or remedy given hereunder or now or hereafter existing at law or in equity or by state or otherwise any may be enforced concurrently or from time to time.
23. **SUCCESSOR AND ASSIGNS:** This lease shall bind and inure to the benefit of the successors, assigns, heirs, executors, administrators, and legal representatives of the parties hereto.
24. **ALTERATIONS AND PARTITIONS:** The LESSEE may make reasonable alterations and partitions to the interior of the premises to enhance their suitability for the uses contemplated in this Lease Agreement, provided prior written approval of the graphic plan for alterations and partitions shall be obtained from the LESSOR, who shall not unreasonably withhold such approval.
25. **UTILITIES:** Electrical power, water, and sewer services to serve the leased premises shall be at LESSOR'S expense. LESSOR shall not be liable for any failure of any public utility to provide utility services over such connections and such failure shall not constitute a default by LESSOR in performance of this Lease. LESSEE shall be prudent in its use of utilities and compliant with the LESSOR'S practices and policies related to utilities.
26. **RISKS OF LOSS:** As between the LESSOR and the LESSEE, any risk of loss of personal property placed by the LESSEE in or upon the leased premises shall be upon and a responsibility to the LESSEE, regardless of the cause of such loss.
27. **DESTRUCTION OF PREMISES:** If the leased premises should be completely destroyed or damaged so that more than fifty percent (50%) of the leased premises are rendered unusable, this Lease shall immediately terminate as of the date of such destruction or damage.
28. **TERMINATION:** If the LESSEE shall fail to pay any installment of rent when due and payable as heretofore provided or fail to perform any of the terms and conditions heretofore set forth and shall continue in such default for a period of fifteen (15) days after written notice of default, LESSOR, at its discretion, may terminate this Lease and take possession of the premises without prejudice to any other remedies allotted by law; and/or, if the LESSOR SHALL fail to perform any of the terms and conditions heretofore set forth and shall continue in such default thirty (30) days after written notice of such default, the LESSEE, at

its discretion shall terminate this Lease and vacate the leased premises without further obligation to pay rent as theretofore provided from date of said termination, without prejudice to any other remedies provided by law.

- 29. **OCCUPANCY AND QUIET ENJOYMENT:** LESSOR promises that LESSEE shall have quiet and peaceable possession and occupancy of the above leased premises in accordance with the terms set forth herein, and that LESSOR will defend and hold harmless the LESSEE against any and all claims or demands of others arising from LESSEE'S occupancy of the premises or in any manner interfering with the LESSEE'S use and enjoyment of said premises.
- 30. **MODIFICATION:** This Agreement may be modified only by an instrument duly executed by the parties or their respective successors.
- 31. **MERGER CLAUSE:** This instrument is intended by the parties as a final expression of their agreement and as a complete and exclusive statement of its terms. No course of prior dealings between the parties and no usage of trade shall be relevant or admissible to supplement, explain, or vary any of the terms of this Agreement. Acceptance of, or acquiescence in, a course of performance rendered under this or any prior agreement shall not be relevant or admissible to determine the meaning of this Agreement even though the accepting or acquiescing party has knowledge of the nature of the performance and an opportunity to make objection. No representations, understandings or agreements have been made or relied upon in the making of this Agreement other than those specifically set forth herein.

IN WITNESS WHEREOF, the LESSOR and LESSEE have caused this Lease Agreement to be executed in duplicate originals by their duly authorize officers, the date and year first above written.

LESSEE: COASTAL HORIZONS CENTER INC.

ATTEST:

BY: \_\_\_\_\_ BY: \_\_\_\_\_  
 Secretary Margaret Weller-Stargell, President/CEO

LESSOR: COUNTY OF CUMBERLAND

ATTEST:

BY: \_\_\_\_\_ BY: \_\_\_\_\_  
 Candice White, Clerk Glenn B. Adams, Chair  
 Board of Commissioners

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I, \_\_\_\_\_, a Notary Public in and for the County and State aforesaid, do hereby certify that Candice White, personally appeared before me this day and acknowledged that she is the Clerk to the Cumberland County Board of Commissioners; that Glenn B. Adams is the Chair of the Cumberland County Board of Commissioners; that the seal affixed to the foregoing is the Corporate Seal of said Board; that said instrument was duly passed at a regular meeting of the Board of Commissioners as therein set forth and was signed, sealed, and attested by the said Clerk on behalf of said Board, all by its authority duly granted; and that said Candice White acknowledged the said instrument to be the act and deed of the said Board.

WITNESS MY HAND and seal this the \_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

NORTH CAROLINA

\_\_\_\_\_ COUNTY

I, \_\_\_\_\_, a Notary Public of the County and State aforesaid, certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that he/she is Secretary of Coastal Horizons Center, Inc., a North Carolina corporation, and that by authority duly given and as an act of the corporation, the foregoing instrument was signed in its name by its President/CEO, sealed with its corporate seal and attested by him/her as its Secretary.

Witness my hand and official stamp or seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_.

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Approved for Legal Sufficiency

\_\_\_\_\_  
Vicki Evans, Finance Officer

\_\_\_\_\_  
County Attorney's Office  
( ) Renewable  
( ) Non-renewable  
Expiration Date: June 30, 2020

AMY H. CANNON  
County Manager

SALLY SHUTT  
Assistant County Manager



MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager



ITEM NO. 2F

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017

TO: BOARD OF COMMISSIONERS

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

DATE: MAY 30, 2017

SUBJECT: APPROVAL OF THE FY2017-2018 HOME & COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS AGREEMENT BETWEEN COUNTY OF CUMBERLAND AND MID-CAROLINA AREA AGENCY ON AGING

BACKGROUND

Grant funding allocations for the Home & Community Care Block Grant for Cumberland County have not yet been finalized for FY2017-2018, however, the County has been instructed to use the current funding levels for planning purposes at this time. Mid-Carolina Area Agency on Aging has provided committee recommendations that the service provider allocations be maintained as currently distributed. Backup material regarding the abovementioned information is attached.

RECOMMENDATION/PROPOSED ACTION

Approve the FY2017-2018 Home & Community Care Block Grant for Older Adults Agreement between County of Cumberland and Mid-Carolina Area Agency on Aging which requires the signatures of the Chairman of the Board and the County Finance Director.

/ct

Attachments

CM053017-1

# Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330  
Fayetteville, North Carolina 28302

May 30, 2017

Ms. Melissa Cardinali  
Assistant County Manager  
County of Cumberland  
P.O. Box 1829  
Fayetteville, NC 28302

Dear Ms. Cardinali:

Home and Community Care Block Grant funding allocations have not been received for FY 2017-2018 as of yet; but the County has been instructed to use the current funding levels for planning purposes at this time. The Committee is recommending that the service provider allocations be maintained as currently distributed.

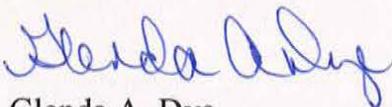
You will find enclosed:

Lead Agency Designation, DAAS-730  
County Services Summary, DAAS-731  
Provider Services Summaries, DAAS-732 (8-one for each provider)  
Agreement for the Provision of County-Based Aging Services, DAAS-735

The County Summary and the County Agreement require the signature of the Chairman of the Board of Commissioners. The Provider Summaries need the signature of the Chairman and the County Finance Officer.

If you have any questions, please call me.

Thank you,



Glenda A. Dye  
Aging Director

Enclosures

**Home and Community Care Block Grant for Older Adults**

**County Funding Plan**

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County Cumberland July 1, 2017 through June 30, 2018

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families.

Mid-Carolina Area Agency on Aging

(Name of agency/office with lead responsibility)

Glenda A. Dye 5-30-17  
Authorized signature (date)

Glenda A. Dye, Aging Director

(Type name and title of signatory agent)

Home and Community Care Block Grant for Older Adults

County: CUMBERLAND

County Funding Plan

July 1, 2017 through June 30, 2018

County Services Summary

Services	A				B	C	D	E	F	G	H	I
	Access	In-Home	Other	Total	Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
Adult Day Care		24899			2767	27666		27666	746	37.0700	5	746
Adult Day Health*		157035			17448	174483		174483	3935		27	
Adult Day Health Transportation		2500			278	2778		2778	1852	1.5000	12	1852
Care Management	131080				14564	145644		145644			30	
Consumer Directed Care	95000				10556	105556		105556			12	
Home Improvement		97602			10845	108447		108447			100	
In-home Aide, LV1		24278			2698	26976		26976	1200	22.4800	14	1200
In-home Aide, LV2		147467			16385	163852		163852	7284	22.4800	47	7284
In-home Aide, LV3		110410			12268	122678		122678	5462	22.4800	29	5462
Information & Options Counseling	55659				6184	61843		61843			2150	
Nutrition-Congregate			93440		10382	103822	15000	118822	19505	5.3230	150	20000
Nutrition-Home Delivered Meals			336774		37419	374193	67000	441193	70300	5.3230	425	90000
Senior Center Operations**			36000		4000	40000		40000				
Transportation-General	51188				5688	56876		56876	3721	15.1050	25	3721
Transportation-Medical	156936				17437	174373		174373	7232	24.1113	250	7232
<b>Total</b>	<b>489863</b>	<b>564191</b>	<b>466214</b>	<b>1520268</b>	<b>168919</b>	<b>1689187</b>	<b>82000</b>	<b>1771187</b>	<b>121237</b>	<b>     </b>	<b>3276</b>	<b>137497</b>

*Adult Day Health												
Cape Fear Adult Day Health Care		89717			9969	99686		99686	2273	43.8500	12	2273
RDL Senior Care of Fayetteville		67318			7480	74798		74798	1662	45.0000	15	1662

**Senior Center Operations												
Fayetteville-Cumberland Senior Center			12000		1333	13333						
Hope Mills Senior Center Programming			12000		1333	13333						
Spring Lake Senior Enrichment Center			12000		1333	13333						

Signature, Chairman, Board of Commissioners      Date

NAME AND ADDRESS  
 COMMUNITY SERVICE PROVIDER  
 Cumberland County Council on Older Adults  
 339 Devers Street  
 Fayetteville, NC 28303

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DAAS-732 (Rev. 2/16)  
 Cumberland County  
 July 1, 2017 through June 30, 2018

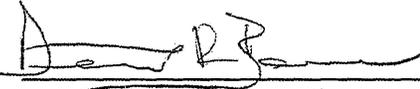
REVISION # , DATE :

Services	A					B	C	D	E	F	G	H	I	
	Ser. Delivery (Check One)		Block Grant Funding			Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected	
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
In-Home Aide Services	X			282,155		////////////////////	31,351	313,506		313,506	13,946	22.4800	90	14,500
Home Delivered Meals	X			336,774		////////////////////	37,419	374,193	67,000	441,193	70,300	5.3230	425	90,000
Congregate Nutrition	X				93,440	////////////////////	10,382	103,822	15,000	118,822	19,505	5.3230	150	20,000
Information & Options Counseling	X		55,659			////////////////////	6,184	61,843		61,843	non-unit based	non-unit based	2,150	non-unit based
Home Improvement Services	X			97,602		////////////////////	10,845	108,447		108,447	non-unit based	non-unit based	100	non-unit based
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
						////////////////////	-	-		-				
<b>Total</b>	////////	////////	55,659	716,531	93,440	865,630	96,181	961,811	82,000	1,043,811	103,751	////////	2,915	124,500

\*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	_____	_____
Transportation	_____	_____
Administrative	_____	_____
Net Ser. Cost Total	_____	_____

Certification of required minimum local match availability  
 Required local match will be expended simultaneously  
 with Block Grant Funding.

 5/18/17  
 Authorized Signature, Executive Director  
 Community Service Provider  
 Date

\_\_\_\_\_  
 Signature, County Finance Officer Date

\_\_\_\_\_  
 Signature, Chairman, Board of Commissioners Date



NAME AND ADDRESS  
 COMMUNITY SERVICE PROVIDER  
 RDL Senior Care of Fayetteville  
 6007 Morganton Road  
 Fayetteville NC 28314

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DAAS-732 (Rev. 2/16)  
 County \_\_\_\_\_ Cumberland  
 July 1, 2017 through June 30, 2018

REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBO Units	Reimburse Rate	HCCBG Clients	Total Units
Adult Day Health	X			24899		XXXXXXXXXX	2767	27666		27666	614	45.0000	5	614
Adult Day Care	X			67318		XXXXXXXXXX	7480	74798		74798	2017	37.0700	15	2017
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
						XXXXXXXXXX	0	0		0				
Total	XXXX	XXXX	0	92217	0	92217	10247	102464	0	102464	2631	XXXXXXXXXX	20	2631

\*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	33.0700	40.0000
Transportation		
Administrative	4.0000	5.0000
Net Ser. Cost Total	37.0700	45.0000

Certification of required minimum local match availability.  
 Required local match will be expended simultaneously  
 with Block Grant Funding.

*Darrela George* 5/16/17  
 Authorized Signature, Title  
 Community Service Provider  
 Date

\_\_\_\_\_  
 Signature, County Finance Officer Date

\_\_\_\_\_  
 Signature, Chairman, Board of Commissioners Date



NAME AND ADDRESS Home and Community Care Block Grant for Older Adults  
 COMMUNITY SERVICE PROVIDER DAAS-732 (Rev. 2/16)  
 Mid-Carolina Council of Governments County Cumberland  
 P.O. Drawer 1510 July 1, 2017 through June 30, 2018  
 Fayetteville, NC 28302 Revision # , Date:

**County Funding Plan**

**Provider Services Summary**

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Care Management	X		131080			////////////////////	14564	145644		145644			30	
Consumer Directed Care	X		95000			////////////////////	10556	105556		105556			12	
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
<b>Total</b>	////////	////////	226080	0	0	226080	25120	251200	0	251200	0	////////	42	0

\*Adult Day Care & Adu ADC ADHC

Daily Care			Certification of required minimum local match availability.	<i>Honda A. King</i>	5-30-17
Transportation			Required local match will be expended simultaneously with Block Grant Funding.	Authorized Signature, Title	Date
Administrative				Community Service Provider	
Net Ser. Cost Total					

\_\_\_\_\_  
Signature, County Finance Officer Date

\_\_\_\_\_  
Signature, Chairman, Board of Commissioners Date



NAME AND ADDRESS  
 COMMUNITY SERVICE PROVIDER  
 Town of Hope Mills  
 5770 Rockfish Road  
 Hope Mills NC 28348

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DAAS-732 (Rev. 2/16)

County \_\_\_\_\_ Cumberland

July 1, 2017 through June 30, 2018

REVISION # , Date:

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Sr Center Operations	X				12000	////////////////////	1333	13333		13333				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
Total	////////	////////	0	0	12000	12000	1333	13333	0	13333	0	////////	0	

\*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	_____	_____
Transportation	_____	_____
Administrative	_____	_____
Net Ser. Cost Total	_____	_____

Certification of required minimum local match availability.  
 Required local match will be expended simultaneously  
 with Block Grant Funding.

\_\_\_\_\_  
 Signature, County Finance Officer Date

\_\_\_\_\_  
 Authorized Signature, Title Date  
 Community Service Provider

\_\_\_\_\_  
 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS  
 COMMUNITY SERVICE PROVIDER  
 Town of Spring Lake  
 PO Box 617  
 Spring Lake, NC 28390

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DAAS-732 (Rev. 2/16)  
 County \_\_\_\_\_ Cumberland  
 July 1, 2017 through June 30, 2018

REVISION # \_\_\_\_\_, DATE : \_\_\_\_\_

Services	Ser. Delivery (Check One)		A Block Grant Funding				B Required Local Match	C Net* Serv Cost	D NSIP Subsidy	E Total Funding	F Projected HCCBG Units	G Projected Reimburse Rate	H Projected HCCBG Clients	I Projected Total Units
	Direct	Purch.	Access	In-Home	Other	Total								
	Sr Center Operations	X				12000	////////////////////	1333	13333		13333			
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
Total	////////	////////	0	0	12000	12000	1333	13333	0	13333	0	////////	0	

\*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	_____	_____
Transportation	_____	_____
Administrative	_____	_____
Net Ser. Cost Total	_____	_____

Certification of required minimum local match availability.  
 Required local match will be expended simultaneously  
 with Block Grant Funding.

\_\_\_\_\_  
 Signature, County Finance Officer Date

\_\_\_\_\_  
 Authorized Signature, Title Date  
 Community Service Provider

\_\_\_\_\_  
 Signature, Chairman, Board of Commissioners Date

**July 1, 2017 through June 30, 2018**

**Home and Community Care Block Grant for Older Adults**

**Agreement for the Provision of County-Based Aging Services**

This Agreement, entered into as of this 1<sup>st</sup> day of July, 2017, by and between the County of Cumberland (hereinafter referred to as the "County") and the Mid-Carolina Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, focal point community service provider specified by the County to encourage maximum collocation and coordination of services for older persons is as follows:  
  
Cumberland County Council on Older Adults, Inc.
- 1(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DAAS-732) for the period ending June 30 for the year stated above.
2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Glenda Dye, Aging Director. The grant administrator for the County shall be the County Manager.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DAAS-732) are to commence no later than July 1 of the state fiscal year and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30 of the state fiscal year.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR Part 75, Subpart D-Post Federal Award Requirements, Procurement Standards. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DAAS-732).
  - (a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation.
  - (b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.
  - (c) Role of the Area Agency

The Area Agency shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures

specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

(d) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging and Adult Services through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The Area Agency may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, the grants administrator for the County shall obtain written approval for the revision from the Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering

amended service data into the Division of Aging and Adult Services Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided as stated in the Division of Aging and Adult Service Monitoring Policies and Procedures at <http://www.ncdhhs.gov/aging/monitor/mpolicy.htm> .

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and as specified in Administrative Letter 12-08. As of July 1, 2012, DAAS Program Compliance Representatives (PCRs) are no longer monitoring HCCBG services provided through county departments of social services.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (<http://www.ncdhhs.gov/aging/monitor/mpolicy.htm>). Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director  
North Carolina Division of Aging and Adult Services  
2101 Mail Service Center  
693 Palmer Drive  
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency

shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.

11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Uniform Guidance 2 CFR Part 200.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Uniform Guidance CFR 2 Part 200, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Uniform Guidance 2 CFR Part 200, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book audit** unless it is a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <https://www.ncgrants.gov/NCGrants/PublicReportsRegulations.jsp>

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Uniform Guidance 2 CFR Part 200 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
<ul style="list-style-type: none"> <li>• Less than \$25,000 in State or Federal funds</li> </ul>	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed) OR Audited Financial Statements in	N/A

Compliance with GAO/GAS  
(i.e. Yellow Book)

- Greater than \$25,000 and less than \$500,000 in State Funds or \$750,000 in Federal Funds
- Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures
- N/A

OR

Audited Financial Statements in Compliance with GAO/GAS  
(i.e. Yellow Book)

- \$500,000 + in State funds but Federal pass through in an amount less than \$750,000
  - \$500,000+ in State funds and \$750,000+ in Federal pass through funds
  - Less than \$500,000 in State funds and \$750,000+ in Federal pass through funds
- Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)
- May use State funds, but not Federal Funds
- Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part 200 (i.e. Single Audit)
- May use State and Federal funds
- Audited Financial Statement in compliance with OMB Uniform Guidance 2 CFR Part (i.e. Single Audit)
- May use Federal funds, but not State funds.

12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area

Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Uniform Guidance CFR 2 Part 200, 45 CFR Part 1321 or state eligibility requirements as specified in policy.

13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against any and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.
17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal

interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising there from.

19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise here from.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.
21. Confidentiality and Security. Any client information received in connection with the performance of any function of a community service provider or its subcontractors under this Agreement shall be kept confidential. The community service provider acknowledges that in receiving, storing, processing, or otherwise handling any confidential information, the agency and any subcontractors will safeguard and not further disclose the information except as provided in this Agreement and accompanying documents.
22. Record Retention and Disposition. All state and local government agencies, nongovernmental entities, and their subrecipients, including applicable vendors, that administer programs funded by federal sources passed through the NC DHHS and its divisions and offices are expected to maintain compliance with the NC DHHS record retention and disposition schedule and any agency-specific program schedules developed jointly with the NC Department of Cultural Resources, Division of Archives and Records. Retention requirements apply to the community service providers funded under this Agreement to provide Home and Community Care Block Grant services. Information on retention requirements is posted at <http://www.ncdhhs.gov/control/retention/retention.htm> and updated semi-annually by the NC DHHS Controller's Office. By funding source and state fiscal year, this schedule lists the earliest date that grant records in any format may be destroyed. The Division of Archives and Records provides information about destroying confidential data and authorized methods of record destruction (paper and electronic) at <http://archives.ncdcr.gov/For-Government/Retention-Schedules/Authorized-Destruction>.

The NC DHHS record retention schedule is based on federal and state regulations and pertains to the retention of all financial and programmatic records, supporting documents, statistical records, and all other records supporting the expenditure of a federal grant award. Records legally required for ongoing official proceedings, such as outstanding litigation, claims, audits, or other official actions, must be maintained for the duration of that action, notwithstanding the instructions of the NC DHHS record retention and disposition schedule.

In addition to record retention requirements for records in any format, the long-term and/or permanent preservation of electronic records require additional commitment and active management by agencies. The community service provider will comply with all policies, standards, and best practices published by the Division of Aging and Adult Services regarding the creation and management of electronic records.

This page will be utilized when the Area Agency is designated by County to write checks to community service providers.

23. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Cumberland County Council on Older Adults, Inc.	In-Home Aide Level I In-Home Aide Level II In-Home Aide Level III Information and Options Counseling Housing and Home Improvement Congregate Nutrition Home Delivered Nutrition
Cumberland Co. Community Transportation Program	General Transportation Medical Transportation
Cape Fear Adult Day Health Care Center	Adult Day Health Adult Day Health Transportation
RDL Senior Care of Fayetteville	Adult Day Adult Day Health
Fayetteville-Cumberland Senior Center	Senior Center Operations
Town of Hope Mills	Senior Center Operations
Town of Spring Lake	Senior Center Operations

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

24. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

**Cumberland County**

Attest:

\_\_\_\_\_ By: \_\_\_\_\_  
Chairman, Board of Commissioners

**Area Agency**

Attest:

Honda A. Day By: [Signature]  
Area Agency Director Executive Director,  
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY: [Signature]  
FINANCE OFFICER, Lead Regional Organization

JOSEPH R UTLEY, JR  
Tax Administrator

ITEM NO. 2G



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

**OFFICE OF THE TAX ADMINISTRATOR**

TO: Amy H. Cannon, County Manager

FROM: Kathy Pittman, Administrative Coordinator II *Kmp*

DATE: June 19, 2017

RE: Disposition of Tax Administration Records

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy the Tax Administration records as listed below:

Mapping Department – 23 Boxes of recorded plats with added maintenance notes  
Collections Department- 9 Boxes of Gross Receipts Returns from 2013

The destruction of these records is in accordance with the current Records Retention and Disposition Schedule For Tax Administration and all amendments as issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners, under Standard 10, Item 15 for Mapping items and Standard 12, Item 6 for Collections Gross Receipts.

Amanda Bullard  
Purchasing Manager



Kimberly Williams  
Buyer

**FINANCE DEPARTMENT  
PURCHASING DIVISION**

4<sup>th</sup> Floor, New Courthouse • PO Box 1829 • Suite 451, • Fayetteville, North Carolina 28302-1829  
(910) 678-7743 / (910) 678-7746 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF  
JUNE 19, 2017**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** AMANDA BULLARD, PURCHASING MANAGER *AB*  
**THRU:** VICKI EVANS, FINANCE DIRECTOR *VE*  
**DATE:** JUNE 7, 2017  
**SUBJECT:** APPROVAL OF FORMAL BID AWARD FOR BOOKS AND  
AUDIO VISUAL MATERIALS FOR PUBLIC LIBRARIES

**BACKGROUND:**

Formal bids were solicited and received for books and audio visual materials for the County's public libraries. The vendor offering the largest number of publishers represented and titles in stock, highest average discount and therefore the lowest overall cost is Baker & Taylor.

**RECOMMENDATION:**

Based on cost and product availability, request to award bid to Baker & Taylor.

/ab

## CCPL&IC Book Bids Evaluation

May 2017

We have carefully reviewed the bids submitted by Brodart, Midwest Tape, Baker & Taylor, Ingram, Recorded Books, and Midwest Library Services.

We have previous ordering experience with all bidders except Midwest Library Services and currently have EDI (electronic data interchange) services set up with Baker & Taylor, Midwest Tape, and Ingram. We also have partial EDI capabilities with Recorded Books. Only Baker & Taylor has previously supplied us with customized cataloging and processing.

Baker & Taylor has, by far, the largest number of publishers represented and titles in stock, the highest averaged proposed discount on books, and the highest average discount on AV materials in all categories except spoken word. We spend less on spoken word than visual materials (DVDs). Baker & Taylor provided a better discount in 14 individual categories, are able to provide 100% of the standing order juvenile and teen titles and 83% of adult titles. Their cataloging and processing fees were also the lowest.

It is our conclusion that the needs of the library would best be served by selecting Baker & Taylor as our primary vendor (continuing to use Ingram, Midwest Tape, and Recorded Books as secondary sources). We buy a significant number of titles each year and Baker & Taylor's cataloging and processing fees are the lowest. We have a long history with the company with well established procedures in place. Our current ILS has full EDI compatibility with Baker & Taylor and we have been well satisfied with their services.

## Summary Sheet

\*\* Means see bid

Some Amounts are Approx. Amounts See Bid Tab

Questionnaire						
	Baker & Taylor	Brodart	Midwest Tape	Ingram	Midwest Library	Recorded Books
Publishers Represented	225,000	135,000	NA	150,000	13,300	158
Titles in Stock	930,000	90,000	NA	14,000,000	8,000	22,000
Adult Volumes in Stock	11,639,191	400,000	NA	26,164,000	6,000	3-5 copies
Juvenile Volumes in Stock	3,883,885	180,000	NA	5,431,000	2,000	3-5 copies
<b>Total in Stock</b>	<b>16,453,076</b>	<b>670,000</b>	<b>NA</b>	<b>45,595,000</b>	<b>16,000</b>	<b>?</b>
Percent of Titles in Database in Stock	13%	?	NA	85.10%	35%	40%
Percent of Orders Filled First Shipment	85%	85-95%	NA	91.80%	75%	85%
Distance to Fayetteville Direct Ship	350 miles	520 miles	NA	409/554 Miles	2 business days	310 Miles
Credits Allowed	Yes		NA		Yes	Yes

Average Book Discount						
Average proposed Discount	42%	36%	NA	40%	12%	NA

Number of Titles Able to Supply on Attachment A						
Number of Titles	83	100	NA	75	85	NA

Can Supply 100% of Continuous Orders Listed on Attachment B						
Yes or No	Yes	Yes	NA	No 97%	Yes	NA

Book Cost Adult, Juvenile and Teen						
Full Book Processing & customized copy ca	3.70	3.84	NA	3.75	4.95	NA
Original cataloging (if needed)	10.00					
Price per Book for Mylar cover only	0.64	0.60	NA	0.65	0.95	NA
<b>Total Book Cost</b>	<b>14.34</b>	<b>4.44</b>		<b>4.40</b>	<b>0.95</b>	

Average Audio Visual Discount						
Average proposed Discount	29.05%	NA	20%	32%	NA	20% (Not an Average Amount Only listed percentage for Category IV)

Amanda Bullard  
Purchasing Manager



Kimberly Williams  
Buyer

**FINANCE DEPARTMENT  
PURCHASING DIVISION**

4<sup>th</sup> Floor, New Courthouse • PO Box 1829 • Suite 451, • Fayetteville, North Carolina 28302-1829  
(910) 678-7743 / (910) 678-7746 • Fax (910) 323-6120

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF  
JUNE 19, 2017**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** AMANDA BULLARD, PURCHASING MANAGER *AB*  
**THROUGH:** VICKI EVANS, FINANCE DIRECTOR *VE*  
**DATE:** JUNE 7, 2017  
**SUBJECT:** APPROVAL OF SOLE SOURCE FOR ELECTRONIC  
AUDIOBOOK CONTENT

**BACKGROUND:**

One Click Digital is a platform that gives patrons access to e-audiobooks. It is hosted exclusively with Recorded Books. The Library has had a subscription to One Click Digital from Recorded Books since June 2012. If the Library were to change to another platform with another vendor their previously purchased e-audiobook material would be lost and would have to be repurchased.

**RECOMMENDATION:**

Since Recorded Books is the sole source provider for One Click Digital and it would not be cost effect to use another platform through another vendor, management is requesting approval of a sole source exception (GS 143-129)(e)(6) based on a needed product availability from only one source of supply and standardization.

/ab



300 Maiden Lane  
Fayetteville, NC 28301-5000  
910-483-7727 x 1300  
910-486-5372 (FAX)  
[jhullender@cumberland.lib.nc.us](mailto:jhullender@cumberland.lib.nc.us)

## MEMORANDUM

**TO:** Vicki Evans, Finance Director  
**THROUGH:** Amanda Bullard, Purchasing Manager  
**FROM:** Jessica Hullender, Library Business Manager  
**DATE:** June 6, 2017  
**SUBJECT:** Sole Source Consideration Request –One Click Digital/Recorded Books

---

The library asks that a request for the purchase of electronic audiobook content for One Click Digital from Recorded Books as a sole source vendor be placed on the agenda for the next Commissioners' meeting in June.

The library has had a subscription to One Click Digital from Recorded Books since June 2012. One Click Digital is a platform that gives our patrons access to e-audiobooks. One Click Digital is only available through Recorded Books. If the library were to go with another vendor, we would lose access to the previously purchased e-audio content. Presently, this company is the primary vendor of unabridged e-audio book recordings. The materials available from One Click Digital are only available through this platform since Recorded Books owns the content.

Please reference the attached letter from Recorded Books for more information.

Thank you for your consideration of this request. Please let me know if you need any additional information.

# Recorded Books

February 28, 2017

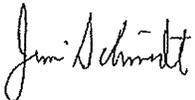
Dear customer,

Thank you for your interest in Recorded Books and our OneClickdigital service. Since March of 2010, Recorded Books has developed and hosted a proprietary, wholly owned eAudio and eBook platform for public libraries worldwide.

OneClickdigital is hosted exclusively on Recorded Books proprietary OneClickdigital platform, which allows libraries to access exclusive Recorded Books eAudio titles, as well as other popular eBooks and eAudio titles; authenticate and manage patron accounts; and create numerous usage reports to gauge activity.

This service is only available to you from Recorded Books, the sole-source supplier for this service to public libraries in these territories.

Sincerely,



Jim Schmidt

Senior Vice President of Sales and Marketing

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. 2J(1-5)

OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: JUNE 15, 2017**

**SUBJECT: APPROVAL OF THE JUNE 8, 2017 CUMBERLAND COUNTY  
FINANCE COMMITTEE REPORT AND RECOMMENDATIONS**

**BACKGROUND**

The Cumberland County Finance Committee met on Thursday, June 8, 2017 and discussed the following agenda:

- (1) Internal Audit Plan
- (2) Engineering Services Contract for Solid Waste Management
- (3) Amendment to Contract for Workforce Services and Award of Additional Funding
- (4) Health Care Delivery Services at the Cumberland County Detention Center
- (5) Annual Transfer to the Health Insurance Fund for Incurred But Not Reported Claims (IBNR)

Separate memos for these items are attached for your convenience. Minutes of the Committee meeting will be provided at a later date for your review and consideration.

**RECOMMENDATION/PROPOSED ACTION**

Accept the Cumberland County Finance Committee report and recommendations.

/ct  
Attachments  
CM061517-1

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. \_\_\_\_\_

25(1)

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** TAMMY GILLIS, INTERNAL AUDIT DIRECTOR. *Tammy*  
**DATE:** JUNE 14, 2017  
**SUBJECT:** CONSIDERATION OF INTERNAL AUDIT PLAN

BACKGROUND

The Cumberland County Finance Committee met on June 8, 2017 and the Internal Audit Plan was presented as an agenda item.

At the June 15, 2015 Board of Commissioner's meeting, an Audit/Finance Committee Charter was adopted. The Charter requires that an audit plan be submitted to the Audit Committee for approval.

A summary of audits/projects completed during the January – June 2017 time period and a plan for the July - December 2017 time period are being submitted at this time.

RECOMMENDATION

Consider approval of the July– December 2017 Internal Audit Plan.

Cumberland County Internal Audit  
Audit Tasks Completed  
January – June 2017

<b>Audit/Project</b>	<b>Department</b>
Physical inventories	Central Maintenance Facility (CMF) Solid Waste garage Employee Pharmacy Health Department Pharmacy Health Department supply room
Balance inventory accounts	Central Maintenance Facility (CMF) Solid Waste
Cash counts	Sample of 15 petty cash or change funds
Review of procedures for Inmate Trust Fund And Inmate Welfare Fund	Detention Center Finance Division
Sales tax distribution expenses	Board of Education
Expenditure of County funds	Sample of 6 community agencies & 3 volunteer fire departments
Special Review	Health Department

Cumberland County Internal Audit  
 Audit Plan  
 July – December 2017

<b>Audit/Project</b>	<b>Department</b>
Physical inventories	Central Maintenance Facility (CMF) Solid Waste garage Employee Pharmacy Health Department Pharmacy Health Department supply room
Inventory account reconciliations	CMF Solid Waste Employee Pharmacy
Bank accounts	Sheriff – Detention Center Social Services
Cash counts	Sample of depts with petty cash or change funds
Expenditure of County funds	Sample of community agencies & volunteer fire departments
Schedule of Federal & State Expenditures	For FY 2016-17 audit
Single Audit with Cherry Bekaert, CPA firm	For FY 2016-17 audit (Aug 2017 –Oct 2017)
Review of CMF Inventory system	Central Maintenance Facility (CMF)
Purchase Card Review	Finance



ITEM NO. 25(2)

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

**ENGINEERING & INFRASTRUCTURE DEPARTMENT**

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

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

**DATE: JUNE 13, 2017**

**SUBJECT: CONSIDERATION OF APPROVAL OF ENGINEERING SERVICES CONTRACT FOR SOLID WASTE MANAGEMENT**

**BACKGROUND:**

The Solid Waste Management Department has been utilizing the engineering services of CDM Smith for the last 20+ years. The Solid Waste Manager Director along with the Engineering & Infrastructure Director felt that it would be in the County's best interest to develop a Request for Qualifications (RFQ) for solid waste engineering services for FY 2018. After development of the RFQ, the Purchasing Division of the Cumberland County Finance Department advertised the RFQ in late December 2016 with submittals being due to the on February 3, 2017.

Seven consulting firms submitted their qualifications for review. The qualification packets were reviewed and rated by staff from Solid Waste Management along with Engineering & Infrastructure. Of the seven firms, only one firm had a local presence in Cumberland County. However, most personnel that would be utilized for the services needed by Solid Waste Management are in Virginia. Interviews were conducted with the four highest rated firms in mid-March with staff from both Solid Waste Management and Engineering & Infrastructure. Following the interview process, staff selected the most qualified firm and began discussions about scope of services and fees.

County staff has selected SCS Engineers as the most qualified firm to utilize for engineering services related to the Solid Waste Department. SCS Engineers is a national leader in the solid waste industry and has offices throughout the United States. Cumberland County will be served primarily out of the Raleigh and Charlotte offices. SCS Engineers provides similar services to other counties in North Carolina as well as across the country.

---

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 Finance Committee is being asked to approve the attached Master Services Agreement between SCS Engineers and Cumberland County for professional services related to solid waste. As services are needed, the County would complete a work order outlining the scope of services to be completed by SCS Engineers. The Solid Waste Director has already developed a work order outlining services that SCS Engineers would need to provide Cumberland County for FY 18. This document is also attached. The proposed fees for the scope of services outlined in Work Order #1 is \$188,100. If additional tasks are identified throughout the year which would require the services of SCS Engineers, then the County would define the scope of services and request a price proposal from SCS Engineers.

This was presented and approved by the Finance Committee on June 8<sup>th</sup>.

**RECOMMENDATION:**

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

1. Approve the Master Services Agreement between SCS Engineers and Cumberland County for professional services related to Solid Waste.
2. Approve Work Order #1 in the amount of \$188,100 for the services outlined in the document.

**ATTACHMENT A**

**WORK ORDER PURSUANT TO MASTER SERVICES AGREEMENT  
BETWEEN SCS AND CLIENT FOR PROFESSIONAL SERVICES**

**WORK ORDER NUMBER**   1  

**1. SCOPE OF SERVICES TO BE PERFORMED:** See Proposal dated May 25, 2017.

**2. WORK ORDER SCHEDULE:** See Proposal dated May 25, 2017

**3. COMPENSATION:** Compensation shall be in accordance with either 3.1., 3.2 or 3.3 as indicated below. Any work added to the Scope of Services to be Performed shall be compensated at SCS' standard fee schedule in effect at the time of performance, unless otherwise agreed, subject to the terms and conditions of the Master Services Agreement between the parties.

3.1 SCS will be compensated for time and expenses in accordance with SCS' standard rates in effect at the time of performance, provided that total compensation will not exceed \$188,100 without the authorization of Client.

3.2 SCS will be compensated in the lump sum amount of \$ \_\_\_\_\_.

3.3 Other: SCS will be compensated as follows:

**4. AGREEMENT BY THE PARTIES:** The parties have caused this Work Order to be executed by their duly authorized representatives.

**SCS ENGINEERS:**

**CLIENT:** Cumberland County

**By:** \_\_\_\_\_

**By:** \_\_\_\_\_

**Print name:** Steven C. Lamb

**Print Name:** \_\_\_\_\_

**Title:** Vice President

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_

## SCS ENGINEERS, PC

May 25, 2017  
File No. 020056217

Mr. Jerod Roberts  
Director of Solid Waste  
Cumberland County  
698 Ann Street  
Fayetteville, North Carolina 28301

Subject: Solid Waste Engineering Work Order and Fee Estimate  
Cumberland County Landfill

Dear Mr. Roberts:

SCS Engineers is pleased to provide the attached Work Order and Fee Estimate to provide professional engineering and compliance support services to Cumberland County's solid waste department. Our scope of work assignments and assumptions are based on our current understanding of your facility and permits, and our experience with similar projects.

### SCOPE OF WORK

Our scope is broken into three primary categories:

- Air Quality Compliance
- Solid Waste Compliance
- General Consulting and Support Services

#### **Task 1 – Air Quality Compliance**

The Ann Street Landfill has a Title V Air Quality Permit (#08846T08). Task 1 covers the air compliance assignments at the Ann Street Landfill. These assignments include Title V/NSPS/SMM reporting, landfill gas wellhead data review, greenhouse gas reporting, surface emissions monitoring, and general support services.

These assignments and our estimated fee are listed below in Table 1.



**TABLE 1. AIR QUALITY COMPLIANCE**

<b>Assignment</b>	<b>Fee</b>
Annual Compliance Certification	\$3,400
Semi Annual Reports	\$6,400
Emission Inventories	\$3,800
Greenhouse Gas Report	\$3,100
Surface Emissions Sweeps	\$8,400
Monthly Meetings and Review of DTE's data <sup>1</sup>	\$20,700
General Air Compliance Consulting <sup>2</sup>	\$10,000
<b>Total</b>	<b>\$55,800</b>

1. Assumes 4 meetings at the site and 8 monthly conference calls with DTE's field technician.
2. Includes preparation of Quarterly Deviation Reports (if needed), addressing the current NOV, alternative timelines, and other CAA and NSPS needs.

**Task 2 – Solid Waste Compliance**

Routine solid waste compliance assignments consist of groundwater monitoring, NPDES stormwater monitoring, and leachate monitoring. Groundwater and NPDES stormwater monitoring is performed on a semi-annual basis and leachate monitoring is performed on a quarterly basis. Also included in Task 2 is quarterly perimeter gas probe monitoring and airspace/capacity evaluation.

The solid waste routine assignments and our estimated fee are listed below in Table 2.

**TABLE 2. SOLID WASTE COMPLIANCE**

<b>Assignment</b>	<b>Fee</b>
Semi Annual Groundwater Reports <sup>1</sup>	\$16,500
Quarterly Perimeter Probe Monitoring	\$4,500
Annual C&D and Sub D Airspace Analyses <sup>2</sup>	\$2,700
NPDES Stormwater Sampling and Analysis <sup>3,4</sup>	\$3,300
Industrial User Permit Sampling and Report <sup>4,5</sup>	\$5,300
<b>Total</b>	<b>\$32,300</b>

1. Assumes 5 wells, 3 surface water samples, and 1 leachate sample tested for Appendix I parameters.
2. Assumes aerial surveys are provided by County.
3. Assumes two samples per year.
4. This could be sampled by County personnel, thereby reducing the estimated fee.
5. Quarterly composite sample per IUP#5001N.

### **Task 3 – General Support Services for Wilkes Road and Ann Street Landfill Facilities**

General supports services for both facilities can include a variety of assignments. Some of these types of assignments are listed below:

- Surveying
- Fill grading plans and grade control measures
- Employee training
- Operations support
- Groundwater well and gas probe installation
- Landfill design (roads, slopes, stormwater controls, leachate seep repair)

For purposes of this fee estimate, SCS recommends a budget of \$25,000 for the Wilkes Facility and \$75,000 for the Ann Street Landfill.

### **CLOSING**

SCS appreciates the opportunity to provide this fee estimate and Work Order. We are looking forward to working with you and your staff. If you have any questions or require any additional information, please call me at 704-504-3107 (office) or at 704-576-4731 (cell).

Sincerely,

Albert Glenn, PE  
Project Director  
**SCS ENGINEERS**

Steven C. Lamb, PE  
Project Director/Vice President  
**SCS ENGINEERS**

Enclosures

**MASTER SERVICES AGREEMENT  
BETWEEN SCS ENGINEERS AND CLIENT  
FOR PROFESSIONAL SERVICES**

**THIS MASTER SERVICES AGREEMENT** (hereafter "Agreement") is made by and between \_\_\_\_\_  
\_\_\_\_\_ **Cumberland County Solid Waste Management** \_\_\_\_\_ (hereafter "Client"), and SCS Engineers (hereafter "SCS").

**WHEREAS**, the Client intends to engage SCS from time to time to perform professional services as specified in Work Orders issued under and attached hereto, the parties hereby agree as follows:

**ARTICLE 1 – SCOPE OF SERVICES.** SCS shall provide professional services (hereafter "Services") for a project (hereafter "Project") as set forth in a Work Order in accordance with the terms and conditions of this Agreement. Client may request SCS to submit a proposed Work Order. Client shall indicate its approval of Work Orders by signing and returning one copy to SCS. See Attachment A for the Work Order form. Unless expressly stated therein, the scope of work does not include testimony or responding to subpoenas. In the event SCS receives a subpoena or other legal order for the production of project records or testimony, the client agrees to pay for all time and expenses of SCS related thereto.

**ARTICLE 2 – RESPONSIBILITIES OF THE CLIENT.** Client will:

- 2.1 Provide all criteria and full information as to requirements for each Work Order.
- 2.2 Furnish SCS with data, reports, surveys, and other materials and information required for SCS to perform each Work Order except such of the foregoing as are included in the Services to be provided by SCS.
- 2.3 Acquire all land and rights-of-way as required for the Project.
- 2.4 Provide access to each Project site and make all provisions for SCS to enter upon public and private lands as required for SCS to perform its Services under this Agreement.
- 2.5 Examine all studies, reports, sketches, construction costs, specifications, drawings, proposals and other documents presented by SCS to Client, and promptly render in writing Client's decisions pertaining thereto within a week, or, if a longer time is needed, within a period mutually agreed upon.
- 2.6 Give prompt written notice to SCS whenever Client observes or otherwise becomes aware of any defect in the Services rendered by SCS.
- 2.7 Furnish to SCS, prior to agreement on the Scope of Services for a Work Order, a copy of any design, construction or other standards Client requires SCS to follow in performing Services under this Agreement.
- 2.8 Provide to SCS all budget requirements, if any, applicable to the Services and the Project.

**ARTICLE 3 – CHANGES IN THE SERVICES.**

- 3.1 Changes may be made to the Services in a Work Order. Client may order additional Services upon the agreement of SCS. Client may delete previously ordered Services.
- 3.2 The provisions of this Agreement, with an equitable adjustment in the SCS compensation and schedule, shall apply to all changes in the Services.
- 3.3 All changes to the Scope of Services in a Work Order shall be made pursuant to a subsequently issued Work Order.

3.4 In the event Client directs SCS to perform changed Services without executing a Work Order, SCS shall be compensated for the changed Services in accordance with SCS' then current standard rates, unless otherwise agreed in writing by the parties.

**ARTICLE 4 – SCHEDULE.**

4.1 The Parties will mutually agree in each Work Order upon a schedule for performance of the Services.

4.2 SCS will begin performance of the Services upon Client's performance of all such Client responsibilities, as set out in Article 2, which are reasonably required in order for SCS to begin and to perform the Services in accordance with the schedule as set forth in each Work Order.

**ARTICLE 5 – COMPENSATION.**

5.1 For the Services as set forth in each Work Order, SCS shall be compensated in accordance with the terms set forth in such Work Order.

**ARTICLE 6 – PAYMENT.** Payment for Services rendered by SCS shall be in accordance with the following:

6.1 Invoices will be submitted by SCS every month and will indicate:

- (a) for time and expenses compensation, the time and expenses incurred during the period.
- (b) for lump-sum compensation, the percentage of work completed during the period.
- (c) for other compensation: \_\_\_\_\_.

6.2 Client will pay the sum of \$ 0.00 upon execution of this Agreement as a professional retainer. This sum shall be applied as a credit to Client on SCS' final monthly invoice for Services under this Agreement.

6.3 Payments for invoices issued by SCS are due and payable upon receipt.

6.4 Payments due SCS under this Agreement shall be subject to a service charge of one and one-half (1-1/2) percent per month for invoices not paid within thirty (30) days after the date of receipt of invoice.

6.5 If Client does not make timely payments, SCS may suspend performance of the Services on the basis of non-performance on the part of Client. When all amounts due are paid, and adequate assurances of payment are given for all Services which have been rendered but not yet invoiced, as well as all future Services, SCS will continue performance of the Services.

6.6 Client agrees to pay all costs and expenses of SCS, including reasonable attorney fees, arising out of or in connection with collecting amounts for which Client is responsible pursuant to this Agreement

**ARTICLE 7 – INSURANCE.** SCS shall, during the performance of this Agreement, keep in force Workers' Compensation Insurance, including Employer's Liability Insurance for its employees, and Commercial General Liability Insurance with a combined minimum limit of \$1,000,000 for bodily injury and property damage

**ARTICLE 8 – LIMITATION OF LIABILITY.**

8.1 This Article 8 states the agreement of the parties with respect to allocation of the risks inherent in the type of projects undertaken herein. The parties agree that the total liability of SCS under this Agreement and for each Work Order shall be limited to \$1,000,000.

8.2 If Client desires that SCS assume more of the risk under this Agreement for a Work Order than is specified in Article 8.1, and is willing to compensate SCS for the greater assumption of risk, then in consideration of Client paying a surcharge (in addition to the compensation specified in a Work Order, which surcharge shall be separately identified on such

Work Order, SCS' total liability for such Work Order shall be limited to the amount covered, if any, by SCS' liability insurance then in effect, plus the agreed upon increase indicated in such Work Order.

#### **ARTICLE 9 – RELEASE AND INDEMNIFICATION.**

9.1 It is understood and agreed that, in seeking the Services of SCS under this Agreement, Client may be requesting SCS to undertake obligations for the Client's benefit involving the presence or potential presence, or release or potential release to the environment, of hazardous substances and other contaminants.

9.2 Except as provided in Article 9.1 above, and to the extent provided in Article 8 above, SCS shall indemnify and hold harmless Client from and against any liabilities, claims, and causes of action which Client may suffer as a result of negligent acts, errors, or omissions on the part of SCS or SCS' agents, employees or subcontractors in the performance of this Agreement, excepting such liability as may arise out of Client's negligence.

#### **ARTICLE 10 – GENERAL PROVISIONS.**

10.1 SCS will perform its Services hereunder as specified in Work Orders, in a timely manner. SCS is not responsible for delays occasioned by factors beyond its control, nor by factors which could not reasonably have been foreseen at the time this Agreement was executed.

10.2 SCS shall be entitled to rely on information provided by Client. SCS shall be entitled to an equitable adjustment in the price and schedule if conditions differ materially from information provided by the Client, or differ materially from what reasonably could have been anticipated given the nature of the Services.

10.3 SCS shall perform its Services in accordance with the professional standards applicable to the Services provided (i.e., engineering, planning, consulting, or others) at the time such Services are rendered. SCS makes no other warranty, either expressed or implied, as part of this Agreement.

10.4 SCS shall not disclose, or permit disclosure of any information designated by Client as confidential, except to its employees and other consultants who need such information in order to properly execute the Services of this Agreement. This provision shall not apply to information which: (1) has been published and is in the public domain, (2) has been provided to SCS by third parties who have the legal right to possess and disclose the information, (3) was in the possession of SCS prior to the disclosure of such information to SCS by Client, (4) is required by law or any governmental agency to be disclosed or (5) would require disclosure to comply with the ethical obligations of SCS to protect the public.

10.5 Statements made by SCS concerning probable construction costs and detailed cost projections represent SCS' judgment with respect thereto. It is recognized, however, that SCS has no control over actual site conditions, the cost of labor, materials, or equipment, a contractor's methods of determining bid prices, or over competitive bidding or market conditions. Accordingly, SCS cannot and does not represent or guarantee that bids or ultimate Project costs will not vary from any statement of probable construction cost or other cost projection prepared by SCS.

10.6 All drawings, specifications, reports, notes and data developed pursuant to this Agreement are instruments of service, and as such the original documents, are and remain the property of SCS.

10.7 If construction at a site is to be performed by a person other than SCS, Client agrees to require such person to assume sole and complete responsibility for job site conditions during the course of construction, including safety of all persons and property. SCS shall have no responsibility for site health and safety for anyone other than its own employees, unless SCS expressly has agreed to provide such services and it is included in the Services in a Work Order. Client agrees SCS shall not be responsible for and does hereby release, hold harmless, indemnify and defend SCS from and against all claims, losses, damages, liability and costs, including costs of defense thereof, arising out of or in any way connected with the performance of construction work by persons other than SCS.

10.8 To the extent specifically provided in a Work Order, SCS will be available for advice and consultation, and will monitor on a limited basis construction work performed by persons other than SCS. SCS accepts no responsibility and makes no warranty whatsoever that construction work performed by other persons meets the design specifications (this being the sole responsibility of Client) unless the Scope of Services in a Work Order provides specifically for SCS to assume such

responsibility. In no event shall SCS be responsible for the means, method or manner of performance of any persons other than SCS or its subcontractors.

10.9 At no time shall title to hazardous substances, solid wastes, petroleum contaminated soils or other regulated substances pass to SCS, nor shall any provision of this Agreement or any Work Order be interpreted to permit or obligate SCS to assume the status of a "generator," "owner," "operator," "transporter," "arranger," or "treatment, storage or disposal facility" under state or federal law.

10.10 Unless specifically required under a Work Order, SCS will not be responsible for any permit fees required with respect to the Project.

**ARTICLE 11 – TERM AND TERMINATION OF AGREEMENT.**

11.1 This Agreement shall be in effect for a one-year term. The term of the Agreement automatically shall be extended by subsequent one-year terms unless a party provides written notice of termination no less than thirty (30) days prior to expiration of the term. SCS shall complete all Services ordered prior to the expiration of this Agreement in accordance with the applicable schedule set forth in each Work Order.

11.2 This Agreement or any Work Order issued pursuant to this Agreement may be terminated by either party upon thirty (30) days written notice to the other party without cause; by mutual written agreement of the parties; or by either party upon five (5) days written notice to the other in the event of continuing substantial failure to perform in accordance with the terms hereof by the other party through no fault of the terminating party. If this Agreement or any Work Order is terminated, SCS shall be paid for all Services performed by SCS prior to the effective date of termination. The indemnities of Article 9 and Article 10 shall survive any termination of this Agreement.

**ARTICLE 12 – DELEGATION OF DUTIES; ASSIGNMENT; SUCCESSORS.** Neither party shall delegate its duties under this Agreement without the written consent of the other party. Each party binds itself to the successors, administrators and assigns of the other party in respect of all covenants of this Agreement.

**ARTICLE 13 – EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated agreement between Client and SCS and supersedes all prior negotiations, representations, or agreements, either written or oral, for this Project. In the event any provision of this Agreement is determined to be invalid, the remaining provisions of this Agreement shall continue in full force and effect.

**ARTICLE 14 – PARTIES TO AGREEMENT.** For the purposes of this Agreement, the term "SCS Engineers" shall mean SCS Engineers P.C. for projects in New York and North Carolina, and Stearns, Conrad and Schmidt Consulting Engineers, Inc. for all other projects.

**IN WITNESS WHEREOF,** the parties have caused this Agreement to be executed by their duly authorized representatives as of the last date written below.

**CLIENT:**

**SCS ENGINEERS:**

**SIGN:** \_\_\_\_\_

**SIGN:** \_\_\_\_\_

**NAME:** \_\_\_\_\_

**NAME:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

AMY H. CANNON  
County Manager

SALLY S. SHUTT  
Assistant County Manager



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

MELISSA C. CARDINALI  
Assistant County Manager

W. TRACY JACKSON  
Assistant County Manager

ITEM NO. 25(3)

**OFFICE OF THE COUNTY MANAGER**

**MEMO FOR THE AGENDA OF THE JUNE 19, 2017**  
**MEETING OF THE BOARD OF COUNTY COMMISSIONERS**

**TO:** BOARD OF COUNTY COMMISSIONERS

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

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

**DATE:** June 13, 2017

**SUBJECT:** APPROVAL TO AMEND CONTRACT #2017286 FOR WORKFORCE SERVICES AND AWARD ADDITIONAL FUNDING

**BACKGROUND**

Cumberland County receives annual funding from the state to provide workforce development services through the Workforce Innovation & Opportunity Act (WIOA). These services are contracted to Rescare Workforce Services who participates as an integrated team-member at the Cumberland County NCWorks Career Center. The Workforce Development Board has reviewed and approved a request for additional funding from Rescare Workforce Services for the remainder of the contract period which ends November 30, 2017. The total amount of additional federal drawdown funds requested is \$1,154,518 and is broken down further into smaller amounts as follows: \$397,140 for Adult services, \$499,682 for Dislocated Worker services, \$193,272 for Out-of-School Youth services, and \$64,424 for In-School Youth services. These funds are necessary to continue the existing services provided by Rescare Workforce Services through the end of the contract period.

This agenda was presented and unanimously approved by the Finance Committee on June 8, 2017.

**RECOMMENDATION/PROPOSED ACTION:**

The Workforce Development Board and staff recommend approval of the additional \$1,154,518 to Rescare Workforce Services for all four program areas (i.e., Adult, Dislocated Worker, In-School Youth, and Out-of-School) and to authorize the County Manager to execute the contract amendment.

STATE OF NORTH CAROLINA  
COUNTY OF CUMBERLAND

CONTRACT #2017286  
AMENDMENT I

THIS CONTRACT AMENDMENT is entered into by and between Cumberland County (County), a body politic and political subdivision of the State of North Carolina established and operating pursuant to the laws of the State of North Carolina (hereinafter referred to as "COUNTY") and the Arbor E & T, LLC d/b/a ResCare Workforce Services (hereinafter referred to as ResCare), a Kentucky Limited Liability Corporation.

WHEREAS, the County and ResCare agree to increase the amount to be paid ResCare by \$1,154,518 for a total contract price of \$3,170,047.

THEREFORE, the County and ResCare agree to amend the contract as follows.

1. Paragraph 3.a is amended to state: "The services of ResCare shall commence on December 1, 2016 and ResCare shall provide such services in such a manner and sequence as to ensure their expeditious completion and as may be required in Attachment A. All services required hereunder shall be completed on or before the end of the contract period: November 30, 2017. Contract may be extended for one additional year depending upon availability of WIOA funding, and at the discretion of the Workforce Development Board in consultation with the County. For the purposes of the statute of limitation, and in recognition of the fact that closeout procedures, audit, audit resolution, and collection of disallowed costs will occur after the contract period, this contract shall not be considered completed until final action on any disallowed costs by USDOL has been taken and the time for appeal of disallowed costs has expired."
2. Paragraph 4.a. is amended to state: "In the case of activities covered by cost reimbursement provisions, ResCare shall be compensated for the work and services to be performed under this contract by monthly reimbursements based on allowable expenditures actually made, unless otherwise specifically agreed to the contrary. For any activities covered by fixed unit price/performance based provisions, ResCare shall be compensated based upon the timely delivery of services included in the Attachment A. In no event, however, will the total compensation and reimbursement, if any, to be paid ResCare under this contract exceed the sum of \$3,170,047 dollars in WIA/WIOA funds as described in Attachment B, "Solicitation (RFP No 96-1405 and ResCare's Proposal and Offer to Contract signed June 23, 2014 by Michael Hough, Operations Officer, Arbor E&T, LLC d/b/a ResCare Workforce Services")."
3. Paragraph 33 is amended to state: "The contracting period shall be as stated in paragraph 3 (Time of Performance). As stated, the County shall have the option of extending this contract for one additional year."

4. Paragraph 38 is amended to state: "Cumberland County Workforce Development Board, c/o of Nedra Clayborne Rodriguez, 410 Ray Avenue, Fayetteville, North Carolina 28301"

\_\_\_\_\_  
Signature – Amy H. Cannon,  
Cumberland County Manager

\_\_\_\_\_  
Signature – Adam Taylor  
President of ResCare Works  
Services

This the 19th day of June, 2017

**APPROVED FOR LEGAL  
SUFFICIENCY**

**THIS INSTRUMENT HAS BEEN PRE-  
AUDITED IN THE MANNER REQUIRED BY  
THE LOCAL GOVERNMENT BUDGET AND  
FISCAL CONTROL ACT.**

**BY:**

\_\_\_\_\_  
**COUNTY ATTORNEY'S OFFICE**

**REQUIREMENTS FOR ARBOR E&T, LLC d/b/a ResCare WORKFORCE SERVICES  
TO PROVIDE SERVICES IN AN INTEGRATED SERVICE DELIVERY SYSTEM FOR  
CUMBERLAND COUNTY**

**INCLUDING:**

- THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ADULT AND DISLOCATED WORKER PROGRAMS
- EMPLOYER SERVICES
- THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) IN-SCHOOL AND OUT-OF-SCHOOL YOUTH PROGRAMS
- SECTOR PARTNERSHIP NATIONAL EMERGENCY GRANT
- DISLOCATED WORKER EMERGENCY GRANT

FOR A PERIOD OF *JULY 1, 2017 – NOVEMBER 30, 2017* (original contract began December 1, 2016). Contract may be extended for one additional one-year period, depending upon availability of Workforce Innovation and Opportunity Act (WIOA), *SPNEG* and/or *DWG* funding, and at the discretion of the Workforce Development Board in consultation with Cumberland County government.

**Scope of Program:**

The contractor (i.e. ResCare) will be a major part of the Cumberland County NCWorks Career Center that serves citizens in the preparation, training, and obtainment of jobs. The contractor will also be part of the team that assists employers in recruiting, screening, and hiring individuals. ResCare will work closely with Division of Workforce Services (DWS) staff, Veterans' staff, all partner agencies that provide services in the Career Center and/or throughout the community in their respective venues (e.g., Department of Social Services, Division of Vocational Rehabilitation, Fayetteville Technical Community College, etc.), members of the Youth Sub-Committee, and other agencies that may become partners of the NCWorks Career Center during the contract period.

ResCare will be part of each team (with functions including welcome, enrollment in Wagner-Peyser, WIOA and partner agencies, job referrals, talent assessment and talent development, and employer services). ResCare staff shall ensure all marketing and training materials are up to date as such materials are disseminated to the public. The ResCare Project Director will meet on a *bi-weekly* basis with the Career Center Manager, Workforce Director, and Partnering Agencies to discuss integration and seamless customer service. ResCare staff will participate in meetings with *Career Center Staff* for training, information-gathering, and implementation of new *policies* and procedures.

All staff providing customer services will be located at 410-414 Ray Avenue, Fayetteville, NC and will provide services in an integrated service delivery model during the office hours identified by the Career Center Manager to be the most convenient for the citizens of Cumberland County.

NCWorks Online will be the source system used for tracking all activities for the entire Career Center. If it is not in NCWorks Online, then the activity did not occur and will not be included in any numbers for reporting purposes, to include goals. In addition to participating in welcome, orientation, and job search assistance activities, all those determined by the talent assessment team to need additional assistance beyond core and staff-assisted core services will have an Individual Employability Plan, and must be determined eligible according to WIOA Federal Regulations, with supporting documentation. All file documentation will be scanned into the NCWorks Online system and will meet or exceed data validation requirements. All employed participants enrolled beyond basic services will receive follow-up services for one year after exit from the WIOA program. Case notes will be retained on all participants, following the guidelines in NCWorks Online.

ResCare will participate in all functional team activities and contribute to the successful completion of the Career Center goals. The top priority for the Career Center and its associated contracts is the placement of customers into employment whose wage rate meets the standards for living in Cumberland County North Carolina. Establishing a living wage, an approximate income needed to meet a family's basic needs, enables the working poor to achieve financial independence while maintaining housing and food security.

Career Center Goals: It is the expectation of this contract in conjunction with the Career Center Management contact, DWS staff and partner agencies to collaborate on the achievement of the Career Center Goals. Accountability of meeting Career Center goals will be the responsibility of all agencies' equally in the Career Center.

Table 1, *Negotiated State Performance Measures*, listed below represent the expected performance measures for this contract. ResCare will also identify the actual baseline numbers for Table 2, *Adult and Dislocated Workers Baseline Levels per NCWorks Online*, and Table 3, *Youth Services Baseline Levels*, by completing the column information based on the line item description utilizing an agreed upon common language and identified activity codes. The baseline numbers will be completed no later than August 31, 2017. Once completed Workforce Development Board and ResCare staff agree to readjust goals based on the identified baseline measures, changing expectations and performance mandates.

Table 1 *Negotiated State Performance Measures*

<i>Negotiated State Performance Measures</i>				
<b>Adult Program</b>	<b>NC PY 16</b>	<b>CC PY 16</b>	<b>NC PY 17</b>	<b>CC PY 17</b>
Employment Rate 2 <sup>nd</sup> Quarter After Exit	66.0%	66.0%	68.0%	68.0%
Employment Rate 4 <sup>th</sup> Quarter After Exit	68.0%	68.0%	70.0%	70.0%
Median Earnings 2 <sup>nd</sup> Quarter After Exit	\$4,600	\$4,600	\$4,800	\$4,800
Credential Attainment within 4 Quarters After Exit	45.0%	45.0%	47.0%	47.0%
<b>Dislocated Worker</b>				
Employment Rate 2 <sup>nd</sup> Quarter After Exit	75.5%	78.0%	78.5%	81.0%
Employment Rate 4 <sup>th</sup> Quarter After Exit	75.0%	78.0%	78.0%	81.0%

Attachment A: Statement of Work for Contract #2017286 Amendment I

Median Earnings 2 <sup>nd</sup> Quarter After Exit	\$6,380	\$6,400	\$6,680	\$6,700
Credential Attainment within 4 Quarters After Exit	54.4%	50.0%	56.4%	52.0%
<b>Wagner-Peyser</b>				
Employment Rate 2 <sup>nd</sup> Quarter After Exit	66.0%	66.0%	68.0%	68.0%
Employment Rate 4 <sup>th</sup> Quarter After Exit	68.0%	68.0%	70.0%	70.0%
Median Earnings 2 <sup>nd</sup> Quarter After Exit	\$4,600	\$4,600	\$4,800	\$4,800
<b>Youth</b>				
Employment Rate 2 <sup>nd</sup> Quarter After Exit	60.0%	52.0%	63.0%	55.0%
Employment Rate 4 <sup>th</sup> Quarter After Exit	58.0%	55.0%	61.0%	58.0%
Credential Attainment within 4 Quarters After Exit	57.0%	57.0%	59.0%	59.0%
<b>NCWorks Commission Goals:</b>				
Adults Served				9360
Adults Enrolled in Training				281
Youth Served				174
Youth in Work-Based Learning Activity				43
Businesses Served				301
New Business Customers Served				30
Small Business Customer Served				75

Table 2 Adult and Dislocated Workers Baseline Measures per NCWorks Online

Goal Description – ResCare Non-duplicated Individuals July 1 thru June 30	NCWorks Activity Codes	PY15	PY16
Adults Served			
Dislocated Workers Served			
Adults Placed in Unsubsidized Employment			
Dislocated Workers Placed in Unsubsidized Employment			
Adults Enrolled in Occupational Training			
Dislocated Workers Enrolled in Occupational Training			
Adults Enrolled in Intensive Service			
Dislocated Workers Enrolled in Intensive Service			

Attachment A: Statement of Work for Contract #2017286 Amendment I

Transition Technology			
Enrolled in Basic Career Services			
Enrolled in a Training Service			
Enrolled into DWG activities			
Enrolled into Collision U Career Pathways Activities			

Table 3 Youth Services Baseline Measures per NCWorks Online

Goal Description – ResCare Non-duplicated Individuals July 1 thru June 30	NCWorks Activity Codes	PY15	PY16
Pre-Employment Training/Work Maturity			
Credentials			
Leadership Development Services			
Enrolled in Occupational Skills Training			
Enrolled in Paid Work Experience			
Enrolled into Collision U Career Pathway Activities			
Placed in Unsubsidized Employment			

**Definition of Training**

Training is any activity that leads to a certificate of completion, a certification, or a college degree, that results in maximizing participants’ chances for obtaining full-time employment. This training may occur within the Career Center, on NCWorks Online, or by attending coursework with one of the eligible training providers. When Individual Training Accounts (ITAs) are issued, the ITA policy must be followed. Any exceptions to the cap on funds or the length of time must be approved in writing, in advance, by the Workforce Development Board Director.

ResCare will be responsible for managing funds received for this contract to ensure that continuous level of service can be provided to the citizens of Cumberland County for the entire length of this contract. If additional funds are needed, ResCare shall inform the Workforce Development Board Director two months prior to when the actual obligation will occur. Never should ResCare in any situation incur or provide an approval of an obligation without funding being available.

In addition, ResCare will work closely with the Workforce Development Board's Youth Sub-Committee to develop a strategic plan for serving youth in Cumberland County and tracking separately the in-school and out-of-school youth enrollment, training, and other services provided. ResCare will ensure that at least 75% of approved Youth budget will be expended on Out-of-School Youth services.

### **Reporting Requirements and Responsibilities to the Workforce Development Board**

Performance data must be provided to the Workforce Development Board on a monthly basis, and must include the number of enrollments, number receiving training, and the common performance measures. In addition, financial and ad hoc reports may be requested. These reports shall include cumulative numbers as well as activities since the last report. The financial reporting requirements must reflect actual invoices, plus a separate report on accruals and obligations. A representative must attend each of the bi-monthly Workforce Development Board meetings and special called meetings, as announced by the Board Chair, to present written reports and answer questions of Board members.

### **Monitoring**

The files and staff shall be available to the Workforce Development Board's Support Staff and to the State staff for monitoring reviews. ResCare will have 10 work days from the receipt of any monitoring report or request for additional information to provide a response or a written corrective action plan. The monitoring will include file reviews, performance reviews and measures of customer satisfaction, including mystery shopping by an independent entity.

### **Coordination with Other Agencies**

ResCare will work with other local and state agencies to provide cross-referrals in order to enhance services. ResCare will make presentations to community groups and agencies, such as Vocational Rehabilitation and the Department of Social Services, to further the understanding of each partner's capabilities and roles. Cross-referrals and presentations to community groups and other partnering agencies will be tracked and reported to the Workforce Development Board at their next meeting.

ResCare will make staff professional development training available to all Career Center staff. Training, including RAYS, Supply/Demand Portal, Business Solutions, and others, will be offered to staff of partnering agencies as well.

### **Work-Based Training**

ResCare will provide opportunities for training in the workplace, including job shadowing, career exploration, paid work experience, and On-the-Job Training. These activities will be governed by the Cumberland County Workforce Development Board policies and policies/ guidelines issued by the North Carolina Division of Workforce Solutions.

### **Additional Requirements for ResCare**

ResCare will submit timely invoices by the close of business on the tenth working day of the month following the month that services are invoiced. These invoices shall be complete and accurate. ResCare should provide a full job description for each staff person and how that position participates with the Integrated Services' Team. ResCare is expected to actively participate in two innovative service approaches:

- (1) Combined approach to serving Out-of-School Youth. The age requirements for Adult and Out-of-School Youth overlap for the ages of 18-24. The ResCare Project Director will work with the Career Center Manager and the Workforce Development Board Director to devise a plan to identify potential youth participants during the welcome and intake process and whether individuals between the ages of 18-24 will be served as an adult or youth.
- (2) Sector Strategies: WIOA provides that class-size training may be used instead of ITAs if the Board determines that entire classes should be funded for particular industries and/or sectors. One example would be for training in auto collision and repair jobs. If the Board identifies a class-size strategy, ResCare is expected to provide all intake services, orientation, placement, and follow-up services to these class-size groups. Each student placed in class-size training will count toward ResCare's training and ITA goals.

ResCare is required to submit written nominations for outstanding participants, employers, and partners for recognition and submission to the annual State Workforce Conference and related events. A minimum of at least four submissions is required for each category (e.g. In-School Youth Participant, Out-of-School Youth Participant, Adult Participant, Dislocated Worker Participant, Employer, and Partner).

ResCare will assist with the development of up to two grant applications per contract year in pursuit of additional funding.

# CONTRACTOR'S CERTIFICATION FOR LEGAL REVIEW OF CONTRACT WITH CUMBERLAND COUNTY

The undersigned, on behalf of the contractor or vendor named below, certifies with respect to the attached contract between Cumberland County and **ARBOR E&T, LLC d/b/a RESCARE WORKFORCE SERVICES** as follows:

1. The contractor is  
 an individual  
 a corporation  
 a limited liability company  
 a unit of local government  
 other: \_\_\_\_\_). (If the contractor is described as "other," a certified copy of the legal documents by which it is organized must be attached.)
2. The contractor's business address is **9901 LINN STATION ROAD LOUISVILLE KY, 40223**.  
(If this is an out-of-state address, the contract must be signed by the contractor before it is reviewed.)
3. If the contractor is not an individual or a unit of local government, is it registered with the Secretary of State to do business in North Carolina?  
 Yes (Attach a copy of the screen page from NC Secretary of State Website showing active status.)  
 No (If it is not registered with the North Carolina Secretary of State, a certificate of good standing from the Secretary of State in the state in which it is organized must be attached.)
4. The individual or individuals making this certification and signing the contract on behalf of the contractor are duly authorized to do so by action of the contractor.

If the contract was prepared or drafted by contractor or contractor's attorney, complete the following additional certifications:

5. This contract is made subject to the laws of the State of **North Carolina**.
6. This contract  does  does not contain a provision which may require the county to indemnify the contractor. If it does contain this indemnity provision, the maximum amount for which the county may liable under this indemnity is \$ \_\_\_\_\_ . (An indemnity provision that is not capped may result in the contract not being accepted by the county.)
7. All obligations incurred by the county under the terms of this contract terminate on the following date: November 30, 2016. (Any contract provision which extends the obligations of the county beyond the date the contract terminates will not be accepted by the county.)

The contractor agrees that the county does not waive its rights as to any provisions of the contract which are against the public policy of the State of North Carolina, regardless of the choice of law stated in the contract.

Certified by \_\_\_\_\_ for the contractor stated above.

Signature: \_\_\_\_\_

Date Submitted:

Effective Date 07/01/2015



# CUMBERLAND COUNTY

Thelma S. Matthews  
Purchasing Manager  
910.678.7743

*Finance Office  
Purchasing Division*

Amanda Bullard  
Buyer  
910.678.7746

## MEMORANDUM

**DATE:** JANUARY 6, 2016

**TO:** VENDORS

**FROM:** THELMA MATTHEWS, PURCHASING MANAGER *jm*

**SUBJECT:** E-VERIFY COMPLIANCE

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

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

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

/ab 2016

VICKI EVANS  
Finance Director



ROBERT TUCKER  
Accounting Supervisor

IVONNE MENDEZ  
Accounting Supervisor

FINANCE OFFICE

ITEM NO. 2J(4)

4<sup>th</sup> Floor, Room No. 45I, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF  
JUNE 19, 2017**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** VICKI EVANS, FINANCE DIRECTOR *VJE*  
**DATE:** JUNE 13, 2017  
**SUBJECT:** **CONSIDERATION OF APPROVAL FOR HEALTHCARE  
DELIVERY SERVICES AT THE CUMBERLAND COUNTY  
DETENTION CENTER AS RECOMMENDED BY THE FINANCE  
COMMITTEE**

**BACKGROUND**

Details presented during the June 8 finance committee meeting were as follows: During the March 20, 2017 Board of Commissioners' meeting, approval was given to issue a request for proposal (RFP) for the Cumberland County Detention Center's healthcare delivery services. The RFP was issued on May 10. The original deadline of May 18 was extended to May 24 to allow time for applicants to consider additional information that was brought about by questions and answers generated within the allowed timeframe. Upon receipt, purchasing staff reviewed the proposals, obtained legal advice from the School of Government regarding bid bond exclusion, then compiled the following information:

Proposal Check Sheet

RFP No: 17-25-DC- Detention Center Healthcare Services

Due Date: 5/24/2017 Time: 3:00 PM

Bidders Name	Received by Due Date/Time	Sealed/and Properly Marked	Bid Bond Included	Total Amount
Cape Fear Valley Health System	✓	✓		\$ 5,679,772.40
Correct Care Solutions	✓	✓	✓	\$ 3,998,620.00
Rapha Health Systems	✓			\$ 5,793,468.00
Southern Health Partners Inc	✓	✓	✓	\$ 2,451,300.00
Cumberland County Health Dept	✓	NA	NA	\$ 6,645,240.00

*Celebrating Our Past...Embracing Our Future*

Based on the initial requirements shown on the proposal check sheet, two bidders were compliant in all areas. The RFP review team independently reviewed the responsive bids from Correct Care Solutions and Southern Health Partners as well as the response submitted by Cape Fear Valley Health System. The team then met to collectively assess the bids. Together, the team unanimously selected Southern Health Partners as the lowest responsive and responsible bidder based on the following criteria: price; past performance and experience; and, technical and management. The Sheriff agrees with the recommendation of the review team.

The RFP allowed for: cost share options outside of the annualized pricing; additional charges for increases in the average daily population (ADP) above the base level; pricing amounts over five years (to include annual inflationary increases); and, required a full and complete staffing plan. Mental health service provision was provided in a separate amount. The review team has considered the following to arrive at a first-year proposed contract amount:

Base cost (including mental health service provision)	\$ 2,451,300
Estimated County cost share	300,000
Electronic medical record cost	40,146
Estimated County cost for certain IT expenses	32,000
Estimated charges for increases in ADP above base level	23,850
Advanced care costs - DPS, Central Prison, etc.	200,000
<b>Proposed first year contract amount</b>	<b><u>\$ 3,047,296</u></b>

*This contract total does not reflect the additional County recurring cost of \$6,500 to provide secure wireless internet access within the detention center. That amount will be reflected in the Detention Center's budget.*

The finance committee recommended approval and moved that the recommendation for the approval be brought to the Board of Commissioners' meeting for its consideration at the June 19, 2017 meeting.

**RECOMMENDATION/PROPOSED ACTION**

Consider following the Finance Committee's recommendation and:

1. Accept the bids for healthcare delivery services at the Cumberland County Detention Center.
2. Award the healthcare delivery services at the Cumberland County Detention Center contract to the lowest responsive bidder, Southern Health Partners, Inc., in an amount not to exceed \$3,047,296 for the first year, with a two percent increase for each additional year (on the base cost and ADP above base level), to be effective July 1, 2017, contingent upon successful contract negotiation.

VICKI EVANS  
Finance Director



ROBERT TUCKER  
Accounting Supervisor

IVONNE MENDEZ  
Accounting Supervisor

FINANCE OFFICE

ITEM NO. 25(5)

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF  
JUNE 19, 2017**

**TO:** BOARD OF COUNTY COMMISSIONERS

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

**DATE:** JUNE 13, 2017

**SUBJECT:** **CONSIDERATION OF APPROVAL OF ANNUAL TRANSFER TO THE HEALTH INSURANCE FUND FOR INCURRED BUT NOT REPORTED CLAIMS AS RECOMMENDED BY THE FINANCE COMMITTEE**

**BACKGROUND**

By June 30 of each fiscal year *the County must estimate the dollar amounts of claims for services that have been rendered but not yet billed to BCBS for the fiscal year, known as IBNR-incurred but not reported.* The estimate of fiscal year 2017 IBNR is projected to be close to the same amount as the IBNR amount of fiscal year 2016 because the average claims amount of fiscal year 2017 has not increased. The projected fiscal year 2017 IBNR amount totals \$2,200,000 which requires a budget revision. The fiscal year 2016 IBNR amount was \$2,430,000.

In anticipation of the annual IBNR cost, \$2,500,000 was designated within the FY16 year-end fund balance designations of the general fund, designated for special purposes. A budget revision has been prepared to request the transfer of general fund fund balance totaling \$2,200,000 into the health insurance fund.

**RECOMMENDATION/PROPOSED ACTION**

Consider following the recommendation of the Finance Committee and take following action:  
Approve the fund balance transfer by approval of **Budget Ordinance Amendment B171061** to transfer \$2,200,000 out of the general fund and into the health insurance fund.

*Celebrating Our Past...Embracing Our Future*

COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

*WHEREAS, the Purple Heart medal, an American decoration that is awarded in the name of the President of the United States, is the oldest military decoration in the world in present use; and*

*WHEREAS, the Purple Heart was established by General George Washington at Newburgh, New York on August 7, 1782, during the Revolutionary War, as an incentive to the Continental Army; and*

*WHEREAS, the Purple Heart is awarded directly or posthumously to members of the Armed Forces who are wounded, or die from wounds received, in armed conflict with an enemy force or while held by an enemy force as a prisoner of war, or are wounded or killed as a result of friendly fire, or as otherwise designated by the President of the United States; and*

*WHEREAS, the Purple Heart may also be awarded to a civil or foreign service employee from a U. S. Government Agency or Department attached to a military unit performing intelligence, counter-terrorist, or other duties, with the military unit wounded by international terrorists; and*

*WHEREAS, a new design of the Purple Heart medal was issued on February 22, 1932; and*

*WHEREAS, the recipients of the Purple Heart have known the meaning of sacrifice in the preservation of the United States of America and the preservation of national interests at home and abroad; and*

*WHEREAS, the sacrifices made on our behalf will forever be an inspiration to all citizens of Cumberland County, North Carolina; and*

*WHEREAS, Cumberland County, North Carolina was proclaimed a Purple Heart County on August 7, 2012 and pledges its ongoing commitment to and support for the men and women who so honorably serve our nation.*

*NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners hereby salutes the valiant men and women who are recipients of the Purple Heart and recognizes the support and sacrifice of their loved ones.*

*Adopted this 19th day of June, 2017.*

\_\_\_\_\_  
GLENN B. ADAMS, Chairman  
Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

# Proclamation

*WHEREAS, it is necessary for every resident in Cumberland County to have access to information about available health and human services; and*

*WHEREAS, NC 2-1-1 has operated as a free 24/7 referral line to meet the needs of Cumberland County residents since 2012; and*

*WHEREAS, all residents can dial 2-1-1 in any language or visit NC211.org to find services such as food, shelter, health care, counseling, employment assistance and disaster services; and*

*WHEREAS, July 17<sup>th</sup> marks the fifth anniversary of the NC 2-1-1 resource in Cumberland County, thanks to United Way of Cumberland County and the NC 211 local sponsors: Cumberland County, City of Fayetteville, Fayetteville PWC and Cape Fear Valley Health. We also acknowledge and thank Piedmont Natural Gas for sponsoring this NC 2-1-1 Cumberland County Anniversary.*

*NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby proclaim Monday, July 17, 2017 as*

## **NC 2-1-1 Day**

*Adopted this 19th day of June, 2017.*

\_\_\_\_\_  
GLENN B. ADAMS, Chairman  
Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

*WHEREAS, the future of our Cumberland County community depends upon the type of young people we raise to handle the affairs of tomorrow; and*

*WHEREAS, it is the duty of all citizens, parents and youth organizations to develop a proper attitude among the young people in our community and to provide them with the right examples, environments and opportunities; and*

*WHEREAS, the Positive Direction for Youth Conference will be held in Cumberland County July 21-22, 2017 and is one of the leading youth conferences in the state of North Carolina that takes the unique approach to educate, equip and empower today's youth to make decisions that foster positive results; and*

*WHEREAS, the Positive Direction for Youth Conference is a two-day high-energy event that is focused on developing youth who will be assets in our community through a combination of thought-provoking workshops, nationally acclaimed entertainment and interactive activities for youth; and*

*WHEREAS, the Positive Direction for Youth Conference is inclusive of parents, youth directors, pastors, educators, professional athletes and community leaders in this refreshing time of empowerment so they can receive information to assist with bridging the gap between youth and adults; and*

*WHEREAS, the ultimate vision of the Positive Direction for Youth Conference is to establish a global network that impacts the lives of youth while empowering youth leaders.*

*NOW THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby extend appreciation to Bishop Charles Mellette for bringing the Positive Direction for Youth Conference to the Cumberland County community and offering our youth the opportunity to experience this dynamic weekend as they prepare to assume roles in the future of our community.*

*Adopted this 19th day of June, 2017.*

---

*Glenn B. Adams, Chairman  
Cumberland County Board of Commissioners*

Save \$10 Today

Register On Eventbrite

Register at: PDY2017.EVENTBRITE.COM

All Inclusive PDY Glow Bundle

PDY EARLY BIRD: Ages 4+

Friday's G.L.O.W. Fun Run/Walk and Glow Party Admission, Saturday's Workshops, General Session, Concert & (1) Saturday Meal ticket. (Save \$10.00 by purchasing by March 20, 2017)

\$45.00

(Sale Ends 3/20/17)

PDY Glow Bundle: Ages 4+

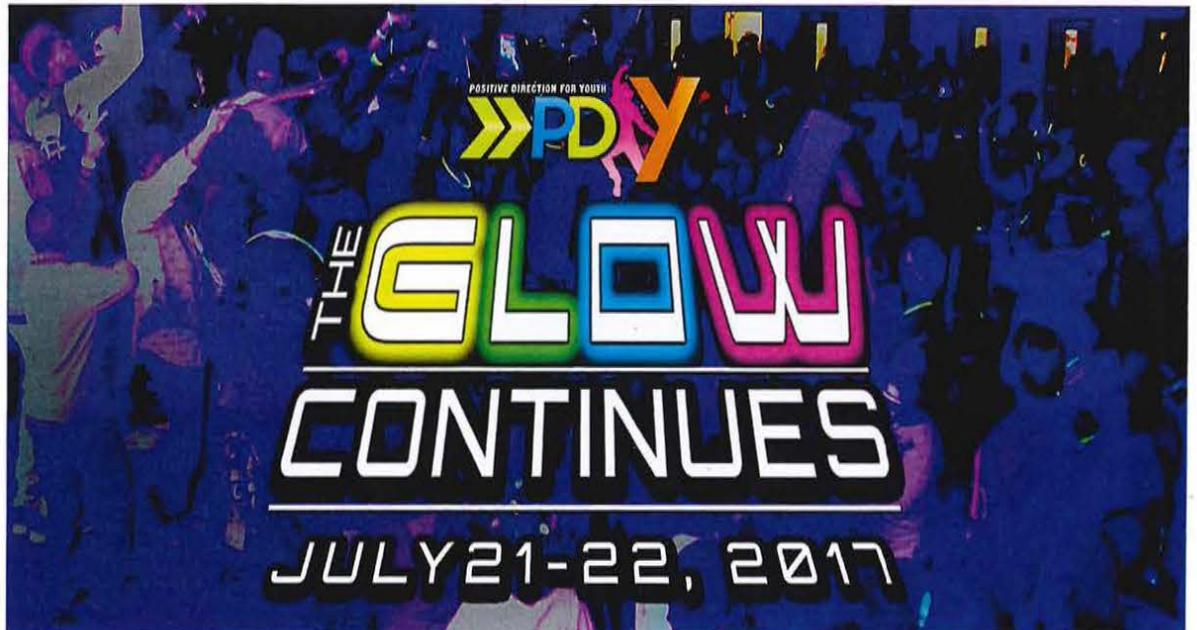
Friday's G.L.O.W. Fun Run/Walk and Glow Party Admission, Saturday's Workshops, General Session, Concert & (1) Saturday Meal ticket.

\$55.00

(Sale Begins 3/21/17)



For more information visit us online at: [www.pdyn.org](http://www.pdyn.org)



## ABOUT THE PDY CONFERENCE

The Positive Direction for Youth Conference is one of the leading youth conferences in the state of North Carolina that takes the unique approach to educate, equip, and empower today's youth to make decisions that foster positive results.

With a combination of thought-provoking workshops, nationally acclaimed entertainment and interactive activities for youth, this two-day high-energy event is focused on developing youth who will be assets in their communities.

Parents, youth directors, pastors, educators, professional athletes, and community leaders are all inclusive of this refreshing time of empowerment, thus receiving information to assist with bridging the gap between youth and adults.

Ultimately, PDY's vision is to establish a global network that impacts the lives of youth while empowering youth leaders.

- Bishop Charles Mellette

# EXPERIENCE THIS DYNAMIC WEEKEND

- G.L.O.W. Run/Walk
- G.L.O.W. Praise Party
- Interactive Workshops
- Empowerment Concert

## SCHEDULE OF EVENTS

### FRIDAY, July 21<sup>ST</sup>

#### G.L.O.W. RUN/WALK

*Festival Park*  
345 Ray Ave | Fayetteville, NC



- Doors Open at 6:00pm
- G.L.O.W. Run/Walk
- Giveaways
- G.L.O.W. Party & MORE!!  
*Feat. Jor'Dan Armstrong*

### SATURDAY, July 22<sup>ND</sup>

#### WORKSHOP SESSIONS & CONCERT

Doors Open at 9:00 AM

*Felton J. Capel Arena - FSU*  
713-799 Langdon St | Fayetteville, NC

Kids  
Workshops  
10:00 AM - 12:15 PM

Teen & Young Adult  
Workshops  
10:00 AM - 12:15 PM

Adult & Youth Leader  
Workshops  
10:00 AM - 12:15 PM

LUNCH: 12:30 - 2:00 PM

Kids Movin' & Groovin'  
Fitness Session & Expo  
2:00 PM - 3:30 PM

PDY General Session:  
Teens & Adults  
2:00 PM - 3:30 PM

*The GLOW-UP Preshow*  
3:30pm - 4:00pm

#### PDY CONCERT

*Feat. Tye Tribbett & Jor'Dan Armstrong*  
4:00 PM - 7:00 PM

\*Transition times are included in schedule.

## CONCERT & ARTISTS

### SPECIAL GUESTS



**Tye Tribbett**

Tye Tribbett is a 2-Time Grammy-Award Winner, New Jersey-based gospel singer, songwriter, choir director, and multi-instrumentalist. He now hosts BET's Joyful Noise, which shows Sundays at 9am.



**Jor'Dan Armstrong**

Jor'Dan Armstrong is a multifaceted artist whose goal is to broaden the scope of who gospel music can reach. Armstrong is an outstanding vocalist and percussionist who has been performing since the age of five.

Follow Us: PDYnc pdy.nc #PDYNC

For more information visit us online at: [www.pdyn.org](http://www.pdyn.org)

**Approval of Budget Ordinance Amendments for the June 19, 2017  
Board of Commissioners' Agenda**

**General Fund 101**

- 1) **Sheriff's Office - Budget Ordinance Amendment B170122 to recognize a donation in the amount of \$4,000 for the Great Camp.**

The Board is requested to approve Budget Ordinance Amendment B170122 in the amount of \$4,000 from a private donation. These funds are to be used for expenses for conducting the Great Camp the week of June 24, 2017.

Please note this amendment requires no additional county funds.

- 2) **Sheriff's Office - Budget Ordinance Amendment B170028 to recognize insurance proceeds in the amount of \$13,292.**

The Board is requested to approve Budget Ordinance Amendment B170028 in the amount of \$13,292 from insurance proceeds. This money will be used to replace a vehicle.

Please note this amendment requires no additional county funds.

- 3) **Soil and Water Conservation District - Budget Ordinance Amendment B170368 to recognized revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922.**

The Board is requested to approve Budget Ordinance Amendment B170368 to recognize revenue in the amount of \$2,861 and to appropriate fund balance in the amount of \$3,922 from the net profit from fundraiser activities in FY16. This money is used for fundraiser expenses.

Please note this amendment requires partial use of fund balance.

- 4) **Education - Budget Ordinance Amendment B170388 to recognize additional funds needed for Sales Tax Hold Harmless for Board of Education in the amount of \$89,500.**

The Board is requested to approve Budget Ordinance Amendment B170388 to recognize additional funds needed in the amount of \$89,500 for Sales Tax Hold Harmless for Board of Education. This revision is necessary to be able to record the journal entry that will take place after receiving the final sales tax distribution in September.

Please note this amendment requires the use of fund balance.

- 5) **Education - Budget Ordinance Amendment B170406 to recognize additional funds needed for potential year-end settlement payment to the Board of Education in the amount of \$875,000.**

The Board is requested to approve Budget Ordinance Amendment B170406 to recognize additional funds needed in the amount of \$875,000. This revision is necessary for the potential year-end settlement adjustment payment to the Board of Education per interlocal agreement. The actual payment will occur upon audit completion and acceptance by the Board of County Commissioners and this liability must be established for audit purposes.

Please note this amendment requires the use of fund balance.

- 6) **Jail Health Program - Budget Ordinance Amendment B170470 to recognize additional funds needed for personnel leave payouts in the amount of \$127,842.**

The Board is requested to approve Budget Ordinance Amendment B170470 to recognize additional funds needed in the amount of \$127,842. This represents the personnel costs associated with annual leave payouts to staff due to a reduction in force.

Please note this amendment requires the use of fund balance.

#### **Undesignated Special Revenue Fund**

- 7) **Undesignated Special Revenue Fund- Budget Ordinance Amendment B170374 in the amount of \$240,354 to facilitate closing the Undesignated Special Revenue Fund into the General Fund.**

The Board is requested to approve Budget Ordinance Amendment B170374 in the amount of \$240,354. This revision is needed to facilitate closing the Undesignated Special Revenue Fund into the General Fund for audit purposes.

Please note this amendment requires no additional county funds.

### **Group Insurance Funds 801**

- 8) **Employee Pharmacy - Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000.**

The Board is requested to approve Budget Ordinance Amendment B170367 to recognize additional revenue in the amount of \$264,000 from pharmacy services and insurance reimbursements. These funds are to be used for expenses for additional drugs and department supplies due to increase in sales.

Please note this amendment requires no additional county funds.

### **Tourism Development Authority Fund 285**

- 9) **Tourism Development Authority - Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628.**

The Board is requested to approve Budget Ordinance Amendment B170370 to recognize additional revenue in the amount of \$655,628 from room occupancy tax. These funds are to be distributed to the various agencies based on the bylaws.

Please note this amendment requires no additional county funds.

Charles Morris,  
Chair  
Town of Linden

Diane Wheatley,  
Vice-Chair  
Cumberland County

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

Donovan McLaurin,  
Wade, Falcon & Godwin



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

*Planning & Inspections Department*

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Vikki Andrews,  
Carl Manning,  
Lori Epler,  
Cumberland County

Benny Pearce,  
Town of Eastover

Patricia Hall,  
Town of Hope Mills

JUNE 8, 2017

**ITEM NO.** 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P17-12:** Rezoning of 8.03+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the north side of Thrower Road, west of NC HWY 87 S; submitted by Vance Tyson (owner) and Tim Evans (agent).

ACTION: 1<sup>st</sup> motion for Case P17-12: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P17-12: Move to approve the rezoning for R40 Residential/CZ Conditional Zoning for an 8-lot subdivision subject to the Ordinance Related Conditions.

PROPERTY INFORMATION: **Frontage & Location:** 880'+/- on SR 2245 (Thrower Rd); **Depth:** 400'+/-; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Vacant farmland; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/667; Gray's Creek Middle: 1100/1066; Gray's Creek High: 1470/1448; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None. **Notes:** Density: A1 – 4 lots/units, A1A – 8 lots/units, R40 & R40A – 8 lots/ 9 units; Minimum Yard Setbacks: **A1& A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40 & R40A:** Front yard: 30', Side yard: 15', Rear yard: 35'; 60' proposed road shown between lots 8 and 9, with joint driveways serving remaining lots.

MINUTES OF MAY 16, 2017

**FIRST MOTION**

The Planning and Inspections Staff recommends the board find that while approval of the request for rezoning in Case No. P17-12 is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" at this location, it is in the public interest to request the developer to provide access for lots 8 and 9 off of the proposed road as well as joint driveways for the remaining lots, as supported by NCDOT. This area has seen a significant increase in single family development in recent years which makes it vitally important to reduce the amount of driveways directly off of Thrower Road. Although the request is not entirely consistent with the South Central Land Use Plan which calls for "farmland", the requested district

follows the Plan's recommendation "to allow rezoning to one acre lots on tracts ten acres or less in the farmland area."

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

**SECOND MOTION**

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P17-12 for R40 Residential/CZ Conditional Zoning for an 8 lot subdivision provided the driveway locations are adjusted based on the following:

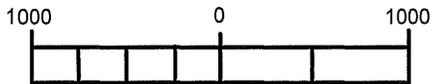
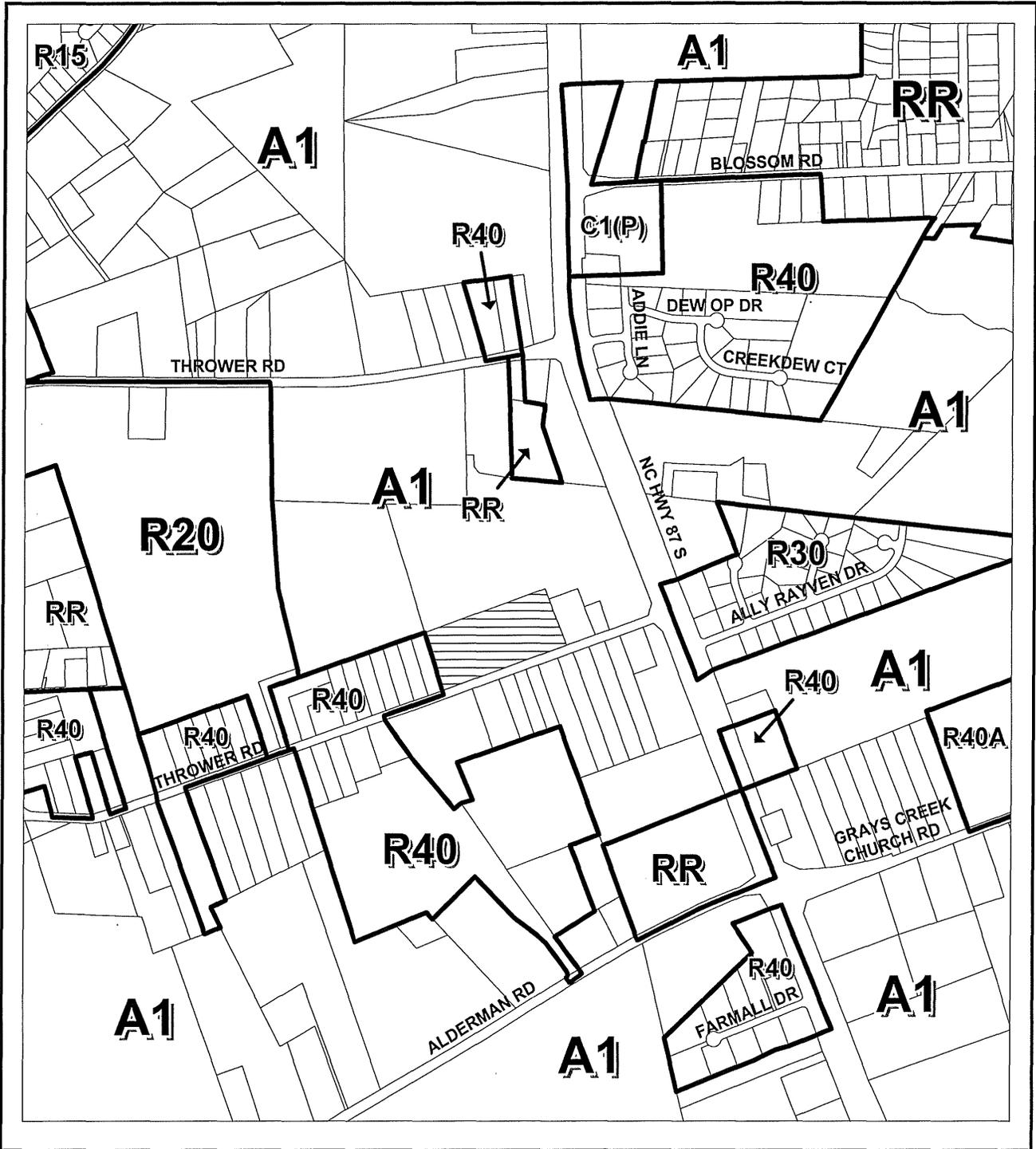
The district requested will allow for land uses and lot sizes that exist in the general area.

**OTHER SUITABLE DISTRICTS: A1A**

**Mr. Pearce made both motions referenced above, seconded by Mrs. McLaughlin, to follow the staff recommendations and approve the rezoning request. The motions passed unanimously.**

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

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



SCALE IN FEET

## REQUESTED REZONING A1 TO R40/CZ

<b>ACREAGE: 8.03 AC.+/-</b>	<b>HEARING NO: P17-12</b>	
<b>ORDINANCE: COUNTY</b>	<b>HEARING DATE</b>	<b>ACTION</b>
<b>STAFF RECOMMENDATION</b>		
<b>PLANNING BOARD</b>		
<b>GOVERNING BOARD</b>		

PORT OF PIN: 0442-20-4633

AM  
5/2/17  
5/10/17



**R40 RESIDENTIAL / CZ CONDITIONAL ZONING  
 REQUEST: 8 LOT SUBDIVISION  
 CASE: P17-12 ACREAGE: 8.03 AC +/-  
 SCALE: NTS**

\*SCALED DETAILED SITE PLAN IN FILE AVAILABLE FOR REVIEW UPON REQUEST

**TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:**

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, the following facts are submitted:

1. Requested Rezoning from A-1 to R-40/GZ
2. Address of Property to be Rezoned: N/A
3. Location of Property: Traverse Rd, close to Hwy 87
4. Parcel Identification Number (PIN #) of subject property: 0442-20-4633  
(also known as Tax ID Number or Property Tax ID)
5. Acreage: 2.92 x 80 ft Frontage: 800 ft Depth: 400 ft
6. Water Provider: Well:  PWC: \_\_\_\_\_ Other (name): \_\_\_\_\_
7. Septage Provider: Septic Tank  PWC \_\_\_\_\_
8. Deed Book 70009, Page(s) 00887, Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9. Existing use of property: farm
10. Proposed use(s) of the property: Single Family
11. Do you own any property adjacent to or across the street from this property?  
Yes \_\_\_\_\_ No  If yes, where? \_\_\_\_\_
12. Has a violation been issued on this property? Yes \_\_\_\_\_ No

A copy of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a portion of a parcel, a written legal description by metes and bounds, showing acreage must accompany the deeds and/or plat. If more than one zoning classification is requested, a correct metes and bounds legal description, including acreage, for each bounded area must be submitted.

*The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.*

APPLICATION FOR  
CONDITIONAL ZONING

1. PROPOSED USE(S):

- A. List the use(s) proposed for the Conditional Zoning. (Use of the underlying district will be restricted only to the use(s) specified in this application if approved.)

4-lots (subdivision)

- B. Density: List the amount of acreage that will be residential, commercial, and/or open space, and the number of lots and/or dwelling units proposed, and the square footage of the non-residential units.

4.03

2. DIMENSIONAL REQUIREMENTS:

- A. Reference either the dimensional requirements of the district, Sec. 1104 or list the proposed setbacks.

Setbacks ~~to~~ for R-40 dist

- B. Off-street parking and loading, Sec.1202 & 1203: List the number of spaces, type of surfacing material and any other pertinent information.

n/a

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

n/a

4. LANDSCAPE AND BUFFER REQUIREMENTS:

- A. For all new non-residential and mixed use development abutting a public street, indicate the number and type of large or small ornamental trees used in the streetscape, yard space, and/or parking areas, plus the number and type of shrubs. (Sec. 1102N). **NOTE: All required landscaping must be included on the site plan.**

n/a

- B. Indicate the type of buffering and approximate location, width and setback from the property lines. (Sec. 1102G). **NOTE: All required buffers must be included on the site plan.**

n/a

5. MISCELLANEOUS:

List any information not set forth above, such as the days and hours of the operation, number of employees, exterior lighting, noise, odor and smoke, emission controls, etc.

n/a

6. SITE PLAN REQUIREMENTS:

The application must include a site plan drawn to the specifications of Sec. 1402. If the proposed uses involve development subject to the County Subdivision Ordinance, the site plan required may be general in nature, showing a generalized street pattern, if applicable, and the location of proposed uses. If the proposed uses include development not subject to the Subdivision Ordinance, the site plan must be of sufficient detail to allow the Planning and Inspections Staff, Planning Board and County Commissioners to analyze the proposed uses and arrangement of uses on the site. It also must include the footprints of all buildings (proposed and existing), the proposed number of stories, location and number of off-street parking and loading spaces, proposed points of access to existing streets and internal circulation patterns. In addition, the location of all proposed buffers and fences and landscaping shall be included on the site plan.

The undersigned hereby acknowledge that the County Planning Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

Vance V. Tyson Jr.

NAME OF OWNER(S) (PRINT OR TYPE)

4925 Hwy 87 South

ADDRESS OF OWNER(S)

910-308-4057

HOME TELEPHONE #

WORK TELEPHONE #

Tim Evans / Longleaf Properties LLC

NAME OF AGENT, ATTORNEY, APPLICANT (PRINT OR TYPE)

4239 Cameron Rd. Fayetteville, NC 28306

ADDRESS OF AGENT, ATTORNEY, APPLICANT

tim@longleafproperties.com

E-MAIL

910-273-5016

HOME TELEPHONE #

WORK TELEPHONE #

Vance V. Tyson Jr.

SIGNATURE OF OWNER(S)

[Signature]

SIGNATURE OF AGENT, ATTORNEY OR APPLICANT

SIGNATURE OF OWNER(S)

The contents of this application, upon submission, become "public record."

**R40 RESIDENTIAL/CZ CONDITIONAL ZONING DISTRICT**

**DRAFT**

Ordinance Related Conditions  
for  
Eight Lot Residential Subdivision

**Permit-Related:**

1. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.
2. The County Health Department must approve water and sewer plans prior to application for any permits. Site and soil evaluations must be conducted on the property by the County Environmental Health Department prior to application for permits. A copy of the Health Department approval must be provided to Code Enforcement at the time of application for any building/zoning permits. (Note: All Health Department requirements must be met prior to issuance of final permits.) (Section 2306 A, Water and Sewer, County Subdivision and Development Ordinance)

**Note: There is a R20 development that is extending the Public Works Commission's (PWC) water recently approved to the northwest of the subject property. The owner of the subject property is strongly encouraged to consider contacting the PWC to ascertain the status of the previously approved development's utility installation and to consider extension and connection to the public water system for the subject property.**

3. At the time of application for permits, the developer must provide to Code Enforcement approval from the entity that owns and/or regulates the type water and sewer serving the proposed development.
4. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
5. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Division of Water Quality, North Carolina Department of Environment and Natural Resources. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State's *Post-Construction Permit* must be provided to County Code Enforcement.
6. For any new development where the developer disturbs or intends to disturb more than one acre of land, the developer must provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
7. The developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). A copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits. Permits MUST be secured prior to the change or alteration of existing or proposed property use. Failure to secure required permits prior to construction or change in property usage may result in the removal of the driveway or street connections at the property owner's expense. For additional information contact the Division 6 / District 2 office at the number listed on the bottom of this conditional approval.

**Note: In the event the NCDOT driveway permit process alters the site plan in any manner, the copies of a revised site plan must be submitted for staff review and approved prior to permit application.**

8. The developer must formally notify the NC Department of Transportation once construction of the public streets is complete and initiate the process of transferring the responsibility of road maintenance to the NCDOT. If application to the NCDOT District

Engineer has not been formally submitted by the time building permits have been issued for 80% of the lots shown on the preliminary plan, no additional building permits can be issued until the NCDOT District Engineer notifies this department of the receipt of the application.

Note: This condition does not apply to the proposed eight lots; however, prior to any future development of the parent tract of the subject property, the street must be constructed.

**Site-Related:**

9. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Development Ordinance and Zoning Ordinances for the R40 zoning district must be complied with to include the contents of the application and site plan, as applicable.
10. All corner lots and lots fronting more than one street must provide front yard setbacks from each street.

Note: This condition applies to Lot 8 and Lot 9.

11. This conditional approval is not approval of any development entrance signs. If a freestanding sign is desired, re-submittal of the site plan is required prior to application for any freestanding sign permits. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is not approval of the size, shape, or location of any signs.)
12. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environment and Natural Resources' (NCDENR) *Manual on Best Management Practices* and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision and Development Ordinance)
13. For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306 C, County Subdivision and Development Ordinance)
14. In the event a stormwater utility structure is required by the NC Department of Environment and Natural Resources (NCDENR), the owner/developer must secure the structure with a four foot high fence with a lockable gate, and is required to maintain the detention/retention basin, keeping it clear of debris and taking measures for the prevention of insect and rodent infestation.
15. This review does not constitute a "subdivision" approval by NC Department of Transportation (NCDOT). A separate submittal to NCDOT will be required prior to consideration for addition to the system of any street within this development.
16. The NC Department of Transportation (NCDOT) must approve the street plans and the street(s) are required to be constructed to the NCDOT standards for secondary roads. Note: This condition applies to the "Proposed New 60' Road" upon construction of the road.
17. Turn lanes may be required by the NC Department of Transportation (NCDOT).

**Note: The property owner most likely will be required to provide a copy of a recorded plat and deed conveying to the NCDOT that portion of the subject property located within or to be located within the right-of-way at the time of driveway permit application.**

**Plat-Related:**

18. If any portion of the "Proposed New 60' Road" is to be included on the final plat, the street must reflect the approved street name. Contact Location Services for street name approval process.
19. The street name signs, in compliance with the County Street Sign Specifications, must be installed prior to final plat approval. The developer should contact Location Services for inquiries regarding the County's policy for street sign installation or, if the sign is commissioned from a private source, to schedule an inspection of the street sign(s). Land Use Codes must receive notice of agreement with the Location Services Section for sign installation or of satisfactory inspection prior to the approval of the final plat. . Note: This condition applies to the "Proposed New 60' Road" upon construction of the road.

20. "Thrower Road" must be labeled as "SR 2245 (Thrower Road)" on the final plat.
21. Prior to final plat approval of any portion of this development, the developer is required to submit a check or cash in the amount of \$730.88 (\$91.36 per lot/8 lots) payable to "Cumberland County". This condition is in accordance with Section 2308, Parks, Recreation and Open Space, County Subdivision and Development Ordinance, which requires every residential dwelling unit to provide a portion of land, in certain instances, or pay a fee in lieu of dedication, for the purposes of providing park, recreation and open space areas. (Park District #3)
22. Any/All easements must be reflected on the final plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
23. The developer is voluntarily restricting driveways for each individual lot. The NC Department of Transportation (NCDOT) must approve the joint driveways as well as individual driveway location. The joint driveway easements must be reflected on the final plat.
24. A 10' x 70' sight distance easement is required at the intersection of the "Proposed New 60' Road" with SR 2245 (Thrower Road) and must be reflected on the final plat.
25. A 25' right-of-way radius is required at all intersections and must be reflected on the final plat. (Section 2304.10.c, Street Design, County Subdivision and Development Ordinance)

**Note: The property owner most likely will be required to provide a copy of a recorded plat and deed conveying to the NCDOT that portion of the subject property located within or to be located within the right-of-way at the time of driveway permit application.**

26. The NC Department of Transportation (NCDOT) stamp must be affixed to the final plat prior to submission for final plat approval by Land Use Codes.
  27. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the final plat when submitted for final approval. (Section 2503 D, Certificate of Ownership and Dedication, County Subdivision and Development Ordinance)
  28. The developer is reminded that the improvements must be in place or that final plat approval will only be granted in accordance with Section 2502 B, C, or D, Final Plat – Guarantees of Improvements, County Subdivision and Development Ordinance. (Note: Once the improvements are in place, the developer is responsible for contacting Jeff Barnhill to schedule an inspection of the improvements.)
- Note: This condition applies to the construction of the "Proposed New 60' Road" only, not the conditional approval of the proposed eight lots.
29. The final plat must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.
  30. The developer should be aware that any addition and/or revision to this plat may require an additional review and approval by the Planning & Inspections Department prior to submission for final plat approval of any portion of this development.

**Plat-Required Statements:**

31. If/Since this development does not have public water/sewer, the following disclosure statement is required to be provided on the final plat (Section 2504 C, On-Site Water and/or Sewer Disclosure, County Subdivision and Development Ordinance):

"The individual lots in this development do not have public sewer and/or water services available, and no lots have been approved by the Health Department for on-site sewer services or been deemed acceptable for private wells at the date of this recording."

32. Since this development is located within the *Farmland Protection Area* as defined on the current Land Use Plan map, the following disclosure statement is required to be provided on the final plat (Section 2504 B, Farmland Protection Area Disclosure, County Subdivision and Development Ordinance):

“This property or neighboring property may be subject to inconvenience, discomfort, and the possibility of injury to property and health arising from normal and accepted farming and agricultural practices and operations, including but not limited to noise, odors, dust, the operation of any kind of machinery the storage and disposal of manure, and the application of fertilizers, soil amendments, herbicides, and pesticides.”

33. All structures shall be shown on the final plat or the final plat shall reflect the following statement (Section 2504 D, County Subdivision and Development Ordinance):

“Nonconforming structures have not been created by this subdivision plat.”

34. Because the streets in this development have been approved as “public” streets and the streets do not yet qualify for acceptance by the NC Department of Transportation to the State system for maintenance purposes, the following statement is required to be included on the final plat (Section 2504 E, County Subdivision and Development Ordinance):

“The streets shown on this plat though labeled as “public” – unless otherwise noted – have not been accepted by the NC Department of Transportation as of the date of this recording. Until such time that the streets are accepted and formally added to the State system, maintenance and liability of the streets are the responsibility of the developer and any future lot owner(s).”

Note: This condition applies if the “Proposed New 60’ Road” is included on the final plat.

**Other Relevant Conditions:**

35. The applicant is advised to consult an expert on wetlands before proceeding with any development.
36. An internal street system most likely is required to serve any future divisions of the parent tract.
37. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
38. The US Postal Service most likely will require this development to have centralized cluster boxes for postal service to each lot or unit. The developer is advised contact the US Postal Growth Coordinator for the Mid-Carolinas District to determine the appropriate location for the cluster boxes. If the cluster box location requires changes to the subdivision or site plan, a revised preliminary/plan must be submitted to the Planning & Inspections Department for review and approval.
39. The developer’s subsequent application for permits upon receipt of these conditions of approval constitutes the developer’s understanding and acceptance of the conditions of approval for this development.
40. The owner/developer be aware that every deed created for a lot being served by an on-site water and/or sewer system must contain the following disclosure when filed with the County Register of Deeds:

“Public water and/or sewer services are not available as of the date of the recording of this deed. On-site sewer disposal systems must be approved by the County Health Department.”

*Thank you for creating building lots in Cumberland County!*

**If you need clarification of any conditions, please contact Jaimie Melton at 910-678-7603 or Ed Byrne at 910-678-7609 with the Land Use Codes Section; otherwise, contact the appropriate agency at the contact numbers below.**

Contact Information (Area Code is 910 unless otherwise stated):

Subdivision/Site Plan/Plat	Ed Byrne	678-7609	<a href="mailto:ebyrne@co.cumberland.nc.us">ebyrne@co.cumberland.nc.us</a>
Code Enforcement (Permits):	Scott Walters	321-6654	<a href="mailto:swalters@co.cumberland.nc.us">swalters@co.cumberland.nc.us</a>
County Health Department:	Daniel Ortiz	433-3680	<a href="mailto:dortiz@co.cumberland.nc.us">dortiz@co.cumberland.nc.us</a>
Ground Water Issues:	Matt Rooney	678-7625	<a href="mailto:mrooney@co.cumberland.nc.us">mrooney@co.cumberland.nc.us</a>
PWC:	Joe Glass	223-4740	<a href="mailto:joe.glass@faypwc.com">joe.glass@faypwc.com</a>

County Public Utilities:	Amy Hall	678-7637	<a href="mailto:ahall@co.cumberland.nc.us">ahall@co.cumberland.nc.us</a>
US Postal Service	Jonathan R. Wallace	(704) 393-4412	<a href="mailto:jonathan.r.wallace@usps.gov">jonathan.r.wallace@usps.gov</a>
Corp of Engineers (wetlands):	Liz Hair	(910) 251-4049	<a href="mailto:hair@usacr.army.mil">hair@usacr.army.mil</a>
NCDEQ (E&S):	Leland Cottrell	(910) 433-3393	<a href="mailto:leland.cottrell@ncdenr.gov">leland.cottrell@ncdenr.gov</a>
US Fish & Wildlife Services	Susan Ladd Miller	(910) 695-3323	<a href="mailto:susan_miller@fws.gov">susan_miller@fws.gov</a>
Location Services:			
Site-Specific Address:	Ron Gonzales	678-7616	<a href="mailto:rgonzalez@co.cumberland.nc.us">rgonzalez@co.cumberland.nc.us</a>
Street Naming/Signs:	Diane Shelton	678-7665	<a href="mailto:nameit2@co.cumberland.nc.us">nameit2@co.cumberland.nc.us</a>
Tax Parcel Numbers:		678-7549	
NCDOT (driveways/curb-cuts):	Troy Baker	364-0601	<a href="mailto:tlbaker@ncdot.gov">tlbaker@ncdot.gov</a>
NCDOT (subdivision roads):	David Plummer	364-0601	<a href="mailto:rdplummer@ncdot.gov">rdplummer@ncdot.gov</a>
Transportation Planning:	Greg Shermeto	678-7615	<a href="mailto:gshermeto@co.cumberland.nc.us">gshermeto@co.cumberland.nc.us</a>
N.C. Division of Water Quality:	Mike Randall	(919) 807-6374	<a href="mailto:mike.randall@ncdenr.gov">mike.randall@ncdenr.gov</a>

Charles Morris,  
Chair  
Town of Linden

Diane Wheatley,  
Vice-Chair  
Cumberland County

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

Donovan McLaurin,  
Wade, Falcon & Godwin



CUMBERLAND  
COUNTY  
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Vikki Andrews,  
Carl Manning,  
Lori Epler,  
Cumberland County

Benny Pearce,  
Town of Eastover

Patricia Hall,  
Town of Hope Mills

MAY 4, 2017

**\*\*DEFERRED FROM MAY 15, 2017\*\***

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

**ITEM NO. 3B**

SUBJECT: **Case P17-15:** Rezoning of 6.12+/- acres from A1 Agricultural to R40 & R40A Residential, located at 2157 School Road, submitted by Danora J. Powell (owner) and Michael J. Adams (agent).

ACTION: 1<sup>st</sup> motion for Case P17-15: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Staff.

2<sup>nd</sup> motion for Case P17-15: Move to approve the request for R40 and R40A Residential Zoning.

**SITE PROFILE: Frontage & Location:** 595'+/- on SR 2233 (School Rd); **Depth:** 469'+/-; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** Existing manufactured home may not meet side yard setback; **Zoning Violation(s):** None; **Surrounding Zoning:** North: A1 & R40; South: A1, A1/CU (convenience store, outdoor storage, mini warehousing & car wash) & R40/DD/CZ(32 lot subdivision); East: A1, A1/CU(39 lot subdivision) & R40/DD/CZ (56 lot subdivision); West: A1 & R40A; **Surrounding Land Use:** Residential (including manufactured homes), vacant school, woodland & farmland; **2030 Growth Vision Plan:** Rural; **South Central Land Use Plan:** Farmland; **School Capacity/Enrolled:** Gray's Creek Elementary: 495/440 ; Gray's Creek Middle: 1100/1076; Gray's Creek High: 1270/1440; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **Subdivision/Site Plan:** If approved, see Case no. 2017-029; **Average Daily Traffic Count (2014):** 1,400 on SR 2233 (School Rd); **Highway Plan:** School Road is identified as an existing thoroughfare in the 240 Metropolitan Transportation Plan with no constructions/improvements planned. The subject property will have no impact on the Transportation Improvement Plan; **Notes:** Density: A1 – 3 lots/units, A1A – 6 lots/units, R40 & R40A – 6 lots/ 7 units; Minimum Yard Setbacks: **A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40 & R40A:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF APRIL 18, 2017

Ms. Speicher presented the case information and photos.

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

The Planning and Inspections Staff recommends the board find that approval of the request is consistent with the adopted comprehensive plan designated as the 2030 Growth Vision Plan, which calls for "rural" development at this location, because the district requested will allow for

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

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

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

In addition to the above information, the Planning and Inspections Staff recommends the board approve Case No. P17-15 for R40 and R40A Residential based on the following:

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

There are no other districts that could be considered suitable at this location.

There were people present to speak in favor and in opposition.

Mr. Mike Adams spoke in favor. Mr. Adams stated that he was the surveyor for the project and submitted the zoning application. He stated that they were building a six-lot subdivision that is contingent on the rezoning and will be leaving the mobile home on the lot which is why they had to do the split zoning. They are going to add five lots single family homes.

Mr. Trace McLean spoke in favor. Mr. McLean stated that he was a residential home builder in Cumberland County for about ten years and acquired the subject property to build five \$200,000 quality homes. Mr. McLean addressed some of the issues that he thought the opposition would have. He stated that it was a limited amount of land and no spot zoning. Property values would be increased and traffic would only increase by three households.

Mr. Chris Morall spoke in opposition. Mr. Morall stated that he had no problems with them building homes, but he had a problem with the choices of location and feels they should be two acre lots.

Mr. Jesse Turner spoke in opposition. Mr. Turner stated that he bought his property just in front of the subject property over thirty years ago at two acres per lot. Mr. Turner presented a petition of people against anything less than two acres per lot.

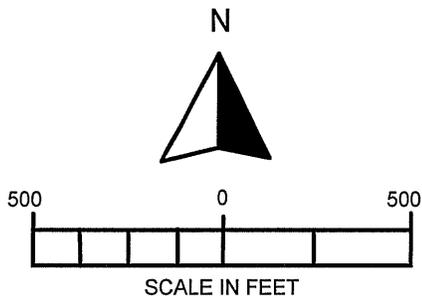
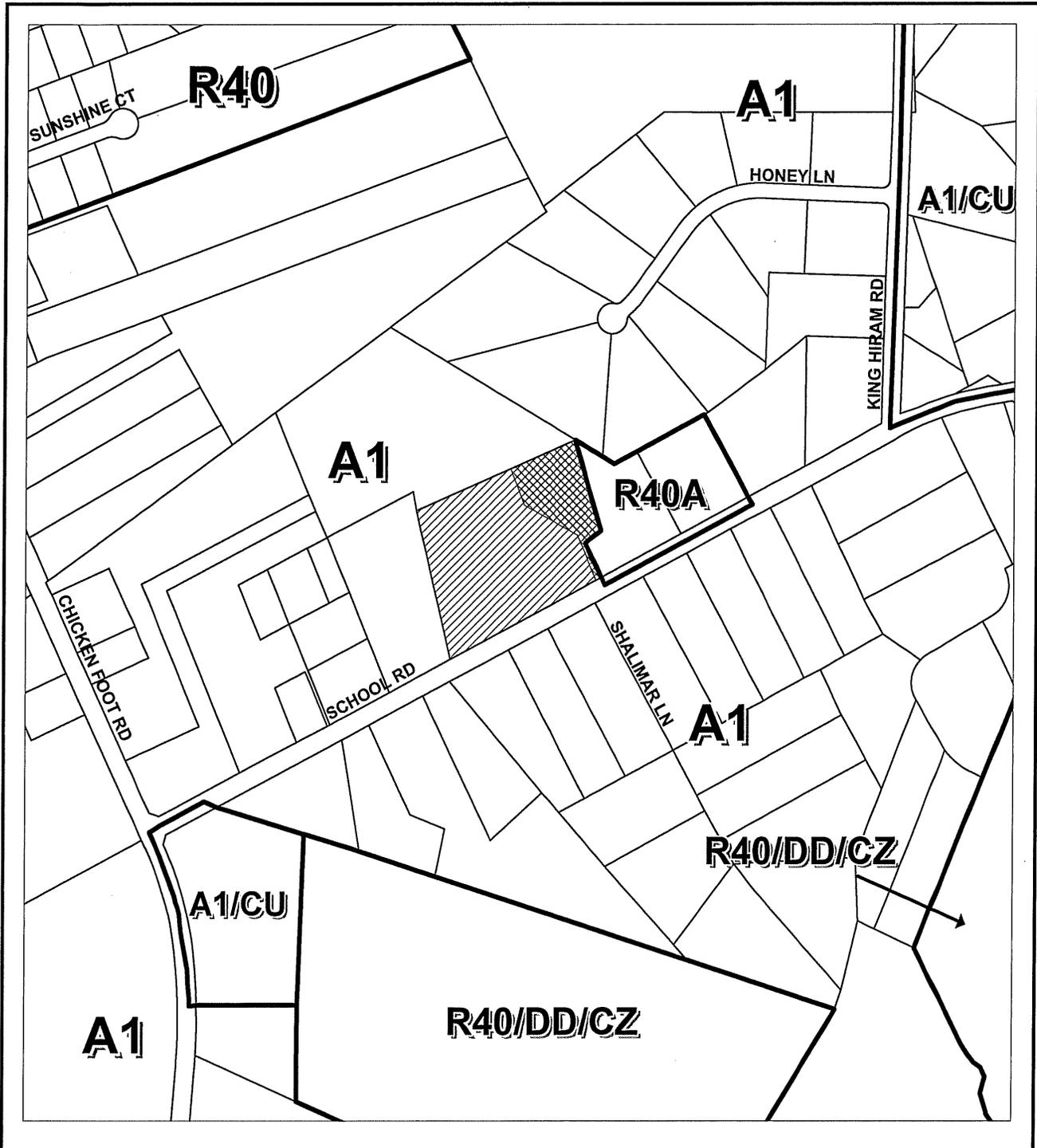
Mr. Richard Basilici spoke in opposition. Mr. Basilici stated that his concern was the increase in population and feels it is too much for one spot.

Public Hearing closed.

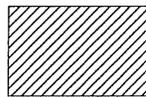
**Mrs. Epler made both motions above, seconded by Mr. McLaurin to follow the staff recommendations and approve the rezoning request. The motion passed with Chair Wheatley and Dr. Andrews voting in opposition.**

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

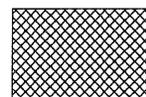
*A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.*



**REQUESTED REZONING**



**A1 TO R40**  
4.81 AC +/-



**A1 TO R40A**  
1.31 AC +/-

**ACREAGE: 6.12 AC +/-**

**HEARING NO: P17-15**

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

HEARING DATE	ACTION

VICKI EVANS  
Finance Director



ROBERT TUCKER  
Accounting Supervisor

IVONNE MENDEZ  
Accounting Supervisor

FINANCE OFFICE

ITEM NO. 30

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** VICKI EVANS, FINANCE DIRECTOR *VE*  
RICK MOOREFIELD, COUNTY ATTORNEY *RM*

**DATE:** JUNE 14, 2017

**SUBJECT:** 1. HOLD A PUBLIC HEARING ON THE PROPOSED FINANCING AUTHORIZED BY G.S. 159-151.

2. ADOPT THE RESOLUTION CONCERNING FINAL APPROVAL OF THE ISSUANCE OF BONDS TO REFUND THE 2009A CERTIFICATES OF PARTICIPATION (COPs) and 2011B LIMITED OBLIGATION BONDS (LOBs) AND AUTHORIZE THE EXECUTION AND DELIVERY OF THE DOCUMENTS NECESSARY TO FINALIZE THIS TRANSACTION

**BACKGROUND**

At the June 5<sup>th</sup> meeting, the Board approved a resolution which authorized the filing of an application to the Local Government Commission for this financing. The resolution also documented certain findings that are required for the transaction under G.S. 159-151. Additionally, authorization was given to publish a notice of the public hearing on the proposed installment financing contract.

The advance refunding analysis of the Series 2009A COPs and 2011B LOBs showed that based on today's market, the County has the potential to generate over \$1.5 million in interest rate savings by refunding these two sources of debt in the public market. The total interest savings on the debt is projected to be \$1.5 million over the remaining life of the debt. The aggregate principal amount is not to exceed \$25,000,000 with a true interest cost not to exceed 3/5%, and a final maturity not to extend beyond December 31, 2028.

The LGC meeting for which approval is being sought is scheduled for July 11, 2017.

## **RECOMMENDATION**

1. Hold the public hearing on the proposed financing as authorized by G.S. 159-151.
2. Adopt the resolution concerning final approval of the issuance of bonds to refund the 2009A COPs and 2011B LOBs and authorize the execution and delivery of the documents necessary to finalize the transaction.

BOARD OF COMMISSIONERS  
OF THE  
COUNTY OF CUMBERLAND, NORTH CAROLINA

Excerpt of Minutes  
of Meeting of  
June 19, 2017

Present: Chairman Adams presiding, and Commissioners \_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

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

RESOLUTION CONCERNING FINAL APPROVAL OF THE  
ISSUANCE OF BONDS TO REFUND CERTAIN PRIOR  
OBLIGATIONS OF THE COUNTY AND AUTHORIZING THE  
EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION  
THEREWITH

WHEREAS, the County of Cumberland, North Carolina (the "County") previously entered into an Installment Financing Agreement dated as of March 1, 2009, between the County and the Cumberland County Finance Corporation (the "Corporation"), pursuant to which the Corporation advanced the proceeds of the Corporation's Certificates of Participation (Cumberland County Improvement Projects), Series 2009A (the "2009A COPs") to the County, to provide funds to finance the acquisition and construction of an elementary school and branch library for the County and the County agreed to pay installment payments (the "2009 Installment Payments") to the Corporation with respect to such advance of funds; and

WHEREAS, the County previously issued its Taxable Limited Obligation Bonds (Qualified School Construction Bonds), Series 2011A (the "2011A Bonds") pursuant to a Trust Agreement dated as of January 1, 2011 (the "Trust Agreement"), between the County and Regions Bank, as trustee (the "Trustee"), and a First Supplemental Trust Agreement dated as of January 1, 2011, between the County and the Trustee, the proceeds of which were used to finance the acquisition, construction and equipping of New Century International Middle School; and

WHEREAS, the County previously issued its Refunding Limited Obligation Bonds, Series 2011B (the "2011B Bonds") pursuant to the Trust Agreement and a Second Supplemental Trust Agreement dated as of July 1, 2011, between the County and the Trustee, the proceeds of which were used to refinance certain installment financing contracts entered into by the County to finance (a) the acquisition, construction and equipping of Gray's Creek Middle School, (b) the acquisition, construction and equipping of a new public health center for the County, and (c) improvements to the County's (1) Animal Control Center, (2) Mental Health Facility and (3) Central Maintenance Building; and

WHEREAS, the Board of Commissioners of the County (the "Board") has decided to pursue (a) the refinancing of a portion of the 2009 Installment Payments, such refinancing to result in the advance refunding of certain maturities of the 2009A COPs (the "Refunded 2009A Certificates") and (b) the advance refunding of certain maturities of the 2011B Bonds (the "Refunded 2011B Bonds"), as permitted under North Carolina General Statutes Section 160A-20 ("Section 160A-20"); and

WHEREAS, to accomplish such refunding the County proposes to issue its Limited Obligation Refunding Bonds, Series 2017 (the "2017 Bonds") pursuant to the Trust Agreement and a Third Supplemental Trust Agreement dated as of August 1, 2017 (the "Third Supplemental Trust Agreement"), between the County and the Trustee, with the Trust Agreement and the Third Supplemental Trust Agreement being agreements authorized under Section 160A-20 and having payments thereon by the County subject to appropriation; and

WHEREAS, in connection with the issuance of the 2011A Bonds, the County executed and delivered a Deed of Trust dated as of January 1, 2011 (the "Deed of Trust"), to the deed of trust trustee named therein for the benefit of the Trustee, granting a lien of record on the site of New Century International Middle School and the improvements thereon, which Original Deed of Trust secures all Bonds issued under the Trust Agreement; and

WHEREAS, in connection with the issuance of the 2011B Bonds, the Deed of Trust was amended pursuant to a First Amendment to Deed of Trust dated as of July 1, 2011, to add to the lien of the Deed of Trust the sites on which Gray's Creek Middle School and the Central Maintenance Building are located and the improvements thereon; and

WHEREAS, in connection with the issuance of the 2017 Bonds, the County will execute a Second Amendment to Deed of Trust dated as of August 1, 2017 (the "Second Amendment to Deed of Trust"), to clarify that the Deed of Trust, as amended, secures the 2011A Bonds, the 2011B Bonds and the 2017 Bonds; and

WHEREAS, New Century International Middle School was leased by the County to the Cumberland County Board of Education (the "Board of Education") pursuant to a Lease and Management Agreement dated as of January 1, 2011 (the "Lease and Management Agreement"), and the County's interest in the Lease and Management Agreement was assigned to the Trustee as security for the County's payment obligations with respect to Bonds issued under the Trust Agreement; and

WHEREAS, in connection with the issuance of the 2017 Bonds, the County and the Board of Education will enter into a First Amendment to Lease and Management Agreement (the "First Amendment to Lease (New Century)"), to provide that the Lease and Management Agreement shall remain in effect until the final maturity of the 2017 Bonds; and

WHEREAS, Gray's Creek Middle School was leased by the County to the Board of Education pursuant to a Lease dated March 13, 2008 (the "Gray's Creek Lease"), and the County's interest in the Gray's Creek Lease was assigned to the Trustee as security for the County's payment obligations with respect to Bonds issued under the Trust Agreement; and

WHEREAS, in connection with the issuance of the 2011B Bonds, the Gray's Creek Lease was amended pursuant to a First Amendment to Lease dated July 14, 2011, between the County and the Board of Education; and

WHEREAS, in connection with the issuance of the 2017 Bonds, the County and the Board of Education will enter into a Second Amendment to Lease (the "Second Amendment to Lease (Gray's Creek)"), to provide that the Gray's Creek Lease shall remain in effect until the final maturity of the 2017 Bonds; and

WHEREAS, there have been presented to the Board forms of the following documents (collectively, the "Documents") which the County proposes to use in connection with the issuance of the 2017 Bonds and the refunding of the Refunded 2009A Certificates and the Refunded 2011B Bonds:

1. Third Supplemental Trust Agreement;
2. 2017 Bonds;
3. Second Amendment to Deed of Trust;
4. First Amendment to Lease (New Century);
5. Second Amendment to Lease (Gray's Creek);
6. Memorandum of Lease with respect to the Lease for Gray's Creek Middle School to be dated the date of issuance of the 2017 Bonds (the "Memorandum of Lease (Gray's Creek)");
7. Escrow Agreement dated as of August 1, 2017 (the "Escrow Agreement (2009A COPs)"), between the County and U.S. Bank National Association, as escrow agent, relating to the refunding of the Refunded 2009A Certificates;
8. Escrow Agreement dated as of August 1, 2017 (the "Escrow Agreement (2011B LOBs)"), between the County and Regions Bank, as escrow agent, relating to the refunding of the Refunded 2011B LOBs;
9. Preliminary Official Statement relating to the offering and sale of the 2017 Bonds (the "Preliminary Official Statement"); and
10. Bond Purchase Agreement to be dated the date of sale of the 2017 Bonds, between PNC Capital Markets, LLC (the "Underwriter") and the County (the "Bond Purchase Agreement"); and

WHEREAS, the Board desires to approve the Documents and to authorize other actions in connection therewith; and

WHEREAS, the County at its meeting on June 5, 2017, made certain findings with respect to the refunding and the issuance of the 2017 Bonds; and

WHEREAS, the County has today held a public hearing regarding the refunding of the Refunded 2009A Certificates and the Refunded 2011B Bonds through the issuance of the 2017 Bonds, as evidenced by the Certificate and Summary of Public Hearing attached hereto; and

WHEREAS, financings pursuant to Section 160A-20 must be approved by the North Carolina Local Government Commission (the "LGC") and it is expected that the LGC will consider the County's application for approval of the financing at its meeting on July 11, 2017;

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

1. The issuance of the Bonds and the refunding of the Refunded 2009A Certificates and the Refunded 2011B Bonds pursuant to and in accordance with the terms and conditions of the Documents, in the aggregate principal amount not to exceed \$25,000,000, with a true interest cost not to exceed 3.50%, and a final maturity not to extend beyond December 31, 2028, is hereby approved, based, in part, on the findings made on June 5, 2017.

2. The Chairman or Vice Chairman of the Board, the County Manager and the County Finance Director, or any of them, are hereby authorized and directed to execute and deliver the Third

Supplemental Trust Agreement, the 2017 Bonds, the Second Amendment to Deed of Trust, the Second Amendment to Lease (Gray's Creek), the Memorandum of Lease (Gray's Creek), the First Amendment to Lease (New Century), the Escrow Agreement (2009A COPs), the Escrow Agreement (2011B LOBs), and the Bond Purchase Agreement (collectively, the "County Documents"), which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman, County Manager or County Finance Director, with the advice of the County Attorney and Co-Bond Counsel, including such changes as may be required by the LGC, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes. The Clerk to the Board or any Deputy Clerk to the Board shall attest and seal such documents as require the Clerk's attestation and the County seal.

3. The form of the Preliminary Official Statement and the distribution thereof by the Underwriter to prospective purchasers of the 2017 Bonds is hereby approved. The sale of the 2017 Bonds to the Underwriter as contemplated in the Bond Purchase Agreement is hereby approved, subject to the limitations set forth in Section 1. The County is authorized to deem the Preliminary Official Statement to be "final" within the meaning of Rule 15c2-12 of the Rules and Regulations promulgated under the Securities Exchange Act of 1934, as amended. Any of the Chairman, Vice Chairman, County Manager or County Finance Director or their respective designees are hereby authorized and directed to execute and deliver the final Official Statement (in substantially the form of the Preliminary Official Statement, but incorporating the final terms and details of the 2017 Bonds) to the Underwriter and the Underwriter is hereby authorized and directed to distribute the Official Statement to the purchasers of the 2017 Bonds. Execution of the final Official Statement will constitute conclusive evidence of the County's approval thereof.

4. The Board hereby approves the execution and delivery by the County of the County Documents and any other documents or certificates that may be required in connection with the issuance of the 2017 Bonds.

5. Each of the Chairman, Vice Chairman, County Manager, County Finance Director, County Attorney and Clerk to the Board is hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this resolution and to effect the financing pursuant to the Documents. Without limiting the generality of the foregoing, each of the Chairman, Vice Chairman, County Manager and County Finance Director is authorized to approve all details of the financing, including without limitation, the annual payments due under the Third Supplemental Trust Agreement, the interest rates on the 2017 Bonds, and the term for the 2017 Bonds under the Third Supplemental Trust Agreement. Execution of the County Documents by the Chairman, Vice Chairman, County Manager or County Finance Director, as the case may be, shall conclusively evidence approval of all such details of the financing.

6. To the extent permitted by law, the County Manager, or such other officer or employee of the County as may be responsible from time to time for the preparation of the County's annual budget, is hereby authorized and directed to carry out the obligations imposed by the Documents on such officer or employee.

7. All other actions of the officers of the County which are in conformity with the purposes or intent of this resolution and in furtherance of the execution and delivery of the Documents to which the County is a party are hereby ratified, approved and confirmed. The representations of the County made in the Documents to which it is a party are hereby confirmed.

8. The following financing team members shall serve for the issuance of the 2017 Bonds:

Financial Advisor: DEC Associates, Inc.  
Underwriter: PNC Capital Markets, LLC  
Underwriter's Counsel: Womble Carlyle Sandridge & Rice, LLP  
Co-Bond Counsel: McGuireWoods LLP and The Charleston Group  
Trustee: Regions Bank

9. All resolutions or parts thereof in conflict herewith are hereby repealed.

10. 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 H. White, Clerk to the Board of Commissioners for the County of Cumberland, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County at a regular meeting duly called and held on June 19, 2017, and that the proceedings of such meeting 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 of the County is on file in my office.

WITNESS my hand and the official seal of the County this \_\_\_\_ day of June, 2017.

\_\_\_\_\_  
Candice H. White, Clerk  
Board of Commissioners  
County of Cumberland, North Carolina

(SEAL)

**CERTIFICATE AND SUMMARY OF PUBLIC HEARING**

The undersigned Clerk to the Board of Commissioners for the County of Cumberland, North Carolina hereby certifies:

1. Attached hereto as Exhibit A is an Affidavit of Publication with respect to notice of a public hearing (the "Hearing") held on June 19, 2017, with respect to the refinancing of certain prior obligations of the County pursuant to N.C.G.S. § 160A-20, through the issuance of the County's Limited Obligation Refunding Bonds pursuant to a Trust Agreement, a Third Supplemental Trust Agreement and a Second Amendment to Deed of Trust.

2. The presiding officer of the Hearing was Chairman Glenn B. Adams.

3. The following is a list of the names and addresses of all persons who spoke at the Hearing:

4. The following is a summary of the oral comments made at the Hearing:

WITNESS my hand and the official seal of the County this \_\_\_\_ day of June, 2017.

\_\_\_\_\_  
Candice H. White, Clerk  
Board of Commissioners  
County of Cumberland, North Carolina

(SEAL)

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. \_\_\_\_\_

4

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2017

**TO:** BOARD OF COMMISSIONERS  
**FROM:** AMY H. CANNON, COUNTY MANAGER *AHC*  
**DATE:** JUNE 14, 2017  
**SUBJECT:** CONSIDERATION OF APPROVAL OF THE FY2018  
CUMBERLAND COUNTY BUDGET ORDINANCE

BACKGROUND

Attached you will find the FY2018 Budget Ordinance and supporting documentation as listed:

- FY2018 Budget Ordinance
- Attachment A - Amendments
- Attachment B – Adopted Expenditures
- Attachment C – Adopted Revenue
- Attachment D – Departmental Fee Schedule

RECOMMENDATION / PROPOSED ACTION

Approve the FY2018 Cumberland County Budget Ordinance.

CM061417-2

**COUNTY OF CUMBERLAND  
FY2018 BUDGET ORDINANCE ADOPTION**

June 19, 2017

The Board of County Commissioners hereby adopts and enacts the proposed 2018 fiscal year budget as recommended by the County Manager with amendments incorporated herein as the County of Cumberland's budget for FY2018 under the following terms and conditions:

1. The Budget Ordinance shall govern total dollar departmental appropriations, including multiple organizations within a department, in accordance with the resolution of September 7, 1982.
2. The amendments to the County Manager's recommended budget as approved by the Board of Commissioners are listed on Attachment A and shall include subsequent adjustments approved through June 30 which are required to implement this budget.
3. Attachment B, Adopted Expenditures, sets forth appropriated amounts for each county department. Attachment C, Adopted Revenue, sets forth revenue amounts by source for each fund.
4. Attachment D is a countywide listing of fees charged by county departments. The Board of County Commissioners shall annually approve the fee schedule.
5. The compensation and allowances for the members of the Board of County Commissioners shall be as provided in the annual budget, the details of which are shown in Attachment E, and the terms of which budget are hereby specifically incorporated by reference.
6. The County-Wide Ad Valorem Tax Rate and levy of 79.9 cents per \$100 valuation is hereby adopted.
7. The Special Recreation Tax Rate and levy of 5.0 cents per \$100 valuation is hereby adopted.
8. The Fire Tax District Rates as shown below are hereby adopted and taxes levied:

	<u>Approved Tax Rate Per \$100 Valuation</u>
Beaver Dam Fire District	10 cents
Bethany Fire District	10 cents
Bonnie Doone Fire District	10 cents
Cotton Fire District	10 cents
Cumberland Road Fire District	10 cents
Eastover Fire District	10 cents
Godwin-Falcon Fire District	10 cents
Grays Creek Fire District	10 cents
Lafayette Village Fire District	10 cents
Lake Rim Fire District	10 cents

Manchester Fire District	10 cents
Pearces Mills Fire District	10 cents
Stedman Fire District	10 cents
Stoney Point Fire District	10 cents
Vander Fire District	10 cents
Wade Fire District	10 cents
Westarea Fire District	10 cents
Special Fire Service District	1.25 cents

9. The Cumberland County Board of Education's current expense appropriation is hereby adopted at \$80,082,412. Fayetteville Technical Community College's current expense appropriation is adopted at \$11,172,379.
10. The Fiscal Year 2018 Position Classification and Pay Plan is hereby approved. The County Manager or designee shall be responsible for the administration and maintenance of the position classification plan and shall have authority to create new classifications and reallocate existing classifications within the salary plan for all existing county positions. Positions governed by state personnel are subject to the salary plan for classification purposes. The Board of County Commissioners shall annually approve the classification and salary plan.
11. The FY2018 budget includes a 2% Cost of Living Adjustment to be implemented mid-year for all permanent full-time and part-time employees who are active on January 1, 2018. The FY2018 budget also funds the continuation of a 1% employer contribution to a 401K retirement plan for all employees eligible to participate in the Local Government Employees Retirement System.
12. Unexpended grants and other funds previously approved and budgeted by the Board in FY2017 may be re-budgeted into the FY2018 budget by the Manager.
13. Board approved contingency funds may be appropriated by the Manager within and between departments in the same fund. Any such expenditures shall be reported to the Board at its next regular meeting and recorded in the minutes pursuant to N.C. General Statute 159-13 (b)(3).
14. Any shortfalls or other adjustments in revenues or expenditures created by the above adopted budget shall be adjusted by a like amount appropriation from the fund balance of the County of Cumberland or an adjustment to contingency or other line item so that the fiscal year 2018 budget of the County of Cumberland is balanced pursuant to Chapter 159 of the N.C. General Statutes.

This ordinance is adopted the 19<sup>th</sup> day of June 2017.

\_\_\_\_\_  
Glenn B. Adams, Chairman

\_\_\_\_\_  
Amy H. Cannon, County Manager

## Adjustments to the Recommended Budget

		Expenditure Changes	Revenue Changes
<b>--- 101 -General Fund Recommended Budget ---</b>		<b>\$ 328,042,177</b>	<b>\$ 328,042,177</b>
<b>Fee</b>	Register of Deeds - (new) On-Line Vitals Shipping and Handling Fee, \$1.00	n/a	n/a
<b>Revenue</b>	Ad Valorem - decrease recommended tax rate 82.2 cents to 79.9 cents		(5,201,082)
<b>Expense</b>	Register of Deeds - Increase overtime previously understated	3,000	
<b>Revenue</b>	Register of Deeds Automation - Increase revenue, previously understated		41,908
<b>Expense</b>	Register of Deeds Automation - Increase subsequent contracted services	41,908	
<b>Expense</b>	Community Funding - Boys and Girls Club	1,500	
<b>Expense</b>	Community Funding - Child Advocacy Center	5,965	
<b>Expense</b>	Community Funding - CC Coordinating Council on Older Adults	15,032	
<b>Expense</b>	Community Funding - CC Veteran's Council	1,050	
<b>Expense</b>	Community Funding - SE NC Radio Reading	1,125	
<b>Expense</b>	Community Funding - Vision Resource Center	1,050	
<b>Expense</b>	General Government Other - Rent Parking, First Presbyterian Church	21,000	
<b>Expense</b>	Debt Service - Refinance Savings	(128,000)	
<b>Revenue</b>	Planning - NC Regional Bike Plan Grant		225,000
<b>Expense</b>	Planning - NC Regional Bike Plan Grant	225,000	
<b>Expense</b>	Grant Family Violence Care Center - abolish position for transitional housing	(58,675)	
<b>Expense</b>	Jail Health - reduce program based on request for proposal	(3,452,704)	
<b>Revenue</b>	Pregnancy Care Management - Case Management Fee decrease		(221,510)
<b>Expense</b>	Pregnancy Care Management - Case Management Fee decrease	(221,510)	
<b>Expense</b>	Facilities Maintenance - reduced based on items completed or not needed	(125,900)	
<b>Revenue</b>	General Government Other - Fund Balance Appropriated		75,000
<b>Expense</b>	General Government Other - Transfer to Fund 221, Beaver Dam	75,000	
<b>Expense</b>	General Government Other - Remove expense to Capital Investment Fund	(825,705)	
<b>Expense</b>	Governing Board - Increase compensation based on 2% COLA	1,548	
<b>Expense</b>	Mental Health Other - Employee transferred to Sheriff's Office	(74,115)	
<b>Expense</b>	Sheriff's Office - Employee transferred from Mental Health Other	74,115	
<b>Expense</b>	Additional Fund Balance Appropriated		661,368
<b>Total Amended General Fund Budget</b>		<b>\$ 323,622,861</b>	<b>\$ 323,622,861</b>
<b>--- 220 -Special Fire District ---</b>		<b>\$ 910,183</b>	<b>\$ 910,183</b>
<b>Revenue</b>	Special Fire District - Fund Balance Appropriated		200,000
<b>Expense</b>	Special Fire District - Special Fire Tax - Temporary Revaluation Assistance	200,000	
<b>Total Amended Special Fire District Budget</b>		<b>\$ 1,110,183</b>	<b>\$ 1,110,183</b>
<b>--- 221 -Beaver Dam Fire District ---</b>		<b>\$ 138,871</b>	<b>\$ 138,871</b>
<b>Revenue</b>	Beaver Dam - Transfer from Fund 101, General Fund		75,000
<b>Expense</b>	Beaver Dam - Fire Protection Expense	75,000	
<b>Total Amended Beaver Dam Fire District Budget</b>		<b>\$ 213,871</b>	<b>\$ 213,871</b>

## Adjustments to the Recommended Budget

		Expenditure Changes	Revenue Changes
<b>--- 255 -Workforce Investment Opportunity Act ---</b>		<b>\$ 2,743,765</b>	<b>\$ 2,743,765</b>
<b>Revenue</b>	WIOA Dislocated Worker - National Emergency Grant		999,363
<b>Expense</b>	WIOA Dislocated Worker - National Emergency Grant	999,363	
<b>Revenue</b>	WIOA Admin - National Emergency Grant		111,040
<b>Expense</b>	WIOA Admin - National Emergency Grant	111,040	
<b><i>Total Amended Workforce Development Budget</i></b>		<b><u>\$ 3,854,168</u></b>	<b><u>\$ 3,854,168</u></b>
<b>--- 607 -Southpoint Water Fund ---</b>		<b>\$ 31,717</b>	<b>\$ 31,717</b>
<b>Revenue</b>	Southpoint Water - Water Sales		(3,600)
<b>Expense</b>	Southpoint Water - Contracted Services	(3,600)	
<b><i>Total Amended Southpoint Water Budget</i></b>		<b><u>\$ 28,117</u></b>	<b><u>\$ 28,117</u></b>
<b>--- 620 -Eastover Sanitary District Fund ---</b>		<b>\$ 1,939,738</b>	<b>\$ 1,939,738</b>
<b>Revenue</b>	Reflects proposed budget from ESD Board meeting on May 23, 2017		51,012
<b>Expense</b>	Reflects proposed budget from ESD Board meeting on May 23, 2017	51,012	
<b><i>Total Amended Eastover Sanitary District Budget</i></b>		<b><u>\$ 1,990,750</u></b>	<b><u>\$ 1,990,750</u></b>
<b>--- 802 -Employee Benefit Fund ---</b>		<b>\$ -</b>	<b>\$ -</b>
<b>Revenue</b>	Employee Flexible Benefit - Salary Deductions		600,000
<b>Expense</b>	Employee Flexible Benefit - Payments to Employees	600,000	
<b><i>Total Amended Employee Benefit Budget</i></b>		<b><u>\$ 600,000</u></b>	<b><u>\$ 600,000</u></b>

# Expenditures by Department

Attachment B

## General Fund

DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
SHERIFF	\$50,250,550	\$50,250,550
1014200 - SHERIFF	26,542,886	
1014203 - JAIL	18,638,948	
1014213 - ROXIE CRISIS INTERVENTION CNTR	349,970	
1014218 - SHERIFF GRANTS	108,795	
101422F - SCHOOL LAW ENFORCEMENT - LOCAL	4,609,951	
HEALTH DEPARTMENT	22,418,282	22,418,282
1014301 - HEALTH DEPT GENERAL	12,105,158	
1014306 - JAIL HEALTH PROGRAM	3,055,296	
1014310 - ENVIRONMENTAL HEALTH	1,641,876	
101432B - BIO-TERRIORISM PREPAREDNESS	72,500	
101432N - CARE COORDINATION FOR CHILDREN,	828,989	
101432P - PREGNANCY CARE MANAGEMENT	1,099,159	
1014334 - WIC - CLIENT SVCS	2,906,647	
101433B - WISEWOMAN	29,851	
101433F - SCHOOL HEALTH - BOE	608,073	
101433M - COMMUNITY TRANSFORMATION GRANT	70,733	
MENTAL HEALTH	5,452,507	5,452,507
1014340 - COURT ORDERED EVALUATION	268,716	
1014341 - SOBRIETY COURT	101,395	
1014342 - MENTAL HEALTH OTHER	5,082,396	
SOCIAL SERVICES	66,425,182	66,425,182
1014365 - DEPARTMENT OF SOCIAL SERVICES	44,910,666	
1014366 - SOCIAL SERVICES OTHER	20,699,946	
1014367 - GRANT FAMILY VIOLENCE CARE CTR	470,475	
1014380 - WELFARE OTHER	344,095	
LIBRARY	10,530,428	10,530,428
1014402 - LIBRARY	10,526,799	
1014406 - LIBRARY - LAW	3,629	
ENGINEERING/UTILITIES	620,360	620,360
1014504 - ENGINEERING	510,090	
101451A - PUBLIC UTILITES	110,270	
EDUCATION	93,341,404	93,341,404
1014702-544301 - BOE CURRENT EXPENSE	80,082,412	
1014702-544305 - GOODYEAR INCENTIVE	280,000	
1014702-544325 - FTCC CURRENT EXPENSE	11,172,379	
1014702 - MISC EDUCATION	1,806,613	
INDIVIDUAL DEPARTMENTS		
1014100 - GOVERNING BODY	617,587	617,587
1014105 - ADMINISTRATION	1,501,201	1,501,201
1014107 - PUBLIC AFFAIRS/EDUCATION	497,199	497,199
1014108 - PRINT MAIL & DESIGN SERVICES	\$875,345	\$875,345

# Expenditures by Department

Attachment B

## General Fund

DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
1014110 - COURT FACILITIES	\$129,370	\$129,370
1014111 - HUMAN RESOURCES	828,896	828,896
1014112 - FACILITIES MAINTENANCE	2,009,030	2,009,030
1014113 - LANDSCAPING & GROUNDS	607,577	607,577
1014116 - CARPENTRY SHOP	234,884	234,884
1014117 - FACILITIES MANAGEMENT	1,267,781	1,267,781
1014118 - PUBLIC BUILDINGS JANITORIAL	710,946	710,946
1014119 - CENTRAL MAINTENANCE	672,386	672,386
1014120 - INFORMATION SERVICES	3,958,479	3,958,479
1014125 - BOARD OF ELECTIONS	2,237,762	2,237,762
1014130 - FINANCE	1,201,225	1,201,225
1014135 - LEGAL	813,554	813,554
1014145 - REGISTER OF DEEDS	2,186,099	2,186,099
1014146 - REGISTER OF DEEDS AUTOMATION	135,000	135,000
1014152 - TAX ADMINISTRATION	5,197,929	5,197,929
1014153 - PROPERTY REVALUATION	391,225	391,225
1014194 - DEBT SERVICE	21,464,283	21,464,283
1014195 - GENERAL GOVERNMENT OTHER	7,760,465	7,760,465
1014240 - EMERGENCY SERVICES	3,252,934	3,252,934
1014245 - EMERGENCY SERVICES GRANTS	68,000	68,000
1014247 - CRIMINAL JUSTICE UNIT PRETRIAL	426,673	426,673
1014248 - YOUTH DIVERSION PROGRAM	25,000	25,000
1014250 - ANIMAL CONTROL	2,922,717	2,922,717
1014295 - PUBLIC SAFETY OTHER	1,075,666	1,075,666
1014350 - HEALTH OTHER	87,772	87,772
1014395 - VETERANS SERVICES	385,725	385,725
1014396 - CHILD SUPPORT ENFORCEMENT	5,044,200	5,044,200
1014398 - SL RESOURCE CENTER ADMIN	34,332	34,332
1014439 - STADIUM MAINTENANCE	117,296	117,296
1014440 - CULTURE RECREATION OTHER	268,069	268,069
1014502 - PLANNING	3,446,758	3,446,758
1014506 - NC COOPERATIVE EXTENSION SRV	642,396	642,396
1014507 - NC COOPERATIVE EXTENSION PROG	63,200	63,200
1014508 - LOCATION SERVICES	447,221	447,221
1014509 - SOIL CONSERVATION DISTRICT	64,837	64,837
1014511 - SOIL CONSERV/COST SHARE PROG	71,563	71,563
1014520 - ECONOMIC PHYSICAL DEVEL OTHER	20,000	20,000
1014526 - INDUSTRIAL PARK	23,148	23,148
1014529 - ECONOMIC INCENTIVES	548,418	548,418
1014590 - WATER AND SEWER DEPARTMENT	250,000	250,000
<b>TOTAL GENERAL FUND</b>		<b>\$323,622,861</b>

# Expenditures by Department

Attachment B

## Other County Funds

FUND - DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
<b>106 - COUNTY SCHOOL FUND</b>		
1064703 - SCHOOL SPECIAL SALES TAX	\$1,968,638	
1064704 - SCHOOL C.O. CATEGORY I	4,710,000	
1064706 - SCHOOL C.O. CATEGORY II	3,164,375	
1064708 - SCHOOL C.O. CATEGORY III	550,000	
1064718 - SCHOOL CAPITAL OUTLAY LOTTERY	3,592,097	
<b>106 - COUNTY SCHOOL FUND Total</b>	<b>13,985,110</b>	<b>\$13,985,110</b>
<b>200 - FOOD AND BEVERAGE FUND</b>		
2004109 - PREPARED FOOD & BEVERAGE TAX	7,389,839	
<b>200 - FOOD AND BEVERAGE FUND Total</b>	<b>7,389,839</b>	<b>7,389,839</b>
<b>204 - FEDERAL DRUG FORFEITURE FUND</b>		
204422R - FEDERAL DRUG FORFEITURE	125,065	
<b>204 - FEDERAL DRUG FORFEITURE FUND Total</b>	<b>125,065</b>	<b>125,065</b>
<b>205 - FEDERAL DRUG JUSTICE FUND</b>		
205422P - FEDERAL FORFEITURE - JUSTICE	160,500	
<b>205 - FEDERAL DRUG JUSTICE FUND Total</b>	<b>160,500</b>	<b>160,500</b>
<b>206 - STATE DRUG FORFEITURE FUND</b>		
2064208 - STATE DRUG FORFEITURE	60,000	
<b>206 - STATE DRUG FORFEITURE FUND Total</b>	<b>60,000</b>	<b>60,000</b>
<b>207 - INMATE WELFARE FUND</b>		
2074205 - INMATE CANTEEN	333,311	
<b>207 - INMATE WELFARE FUND Total</b>	<b>333,311</b>	<b>333,311</b>
<b>215 - INJURED ANIMAL FUND</b>		
2154251 - INJURED ANIMAL STABILIZATION	20,000	
<b>215 - INJURED ANIMAL FUND Total</b>	<b>20,000</b>	<b>20,000</b>
<b>220 - SPECIAL FIRE DISTRICT FUND</b>		
2204261 - FIRE DISTRICT - SPECIAL	1,110,183	
<b>220 - SPECIAL FIRE DISTRICT FUND Total</b>	<b>1,110,183</b>	<b>1,110,183</b>
<b>221 - BEAVER DAM FIRE DISTRICT FUND</b>		
2214260 - BEAVER DAM FIRE DISTRICT	213,871	
<b>221 - BEAVER DAM FIRE DISTRICT FUND Total</b>	<b>213,871</b>	<b>213,871</b>
<b>222 - BETHANY FIRE DISTRICT FUND</b>		
2224262 - BETHANY FIRE DISTRICT	234,793	
<b>222 - BETHANY FIRE DISTRICT FUND Total</b>	<b>234,793</b>	<b>234,793</b>
<b>223 - BONNIE DOONE FIRE DISTRICT FUND</b>		
2234264 - BONNIE DOONE FIRE DISTRICT	4,029	
<b>223 - BONNIE DOONE FIRE DISTRICT FUND Total</b>	<b>\$4,029</b>	<b>\$4,029</b>

# Expenditures by Department

Attachment B

## Other County Funds

FUND - DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
<b>224 - COTTON FIRE DISTRICT FUND</b>		
2244266 - COTTON FIRE DISTRICT	\$987,306	
<b>224 - COTTON FIRE DISTRICT FUND Total</b>	<b>987,306</b>	<b>\$987,306</b>
<b>225 - CUMBERLAND ROAD FIRE DISTRICT</b>		
2254268 - CUMBERLAND ROAD FIRE DISTRICT	488,757	
<b>225 - CUMBERLAND ROAD FIRE DISTRICT Total</b>	<b>488,757</b>	<b>488,757</b>
<b>226 - EASTOVER FIRE DISTRICT FUND</b>		
2264270 - EASTOVER FIRE DISTRICT	222,457	
<b>226 - EASTOVER FIRE DISTRICT FUND Total</b>	<b>222,457</b>	<b>222,457</b>
<b>227 - GODWIN FIRE DISTRICT FUND</b>		
2274272 - GODWIN-FALCON FIRE DISTRICT	97,332	
<b>227 - GODWIN FIRE DISTRICT FUND Total</b>	<b>97,332</b>	<b>97,332</b>
<b>228 - GRAYS CREEK FIRE DISTRICT FUND</b>		
2284274 - GRAYS CREEK FIRE DEPT #18	402,479	
2284275 - GRAYS CREEK FIRE DEPT #24	402,479	
<b>228 - GRAYS CREEK FIRE DISTRICT FUND Total</b>	<b>804,958</b>	<b>804,958</b>
<b>229 - LAFAYETTE VILLAGE FIRE DISTRICT FUND</b>		
2294276 - LAFAYETTE VILLAGE FIRE DISTRICT	4	
<b>229 - LAFAYETTE VILLAGE FIRE DISTRICT FUND Total</b>	<b>4</b>	<b>4</b>
<b>230 - LAKE RIM FIRE DISTRICT FUND</b>		
2304278 - LAKE RIM FIRE DISTRICT	5,190	
<b>230 - LAKE RIM FIRE DISTRICT FUND Total</b>	<b>5,190</b>	<b>5,190</b>
<b>231 - MANCHESTER FIRE DISTRICT FUND</b>		
2314282 - MANCHESTER FIRE DISTRICT	83,792	
<b>231 - MANCHESTER FIRE DISTRICT FUND Total</b>	<b>83,792</b>	<b>83,792</b>
<b>232 - PEARCES MILL FIRE DISTRICT FUND</b>		
2324284 - PEARCES MILL FIRE DISTRICT	797,310	
<b>232 - PEARCES MILL FIRE DISTRICT FUND Total</b>	<b>797,310</b>	<b>797,310</b>
<b>233 - STEDMAN FIRE DISTRICT FUND</b>		
2334288 - STEDMAN FIRE DISTRICT	144,363	
<b>233 - STEDMAN FIRE DISTRICT FUND Total</b>	<b>144,363</b>	<b>144,363</b>
<b>234 - STONEY POINT FIRE DISTRICT</b>		
2344290 - STONEY POINT FIRE DISTRICT	958,376	
<b>234 - STONEY POINT FIRE DISTRICT Total</b>	<b>958,376</b>	<b>958,376</b>
<b>235 - VANDER FIRE DISTRICT FUND</b>		
2354292 - VANDER FIRE DISTRICT	916,111	
<b>235 - VANDER FIRE DISTRICT FUND Total</b>	<b>\$916,111</b>	<b>\$916,111</b>

# Expenditures by Department

Attachment B

## Other County Funds

FUND - DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
<b>236 - WADE FIRE DISTRICT FUND</b>		
2364294 - WADE FIRE DISTRICT FUND	\$105,165	
<b>236 - WADE FIRE DISTRICT FUND Total</b>	<b>105,165</b>	<b>\$105,165</b>
<b>237 - WESTAREA FIRE DISTRICT FUND</b>		
2374296 - WESTAREA FIRE DEPARTMENT	961,423	
2374297 - WESTAREA FIRE DEPARTMENT #10	215,208	
<b>237 - WESTAREA FIRE DISTRICT FUND Total</b>	<b>1,176,631</b>	<b>1,176,631</b>
<b>245 - JUVENILE CRIME PREVENTION FUND</b>		
2454385 - JUVENILE CRIME PREVENTION	1,023,137	
2454386 - JUVENILE CRIME PREV ADMIN	50,809	
2454388 - JCP RESIDENTIAL GROUP HOME	725,833	
<b>245 - JUVENILE CRIME PREVENTION FUND Total</b>	<b>1,799,779</b>	<b>1,799,779</b>
<b>250 - RECREATION FUND</b>		
2504438 - HOPE MILLS RECREATION	559,289	
2504441 - PARKS AND RECREATION	4,076,645	
<b>250 - RECREATION FUND Total</b>	<b>4,635,934</b>	<b>4,635,934</b>
<b>255 - WORKFORCE INVESTMENT OPPORTUNITY ACT FUND</b>		
2554530 - WIOA ADMINISTRATION	607,732	
2554532 - WIOA ADULTS	778,509	
2554533 - WIOA DISLOCATED WORKER	1,600,908	
2554534 - WIOA IN SCHOOL YOUTH	867,019	
<b>255 - WORKFORCE INVESTMENT OPPORTUNITY ACT FUND Total</b>	<b>3,854,168</b>	<b>3,854,168</b>
<b>256 - SENIOR AIDES FUND</b>		
2564560 - SENIOR AIDES	641,838	
<b>256 - SENIOR AIDES FUND Total</b>	<b>641,838</b>	<b>641,838</b>
<b>260 - EMERGENCY TELEPHONE SYSTEM FUND</b>		
2604595 - EMERGENCY TELEPHONE SYSTEM	1,765,389	
<b>260 - EMERGENCY TELEPHONE SYSTEM FUND Total</b>	<b>1,765,389</b>	<b>1,765,389</b>
<b>265 - COUNTY COMMUNITY DEVELOPMENT FUND</b>		
2654576 - COUNTY COMMUNITY DEVEL ADMIN	314,473	
2654580 - HOUSING ACTIVITIES	622,209	
2654582 - PUBLIC FACILITIES	50,000	
2654583 - PUBLIC SERVICES	111,496	
2654591 - EMERGENCY SOLUTIONS GRANT	128,000	
<b>265 - COUNTY COMMUNITY DEVELOPMENT FUND Total</b>	<b>1,226,178</b>	<b>1,226,178</b>
<b>266 - COMMUNITY DEVELOPMENT HOME FUND</b>		
2664586 - HOME ADMINISTRATION	47,930	
2664587 - HOME HOUSING ACTIVITY	494,215	
<b>266 - COMMUNITY DEVELOPMENT HOME FUND Total</b>	<b>\$542,145</b>	<b>\$542,145</b>

# Expenditures by Department

Attachment B

## Other County Funds

FUND - DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
<b>267 - COMMUNITY DEVELOPMENT SUPPORT HOUSING FUND</b>		
2674589 - SUPPORT HOUSING PROGRAM GRANTS	\$322,400	
<b>267 - COMMUNITY DEVELOPMENT SUPPORT HOUSING FUND</b>	<b>322,400</b>	<b>\$322,400</b>
<b>275 - TRANSIT PLANNING FUND</b>		
2754503 - PLANNING GRANTS	83,000	
<b>275 - TRANSIT PLANNING FUND Total</b>	<b>83,000</b>	<b>83,000</b>
<b>276 - US DOT 104 FUND</b>		
2764571 - US DOT 104 (F)	998,645	
<b>276 - US DOT 104 FUND Total</b>	<b>998,645</b>	<b>998,645</b>
<b>277 - NC ELDERLY-HANDICAP TRANSPORTATION FUND</b>		
277457A - COMMUNITY TRANSPORTATION PRG	144,017	
277457B - RURAL OPERATION ASSIST PROG	291,224	
277457D - MID CAROLINA SENIOR TRANS	208,124	
277457E - 5310- NON-MEDICAL TRANSPORT GR	150,000	
<b>277 - NC ELDERLY-HANDICAP TRANSPORTATION FUND Total</b>	<b>793,365</b>	<b>793,365</b>
<b>285 - TOURISM DEVELOP AUTHORITY FUND</b>		
2854599 - TOURISM DEVELOPMENT AUTHORITY	6,033,826	
<b>285 - TOURISM DEVELOP AUTHORITY FUND Total</b>	<b>6,033,826</b>	<b>6,033,826</b>
<b>510 - CEMETERY TRUST FUND</b>		
5104160 - CEMETERY TRUST	2,800	
<b>510 - CEMETERY TRUST FUND Total</b>	<b>2,800</b>	<b>2,800</b>
<b>600 - CROWN CENTER FUND</b>		
6004442 - CROWN	5,003,280	
<b>600 - CROWN CENTER FUND Total</b>	<b>5,003,280</b>	<b>5,003,280</b>
<b>601 - CROWN MOTEL FUND</b>		
6014443 - CROWN MOTEL TAX	1,301,839	
<b>601 - CROWN MOTEL FUND Total</b>	<b>1,301,839</b>	<b>1,301,839</b>
<b>602 - CROWN DEBT SERVICE FUND</b>		
6024447 - DEBT SERVICE- CROWN	3,631,992	
<b>602 - CROWN DEBT SERVICE FUND Total</b>	<b>3,631,992</b>	<b>3,631,992</b>
<b>605 - NORCRESS WATER AND SEWER FUND</b>		
605450E - NORCRESS WATER AND SEWER	516,989	
<b>605 - NORCRESS WATER AND SEWER FUND Total</b>	<b>516,989</b>	<b>516,989</b>
<b>606 - KELLY HILLS WATER &amp; SEWER FUND</b>		
606450F - KELLY HILLS WATER AND SEWER	177,243	
<b>606 - KELLY HILLS WATER &amp; SEWER FUND Total</b>	<b>\$177,243</b>	<b>\$177,243</b>

# Expenditures by Department

Attachment B

## Other County Funds

FUND - DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
<b>607 - SOUTHPOINT WATER &amp; SEWER FUND</b>		
607450M - SOUTHPOINT WATER	\$28,117	
<b>607 - SOUTHPOINT WATER &amp; SEWER FD Total</b>	<b>28,117</b>	<b>\$28,117</b>
<b>608 - OVERHILLS WATER &amp; SEWER FUND</b>		
608450S - OVERHILLS WATER & SEWER	199,910	
<b>608 - OVERHILLS WATER &amp; SEWER FUND Total</b>	<b>199,910</b>	<b>199,910</b>
<b>620 - EASTOVER SANITARY DIST FUND</b>		
6204517 - EASTOVER SANITARY DISTRICT	1,990,750	
<b>620 - EASTOVER SANITARY DIST FUND Total</b>	<b>1,990,750</b>	<b>1,990,750</b>
<b>621 - EASTOVER SANITARY DIST DEBT FUND</b>		
6214521 - EASTOVER SANITARY DIST DEBT	785,087	
<b>621 - EASTOVER SANITARY DIST DEBT FUND Total</b>	<b>785,087</b>	<b>785,087</b>
<b>625 - SOLID WASTE FUND</b>		
6254602 - SOLID WASTE ADMINISTRATION	646,575	
6254606 - SOLID WASTE ANN STREET	4,602,909	
6254607 - SOLID WASTE WILKES ROAD	1,203,034	
6254608 - SOLID WASTE CONTAINER SITES	1,248,915	
6254609 - SOLID WASTE TRANSPORTATION	747,428	
6254610 - HOUSEHOLD HAZARD WASTE/PLAN	211,853	
6254611 - SOLID WASTE MAINTENANCE	665,043	
6254613 - SOLID WASTE WHITE GOODS	311,579	
6254614 - SOLID WASTE CONSTR & DEMO	250,108	
6254615 - SOLID WASTE RECYCLING	1,287,619	
<b>625 - SOLID WASTE FUND Total</b>	<b>11,175,063</b>	<b>11,175,063</b>
<b>631 - FAY CUMB ECON DEV CORP</b>		
6314525 - FAY CUMB ECON DEV CORP	1,038,000	
<b>631 - FAY CUMB ECON DEV CORP Total</b>	<b>1,038,000</b>	<b>1,038,000</b>
<b>785 - LEO SEPARATION FUND</b>		
7854220 - LEO SEPARATION ALLOWANCE	608,036	
<b>785 - LEO SEPARATION FUND Total</b>	<b>608,036</b>	<b>608,036</b>
<b>800 - WORKERS COMPENSATION FUND</b>		
8004106 - WORKERS COMPENSATION	1,655,939	
<b>800 - WORKERS COMPENSATION FUND Total</b>	<b>1,655,939</b>	<b>1,655,939</b>
<b>801 - GROUP INSURANCE FUND</b>		
8014191 - GROUP INSURANCE	17,554,709	
8014193 - RETIREE HEALTH INSURANCE	5,946,500	
8014197 - EMPLOYEE PHARMACY	3,588,817	
8014198 - EMPLOYEE CLINIC	403,200	
8014199 - EMPLOYEE WELLNESS	226,647	
<b>801 - GROUP INSURANCE FUND Total</b>	<b>\$27,719,873</b>	<b>\$27,719,873</b>

# Expenditures by Department

Attachment B

## Other County Funds

FUND - DESCRIPTION	EXPENDITURE	DEPARTMENTAL BUDGET
<b>802 - EMPLOYEE BENEFIT FUND</b>		
8024196 - EMPLOYEE FLEXIBLE BENEFITS	\$600,000	
<b>802 - EMPLOYEE BENEFIT FUND Total</b>	<b>600,000</b>	<b>\$600,000</b>
<b>803 - VEHICLE INSURANCE FUND</b>		
8034192 - VEHICLE INSURANCE	726,000	
<b>803 - VEHICLE INSURANCE FUND Total</b>	<b>726,000</b>	<b>726,000</b>
<b>806 - GENERAL LITIGATION FUND</b>		
8064136 - GENERAL LITIGATION	100,600	
<b>806 - GENERAL LITIGATION FUND Total</b>	<b>100,600</b>	<b>100,600</b>
<b>TOTAL OTHER COUNTY FUNDS</b>		<b>\$110,382,638</b>

# Revenue by Fund and Source

Attachment C

## General Fund

FUND - DESCRIPTION	REVENUE
<b>101 - GENERAL FUND</b>	
<b>41 - TAXES AND LICENSES</b>	<b>\$224,672,821</b>
411000 - TAXES CURRENT YEAR	160,312,162
411001 - TAXES 1ST PRIOR YEAR	864,000
411002 - TAXES 2ND PRIOR YEAR	151,000
411009 - TAXES ALL PRIOR YEARS	106,000
411100 - MOTOR VEH TAG & TAX	18,070,242
411200 - ADVERTISING CHARGES	26,321
411201 - INTEREST	471,000
411235 - LATE LISTING PENALTY	196,602
411250 - PROCESS FEES-TAX DEPT	121,000
411500 - PET REGISTRATION FEES	210,500
411550 - REAL ESTATE TRANSFER TAX	700,000
411575 - BEER AND WINE TAXES	381,000
411600 - SALES TAX ONE CENT ART 39	16,742,842
411601 - SALES TAX 1/2 CT CTY ART 40	9,502,177
411602 - SALES TAX 1/2 CT CTY ART 42	5,932,607
411605 - SALES TAX 1/2 ART 44	29,000
411606 - SALES TAX 1/2 ART 46	9,553,410
411650 - SALES TAX VIDEO & TELECOMM	520,000
411750 - RENTAL VEH RECEIPTS CUR YR	560,971
411760 - RENTAL EQUIP RECEIPTS CUR YR	221,987
<b>42 - INTERGOVERN UNRESTRICTED</b>	<b>11,107,769</b>
422000 - FEDERAL PRISONERS HOUSING	40,000
422020 - SOCIAL SECURITY INCENTIVE PMT	55,000
422100 - NC PRISONER HOUSING	55,000
422110 - INVESTIGATION SUPPORT	30,000
422120 - NC INTERNET REIMBURSEMENT	1,500
422130 - SAFE ROADS ACT (DWI)	30,729
422200 - FAYETTEVILLE TAX COLLECTION	218,683
422201 - FAY SALES TAX EQUALIZATION	2,247,823
422202 - FAY ST EQUALIZATION	4,619,402
422203 - WADE ST EQUALIZATION	1,000
422205 - STEDMAN ST EQUALIZATION	147
422206 - SPRING LK ST EQUALIZATION	359,000
422207 - GODWIN ST EQUALIZATION	2,300
422208 - FALCON ST EQUALIZATION	160
422209 - HOPE MILLS ST EQUALIZATION	340
422300 - MUNICIPALITIES TAX COLLECTION	336,342
422302 - CITY OF FAYETTEVILLE	240,000
422305 - TOWN OF HOPE MILLS	224,343
422307 - TOWN OF SPRING LAKE	135,000
422308 - TOWN OF STEDMAN	15,000
422310 - TOWN OF EASTOVER	71,000
422400 - ABC 3 1/2%	925,000
422401 - ABC STORE PROFIT	\$1,500,000

# Revenue by Fund and Source

Attachment C

## General Fund

FUND - DESCRIPTION	REVENUE
<b>101 - GENERAL FUND</b>	
<b>43 - INTERGOVERN RESTRICTED</b>	<b>\$56,192,484</b>
433047 - DHS EXERCISE GRANT	11,000
433065 - STATE CRIMINAL ALIEN ASSIST	40,000
433070 - CHILD SUPPORT ENFORCE INCENT	533,148
433071 - CHILD SUPPORT ENFORCEMENT IV-D	3,311,019
433075 - FEDERAL BOND INTEREST SUBSIDY	760,775
433076 - BYRNE GRANTS	108,795
433100 - NC HEALTH SERVICES	233,260
433101 - NC BREASTFEEDING PEER COUNSELR	145,779
433102 - NC HEALTH PROMOTION	36,174
433103 - NC TB PROJECT	114,340
433105 - NC COMMUNICABLE DESEASE	60,778
433106 - NC IMMUN ACTION PLAN	146,804
433107 - NC SCHOOL HEALTH INITIATIVE	293,503
433108 - NC - YOUTH PREVENTION FUNDING	70,733
433110 - CARE PREVT IN THE US (CAPUS)	24,924
433111 - NC FAMILY PLANNING	384,024
433112 - NC WIC ADMINISTRATION	90,000
433113 - NC WIC NUTRITION EDUCATION	475,000
433114 - NC WIC CLIENT SERVICES	1,660,193
433115 - NC WIC BREASTFEEDING PROGRAM	139,611
433118 - NC CHILD HEALTH	196,604
433119 - NC CHILD CARE COORDINATION	55,237
433120 - NC MATERNAL HEALTH	198,910
433121 - NC BREAST & CERVICAL CANCER	23,460
433123 - NC CHILD FATALITY PREVENTION	4,175
433124 - NC AIDS CONTROL	25,000
433125 - NC ENVIRONMENTAL HEALTH	45,000
433126 - NC BIO-TERRORISM TEAM GRANT	72,500
433130 - FDA GRANT	73,000
433131 - NC BCCCP CVD SCREENING	29,851
433132 - SHIFT NC	139,744
433133 - TEEN PREGNANCY PREV INITIATIVE	75,000
433134 - MATERNAL & CHILD HEALTH GRANT	50,000
433201 - WORKFIRST	83,600
433229 - REFUGEE ASSISTANCE ADMIN	500
433300 - SSBG OTHER SVCS & TRAINING	1,607,038
433302 - FOOD STMP RCVRY INCENTIVE	166,475
433303 - FOOD STAMP ADMIN	3,373,137
433304 - DMA MEDCD REIMB TRANS	98,700
433305 - CCDF - ADMIN	778,939
433306 - PERMANENCY PLANNING-REG	86,409
433307 - SHARE THE WARMTH	13,771
433310 - CSE SHARES-IVE	5,000
433311 - CSE SHARES-SFHF	100,000
433312 - FOSTER CARE BOARD	5,185,513
433313 - DIVORCE FILING FEES	20,000
433314 - IV - E ADMINISTRATION	\$2,680,204

# Revenue by Fund and Source

Attachment C

## General Fund

FUND - DESCRIPTION	REVENUE
<b>101 - GENERAL FUND</b>	
433315 - ADOPT ASSIST IV-B NAS	\$54,722
433316 - EMERGENCY SHELTER GRANT	10,718
433317 - SPECIAL LINKS	50,000
433318 - ENERGY PROGRAM	235,552
433319 - DOMESTIC VIOLENCE GRANT	20,000
433320 - ADULT PROTECTIVE SERVICES	24,225
433321 - HEALTH CHOICE	136,799
433323 - FAMILY VIOLENCE GRANT	45,855
433324 - MEDICAL ASSIST ADMIN	11,728,864
433326 - TANF	4,928,672
433329 - AFDC INCENTIVES	500
433330 - FVPSA	29,828
433331 - ADULT DAY CARE	154,662
433332 - LINKS	162,756
433333 - CRISIS INTERVENTION	2,868,510
433334 - WORKFIRST TRANS	850
433335 - CHILD WELFARE IN HOME	656,417
433336 - CHILD CARE	8,321,336
433337 - FAMILY REUNIFICATION	190,165
433338 - MISCELLANEOUS	2,500
433340 - AFDC CLAIMS COLLECTIONS	7,500
433500 - NC LIBRARY PROGRAMS GRANT	309,955
433620 - NC SOIL CONSERV COST SHARE PGM	27,030
433625 - NC SOIL/WATER DIST PROJECTS	3,600
433635 - NC C5 RENT	47,426
433665 - NC REGIONAL BIKE PLAN	225,000
433671 - GOVERNOR'S HIGHWAY SAFETY PROG	101,395
433673 - CRIME COMMISSION GRANT	79,036
433680 - NC FEMA REIMBURSEMENT	48,750
433681 - NC PREPAREDNESS GRANT	78,000
433688 - HOMELAND SECURITY GRANT	57,000
433696 - NC STATE DISASTER REIMBURSMNT	16,250
433700 - ADVISORY COUNCIL	4,200
433701 - HORTICULTURE	8,000
433703 - FIELD CROPS	3,500
433704 - FAMILY & CONSUMER SCIENCES	13,000
433705 - 4-H	20,000
433706 - COOP EXT FUNDRAISERS	3,500
433707 - COMMERCIAL HORTICULTURE	5,000
433708 - LIVESTOCK	2,000
433709 - BETTER LIVING	4,000
433721 - FTCC - SPRING LAKE LIBRARY	52,407
433730 - CSC FACILITIES FEES	375,000
433750 - CC SCHOOL HEALTH	608,073
433760 - ABC 5 CENTS TAX REVENUE	98,200
433761 - ABC PROFIT FOR EDUCATION	173,000
433772 - OTHER MUNICIPALITIES PLANNING	100,000
433805 - CONCEALED WEAPON PERMIT	\$200,000

# Revenue by Fund and Source

Attachment C

## General Fund

FUND - DESCRIPTION	REVENUE
<b>101 - GENERAL FUND</b>	
433810 - NC PRECIOUS METALS	\$3,500
433820 - STORM WATER UTILITY	67,604
<b>44 - CHARGES AND SERVICES</b>	<b>11,990,598</b>
444000 - SINGLE FAMILY DWELLING	210,000
444001 - MANUFACTURED HOME	14,000
444002 - BUILDING INSPECTION	60,000
444003 - ELECTRICAL INSPECTION	40,000
444004 - HEATING A/C INSPECTION	45,000
444005 - PLUMBING INSPECTION	10,000
444006 - ZONING	13,000
444008 - GEN. CONTRACTOR PERMIT FEE	3,700
444009 - COUNTY DEMOLITION	30,000
444010 - INTEREST COUNTY DEMOLITION	8,000
444012 - MISCELLANEOUS INSPECTN/PERMIT	10,000
444025 - PLANNING REZONING FEES	27,000
444026 - PLANNING PROJECTS FEES	225,000
444050 - MARRIAGE LICENSE	75,623
444055 - REGISTER OF DEEDS FEES	1,129,150
444060 - NCVR CERTIFIED COPY	2,527
444070 - LAND RECORDS FEES	2,250
444100 - ESCROW NC TB CONTROL	2,500
444101 - ESCROW NC STD	150,100
444102 - ESCROW EXPRESS CARE	182,115
444104 - EXPRESS CARE FEES	350,000
444105 - PLOT PLANS	90,000
444106 - RABIES CLINIC	43,800
444107 - ENVIRONMENTEL HEALTH FEES	150,000
444109 - CAROLINA ACCESS CAPITATION FEE	42,500
444110 - LAB FEES	180,000
444111 - FAMILY PLANNING FEES	40,000
444112 - CASE MANAGEMENT FEES	1,872,911
444113 - BCCCP FEES	300
444115 - TB CLINIC FEES	1,000
444117 - CHILD HEALTH FEES	18,000
444118 - MATERNAL HEALTH FEES	10,000
444120 - MEDICAL RECORD FEES	4,500
444121 - COMMUNICABLE DISEASE FEES	10,000
444122 - MISCELLANEOUS	1,000
444123 - JAIL HEALTH FEES	8,000
444124 - HEALTHNET FEES	40,000
444125 - ESCROW NC CHILD/MATERNAL HLTH	701,046
444126 - PHARMACY SERVICES	460,200
444200 - BOOK FINES	165,000
444201 - NON-RESIDENT LIBRARY FEES	13,000
444400 - PROCESS FEES	800,000
444401 - JAIL FEES	36,000
444402 - ID FEES	\$175,000

# Revenue by Fund and Source

Attachment C

## General Fund

FUND - DESCRIPTION	REVENUE
<b>101 - GENERAL FUND</b>	
444403 - SECURITY - DSS	\$85,000
444404 - SECURITY - HEALTH DEPT	72,000
444405 - SECURITY - BOARD OF ED	2,100,000
444408 - CSC OFFICER FEES	45,000
444409 - CUMB CO CHILD SPT ENFORCEMENT	525,000
444412 - CSC RESTITUTION	2,500
444413 - COMMISSION PROPERTY SALE	15,000
444500 - CFVH ELIGIBILITY SPECIALIST	31,179
444501 - DSS ENROLLMENT FEES	63,100
444502 - ADOPTION INTERMEDIARY SVC FEE	2,400
444503 - RELATIVE ADOPTION	8,200
444504 - INDEPENDENT PLACEMENT STUDY	2,100
444505 - HEALTH COV-WRKRS W/DISABILITY	200
444506 - FAMILY VIOLENCE	5,000
444507 - CP&L ENERGY ASSISTANCE	18,427
444600 - PRINTING FEES	100,000
444610 - CSE NPA COLLECTION FEES	36,000
444611 - CHILD SUPPORT ENFORCE FEES	6,000
444625 - LOCAL FEES/FINES FIRE CODE	20,000
444626 - FIREHOUSE FEES	10,000
444630 - ANIMAL SHELTER FEES	35,300
444631 - SOUTHEASTERN LAB ANIMAL FARM	3,826
444632 - SPAY/NEUTER	164,425
444633 - MICROCHIP FEES ADOPTION	25,500
444634 - MICROCHIP FEES RECLAIM	9,500
444635 - EUTHANASIA FEES	975
444636 - FT. BRAGG SERVICE CONTRACT	24,242
444650 - GARAGE LABOR FEES	160,000
444651 - SUPPLY FEES	1,050
444652 - TOWING & STORAGE FEES	2,500
444680 - EMERGENCY 911 REIMB	231,675
444681 - BRAGG 911 REIMB	5,000
444682 - FAYETTEVILLE 911 REIMB	151,588
444690 - TAX SUPERVISOR COPIES	2,350
444695 - COUNTY DEPT SIGN FEE	25,000
444999 - INDIRECT COST CHARGES	548,339
<b>46 - SPECIAL ASSESSMENTS</b>	<b>66,010</b>
466001 - ASSESS LAKE UPCHURCH DAM	43,193
466004 - BULLARD CIRCLE WATER	7,923
466999 - INTEREST SPECIAL ASSESSMENTS	14,894
<b>48 - MISC GENERAL REVENUE</b>	<b>5,062,386</b>
488000 - INTEREST INCOME	355,433
488030 - PNC REBATE	10,000
488100 - RENT BUILDINGS	336,891
488101 - RENT DIV OF SOCIAL SERVICES	56,238
488104 - LEASE LAND CFVMC	\$3,714,637

# Revenue by Fund and Source

Attachment C

## General Fund

<b>FUND - DESCRIPTION</b>	<b>REVENUE</b>
<b>101 - GENERAL FUND</b>	
488105 - LEASE WINDING CREEK ALLIANCE	\$225,848
488107 - SNACK BAR RENTAL FEES	18,526
488108 - RENT NO TILL DRILL	8,000
488202 - COASTAL PLAIN LEAGUE	12,000
488233 - PET SMART CHARITIES	4,916
488234 - SOIL AND WATER FUNDRAISER	1,000
488400 - MISCELLANEOUS	80,897
488406 - FIRE CHIEF'S ASSOCIATION	38,000
488411 - POSTAGE	200,000
<b>49 - OTHER FINANCIAL SOURCES</b>	<b>14,530,793</b>
499106 - TRANSFER FROM FUND 106	5,560,735
499200 - TRANSFER FROM FUND 200	56,406
499220 - TRANSFER FROM FUND 220	24,000
499901 - FUND BALANCE APPROPRIATED	7,329,502
499903 - FUND BALANCE APPROP - HEALTH	828,255
499908 - FUND BAL APPR - INDUSTRIAL	548,418
499909 - FUND BAL APPR - WATER/SEWER	183,477
<b>TOTAL GENERAL FUND</b>	<b>\$323,622,861</b>

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
<b>106 - COUNTY SCHOOL FUND</b>	
411603 - SALES TAX 1/2 SCH ART 40	\$3,197,671
411604 - SALES TAX 1/2 SCH ART 42	6,395,342
422201 - FAY SALES TAX EQUALIZATION	800,000
433605 - NC EDUCATION LOTTERY PROCEEDS	3,592,097
<b>106 - COUNTY SCHOOL FUND Total</b>	<b>13,985,110</b>
<b>200 - FOOD AND BEVERAGE FUND</b>	
411720 - FOOD & BEVERAGE TAX	6,109,304
411729 - FOOD & BEVERAGE TAX ALL PRIOR	50,000
411730 - INT & PEN - FOOD & OCCUPANCY	50,000
488000 - INTEREST INCOME	350
499901 - FUND BALANCE APPROPRIATED	1,180,185
<b>200 - FOOD AND BEVERAGE FUND Total</b>	<b>7,389,839</b>
<b>204 - FEDERAL DRUG FORFEITURE FUND</b>	
433055 - FEDERAL DRUG FORFEITURES	50,000
488000 - INTEREST INCOME	65
499901 - FUND BALANCE APPROPRIATED	75,000
<b>204 - FEDERAL DRUG FORFEITURE FUND Total</b>	<b>125,065</b>
<b>205 - FEDERAL DRUG JUSTICE FUND</b>	
433055 - FEDERAL DRUG FORFEITURES	15,000
488000 - INTEREST INCOME	50
499901 - FUND BALANCE APPROPRIATED	145,450
<b>205 - FEDERAL DRUG JUSTICE FUND Total</b>	<b>160,500</b>
<b>206 - STATE DRUG FORFEITURE FUND</b>	
433674 - NC CONTROLLED SUBSTANC	35,000
488000 - INTEREST INCOME	250
499901 - FUND BALANCE APPROPRIATED	24,750
<b>206 - STATE DRUG FORFEITURE FUND Total</b>	<b>60,000</b>
<b>207 - INMATE WELFARE FUND</b>	
488231 - SALES CANTEEN	150,000
488400 - MISCELLANEOUS	5,000
499901 - FUND BALANCE APPROPRIATED	178,311
<b>207 - INMATE WELFARE FUND Total</b>	<b>333,311</b>
<b>215 - INJURED ANIMAL FUND</b>	
433825 - INJURED ANIMAL STABILIZATION	13,000
499901 - FUND BALANCE APPROPRIATED	7,000
<b>215 - INJURED ANIMAL FUND Total</b>	<b>20,000</b>
<b>220 - SPECIAL FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	799,281
411001 - TAXES 1ST PRIOR YEAR	5,955
411002 - TAXES 2ND PRIOR YEAR	1,200
411100 - MOTOR VEH TAG & TAX	99,064
411201 - INTEREST	\$2,663

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
411235 - LATE LISTING PENALTY	\$596
488000 - INTEREST INCOME	1,424
499901 - FUND BALANCE APPROPRIATED	200,000
<b>220 - SPECIAL FIRE DISTRICT FUND Total</b>	<b>1,110,183</b>
<b>221 - BEAVER DAM FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	119,841
411001 - TAXES 1ST PRIOR YEAR	2,095
411002 - TAXES 2ND PRIOR YEAR	333
411100 - MOTOR VEH TAG & TAX	15,645
411201 - INTEREST	835
411235 - LATE LISTING PENALTY	122
499101 - TRANSFER FROM FUND 101	75,000
<b>221 - BEAVER DAM FIRE DISTRICT FUND Total</b>	<b>213,871</b>
<b>222 - BETHANY FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	198,945
411001 - TAXES 1ST PRIOR YEAR	1,850
411002 - TAXES 2ND PRIOR YEAR	325
411100 - MOTOR VEH TAG & TAX	32,318
411201 - INTEREST	755
411235 - LATE LISTING PENALTY	600
<b>222 - BETHANY FIRE DISTRICT FUND Total</b>	<b>234,793</b>
<b>223 - BONNIE DOONE FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	3,936
411100 - MOTOR VEH TAG & TAX	93
<b>223 - BONNIE DOONE FIRE DISTRICT FUND Total</b>	<b>4,029</b>
<b>224 - COTTON FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	873,066
411001 - TAXES 1ST PRIOR YEAR	4,340
411002 - TAXES 2ND PRIOR YEAR	738
411100 - MOTOR VEH TAG & TAX	106,756
411201 - INTEREST	1,911
411235 - LATE LISTING PENALTY	495
<b>224 - COTTON FIRE DISTRICT FUND Total</b>	<b>987,306</b>
<b>225 - CUMBERLAND ROAD FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	429,321
411001 - TAXES 1ST PRIOR YEAR	3,578
411002 - TAXES 2ND PRIOR YEAR	704
411100 - MOTOR VEH TAG & TAX	52,076
411201 - INTEREST	2,795
411235 - LATE LISTING PENALTY	283
<b>225 - CUMBERLAND ROAD FIRE DISTRICT FUND Total</b>	<b>488,757</b>
<b>226 - EASTOVER FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	198,206
411001 - TAXES 1ST PRIOR YEAR	1,514
411002 - TAXES 2ND PRIOR YEAR	\$395

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
411100 - MOTOR VEH TAG & TAX	\$21,522
411201 - INTEREST	657
411235 - LATE LISTING PENALTY	163
<b>226 - EASTOVER FIRE DISTRICT FUND Total</b>	<b>222,457</b>
<b>227 - GODWIN FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	85,551
411001 - TAXES 1ST PRIOR YEAR	1,522
411002 - TAXES 2ND PRIOR YEAR	249
411100 - MOTOR VEH TAG & TAX	9,445
411201 - INTEREST	508
411235 - LATE LISTING PENALTY	57
<b>227 - GODWIN FIRE DISTRICT FUND Total</b>	<b>97,332</b>
<b>228 - GRAYS CREEK FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	691,650
411001 - TAXES 1ST PRIOR YEAR	6,164
411002 - TAXES 2ND PRIOR YEAR	1,378
411100 - MOTOR VEH TAG & TAX	102,708
411201 - INTEREST	2,494
411235 - LATE LISTING PENALTY	564
<b>228 - GRAYS CREEK FIRE DISTRICT FUND Total</b>	<b>804,958</b>
<b>229 - LAFAYETTE VILLAGE FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	4
<b>229 - LAFAYETTE VILLAGE FIRE DISTRICT FUND Total</b>	<b>4</b>
<b>230 - LAKE RIM FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	4,875
411100 - MOTOR VEH TAG & TAX	231
411201 - INTEREST	20
411235 - LATE LISTING PENALTY	64
<b>230 - LAKE RIM FIRE DISTRICT FUND Total</b>	<b>5,190</b>
<b>231 - MANCHESTER FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	69,389
411001 - TAXES 1ST PRIOR YEAR	1,382
411002 - TAXES 2ND PRIOR YEAR	330
411100 - MOTOR VEH TAG & TAX	12,223
411201 - INTEREST	413
411235 - LATE LISTING PENALTY	55
<b>231 - MANCHESTER FIRE DISTRICT FUND Total</b>	<b>83,792</b>
<b>232 - PEARCES MILL FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	689,168
411001 - TAXES 1ST PRIOR YEAR	4,200
411002 - TAXES 2ND PRIOR YEAR	1,026
411100 - MOTOR VEH TAG & TAX	99,613
411201 - INTEREST	2,455
411235 - LATE LISTING PENALTY	848
<b>232 - PEARCES MILL FIRE DISTRICT FUND Total</b>	<b>\$797,310</b>

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
<b>233 - STEDMAN FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	\$124,042
411001 - TAXES 1ST PRIOR YEAR	1,296
411002 - TAXES 2ND PRIOR YEAR	130
411100 - MOTOR VEH TAG & TAX	18,313
411201 - INTEREST	514
411235 - LATE LISTING PENALTY	68
<b>233 - STEDMAN FIRE DISTRICT FUND Total</b>	<b>144,363</b>
<b>234 - STONEY POINT FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	845,784
411001 - TAXES 1ST PRIOR YEAR	3,397
411002 - TAXES 2ND PRIOR YEAR	1,026
411100 - MOTOR VEH TAG & TAX	106,113
411201 - INTEREST	1,763
411235 - LATE LISTING PENALTY	293
<b>234 - STONEY POINT FIRE DISTRICT FUND Total</b>	<b>958,376</b>
<b>235 - VANDER FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	799,003
411001 - TAXES 1ST PRIOR YEAR	8,298
411002 - TAXES 2ND PRIOR YEAR	1,050
411100 - MOTOR VEH TAG & TAX	103,824
411201 - INTEREST	3,127
411235 - LATE LISTING PENALTY	809
<b>235 - VANDER FIRE DISTRICT FUND Total</b>	<b>916,111</b>
<b>236 - WADE FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	91,266
411001 - TAXES 1ST PRIOR YEAR	2,000
411002 - TAXES 2ND PRIOR YEAR	1,000
411100 - MOTOR VEH TAG & TAX	10,059
411201 - INTEREST	540
411235 - LATE LISTING PENALTY	300
<b>236 - WADE FIRE DISTRICT FUND Total</b>	<b>105,165</b>
<b>237 - WESTAREA FIRE DISTRICT FUND</b>	
411000 - TAXES CURRENT YEAR	1,065,570
411001 - TAXES 1ST PRIOR YEAR	5,593
411002 - TAXES 2ND PRIOR YEAR	830
411100 - MOTOR VEH TAG & TAX	101,498
411201 - INTEREST	2,478
411235 - LATE LISTING PENALTY	662
<b>237 - WESTAREA FIRE DISTRICT FUND Total</b>	<b>1,176,631</b>
<b>245 - JUVENILE CRIME PREVENTION FUND</b>	
433312 - FOSTER CARE BOARD	174,751
433400 - NC JCP FIND-A-FRIEND	60,813
433401 - NC JCP ALT TO COMMITMENT	80,000
433402 - NC JCP JUVENILE ASSESSMENT CTR	\$251,750

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
433404 - NC JCP FAMILIES & COURTS TOGET	\$149,921
433405 - NC JCP DISPUTE RESOLUTION	53,936
433406 - NC JCP RESTITUTION	54,125
433409 - JCP RESIDENTIAL GROUP HOME	293,855
433411 - NC JCP POS ACT W MINDFULNESS	15,000
444701 - IN-KIND FIND-A-FRIEND	58,214
444702 - IN-KIND JUVENILE RESTITUTION	12,151
444703 - IN-KIND DISPUTE RESOLUTION	18,240
444704 - IN-KIND JUVENILE ASSESSMENT CT	38,440
444705 - STAFF SUPPORT	15,500
444707 - IN-KIND FACT	9,724
444709 - IN-KIND POS ACT W MINDFULNESS	9,700
499101 - TRANSFER FROM FUND 101	478,659
499901 - FUND BALANCE APPROPRIATED	25,000
<b>245 - JUVENILE CRIME PREVENTION FUND Total</b>	<b>1,799,779</b>
<b>250 - RECREATION FUND</b>	
411000 - TAXES CURRENT YEAR	4,244,284
411001 - TAXES 1ST PRIOR YEAR	19,164
411002 - TAXES 2ND PRIOR YEAR	3,257
411100 - MOTOR VEH TAG & TAX	361,512
411198 - MOTOR VEH TAX ALL PRIOR YEARS	84
411201 - INTEREST	3,555
411235 - LATE LISTING PENALTY	4,078
<b>250 - RECREATION FUND Total</b>	<b>4,635,934</b>
<b>255 - WORKFORCE INVESTMENT OPPORTUNITY ACT</b>	
433580 - NC WIA GRANT	274,377
433581 - NC WIA ADULT	852,614
433582 - NC WIA YOUTH	941,124
433583 - NC DISLOCATED WORKER	675,650
433584 - NATIONAL EMERGENCY GRANT	1,110,403
<b>255 - WORKFORCE INVESTMENT OPPORTUNITY ACT Total</b>	<b>3,854,168</b>
<b>256 - SENIOR AIDES FUND</b>	
433030 - SENIOR AIDES GRANT	566,518
444700 - IN-KIND SERVICES	6,939
499101 - TRANSFER FROM FUND 101	68,381
<b>256 - SENIOR AIDES FUND Total</b>	<b>641,838</b>
<b>260 - EMERGENCY TELEPHONE SYSTEM FUND</b>	
422302 - CITY OF FAYETTEVILLE	4,752
433014 - GRANTS	500,000
433686 - WIRELESS 911	672,583
488000 - INTEREST INCOME	5,000
499901 - FUND BALANCE APPROPRIATED	583,054
<b>260 - EMERGENCY TELEPHONE SYSTEM FUND Total</b>	<b>1,765,389</b>
<b>265 - COUNTY COMMUNITY DEVELOPMENT FUND</b>	
433042 - CDBG ENTITLEMENT (FEDERAL)	742,077
433043 - CD EMERGENCY SOLUTIONS GRANT	\$128,000

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
433640 - NC ESSENTIAL REPAIR PROGRAM	\$50,000
433765 - PROGRAM INCOME ECON DEVEL	20,000
433766 - PROGRAM INCOME HOUSING REHAB	155,000
499101 - TRANSFER FROM FUND 101	131,101
<b>265 - COUNTY COMMUNITY DEVELOPMENT FUND Total</b>	<b>1,226,178</b>
<b>266 - COMMUNITY DEVELOPMENT HOME FUND</b>	
433041 - H.O.M.E GRANT (FEDERAL)	279,302
433755 - PROGRAM INCOME AFFORD HOUSING	100,000
433766 - PROGRAM INCOME HOUSING REHAB	80,000
433767 - PROGRAM INCOME 1ST TIME HOME	20,000
499101 - TRANSFER FROM FUND 101	62,843
<b>266 - COMMUNITY DEVELOPMENT HOME FUND Total</b>	<b>542,145</b>
<b>267 - COMMUNITY DEVELOPMENT SUPPORT HOUSING FUND</b>	
433040 - CONTINUUM OF CARE HUD GRANTS	202,144
488053 - FAYETTEVILLE REIMBURSEMENT	50,000
499101 - TRANSFER FROM FUND 101	45,401
499901 - FUND BALANCE APPROPRIATED	24,855
<b>267 - COMMUNITY DEVELOPMENT SUPPORT HOUSING FUND Total</b>	<b>322,400</b>
<b>275 - TRANSIT PLANNING FUND</b>	
433000 - FEDERAL TRANSIT PLANNING	66,400
433655 - TRANSIT PLANNING	8,300
433770 - FAYETTEVILLE PLANNING DEPT	4,474
433772 - OTHER MUNICIPALITIES PLANNING	2,283
444027 - IN-KIND PLANNING DEPARTMENT	1,543
<b>275 - TRANSIT PLANNING FUND Total</b>	<b>83,000</b>
<b>276 - US DOT 104 FUND</b>	
433656 - NC DOT GRANT PL 112	798,916
433770 - FAYETTEVILLE PLANNING DEPT	100,916
433771 - FAYETTEVILLE IN KIND	12,500
433772 - OTHER MUNICIPALITIES PLANNING	51,487
444027 - IN-KIND PLANNING DEPARTMENT	34,826
<b>276 - US DOT 104 FUND Total</b>	<b>998,645</b>
<b>277 - NC ELDERLY-HANDICAP TRANSPORTATION FUND</b>	
433334 - WORKFIRST TRANS	73,047
433658 - NC ELDERLY-HANDICAPPED TRANS	157,499
433659 - NC RURAL GENERAL PUBLIC GRANT	75,678
433660 - NC 5310 GRANT NONMEDICAL TRANS	120,000
433662 - NC COMMUNITY TRANS PROG GRANT	120,944
433663 - TRANSPORTATION REIMBURSEMENT	184,999
499101 - TRANSFER FROM FUND 101	61,198
<b>277 - NC ELDERLY-HANDICAP TRANSPORTATION FUND Total</b>	<b>793,365</b>
<b>285 - TOURISM DEVELOP AUTHORITY FUND</b>	
411701 - ROOM OCCUPANCY TAX TDA	5,913,826
411709 - ROOM OCCUPANCY TAX ALL PRIOR	60,000
411730 - INT & PEN - FOOD & OCCUPANCY	\$60,000

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
<b>285 - TOURISM DEVELOP AUTHORITY FUND Total</b>	<b>\$6,033,826</b>
<b>510 - CEMETERY TRUST FUND</b>	
488000 - INTEREST INCOME	100
488402 - BURIAL FEES	2,700
<b>510 - CEMETERY TRUST FUND Total</b>	<b>2,800</b>
<b>600 - CROWN CENTER FUND</b>	
499200 - TRANSFER FROM FUND 200	5,003,280
<b>600 - CROWN CENTER FUND Total</b>	<b>5,003,280</b>
<b>601 - CROWN MOTEL FUND</b>	
411700 - ROOM OCCUPANCY TAX CROWN	1,301,839
<b>601 - CROWN MOTEL FUND Total</b>	<b>1,301,839</b>
<b>602 - CROWN DEBT SERVICE FUND</b>	
499200 - TRANSFER FROM FUND 200	2,330,153
499601 - TRANSFER FROM FUND 601	1,301,839
<b>602 - CROWN DEBT SERVICE FUND Total</b>	<b>3,631,992</b>
<b>605 - NORCRESS WATER AND SEWER FUND</b>	
433725 - DEBT SERVICE FEE	90,000
433727 - PUBLIC UTILITIES ADMIN FEE	16,000
433728 - LIFT STATION FEES	40,000
433795 - FACILITY INVESTMENT FEE (FIF)	670
455205 - SEWER FEES - NORCRESS	299,485
455208 - LATERAL/TAP CONSTRUCTION FEES	10,000
455209 - CHEMICAL SURCHARGE FEE	59,834
455214 - PUBLIC UTILITIES GENERAL FEES	1,000
<b>605 - NORCRESS WATER AND SEWER FUND Total</b>	<b>516,989</b>
<b>606 - KELLY HILLS WATER &amp; SEWER FUND</b>	
433727 - PUBLIC UTILITIES ADMIN FEE	4,104
455203 - SEWER AVAILABILITY FEE	20,520
455206 - M & R WATER/SEWER FEES	48,642
455207 - TAP FEES	720
455208 - LATERAL/TAP CONSTRUCTION FEES	5,000
455213 - ELDER VALVE FEE	3,000
455214 - PUBLIC UTILITIES GENERAL FEES	2,000
488401 - RETURN CHECK FEE	150
499901 - FUND BALANCE APPROPRIATED	93,107
<b>606 - KELLY HILLS WATER &amp; SEWER FUND Total</b>	<b>177,243</b>
<b>607 - SOUTHPOINT WATER &amp; SEWER FUND</b>	
433727 - PUBLIC UTILITIES ADMIN FEE	2,472
455200 - WATER SALES	11,185
455201 - WATER AVAILABILITY FEE	12,360
455207 - TAP FEES	500
455214 - PUBLIC UTILITIES GENERAL FEES	1,500
488401 - RETURN CHECK FEE	100
<b>607 - SOUTHPOINT WATER &amp; SEWER FUND Total</b>	<b>\$28,117</b>

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
<b>608 - OVERHILLS WATER &amp; SEWER FUND</b>	
433727 - PUBLIC UTILITIES ADMIN FEE	\$7,776
433728 - LIFT STATION FEES	7,776
455203 - SEWER AVAILABILITY FEE	52,488
455206 - M & R WATER/SEWER FEES	131,220
455214 - PUBLIC UTILITIES GENERAL FEES	500
488401 - RETURN CHECK FEE	150
<b>608 - OVERHILLS WATER &amp; SEWER FUND Total</b>	<b>199,910</b>
<b>620 - EASTOVER SANITARY DISTRICT FUND</b>	
433795 - FACILITY INVESTMENT FEE (FIF)	9,540
444122 - MISCELLANEOUS	1,000
455200 - WATER SALES	845,000
455201 - WATER AVAILABILITY FEE	672,000
455202 - SEWER SALES	250,000
455203 - SEWER AVAILABILITY FEE	90,000
455204 - SEWER APPROACH MAIN FEE	6,910
455207 - TAP FEES	40,000
455210 - APPLICATION/TRANSFER FEE	28,300
455211 - LATE/RECONNECT FEE	45,000
488000 - INTEREST INCOME	3,000
<b>620 - EASTOVER SANITARY DISTRICT FUND Total</b>	<b>1,990,750</b>
<b>621 - EASTOVER SANITARY DIST DEBT FUND</b>	
499620 - TRANSFER FROM FUND 620	785,087
<b>621 - EASTOVER SANITARY DIST DEBT FUND Total</b>	<b>785,087</b>
<b>625 - SOLID WASTE FUND</b>	
411201 - INTEREST	24,000
411340 - SOLID WASTE USER CURRENT	5,090,076
411341 - SOLID WASTE USER 1 PRIOR	52,205
411342 - SOLID WASTE USER 2 PRIOR	9,600
411349 - SOLID WASTE USER ALL PRIOR	8,500
433690 - ELECTRONICS MANAGEMENT PROGRAM	27,843
433692 - NC TIRE DISPOSAL	380,298
433693 - NC WHITE GOODS DISPOSAL	120,000
433694 - NC SOLID WASTE DISPOSAL TAX	73,181
444699 - GAS EXTRACTION LEASE	11,388
455001 - SOLID WASTE SERVICES - COUNTY	200,000
455002 - SALE OF RECYCLABLE MATERIALS	526,171
455003 - COMMERCIAL GARBAGE FEES	4,486,229
455212 - LATE FEES	30,000
488000 - INTEREST INCOME	100,000
488352 - ENVIRONMENTAL ENFORCEMENT	7,000
488400 - MISCELLANEOUS	28,572
<b>625 - SOLID WASTE FUND Total</b>	<b>11,175,063</b>
<b>631 - FAY CUMB ECON DEV CORP</b>	
422302 - CITY OF FAYETTEVILLE	409,000
433669 - NC INNOVATION GRANT	\$125,000

# Revenue by Fund and Source

Attachment C

## Other County Funds

FUND - DESCRIPTION	REVENUE
433900 - CUMBERLAND COUNTY CONTRIBUTION	\$384,000
444204 - CONTRIBUTIONS	100,000
444700 - IN-KIND SERVICES	20,000
<b>631 - FAY CUMB ECON DEV CORP Total</b>	<b>1,038,000</b>
<b>785 - LEO SEPARATION FUND</b>	
433745 - CONTRIBUTIONS TO LEO	608,036
<b>785 - LEO SEPARATION FUND Total</b>	<b>608,036</b>
<b>800 - WORKERS COMPENSATION FUND</b>	
488410 - WORKERS' COMPENSATION	1,655,939
<b>800 - WORKERS COMPENSATION FUND Total</b>	<b>1,655,939</b>
<b>801 - GROUP INSURANCE FUND</b>	
444126 - PHARMACY SERVICES	193,173
444127 - PHARMACY OTC	34,500
488000 - INTEREST INCOME	300
488300 - PPO EMPLOYER	17,583,500
488301 - PPO EMPLOYEE	1,800,000
488302 - NON-PARTICIPATING BCBS MATCH	3,500,000
488303 - PREMIUMS RETIREES	235,000
488304 - BOARD OF EDUCATION MEDICAL	1,200
488404 - INSURANCE REIMBURSEMENT	1,872,200
499101 - TRANSFER FROM FUND 101	2,500,000
<b>801 - GROUP INSURANCE FUND Total</b>	<b>27,719,873</b>
<b>802 - EMPLOYEE BENEFIT FUND</b>	
488407 - EMPLOYEE SALARY DEDUCTIONS	600,000
<b>802 - EMPLOYEE BENEFIT FUND Total</b>	<b>600,000</b>
<b>803 - VEHICLE INSURANCE FUND</b>	
488409 - INSURANCE PREMIUMS - VEHICLES	726,000
<b>803 - VEHICLE INSURANCE FUND Total</b>	<b>726,000</b>
<b>806 - GENERAL LITIGATION FUND</b>	
488000 - INTEREST INCOME	600
499101 - TRANSFER FROM FUND 101	100,000
<b>806 - GENERAL LITIGATION FUND Total</b>	<b>100,600</b>
<b>TOTAL OTHER COUNTY FUNDS</b>	<b>\$110,382,638</b>

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges
<i>Animal Control</i>	Impound Fees	\$30 first day; \$10 everyday thereafter \$20 euthanasia request
	Adoption Fees	\$11 microchip; \$10 rabies vaccination \$10 heartworm test \$75 spay (less than 50 lbs) \$89 spay (more than 50 lbs) \$58 neuter (less than 50 lbs) \$65 neuter (more than 50 lbs) \$40 cat neuter; \$55 cat spay
	Licensing Fees	\$7 altered animal; \$25 unaltered animal \$0 senior license (up to 3 dogs/cats/or any combination)
	Permits	\$50 breeding (per pair) \$100 hunting (up to 14 animals) \$150 hunting (15 and over) \$10 tethering (temporary); \$50.00 tethering (3 year) \$100 dangerous dog; \$100 exotic
	Violations	\$100 breeding without permit \$100 abandonment C.C. Sec. 3-23 \$500 bite off property C.C. Sec 3-19 \$100 cruelty C.C. Sec 3-23 \$100 running at large C.C. Sec 3-19 \$100 no rabies vaccination C.C. Sec 3-40 \$100 failure to wear rabies tag C.C. Sec 3-40 \$100 no county license C.C. Sec 3-50 \$100 tethering violation C.C. 3-23 \$100 nuisance C.C. Sec 3-15
<i>Board of Elections</i>	<b>Filing Fees:</b> City of Fayetteville -Mayor City Council Members Town of Eastover, Falcon, Godwin, Linden Stedman, Wade Mayor Commissioner Town of Hope Mills Mayor Commissioner Town of Spring Lake Mayor Alderman Eastover Sanitary District - Board Members CD e-mail Campaign finance reports and related elections records	\$48 \$24   \$5 \$5  \$10 \$5  \$15 \$15 \$5 \$25 no charge \$.20 per page
<i>Child Support</i>	Application Fee Paternity Testing (DNA Fees) Non-Public Assistance Case	\$25 non-public assistance case (can be reduced to \$10 if the applicant is considered indigent.) \$28 per participant \$25 - charged once yearly

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges
<i>Community Development</i>	Investor Application Fee Return Check fee Late Payment Fee	\$50 non-refundable \$25 money orders or cashier's check 5% of the monthly payment
<i>Cooperative Extension</i>	Master Gardener Training Program Baby Think It Over Program	\$130 - 14 week program- meet 1 time per week \$5 per student (supports the program)
<i>County Attorney</i>	Road Closing Fee	\$750
<i>County Manager</i>	Reproduction on CD or DVD Copies	\$1 per CD or DVD \$.05 per page B/W
<i>Finance</i>	Copies Returned Check Fee (assessed by all County Departments)	\$.05 per page B/W \$.10 per page Color \$25
<i>Emergency Services</i>	Fire Inspection Fees <i>Fees are collected thru Central Permitting in the Planning Dept.</i>	See attached document Refer to Exhibit #1
<i>Engineering</i>	Floodplain Development Permit Fee Flood Damage Prevention Ordinance violation penalty	\$35 Up to \$500 fine C.C. Chapter 6.5-24 Article III
<i>Health</i>	<b>Health Service fee schedule is voluminous. Refer to Exhibit #3 of this document for the Health Fee</b>	Refer to Exhibit #3
<i>Library</i>	Late renewal fee (for all materials <b>except</b> the Playaway Views)  Late renewal fee ( <i>Playaway Views only</i> ) Library card Lost library card <b>Lost or Stolen Items:</b> For long overdue items, for which the price is no longer available in the database, the purchase price will be the average costs listed below: Adult & Teen hardback (fiction & non-fiction) Adult & Teen paperback (fiction & non-fiction) Juvenile hardback (easy, junior fiction and non-fiction) Juvenile paperback (easy, junior fiction & junior non-fiction) and board books Music CD DVD Audio Book (CD Only) PlayawayViews High theft items Interlibrary loan Unique Management collection fee Damage Fees Books and Magazines Audiovisual (destroyed) Audiovisual (slight damage) Audiovisual (major damage)	\$.20 per day per item with a maximum charge of \$5 per item per transaction, and fees are not collected until the fee reaches \$1 per item.  \$1 per day per item with a maximum charge of \$25 per item per transaction \$25 non-resident fee \$2 Actual purchase price plus \$4 processing fee  \$25 \$7 \$15 \$5  \$15 \$20 \$35 \$100 \$25 \$3 \$10 (assessed after \$25 or more in fines or fees) accrue against account  Full price + processing Full price + processing \$5 \$15

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges
<i>Planning and Inspections</i>  <i>Central Permitting</i>	<b>Ordinances:</b> <b>County Zoning Ordinance</b> Municipalities: Stedman Falcon Wade Godwin Eastover County Minimum Housing County Abandoned, Nuisance and Junked Motor Vehicles <b>Copies:</b> Letter black/white Letter color Legal black/white Legal color Ledger Ledger color Engineer copy Blue print copy <b>Location Services and Sign Shop Fees:</b> Printed maps Data CD's Ft Bragg address assignment Ft Bragg address sign install Autistic child area Stop signs Street name sign Handicap parking Hearing impaired child <b>In addition to the fees listed above please Refer to Exhibit #4 of this document for the Inspection Fee structures.</b>	\$500 fine /day  \$50 fine/day \$50/fine/day \$500 fine/day \$500 fine/day \$500/fine/day \$50 fine/day not to exceed \$3,000 \$100 per violation per day \$.03 \$.16 \$.03 \$.16 \$.05 \$.18 \$1 \$1 \$10 - \$50 \$10 \$150 \$100 \$102.50 \$98 \$134 \$60.29 \$102.50 Refer to Exhibit #4
<i>Public Information</i>	Copies  CDs/DVDs	\$.05 per page Black and White \$.10 per page Color \$1 per disc
<i>Public Utilities</i>	Water Fees/Charges	See attached document Refer to Exhibit #2
<i>Register of Deeds</i>	<b>Deeds and Other Instruments:</b> (except plats, deeds of trust, and mortgages) Up to 15 pages Each additional page Additional fee for each multiple instrument <b>Deed of Trust and Mortgages:</b> Up to 15 pages Each additional page Plats State Highway Right-of Way Plans Map copies	\$26 \$4 \$10 \$64 \$4 \$21 each sheet \$21 first page; \$5 each additional page \$.25 - \$4 per page

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges	
<i>Register of Deeds</i>	Map recording	\$21 per page	
	Excise tax on deeds	\$2 per \$1,000 (based on purchase price)	
	Nonstandard document	\$25	
	Multiple instruments as one, each	\$10	
	Additional assignment instrument index reference	\$10 each	
	Satisfaction	No fee	
	Certified copies unless statute otherwise provides	\$5 first page; \$2 each additional page	
	<b>UCC (Fixture Filing):</b>		
	1 to 2 pages	\$38	
	3 to 10 pages	\$45 (up to 10 pages)	
	Each additional page over 10 pages	\$2	
	Filed electronically if permitted	\$30	
	Response to written request for information	\$38	
	Response to electronic request if permitted	\$30	
	Copy of statement	\$2 each page	
	<b>Vital Record Fees:</b>		
	Marriage licenses	\$60	
	Delayed marriage certificate, with one certified copy	\$20	
	Application or license correction with one certified copy	\$10	
	Marriage license certified copy	\$10	
	On-line vitals shipping and handling fee	\$1	
	<b>Other Records:</b>		
	Recording military discharge	No Fee	
	Military discharge certified copy as authorized	No Fee	
	Birth certificate certified copy	\$10	
	Birth certificate Legitimations	\$25	
	Birth certificate Amendments	\$25	
	<b>Delayed Births:</b>		
	Birth certificate after one year or more for same county with one certified copy	\$20	
	Papers for birth certificate in another county one year or more after birth	\$10	
	Birth certificate for papers from another county one year or more after birth	\$10	
	<b>Other Services:</b>		
	Death certificate certified copy	\$10	
	Birth record amendment	\$10	
	Death record amendment	\$10	
	Legitimations	\$10	
	Uncertified copies	Cost as posted	
	Notary public oath	\$10	
	Notary authentications	\$5 per notary page	
	Comparing copy for certification	\$5	
	State vital records automated search	\$14	
	State vital records automated search copy	\$10	
Miscellaneous services	Cost as posted		
<i>Sheriff</i>	<b>Concealed Weapons Fees: GS 14-415</b>		
	First application	\$80	
	Renewal	\$75	

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges	
<i>Sheriff</i>	Retired LEO application	\$45	
	Retired LEO application renewal	\$40	
	Duplicate	\$15	
	Concealed handgun fingerprint	\$10	
	Pistol handgun purchase permit fee	\$5/permit	
	<b>Civil Process Fees: GS 162-14</b>		
	Uniform	\$30	
	Out-of-State	\$50	
	<b>Miscellaneous Fees:</b>		
	Background check	\$8	
	Fingerprint fee	\$12	
	Administrative dispatch fee	\$15	
	<b>Precious Metal Permit Fees:</b>		
	Dealer/co-owner	\$180	
	Special occasion dealer	\$180	
	Employee permit	\$60	
	Employee renewal permit fee	\$3	
	<b>Detention Center Inmate Fee Schedule</b>		
	<b>Administrative Fees:</b>		
	I.D. Cards	\$5	
	Notary Fee	\$3	
	Checks to release funds for non-court related purposes purposes	\$5	
	<b>Damage to County property other than normal wear</b>		
	Writing or drawing on walls	\$12	
	Damage to walls or other surfaces requiring painting	\$20	
	Damage to sprinkler heads resulting in activation	\$500	
	Clogging toilet requiring Maintenance Staff Assistance	\$10	
	Sheet	\$4.20	
	Pillow Case	\$1.85	
	Mattress Cover	\$7.70	
	Blanket	\$14	
	Towel	\$2.80	
	Inmate Uniform	\$17.85	
	Inmate Sandal	\$1.85	
	Mattress Cover	\$40	
	Pillow	\$6.95	
	Food Tray	\$36.50	
	Cup	\$2	
	Spork	\$3.35	
	Other County property	Actual cost of repair or replacement	
	<b>Medical and Dental Services:</b>		
	Nurse - sick call	\$5	
	Physician - sick call	\$10	
	Dental Service	\$10	
	Psychiatric Service	\$10	
	X-Ray	\$5	
	Prescriptions	\$2 per prescription	
<b>Over the counter medications:</b>			

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges
<i>Sheriff</i>	Tylenol	\$.35 (not more than 5 packs (2pr/pack))
	Sudodrin	\$.25 (not more than 5 packs (2pr/pack))
	Ibuprofen	\$.25 (not more than 5 packs (2pr/pack))
	Anti-Fungal cream	\$.25 (not more than 5 packs (1pr/pack))
	Cough drops	\$.10 (not more than 10 drops (1 each))
	Antacid tablets	\$.25 (not more than 10 packs (2pr/pack))
	Effergrip dentuire cream 2.5 oz.	\$4.45 (1 each)
	Saline nasal spray 1.5 oz	\$1.75 (1 each)
	Artificial tears .5 oz.	\$2.15 (1 each)
	Debrox ear drops 1/2 oz.	\$2.10 (1 each)
<i>Social Services</i>	<b>Adoption Services:</b>	
	Adopt intermediary fees	\$400
	Independent adoption	\$600
	Pre-placement assessment (\$400) and court report	
	Petition and all other documentation	\$900
	Step-parent relative adoption - court report	\$200
	Custody investigation	\$450 - \$500
	single family \$450; multi family \$500)	
	Homestudy fee	\$200
	<b>Other Fees:</b>	
	Health cverage for workers w/disabilities	\$50
	NC Health Choice fee	\$50/\$100
	Resolve fee (domestic violence)	\$175
	Transportation (One Way/Out of Town)	\$5
	Employees-Replacement Key	\$1.50-2.75
	Employees-Proximity Card	\$3
	Copies	\$.25 per page
<i>Soil and Water Conservation District</i>	Rain barrel	\$40
	Longleaf Pine tree	\$5/bundle of 15
	Loblolly Pine tree	\$5/bundle of 20
	Eastern Red Cedar tree	\$5/ bundle of 5
	Great Plains no-till grain drill	\$25 per day or \$5 per acre, whichever is greater
	John Deere no-till grain drill	\$25 per day; deposit required at pick up
		\$50 per day or \$8 per acre, whichever is greater
		\$50 per day; deposit required at pick up
		(Late fee of \$10/hour will be charged, unless other arrangements made with office staff)
<i>Solid Waste Management</i>	<b>Solid Waste Disposal Fees:</b>	
	<b>Household Fees</b>	\$56 (SW User Fee on annual tax bill)
	i. Yard waste (limbs, brush, etc. not to exceed 3 inches diameter, 3 feet in length) amount not to exceed 4 cubic yards (one pickup truck load) per household per week	
	ii. Household garbage (kitchen, bath, etc.) amount not to exceed 4 cubic yards (one pickup truck load) per household per week	
	iii. 10 gallons or 80 lbs of household hazardous waste material per household on 2nd & 4th Saturday of each	

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges
<i>Solid Waste Management</i>	month (as scheduled)	
	Apartments/Condos/Townhomes that do not pay the SW User Fee annually are considered commercial and therefore pay for all debris brought to the landfill	See Tipping Fees
	Pick-up trucks, cars, SUVs, and vans not pulling a trailer (vehicles paying the flat rate fee remain on concrete the whole time at the landfill and do not have to wait in line for weighing/reweighing, thereby cutting down on time at the landfill and on damage to vehicles) Household garbage is still no charge unless mixed with chargeable items, then load is charged the flat rate fee)	\$20 (flat rate fee)
	<b>Tipping Fees</b>	
	Commercial waste/industrial waste/household waste	
	0 - 1,199 tons	\$38 per ton or \$1.50 per 100 lbs
	1,200 or More tons	Per contract agreement
	<b>Inert debris</b> (brick, cement, dirt, rock)	
	Clean, <b>no</b> rebar, paint or other waste	\$18 per ton or \$0.90 per 100 lbs
	Dirty, debris with rebar or other waste	\$36 per ton or \$1.80 per 100 lbs
	Painted, <b>no</b> rebar or other waste	\$36 per ton or \$1.80 per 100 lbs
	<b>Mixed debris</b> (garbage w/construction or other debris)	\$40 per ton or \$2.00 per 100 lbs (no discount on mixed debris)
	<b>Shingles</b>	
	Clean, <b>no</b> paper, plastic, wood, vent caps, etc.	\$15 per ton or \$.75 per 100 lbs
	Mixed with other debris	\$36 per ton or \$1.80 per 100 lbs
	<b>Construction &amp; Demolition</b>	
	0 - 199 tons	\$36 per ton or \$1.85 per 100 lbs
	200 or More tons	Per contract agreement
	<b>Flat Rate</b> (in the event of scale failure charge per vehicle)	
	Pickup trucks, commercial vans, towed trailers	<b>C&amp;D/Shingles</b> \$48 <b>MSW</b> \$20
	Small flatbed trucks (single axle), step van	\$108 \$96
	Large flatbed trucks (double axle), fifth wheel trailers	\$216 \$192
	Roll-off Trucks (container boxes)	
	*20-yard box or smaller	\$216 \$160
	*21-30 yard box	\$252 \$224
	*31-40 yard box	\$324 \$288
	*Compactor Boxes (all), Front-loader/Rear-Loader	\$324 \$288
	Front-loader Truck	\$324 \$288
	<b>Account Balances - past due</b>	1.50% per month
	<b>Special Handling Fee</b>	\$100 (charge per vehicle, trailer or container load)
	<b>Scrap Tire Disposal</b>	
	Tires without rims: 1-5 tires per year from homeowners or farmers	No Charge
	Tires with rims	\$1 per tire
	Tires, illegally dumped or not eligible for free disposal (6 or more tires)	\$61 per ton or \$3.05 per 100 lbs
	<b>Yard Waste</b> (not covered in household fees) &	
	Land Clearing Debris	\$18.50 per ton or \$0.93 per 100 lbs
	<b>Pallets</b>	\$30 per ton or \$1.50 per 100 lbs
	<b>Shredding</b> (households only)	\$0.35 per lb
	<b>Designated Recyclable Materials Only</b>	No Charge

## Departmental Fee Schedule

Department	Fee and Other Charge Type	FY2017-18 Adopted Fees and Other Charges
<i>Solid Waste Management</i>	<b>Sale of Mulch:</b>	
	Screened/Fine Compost	\$20 per pick-up truck load
		\$10 larger vehicle (per cubic yard)
	Red Mulch	\$60 per pick-up truck load
		\$25 larger vehicle (per cubic yard)
	Bagged compost	\$4 per bag
	<b>Sale of Crushed Rock:</b>	\$14 per ton
	<b>Illegal Dumping/Littering:</b>	
	At Landfills (fine + special handling fee each occurrence)	
	under 500 (lbs)	
	litter on the road up to 1 bag	
	1st offense fine	\$50
	2nd offense fine	\$150
	3rd & subsequent offense(s) fine	\$500
	litter on the road up to 2-3 bags	
	1st offense fine	\$100
	2nd offense fine	\$300
	3rd & subsequent offense(s) fine	\$1,000
	litter on the road up to 4-5 bags	
	1st offense fine	\$150
	2nd offense fine	\$450
	3rd & subsequent offense(s) fine	\$1,500
	litter on the road up to 6+ bags	
	1st offense fine	\$500
	2nd offense fine	\$1,000
3rd & subsequent offense(s) fine	\$2,000	
over 500 (lbs)		
non-business	\$1,000	
business	\$2,500	
1st offense fine	\$100	
2nd offense fine	\$300	
3rd & subsequent offense(s) fine	\$500	
Written NOV/Citation	\$500	
<i>Tax Administration</i>	Property Record Card	\$.50 at counter
		\$1 to mail
		\$4 to fax
	8 1/2" x 11" map	\$2
	11" x 17" map	\$4
	17" x 22" map	\$6
	22" x 34" map	\$8
	33" x 44" map	\$10
	Greenbar printout	\$1 per page
	CD's / Tapes etc.	depends on request
	Standard data file request	\$80
	Sales data file	\$30-\$50 (depends on request)

**Department Fee Schedule**  
**Fire Inspection Fees**

*Annual Inspections*

Exhibit #1

Type/Agency	Square Footage	Units	Fee
<i>Assembly - Place of:</i> A-1, A-2, A-3, A-4, A-5	Up to 2,500		\$75
	2,501 - 10,000		\$100
	10,001 - 50,000		\$150
	50,001 - 100,000		\$200
	100,001 - 150,000		\$250
	150,001 - 200,000		\$300
	Over - 200,000		\$350
Factory/Industrial:	Up to 2,500		\$75
	2,501 - 10,000		\$100
	10,001 - 50,000		\$150
	50,001 - 100,000		\$200
	100,001 - 150,000		\$250
	150,001 - 200,000		\$300
	Over - 200,000		\$350
<i>Educational:</i> Day Cares ( not in residential homes) Public (inspected every 6 months) Private schools	Up to 2,500		\$75
	2,501 - 10,000		\$100
	10,001 - 50,000		\$150
	50,001 - 100,000		\$200
	100,001 - 150,000		\$250
	150,001 - 200,000		\$300
	Over - 200,000		\$350
<i>Hazardous:</i>	Up to 2,500		\$75
	2,501 - 10,000		\$100
	10,001 - 50,000		\$150
	50,001 - 100,000		\$200
	100,001 - 150,000		\$250
	150,001 - 200,000		\$300
	Over - 200,000		\$350
<i>Institutional:</i> Nursing home, hospital, mental Health facility, jail or detox center	Up to 2,500		\$75
	2,501 - 10,000		\$100
	10,001 - 50,000		\$150
	50,001 - 100,000		\$200
	100,001 - 150,000		\$250
	150,001 - 200,000		\$300
	Over - 200,000		\$350

**Department Fee Schedule**  
***Fire Inspection Fees***

*Annual Inspections*

Exhibit #1

<b>Type/Agency</b>	<b>Square Footage</b>	<b>Units</b>	<b>Fee</b>
<i>High Rise</i>	Up to 2,500		\$75
	2,501 - 10,000		\$100
	10,001 - 50,000		\$150
	50,001 - 100,000		\$200
	100,001 - 150,000		\$250
	150,001 - 200,000		\$300
	Over - 200,000		\$350
<i>Residential:</i> Group homes Day care (in a residence) Foster care	Per Visit		\$75
	Per Visit		\$75
	Per Visit		\$75
		11 - 20	\$100
		21 - 40	\$125
		41 - 100	\$150
		101 - 200	\$200
		201 - 300	\$250
		301 - 400	\$300
		401 - 500	\$350
		Over 500	\$400
<i>3- year Inspection Fee</i> Business, Mercantile, Storage Church/synagogue, Misc (Group U)	Up to 2,500		\$75
	2,501 - 10,000		\$100
	10,001 - 50,000		\$150
	50,001 - 100,000		\$200
	100,001 - 150,000		\$250
	150,001 - 200,000		\$300
	Over - 200,000		\$350
<i>Other Fees and Permits</i> Re-inspection fee A.L.E. (NC ABC license) Amusement buildings Carnival and Fair Circus tent Courtesy/requested inspection Covered mall building displays Exhibits/trade shows	Per Visit		\$50
	Per Visit		\$75
	Per Visit		\$75
	Per Visit		\$75
			\$250
	Per Visit		\$75

**Department Fee Schedule**  
***Fire Inspection Fees***

*Annual Inspections*

Exhibit #1

Type/Agency	Square Footage	Units	Fee
Fireworks/explosives permit			\$250
LP or gas equipment in assemble	Per Visit		\$75
Tent permit	Per Visit		\$75
<i>Plan Reviews and Construction Permits</i>			
Alarm detection systems equipment			\$75
Compressed gas			\$75
Fire pump and related material			\$75
Hazarous material install/abandon repair			\$75
Industrial oven install			\$75
Private fire hydrants			\$75
Sprinkler auto extinguisher system			
- 1.05 per spinkler head minimum			\$50
Spray rooms/booth dipping operations			\$75
Stand pipe install/modify			\$75
Tanks,pumps, piping new construction			\$75

**Department Fee Schedule  
Public Utilities**

Exhibit #2

Fees/Charges	Fee
--------------	-----

*Water Rate Schedule:*

	<u>Residential Rate</u>	<u>Monthly Rate</u>
First	2,000 gallons	\$22 minimum
Next	4,000 gallons	\$11 per 1,000 gallons
Next	2,000 gallons	\$12 per 1,000 gallons
Next	2,000 gallons	\$13 per 1,000 gallons
Next	40,000 gallons	\$14 per 1,000 gallons
Next	50,000 gallons	\$15 per 1,000 gallons
All over	100,000 gallons	\$16 per 1,000 gallons

	<u>Commercial Rate</u>	<u>Monthly Rate</u>
	User fee	\$33.50
First	50,000 gallons	\$13 per 1,000 gallons
Next	50,000 gallons	\$14 per 1,000 gallons
Next	900,000 gallons	\$15 per 1,000 gallons
All over	1,000,000 gallons	\$16 per 1,000 gallons

*Other Water Fees:*

- Lateral Fee: All charges including labor, equipment, and materials required for installation of the specified pipe size or sizes.
  
- Main Extension Charges: All charges including labor, equipment, and materials required for installation of the specified pipe size or sizes.

*Tap-on Fees:*

<u>Meter Size</u>	<u>Fee during construction</u>	<u>Fee after construction</u>
3/4 inch	\$50	\$150
1 inch	\$100	\$250
Larger than 1"	Standard rate	Standard rate

Late payment fee	\$10	
Reconnect fee	\$50 (8:00am-5:00 pm)	\$75 (5:00pm-9:00pm)
Meter test fee	\$50 (no charge if meter over-registers by 5%)	
Returned check	\$25	
Availability fee	\$12	
Activation/transfer	\$20	
Flow test fee	\$50	

*Norcross Sanitary Sewer Fees/Charges:*

- Reduced tap fee \$128 if paid by specified time of initial connection
- Connection after 90 days:
- Lateral charge: All charges including labor, equipment, and materials required for installation of the specified pipe size or sizes.

**Department Fee Schedule**  
*Public Utilities*

Exhibit #2

<b>Fees/Charges</b>	<b>Fee</b>
---------------------	------------

*Norcross Sanitary Sewer Fees/Charges - (continued)*

Standard tap fee:	<u>Meter Size</u>	<u>Fee</u>
	5/8"	\$670
	1"	\$1,670
	1 1/2"	\$3,350
	2"	\$5,360
	3"	\$11,750
	4"	\$20,100
	6"	\$41,880
	8"	\$60,310

Debt Charge:                    Equaling sum of debt charges that would have been paid had the customer connected when main was first available.

Conencting to extended Mains:	
Residential 4-inch sewer	\$1,188
Commercial 4-inch sewer & Mobile Home Park	\$13.20 per front foot \$1,188 minimum main charge

Residential Sanitary Sewer (Schedule SSR) Service:	
Usage charge	\$6.50 per MGAL
Debt charge	\$9.65 per customer

Basic Facilites Charges:	<u>Meter Size</u>	<u>Norcross</u>	<u>Local Town Fee</u>	<u>Lift Station Maintenance Fee</u>
	5/8"	\$1.58	\$1.50	\$2
	3/4"	\$1.58	\$1.50	\$2
	1"	\$2.26	\$1.50	\$2
	1 1/2"	\$3.20	\$1.50	\$2
	2"	\$5.78	\$1.50	\$2
	3"	\$9.89	\$1.98	\$2
	4"	\$15.59	\$2.83	\$2
	6"	\$29.70	\$4.95	\$2
	8"	\$46.70	\$7.50	\$2

Commercial Sanitary Sewer (Schedule SSC) Service:	
Usage charge	\$7 per MGAL
Debt charge	\$1 per MGAL

Basic Facilites Charges:	<u>Meter Size</u>	<u>Norcross</u>	<u>Local Town Fee</u>	<u>Lift Station Maintenance Fee</u>
	3/4"	\$1.58	\$1.50	\$1 per MGAL
	1"	\$2.26	\$1.50	\$1 per MGAL
	1 1/2"	\$3.20	\$1.50	\$1 per MGAL

**Department Fee Schedule**  
*Public Utilities*

Exhibit #2

Fees/Charges	Fee
--------------	-----

*Norcross Sanitary Sewer Fees/Charges - (continued)*

Commercial Sanitary Sewer (Schedule SSC) Service: (continued)

Basic Facilities Charges:	<u>Meter Size</u>	<u>Norcross</u>	<u>Local Town Fee</u>	<u>Lift Station Maintenance Fee</u>
	2"	\$5.78	\$1.50	\$1 per MGAL
	3"	\$9.89	\$1.98	\$1 per MGAL
	4"	\$15.59	\$2.83	\$1 per MGAL
	6"	\$29.70	\$4.95	\$1 per MGAL
	8"	\$46.70	\$7.50	\$1 per MGAL

Residential Sanitary Sewer Only (Schedule SSR-3) Service:

Basic facilities charges	\$5.08
Flat monthly charge	\$31.42
Debt charges	\$9.65

Availability Charge (Schedule SS-0)

Basic facilities charges	\$5.08
Debt charges	\$9.65

*Kelly Hills/Slocomb Road Water and Sewer District:*

Connection fees and charges after 90 day cut off:

Lateral Charge:	All charges including labor, equipment, and materials required for installation of the specified pipe size or sizes.
Debt Charge:	Equaling sum of debt charges what would have been paid had the customer connected when main was first available.

Connecting to extended Mains:

Residential 4-inch sewer	\$1,188
Commercial 4-inch sewer & Mobile Home Park	\$13.20 per front foot \$1,188 minimum main charge

Standard charges:	4"	\$505 per installation cost
	6"	\$625 per installation cost

\*\*exceptions to these standard charges include depths of bury, pipe size combinations, unusually difficult construction conditions, etc....

Standard tap fee:	<u>Meter Size</u>	<u>Fee</u>
	5/8"	\$670
	1"	\$1,670
	1 1/2"	\$3,350
	2"	\$5,360
	3"	\$11,750
	4"	\$20,100

**Department Fee Schedule**  
*Public Utilities*

Exhibit #2

Fees/Charges	Fee
--------------	-----

*Kelly Hills/Slocomb Road Water and Sewer District: (continued)*

Standard tap fee: (continued)	<u>Meter Size</u>	<u>Fee</u>
	6"	\$41,880
	8"	\$60,310

Residential Sanitary Sewer Only (Schedule SSR-3) Service:

Flat monthly charge	current providers flat rate charge
PWC billing service charge	\$2
Kelly Hills capital reserve fund fee	\$2.10
Debt charge	will be determined if Kelly Hills incurs debt

Commercial Sanitary Sewer (Schedule SSC) Service:

Usage charge	\$4.03 per MGAL
Capital reserve fund fee	\$2.10
Debt charge	will be determined if Kelly Hills incurs debt

Basic Facilities Charges:	<u>Meter Size</u>	<u>Kelly Hills</u>
	3/4"	\$2.58
	1"	\$3.26
	1 1/2"	\$4.20
	2"	\$6.78
	3"	\$11.37
	4"	\$17.92
	6"	\$34.15
	8"	\$5.70

Availability Charge (Schedule SS-0)

Capital reserve fund fee	\$2.10
Debt charges	will be determined if Kelly Hills incurs debt

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Dental Services</i>			
Periodic Oral Evaluation	D0120	7/1/2010	\$35.00
Limited exam	D0140	7/1/2010	\$48.00
Oral evaluation < 3 years old	D0145	1/9/2012	\$44.00
Comprehensive exam	D0150	7/1/2010	\$57.00
Detailed & Extensive evaluation	D160	7/1/2010	\$71.00
Re-evaluation limited	D0170	1/1/2011	\$28.73
Complete Series x-rays	D0210	7/1/2010	\$75.19
Periapical x-ray	D0220	7/1/2010	\$18.00
Periapical two or more	D0230	7/1/2010	\$15.00
Occlusal film	D0240	7/1/2010	\$20.00
Bitewings - single film	D0270	1/1/2012	\$14.00
Bitewings - two films	D0272	1/1/2012	\$23.00
Bitewings - 4 films	D0274	7/1/2010	\$42.00
Panoramic radiographic image	D0330	7/1/2010	\$73.00
Diagnositic casts	D0470	7/1/2010	\$44.80
Prophylaxis - Adult	D1110	7/1/2010	\$51.00
Prophylaxis - Child	D1120	7/1/2010	\$35.00
Topical fluoride varnish	D1206	1/1/2012	\$30.00
Topical fluoride < 21 years old	D1208	1/1/2013	\$24.00
Tobacco counseling	D1320	8/1/2011	\$0.00
Oral Hygiene instruction	D1330	7/1/2011	\$0.00
Sealants	D1351	7/1/2010	\$40.00
Space maintenance unilateral	D1510	7/1/2010	\$260.00
Space maintenance bilateral	D1515	7/1/2010	\$523.00
Recement of space maintainer	D1550	7/1/2010	\$31.00
Amalgam 2 surfaces - primary	D2120	7/1/2010	\$102.00
Amalgam 3 surfaces - primary	D2130	7/1/2010	\$128.00
Amalgam 4 surfaces - primary	D2131	7/1/2010	\$144.00
Amalgam 1 surface - primary	D2140	7/1/2010	\$73.00
Amalgam 2 surfaces - primary	D2150	7/1/2010	\$102.00
Amalgam 3 surfaces - primary	D2160	7/1/2010	\$128.00
Amalgam 4 surfaces - primary	D2161	7/1/2010	\$144.00
Resin 1 surfaces - anterior	D2330	7/1/2010	\$73.00
Resin 2 surfaces - anterior	D2331	7/1/2010	\$104.00
Resin 3 surfaces - anterior	D2332	7/1/2010	\$128.00
Resin 4 surfaces - anterior	D2335	7/1/2010	\$144.00
Resin 2 surfaces - primary	D2381	7/1/2010	\$104.00
Resin 2 surfaces - permanent	D2386	7/1/2010	\$144.00
Resin 1 surface - posterior	D2391	7/1/2010	\$83.79
Resin composite posterior	D2392	1/1/2011	\$118.63
Resin base composite	D2393	3/1/2011	\$144.28
Recement crown	D2920	7/1/2011	\$24.00

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Dental Services - continued</i>			
Stainless steel crown primary	D2930	7/1/2010	\$180.00
Stainless steel crown permanent	D2931	7/1/2010	\$217.00
Stainless steel crown with resin window	D2933	12/1/2012	\$185.27
Prefabricated stainless steel crown	D2934	12/1/2012	\$185.27
Protective restoration	D2940	1/1/2012	\$57.00
Crown buildup	D2950	7/1/2010	\$102.90
Vital pulpotomy	D3220	7/1/2010	\$104.00
Endodontic therapy molar	D3330	7/1/2010	\$505.00
Splinting, intracoronal	D4320	3/1/2012	\$0.00
Splinting, extracoronal	D4321	3/1/2012	\$0.00
Root planing and scaling	D4341	7/10/2012	\$141.00
Limited scaling 1-3 teeth	D4342	5/1/2013	\$57.31
Gross scale-debridement	D4355	7/1/2012	\$97.00
Periodontal maintenance treatment	D4910	7/10/2010	\$51.94
Interim partial denture	D5820	3/1/2013	\$0.00
Tooth extraction	D7140	1/1/2012	\$75.00
Surgical extraction	D7210	7/1/2010	\$114.40
Tooth stabilization trauma	D7270	7/1/2010	\$221.40
Incision/drainage of abscess	D7510	7/1/2010	\$116.25
Excision of pericoronal	D7971	7/1/2010	\$389.00
Palliative treatment dental pain	D9110	1/1/2012	\$50.00
Desensitizing medicament	D9910	1/1/2012	\$25.00
<i>Injections/Medications</i>			
Nebulizer	A7004	3/1/2012	\$1.48
Epinephrine 001 mg	J0171	8/1/2012	\$0.04
Zithromax	J0456	1/1/2010	\$0.00
Bicillin	J0530	7/1/2010	\$13.50
Penicillin G Benzathine	J0561	1/1/2011	\$3.92
Penicillin G Bicillin	J0570	1/1/2010	\$0.00
Rocephin	J0696	7/1/2010	\$13.55
Cefotazime Sodium	J0698	7/1/2010	\$4.29
Clinidine 1 mg	J0735	7/1/2010	\$59.74
Ciprofloxacin	J0744	7/1/2010	\$0.00
DEPO Medrol 20 mg	J1020	7/1/2011	\$2.41
DEPO Medrol 40 mg	J1030	7/1/2011	\$4.47
DEPO Provera 1 mg	J1050	1/1/2013	\$0.32
DEPO Provera 150 mg	J1055	1/1/2012	\$48.00
Dexamethasone	J1094	11/1/2012	\$0.22
Diphenhydramine	J1200	7/1/2010	\$0.00
Gamma Globulin	J1460	7/1/2010	\$11.55
Hydrocortisone phosphate	J1710	3/1/2012	\$4.98
Insulin	J1815	7/1/2011	\$0.28

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Injections/Medications - continued</i>			
Furosemide	J1940	7/1/2010	\$0.35
Levaquin 250 mg	J1956	7/1/2010	\$5.87
Triamcinolone Acetonide	J3301	7/1/2011	\$1.38
17P Injection	J3490	4/1/2011	\$1,561.52
Mirena	J7298		\$745.23
IUD Paragard	J7300	1/1/2012	\$386.89
Skyla	J7301		\$698.99
Levonorgestrel IU	J7302	11/1/2012	\$745.23
Nuvaring	J7303	5/1/2010	\$40.19
Ortho Evra Patch	J7304	3/1/2013	\$20.00
Implanon	J7307	11/1/2012	\$698.99
Albuterol	J7603	7/1/2010	\$0.00
Contraceptive Pills	S4993	3/1/2013	\$8.00
Phenobarbital	80184	7/1/2010	\$46.00
Dilantin	80185	7/1/2010	\$23.00
Vitamin B6 Complex	84207	7/1/2010	\$0.00
Special supplies and materials	99070	1/1/2012	\$58.00
<i>Vaccines</i>			
Admin Fee Flu	G0008	1/1/2012	\$32.00
Admin Fee Pneumonia	G0009	1/1/2012	\$32.00
Admin Fee Hep B	G0010	6/1/2010	\$32.00
Flu Vaccines, Split, Intramuscul	Q2034	7/1/2012	\$15.00
Fluzone 3+ years	Q2038	1/1/2011	\$15.00
Immune globulin	90281	1/1/2012	\$29.00
Hepatitis B	90371	7/1/2010	\$0.00
RHO (D) Immune Globulin	90384	7/1/2011	\$125.00
RHO (D) Intravenous	90386	7/1/2012	\$20.10
Admin Fee vaccines	90471	7/1/2012	\$32.00
Admin Fee 2 or more vaccines	90472	7/1/2012	\$16.00
Admin Fee oral	90473	7/1/2012	\$22.00
Admin Fee intranasal	90474	7/1/2012	\$14.00
Hepatitis A Adult	90632	7/1/2012	\$68.00
Hepatitis A Pediatric and Adolescent	90633	7/1/2012	\$29.00
Hepatitis A - Pediatric	90634	7/1/2012	\$12.50
Hepatitis B combo	90636	7/1/2012	\$90.00
HIB (influenza) HbOC 4 dose	90645	7/1/2012	\$27.00
HIB (influenza) booster	90646	7/1/2012	\$19.67
HIB (influenza) 3 dose	90647	7/1/2012	\$0.00
HIB (influenza) PRP-T 4 dose	90648	7/1/2012	\$21.00
HPV-Gardasil	90649	7/1/2012	\$155.00
Flu intradermal	90654	7/1/2012	\$15.00

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Vaccines - continued</i>			
Flu preservatiove free	90655	7/1/2012	\$15.00
Flu vaccine	90656	7/1/2012	\$15.00
Influenza virus vac	90657	7/1/2012	\$15.00
Influenza	90658	7/1/2012	\$15.00
Flu mist	90660	7/1/2012	\$25.00
Fluzone- high dose	90662	7/1/2012	\$30.00
Prevnar under 5 years	90669	7/1/2012	\$80.00
Prevnar 13	90670	7/1/2012	\$130.00
Rabies	90675	7/1/2012	\$200.00
Rotavirus	90680	7/1/2012	\$85.00
Rotarix	90681	7/1/2012	\$0.00
Typhoid	90691	7/1/2012	\$60.00
Kinrix	90696	7/1/2012	\$54.00
Pentacel-DTAP	90698	7/1/2012	\$82.00
DTAP (Diphtheria/Tetanus/Pertussis)	90700	7/1/2012	\$16.67
DT (Diphtheria/Tetanus)	90702	7/1/2012	\$4.89
Tetanus	90703	7/1/2012	\$21.47
Mumps	90704	7/1/2012	\$0.00
MMR (Measles/Mumps/Rubella)	90707	7/1/2012	\$50.00
PROQUAD	90710	7/1/2012	\$140.00
(Inactivated virus) Polio	90713	7/1/2012	\$27.00
Tetanus Diptheria	90714	7/1/2012	\$25.00
TDAP	90715	7/1/2012	\$42.00
Varicella	90716	7/1/2012	\$95.00
Yellow Fever	90717	7/1/2012	\$95.00
DTAP/HB/IP	90723	7/1/2012	\$73.00
Pneumococcal	90732	7/1/2012	\$75.00
Meningococcal	90733	7/1/2012	\$101.00
Menactra	90734	7/1/2012	\$101.00
Janpanese Encephalitis	90735	7/1/2012	\$0.00
Zostavax	90736	7/1/2012	\$175.00
Hep B newborn	90744	7/1/2012	\$20.00
Hep B 19 and above	90746	7/1/2012	\$60.00
Prevnar over 2 years	90749	7/1/2012	\$80.00
<i>Labs and Other Tests</i>			
Drug Screen	G0431	7/1/2010	\$19.24
Rhogam	J2790	7/1/2010	\$125.00
Incision/drainage	21501	7/1/2010	\$349.96
Venipuncture 3 years and older	36410	7/1/2010	\$21.78
Venipuncture	36415	7/1/2010	\$16.00
Drainage of scrotum	54700	7/1/2010	\$188.17
Endometrial biopsy	58100	7/1/2010	\$117.24

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Labs and Other Tests - continued</i>			
Basic metabolic panel	80048	7/1/2010	\$100.00
Basic metabolic panel	80049	7/1/2010	\$21.00
General health panel	80050	7/1/2010	\$12.89
Electrolyte panel	80051	7/1/2010	\$21.00
Comprehensive metabolic panel	80053	7/1/2010	\$21.00
Comprehensive metabolism	80054	7/1/2010	\$21.00
LIPID profile	80061	7/1/2010	\$40.00
Renal function panel	80069	7/1/2010	\$11.20
Acute Hepatitis panel	80074	7/1/2010	\$65.11
Hepatic function panel	80076	7/1/2010	\$20.00
Thyroid panel	80091	7/1/2010	\$21.00
Drug screening	80100	7/1/2010	\$20.32
Tegretol	80156	7/1/2010	\$48.00
Digoxin	80162	7/1/2010	\$45.00
Valproic acid	80164	7/1/2010	\$28.00
Assay of lithium	80178	7/1/2010	\$9.24
Primidone	80188	7/1/2010	\$22.76
Theophylline level	80198	7/1/2010	\$28.00
Quantitation of drug	80299	7/1/2010	\$0.00
Urinalysis	81000	7/1/2010	\$12.00
Urine with micro	81001	7/1/2010	\$12.00
Urine with micro	81002	7/1/2010	\$9.00
Urine with dipstick	81003	7/1/2010	\$9.00
Pregnancy test - dipstick	81025	7/1/2010	\$18.00
Adrenocorticotropic	82024	7/1/2010	\$48.13
Albumin/urine	82043	7/1/2010	\$8.09
Urine, microalbumin	82044	7/1/2010	\$7.50
Assay of adolase	82085	7/1/2010	\$13.56
Alpha 1 antitrypsin	82103	7/1/2010	\$16.74
AFP serum	82105	7/1/2010	\$0.00
Assay of ammonia	82140	7/1/2010	\$20.36
Amylase	82150	7/1/2010	\$23.00
Beta strip	82232	7/1/2010	\$60.00
Bile acids	82239	7/1/2010	\$22.76
Bilirubin	82247	7/1/2010	\$13.00
Bilirubin Direct	82248	7/1/2010	\$13.00
Hemocult	82270	7/1/2010	\$9.00
Calcifediol	82306	7/1/2010	\$41.36
Calcitonin	82308	7/1/2010	\$68.00
Calcium total	82310	7/1/2010	\$15.00
Ionized serum calcium	82330	7/1/2010	\$19.09
Carbon monoxide	82375	7/1/2010	\$15.46

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Labs and Other Tests - continued</i>			
Carcinoembryonic antigen	82378	7/1/2010	\$26.51
Total blood cholesterol	82465	7/1/2010	\$13.00
Chromatography	82491	7/1/2010	\$46.00
Total cortisol	82533	7/1/2010	\$22.78
Creatine kinase	82550	7/1/2010	\$13.00
Serum creatine	82565	7/1/2010	\$17.00
Creatine, other source	82570	7/1/2010	\$7.23
B-12	82607	7/1/2010	\$55.00
Dihydroxyvitamin D,1,25	82652	7/1/2010	\$53.78
Estradiol	82670	7/1/2010	\$33.28
Exstrogens total blood	82672	7/1/2010	\$30.30
Estriol blood or urine	82677	7/1/2010	\$66.00
Ferritin	82728	7/1/2010	\$34.00
Folic acid	82746	7/1/2010	\$20.54
Gammaglobulin	82784	7/1/2010	\$12.99
Gammaglobulin IGE	82785	7/1/2010	\$23.01
Glucose	82947	7/1/2010	\$15.00
Glucose tolerance 1 hour	82948	7/1/2010	\$13.00
Glucose test	82950	7/1/2010	\$12.00
Glucose tolerate test	82951	7/1/2010	\$33.00
Glucose tolerance 3 hour	82952	7/1/2010	\$40.00
Blood glucose	82962	7/1/2010	\$2.98
GAMM glutamyl	82977	7/1/2010	\$10.06
Follicle stimulating hormone	83001	7/1/2010	\$54.00
Luteinizing hormone	83002	7/1/2010	\$57.00
Quantitative	83018	7/1/2010	\$30.68
Sickle cell	83020	7/1/2010	\$0.00
Chromatography	83021	7/1/2010	\$22.50
Hemoglobin A1C	83036	7/1/2010	\$21.00
Homocystine	83090	7/1/2010	\$23.57
Immunoassay for analyte	83516	7/1/2010	\$30.00
Insulin	83525	7/1/2010	\$15.98
Assay of iron	83540	7/1/2010	\$9.05
Iron binding test	83550	7/1/2010	\$12.21
Lactates dehydrogenase	83615	7/1/2010	\$8.44
Venous lead	83655	7/1/2010	\$42.00
Assay of lipase	83690	7/1/2010	\$9.62
Lipoprotein LDL	83695	7/1/2010	\$18.09
Lipoprotein HDL	83718	7/1/2010	\$25.00
Magnesium	73735	7/1/2010	\$9.36
Mercury	83825	7/1/2010	\$22.72
Myoglobin serum	83874	7/1/2010	\$18.04

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Labs and Other Tests - continued</i>			
Natriuretic peptide	83880	7/1/2010	\$47.43
Osmolality urine	83935	7/1/2010	\$9.52
Parathormone	83970	7/1/2010	\$57.67
Phosporus	84100	7/1/2010	\$13.00
Potassium serum	84132	7/1/2010	\$16.00
Progesterone	84144	7/1/2010	\$57.00
Prolactin	84146	7/1/2010	\$68.00
Prostate specific antigen	84153	7/1/2010	\$41.00
Assay of Prostate specific antigen	84154	7/1/2010	\$25.70
Total protein	84155	7/1/2010	\$5.12
Protein	84156	7/1/2010	\$10.00
Assay of serum of proteins	84165	7/1/2010	\$14.95
Electrophoretic	84166	7/1/2010	\$24.92
Sodium urine	84300	7/1/2010	\$6.79
Serum testosterone	84402	7/1/2010	\$35.57
Testosterone total	84403	7/1/2010	\$36.08
Thiamine	84425	7/1/2010	\$29.67
Thiocyanate	84430	7/1/2010	\$54.00
Thyroglobulin	84432	7/1/2010	\$22.44
Throxine total	84436	7/1/2010	\$18.00
Thyroxine T4	84439	7/1/2010	\$12.60
Thyroid stim hormone	84443	7/1/2010	\$42.00
Assay of TSI	84445	7/1/2010	\$71.05
Transferase - Aspartate amino	84450	7/1/2010	\$15.00
Transferase - Alanine amino	84460	7/1/2010	\$18.00
Tricylcride	84478	7/1/2010	\$16.00
Thyroid horomone T3 and T4	84479	7/1/2010	\$21.00
Total T3	84480	7/1/2010	\$36.00
Tridothyronine	84481	7/1/2010	\$23.67
Bun	84520	7/1/2010	\$13.00
Uric acid	84550	7/1/2010	\$13.00
Zinc	84630	7/1/2010	\$15.91
Connecting peptide insulin	84681	7/1/2010	\$22.20
Gonadotropin	84702	7/1/2010	\$54.00
Serum pregnancy test	84703	7/1/2010	\$22.00
CBC differential	85007	7/1/2010	\$18.00
Blood count microhematocrit	85013	7/1/2010	\$9.00
Hematocrit	85014	7/1/2010	\$15.00
Hemoglobin	85018	7/1/2010	\$15.00
CBC	85021	7/1/2010	\$15.00
CBC auto differential	85027	7/1/2010	\$8.23
Reticulocyte county	85045	7/1/2010	\$5.59

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Labs and Other Tests - continued</i>			
Leukocyte	85048	7/1/2010	\$3.55
Blood count platelet	85049	7/1/2010	\$6.25
Blood smear	85060	7/1/2010	\$18.26
clotting factor	85245	7/1/2010	\$28.39
Anitithrombin	85300	7/1/2010	\$15.06
Protein C profile	85303	7/1/2010	\$17.58
Protein S free	85306	7/1/2010	\$18.17
D dimer quantitative	85379	7/1/2010	\$12.87
Prothrombin	85610	7/1/2010	\$5.49
Prothrombin plasma	85611	7/1/2010	\$5.51
Venom time	85613	7/1/2010	\$13.37
Sedimentation rate	85651	7/1/2010	\$11.00
Sicling Cell screen	85660	7/1/2010	\$6.88
Thrombintime	85670	7/1/2010	\$7.34
Thromboplastin inhibition	85705	7/1/2010	\$13.45
Rheumatoid arthritis factor	85720	7/1/2010	\$10.00
Thromboplastin time	85730	7/1/2010	\$8.38
Thromboplastin time partial	85732	7/1/2010	\$9.04
Allergen immunoglobulin	86003	7/1/2010	\$6.64
Antinuclear	86038	7/1/2010	\$16.89
Antistreptolysin O titer	86060	7/1/2010	\$10.20
C reactive protein (CRP)	86140	7/1/2010	\$7.23
C reactive protein HSCRP	86141	7/1/2010	\$18.09
Beta 2 glycoprotein	86146	7/1/2010	\$18.08
Cardiolipin antibody	86147	7/1/2010	\$20.28
Total hemolytic	86162	7/1/2010	\$28.39
DNA anitbody	86225	7/1/2010	\$19.20
Nuclear antigen	86235	7/1/2010	\$25.06
Rubella titer	86280	7/1/2010	\$12.00
Cancer Antigen 125	86304	7/1/2010	\$29.07
Mono test	86308	7/1/2010	\$18.00
Electrohphoresis other	86335	7/1/2010	\$41.00
Absolute CD4 county	86361	7/1/2010	\$34.04
Microsomal antibodies	86376	7/1/2010	\$19.36
Nitroblue Tetrazolium test	86384	7/1/2010	\$14.48
Particle agglutination screen	86403	7/1/2010	\$28.00
Particle agglutination	86406	7/1/2010	\$29.00
Rheumatoid factor qualitative	86430	7/1/2010	\$15.00
Rheumatoid factor quantitative	86431	7/1/2010	\$7.93
TB sensitivity test	86580	7/1/2010	\$13.00
Syphilis precipitation	86592	7/1/2010	\$13.00
Syphilis quantity	86593	7/1/2010	\$13.00

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Labs and Other Tests - continued</i>			
Antibody lyme	86618	7/1/2010	\$20.25
Mono test	86663	7/1/2010	\$18.33
Epstein BARR	86664	7/1/2010	\$20.28
Epstein BARR VCA	86665	7/1/2010	\$22.70
Helicobacter	86677	7/1/2010	\$20.28
Melminth	86682	7/1/2010	\$16.53
Herpes Simplex	86694	7/1/2010	\$20.08
Herpes Simplex type 1	86695	7/1/2010	\$18.43
Herpes Simplex type 2	86696	7/1/2010	\$27.05
HIV 1	86701	7/1/2010	\$20.00
REP B profile	86704	7/1/2010	\$16.26
IGM antibody	86705	7/1/2010	\$16.44
Hepatitis B	86706	7/1/2010	\$15.01
REP BE HBEAB	86707	7/1/2010	\$16.16
REP A IGM Antibody	86709	7/1/2010	\$15.73
Mumps Antibody	86735	7/1/2010	\$18.23
Rickettsia	86757	7/1/2010	\$27.05
Rubella	86762	7/1/2010	\$0.00
Rubeola	86765	7/1/2010	\$16.15
Toxoplasma	86777	7/1/2010	\$18.27
Pallidum antibody	86780	7/1/2010	\$0.00
Varicella zoster	86787	7/1/2010	\$20.00
Virus antibody NOS	86790	7/1/2010	\$28.22
Thyroglobulin	86800	7/1/2010	\$22.22
Hepatitis C Antibody	86803	7/1/2010	\$17.79
Antibody ID	86870	7/1/2010	\$28.74
Blood typing ABO	86900	7/1/2010	\$0.00
Blood typing RH	86901	7/1/2010	\$0.00
Antigen testing donor blood	86902	7/1/2010	\$0.00
Blood culture for bacteria	87040	7/1/2010	\$27.00
Culture bacterial feces	87045	7/1/2010	\$13.18
Stool culture	87046	7/1/2010	\$13.18
Throat culture	87060	7/1/2010	\$26.00
Culture wound	87070	7/1/2010	\$17.00
Gonogen	87072	7/1/2010	\$19.00
Culture specimen bacteria	87075	7/1/2010	\$13.22
Culture bacterial additional	87077	7/1/2010	\$11.29
Routine culture any	87081	7/1/2010	\$17.00
GC culture	87082	7/1/2010	\$17.00
Urine culture with sensitivity	87086	7/1/2010	\$21.00
Culture ID	87088	7/1/2010	\$19.00
Chlamydia cultures	87110	7/1/2010	\$27.37

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Labs and Other Tests - continued</i>			
Sputum lab test	87116	7/1/2010	\$0.00
Culture typing ident	87149	7/1/2010	\$28.02
Exam arthropod	87168	7/1/2010	\$4.85
OVA and parasites	87177	7/1/2010	\$12.43
Sensitivity test	87184	7/1/2010	\$17.00
Gram culture smear Stat male	87205	7/1/2010	\$14.00
Herpes smear	87207	7/1/2010	\$8.37
Comp stain OVA and paratsites	87209	7/1/2010	\$25.11
WE mount smear	87210	7/1/2010	\$17.00
Virus isolation, shell vial	87254	7/1/2010	\$50.00
Virus isolation, with ID	87255	7/1/2010	\$87.00
Chlamydia antigen test	87270	7/1/2010	\$0.00
Herpes antigen detection	87274	7/1/2010	\$0.00
Infectious antigen detection	87276	7/1/2010	\$31.00
Hepatitis B surface antigen	87340	7/1/2010	\$0.00
Hepatitis BE antigen HBEAG	87350	7/1/2010	\$15.46
Oral HIV1 antigen test	87389	7/1/2010	\$0.00
Infectiuos antigen enzyme	87400	7/1/2010	\$31.00
Stool culture	87427	7/1/2010	\$16.01
Chlamydia-genprobe	87490	7/1/2010	\$34.45
Chlamydia trachomatis	87491	7/1/2010	\$31.18
REP B virus	87516	7/1/2010	\$34.26
REP B virus quan	87517	7/1/2010	\$41.41
REP C amplified probe	87521	7/1/2010	\$34.26
REP C RNA quan	87522	7/1/2010	\$45.50
Herpes simplex virus	87528	7/1/2010	\$25.50
HIV 1 quan	87536	7/1/2010	\$67.59
Gram chlamydia trachomatis	87590	7/1/2010	\$34.35
Neisseria gonorrhea	87591	7/1/2010	\$31.18
Human papillomavirus PAP	87621	7/1/2010	\$31.18
MRSA assay	87641	7/1/2010	\$30.56
Amplified probe technique	87798	7/1/2010	\$34.26
Infectiuos agent detection	87801	7/1/2010	\$62.35
Influenze antigen	87804	7/1/2010	\$31.00
GC Culture	87850	7/1/2010	\$16.01
Throat rapid strep	87880	7/1/2010	\$33.00
Hepatitis C virus	87902	7/1/2010	\$109.05
Cytopathology smears	88108	7/1/2010	\$58.05
Cytopathology cellular	88112	7/1/2010	\$80.66
PAP smear	88142	7/1/2010	\$25.76
Nasal smear for eosinophil	88358	7/1/2010	\$13.00
EKG	93005	7/1/2010	\$30.20

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Labs and Other Tests - continued</i>			
Spirometry	94016	7/1/2010	\$30.00
Unlisted special service	99199	7/1/2010	\$30.00
<i>Medical Services</i>			
Cervical/vaginal screening	G0101	1/1/2012	\$53.00
Diabetes training individual	G0108	2/1/2011	\$45.00
Diabetes trainign group	G0109	2/1/2011	\$25.00
Preventative physical	G0402	7/1/2010	\$143.95
Annual wellness first	G0435	7/1/2010	\$156.75
Annual wellness subsequent	G0439	7/1/2010	\$104.71
Screening of PAP smear	Q0091	12/1/2010	\$40.39
PMH Pregnancy risk screening	S0270	7/1/2010	\$50.00
PMH postpartum assessment	S0271	7/1/2010	\$150.00
Childbirth education	S9442	7/1/2010	\$19.00
Dietician visit	S9465	7/1/2010	\$0.00
STD/TB/CTRL TX	T1002	7/1/2010	\$56.00
Draining of abscess	10061	7/1/2010	\$145.14
Subcutaneous foreign body	10120	7/1/2010	\$120.00
Removal of skin tags	112000	7/1/2010	\$63.95
Removal of skin lesion	11400	7/1/2010	\$94.02
Excision obenign lesion	11406	7/1/2010	\$225.25
Debridement of nail	11721	7/1/2010	\$35.33
Avulsion of nail plate	11730	7/1/2010	\$77.71
Insertion of implanon	11971	5/1/2011	\$101.77
Removal of implanon	11972	5/1/2011	\$117.41
Removal with reinsertion of implanon	11973	5/1/2011	\$175.72
Burn treatment	16000	7/1/2010	\$106.00
Destruction of lesion	17000	7/1/2010	\$60.33
Chemical cauterization lesions	17250	7/1/2010	\$59.75
Injection tendon sheath	20550	7/1/2010	\$71.00
Remove nasal foreign object	30300	7/1/2010	\$213.00
Destruction of lesions male	54050	7/1/2010	\$177.00
Destruction of lesions	54065	7/1/2010	\$179.95
Drainage site specific	56420	7/1/2010	\$170.00
Insert IUD	58300	7/1/2010	\$108.00
Remove IUD	58301	7/1/2010	\$139.00
Foreign body ear	69200	7/1/2010	\$168.00
Cerumen impacted	69210	7/1/2010	\$80.00
Foreign body eye	70030	7/1/2010	\$53.00
Hearing screening	92551	7/1/2010	\$0.00
Hearing test	92552	7/1/2010	\$32.00
EKG and interpretation	93000	7/1/2010	\$40.00
New brief office visit	99201	7/1/2010	\$63.00

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Medical Services - continued</i>			
New limited office visit	99202	7/1/2010	\$102.00
New intermediate office visit	99203	7/1/2010	\$148.00
New comprehensive office visit	99204	7/1/2010	\$289.00
Established minimal office visit	99205	7/1/2010	\$35.00
Established brief office visit	99212	7/1/2010	\$59.00
Established limited office visit	99213	7/1/2010	\$100.00
Established intermediate office visit	99214	7/1/2010	\$150.00
Established comprehensive office visit	99215	7/1/2010	\$202.00
Initial exam under 1 year	99381	7/1/2010	\$173.00
New patient 1-4 years	99382	7/1/2010	\$186.00
New patient 5-11 years	99383	7/1/2010	\$185.00
New patient 12-17 years	99384	7/1/2010	\$169.00
New patient 18-39 years	99385	7/1/2010	\$167.00
New patient 40-64 years	99386	7/1/2010	\$200.00
New patient exam 65+	99387	7/1/2010	\$215.00
Established under 1 year	99391	7/1/2010	\$151.00
Established 1-4 years	99392	7/1/2010	\$165.00
Established 5-11 years	99393	7/1/2010	\$165.00
Established 12-17 years	99394	7/1/2010	\$146.00
Established 18-39 years	99395	7/1/2010	\$143.00
Established 40-64 years	99396	7/1/2010	\$158.00
Established exan 65+	99397	7/1/2010	\$175.00
Health risk assessment	99420	7/1/2010	\$14.00
Home visit potnatal assessment	99501	7/1/2010	\$186.00
Home visit newborn care	99502	7/1/2010	\$186.00
<i>Medical Records reproduction fee schedule</i>			
Pages 1-25			\$.75 per page
Pages 26-100			\$.50 per page
Over 100			\$.25 per page
<i>Jail Health Services fee schedule</i>			
Assessment			No charge
Emergency			No charge
Nursing sick call referred			No charge
Nursing sick call			\$5.00
Physician sick call			\$10.00
Dental service			\$10.00
Psychiatric service			\$10.00
Prescriptions			\$2.00
<i>Environmentl Health fee schedule</i>			
Septic tank permit and soild evaluation/expansion permit			\$400.00
Repair permit			\$25.00
Redraw plot plan without visit			\$25.00

**Department Fee Schedule**  
**Department of Public Health**

Exhibit #3

Procedure Name	Procedure Code	Effective Date	Fee
<i>Environmentl Health fee schedule - continued</i>			
Redraw plot plan with visit			\$125.00
Call back fee			\$75.00
New well permit (irrigation/agricultural) no water sample			\$275.00
Expansion with pool or room addition			\$230.00
New well permit, inspection & water samples (chemical; bacteria and nitrate)			\$320.00
Water sample - compliane bacteriological			\$100.00
Water sample - bateriological			\$45.00
Water sample - organic			\$45.00
Water sample - petroleum/pesticide			\$50.00
Water sample - nitrate			\$40.00
Inspection of existing septic tank in mobile home park (AIW)			\$90.00
Inspection of existing septic tank in mobile home for relocation (occupancy)			\$90.00
Inspection of existing septic tank for reuse or change of use			\$90.00
Public swimming pool/seasonal			\$200.00
Public swimming pool/year round			\$225.00
Public swimming pool plan review			\$150.00
Swimming pool call back fee			\$25.00
Tattoo license - permanent location			\$250.00
Tattoo license - conventions			\$150.00
Solid waste transporter permit			\$50.00
Inspection per Vehicle			\$10.00
Swill Feeder Permit			\$5.00
Building Demolition/Relocation (Rodent Inspection)			\$50.00
Plan Review Food Establishment			\$200.00
Temporary Food Establishment (TFE)			\$75.00
Plan Review Remodels			\$200.00
Plan Review Limited Food Service			\$200.00
Plan Review Mobile Food Units			\$175.00
Plan Review Push Carts			\$125.00

**Department Fee Schedule**  
***Planning and Inspections***

Exhibit #4

Page Size	Dimensions	Square Inches	Material Cost	Staff Overhead	Total Bond	Total Glossy
ANSI C	17.00 X 22.00	374	\$3/ \$4	\$7	\$10	\$11
ANSI D	22.00 X 34.00	748	\$5/ \$7	\$7	\$12	\$14
ANSI E	34.00 X 44.00	1496	\$10/ \$14	\$7	\$17	\$21
ARCH A	9.00 X 12.00	108	\$1/ \$1	\$7	\$8	\$8
ARCH B	12.00 X 18.00	216	\$2/ \$2	\$7	\$9	\$9
ARCH C	18.00 X 24.00	432	\$3/ \$4	\$7	\$10	\$11
ARCH D	24.00 X 36.00	864	\$6/ \$8	\$7	\$13	\$15
ARCH E	36.00 X 48.00	1728	\$12/ \$16	\$7	\$19	\$23

**Price list for Plotter copies**

cost per inch: 0.00615 for 20 lb. Bond

cost per inch 1.009000 for Photo Gloss

## Board of County Commissioners Compensation and Allowances

---

**Compensation:**

(1) Chairman at \$28,176 and (6) Commissioners at \$21,107 each	\$ 154,818
(7) County Commissioners-2% Cost of Living Adjustment effective on or after January 1, 2018	\$ 1,548

**Travel Allowance:**

(1) Chairman at \$8,400 and (6) Commissioners at \$7,200 each	<u>\$ 51,600</u>
---	------------------

**Total Compensation and Allowances**

	<u>\$ 207,966</u>
--	-------------------

**Other Benefits:**

County Commissioners are offered the opportunity to participate in the County's Health and Dental Insurance Plans, flexible medical spending account and life insurance plans. Participation in the County's Pharmacy and Medical Clinic is also available as well as continued participation in the County's Health Insurance Plan upon separation from the County, based upon criteria established in the amended resolution adopted on November 17, 2014.

County Commissioners who elect to participate in the 457 Deferred Compensation Plan receive a County contribution, maximum match, of 4.9% of salary.

GLENN B. ADAMS  
Chairman

CHARLES E. EVANS  
Vice-Chairman

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



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

**BOARD OF COMMISSIONERS**

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

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

**5**

**MEMORANDUM FOR BOARD OF COMMISSIONERS'**  
**AGENDA OF JUNE 19, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: CANDICE H. WHITE, CLERK TO THE BOARD**

**DATE: JUNE 15, 2017**

**SUBJECT: CONSIDERATION OF REQUEST TO AUTHORIZE UP TO \$50,000.00 IN EMERGENCY FUNDING THE TOWN OF STEDMAN**

**BACKGROUND:**

Commissioner Keefe and Commissioner Boose submitted a request for discussion at the June 19, 2017 Board of Commissioners' meeting to authorize up to \$50,000 in emergency funding to assist the Town of Stedman with repairs and renovations of their town hall that was severely damaged during the storms on Wednesday, June 14, 2017.

Request was that these funds be used for repairs and renovations not covered by insurance and specifically for the building. And, because of the time sensitivity, request was also that \$25,000 be released and issued immediately for instant needs.

**RECOMMENDATION/PROPOSED ACTION:**

Consider request to authorize up to \$50,000 in emergency funding.

GLENN B. ADAMS  
Chairman

CHARLES E. EVANS  
Vice-Chairman

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



CUMBERLAND  
COUNTY  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 6

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 19, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD *cu*

DATE: JUNE 12, 2017

SUBJECT: DESIGNATION OF VOTING DELEGATE TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO) ANNUAL CONFERENCE

BACKGROUND:

The NACo is preparing for the 82nd Annual Conference to be held July 21-24, 2017 in Franklin County, Ohio. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

Should the Board of Commissioners wish to participate in NACo's annual election of officers and policy adoption, the Board will need to appoint a voting delegate and an alternate voting delegate who will be authorized to pick up Cumberland County's voting materials.

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and an alternate voting delegate to the NACo Annual Conference to be held July 21-24, 2017.

Attachment(s)



## *Credentials Checklist*

Please use the following checklist before returning the credentials form.

**YES**     **NO**    Has my county/parish/borough paid its 2017 NACo dues?

*If no, please contact NACo's Membership department at 888.407.NACo (6226).  
2017 dues must be paid before votes may be cast.*

**YES**     **NO**    Has my county/parish/borough registered or at least one person from my county/parish/borough paid the registration fee to attend the annual conference?

*If no, STOP. The county must have at least one paid conference registrant to cast a ballot, according to NACo's bylaws. If no one from your county is registered for the conference, your county may not vote in the election. If your county does not plan on registering for the conference, you do not need to turn this credentials form back in to the NACo office.*

**If you have answered "YES" to both of the above questions, please continue.**

**YES**     **NO**    Has my county designated a voting delegate and alternate, if applicable?

*Only ONE alternate may be designated per county. If more than one alternate is designated per form, only the first will be counted as the credentialed voting alternate.*

**YES**     **NO**    Has the chief elected official of my county/parish/borough (board chair, mayor, parish president, elected county executive, etc.) signed the credentials form?

*If you have answered yes to all questions, please either fax, mail or scan and e-mail the credentials form by Friday, July 7, 2017 to:*

Alex Koroknay-Palicz  
Fax # (866) 370-9421

**Or:**

Credentials Committee  
Attn: Alex Koroknay-Palicz  
National Association of Counties  
660 North Capitol St., NW, Suite 400  
Washington, DC 20001

**Or:**

AKPalicz@naco.org

If you have questions call or e-mail Alex Koroknay-Palicz at 888.407.NACo (6226) or his direct line: (202) 942-4291. E-mail: [akpalicz@naco.org](mailto:akpalicz@naco.org)

GLENN B. ADAMS  
Chairman

CHARLES E. EVANS  
Vice Chairman

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



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

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 7

**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA**  
**JUNE 19, 2017**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD** *KB*

**DATE: JUNE 14, 2017**

**SUBJECT: CUMBERLAND COUNTY BOARD/COMMISSION NOMINATIONS**

**BACKGROUND**

At this time, there are no nominations scheduled for your June 19, 2017 meeting.

**RECOMMENDATION/PROPOSED ACTION**

For information only.



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

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

**BOARD OF COMMISSIONERS**

June 14, 2017

ITEM NO. 8A

**June 19, 2017 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board *KB*  
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On June 5, 2017, the Board of Commissioners nominated the following individuals to fill seven (7) vacancies on the Adult Care Home Community Advisory Committee:

- Dorothy McNeil** (new appointment)
- Mary Dillon** (reappointment)
- Donna Atkins** (reappointment)
- Laura Hardy** (reappointment)
- Gary Blackwell** (reappointment)
- Dawn O'Donnell** (reappointment)
- Lillie White** (reappointment)

I have attached the current membership list for this committee.

**PROPOSED ACTION: Appoint individuals to fill the seven (7) vacancies above.**

Attachment

pc: Kareem Strong, Mid-Carolina Area Agency on Aging

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE  
Initial Appointment 1 Year/Subsequent Terms 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive 8/31/17 Fayetteville, NC 28304 426-9258/483-0191 #338	8/14	2nd	Aug/17 8/31/17	No
John Thompson 8533 Cliffdale Rd Fayetteville, NC 28314 864-1043	11/15	1st	Nov/18 11/30/18	Yes
Mary Dillon 3209 McCheon Drive Fayetteville, NC 28301 910-822-2045	3/16	1st	May/17 5/31/17 (serving unexpired term; eligible for two additional terms)	Yes
Carla Fagan 5636 Watersplash Lane Fayetteville, NC 28311 347-452-8678/910-630-7699	8/15	1st	Aug/18 8/31/18	Yes
Donna Atkins 6480 Faircloth Bridge Rd Stedman, NC 28391 910-818-3977	4/14	1st	May/17 5/31/17	Yes
Laura Hardy 6720 Willowbrook Dr #1 Fayetteville, NC 28314 224-7255/867-6857	4/16	Initial	Apr/17 4/30/17 (eligible for two additional three-year terms)	Yes
Niokie Cunningham 1918 Rayconda Rd Apt 306 Fayetteville, NC 28304 910-263-7976	3/17	Initial	Mar/18 3/31/18	Yes
Gary Blackwell 3107 Blantyre Way Fayetteville, NC 28306 425-2708/764-3488	4/16	Initial	Apr/17 4/30/17 (eligible for two additional three-year terms)	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Clarence Everett Sr. 1513 Woodberry Lane Fayetteville, NC 28303 822-1525/494-1656	11/15	1st	Nov/18 11/30/18	Yes
VACANT (Vacated by L. Ray)	8/14	1st	Aug/17 8/31/17	Yes
Dawn O'Donnell 2072 Birchcreef Dr Fayetteville, NC 28304 910-425-3619	4/16	Initial	Apr/17 4/30/17	Yes
Ralph T. Cascasan 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	5/14	2nd	May/17 5/31/17	No
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	8/14	2nd	Aug/17 8/31/17	No
Lillie White 6496 Tarrytown Drive Fayetteville, NC 28314 867-3178	4/16	Initial	Apr/17 4/30/17	Yes
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/15	2nd	Apr/18 4/30/18	No

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,  
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September, December) - at 1:00 p.m. - various adult care homes in Cumberland County



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

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

**BOARD OF COMMISSIONERS**

June 14, 2017

ITEM NO. 83

**June 19, 2017 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board *KB*  
SUBJECT: Fayetteville Technical Community College Board of Trustees

BACKGROUND: At their meeting on June 5, 2017, the Board of Commissioners nominated the following two individuals to fill **one (1) vacancy** on the Fayetteville Technical Community College Board of Trustees:

**Appoint One (1) Individual:**  
Suzanna Tucker (new appointment)  
Hilton Terry Hutchens Jr (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Dr. J. Larry Keen, FTCC President

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
(County Appointees)  
4 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Dr. Marye Jeffries (B/F) 6895 Fox Run Road Linden, NC 28356 822-4042	6/14	2nd	June/18 6/30/18	No
Dr. Linwood Powell (W/M) 6032 Iverleigh Circle Fayetteville, NC 28311 488-1616/273-7178	6/15	1st	June/19 6/30/19	Yes
Charles Harrell (W/M) 2016 Winterlochen Road Fayetteville, NC 28305 910-624-8842	6/16	1st	June/20 6/30/20	Yes
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/13	2nd	June/17 6/30/17	No

§ 155D-12(b1) – No person who has been employed full time by the community college within the prior five (5) years and no spouse or child of a person currently employed full time by the community college shall serve on the board of trustees of that college. (See file.)

Contact person: Kay Williams  
PO Box 35236  
Fayetteville, NC 28303  
Phone: 678-8222  
Fax: 678-8269

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center Board Room. No meetings in July or December. (Bylaws require one meeting per month.) Written notification is sent for all regularly-called meetings.

\* Terms extended by the General Assembly.



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

CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

BOARD OF COMMISSIONERS

June 14, 2017

ITEM NO. 8C

June 19, 2017 Agenda Item

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

BACKGROUND: At their meeting on June 5, 2017 the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Library Board of Trustees:

**Belinda Wilkerson** (new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Jody Risacher, Library Director

LIBRARY BOARD OF TRUSTEES

3 Year Term

*All terms expire in December and begin in January. Recommendations for nominations placed on first meeting in October agenda and appointments placed on second meeting in October agenda. Although terms will not begin until the following January, the Library takes their new appointees through an orientation process in December before they begin serving in January.*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Katrina Tiffany 812 Norwood Street Fayetteville, NC 28305 850-2145/491-2111	12/15	1st	Dec/18 12/31/18	Yes
Donald LaHuffman 616 McAphin Drive Fayetteville, NC 28301 910-488-8130	12/15	1st	Dec/18 12/31/18	Yes
Paige W. Ross 1220 Pony Drive Hope Mills, NC 28348 339-1715/919-630-0187	12/14	1st	Dec/17 12/31/17	Yes
VACANT (Vacated by C. McMahan)	12/15	1st	Dec/18 12/31/18	Yes
Dr. Daniel Montoya 3505 Cokefield Drive Fayetteville, NC 28306 478-0646/672-1560	12/16	2nd	Dec/19 12/31/19	No
Brian J. Tyler 1414 Raeford Rd Fayetteville, NC 28305 717-514-6889	12/14	1st	Dec/17 12/31/17	Yes
Betsy Small PO Box 228 Linden, NC 28356 910-980-0821	12/16	2nd	Dec/19 12/31/19	No

Commissioner Liaison: Glenn Adams  
 Contact: Jody Risacher, Library Director (or Marili Melchionne – 483-7727 x1304)  
 Meeting Date: 3rd Thursday of each month at 9:05 AM; (exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August) – Meeting locations are different libraries within the County.



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

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

**BOARD OF COMMISSIONERS**

June 14, 2017

ITEM NO. 8D

**June 19, 2017 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board *KB*  
SUBJECT: Appointments to Nursing Home Advisory Board

BACKGROUND: On June 5, 2017, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Nursing Home Advisory Board:

**Christie Davis** (new appointment)

The current membership roster for the Nursing Home Advisory Board is attached.

**PROPOSED ACTION:** Appoint individual to fill the one (1) vacancy on the Nursing Home Advisory Board.

Attachment

cc: Kareem Strong, Mid-Carolina Area Agency on Aging

NURSING HOME ADVISORY BOARD  
3 Year Term  
(Initial Appointment One Year)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Laura Hardy 6720 Willowbrook Dr #1 Fayetteville, NC 28314 224-7255/867-6857	11/16	Initial	Nov/17 11/30/17	Yes
Niokie Cunningham 1918 Rayconda Rd Apt 306 Fayetteville, NC 28304 niokiec@yahoo.com 910-263-7976	3/17	1st (serving unexpired term; eligible for two additional terms)	Aug/17 8/31/17	Yes
<b>VACANT</b> (Vacated by P. Pierce)	11/16	Initial	Nov/17 11/30/17	Yes
Keith Howard 7809 Gallant Ridge Dr Fayetteville, NC 28314 910-494-3736	11/16	1 <sup>st</sup> full term	Mar/19 3/31/19	Yes
Brenda McArthur-Strong 3822 Briargate Lane Fayetteville, NC 28314 910-864-5087	3/17	1st (serving unexpired term; eligible for two additional terms)	Aug/17 8/31/17	Yes
Robert Williams 2517 N Edgewater Drive Fayetteville, NC 28303 527-6993/485-0600	11/16	Initial	Nov/17 11/30/17	Yes
Diane Wheatley 9774 Ramsey Street Linden, NC 28356 910-728-7126 (cell)	11/16	Initial	Nov/17 11/30/17	Yes
Mary Dillon 3209 McCheon Drive Fayetteville, NC 28301 910-822-2045	10/15	1st	Oct/18 10/31/18	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lalara Ray 5823 Nessee St Fayetteville, NC 28314 860-3443/587-7795	11/15	1st	Nov /18 11/30/18	Yes
Clarence Everett Sr. 1513 Woodberry Ln Fayetteville, NC 28303 822-1525/494-1656	11/15	1st	Nov/18 11/30/18	Yes
Rudy Tatum 2125 Daniels Drive Eastover, NC 28312 988-6545	11/16	Initial	Nov/17 11/30/17	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging  
P. O. Box 1510  
Fayetteville, NC 28302  
Phone: 323-4191, ext. 25

3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September and December) at 10:00 AM - at various nursing homes in the county.

GLENN B. ADAMS  
Chairman

CHARLES E. EVANS  
Vice Chairman

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



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

June 14, 2017

ITEM NO. 8E

June 19, 2017 Agenda Item

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

BACKGROUND: At their meeting on June 5, 2017, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Social Services Board:

**Commissioner Jimmy Keefe (new appointment)**

I have attached a current membership list for this board.

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

Attachment

pc: Brenda R. Jackson, Social Services Director

SOCIAL SERVICES BOARD  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Edward G. Melvin, (W/M) 3017 Ravenhill Drive Fayetteville, NC 28303 433-2119(H)/391-4028 (C)	6/14	2nd	June/17 6/30/17	No
Susan Reeder 2603 Mirror Lake Drive Fayetteville, NC 28303 484-0789/484-3191/689-5411	6/16	2nd	June/19 6/30/19	No
<u>Social Services Board Appointee</u>				
Betsy Monroe Bradshaw (W/F) 2816 Millbrook Road Fayetteville, NC 28305 486-1605 x 225 / 824-1510	7/15	2nd	June/18 6/30/18	No
<u>State Social Services Commission Appointee</u>				
Maria Velazquez-Constas (H/F) 215 Offing Court Fayetteville, NC 28314 484-0176 (W)/868-3895 (H)	6/14	2nd	June/17 6/30/17	No
<u>State Social Services Commission Appointee</u>				
Dr. Sidney Brooks, Sr. (B/M) 401 Forest Lake Road Fayetteville, NC 28305 499-9950 (W) / 916-3449 ©	7/16	2nd	June/19 6/30/19	No

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

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



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

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

**BOARD OF COMMISSIONERS**

June 14, 2017

ITEM NO. 8F

**June 19, 2017 Agenda Item**

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

BACKGROUND: On June 5, 2017, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Transportation Advisory Board:

Workforce Development Center Director or Designee:  
**Nedra Rodriguez** (new appointment)

County Planning Department Director or Designee:  
**Cecil Combs** (new appointment)

MPO Representative:  
**Deloma West-Graham** (reappointment)

Dialysis Center Representative:  
**Antionette Wiggins** (reappointment)

I have attached a current membership list for this board.

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

Attachment  
pc: Ifetayo Farrakhan, Planning & Inspections

## TRANSPORTATION ADVISORY BOARD

## 2 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas 820 Our Street Fayetteville, NC 28314 364-8515/433-1935	6/16	1st	June/18 <b>6/30/18</b>	Yes
<u>Urban Transit Provider Representative</u>				
James Roper Fayetteville City Transit 455 Grove Street Fayetteville, NC 28301 433-1476/391-9953	11/15	2nd	Nov/17 <b>11/30/17</b>	No
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carla Smith Mid-Carolina Council of Governments 1004 Willow Street Fayetteville, NC 28303 273-5124/323-4191	11/15	2nd	Nov/17 <b>11/30/17</b>	No
<u>County DSS Director or Designee</u>				
Lisa Chance 5309 Ballester Street Hope Mills, NC 28348 677-2356/425-5650	11/15	2nd	Nov/17 <b>11/30/17</b>	No
<u>DSS Work First Representative</u>				
Angelita Marable Cumberland County DSS 839 Abilene Road Fayetteville, North Carolina 28303 864-1108/677-2489	11/15	2nd	Nov/17 <b>11/30/17</b>	No
<u>Workforce Development Center Director or Designee</u>				
<b>VACANT</b> (Vacated by J. Lott)	6/16	1st	June/18 <b>6/30/18</b>	Yes

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

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Barbara Carraway 5027 Thackeray Drive Fayetteville, NC 28306 910-433-3893	8/16	1st	Nov/16 <b>11/30/16</b>	Yes
			*serving unexpired term, eligible for two additional terms*	
<u>At-Large Representatives</u>				
Anne Morrison 3061 Stone Carriage Cir #C Fayetteville, NC 28304 339-2123/973-943-3334	11/16	2nd	Nov/18 <b>11/30/18</b>	No
Kenneth Washington 1538 Cypress Lakes Rd Hope Mills, NC 28348 425-2242/424-2312	11/16	2nd	Nov/18 <b>11/30/18</b>	No
Joel Strickland 1611 Bluffside Drive #205 Fayetteville, NC 28312 853-8975/323-4191	11/16	2nd	Nov/18 <b>11/30/18</b>	No
Dawn McNair 2210 Hackney Loop Fayetteville NC 28304 910-677-2529	11/16	1st	Nov/18 <b>11/30/18</b>	Yes
<u>MPO Representative</u>				
Deloma West Cumberland County Planning Department 8355 Judy Drive Fayetteville, NC 28314 910-977-8146	11/14	1 <sup>st</sup> full term	Nov/16 <b>11/30/16</b>	Yes
			(serving unexpired term; eligible for one additional term)	
<u>Dialysis Center Representative</u>				
Antionette Wiggins 6210 Pinto Court Fayetteville, NC 28303 977-5871/867-2602	11/14	1 <sup>st</sup>	Nov/16 <b>11/30/16</b>	Yes

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

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

Location: Historic Courthouse, Courtroom 3B

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